WOODLAND PARK BOARD OF EDUCATION WORKSHOP MEETING MINUTES APRIL 28, 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 – Maryann Perro, Mark Salemi, Lisa Marshall, Dina Bargiel, Bob Kassai, Tom Bolen Members Absent – Maria Flynn, Ron Pascrell, Jo-Anne Mitchell (arrived at 7:18) 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.

NEW BUSINESS – ACTION WILL NOT BE TAKEN

The Board discussed an additional spending proposal question to be put on the ballot in November, to re-open School #1. Mr. Merlino stated that the question, as written, has already been approved by the County & State DOE. He advised not to change wording, as changing would not allow enough time for re-approval, to be voted on at Monday's meeting. The question is asking for extra funds for operating costs to house classrooms at School #1. This does not include any construction expenses. The issue of space is the number one reason for the re-opening of the school.

OLD BUSINESS

Mrs. Mitchell asked for an update on the before & aftercare program. It was established that it would not be financially beneficial to run the program ourselves. Dr. Pillari is looking into other options of shared services or an outside company to run it. She hopes to have something settled by the May 16th meeting.

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Karen Criscione – Wallace Lane, Memorial School Teacher

Mrs. Criscione wanted to know where the money will come from for the 5 year improvements at School #1 will come from. Mr. DiFluri told her that capital reserve money has already been put aside for it, that another question will not be put on the ballot in 5 years.

Parent – Asked if they can offer programs within the before/aftercare program such as arts & crafts classes.

Parent-If they are going to open School #1, will there be an open house for parents to see it.

ADJOURNMENT

Motion to adjourn at <u>8:05</u> p.m. by <u>KASSAI</u>, Seconded by <u>BOLEN</u>
Voice Vote: