

**WOODLAND PARK BOARD OF EDUCATION
853 Mc Bride Avenue
Woodland Park, N.J. 07424**

**THOMAS DIFLURI, RSBA
Business Administrator/Board Secretary**

**Tel: (973) 317-7720
FAX: (973) 317-7723
E-mail: tdifluri@wpschools.org**

**BOARD OF EDUCATION
WOODLAND PARK
NEW JERSEY
NOTICE OF
REGULAR MEETING**

**In accordance with the
Open Public Meetings Act
P.L. 1975, c. 231, this is to
Advise that the Woodland Park
Board of Education will hold a
Regular Meeting May 20, 2013
The meeting will be held in the
Memorial School
15 Memorial School
Woodland Park, NJ
at 7:00 PM**

Formal action may be taken

**THOMAS DIFLURI
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION**

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
MAY 20, 2013

MONDAY, 7:00 P.M. MEMORIAL SCHOOL
MEMORIAL DR.
WOODLAND PARK, NJ 07424

- Agenda:**
1. Opening of Meeting
 2. Pledge of Allegiance
 3. Roll Call
 4. Approval of Minutes
 5. Approval of Register Reports
 6. Public Hearing – Agenda Items Only
 7. Superintendent’s Report
 8. Board Attorney’s Report
 9. New Business
 - Board Action
 - Personnel Committee
 - Education Committee
 - Finance Committee
 - Buildings & Grounds Committee
 - Policy Committee
 10. Old Business
 11. Public Hearing
 12. Executive Session
 13. Adjournment

WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
MAY 20, 2013

CALL TO ORDER

N.J. OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act the Woodland Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the door of the Woodland Park Board of Education Administration Building and was provided to the North Jersey Herald News

FLAG SALUTE

ROLL CALL

Members Present -

Members Absent –

Also Present -

YOUTH MONTH

The following Memorial School students are participating in Youth Month 2013:

Nickki Shah	Mayor
Brianna Cielo	Council Member
Nick D’Amico	Council Member
Malac Moraktan	Council Member
Nick DeNora	Council Member
Kevin Villagomez	Council Member
Rania Attili	Council Member
Mark John Schmidt	Co-Police Chief
Natalya Stahl	Co-Police Chief
Paulina Pretico	Co-Fire Chief
Jake Menendez	Co-Fire Chief
Parsa Arfai	Borough Administrator
Tala Issa	Borough Treasurer
Sean Keating	Borough Attorney
Melisa Conguta	Municipal Clerk
Sarah Hackett	Co-First Aid Squad Captain
Seda Akman	Co-First Aid Squad Captain
Sabrina Sgobba	Superintendent of Schools
Ravi Rana	Co-Municipal Court Judge
Michael Mongelli	Co-Municipal Court Judge
Julia Custodio-Ortiz	Co-Recreation Director
Ana Hernandez	Co-Recreation Director
Francisco Santana	Superintendent of Public Works
Granger Mitchell	Board of Education President
Isabela Desa	Co-Library Director
Rama Hannineh	Co-Library Director

213-198 -APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the April 15, 2013 regular meeting.

Roll call vote

Motion by _____ Seconded by _____

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the April 15, 2013 regular meeting.

Roll call vote –

213-199 - APPROVAL OF REGISTER REPORT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the April 2013 Register Report.

Roll Call:

SPECIAL PRESENTATION – TEACHERS OF THE YEAR

Ms. Baldwin and Mr. Kassai will recognize the 2013 Teachers of the Year.

Memorial School – Sue Francisco

Beatrice Gilmore – Caitlyn LaBarbera

Charles Olbon – Robin Russo

PUBLIC HEARING –(AGENDA ITEMS ONLY)

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's office.

SUPERINTENDENT'S REPORT

BOARD ATTORNEY'S REPORT

NEW BUSINESS

BOARD ACTION

213-200 - APPOINTMENT OF TREASURER OF SCHOOL MONIES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Ann Purzycki, Treasurer of School Monies, for the 2013-2014 school year. Salary \$3,021.24

Roll Call:

213-201 - ED-DATA SERVICES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Ed-Data Services to provide cooperative purchasing bidding services for the 2013-2014 school year at \$5,940 per year.

