

**THE WOODLAND PARK BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES**  
**AUGUST 20, 2018**

**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-Anne Mitchell, Maria Flynn, Tom Bolen, Mark Salemi, Jairo Rodriguez, Lisa Marshall

Members Absent –Dina Bargiel, Laura Vargas, Maryann Perro(arrived at 7:15pm)

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

**EXECUTIVE SESSION I**

**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 7:08 p.m. by MITCHELL, seconded by SALEMI  
Voice Vote: 6 YES

Motion to return to Regular Session at 7:30 p.m. by BOLEN, seconded by SALEMI  
Voice Vote: 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. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

Karen Criscione: Co-President WPEA

Mrs. Criscione asked if the Math Supervisor position was created from the additional state aid funds we received and if so, what happens if we do not get the same funding next year. Will the money be taken from someplace else or will the position be eliminated. She also asked about the dress code policy that was being revised. She wanted to know if it was for students or staff and what the revision was.

*Dr. Pillari said \$31,500 had to be used at BG since they are a targeted school. State aid would supplement the rest so that the supervisor can be utilized in all 3 schools. The policy was for staff wearing blue jeans on designated days. The change was that Principals would provide the Superintendent with a list of these days for approval.*

### **219-38 - APPROVAL OF MINUTES**

Motion by MITCHELL Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the July 23, 2018 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the July 23, 2018 regular meeting.

Roll Call: 7 YES

### **SUPERINTENDENT'S REPORT**

Dr. Pillari reported that everyone is preparing for the start of school. New employee orientation is next week and everything seems to be on schedule.

### **BUSINESS ADMINISTRATOR'S REPORT**

Mr. DiFluri reported the cafeteria project is about 75% complete. CO library is complete with just some small projects to complete. The preliminary work for CO summer projects for next year is underway. Coppa Montalbano Architects will be at the next workshop meeting with preliminary scope of work, plans, estimated costs, etc. Seal coating in front of Memorial is done, the parking lot needed to be cleaned up after the storm before that could be completed.

### **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 PERRO Seconded by RODRIGUEZ to accept the recommendation of the Superintendent to approve the following consent agenda numbers 219-39 through 219-43.

Roll Call: 6 YES (Mrs. Mitchell stepped out of the meeting during this vote)

### **219-39 - 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 2018 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of June 30, 2018 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"

### **219-40 - 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 \$511,607.61, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#61	\$289,945.00
#62	\$157,276.11
L25	\$ 64,386.50

### **219-41 - TRANSFERS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of June 2018.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-213-100-00-00-070	Salaries	\$ 67,123.00	\$19,099.00	\$ 86,222.00
11-000-216-100-00-00-070	Salar0ies	\$ 88,931.00	\$21,208.00	\$110,139.00
11-000-217-100-00-00-060	Salaries One to One Aides	\$ 72,486.65	(\$54,281.00)	\$ 18,205.65
11-000-217-100-00-00-065	Salaries	\$ 76,861.00	(\$58,165.00)	\$ 18,696.00

