

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
AUGUST 14, 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 – Jo-Ann Mitchell, Maryann Perro, Tom Bolen, Mark Salemi, Lisa Marshall, Bob Kassai

Members Absent – Ron Pascrell, Maria Flynn, Dina Bargiel(arrived at 7:05)

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.

218-23 - APPROVAL OF MINUTES

Motion by MARSHALL Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the July 17, 2017 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the July 17, 2017 regular meeting.

Roll Call: 6 YES

SUPERINTENDENT'S REPORT

Dr. Pillari reported that the ESY program is coming to an end and ran successfully this year. The SNAC program is hosting a summer party for special needs students. New locks were installed on CO gym doors for added security. The playground equipment is expected to be delivered on 8/21. BG's parking lot was sealed and painted, as well as parts of the walkway being replaced. The new art room at Memorial is all set. Dr. Pillari thanked Mr. Burrows and the custodial staff for all their hard work this summer. She also informed the board that the one to one initiative has continued for grades 2=6. Laptop cases were purchased for grades 5 & 6, since they will be traveling with them. 19 carts and 550 new laptops were purchased and are ready for use. She thanked Mr. Cielo and Mr. Basha for all their work in getting all aspects of technology ready for the new school year. Dr. Pillari informed everyone that this year the packets will be sent out electronically and will be available for view on the parent portal as of August 29th.

BOARD ATTORNEY'S REPORT

Nothing to report but an executive session will be needed to discuss residency issues and negotiations.

CONSENT AGENDA ITEMS

The following items have been deemed to be non-controversial in a matter of routine business and will be voted on by one motion.

Motion by MITCHELL Seconded by BARGIEL to accept the recommendation of the Superintendent to approve the following consent agenda numbers 218-24 through 218-38.

Roll Call: 7 YES

218-24 - SECRETARY/TREASURER REPORTS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, receives and accepts the attached reports of the Secretary and Treasurer for the month of June 2017 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of June 30, 2017 the Board Secretary's monthly financial reports (appropriations section) did not reflect any over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year".

218-25 - APPROVAL OF BILL LIST

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$710,854.98

<u>Bill List No.</u>	<u>Amount</u>
#60	\$699,938.45
L13	\$ 10,916.53

218-26 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of June 2017.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-216-320-00	Students Speech Rel Serv	\$ 223,729.00	(\$10,000.00)	\$ 213,729.00
11-000-217-100-00	Salaries One to One Aides	\$ 61,879.00	\$18,000.00	\$ 79,879.00
11-000-218-105-00	Salaries Guidance & Secretary	\$ 52,871.00	(\$12,502.00)	\$ 40,369.00
11-000-230-100-00	Salaries Administration	\$ 271,290.00	(\$40,000.00)	\$ 231,290.00
11-000-240-103-00	Salaries Principals	\$ 521,628.00	(\$50,000.00)	\$ 471,628.00
11-000-240-103-00	Salaries Principals	\$ 471,628.00	(\$18,000.00)	\$ 453,628.00
11-000-251-100-00	Salaries	\$ 349,233.00	(\$30,000.00)	\$ 319,233.00
11-000-251-100-00	Salaries	\$ 319,233.00	(\$1,770.00)	\$ 317,463.00
11-000-251-340-00	Purchased Tech Services	\$ 55,548.00	\$1,400.00	\$ 56,948.00
11-000-251-592-00	Miscl Purch Services	\$ 18,082.00	\$ 370.00	\$ 18,452.00
11-000-262-490-00	Other Purch Prop SVC	\$ 12,900.00	\$1,300.00	\$ 14,200.00
11-000-262-610-00	General Supplies	\$ 86,300.00	\$4,700.00	\$ 91,000.00
11-000-263-420-00	Grounds Repair Services	\$ 33,600.00	\$ 400.00	\$ 34,000.00
11-000-270-518-00	Trans ESCS & CTSAS	\$ 325,000.00	(\$3,303.00)	\$ 321,697.00
11-000-291-241-00	Other Retirement Contrib	\$ 183,000.00	\$ 2,500.00	\$ 185,500.00
11-000-291-270-00	Health Benefits	\$2,562,196.00	(\$66,000.00)	\$2,496,196.00
11-000-291-270-00	Health Benefits	\$2,496,196.00	(\$30,000.00)	\$2,466,196.00
11-130-100-101-00	Grades 6-8 Sal of Teach	\$1,770,078.00	\$53,000.00	\$1,823,078.00
11-130-100-101-00	Grades 6-8 Sal of Teach	\$1,823,078.00	\$30,000.00	\$1,853,078.00
11-190-100-610-00	General Supplies	\$ 58,026.00	\$50,000.00	\$ 108,026.00
11-190-100-610-00	General Supplies	\$ 108,026.00	\$28,600.00	\$ 136,626.00
11-190-100-610-20	General Supplies	\$ 52,700.00	\$10,000.00	\$ 62,700.00
11-190-100-610-30	General Supplies	\$ 60,700.00	\$60,000.00	\$ 66,700.00

