

WOODLAND PARK BOARD OF EDUCATION

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**BOARD OF EDUCATION
WOODLAND PARK
NEW JERSEY
NOTICE OF
WORKSHOP MEETING**

**In accordance with the
Open Public Meetings Act
P.L. 1975, c. 231, this is to
Advise that the Woodland Park
Board of Education will hold a
Workshop Meeting, April 2, 2012
The meeting will be held in the
Memorial School
Memorial Dr.
Woodland Park, NJ
At 7:00 PM**

Formal action may be taken.

**THOMAS DIFLURI
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION**

THE WOODLAND PARK BOARD OF EDUCATION

WORKSHOP MEETING

MONDAY, 7:00 P.M. **MEMORIAL SCHOOL**
15 MEMORIAL DR.
WOODLAND PARK, NJ 07424

- Agenda:**
- 1. Opening of Meeting**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Public Hearing**
 - 5. Superintendent's Report**
 - 6. Public Hearing**
 - 7. Adjournment**

WOODLAND PARK BOARD OF EDUCATION

WORKSHOP MEETING

APRIL 2, 2012

CALL TO ORDER

ANNOUNCEMENT THAT THE NOTICE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT HAVE BEEN SATISFIED – The Board President states that this meeting of the Woodland Park Board of Education is being held in accordance with the Open Public Meetings Act. Notice of this meeting was provided to the North Jersey Herald & News and has been posted on the door of the Woodland Park Board of Education Administration Building.

FLAG SALUTE

ROLL CALL

Members Present - Tara Hayek, Ron Pascrell, Bob Kassai, Jo-Anne Mitchell, Mark Salemi, Tanya DaSilva, Francie Keating and Tom Bolen

Dina Bargeil arrived at 7:30 pm

Members Absent – John DiGiovachino

Also Present - Tom DiFluri, Jeff Merlino and Donna Santulli

PUBLIC HEARING

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, we welcome you to discuss it with the Superintendent after the meeting or later at a mutually convenient time.

No One Wished to be Heard

WORKSHOP MEETING OF THE BOARD OF EDUCATION

APRIL 2, 2012

Topics of Discussion:

- **Library Furniture Plan at Memorial School**

Mr. DiFluri discussed the Library Furniture particulars with the Board reiterating that all furniture expenses were covered by flood insurance and that he would be putting an action on the next BOE meeting agenda. Mr. Bolen inquired about having the Library cleaned up before the new furniture is installed, paint, new blinds and old curtains removed.

- **Flood Proofing Plan for Memorial School**

Mr. DiFluri met with FEMA. FEMA is willing to pay up to 75% to prevent flooding with steel doors.

Board Members discussed concerns regarding steel doors such as:

Training to install doors, proper care and storage of doors, who will install them and having a representative from Manufacturing Company come in and meet with BOE Members to discuss installation, maintenance, etc.

- **Rescheduled May Board Meeting date**

April 23rd - joint meeting with City Council- 7:30 pm

April 30th Regular BOE Meeting- 6:30 pm

May 7th Workshop meeting- Co- 7:00 pm

May 31st Reg. BOE Meeting- 6:30 pm

- **Committee reports:**

Mrs. Hayek- Roundtable Meeting April 18th

Building & Grounds Meeting- Dr. DiFluri & Ron Pascrell – April 4th at 6:00 pm

Education Committee- setting up dates for meetings

Negotiations Committee- WPEA has a Mediator assigned

PUBLIC HEARING

Please remember that this is a public meeting and is being televised. Anything you say will be public record and will be broadcast. 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, we welcome you to discuss it with the Superintendent after the meeting or later at a mutually convenient time.

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 7:07 p.m. by Bolen, seconded by Salemi.

Motion to return to Regular Session at 7:30 p.m. by Bolen, seconded by Pascrell.

Motion to go into 2nd Executive Session at 8:10 p.m. by DaSilva, seconded by Bolen.

ADJOURNMENT

Motion to adjourn at 9:00 p.m. by Pascrell, Seconded by Da Silva

WOODLAND PARK BOARD OF EDUCATION

EXECUTIVE SESSION

APRIL 2, 2012

ITEMS DISCUSSED:

First Session-

The Board interviewed candidate for Interim Superintendent of Schools.

Second Session-

- 1) Mr. Merlino reported on legal matter at Memorial School.
- 2) Board discussed the hire of Interim Superintendent of Schools.
- 3) The Business Administrator discussed employment terms of Tech Position.