Roll Call:

213-202 - PCESC SHARED TECHNOLOGY SERVICES AGREEMENT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve shared services contract with Passaic County Educational Services Commission to provide full range of onsite technology services to the district at an annual cost of \$125,700 + overtime as needed, capped at \$5000/yr., for the 2013-2014 school year. District will be staffed with one full time person and one part time person. (2 days per week)

Roll Call:

213-203 - APPOINTMENT OF SCHOOL DOCTOR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of St. Joseph Family Medicine-School Doctor, for the 2013-2014 school year at an approximate cost of \$4,345.

Roll Call:

213-204 - SUBSTITUTE RATES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the substitute teacher and nurse salaries for the 2013-2014 school year as follows:

- Daily per diem Substitute Teachers: \$90
- Daily per diem Substitute Aide \$80
- Daily per diem Substitute Nurses: \$110
- Long term Substitute Teachers
(more than 10 consecutive days) \$110
- Long term Substitute Teachers Highly
Qualified Fully Certificated: \$120 - \$175 (range)
- Substitute Custodians no Black Seal \$15/hr.
Substitute Custodian w/ Black Seal \$20/hr.

Roll Call:

213-205 - TRAVEL EXPENDITURE

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, in accordance with recently enacted State travel regulations, the maximum travel/workshop expenditures amount for the 2013-2014 school year shall be \$30,000.

Further resolved the Board established \$40,000, as the maximum travel expenditure for the 2012-2013 school year and has expended year to date amount of \$21,000. (Majority of expenditures are for teacher workshops)

Roll Call:

213-206 -MILEAGE REIMBURSEMENT RATE

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the mileage Reimbursement Rate at State of NJ allowance - .31 cents per mile effective July 1, 2013.

Roll Call:

213-207 - PETTY CASH FUND

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to establish the following Petty Cash Funds and their custodians for the 2013-2014 school year:

Office/School	Custodian of Monies	Amount
Superintendent's Office	Donna Santulli	\$1500
Business Office	Teresa Laurie	\$2000
Beatrice Gilmore School	Laura Lijoi	\$2000
Charles Olbon School	Judy DeLucca	\$2000
Memorial School	Pat Leporini	\$2000
Child Study Team	Lynn Meeker	\$1500
Buildings & Grounds	Jack Wittig	\$1200

Roll Call:

213-208 - MEETING VIDEOTAPING

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the cost of \$65 per meeting to videotape each regular Board of Education meeting held at the Municipal Building.

Roll Call:

213-209 -BANK DEPOSITORIES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, that the following institutions be designated as depositories for the accounts as indicated for the period July 1, 2013 to June 30, 2014:

WELLS FARGO

General, Agency, Payroll, Debt Services, Unemployment Trust, FSA Account

PNC BANK

School Student Activity Accounts, Board Office Student Activity Account, Lunch Program Account, Construction Account

BE IT FURTHER RESOLVED, that authorization be granted to the President, and in his/her absence, the Vice-President, the Board Secretary, and the Treasurer of School Monies, to sign warrants and documents on behalf of the Board of Education for the General Fund and Capital Projects Fund. The Superintendent and the Business Administrator be authorized to sign warrants for the Agency Account, Lunch Program Account, Board Student Activity Account.

BE IT FURTHER RESOLVED, that authorization be granted to the Business Administrator and Principal of each respective school to sign warrants and documents for each schools activity account.

Roll Call:

213-210 - DESIGNATION OF NEWSPAPER

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to designate The North Jersey Herald News, as the official newspaper for the placement of legal ads and other purposes as deemed necessary and The Record as official alternate newspaper.