11-204-100-101-00	Sal. Of Teachers SP ED	\$ 322,208.00	\$26,000.00	\$ 348,208.00
11-204-100-106-00	Other Sal for Inst	\$ 158,259.00	\$ 9,585.00	\$ 167,844.00
11-213-100-101-00	Salaries Resource Room	\$ 704,815.00	\$11,000.00	\$ 715,815.00
11-214-100-610-00	Autism General Supplies	\$ 19,300.00	\$ 3.00	\$ 19,303.00
11-216-100-106-00	Oth Sal FT Pre Disabled	\$ 53,776.00	\$ 2,917.00	\$ 56,693.00
11-230-100-101-00	Salaries Basic Skills	\$ 311,867.00	\$ 5,800.00	\$ 317,667.00
20-231-100-100-00-11	Title 1A Imp Bas Pro Sal	\$ 239,300.00	(\$3,223.00)	\$ 236,077.00
20-231-200-200-00-11	Title 1A Improv Benefits	\$ 62,217.00	\$ 3,223.00	\$ 65,440.00

218-27 - ACCEPTANCE OF RESIGNATION – M. DEVER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Megan Dever, special ed teacher at Memorial, effective September 15, 2017 or until a replacement can be found.

218-28 - ACCEPTANCE OF RESIGNATION – N. PERAGALLO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Natalie Peragallo, part time physical education teacher at Memorial, effective July 25, 2017.

218-29 - ACCEPTANCE OF RESIGNATION – J. DILKES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Juliana Dilkes, part time aide at Memorial, effective August 1, 2017.

218-30 - NRESC –TRANSPORTATION CONTRACT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for the following 2016-2017 bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
WINWP1	Windsor Learning Ct.	Jets Trans	1	4,482.00+179.28	5/30/17-6/17
PGCHAM1	PG Chambers	Jersey Kids	1	4,939.48+197.57	5/31/17-6/17

218-31 - NRESC –TRANSPORTATION CONTRACT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of the transportation contract with NRESC for the following 2017-2018 bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
061813FT	Woodland Park Schools (Special Ed Field Trips)	Jordan Trans.	54 pass	500.00 + 4% surcharge	7/1/17-6/18

218-32 - OUT OF DISTRICT PLACEMENTS 2017-2018

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placements for the 2017-2018 school year, excluding transportation:

ID#	SCHOOL	COST PER DIEM	AIDE
21732	PG Chambers	210 days @ \$373.14=78,359.40	NA
32046	ECLC of NJ	200 days @ \$312.26=62,452.00	NA

218-33 - ESEA 2018 (Formerly NCLB)

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to authorize submission of ESEA grant application for fiscal year 2018 and accepts the 2018 ESEA grant award in the amount of \$367,853, upon the approval of the FY2018 ESEA application.

218-34 - PERSONNEL CHARGED TO 2018 ESEA GRANT (FORMERLY NCLB)

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve charging the following staff members' salaries and pension/FICA benefits to the ESEA grant:

SCHOOL	EMPLOYEE	TOTAL SALARY	AMOUNT CHARGED TO TITLE I	% OF SALARY CHARGED TO TITLE I
BG	Stacey Perry	\$ 60,770	\$ 57,000	94%
CO	Susan DiFluri	\$ 78,240	\$ 68,866	88%
Memorial	Susan O'Donnell	\$ 68,120	\$ 68,120	100%
Memorial	Amy Kivlehan	\$ 70,450	\$ 40,091	57%
	Totals	\$277,580	\$234,077	84%

218-35 - COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE (SOA)

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve submission to the NJDOE of the 2017-2018 Comprehensive Equity Plan Statement of Assurance, as attached.

