

**WOODLAND PARK BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES**  
**AUGUST 18, 2014**

**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 – Joanne Mitchell, Francie Keating, Mark Salemi, Maria Flynn, Ron Pascrell, Dina Bargiel, Bob Kassai

Members Absent – Tom Bolen, Tanya DaSilva

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

**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 7:05 pm by PASCRELL, seconded by MITCHELL  
Voice Vote: 7 YES

Motion to return to Regular Session at 7:50 pm by PASCRELL, seconded by KASSAI  
Voice Vote : 7 YES

**215-25 -APPROVAL OF MINUTES**

Motion by PASCRELL Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the July 21, 2014 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the July 21, 2014 regular meeting.

Roll Call: 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.

No one wished to be heard.

**SUPERINTENDENT'S REPORT**

Dr. Pillari congratulated and thanked all who coordinated and participated in National Night Out. She reminded the Board of the Goal Setting meeting to be held on 8/27. She informed the Board of the new teacher orientation being held on 8/26 & 8/27, and invited them to stop in. The CPR/AED training for the lunch aides is being held on 8/26 and several Meet & Greets are scheduled throughout the month of September. Dr. Pillari updated the Board on summer projects throughout the district and thanked the technology coordinator and the custodial staff for all their hard work. She assured everyone that the work at BG will be completed in time for the opening of school.

**BOARD ATTORNEY'S REPORT**

No report at this time.

**NEW BUSINESS**

**PERSONNEL:** Dr. Salemi reported that the Personnel Committee met prior to the meeting to discuss personnel items on tonight's agenda:

**215-26 - RESCIND RESOLUTION 215-11**

Motion by SALEMI Seconded by BARGIEL

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind resolution 215-11, appointment of Amie Russomano, PT Resource/Inclusion at BG & Memorial schools, effective immediately.

Roll Call: 7 YES

**215-27 -RESCIND APPOINTMENT OF LINDA PEREZ**

Motion by SALEMI Seconded by MITCHELL

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the appointment of Linda Perez, lunch aide at BG, approved at the July 21, 2014 meeting, effective immediately.

Roll Call: 7 YES

**215-28 -APPOINTMENT OF NEW HIRE**

Motion by SALEMI, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Abigail O'Connell, as a PT Basic Skills teacher at CO, at a rate of \$30.69/hr., not to exceed 27.5 hrs. per week, no benefits, effective September 1, 2014-June 30, 2015.

Roll Call: 7 YES

**215-29 -STAFF STIPENDS**

Motion by SALEMI, Seconded by FLYNN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2014-2015 school year in accordance with current WPEA contract, as listed:

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Boston Trip	Memorial	Shari Brown	\$275.00
Washington Trip	Memorial	Pat Leporini	\$275.00
Animal Club Advisor	Memorial	Lynn Donato	\$500.00
Student Government Advisor/Coordinator	Memorial	Jennifer Potter	\$350.00
Breakfast Supervisor	CO	Stephen Scholtz	\$750.00
School Newspaper Advisor/Coordinator	Memorial	Jessica Riviera	\$500.00

Roll Call: 7 YES

**215-30 -APPROVAL OF RATE CHANGE**

Motion by SALEMI, Seconded by MITCHELL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve rate change for Robyn Bernstein, maternity leave replacement at Memorial School, from \$150 per diem to \$175 per diem, due to obtaining standard certificate in Mathematics Specialization, effective September 1, 2014.

Roll Call: 7 YES

**215-31- APPROVAL OF ADDITIONAL SUMMER HOURS-CHILD STUDY TEAM**

Motion by SALEMI Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve 5 additional summer hours, for CST testing, for Amanda Para, at a rate of \$33/hr.

Roll Call: 7 YES

**215-32 -APPOINTMENT OF NEW HIRE**

Motion by SALEMI, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Deborah Struble, as a PT Resource/Inclusion teacher at BG/Memorial, at a rate of \$30.69/hr., not to exceed 27.5 hrs. per week, no benefits, effective September 1, 2014-June 30, 2015.

Roll Call: 7 YES

**215-33 -APPOINTMENT OF MATERNITY LEAVE REPLACEMENT**

Motion by SALEMI, Seconded by MITCHLL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Alyssa Cioffi, as a maternity leave replacement teacher at BG, at a rate of \$150 per diem, no benefits, effective September 1, 2014-December 12, 2014.

Roll Call: 7 YES

**215-34 –APPROVAL OF NEW SUBSTITUTES**

Motion by SALEMI Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the substitute teacher list for the 2014-2015 school year, per the Passaic County Educational Services Commission.

