

THE WOODLAND PARK BOARD OF EDUCATION
JOINT MEETING
APRIL 23, 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 – Maria Flynn, Tom Bolen, Maryann Perro, Dina Bargiel, Jairo Rodriguez, Laura Vargas, Lisa Marshall

Members Absent – Jo-Anne Mitchell, Mark Salemi (both arrived at 6:30pm)

Also Present - Michele Pillari, Tom DiFluri, Mayor Kazmark, Councilpersons: Joe Spinelli, Gary Holloway, Rita Pascrell, Vin DeCesare, Tina Gatti, Tracy Kallert, PV Superintendent, Joann Cardillo

PUBLIC HEARING-AGENDA ITEMS ONLY

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No one wished to be heard.

PRESENTATION: Chief Gallietti conducted a presentation on the Junior Police Academy.

Chief Gallietti discussed the implementation of a Junior Police Academy for students between ages 11-14. He requested use of Memorial gym, blacktop and classrooms for the week of July 16th-20th. He stated the criteria to be accepted in the program.

Discussion:

Chief Gallietti said that he was in favor of contracting with Critical Response Group, company who makes site maps of schools, to aid in case of a critical incident occurring at the schools.

Chief Gallietti discussed the addition of a Class III Officer for the 2018-2019 school year, through shared services with the borough.

Mayor Kazmark discussed Open Space Master Plan. He said the BOE will receive a copy once it's completed. He also discussed creating a special entrance walkway at Yodice Field.

Joint meeting adjourned at 7:05pm.

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
APRIL 23, 2018

CALL TO ORDER

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FLAG SALUTE

ROLL CALL

Members Present – Jo-Anne Mitchell, Maria Flynn, Tom Bolen, Mark Salemi, Lisa Marshall, Maryann Perro, Dina Bargiel, Jairo Rodriguez, Laura Vargas.

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

PUBLIC HEARING-AGENDA ITEMS ONLY

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No one wished to be heard.

218-204 - APPROVAL OF MINUTES

Motion by SALEMI Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the March 12, 2018 workshop meeting and the March 26, 2018 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the March 12, 2018 workshop meeting and the March 26, 2018 regular meeting.

Roll Call: 9 YES

SUPERINTENDENT'S REPORT

Dr. Pillari updated the Board on PARCC, NJSLA and DLM testing dates. She reported CO was awarded the Bullock Garden Project Grant, which provides supplies & materials needed to start a "farm to school" interactive garden. The garden will be infused with the curriculum in reading, writing, math, science, social studies & health. Dr. Pillari also reported on teacher trainings and various events held in all three schools.

BOARD ATTORNEY'S REPORT

Mr. Merlino updated Board on non-resident student findings.

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 RODRIGUEZ to accept the recommendation of the Superintendent to approve the following consent agenda numbers 218-205 through 218-211.

Roll Call: 6 YES, 3 NO-MITCHELL, BARGIEL, VARGAS

218-205 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the March 2018 Register Report.

218-206 - SECRETARY/TREASURER REPORT

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 2018 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of March 31, 2018 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”

218-207 - 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 \$181,672.14, approved by finance chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#69	\$146,989.30
L21	\$ 34,682.84

