

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 19, 2016

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 – Jo-Anne Mitchell, Maria Flynn, Lisa Marshall, Dina Bargiel, Bob Kassai, Mark Salemi

Members Absent – Maryann Perro, Tom Bolen, Ron Pascrell

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

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. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

No one wished to be heard.

217-45 -APPROVAL OF MINUTES

Motion by SALEMI Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the August 15, 2016 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the August 15, 2016 regular meeting.

Roll Call: 6 YES

SUPERINTENDENT'S REPORT

Dr. Pillari reported that the opening of school went smoothly. The Italian class at PV, offered to Memorial students is going well and busing has worked out nicely. The before/aftercare program is up and running, with CO already at capacity. She also welcomed Cedar Grove School District to School #1 and said the traffic flow hasn't been a problem. Dr. Pillari discussed a letter she will be sending the Mayor & Council, asking for Open Space Funding to purchase 2 playgrounds at CO. Back to School Night at all three schools will be held this week, and Dr. Pillari will speak at each one, informing parents about the public question that will be on the ballot and explaining what it is. She discussed possible dates for an open house at School #1. Dr. Pillari also discussed a task force being created within the community to bring awareness to mental health issues.

BOARD ATTORNEY'S REPORT

Mr. Merlino said the negotiations team will be meeting with the WPEA and a State mediator next Monday, September 26. They are optimistic that a settlement will take place.

CONSENT AGENDA ITEMS

The following items have been deemed to be non-controversial in a matter of routine business and will be voted on by one motion.

Motion by SALEMI Seconded by FLYNN to accept the recommendation of the Superintendent to approve the following consent agenda numbers 217-46 through 217-54.

Roll Call: 6 YES

217-46 - SECRETARY/TREASURER REPORTS

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 July 2016 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of July 31, 2016 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”

217-47 - APPROVAL OF BILL LIST

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$290,126.35

<u>Bill List No.</u>	<u>Amount</u>
#62	\$281,302.72
#52	\$ 524.00
L3	\$ 8,299.63

217-48 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of July2016.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-216-320-00	Students-Speech/Rel/Serv	\$286,762.00	(\$14,683.00)	\$272,079.00
11-000-216-500-00	Guidance Other Purch Ser	\$ 15,100.00	\$ 913.00	\$ 16,013.00
11-000-222-600-10	Supplies & Materials	\$ 9,000.00	(\$ 1,000.00)	\$ 8,000.00
11-000-222-600-30	Supplies & Materials	\$ 7,500.00	(\$ 1,800.00)	\$ 5,700.00
11-000-262-420-00	Clean, Repair, & Maint	\$ 12,800.00	\$ 2,200.00	\$ 15,000.00
11-000-291-260-00	Workmen’s Compensation	\$140,000.00	\$ 3,570.00	\$143,570.00
11-190-100-610-20	General Supplies	\$ 54,000.00	(\$13,900.00)	\$ 40,100.00
11-213-100-610-30	General Supplies RR	\$ 1,000.00	\$ 200.00	\$ 1,200.00
11-214-100-610-00	Autism-General Supplies	\$.00	\$ 19,200.00	\$ 19,200.00
11-214-100-610-10	Autistic General Supplies	\$ 3,000.00	\$ 1,000.00	\$ 4,000.00
11-214-100-610-20	Autism General Supplies	\$ 3,000.00	\$ 3,000.00	\$ 6,000.00
11-214-100-610-30	Autism General Supplies	\$.00	\$ 400.00	\$ 400.00
11-215-100-610-20	PK Disab General Supplies	\$ 2,550.00	\$ 900.00	\$ 3,450.00

217-49 - OUT OF DISTRICT PLACEMENTS 2016-2017

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placements for the 2016-2017 school year, excluding transportation:

<u>ID#</u>	<u>SCHOOL</u>	<u>COST PER DIEM</u>	<u>AIDE</u>
23732	PG Chambers	210 days @\$346.94/day=\$76,637.40	NA
31614	N.A. Bleshman	\$72,540/year	NA

217-50 -APPROVAL OF NEW SUBSTITUTES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the new substitute teacher list for the 2016-2017 school year, per the Northern Regional Educational Services Commission.

217-51 - SCHOOL SELF-ASSESSMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the submission of the school self-assessment for determining HIB grades for each school.

217-52 - NRESC –TRANSPORTATION CONTRACT-2016-2017

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve of the transportation contract with NRESC for the following 2016-2017 bus route:

Route#	School (s)	Contractor	# of Students	Estimated Cost Per Route(+ surcharge)	Starting Date
061813FT	Woodland Park	Jordan Trans	54 pass	500.00 + surcharge	7/16-6/17

217-53 -APPROVAL OF REVISED JOB DESCRIPTION-SUPERVISOR OF BUILDINGS & GROUNDS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revised job description of the Supervisor of Buildings & Grounds, as attached.

217-54-APPROVAL OF STUDENT TEACHER OBSERVATION HOURS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve 2 day observation at BG for college student Rosely Taveras.

REGULAR AGENDA ITEMS

The following items will be voted on by separate motion for each item.

Personnel:

217-55 -APPOINTMENT OF PART TIME AIDE FOR THE 2016-2017 SCHOOL YEAR

Motion by FLYNN, Seconded by MITCHELL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Arzum Dokuzlar, as a part time classroom aide at BG, \$14.92/hr., no benefits, not to exceed 27.5 hrs. per week, effective September 20, 2016- June 30, 2017.