218-36 -DISTRICT MENTORING PLAN STATEMENT OF ASSURANCE (SOA)

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve submission to the NJDOE of the 2017-2018 District Mentoring Plan Statement of Assurance, as attached.

218-37 - AFFIRMATIVE ACTION OFFICERS 2017-2018

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following staff members as Affirmative Action Officers and District Office of Equity Issues of the district for the 2017-2018 school year:

District	Diane Ciaramella
Beatrice Gilmore School	Erin Wilson
Charles Olbon School	Susan DiFluri
Memorial School	Meghan Glenn

218-38 - APPROVAL OF NEW POLICY – 2ND READING & ADOPTION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2nd reading and adoption of the following new policy

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
7523	School District Provided Technology Devices to Students	Suggested

REGULAR AGENDA ITEMS

The following items will be voted on by separate motion for each item.

Personnel:**218-39 - APPOINTMENT OF HIRE – FULL TIME SPECIAL ED TEACHER- R. ZAK**

Motion by BOLEN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Robert Zak, as a full time special ed teacher, MA Step I, \$60,770, as per the current WPEA contract. Effective September 5, 2017-June 30, 2018.

Roll Call: 7 YES

218-40 - APPOINTMENT OF HIRE – FULL TIME SPECIAL ED TEACHER- E. RICE

Motion by BOLEN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Elizabeth Rice, as a full time special ed teacher, MA Step I, \$60,770, as per the current WPEA contract. Effective September 5, 2017-June 30, 2018.

Roll Call: 7 YES

218-41 - APPOINTMENT OF HIRE – FULL TIME ESL TEACHER- S. MITTLER

Motion by BOLEN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Susan Mittler, as a full time districtwide ESL teacher, MA Step I, \$60,770, as per the current WPEA contract. Effective September 5, 2017-June 30, 2018.

Roll Call: 7 YES

218-42 - APPOINTMENT OF HIRE- FULL TIME CUSTODIAN- F.ORIGENE

Motion by BOLEN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Fritzner Origene, as a full time custodian, (currently part time, has black seal), Step I, Salary \$41,080, prorated, as per the WPEA contract. Effective September 1, 2017-June 30, 2017.

Roll Call: 7 YES

218-43 - APPOINTMENT OF HIRE – PART TIME PHYSICAL ED TEACHER- A. DEYOUNG

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Ashley DeYoung, as a part time physical education teacher, not to exceed 27.5 hrs. per week, @ \$31.49/hr., no benefits, as per current WPEA contract. Effective September 5, 2017-June 30, 2018.

Roll Call: 7 YES

218-44 - APPOINTMENT OF HIRE – PART TIME AIDE- S. NICHOLAIDES

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Sophia Nicholaides, as a part time aide, not to exceed 27.5 hrs. per week, @ \$14.92/hr., no benefits, as per current WPEA contract. Effective September 5, 2017-June 30, 2018.

Roll Call: 7 YES

218-45 - APPOINTMENT OF HIRE – PART TIME AIDE- B. TORRES

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Brittanny Torres, as a part time aide, not to exceed 27.5 hrs. per week, @ \$14.92/hr., no benefits, as per current WPEA contract. Effective September 5, 2017-June 30, 2018.

Roll Call: 7 YES

218-46 - APPOINTMENT OF HIRE – PART TIME LUNCH AIDE- T. KOLENC

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Teresa Kolenc, as a part time lunch aide, not to exceed 3 ¼ hrs. per day, @ \$14.92/hr., no benefits, as per current WPEA contract. Effective September 5, 2017-June 30, 2018.

Roll Call: 7 YES

218-47 - APPOINTMENT OF HIRE – MATERNITY LEAVE REPLACEMENT – K. WAIBEL

Motion by BOLEN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Kerri Waibel, as a maternity leave replacement for Director of Curriculum & Instruction, at a rate of \$350 per diem, no benefits, from September 18, 2017-February 15, 2017.

Roll Call: 7 YES

218-48 - APPOINTMENT OF HIRE – MATERNITY LEAVE REPLACEMENT – M. RIZZO

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Michael Rizzo, as a maternity leave replacement teacher at BG, at a rate of \$150 per diem, no benefits, from September 4, 2017-November 29, 2017.

Roll Call: 7 YES

218-49 - APPOINTMENT OF HIRE – MATERNITY LEAVE REPLACEMENT – J. DILKES

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Jessica Dilkes, as a maternity leave replacement teacher at CO, at a rate of \$150 per diem, no benefits, from October 16, 2017-March 9, 2018.

