

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
APRIL 24, 2017

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-Ann Mitchell, Maryann Perro, Tom Bolen, Mark Salemi, Lisa Marshall, Bob Kassai, Maria Flynn

Members Absent – Ron Pascrell, Dina Bargiel (arrived at 7:07pm)

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.

217-178 - APPROVAL OF MINUTES

Motion by FLYNN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the March 13, 2017 workshop meeting and the March 20, 2017 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the March 13, 2017 and the March 20, 2017 regular meeting.

Roll Call: 7 YES

SUPERINTENDENT'S REPORT

Dr. Pillari reported the QSAC results. Although we still are not at passing, we have improved 43% since year one. PARCC has started at Memorial School and will continue at BG next week. As of now, June 21st is the projected last day of school. Work on Memorial School/Drive is underway, with the hopes of completion before Memorial Day. We are in the final stages of planning for the playgrounds at CO. Dr. Pillari reported on events happening at all three schools and reminded everyone to check the school calendars for upcoming events.

BOARD ATTORNEY'S REPORT

Mr. Merlino spoke about residency issues and the ongoing efforts to determine legal residency in Woodland Park. There will be an executive session to discuss personnel.

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 FLYNN Seconded by SALEMI to accept the recommendation of the Superintendent to approve the following consent agenda numbers 217-179 through 217-186.

Roll Call: 7 YES

217-179 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the March 2017 Register Report.

217-180- 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 February 2017 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of February 28, 2017 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”

217-181 - 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 \$327,445.93

<u>Bill List No.</u>	<u>Amount</u>
#71	\$265,616.04
L10	\$ 61,829.89

217-182 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of February 2017.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
10-000-100-560-00	Transfer funds to charter	\$ 103,000.00	(\$16,000.00)	\$ 87,000.00
11-000-100-562-00	Tuition other LEAS	\$ 135,800.00	(\$54,500.00)	\$ 81,300.00
11-000-213-100-00	Salaries Health Svc	\$ 241,554.00	(\$25,000.00)	\$ 216,554.00
11-000-216-320-00	Students-Speech/Rel Serv	\$ 232,879.00	(\$5,650.00)	\$ 227,229.00
11-000-221-500-00	Other Purch Services	\$ 12,100.00	(\$5,650.00)	\$ 6,450.00
11-000-222-100-00	Salaries Media Center	\$ 48,214.00	\$40,000.00	\$ 88,214.00
11-000-222-100-00	Salaries Media Center	\$ 99,214.00	\$50,000.00	\$ 138,214.00
11-000-223-320-00	Purch Prof Ed. Service	\$ 60,700.00	\$ 900.00	\$ 61,600.00
11-000-251-592-00	Misc Purch Services	\$ 137,750.00	\$ 700.00	\$ 14,450.00
11-000-251-600-00	Supplies and Materials	\$ 8,500.00	\$ 1,000.00	\$ 9,500.00
11-000-252-340-00	Purchased Tech Services	\$ 7,150.00	(\$1,700.00)	\$ 5,450.00
11-000-261-610-00	General Supplies	\$ 19,524.00	\$ 4,000.00	\$ 23,524.00
11-000-262-107-00	Sal Lunch/Playground Aides	\$ 113,679.00	(\$19,000.00)	\$ 94,679.00
11-000-262-300-00	Purch Prof. & Tech Svc	\$ 34,715.00	\$ 1,200.00	\$ 35,915.00
11-000-262-420-00	Clean, Repair & Maint	\$ 16,600.00	\$ 1,000.00	\$ 17,600.00
11-000-263-420-00	Grounds Repair Services	\$ 28,900.00	\$ 4,500.00	\$ 33,400.00
11-000-266-420-00	Security Repair Maint	\$ 35,156.00	\$ 8,300.00	\$ 43,456.00
11-000-270-513-00	Trans Joint Agreements	\$ 6,700.00	(\$1,000.00)	\$ 5,700.00
11-000-291-299-00	Unused Sick Payments	\$ 45,920.00	\$ 19,000.00	\$ 64,920.00
11-130-100-101-00	Grades 6-8 Sal of Teach	\$1,812,178.00	(\$40,000.00)	\$1,772,178.00
11-190-100-610-20	General Supplies	\$ 47,800.00	\$ 4,000.00	\$ 51,800.00
11-190-100-610-30	General Supplies	\$ 44,800.00	\$ 4,000.00	\$ 48,800.00
11-190-100-640-10	Textbooks	\$ 10,001.00	\$ 28,500.00	\$ 38,501.00
11-190-100-640-20	Textbooks	\$ 2,000.00	\$ 26,000.00	\$ 28,000.00
11-214-100-106-00	Other Salaries-Autism	\$ 213,432.00	(\$25,000.00)	\$ 188,432.00
11-215-100-610-20	PK Disab General Supplies	\$ 5,850.00	\$ 400.00	\$ 6,250.00

217-183 - APPROVAL OF PATERNITY LEAVE – S. SCHOLTZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve paternity leave, under the NJFLA, without pay, benefits stay intact, for Stephen Scholtz, physical education teacher at Charles Olbon, from May 22, 2017 to the end of the school year. Return to work, September 2017.