Roll Call:

213-211 - FIELD TRIPS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the field trips list for the 2013-2014 school year. ENCLOSURE

Roll Call:

213-212 -POLICIES AND PROCEDURES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Board re-adoption of the Woodland Park Board of Education Policy Manual, Woodland Park Board of Education District Procedural Manual and Woodland Park Board of Education Special Education, Speech, Basic Skills Instruction, English as a Second Language and Impact Procedural Manual as presently constituted and further that all elements remain subject to future review and update pending subsequent approval by the Board.

Roll Call:

213-213 - CURRICULUM AND TEXTBOOKS ADOPTION

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve The New Jersey Administrative Code 6:8-4.3(a) 31 requires the Board of Education annually approve the Curricula and the Courses of Study used by the school district. Inclusive in the list is the Basic Skills Subjects, Infused Curricula, Textbooks, Workbooks, Special Subject Area and Supportive Instructional Areas. Copies of the Curricula and the Courses of Study are available in the Superintendent's Office for review.

Roll Call:

213-214 - MISSION STATEMENT AND SYSTEM GOALS ADOPTION

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to adopt the District's Mission Statement and System Goals, as attached.

Roll Call:

PERSONNEL: Dr. Salemi will report on matters of personnel.

213-215 - APPROVAL OF REAPPOINTMENT AND ASSIGNMENT OF TEACHERS RECEIVING TENURE -2013-2014 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of teachers receiving tenure during the 2013-2014 school year in accordance with current WPEA contract as listed:

Roll Call:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Location/Grade</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
Caputo	Jennifer	Soc. Studies	Mem	2	BA	50515	
Cook	Christine	Elem. Teacher	CO/GR 2	2	MA	56965	
Havrilla	Thomas	Math	Mem	2	MA	56965	
LaBarbera	Caitlin	Autistic	BG	2	MA	56965	
McCluskey	Lori	Soc. Studies	Mem	2	BA	50515	
Sans	Steven	Soc. St./LAL	Mem	6	BA	52540	
Wilson**	Erin	SPED/Res/Inc	BG	2	MA	56965	
** Tenured date 1/2/2014							

213-216 - APPROVAL OF REAPPOINTMENT AND ASSIGNMENT OF NON-TENURED CERTIFICATED TEACHING STAFF FOR THE 2013-2014 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of non-tenured certificated teaching staff for the 2013-2014 school year in accordance with current WPEA contract as listed:

Roll Call:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Location/Grade</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
Buchanan	Amy	Elem Teacher	BG/PT BSI- not to exceed 27 1/2 hrs.			\$25.00/hr.	
Capo	Krystal	Elem Teacher	BG/Gr 3	1	BA	50015	
DeVita	Alexis	SPED	Mem/LLD	1	BA	50015	
Fego	Veronica	Elem Teacher	CO/PT BSI- not to exceed 27 1/2 hrs.			\$25.00/hr.	
Gillespie	Jennifer	Physical ED	Mem	1	MA	56465	
Krasnomowitz	Samantha	Elem Teacher	CO/Gr 1	1	BA	50015	
McGinnis	Meghan	Gifted & Talented CO/BG		1	MA	56465	
Paul-Badini	Christina	Autistic	CO	1	MA	56465	
Perrotta	Elizabetta	Elem Teacher	CO/K	1	BA	50015	
Potter	Jennifer	Social Studies	Mem	1	BA	50015	
Sauer	Jessica	SPED/Res/Inc	Mem	1	BA	50015	
Schaefer	Eric	Music Teacher	CO/BG	2	BA	50515	
Scillieri	Christina	Science Teach.	Mem	1	BA	50015	
Sous	Dana	Elem Teacher	Co/Gr. 1	1	BA	50015	
Woyce	Jamie	SEPD/Res/Inc	Mem	1	BA	50015	
Paulhus	Kimberly	Nurse	BG/PT- not to exceed 27 1/2 hrs.			30.00/hr.	