11-000-217-100-00-00-070	Salaries	\$ 79,761.00	\$13,972.00	\$ 93,733.00
11-000-218-104-00-00-060	Salaries Guidance Serv	\$ 55,954.00	(\$17,510.00)	\$ 38,444.00
11-000-218-104-00-00-165	Salaries of Other Profes	\$ 48,493.00	(\$17,509.00)	\$ 30,984.00
11-000-218-104-00-00-070	Salaries of Other Profes	\$ 49,695.00	\$36,288.00	\$ 85,983.00
11-000-218-105-00-00-070	Salaries Guidance Sec	\$ 45,942.00	\$4,272.00	\$ 50,214.00
11-000-219-104-00-00-060	Salaries CST	\$145,735.00	\$5,707.00	\$151,442.00
11-000-219-104-00-00-065	Salaries of Other Profes	\$108,212.00	\$677.00	\$108,889.00
11-000-219-104-00-00-070	Salaries of Other Profes	\$108,212.00	\$1,141.00	\$109,353.00
11-000-219-105-00-00-060	Salaries Sec & Cler Ast	\$ 24,609.00	\$1,271.00	\$ 25,880.00
11-000-219-105-00-00-065	Salaries of Secretarial	\$ 13,940.00	\$1,277.00	\$ 15,217.00
11-000-219-105-00-00-070	Salaries of Secretarial	\$ 13,940.00	\$1,277.00	\$ 15,217.00
11-000-221-102-00-00-065	Salaries Supervisor of INS	\$ 25,033.00	\$4,492.00	\$ 29,525.00
11-000-221-102-00-00-070	Salaries Supervisor of INS	\$ 25,033.00	\$4,492.00	\$ 29,525.00
11-000-221-105-00-00-060	Salaries of Secr & Clerical	\$ 22,040.00	\$1,246.00	\$ 23,286.00
11-000-221-105-00-00-060	Salaries of Secr & Clerical	\$ 23,286.00	\$18.00	\$ 23,304.00
11-000-221-105-00-00-065	Salaries of Secr & Clerical	\$ 12,201.00	\$1,051.00	\$ 13,252.00
11-000-221-105-00-00-070	Salaries of Secr & Clerical	\$ 12,201.00	\$1,120.00	\$ 13,321.00
11-000-222-100-00-00-060	Salaries Media Center	\$ 37,412.00	\$1,039.00	\$ 38,451.00
11-000-222-100-00-00-065	Salaries	\$ 32,991.00	(\$10,658.00)	\$ 22,333.00
11-000-222-100-00-00-070	Salaries	\$ 40,192.00	\$20,003.00	\$ 60,195.00
11-000-222-600-20-00-065	Supplies & Materials	\$ 33,300.00	\$56,258.00	\$ 89,558.00
11-000-240-103-00-00-060	Salaries Principals	\$182,761.00	\$3,435.00	\$186,196.00
11-000-240-103-00-00-065	Salaries Principal S/A	\$ 85,000.00	\$1,185.00	\$ 86,185.00
11-000-240-103-00-00-065	Salaries Principal S/A	\$ 86,185.00	\$5,000.00	\$ 91,185.00
11-000-240-103-00-00-070	Salaries Principal S/A	\$225,072.00	(\$27,000.00)	\$198,072.00
11-000-240-105-00-00-060	Salaries Secretaries	\$ 71,297.00	\$5,533.00	\$ 76,830.00
11-000-240-105-00-00-065	Salaries of Secretarial	\$ 40,669.00	\$1,115.00	\$ 41,784.00
11-000-251-100-00-00-000	Salaries	\$331,500.00	(\$9,728.00)	\$321,772.00
11-000-251-340-00	Purchased Tech Serv	\$ 63,997.00	\$1,589.00	\$ 65,586.00
11-000-251-592-00	Miscl Purch Serv	\$ 17,703.00	(\$1,589.00)	\$ 16,114.00
11-000-261-100-00-00-000	Salaries Plant	\$ 183,091.00	\$7,662.00	\$ 190,753.00
11-000-262-100-00-00-000	Salaries Cust & Plan Aide	\$ 484,765.26	(\$17,186.00)	\$ 467,579.26
11-000-262-107-00-00-000	Salaries Lunch/Play/Aide	\$ 134,038.00	(\$54,062.00)	\$ 79,976.00
11-000-262-610-00	General Supplies	\$ 83,000.00	\$3,000.00	\$ 86,000.00
11-000-262-621-00	Natural Gas	\$ 100,000.00	(\$16,338.00)	\$ 83,662.00
11-000-262-622-00	Electricity	\$ 143,000.00	(\$15,000.00)	\$ 128,000.00
11-000-263-420-00	Grounds Repair Serv	\$ 53,800.00	\$3,020.00	\$ 56,820.00
11-000-263-610-00	Grounds Supplies	\$ 8,200.00	\$159.00	\$ 8,359.00
11-000-270-503-00	Trans Aid in Lieu of Pay	\$ 97,000.00	\$2,745.00	\$ 99,745.00
11-000-291-220-00	Social Security Cont	\$ 230,000.00	(\$18,415.00)	\$ 211,585.00
11-000-291-249-00	Oth Retire Contrib DRCP	\$ 17,400.00	\$4,319.00	\$ 21,719.00
11-000-291-270-00	Health Benefits	\$2,815,205.00	(\$70,000.00)	\$2,745,205.00
11-000-291-299-00-00	Unused Sick Payments	\$ 28,000.00	\$500.00	\$ 28,500.00
11-110-100-101-00-00-065	Kindergarten-Sal of Teach	\$ 428,089.00	\$19,055.00	\$ 447,144.00
11-120-100-101-00-00-060	Grades 1-5 Sal of Teach	\$1,004,909.00	(\$33,472.00)	\$ 97,1437.00
11-120-100-101-00-00-065	Grades 1-5 Sal of Teach	\$ 997,486.00	\$28,555.00	\$1,026,041.00
11-130-100-101-00-00-070	Grades 6-8 Sal of Teach	\$1,874,215.00	\$15,792.00	\$1,890,007.00
11-190-100-610-00	General Supplies	\$ 88,346.00	\$30,000.00	\$ 118,346.00