Roll Call: 7 YES

**215-35-APPROVAL OF JOB DESCRIPTION CHANGE**

Motion by SALEMI Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve job description change for lunch aides, as attached.

Roll Call: 7 YES

**215-36 - APPOINTMENT OF NEW HIRE**

Motion by SALEMI, Seconded by FLYNN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Tiffany Smolansky, as a FT districtwide Speech teacher, Class II, Step I, \$60,725, as per WPEA salary guide, effective September 1, 2014-June 30, 2015.

Roll Call: 7 YES

**215-37 – APPROVAL OF HIRE-LUNCH AIDE**

Motion by SALEMI, Seconded by KEATING.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Jo McCabe, as a lunch aide at BG, for the 2014-2015 school year, at a rate of 14.55/hr., not to exceed 7.5hrs. per week, no benefits.

Roll Call: 7 YES

**215-38 – APPROVAL OF HIRE – SUBSTITUTE CUSTODIAN**

Motion by SALEMI Seconded by PASCRELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Yenys Mundell (has black seal license) as a substitute custodian, effective September 1, 2014-June 30, 2015, on an as needed basis, at a rate of \$20/hr., no benefits.

Roll Call: 7 YES

**215-1A – ACCEPTANCE OF RESIGNATION**

Motion by SALEMI Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Alicia Finklea-DiCataldo, Grade 4 elementary teacher at BG, effective October 10, 2014 (60 days from notification) or earlier if a replacement is found.

Roll Call: 7 YES

**215-2A-APPOINTMENT OF NEW HIRE**

Motion by SALEMI, Seconded by MITCHELL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Nicole Webb, as a FT elementary teacher at BG, BA, Class I, Step I, \$54,275, as per WPEA salary guide, effective September 1, 2014-June 30, 2015.

Roll Call: 7 YES

**215-3A - STAFF STIPENDS**

Motion by SALEMI, 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 2014-2015 school year in accordance with current WPEA contract, as listed:

Roll Call: 7 YES

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Breakfast Supervisor	BG	James Oxley	\$750.00

**215-4A- APPROVAL OF ACTION PLAN FOR MERIT BONUS – DR. MICHELE PILLARI**

Motion by SALEMI, Seconded by MITCHELL

WHEREAS, the Superintendent Dr. Michele Pillari has presented her action plan for proposed merit bonus criteria to the Board for the 2014-2015 school year in accordance with Dr. Pillari’s employment agreement; and

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves of the Superintendent’s action plan for the attainment of merit criteria for the 2014-2015 school year in accordance with the merit provision for additional compensation contained in the Superintendent’s Employment Agreement; and

BE IT FURTHER RESOLVED, that the Superintendent is hereby authorized to submit her proposed action plan for the attainment of the merit criteria set forth therein to the Passaic County Interim Executive County Superintendent of Schools for review and approval in accordance with N.J.A.C. 6A:23A-3.1(e)(10-11).

Roll Call: 7 YES

**215-5A – APPROVAL OF INTERLOCAL SERVICE AGREEMENT**

Motion by SALEMI, Seconded by KEATING.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the Interlocal Service Agreement between the Woodland Park Board of Education and the Borough of Woodland Park, for a Class 2 Special Officer, for the 2014-2015 school year.

Roll Call: 7 YES

**EDUCATION:** Mrs. Bargiel reported on matters of education:

**215-39 - HIB DECISION**

Motion by BARGIEL Seconded by MITCHELL

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent’s decision in HIB Investigation #2014-10, for the reasons set forth in the Superintendent’s decision to the student’s parents.

Roll Call: 7 YES

**215-40 - HIB DECISION**

Motion by BARGIEL Seconded by KASSAI

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent’s decision in HIB Investigation #2014-11, for the reasons set forth in the Superintendent’s decision to the student’s parents.

Roll Call: 7 YES

**215-41 -APPROVAL OF ITINERANT SERVICE**

Motion by BARGIEL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Mountain Lakes Board of Ed, to provide itinerant services for two hearing impaired students, from September 1, 2014-June 30, 2015 at a cost of \$25,200 per student.