218-208 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of March 2018.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-217-100-00-00-065	Salaries	\$ 79,761.00	(\$2,900.00)	\$ 76,861.00
11-000-222-500-00-00-060	Other Purch Services	\$234,000.00	\$ 100.00	\$234,100.00
11-000-230-590-00	Other Purch Services	\$ 72,495.00	\$3,000.00	\$ 75,495.00
11-000-251-34000	Purchased Tech Services	\$ 59,750.00	\$ 647.00	\$ 60,397.00
11-000-251-592-00	Misc Purch Services	\$ 18,350.00	(\$647.00)	\$ 17,703.00
11-000-261-610-00	General Supplies	\$ 27,437.00	\$ 2,800.00	\$ 30,237.00
11-000-263-420-00	Grounds Repair Services	\$ 49,300.00	\$ 500.00	\$ 49,800.00
11-000-291-241-00	Other Retirement Contrib	\$205,000.00	(\$6,300.00)	\$198,700.00
11-190-100-610-10-00-060	General Supplies	\$ 78,000.00	\$ 1,800.00	\$ 79,800.00
11-190-100-610-20-00-065	General Supplies	\$ 78,000.00	\$ 1,800.00	\$ 79,800.00
11-190-100-640-10-00-060	Textbooks	\$ 5,000.00	(\$1,900.00)	\$ 3,100.00
11-204-100-101-00-00-065	Salaries of Teachers	\$115,431.00	(\$40,000.00)	\$ 75,431.00
11-214-100-106-00-00-065	Other Salaries for Instr	\$ 41,230.00	\$ 2,900.00	\$ 44,130.00
11-215-100-101-00-00-065	Salaries Preschool Disab	\$ 70,045.00	\$40,000.00	\$110,045.00
11-230-100-610-20-00-065	BSI General Supplies	\$ 4,100.00	(\$1,800.00)	\$ 2,300.00

218-209 - HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent’s decision in HIB Investigation #2018-11, for the reasons set forth in the Superintendent’s decision to the student’s parents.

218-210 - ACCEPTANCE OF RESIGNATION – M. MILLER

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Marissa Miller, Growing Minds Pre-K teacher at CO, effective June 25, 2018.

218-211 - APPROVAL OF FIELD EXPERIENCE – M. PIEDRA

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, to approve Social Studies field experience program for Fairleigh Dickinson University student, Monica Piedra, from 5/15-5/31, at Memorial School.

REGULAR AGENDA ITEMS

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

PERSONNEL:**218-212 -APPROVAL OF 2018 EXTENDED SCHOOL YEAR PROGRAM & PERSONNEL**

Motion by PERRO Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the 2018 Extended School Year Program(ESY) (autistic preschool, child with disabilities and LLD) and personnel in accordance with N.J.A.C. 6A:14-4.3 © as listed:

Roll Call: 8 YES, 1 RECUSAL-BOLEN

2 Preschool Disabilities Program (ages 3-5) Teacher	(Monday – Thursday)
July 9, 2018 – August 2, 2018	
Site: Charles Olbon School*	1-Eileen Cieslak
8:45 a.m. – 12:15 p.m.	2-Jessica Dilkes
4 days per week – 3 ½ hours daily	
Salary: \$40.00/hour	
Session: 9:00a.m.12:00p.m.	
3 Autistic Program Teachers	(Monday – Thursday)
July 9, 2018 – August 16, 2018	
Site: Charles Olbon School*	1-Katharine Trovato
8:45 a.m. – 12:15 p.m.	2-Christina Dizzia
4 days per week – 3 ½ hours daily	3-Kate Elman
Salary: \$40.00/hour	
Session: 9:00 a.m. – 12:00 p.m.	
3 LLD Program Teachers	(Monday – Thursday)
July 9, 2018 – August 2, 2018	
Site: Charles Olbon School*	1-Jessica Riviera
8:45 a.m. – 12:15 p.m.	2-Daniela Giglio 7/09-7/11
4 days per week – 3 ½ hours daily	& 7/16-8/01
Salary: \$40.00/hour	3-Robert Zak
Session: 9:00 a.m. – 12:00 p.m.	
1 Behavioral Disabilities Teacher	(Monday – Thursday)
July 9, 2018 – August 2, 2018	
Site: Charles Olbon School*	1-Michael Sciscilo
8:45 a.m. – 12:15 p.m.	
4 days per week – 3 ½ hours daily	
Salary: \$40.00/hour	
Session: 9:00 a.m. – 12:00 p.m.	
1 Wilson Teacher	(Monday – Thursday)
July 9, 2018 – August 2, 2018	
Site: Charles Olbon School*	1- Gina DiLuccia
3 hours per day	
Salary: \$40.00/hour	
1 Speech-Language Specialist	(Monday – Thursday)
July 9, 2018 – August 16, 2018	
Site: Charles Olbon School*	1- Sheefeka Farskh

Salary: \$40.00/hour

Hours to be determined

1 School Nurse

(Monday – Thursday)

July 9, 2018 – August 16, 2018

Site: Charles Olbon School

8:45 a.m. – 12:15 p.m.