11-204-100-101-00-00-060	Sal of Teach SPED	\$ 97,987.00	(\$17,956.00)	\$ 80,031.00
11-204-100-101-00-00-065	Salaries of Teachers	\$ 75,431.00	(\$12,956.00)	\$ 62,475.00
11-204-100-101-00-00-070	Salaries of Teachers	\$ 115,447.00	\$22,296.00	\$ 137,743.00
11-204-100-106-00-00-070	Other Salaries for Instr	\$ 72,045.00	\$32,715.00	\$ 104,760.00
11-213-100-101-00-00-060	Salaries Resource Room	\$ 270,906.00	\$23,932.00	\$ 294,838.00
11-213-100-101-00-00-065	Salaries of Teachers	\$ 232,063.00	(\$113,874.00)	\$ 118,189.00
11-213-100-101-00-00-070	Salaries of Teachers	\$ 250,063.00	\$124,166.00	\$ 374,229.00
11-213-100-106-00-00-070	RR Sal of Aides	\$ 24,000.00	\$33.00	\$ 24,033.00
11-214-100-101-00-00-065	Salaries of Teachers	\$ 55,512.00	\$4,720.00	\$ 60,232.00
11-214-100-101-00-00-070	Salaries of Teachers	\$ 55,513.00	\$3,475.00	\$ 58,988.00
11-214-100-106-00-00-065	Other Salaries for Instr	\$ 56,130.00	\$21,333.00	\$ 77,463.00
11-214-100-106-00-00-070	Other Salaries for Instr	\$ 41,228.00	\$14,161.00	\$ 55,389.00
11-215-100-101-00-00-065	Salaries Preschool Disab	\$ 110,045.00	\$153.00	\$ 110,198.00
11-215-100-106-00-00-065	Other Sal Preschool Disab	\$ 77,657.00	\$10,606.00	\$ 88,266.00
11-215-100-610-20-00-065	PK Disab General Supplies	\$ 10,500.00	\$9.00	\$ 10,509.00
11-216-100-101-00-00-065	Sal of Teach FT Pre Disab	\$ 62,289.00	\$969.00	\$ 63,258.00
11-216-100-106-00-00-065	Oth Sal FT Pre Disabled	\$ 80,476.00	(\$16,644.00)	\$ 63,832.00
11-230-100-101-00-00-060	Salaries Basic Skills	\$ 108,357.00	(\$82,037.00)	\$ 26,320.00
11-230-100-101-00-00-060	Salaries Basic Skills	\$ 26,320.00	\$5.00	\$ 26,325.00
11-230-100-101-00-00-065	Salaries Basic Skills	\$ 100,000.00	(\$13,239.00)	\$ 86,761.00
11-230-100-101-00-00-070	Salaries Basic Skills	\$ 100,000.00	\$73,103.00	\$ 173,103.00
11-230-100-101-00-00-070	Salaries Basic Skills	\$ 173,103.00	\$9,980.00	\$ 183,083.00
11-240-100-101-00-00-060	Salaries Bilingual	\$ 87,370.40	(\$29,303.00)	\$ 58,067.40
11-240-100-101-00-00-065	Salaries of Teachers	\$ 20,394.30	\$23,358.00	\$ 43,752.30
11-240-100-101-00-00-070	Salaries of Teachers	\$ 19,896.30	\$12,028.00	\$ 31,924.30
12-000-261-730-00	Maint Equipment	\$ 21,860.00	\$1,305.00	\$ 23,165.00
20-231-100-100-00-11	Title IA Impro BAS Pro Sal	\$ 234,077.00	(\$6,231.00)	\$ 227,846.00
20-231-200-200-00-11	Title IA Improv Benefits	\$ 65,541.00	\$6,231.00	\$ 71,772.00
20-260-100-100-00-11	Title III Salaries	\$ 14,819.00	(\$395.00)	\$ 14,424.00
20-260-200-200-00-11	Title III Emp Benefits	\$ 4,149.00	\$395.00	\$ 4,544.00