Roll Call: 7 YES

218-50 - APPROVAL OF SUBSTITUTE CUSTODIANS

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the following as substitute custodians, on an as needed basis:

Michael Cusumano - \$20/hr. (Has Black Seal)

Giuliano Esposito - \$20/hr. (Has Black Seal)

Alexandre Butto - \$18/hr. (No Black Seal)

Evens Bordenav- \$18/hr. (No Black Seal)

Leyda Gonzalez-\$18/hr. (No Black Seal)

Joseph Turano - \$18/hr. (No Black Seal)

Roll Call: 7 YES

218-51 - APPROVAL OF STAFF STIPENDS

Motion by BOLEN, Seconded by KASSAI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2017-2018 school year in accordance with current WPEA contract, as listed:

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Breakfast Program	CO	Stephen Scholtz	\$750
Bus Supervisor	CO	Stephen Scholtz & Meghan McGinnis	\$1,500 to be split.
Bus Supervisor	BG	Gaetano Pomante	\$1,500

Washington Trip Coord.	Memorial	Lori McCluskey	\$275
Animal Club	Memorial	Lynn Donato	\$500
School Newspaper	Memorial	Jessica Riviera	\$500
BSI Coordinator	Districtwide	Sue DiFluri	\$3,000
Boston Trip Coord.	Memorial	Jennifer Caputo	\$275

Roll Call: 7 YES

218-52 - APPROVAL OF STUDENT PRACTICUM – E. HAVRILLA & M. PEREIRAS

Motion by BOLEN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the following MSU students, Emilyrose Havrilla and Meaghan Pereiras, for school psychology practicum, with Jesse Glassman, to begin on or about 10/2/17-12/4/17, for a total of 45 hours each.

Roll Call: 7 YES

218-53 - APPROVAL OF STUDENT TEACHING – C. CARBONE & A. LOMBARDI

Motion by BOLEN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the following WPU students for student teaching, Carmen Carbone with Karen Criscione and Angela Lombardi with Elizabeth Parker, beginning September 7, 2017- December 14, 2017.

Roll Call: 7 YES

218-54 - APPROVAL OF CONTRACT-DELTA GROUP-SUBSTITUTE NURSES

Motion by BOLEN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve contract with Delta Group for substitute nursing services, at a rate of \$37.50/hr. for RN, \$29.70/hr. for LPN services.

Roll Call: 7 YES

218-4A - APPROVAL OF STAFF STIPENDS

Motion by BOLEN, Seconded by PERRO.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2017-2018 school year in accordance with current WPEA contract, as listed:

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Mail Run	Districtwide	Luftar Zenelli	\$800
Breakfast Program	Memorial	Samantha Ament	\$750
Yearbook Advisor	Memorial	Samantha Ament	\$350

Roll Call: 4 YES, 3 NO-BOLEN, BARGIEL KASSAI *Resolution not passed*

Mrs. Mitchell made a motion to approve the Breakfast Program and Yearbook Advisor stipends at Memorial

218-5A - APPROVAL OF STAFF STIPENDS

Motion by MITCHELL, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2017-2018 school year in accordance with current WPEA contract, as listed:

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Breakfast Program	Memorial	Samantha Ament	\$750
Yearbook Advisor	Memorial	Samantha Ament	\$350

Roll Call: 7YES

Education:

218-55 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by BARGEIL 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
James Grochowski	Handle With Care	8/18/17	\$450	NA

Roll Call: 7 YES

218-56 - ACCEPTANCE OF OUT OF DISTRICT TUITION STUDENT

Motion by BARGIEL Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept student from Nutley Board of Education for the 2017-2018 school year, into the BD classroom at BG, at annual tuition rate of \$40,000, plus the approximate cost of a one to one aide and other direct educational costs. Transportation to be provided by Nutley BOE.

Roll Call: 7 YES

218-57 - APPROVAL OF REVISED K-8 MATH AND LANGUAGE ARTS CURRICULUM

Motion by BARGIEL Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to adopt the NJ Student Learning Standards in Math and Language Arts, K-8.