Roll Call: 6 YES

217-56 -APPROVAL OF STAFF STIPENDS

Motion by FLYNN, Seconded by MITCHELL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2016-2017 school year in accordance with current WPEA contract, as listed: (Mr. Oxley’s stipend to be prorated until 12/30/16, upon his retirement)

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Mail Run	Districtwide	Fanny Ayala	\$800
Breakfast Program	BG	Jim Oxley	\$750
Academic Expo/Science Fair	Memorial	Mina Chang	\$500
Bus Supervisor	BG	Jim Oxley/Bill Krakower	\$1,500/split between both

Roll Call: 5 YES, 1 NO-BARGIEL

217-57- APPROVAL OF ACTION PLAN FOR MERIT BONUS 2016-2017 – DR. MICHELE PILLARI

Motion by FLYNN, Seconded by BARGIEL

WHEREAS, the Superintendent Dr. Michele Pillari has presented her action plan for proposed merit bonus criteria to the Board for the 2016-2017 school year in accordance with Dr. Pillari’s employment agreement; and NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves of the Superintendent’s action plan for the attainment of merit criteria for the 2016-2017 school year in accordance with the merit provision for additional compensation contained in the Superintendent’s Employment Agreement; and BE IT FURTHER RESOLVED, that the Superintendent is hereby authorized to submit her proposed action plan for the attainment of the merit criteria set forth therein to the Passaic County Interim Executive County Superintendent of Schools for review and approval in accordance with N.J.A.C. 6A:23A-3.1(e)(10-11).

Roll Call: 5 YES, 1 ABSTENTION-MITCHELL

217-58 -APPOINTMENT OF HIRE – A. SCHMIDT

Motion by FLYNN, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Alexandra Schmidt as full time SpEd teacher at BG , BA Step 1 \$54,320.00, as per WPEA agreement, effective 9/20/16.

Roll Call: 6 YES

217-59 -APPOINTMENT OF HIRE – LUNCH AIDE-S. BURSAC

Motion by FLYNN, Seconded by MITCHELL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Sladjana Bursac, as a lunch aide at BG, 1 ¾ hrs. per day, not to exceed 8 ¾ hrs. per week, \$14.92 hr., no benefits.

Roll Call: 6 YES

217-60 - APPOINTMENT OF HIRE – STACEY PERRY

Motion by FLYNN, Seconded by KASSAI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Stacey Perry as full time BSI teacher at BG , MA Step 1 \$60,770, as per WPEA agreement, effective 9/20/16.

Roll Call: 6 YES

Education:

217-61 - APPROVAL OF 2016-2017 DISTRICT GOALS

Motion by BARGIEL, Seconded by SALEMI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the district goals for the 2016-2017 School Year.

Roll Call: 6 YES

217-62 -WORKSHOP/TRAVEL REIMBURSEMENT

Motion by BARGIEL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2016-2017 school year:

Name	Activity	Date	Fee	Travel
Giovanna Irizarry Lisa Barreto	School Law Boot Camp	10/11, 11/2, 12/12 2016	\$405/ea	\$50.76

Roll Call: 6 YES

Finance:

217-63 - NJSBA CONVENTION-2016

Motion by MITCHELL Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attendance of the listed district employees and Board of Education members, to the NJSBA Convention 2016 and the costs of attendance including all registration fees and statutorily authorized travel expenditures.

Roll Call: 6 YES

Each Board member abstained on voted for their individual selves.

<u>Program Name</u>	<u>Date</u>	<u>Employee/Bd. Member Name/s</u>	<u>No. Attending</u>	<u>Approx. Event Cost</u>	<u>Total Cost</u>
NJSBA CONVENTION	10/25-10/27 2016	Michele Pillari, Tom DiFluri Maryann Perro, Lisa Marshall Joanne Mitchell, Ron Pascrell Mark Salemi, Dina Bargiel, Tom Bolen	9	Approx. \$700 per person	Approx. \$6,300

217-64 - AWARD OF CONTRACT – ELECTRICITY SUPPLY

Motion by MITCHELL, Seconded by KASSAI

WHEREAS, the NJ Department of Community Affairs, Division of Local Government Services, permits public schools to purchase energy supplies through online bidding/reverse auction programs approved by the Division.

WHEREAS, PremiereEnergyAuction.com is an approved program.

WHEREAS, an online reverse auction conducted by PremiereEnergyAuction.com was held on September 14, 2016, to provide electricity supply for a two year term to three schools and the administration building, owned and operated by the Woodland Park Board of Education.

WHEREAS, the following bids were received:

Bidder	Amount
Censtar Energy	9.75c
Constellation	9.89c
Liberty Power	10.11c
Aggressive Energy	10.15c
Great Eastern Energy	10.41c
Hudson Energy	10.66c
Engie	10.77c
Direct Energy	11.01c
USG&E	11.47c

THEREFORE, BE IT RESOLVED, the Woodland Park Board of Education awards contract to, Centar Energy, the lowest responsible bidder.

Roll Call: 6 YES

COMMITTEE REPORTS

Education: We report at next meeting

Finance & Policy: No reports at this time

B&G: Mr. DiFluri informed the Board that we will be posting for the position of Supervisor of Building & Grounds. He also said the HVAC work at Memorial is almost completed.

Personnel: Mrs. Flynn said the committee discussed the new assistant principal choice for Memorial.

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. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

No one wished to be heard

ADJOURNMENT

Motion to adjourn at 7:25 p.m. by SALEMI, Seconded by BARGIEL

Voice Vote: 6 YES