213-217 - APPROVAL OF REAPPOINTMENT AND ASSIGNMENT OF NON TENURED PRINCIPALS AND SUPERVISORS FOR THE 2013-2014 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of the non-tenured principals and supervisors for the 2013-2014 school year in accordance with current WPPSA contract as listed:

Roll Call:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Location/Grade</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
Gramata	Carlos	Principal	BG	3		100110	
Tomback	Sharon	Asst. Principal	Mem	3		85000	

213-218 - APPROVAL OF REAPPOINTMENT AND ASSIGNMENT OF TENURED CERTIFICATED STAFF FOR THE 2013-2014 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of the tenured teaching staff for the 2013-2014 school year in accordance with current WPEA contract as listed:

Roll Call:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Location/Grade</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
Alejo	Julissa	World Lang.	Mem/BG	12	BA+30	73160	
Altomare	Lorraine	Elem. Teacher	CO/K	14	MA+ 30	84440	1600
Avella	Theresa	LDTC	DW	14	MA	79890	
Barreto	Lisa	Elem. Teacher	BG /Gr 4	11	MA	70020	
Behnken	Michele	SPED	Mem/Res/In	8--9	MA+30	68745	
Beirne	Lisa	Music	CO/k-2	14	MA	79890	800
Boyadjian	Tamara	LAL	Mem	12	BA+30	73160	
Brown	Shari	SPED	Mem/LLD	14	MA+30	84440	
Brunini	Michele	SPED	Mem/Res/In	3	MA+30	62015	
Carbonelli	Teresa	Nurse	Mem	14	MA	79890	
Chang	Mina	Science	Mem	5	BA	51515	
Chiaravalloti	Jeanine	Elem. Teacher	CO /Gr 2	11	MA	70020	
Cieslak	Eileen	Elem. Teacher	CO/K	3--4	BA+30	57465	
Ciscione	Karen	SPED	Mem/LLD	11	MA+30	74570	
DeCorte	Susan	SPED	CO/LLD	14	BA+45	79890	1900
DiCataldo	Alicia	Elem. Teacher	BG/Gr 4	3--4	BA+30	57465	
DiLuccia	Gina	SPED	BG/Res/In	14	MA	79890	
DiFluri	Susan	Elem. Teacher	CO/BSI	13	BA	70000	
Donato	Lynne	Math	Mem	8--9	BA+30	64195	
Eliya	Philip	Math	Mem	3--4	BA	51015	
Facciollio	Stacey	Elem. Teacher	BG/Gr 4	12	BA+30	73160	
Feldhamer	Naomi	Elem. Teacher	BG/Gr 3	3--4	BA+30	57465	
Ficarra	Rosemary	LAL	Mem	8--9	BA	57745	
Francisco	Susan	LAL	Mem	14	MA+30	84440	1900
Frucci	Donna	Elem. Teacher	BG/GR 3	14	BA+30	79890	1900