Student ID#21284 - 5 hours per week @ \$140/hr

Student ID#21576 - 5 hours per week @ \$140/hr

Roll Call: 7 YES

**215-42 -OUT OF DISTRICT PLACEMENTS 2014-2015**

Motion by BARGIEL Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education, Out of District placements for the 2014-2015 school year, excluding transportation:

Roll Call: 7 YES

ID#	SCHOOL	COST PER DIEM	AIDE PER DIEM
21769	Windsor Learning Center	210 days @\$295/day	NA
32046	The Arc	210 days @\$309/day	NA
4	PCCPC	205 days @\$368/day	NA
7	PCCPC	205 days @\$368/day	NA
31614	Bergen County Special Services	210 days @\$XXX	TBD
21732	PG Chambers School	210 days @\$328/day	\$190/day

**215-43- APPROVAL OF CPR TRAINING**

Motion by BARGIEL Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve cost for all lunch aides (17), Marisa Baldecchi, Geprgette Casale, Gloria Ortiz, Helen Vernieri, Sheila Ziccardi, Annamarie Cannataro, Celeste Cannataro, Melissa Heath, Jeanne Manzi, Lameese Zaitan, Margo Bonilla, Nancy Caravelli, Latoya Carswell, Quanisha Carswell, Wendy Picarelli, Marisa Recuperero, Jo McCabe, to attend 3 hour CPR/Heimlich/AED training. Training to be conducted by the Woodland Park Police Dept., to be held at Memorial School on August 26, 2014. Cost of training as follows:

17 @ \$40/pp training fee           = \$680.00  
 17 @ \$14.55 hourly pay x 3 hrs. = \$742.05  
 Total                                    \$1,422.05

Roll Call: 7 YES

**215-44 -WORKSHOP/TRAVEL REIMBURSEMENT**

Motion by BARGIEL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify the following travel reimbursements for the 2014-2015 school year:

Roll Call: 7 YES

Name	Activity	Date	Fee	Travel	Meals	Lodging
Susan DiFluri	Readers Writers Workshop	8/11-8/15	\$750	\$285	NA	NA

**215-45 -APPROVAL OF HOME INSTRUCTION**

Motion by BARGIEL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve home instruction for student ID#32615, for up to 10 hrs. per week, length of time TBD. Instruction to be provided by Eileen Cieslak, at a rate of \$33/hr.

Roll Call: 7 YES

**FINANCE:** Mrs. Mitchell reported on matters of finance:

**215-46 - SECRETARY/TREASURER REPORTS**

Motion by MITCHELL Seconded by SALEMI

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 2014 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of June 30, 2014 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”

Roll Call: 7 YES

**215-47 - APPROVAL OF BILL LIST**

Motion by MITCHELL , Seconded by FLYNN .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$304,813.75

<u>Bill List No.</u>	<u>Amount</u>
#62	\$200,326.81
#C63	\$ 7,112.00
#64	\$ 11,018.64
#C65	\$ 69,224.60
L29	\$ 17,131.70

Roll Call: 7 YES

**215-48- TRANSFERS**

Motion by MITCHELL Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the month of June 2014.

Roll Call: 7 YES

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-217-100-00	Salaries One to One Aides	\$ 56,119.00	\$ 6,321.00	\$ 62,440.00
11-000-219-104-00	Salaries CST	\$ 342,935.00	\$ 697.00	\$ 343,632.00
11-000-219-105-00	Salaries Sec & Cler Ast	\$ 45,728.00	\$ 760.00	\$ 46,488.00
11-000-222-100-00	Salaries Media Center	\$ 55,372.00	\$ 1,934.00	\$ 57,306.00
11-000-230-100-00	Salaries Administration	\$ 239,570.00	(\$30,139.00)	\$ 209,431.00
11-000-240-103-00	Salaries Principals	\$ 482,489.00	(\$ 31,905.00)	\$ 450,584.00
11-000-251-100-00	Salaries	\$ 308,866.00	(\$ 19,800.00)	\$ 289,066.00
11-000-251-340-00	Purchased Tech Services	\$ 58,150.00	\$ 598.00	\$ 58,748.00
11-000-261-420-00	Clean Repair & Maint Svc	\$ 171,056.00	\$ 6,241.00	\$ 177,297.00
11-000-262-100-00	Salaries Cust & Play Aid	\$ 461,118.00	\$ 11,210.00	\$ 472,328.00
11-000-262-107-00	Sal Lunch/Playgr/Aides	\$ 61,305.00	\$ 11,088.00	\$ 72,393.00
11-000-262-610-00	General Supplies	\$ 58,500.00	\$ 4,970.00	\$ 63,470.00
11-000-266-420-00	Security Repair Maint	\$ 22,050.00	\$ 427.00	\$ 22,477.00
11-000-270-511-00	Cont Svc Transport	\$ 97,615.00	\$ 1,913.00	\$ 99,528.00
11-000-291-220-00	Social Security Cont	\$ 186,960.00	\$ 12,336.00	\$ 199,296.00
11-000-291-241-00	Other Retirement Contrib	\$ 181,351.00	\$ 13,506.00	\$ 194,857.00
11-110-100-101-00	Kindergarten-Sal of Teach	\$ 441,577.00	\$ 3,663.00	\$ 445,240.00
11-120-100-101-00	Grades 1-5 Sal of Teach	\$1,978,978.00	\$ 109,472.00	\$2,088,450.00