4 days per week - 3 ½ hours daily

Salary: \$40.00/hour

1-Barbara Wells- 7/09-7/19

2-Katie Beatty- 7/23-8/16

5 Preschool Disabilities Program Aides

(Monday – Thursday)

July 9, 2018 – August 2, 2018

Site: Charles Olbon School*

9:00 a.m. – 12:00 p.m.

4 days per week – 3 hours daily

Salary: \$20.00/hour

1-Morgan Owens

2-TBD

3-TBD

4-TBD

5-TBD

9 Autistic Program Aides

(Monday – Thursday)

July 9, 2018 – August 16, 2018

Site: Charles Olbon School*

9:00 a.m. – 12:00 p.m.

4 days per week – 3 hours daily

Salary: \$20.00/hour

1-Danielle Price

2-Remah Lesmaael

3-Raquelina Espinal

4-Quanisha Carswell

5-Candy Mulroony

6-Save Lopez

7-Jessica Neville

8-TBD

9-TBD

9 LLD Program Aides

(Monday – Thursday)

July 9, 2018 – August 2, 2018

Site: Charles Olbon School*

9:00 a.m. – 12:00 p.m.

4 days per week – 3 hours daily

Salary: \$20.00/hour

1-Charlene Nyenhuis

2-Irene Donovan

3-Dawn Dorando

4-Charisse Rizzo

5-Theresa Adams 7/09-7/19 & 7/25-8/02

6-Georgeine Ruzicka

7-TBD

8-TBD

9-TBD

2 Behavioral Disabilities Aides

(Monday – Thursday)

July 9, 2018 – August 2, 2018

Site: Charles Olbon School*

9:00 a.m. – 12:00 p.m.

4 days per week – 3 hours daily

Salary: \$20.00/hour

1-Brett Polish 7/09-7/25

2-TBD

Child Study Team

School Social Worker - **Kristy Knapp**

\$40.00/hour-10 hours per case

School Psychologist - **Dr. Jesse Glassman**

\$40.00/hour-10 hours per case

LDTC - **Marie Cioletti**

\$40.00/hour-10 hours per case

Speech - **Sheefeka Farskh**

\$40.00/hour-10 hours per case

General Education Teacher/Special Education Teacher

\$40.00/hour-10 hours per case

For IEP Meetings

Megan McGinnis

Hours are needed for IEP Meetings

Dana Davidson

Eileen Cieslak

Jennifer Potter

218-213 - APPROVAL OF 2018 SUMMER ACADEMIC SUPPORT STAFFING

Motion by PERRO Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the 2018 Summer Academic Support personnel in accordance with N.J.A.C.

6A:14-4.3 © as listed:

Roll Call: 9 YES

4 Elementary Teachers

July 9, 2018 – August 2, 2018

(Monday – Thursday)

Site: Charles Olbon and Beatrice Gilmore Schools

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$40.00/hour

Session: 9:00 a.m. – 12:00 p.m.

1. *Ms. Capo*
 2. *Ms. O'Connell*
 3. *Ms. Webb*
 4. *Gina D'Astolfo*
-

3 ESL Teachers

July 9, 2018 – August 2, 2018

(Monday – Thursday)

Site: Charles Olbon and Beatrice Gilmore Schools

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$40.00/hour

Session: 9:00 a.m. – 12:00 p.m.