217-184 - APPROVAL OF NEW POLICIES & REGULATIONS- 2nd READING & ADOPTION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the second reading and adoption of the following new policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
R2460.15	Special Education-In-Service Training Needs for Professional and Paraprofessional Staff	Mandated
R2460.16	Special Education-Instructional Material to Blind or Print-Disabled Students	Mandated
7446	School Security Program	Recommended
8350	Records Retention	Recommended

217-185 - OUT OF DISTRICT PLACEMENTS 2016-2017

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

ID#	SCHOOL	COST PER DIEM	AIDE
33299	YCS Fort Lee	53 days @\$346.85/day=\$18,383.05	NA

217-186-APPROVAL OF MEMBERSHIP-HGACBuy-NATIONAL COOPERATION PURCHASING PROGRAM

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve membership contract to participate in HGACBuy cooperative purchasing program. (See Attached)

REGULAR AGENDA ITEMS

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

Personnel:

217-187 - APPOINTMENT OF SUMMER CUSTODIAL HELP

Motion by BOLEN, seconded by BARGIEL

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 @ \$12.25/hr.:

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

Roll Call: 6 YES, 1 RECUSAL-BOLEN, 1 ABSTENTION-FLYNN

217-15A- APPOINTMENT OF HIRE – TRANSLATOR-S. VASILEVSKI

Motion by BOLEN, seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Snezana Vasilevski, as a Macedonian translator for the Child Study Team, at a rate of \$14.92/hr. (Number of hours TBD)

Roll Call: 8 YES

Education:

217-188 -WORKSHOP/TRAVEL REIMBURSEMENT

Motion by BARGIEL Seconded by SALEMI

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

Name	Activity	Date	Fee	Travel
Theresa Carbonelli	NJ School Nurse Spring Conference	3/25/17	\$199	\$21.36
Gina DiLuccia	Advanced Strategies for MSL Group Instruction	5/16-5/18	\$225	None

Roll Call: 8 YES

217-189 - ONSITE FIELD TRIP – PRE-K & K-2 AUTISTIC CLASSES

Motion by BARGIEL Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve an onsite field trip, The Fun Bus, for Pre-K and K-2 Autistic classes.

Roll Call: 8 YES

Mr. Bolen noted that the HSA was paying for a portion of this event. He told the Board that the PBA will pick up the balance so that there will be no cost to the students.

Buildings & Grounds:

217-190 -AWARD OF CONTRACT-WINDOW REPLACEMENT AT CHARLES OLBON GYM

Motion by SALEMI Seconded by MITCHELL

WHEREAS, a recommendation was made by the Superintendent of Schools and the Business Administrator to the **Woodland Park Board of Education (“Board”)** to seek a contract for window replacement at Charles Olbon Gym, Project #1704 (hereinafter the “Project”); and

WHEREAS, the Project was properly quoted in accordance with N.J.S.A. 18A:18A-37; and

WHEREAS, on Tuesday, April 11, 2017, the Board received the following quotes:

Contractor	Quote Amount
SLS Construction, LLC	\$34,452.00
Panoramic Window & Door Systems, Inc.	\$41,500.00

WHEREAS, the quote submitted by SLS Construction has been reviewed and determined to be in compliance with New Jersey Public Schools Contracts Law, N.J.S.A. 18A:18A-1, *et seq.* and the Quote Specifications, and

WHEREAS, the Board, has considered the recommendation of the Superintendent of Schools, the Business Administrator, and the Architect and approves same;

NOW, THEREFORE:

BE IT FURTHER RESOLVED, that the Board hereby awards the Project to SLS Construction, in the amount of \$34,452.00 (Dollars). Project to be funded out of 17-18 budget with an expected completion date of 8/20/17.

Roll Call: 8 YES

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 7:20 p.m. by FLYNN, seconded by BARGIEL

Voice Vote: 8 YES

Motion to return to Regular Session at 8:10 p.m. by BOLEN, seconded by KASSAI

Voice Vote: 8 YES

NEW BUSINESS

Mrs. Perro asked if we can look into shared serviced with PVHS for a theater program.

PUBLIC HEARING

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Sue Garfield – VPPCEA

Ms. Garfield spoke on behalf of the Education Association asking that the Board do everything possible to reach a fair and equitable contract with the WPEA.

Christine Scilleri – WP Teacher

Ms. Scilleri read a letter from a teacher stating the hardships her family is going through because of the unsettled contract. She also told the Board that most teachers go way beyond the school day, coming in early, staying late, attending students sports games, etc., which is getting harder to do with most having to earn supplemental incomes. She asked for a fair and equitable contract.

Jennifer Potter – WP Teacher

Ms. Potter spoke on behalf of the WPEA, also stating the extra time and effort that they put into their jobs. She stated as a history teacher, she teaches her students to stand up for what's fair and right. That is why she is asking for a fair and equitable contract.

Mr. Merlino spoke on behalf of the Board. He explained the constraints within budgeting, having to stay within the mandated 2% cap. He said the Board tried to negotiate a 1 year contract, until a new governor was elected, in hopes that changes would be made to this, which the WPEA rejected. He also noted that another offer was made that met the WPEA's request, which also was rejected. He said the Board wants to settle this just as much as the WPEA does and hopes that tonight's fact finding will result in a mutual agreement.

ADJOURNMENT

Motion to adjourn at 8:20 p.m. by FLYNN, Seconded by MITCHELL

Voice Vote: 8 YES

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

ITEMS DISCUSSED:

- Board discussed Principal contract matter
- Board discussed WPEA Grievances
- Superintendent discussed HIB #2017-08 & 2017-09
- Board discussed WPEA negotiations
- Board Attorney discussed residency matters