11-130-100-101-00	Grades 6-8 Sal of Teach	\$2,017,800.00	(\$133,976.00)	\$1,883,824.00
11-130-100-101-00	Grades 6-8 Sal of Teach	\$1,883,824.00	(\$ 21,414.00)	\$1,862,410.00
11-150-100-101-00	Home Instr Sal of Teach	\$ 12,000.00	\$ 144.00	\$ 12,144.00
11-190-100-106-00	Other Salaries for Instr	\$ 27,449.00	\$ 722.00	\$ 28,171.00
11-204-100-101-00	Sal of Teachers SPED	\$ 287,780.00	\$ 31,445.00	\$ 318,754.00
11-214-100-101-00	Salaries of Teach-Autism	\$ 123,780.00	\$ 775.00	\$ 124,556.00
11-214-100-106-00	Other Salaries-Autism	\$ 126,069.00	\$ 16,229.00	\$ 142,298.00
11-215-100-106-00	Other Sal Presch. Disab	\$ 59,460.00	\$ 2,782.00	\$ 62,242.00
20-231-100-100-00-11	Title 1A Imp Bas Pro Sal	\$ 231,958.00	\$ 10,586.00	\$ 242,544.00
20-231-200-200-00-11	Title 1A Improv Benefits	\$ 54,528.00	(\$ 10,586.00)	\$ 43,942.00

**215-49 -DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION**

Motion by MITCHELL Seconded by KEATING

WHEREAS, the Board of Education of the Borough of Woodland Park (the "Board of Education") has entered into continuing disclosure agreement(s) in connection with certain of its prior bond and/or note issuance(s) (the "Prior Issuances"), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the "MSRI3") pursuant to the provisions of Rule I5c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule"); and

WHEREAS, the Board of Education has made certain representations regarding its continuing disclosures in bond and/or note offering documents in connection with its Prior Issuances; and

WHEREAS, in response to widespread concerns that many municipal issuers have not been complying with their obligations to file continuing disclosure documents under the Rule, and furthermore have made false representations concerning compliance in bond and note offering documents, the Division of Enforcement (the "Division") of the U.S. Securities and Exchange Commission (the "Commission") has set forth its Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative"), attached hereto as Exhibit A, whereby the Commission will recommend favorable settlement terms to municipal issuers involved in the offer or sale of municipal securities, as well as underwriters of such offerings, if they self-report to the Division, by 12:00 a.m. on September 10, 2014, possible violations involving materially inaccurate statements in bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule; and

WHEREAS, in order to be able to participate in the MCDC Initiative and obtain favorable settlement terms with the SEC, the Board of Education needs to undertake a Review (as hereinafter defined) and authorize participation in the MCDC Initiative, if appropriate, as determined by the facts of the Review;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION, as follows:

Section 1, The Board of Education, through its Business Administrator or a third-party disclosure-dissemination agent, is hereby directed to conduct a continuing disclosure review of its prior continuing disclosure undertakings (the "Review"), and the Board of Education hereby ratifies any such previously conducted Review. Such Review shall include, but is not limited to, a historical review of the Board of Education's continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which are no longer outstanding but, as of the date five years prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding; and the undertaking, at any time, of any applicable remedial filings with the MSRB deemed necessary for compliance with its continuing disclosure obligations.

Section 2. The Board of Education, through its Business Administrator, is hereby authorized to participate in the MCDC Initiative, if in the discretion of the Business Administrator after consultation with Board of Education officials, it is determined that the Board of Education may have made materially inaccurate



statements in its bond and/or note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its Prior Issuances issued during the period beginning five years prior to the date of submission of the Questionnaire

Section 3. The Business Administrator of the Board of Education is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the "Questionnaire"), and to do and cause to be done any and all acts and things necessary or proper for participating in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective in accordance with applicable law.