1. *Ms. Mittler*
 2. *Ms. Karpowicz*
 3. *Ms. Mayol*
-

2 Middle School Math Teachers

July 9, 2018 – August 2, 2018

(Monday – Thursday)

Site: Charles Olbon School

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$40.00/hour

Session: 9:00 a.m. – 12:00 p.m.

1. *Mr. Walters*
 2. *Ms. O'Donnell*
-

2 Middle School Language Arts Teachers

July 9, 2018 – August 2, 2018

(Monday – Thursday)

Site: Charles Olbon and Beatrice Gilmore Schools

8:45 a.m. – 12:15 p.m.

4 days per week – 3 ½ hours daily

Compensation: \$40.00/hour

1. *Ms. Ficarra*
 2. *Ms. Rice*
-

1 School Nurse

July 10, 2017 – August 17, 2017

(Monday – Thursday)

Site: Beatrice Gilmore School

8:45 a.m. – 12:15 p.m.

4 days per week - 3 ½ hours daily

Compensation: \$40.00/hour

1. *Ms. Roehrich - July 9-July 26*
 2. *Ms. Wells - July 30-Aug. 2*
-

218-214 - APPOINTMENT OF SUMMER CUSTODIAL HELPMotion by FLYNN, seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following people for summer custodial help, for approximately 35 days, 5 hours per day @ \$12.50/hr.:

Al Agnes, Michael Amato, Charles Derrot, Christopher Guarducci, Arnold Lijoi, Joseph Neville, Cody Spinalli.

Roll Call: 8 YES, 1 NO-BOLEN

218-19A - APPOINTMENT OF HIRE – LUNCH AIDE – C. MACINSONMotion by SALEMI Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Chris MacKinson, as a lunch aide at BG, 1 ¾ hrs. per day, at a rate of \$15.68/hr.

Roll Call: 9 YES

218-20A -APPROVAL OF 2018 EXTENDED SCHOOL YEAR PROGRAM & PERSONNEL

Motion by SALEMI Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the 2018 Extended School Year Program(ESY) (autistic preschool, child with disabilities and LLD) and personnel in accordance with N.J.A.C. 6A:14-4.3 © as listed:

Roll Call: 8 YES, 1 RECUSAL-BOLEN

Preschool Disabilities Program Aides		(Monday – Thursday)
July 9, 2018 – August 2, 2018		1-See 218-212
Site: Charles Olbon School*		2-Laura Cuntrera
9:00 a.m. – 12:00 p.m.		3-Julie Reed
4 days per week – 3 hours daily		4-Deborah Brock
Salary: \$20.00/hour		5-TBD
9 Autistic Program Aides		(Monday – Thursday)
July 9, 2018 – August 16, 2018	1- See 218-212	5- See 218-212
Site: Charles Olbon School*	2- See 218-212	6- See 218-212
9:00 a.m. – 12:00 p.m.	3- See 218-212	7- See 218-212
4 days per week – 3 hours daily	4- See 218-212	8-Kelly Gilhooley
Salary: \$20.00/hour		9-TBD
9 LLD Program Aides		(Monday – Thursday)
July 9, 2018 – August 2, 2018	1- See 218-212	6- See 218-212
Site: Charles Olbon School*	2- See 218-212	7-Carmela Roncone
9:00 a.m. – 12:00 p.m.	3- See 218-212	8-TBD
4 days per week – 3 hours daily	4- See 218-212	9-TBD
Salary: \$20.00/hour	5- See 218-212	

EDUCATION:**218-215 - APPROVAL OF OUT OF DISTRICT PLACEMENT**

Motion by SALEMI Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve out of district placement for student ID #32150, at the Essex Valley School, at a per diem rate of \$360.17, effective April 17, 2018-June 30, 2018.