Gambatese	Madeline	Elem. Teacher	BG/GR 4	14	BA	73440	800
Gesualdo	Carol	Elem. Teacher	BG/GR 3	14	BA	73440	
Glassman	Jesse	Psychologist	DW	12	PHD	81710	
Glenn	Meghan	LAL	Mem	11	MA+ 30	74570	
Guariglia	Cindy	Elem. Teacher	CO/Gr 1	3--4	MA	57465	
Healey	Lisa	Elem. Teacher	CO/GR 1	8--9	BA	57745	
Hernandez	Lisette	Science	Mem	5	MA	57965	
Herrmann	Michele	Elem. Teacher	BG/Gr 3	6	BA	52540	
Kelly	Joanne	LAL	Mem	11	MA+30	74570	
Kirk	Richard	Computer	Mem	6	MA+ 30	63540	
Kivlehan	Amy	Math	Mem	7	MA+30	66065	
Knapp	Kristy	Social Worker	DW	8--9	MA	64195	
Krakower	William	SPED	BG/BSI/Com	5	MA+30	62515	
LaSala	Joanne	Elem. Teacher	CO/Gr 1	12	BA	66710	
Lazzara	Cassandra	Elem. Teacher	BG/Gr 4	14	MA+30	84440	1600
Leporini	Rosa	LAL	MEM	14	MA+30	84440	
Lieberman	Jill	Math	Mem	11	MA+30	74570	
Masefield	Laura	LAL	Mem	6	BA+30	58990	
McCluskey	Donna	Math	MEM	11	BA+30	70020	
McElroy	Keith	Guidance	CO/BG	12	MA+30	77710	
McGlame	Kerry	Guidance	Mem	14	MA+30	84440	
Monaghan	Claudia	Elem. Teacher	CO/WL/Com	12	BA+30	73160	
Munro	Nancy	Elem. Teacher	Co/K	14	BA+30	79890	
Murray	Donna	LAL	Mem	11	BA+30	70020	
O'Donnell	Susan	Math	Mem	5	MA+30	62515	
Odaman	Sibel	Elem. Teacher	Co/Gr 2	7	BA+30	61515	
Oxley	James	Physical ED	BG	14	MA	79890	
Park	Sara	ESL	CO/BG	5	MA	57965	
Parker	Elizabeth	SPED	CO/Inc	5	BA	51515	
Parra	Amanda	Speech	CO	10	MA	67030	
Posthumus	Patricia	SPED	CO/Pre-K	14	MA+30	84440	
Russo	Robin	Elem. Teacher	Co/Gr 2	13	BA	70000	
Scholtz	Stephen	Physical ED	CO	5	MA	57965	
Skrbic	Michele	Elem. Teacher	CO/Gr 2	11	BA+30	70020	
Spinelli	Anita	Speech	BG/Mem	14	BA+30	79890	
Sudol	Karen	ART	BG/Mem	14	BA	73440	1600
Svorec	Michele	SPED	BG/LLD	6	BA	51515	
Szorc	Anna	BSI/GT	Mem	3--4	MA	57465	
Tashayodi	Venous	Math	MEM	11	BA+30	70020	
Tomago	Kelli	Speech	CO	14	Ma+30	84440	
Tonti	Claudia	Elem. Teacher	Co/K	11	BA	63570	
Toole	Sherry	Elem. Teacher	BG/Gr 4	10	MA+30	71580	
Tundo	Anna Marie	Elem. Teacher	CO/K	13	BA+30	76450	
Varano	Donna	Elem. Teacher	CO/Gr 2	14	BA	73440	1900
Wells	Barbara	Nurse	CO	14	BS+30	79890	1600

Wittig	Lauren	Math	Mem	14	BA+30	79890	800
Woessner	Joann	Elem. Teacher	Co/Gr 1	11	BA+30	70020	
Woods	Colleen	SPED	Co/Res	14	BA+45	79890	1900

213-219 - APPROVAL OF REAPPOINTMENT AND ASSIGNMENT OF TENURED PRINCIPALS AND SUPERVISORS FOR THE 2013-2014 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of tenured principals and supervisors for the 2013-2014 school year in accordance with current WPPSA contract as listed:

Roll Call:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Location/Grade</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
Silverstein	Charles	Principal	Mem		OG	148269	4000
Stassis	Narin	Supr Curr & Ins	DW	7		101128	5000
Wittig	Jack	Supr Bldg. & Gr	DW		OG	91121	4000

213-220 - APPROVAL OF REAPPOINTMENT OF NON-AFFILIATED STAFF MEMBERS FOR THE 2013-2014 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of non-affiliated staff members for the 2013-2014 school year, as listed:

Roll Call:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Location/Grade</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
Laurie	Teresa	Bookkeeper	BOE			52757	
Santulli	Donna	Conf. Sec.	BOE			55527	

213-221 - APPROVAL OF REAPPOINTMENT OF SECRETARIES FOR THE 2013-2014 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of secretaries for the 2013-2014 school year in accordance with current WPEA contract as listed:

Roll Call:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Location/Grade</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
Addice	Michele	Sec. to BA/BS	BOE	12		52164	
Colon	Melissa	Sec. Cur & Ins	BOE/PT not to exceed 27 1/2 hrs			\$21.75/hr	
D'Amato	Marilyn	School/Guid.	Mem	OG		48269	1900
DeLucca	Judith	School	CO	12		52164	1600
Leporini	Patricia	School	Mem	12		52164	1600
Lijoi	Laura	School	BG	12		52164	1600
Marabondo	Karen	Acct. Pay	BOE	1		38817	
Meeker	Lynn	Sec. SPED	BOE	4		42415	

