#### **WOODLAND PARK BOARD OF EDUCATION**

853 Mc Bride Avenue Woodland Park, N.J. 07424

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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, August 6, 2012 The meeting will be held in the **Charles Olbon Media Center Lincoln Lane** 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 AUGUST 6, 2012

MONDAY, 7:00 P.M. CHARLES OLBON SCHOOL 50 LINCOLN LANE

WOODLAND PARK, NJ 07424

Agenda: 1. Opening of Meeting

2. Pledge of Allegiance

3. Roll Call

4. Public Hearing

5. Regular Agenda

6. Public Hearing

7. Adjournment

## WOODLAND PARK BOARD OF EDUCATION WORKSHOP MEETING MINUTES AUGUST 6, 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 –Ron Pascrell, Robert Kassai, Francie Keating, Jo-Anne Mitchell, Tara Hayek, Tom Bolen, and Mrs. DaSilva arrived at 7:05pm.

Members Absent - Dina Bargiel and Mark Salemi

Also Present - Tom DiFluri, Elaine Baldwin 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 concerning personnel or students, please contact the Superintendent's office.

No one wished to be heard

#### DISTRICT AND BOARD GOAL SETTING

Our new Interim Superintendent, Elaine Baldwin, discussed in detail with Board Members what they felt were their accomplishments for the previous school year and what their future District and Board Goals are for the 2012-2013 school year. Ms. Baldwin intends to give the Board Member a plan to help meet all of their goals.

REGULAR AGENDA ITEMS		
	n by separate motion for each item.	
BE IT RESOLVED BY THE WOO the Interim Superintendent to appro	<u>BEATRICE GILMORE SCHOOL</u> DLAND PARK BOARD OF EDUCATION, upon the recommendation of the appointment of Krystal Capo, Class 1, Step 1, \$50,015 per WPEA Gilmore School for the 2012-2013 school year effective September 1, 20	
Motion by:Keating , Seconder	d by: <u>Da Silva</u>	
Roll Call: 7		
	DLAND PARK BOARD OF EDUCATON, upon the recommendation of the appointment of the following individuals as Lunch Aides at the rate	
Memorial School	Beatrice Gilmore	
Marisa Baldecchi	Maria Barnes	
Georgette Casale	Jeannie Manzi	
Antionette Panicci	Linda Perez	
Gladys Tiongco	Shawn Sheridan Williams	
Sheila Ziccardi	Melissa Heath	
Motion by: <u>DaSilva</u>	Seconded by: Pascrell	
Roll Call: 7		
213-08 -ACCEPTANCE OF RES		
	DLAND PARK BOARD OF EDUCATION upon the recommendation of	f
	t the resignation of Carolyn Casper, Part Time BSI teacher at Memorial	
School effective September 23, 201	2.	
Motion by: <u>Keating</u>	Seconded by: <u>DaSilva</u>	

# 213-09 - USE OF FACILITIES - MEMORIAL SCHOOL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the use of Memorial School facilities by the Woodland Park Municipal Alliance in cooperation with the Woodland Park PBA, to host National Night Out on August 7, 2012.

Motion by _	_Hayek	, Seconded by _	Kassai
-	•		

Roll Call Vote- 6 Yes: Tom Bolen- recused

Roll Call: 7

## **OLD BUSINESS:**

Mrs. DaSilva discussed with BOE members the possibility of adding more colors to the dress code policy, maybe the school colors, navy, white or gold, and also sending letters to parents regarding gym clothes as there seems to be some confusion in regards to what students should wear.

Mrs. Keating said the dress code policy is silent on this matter.

Administrators and P.E. teachers should address this matter at their schools.

#### 213-10 Amend the Dress Code Policy

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION to amend the Dress Code Policy by adding one more shirt color.

Motion by <u>DaSilva</u>, seconded by <u>Bolen</u>

Roll call:

#### 213-10A Motion to withdraw 213-10

Motion by <u>DaSilva</u>, seconded by <u>Bolen</u>

Roll call: 7

#### 213-11 Amend the Dress Code Policy

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION to amend the Dress Code Policy to add one additional color: Navy,

Motion by <u>DaSilva</u>, seconded by <u>Bolen</u>

Roll Call: 3 Yes, 4 No; Keating, Mitchell, Pascrell & Kassai

#### **PUBLIC HEARING**

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#### Barbara Fitzgerald, 57 Grandview;

Feels there should be a 911 memo to parents regarding the BOE meetings. Mrs. Fitzgerald also has issues with the dress code regarding light blue sweaters since she has three different sizes she must buy, youth, junior and adult.

#### Donna Ratta, 97 Ryle Park Avenue,

Mrs. Ratta mentioned this was a great workshop meeting. She thanked the Board for bringing up the option of Navy for shirts even though she is opposed to the dress code. Mrs. Ratta also informed the Board that parents are afraid of retaliation if they speak up at a BOE meeting or workshop.

#### Kellie Tomago- WPEA President;

Ms. Tomago stated there needs to be better communication with parents when the server is down. This happened during the ESY program this summer.

## **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 atp.m. by, seconded by				
	Motion to return to Regular Session at, seconded by				
<u>ADJO</u>	URNMENT				
Motio	n to adjourn at 8:55 p.m. by Bolen , Seconded by Pascrell ,				
Voice	Vote- 7 Yes				

# WOODLAND PARK BOARD OF EDUCATION EXECUTIVE SESSION

ITEMS DISCUSSED: Board did not go into Executive Session.