Roll Call: 9 YES

FINANCE:**218-216 -APPROVAL OF PAYMENT FOR REPAIR COSTS- JOHN P. HOLLAND SCHOOL**

Motion by RODRIGUEZ Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve payment to John P. Holland School, in the amount of \$42,527, for reimbursement of repair costs at School #1 incurred as a result of a frozen pipe burst in December 2017. \$40,027 is being covered by district's insurance carrier, \$2,500 (insurance deductible) is being covered by the district.

Roll Call: 9 YES

218-217 - 2018-2019 TRANSPORTATION CONTRACT RENEWAL-DURHAM SCHOOL SERVICES

Motion by MITCHELL Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve renewal of transportation contract with Durham School Services, for four bus routes, at student transportation CPI increase of 1.51% for the 2018-2019 school year as follows:

Roll Call: 9 YES

TIER#	ROUTE#	CONTRACTOR	PER DIEM
1	MBG-T1	DURHAM	\$132.23
1	CO-T1	DURHAM	\$132.23
1	MBG-T2	DURHAM	\$132.23
1	CO-T2	DURHAM	\$132.23

POLICY:**218-218 - APPROVAL OF POLICY & REGULATION REVISIONS- 1st READING**

Motion by VARGAS Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 1ST reading of the following revised existing policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
3437	Military Leave	Recommended
4437	Military Leave	Recommended
R7101	Educational Adequacy of Capital Projects	Recommended
7440	School District Security	Mandated
8630	Bus Driver /Bus Aide Responsibility	Mandated
R8630	Emergency School Bus Procedures	Mandated
4124	Employment Contract	Committee Recommended
3322	Staff Member Use of Personal Cellular Telephones/Other Communication Devices	Committee Recommended

Roll Call: 8 YES, 1 NO-FLYNN

218-21A- APPROVAL OF SHARED SERVICES- CLASS III SPECIAL POLICE OFFICER

Motion by BOLEN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve shared services with the Borough of Woodland Park for a class III special police officer for the 2018-19 school year, at a Board of Education cost of \$15,000.00, pending approval of an inter-local agreement between the parties.

Roll Call: 8 YES, 1 RECUSAL-BOLEN

218-22A – APPROVAL OF CONTRACT –CRITICAL RESPONSE GROUP

Motion by BOLEN Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract proposal with Critical Response Group, for digital security mapping software, not to exceed \$6,223.

Roll Call: 7 YES, 1 NO-FLYNN (*Mrs. Mitchell was not present during vote*)

OLD BUSINESS

The Board discussed contract proposal with Critical Response Group. They want Mr. DiFluri to contact Little Falls and Totowa, as to getting a group discount.

NEW BUSINESS

The Board discussed hiring Mr. Gilhooley, school special officer, to work the summer ESY and remedial programs. Mr. DiFluri will email the board a current copy of the Interlocal Service Agreement.

PUBLIC HEARING

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Terri Carbonelli – Co-President WPEA

Mrs. Carbonelli asked what the process was in identifying students asked to participate in the summer remedial program. She commented on the hand scanners. She stated that a policy & regulation needs to be put in place for this. She also stated the need for hand sanitizer and an additional scanner. She noted that employees had concerns about radiation using the scanners.

Karen Criscione – Co-President WPEA

Mrs. Criscione asked how the special officer would be able to cover multiple locations during the summer program.

Claudia Tonti – Teacher CO

Ms. Tonti asked what data was used to determine student eligibility for the summer program.

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 8:55 p.m. by BOLEN, seconded by SALEMI
Voice Vote: 9 YES

Motion to return to Regular Session at 10:00 p.m. by FLYNN, seconded by SALEMI
Voice Vote: 9 YES

ADJOURNMENT

Motion to adjourn at 10:00 p.m. by FLYNN, Seconded by SALEMI
Voice Vote: 9 YES

WOODLAND PARK BOARD OF EDUCATION **EXECUTIVE SESSION**

ITEMS DISCUSSED:

- Mr. Merlino updated Board on litigation with former PT custodian
- Mr. Merlino updated Board on negotiations with WPPSA