213-222 - APPROVAL OF REAPPOINTMENT OF CUSTODIANS FOR THE 2013-2014 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of custodians for the 2013-2014 school year in accordance with current WPEA contract as listed:

Roll Call:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Location/Grade</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
Amato	Massimo	Cust.	Districtwide	14		52250	800
Decesare	Dennis	Cust.	Districtwide	13		49815	
Didy	Paul	Cust.	DW/PT-not to exceed 27 1/2hrs.			\$20.00/hr.	
Gourley	Scott	Cust.	DW/PT-not to exceed 27 1/2hrs.			\$22.73/hr.	
Grimes	David	Cust.	Districtwide	13		49815	
Hade	Thomas	Cust.	Districtwide	12		47780	
Joseph	Roosevelt	Cust.	Districtwide	1		38945	
Marsi	Vincent	Cust.	Districtwide	14		52250	1600
Pacelli	Dennis	Cust.	Districtwide	14		52250	1600

213-223 - APPROVAL OF REAPPOINTMENT OF FULL TIME AIDES FOR THE 2013-2014 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of the full time aides for the 2013-2014 school year in accordance with current WPEA contract as listed:

Roll Call:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Location/Grade</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
Carioti	Lidia	Aide	CO/LLD	3		25928	
DeRosa	Marie	Aide	BG/LLD	3		25928	800
Giardina	Robin	Aide	CO/K	3		25928	
Lepore	Sheila	Aide	Mem/LLD	3		25928	
Sinforosa	Elaine	Aide	Mem/Libr.	3		25928	
Trent	Denise	Aide	Mem/LLD	3		25928	800
Vignola	Marie	Aide	BG/Inc	3		25928	

213-224 - HIRE OF SUBSTITUTE CUSTODIAN

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the hire of Dennis Griffin, as a substitute custodian, at a rate of \$15/hr, with no benefits, effective May 20, 2013.

Roll Call:

213-225 - NEW SUBSTITUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the new substitute teacher list for May of the 2012-2013 school year per the Passaic County Educational Services Commission.

Roll Call:

EDUCATION: Mrs. DaSilva will report on matters of education.

213-226 - DONATION TO WOODLAND PARK HISTORICAL SOCIETY

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to donate various historical documents and pictures of the Woodland Park School District, to the Woodland Park Historical Society.

Roll Call:

(Mr. Rick Lijoi, President of the Woodland Park Historical Society, will address the Board and answer any questions. Mr. Lijoi was a former teacher, Principal and retired in 2006 as Superintendent of the Woodland Park School District)

213-227 - HIB DECISION

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #18, for the reasons set forth in the Superintendent's decision to the student's parents.

Roll Call:

213-228 - AMENDMENT TO 2012-2013 SCHOOL CALENDAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to amend the 2012-2013 school calendar as follows:

June 12, 13, & 14, 2013 – Single session days

June 14, 2013 – Last Day for Students & Staff

Roll Call:

FINANCE: Mrs. Keating will report on matters of finance.

213-229 - SECRETARY/TREASURER REPORTS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, receives and accepts the attached reports of the Secretary and Treasurer for the month of March 2013 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of March 31, 2013, the Board Secretary's monthly financial reports (appropriations section) did not reflect any over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year"

Roll Call:

213-230 - APPROVAL OF BILL LIST

Motion by _____, Seconded by _____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$461,147.82

<u>Bill List No.</u>	<u>Amount</u>
#76	\$253,927.67
C77	\$113,841.53
F78	\$ 51,358.63
L14	\$ 42,019.99
Total Bill List	\$461,147.82

Roll Call:

213-231 - TRANSFERS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the month of March 2013 .

