

WOODLAND PARK BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
APRIL 3, 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 – Maryann Perro, Tom Bolen, Mark Salemi, Lisa Marshall, Dina Bargiel, Bob Kassai
Members Absent – Ron Pascrell, Maria Flynn, Joanne Mitchell (arrived at 7:03)
Also Present - Michele Pillari, Tom DiFluri

Presentation: Mayor Kazmark presented a proposal to revamp the veteran memorials on Memorial Dr. The proposal consisted of 14 replanted trees with lights, a monument dedicated to the fallen soldiers from Woodland Park and a history of the original dedications. The town will take care of the long term maintenance of the trees. Open Space Trust Fund has allocated \$30,000 to the project and the American Legion will absorb the cost of the monument, with no cost to the school district. The goal is to rededicate the memorial this Memorial Day.

Eric Luker – Mr. Luker spoke on behalf of the American Legion. He said the legion is excited to take on this project, honoring the soldiers who were killed in action. It not only honors them but also gives the veterans a sense of pride in serving our country.

The Board would like some sort of class or assembly for students to learn the history of Memorial School.

Mr. Bolen made a motion to move forward with the monument project. Mrs. Bargiel seconded it.
Voice Vote: 7 YES

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 BE TAKEN

217-173 - APPROVAL OF POLICY & REGULATION REVISIONS

Motion by KASSAI Seconded by BARGIEL

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

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
0000.02	Introduction	Mandated

2415.06	Unsafe School Choice Option	Mandated
2460 & R2460	Special Education	Mandated
R2460.01	Special Education-Location, Identification & Referral	Mandated
R2460.08	Special Education-Free & Appropriate Public Education	Mandated
R2460.09	Special Education-Transition From Early Intervention Programs to Preschool Programs	Mandated
2464	Gifted & Talented Students	Mandated
2467	Surrogate Parents & Foster Parents	Mandated
2622	Student Assessment	Mandated
3160	Physical Examination	Mandated
4160	Physical Examination	Mandated
5116 & R5116	Education of Homeless Children	Recommended

Roll Call: 7 YES

217-174 - APPROVAL OF NEW POLICIES & REGULATIONS- 1ST READING

Motion by KASSAI Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the first reading 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
R3160 & R4160	Physical Examination	Mandated
7446	School Security Program	Recommended
8350	Records Retention	Recommended

Roll Call: 7 YES

217-175 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by BOLEN Seconded by BARGIEL

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
Joanne Kelly Meghan Glenn	How Should I Teach Reading Next Year?	5/23/17	\$199/ea	NONE NONE

Roll Call: 7 YES

217-176 - APPROVAL OF FIELD TRIP

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve field trip for Memorial School S.T.R.I.V.E. students to attend NJ Law Center, New Brunswick, to participate in mock trials, May 15, 2017, at no cost to the students. Board to provide transportation, approx. \$500.

BE IT FURTHER RESOLVED to add this trip to the approved field trips lists.

Roll Call: 7 YES

217-177 - ACCEPTANCE OF RESIGNATION

Motion by BOLEN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Karen Sudol, district art teacher, for retirement purposes, effective July 1, 2017.

Roll Call: 7 YES

217-14A- WORKSHOP/TRAVEL REIMBURSEMENT

Motion by MARSHALL Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2017-2018 school year:

Name	Activity	Date	Fee	Travel
Susan DiFluri	Teacher's College Readers Workshop	6/26/17-6/30/17	\$825	\$290.10
Samantha Krasnomowitz	Teacher's College Readers Workshop	8/7/17-8/11/17	\$825	\$278.20

Roll Call: 7 YES

NEW BUSINESS:

The Board previewed action to be taken at the April 24, 2017 regular meeting.

OLD BUSINESS:

Mrs. Perro asked for an update on the playgrounds at CO. Dr. Pillari said they are finalizing the apparatus and it won't take long to install after finalizing.

Mr. Bolen asked about the dress code policy improvement change. Dr. Pillari will have it ready for the next meeting.

Mrs. Marshall mentioned that registration was open for the School Boards convention in Atlantic City for 2017.

Mr. DiFluri said he requested quotes for window replacements at CO gym and should have them by the next meeting, so they can move forward with the project.

Mrs. Marshall read a letter from a school principal regarding where 8th grade graduation should take place.

Dr. Pillari said the paperwork has been filed for the Education Foundation. She will keep the board posted as it progresses.

PUBLIC HEARING

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Francie Keating-139 Jackson Ave.

Mrs. Keating asked why the graduation is not being held in the auditorium at PV.

She also spoke about the progress of the Education Foundation.

Dr. Pillari said that the 8th grade class is too big to fit on the stage in the auditorium and too small to accommodate the student's family.

Karen Criscione-

Mrs. Criscione asked about the trees to be planted by Memorial. A discussion was had about who would be in charge of the maintenance.

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 7:50 pm by MARSHALL, seconded by MITCHELL
Voice Vote: 7 YES

Motion to return to Regular Session at 8:40 pm by BOLEN, seconded by BARGIEL
Voice Vote: 7 YES

ADJOURNMENT

Motion to adjourn at 8:40 p.m. by BOLEN, Seconded by BARGIEL
Voice Vote: 7 YES

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

ITEMS DISCUSSED:

- Board discussed negotiations with WPPSA