

WOODLAND PARK BOARD OF EDUCATION
WORKSHOP MEETING
APRIL 8, 2019

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 – Tom Bolen, Mark Salemi, Adam Chaabane, Lisa Marshall, Jairo Rodriguez, Laura Vargas, MaryAnn Perro

Members Absent – Chris Mania, Dina Bargiel(arrived at 7:06pm)

Also Present - Michele Pillari, Tom DiFluri

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 TAKE

219-196 - ACCEPTANCE OF RESIGNATION – C. SILVERSTEIN

Motion by SALEMI Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation, for retirement purposes, of Charles Silverstein, Principal at Memorial School, effective June 30, 2019.

Roll Call: 7 YES

219-197 - APPROVAL OF HOME INSTRUCTION

Motion by SALEMI Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of home instruction for student ID#33792, in Social Studies, 2 hours per week. Instruction to be provided by Jennifer Caputo, at a rate of \$40/hr, effective 4/3/19-TBD.

Roll Call: 7 YES

219-198- APPROVAL OF CONTRACT – NRESC HOME INSTRUCTION

Motion by RODRIGUEZ Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with NRESC, to provide home instruction for students ID #'s, 33769, 33349, 33792, in all content areas, at a rate of \$60/hr., up to 10 hours per week, per student, effective immediately.

Roll Call: 7 YES

219-199 -WORKSHOP/TRAVEL REIMBURSEMENTMotion by BOLEN Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2018-2019 school year:

Roll Call: 7 YES, 1 NO-BARGIEL

Name	Activity	Date	Fee	Travel
Carmela Triglia Bronwen Calderon	Is Math Instruction Really Supposed to Look Like That?	4/18 & 5/17 2019	\$298/ea	\$78.36/ea

219-200 - AWARD OF TRANSPORTATION CONTRACT-2019-2020 ESY SPECIAL EDUCATION BUSINGMotion by RODRIGUEZ Seconded by PERRO

Whereas, transportation routes, ESY1, ESY2, ESY3, ESY4 & ESY5, were properly advertised in accordance with N.J.A.C. 6A:27, and

Whereas, on Tuesday, April 2, 2019, the board received the following bids in accordance with N.J.A.C. 6A:27

Therefore, Be It Resolved, that the board hereby awards Bus Routes, ESY1, ESY2, ESY3, ESY4 & ESY5, together with bulk bid discount of 2.5%, to Joshua Tours, the lowest responsible bidder.

Joshua Tours

Route #	Per Diem Route Cost	Per Diem Aide Cost	Increase/Decrease Adjustment Cost	Total Per Diem Cost	Bulk Bid Discount
ESY 1	\$150	\$35	\$3	\$185	2.5%
ESY 2	\$150	\$35	\$3	\$185	
ESY 3	\$150	\$35	\$3	\$185	
ESY 4	\$200	\$35	\$3	\$235	
ESY 5	\$150	\$35	\$3	\$185	

Station Wagon

Route #	Per Diem Route Cost	Per Diem Aide Cost	Increase/Decrease Adjustment Cost	Total Per Diem Cost	Bulk Bid Discount
ESY 1	\$160	\$40	0	\$200	NA
ESY 2	\$160	\$40	0	\$200	
ESY 3	\$160	\$40	0	\$200	
ESY 4	No Bid	No Bid	No Bid	No Bid	
ESY 5	\$160	\$40	0	\$200	

American Star

Route #	Per Diem Route Cost	Per Diem Aide Cost	Increase/Decrease Adjustment Cost	Total Per Diem Cost	Bulk Bid Discount
ESY 1	\$185	\$42	\$1	\$227	2%
ESY 2	\$190	\$42	\$1	\$232	
ESY 3	\$190	\$42	\$1	\$232	
ESY 4	\$198	\$45	\$1	\$243	
ESY 5	\$190	\$42	\$1	\$232	

Aldin

Route #	Per Diem Route Cost	Per Diem Aide Cost	Increase/Decrease Adjustment Cost	Total Per Diem Cost	Bulk Bid Discount
ESY 1	\$209	\$48	\$1.99	\$257	NA
ESY 2	\$209	\$48	\$1.99	\$257	
ESY 3	\$209	\$48	\$1.99	\$257	
ESY 4	\$209	\$48	\$1.99	\$257	
ESY 5	\$209	\$48	\$1.99	\$257	

Prestige Express

Route #	Per Diem Route Cost	Per Diem Aide Cost	Increase/Decrease Adjustment Cost	Total Per Diem Cost	Bulk Bid Discount
ESY 1	\$373	\$43	\$1.50	\$416	NA
ESY 2	\$373	\$43	\$1.50	\$416	
ESY 3	\$373	\$43	\$1.50	\$416	
ESY 4	No Bid	No Bid	No Bid	No Bid	
ESY 5	\$373	\$43	\$1.50	\$416	

Roll Call: 8 YES

219-201 - APPROVAL TO REMOVE SUBSTITUTE FROM NRESC SUBSTITUTE LIST

Motion by VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of NRESC, to remove Erica Bamforth from the approved NRESC substitute list, effective immediately.

Roll Call: 8 YES

219-29A- APPROVAL OF OUT OF DISTRICT PLACEMENT

Motion by PERRO Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve out of district placement for student ID#31867, at the Benway School, at a cost of \$356.92 per diem, prorated from 4/8/19-to the end of the 2018-2019 school year.

Roll Call: 7 YES, 1 ABSTENTION-VARGAS

NEW BUSINESS – ACTION WILL NOT BE TAKEN-PREVIEW OF THE 4/15/18 MEETING

The Board discussed action to be taken at the 4/15/19 meeting.

COMMITTEE REPORTS:

Education:

The Committee met on April 1st. They discussed the dance & theater curriculum. They discussed the Future Ready School program. The pre-k flyer will be sent out mid-May information for the lottery Pre-K. They will be 23 spots available.

Community Relations:

The Committee discussed re-branded our district. They came up with the idea of #ProudtobeWP. They talked about getting banners with that hashtag to hang for the first day of school. They discussed having a bi-annual State of the Schools Address. They discussed have more information on the electronic signs in front of the schools. The website has been updated and looks great. They also discussed have a small reception at one of the June meeting honoring Mr. Silverstein on his retirement.

PUBLIC HEARING

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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 7:40 pm by BOLEN, seconded by BARGIEL
Voice Vote: 8 YES

Motion to return to Regular Session at 8:05 pm by PERRO, seconded by SALEMI
Voice Vote: 8 YES

ADJOURNMENT

Motion to adjourn at 8:06 p.m. by BOLEN, Seconded by RODRIGUEZ
Voice Vote: 8 YES

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

ITEMS DISCUSSED:

- Board discussed negotiations with non WPEA members
- Board discussed personnel matter
- Board discussed update on WPEA negotiations