Roll Call: 7 YES

**BUILDINGS & GROUNDS:** Ms. Flynn reported on Buildings & Grounds matters:

**215-50 - AGREEMENT FOR STORM DRAINAGE CONNECTION AT CORNER OF MCBRIDE AVE AND W. 36<sup>TH</sup> ST.**

Motion by FLYNN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve agreement between Woodland Park Board of Education and County of Passaic to disconnect Windsor Academy root drains from sanitary sewer line along McBride Ave and construct new connections to storm drain inlet at corner of McBride Ave. and W. 36<sup>th</sup> St.

Roll Call: 7 YES

**215-51 - WINDSOR ACADEMY - STORM DRAIN PROJECT**

Motion by FLYNN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to authorize the business administrator to obtain quotes and award contract for storm drain piping based on plans prepared by T&M Associates. Cost expected to be under bid threshold (\$36,000)

Roll Call: 7 YES

**215-52 - APPROVAL OF CONTRACT - FENCE REPLACEMENT PROJECT**

Motion by FLYNN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Fox Fence, to replace 430 feet of fencing in poor condition along property line on left side of Beatrice Gilmore School, (beginning at McBride Ave. running 430' to rear of property), with 5' high galvanized chain link fence, at a cost of \$14,950.

Roll Call: 7 YES

**215-53 - APPROVAL OF CONTRACT - TREE REMOVAL - FENCE REPLACEMENT PROJECT**

Motion by FLYNN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Adirondack Tree Removal, to remove all but one tree along 430' fence line and grind all stumps several inches below grade, on left side of Beatrice Gilmore at a cost of \$4,200.

Roll Call: 7 YES

**215-54- APPROVAL OF OUTDOOR STORAGE CONTAINER**

Motion by FLYNN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to purchase one 8’Wx10’Lx8.5”H outdoor storage container from Plant Services Super Box @ \$4,300 + delivery. (See attached site plan for location)

Roll Call: 7 YES

**POLICY:** Mr. Kassai reported on Policy matters:

**215-55- ADOPTION OF NEW POLICY**

Motion by KASSAI Seconded by MITCHELL

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

Roll Call: 7 YES

POLICY #	POLICY NAME	MANDATED/RECOMMENDED
1581	Victim of Domestic or Sexual Violence Leave	Mandated

**215-56 - APPROVAL OF POLICY & REGULATION REVISIONS**

Motion by KASSAI Seconded by BARGIEL

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

Roll Call: 7 YES

POLICY/REGULATION #	POLICY/REGULATION NAME	MANDATED/RECOMMENDED
2412	Home Instruction Due to Health Condition	Mandated
2417	Student Intervention and Referral Services	Mandated
2481	Home or Out of School Instruction for a General Education Student for Reasons Other Than Temporary or Chronic Health Condition	Mandated
5200	Attendance	Mandated
5610	Suspension	Mandated
5611	Removal of Students for Firearms Offenses	Mandated
5612	Assaults on District Board of Education Members or Employees	Mandated
5620	Expulsion	Recommended
8462	Reporting Potentially Missing or Abused Children	Mandated
R8462	Reporting Potentially Missing or Abused Children	Mandated

**215-57 -APPROVAL OF NEW POLICIES AND REGULATIONS-FIRST 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 and regulations:

Roll Call: 7 YES

POLICY/REGULATION #	POLICY/REGULATION NAME	MANDATED/RECOMMENDED
3283	Electronic Communications Between Teaching Staff Members and Students	Mandated
4283	Electronic Communications Between Support Staff Members and Students	Mandated

5613	Removal of Students for Assaults with Weapons Offenses	Mandated
R2412	Home Instruction Due to Health Condition	Mandated
R2417	Student Intervention and Referral Services	Mandated
R2481	Home or Out of School Instruction for a General Education Student for Reasons Other Than Temporary or Chronic Health Condition	Mandated
R5200	Attendance	Mandated
R5610	Suspension	Mandated
R5611	Removal of Students for Firearms Offenses	Mandated
R5612	Assaults on District Board of Education Members or Employees	Mandated
R5613	Removal of Students for Assaults with Weapons Offenses	Mandated

**OLD BUSINESS**

**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.

Keith Kazmark – Mayor Woodland Park

The Mayor welcomed Dr. Pillari to the district and stated he was looking forward to working with her. He thanked the Board for agreeing to the inter-local service agreement for the security officer. He assured the Board that crossing guards will be in place and that they also have a list of substitutes in case of absences.

**ADJOURNMENT**

Motion to adjourn at 8:30 p.m. by PASCHELL, Seconded by KEATING

Voice Vote: 7 YES

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

**ITEMS DISCUSSED:**

- Board discussed inter-local agreement and police officer responsibilities.
- Board reviewed Superintendent's merit goals.