Roll Call:

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-213-600-20	Supplies & Materials	\$ 2,200.00	\$ 200.00	\$ 2,400.00
11-000-221-610-00	Instruction Materials	\$ 803.00	\$ 100.00	\$ 903.00
11-000-230-585-00	BOE Other Purch Serv.	\$ 4,750.00	\$ 100.00	\$ 4,850.00
11-000-251-600-00	Supplies & Materials	\$ 7,900.00	\$ 200.00	\$ 8,100.00
11-000-261-420-00	Clean Repair & Maint Svc	\$ 117,893.00	\$ 1,000.00	\$ 118,893.00
11-000-262-520-00	Insurance	\$ 70,659.00	\$ 6,000.00	\$ 76,659.00
11-000-262-610-00	General Supplies	\$ 53,500.00	\$ 2,000.00	\$ 55,500.00
11-000-263-420-00	Grounds Repair Services	\$ 13,401.00	\$ 2,000.00	\$ 15,401.00
11-000-270-511-00	Cont. Svc. Transport	\$ 96,815.00	\$ 300.00	\$ 97,115.00
11-000-291-270-00	Health Benefits	\$2,072,710.00	(\$13,900.00)	\$2,058,810.00
11-190-100-610-00	General Supplies	\$ 70,080.00	\$ 2,000.00	\$ 72,080.00

BUILDINGS & GROUNDS: Mr. Pascrell will report on matters of buildings & grounds.

POLICY: Mrs. DaSilva will report on matters of policy.

213-232 -APPROVAL OF POLICY REVISIONS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revisions of the following existing policies:

<u>POLICY #</u>	<u>POLICY NAME</u>	<u>MANDATED/RECOMMENDED</u>
0132	Executive Authority	Recommended
0151	Organization Meeting	Recommended
0153	Annual Appointments	Recommended
0167	Public Participation in Board Meetings	Recommended
2361	Acceptable Use of Computer Networks/ Computer & Resources	Mandated
2415	No Child Left Behind	Mandated
2622	Pupil Assessment	Mandated
3230	Outside Activities (Teaching Staff)	Recommended
4230	Outside Activities (Support Staff)	Recommended

3281	Inappropriate Staff Conduct (Teaching Staff)	Recommended
4281	Inappropriate Staff Conduct (Support Staff)	Recommended
5600	Pupil Discipline/Code of Conduct	Mandated
6470	Payment of Claims	Mandated
6480	Purchase of Food Supplies(Mandated
7510	Use of School Facilities	Recommended
8505	School Nutrition	Mandated
9270	Home Schooling & Equivalent Education Outside the Schools	Mandated

BE IT FURTHER RESOLVED, to approve the first reading of the following new policies:

POLICY #	POLICY NAME	MANDATED/RECOMMENDED
1631	Resident Requirement for Person Holding School District Office, Employment or Position	Recommended
3282	Use of Social Networking Sites (Teaching Staff)	Recommended
4282	Use of Social Networking Sited (Support Staff)	Recommended
5561	Use of Physical Restraint	Recommended

Roll Call:

OLD BUSINESS

PUBLIC HEARING

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's office.

EXECUTIVE SESSION

MOTION TO GO INTO CLOSED SESSION

The Open Public Meeting Act, authorizes a public body to meet in Executive or Private Session under limited circumstances and WHEREAS said law requires the Board to adopt a resolution at a public meeting before it can meet in such Executive or Private Session. NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOODLAND PARK THAT:

- 1) It does hereby determine that it is necessary to meet in Executive Session to discuss a personnel and/or litigation matter or contract matter*
- 2) The matter(s) discussed will be made public when confidentiality is no longer required*
- 3) Meeting will be resumed at conclusion of Executive Session.*
- 4) The Board does/does not expect to take action after Executive Session.*

Motion to go into Executive Session at _____pm by _____, seconded by _____
Voice Vote:

Motion to return to Regular Session at _____pm by _____, seconded by _____
Voice Vote :

ADJOURNMENT

Motion to adjourn at ____ p.m. by_____, Seconded by_____

Voice Vote –

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION
May 20, 2013

ITEMS DISCUSSED: