

**WOODLAND PARK BOARD OF EDUCATION**  
**WORKSHOP MEETING MINUTES**  
**APRIL 16, 2018**

**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 – Maryann Perro, Tom Bolen, Mark Salemi, Laura Vargas, Maria Flynn, Dina Bargiel, Jairo Rodriguez, Lisa Marshall.

Members Absent – Jo-Anne Mitchell (arrived at 6:45pm)

Also Present - Michele Pillari, Tom DiFluri

**Presentation: Kathy Helewa, from NJSBA, conducted a training class on Role of Board & Superintendent.**

**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.

**NEW BUSINESS – ACTION WILL NOT BE TAKEN-PREVIEW OF THE APRIL 23, 2018 MEETING**

The Board discussed items to be voted on at the regular meeting.

**COMMITTEE REPORTS:**

- Personnel – Dr. Salemi reported the Personnel Committee met on 4/9. They discussed Literacy Coach vs. Supervisor of Language Arts, the difference being the Supervisor can evaluate to ensure the process is being taught properly. The Board gave the Superintendent approval to move forward with implementing the new position.
- Education- Mrs. Bargiel reported the Education Committee met on 4/9. They discussed the summer remedial program. They also discussed Literacy Coach vs. Supervisor of Language Arts. Mrs. Bargiel's personal opinion is that we need a RTI (Response to Intervention) model more than we need a Supervisor. The discussed the open position of Special Ed Director. They discussed the importance of following IEP's.

Buildings & Grounds- Mr. Bolen reported the B&G Committee met on 4/9. They discussed fencing the area around the Special Ed playground at CO. They discussed new sidewalks, paving and curbs at the turnaround on Meriline Ave. They discussed the storm drain on CO property. The Memorial Classroom & Air Conditioning project will be going out for bid. They discussed major projects needed in the district. The committee decided that work at CO should take precedence. The security camera project is underway. They also discussed hiring landscapers to do seasonal cleanup & plantings. Four Seasons

requested use of Memorial gym for their basketball club. The Board agreed to allow use, pending proof of insurance and no conflicts with school functions.

- Policy - Mrs. Vargas reported the Policy Committee met on 4/9. Pending policies were discussed and will be voted on the next meeting. The lunch policy was discussed and will be worked on. The committee will discuss uniforms at their next meeting and bring results back to the board.

### **NEW BUSINESS:**

Mrs. Perro asked if the schools can participate in a campaign for EB, a disorder of the skin. Let the Pies Fly is a campaign (like the ALS ice bucket challenge) where you hit yourself with a whipped cream pie.

Mrs. Bargiel informed the Board that a flyer is going out for a give back night, sponsored by the Municipal Alliance, where the schools will get money back for eating a certain local restaurants.

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No one wished to be heard.

### **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 9:50 pm by SALEMI, seconded by RODRIGUEZ

Voice Vote: 9 YES

Motion to return to Regular Session at 10:10 pm by MITCHELL, seconded by VARGAS

Voice Vote: 9 YES

### **ADJOURNMENT**

Motion to adjourn at 10:10 p.m. by MITCHELL, Seconded by VARGAS

Voice Vote: 9 YES

## **WOODLAND PARK BOARD OF EDUCATION** **EXECUTIVE SESSION MINUTES**

### **ITEMS DISCUSSED:**

- The Board discussed WPPSA negotiations