Roll Call: 7 YES

Finance:

218-58 - APPROVAL OF CONTRACTS FUNDED WITH 2018 ESEA GRANT(FORMERLY NCLB)

Motion by MITCHELL, seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve professional services contract to be funded with 2018 ESEA Title II Grant, as follows:

VENDOR	SERVICE	CONTRACT AMOUNT	TITLE II FUNDED AMOUNT
Hope Literacy Consultants	Literacy Consultants	90 days @ \$500 per diem =\$45,000	\$44,295

Roll Call: 7 YES

Buildings & Grounds:

218-59 - AUTHORIZ PURCHASE OF STORAGE CONTAINER-MEMORIAL SCHOOL

Motion by SALEMI, seconded by MARSHALL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to authorize purchase of 8'x40' storage container, to be placed in the courtyard at Memorial School, as per attached site plan.

Roll Call: 7 YES

OLD BUSINESS

Dr. Pillari provided the Board with a draft of Board Goals with action plan and implementation, which were discussed at the last meeting. The Board will approve the goals at the next Board meeting.

Mr. Bolen said that they tentatively settled the contract with the WPEA. He thanked Mrs. Criscione for her efforts representing the WPEA.

NEW BUSINESS

Mrs. Bargiel thanked the Board on behalf of the Municipal Alliance for use of Memorial's facilities for NNO.

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. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

Krista Price – 697 Riflecamp Rd.

Ms. Price, a 6th grade student at Memorial, spoke about the dress code. She feels it geared more towards girls than boys and even though she doesn't like it, abides by it because those are the rules. She feels that many students don't follow the dress code and the rules should apply to everyone.

Hailey Shafer – 133 Jackson Ave.

Ms. Shafer, a 6th grade student, spoke about the dress code. She also feels that it is one sided towards girls.

Karen Criscione – WPEA President

Mrs. Criscione asked Dr. Pillari to send her a list of stipend positions that were not yet filled and she would reach out to the association. She said she had reached out to the negotiation committee about the BSI Coordinator. She also asked how much rent we were getting for the lease of School #1. *Mr. Merlino answered approximately \$13,000/month for 24 months.*

Louisa Tambone- 11 Brookview Dr.

Mrs. Tambone bought up the dress code. She said she was told by an administrator the reason girls can't wear leggings is that it's too distracting to the boys. She feels this is discrimination against girls and instead of body shaming them, discussions should be had with both boys and girls about how to respect each other.

Kevin Price – 697 Riflecamp Rd.

Mr. Price spoke about the dress code. He explained the difference between a legging and a jegging. He stated that jeggings are a thicker material, a cross between a legging and jeans. He feels this is appropriate attire for girls to wear as part of the dress code. He also asked what program was going into School #1. He noted that he works in the technology field and commented on the amount of technology our district has and was all in favor of it. He said that for the amount of technology that we already have, 2 full time employees are not enough to keep up with the maintenance of all the devices, along with total system maintenance. He said it was something to think about in the future. He also wanted to know if Office365 will be available to staff & students, and if training is going to be given.

Teresa Carbonelli – School Nurse at Memorial

She had a question about the sub nurse contract that was approved. She said they will be making more than the sub nurses we have on AESOP. She also wants to know if they are county approved. She also let them know that an LPN cannot be a nurse in the school. She said current sub nurses are trained in Realtime so they can see children's records, will the new company be able to do the same.

Dr. Pillari responded to some concerns. She said School #1 is a Paterson Charter School for Paterson Pre-School only. She agreed that there would be a need for additional tech support in the future and will discuss with Mr. Cielo, the tech coordinator, as to those needs for next year. She said the tech department has prepared for the additional devices and has all the wireless infrastructure in place to accommodate all devices. Office365 will be used in our district for staff & students. Training will take place for staff. The sub nurse contract is for emergency situations only and they are aware that a sub has to be a RN. If they do have to get a sub, they will get Realtime access. Regarding the dress code, as of now the current dress code stands as is. She agrees that at building levels, the dress code needs to be consistent in implementation.

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 8:30 p.m. by MARSHALL, seconded by BOLEN
Voice Vote: 7 YES

Motion to return to Regular Session at 9:00 p.m. by MARSAHLL, seconded by BOLEN
Voice Vote: 7 YES

ADJOURNMENT

Motion to adjourn at 9:00 p.m. by MARSHALL, Seconded by BOLEN
Voice Vote: 7 YES

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

ITEMS DISCUSSED:

- The Board discussed residency matters.
- The Board discussed tentative agreement with the WPEA