#### **219-42 - 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 2018-2019 Comprehensive Equity Plan Statement of Assurance, as attached.

#### **219-43 - 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 2018-2019 District Mentoring Plan Statement of Assurance, as attached.

#### **REGULAR AGENDA ITEMS**

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

#### **PERSONNEL:**

#### **219-44- APPROVAL OF STAFF STIPENDS**

Motion by PERRO, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2018-2019 school year in accordance with current WPEA contract, as listed:

Roll Call: 6 YES (Mrs. Mitchell stepped out of the meeting during this vote)

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Bus Supervisor	BG	Gaetano Pomante	\$1,537.50

Breakfast Supervisor	BG	Gina D'Astolfo	\$768.75
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#### **219-45 -CHANGE OF ASSIGNMENT – M. NUQUES**

Motion by SALEMI, Seconded by FLYNN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve change in assignment of Manuel Nuques, from substitute custodian to part time custodian, at a rate of \$23.56/hr., not to exceed 27.5 hrs. per week, no benefits. Effective September 1, 2018-June 30, 2019. (Has one year to obtain black seal license)

Roll Call: 7 YES

#### **219-5A- APPOINTMENT OF HIRE – D. MAYOL**

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 Desi-Lee Mayol, as an ESL teacher, Class III, Step I, \$67,050, as per WPEA agreement, effective pending receipt of required paperwork.

Roll Call: 7 YES

#### **219-6A - APPOINTMENT OF HIRE-GUIDANCE COUNSELOR- D. SCARPA-FARRAYE**

Motion by SALEMI Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Donnamarie Scarpa-Farraye, as a full time guidance counselor at BG/Memorial, MA, Step I, \$62,500, as per WPEA agreement, effective September 1, 2018-June 30, 2019.

Roll Call: 6 YES, 1 NO-MITCHELL

#### **219-7A- APPOINTMENT OF HIRE – J. MIRANDA**

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 Justine Miranda, as a teacher at CO, MA, Step I, \$62,500, as per WPEA agreement, effective September 1, 2018-June 30, 2019.

Roll Call: 7 YES

#### **EDUCATION:**

#### **219-46 -WORKSHOP/TRAVEL REIMBURSEMENT**

Motion by MARSHALL Seconded by BOLEN

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

Name	Activity	Date	Fee	Travel
Karen Criscione Gina DiLucia Danielle Giglio	WRS 4 <sup>th</sup> Addition Institute	10/16 & 10/17 2018	\$449/ea	\$5.20

Roll Call: 7 YES

#### **219-47 - APPROVAL OF ATTENDANCE NJSBA CONVENTION-2018**

Motion by MARSHALL Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attendance of the listed district employees and Board of Education members, to the NJSBA Convention 2018 and the costs of attendance including all registration fees and statutorily authorized travel expenditures.

Roll Call: 7 YES

<u>Program Name</u>	<u>Date</u>	<u>Employee/Bd. Member</u> <u>Name/s</u>	<u>No.</u> <u>Attending</u>	<u>Approx.</u> <u>Event Cost</u>	<u>Total Cost</u>
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NJSBA CONVENTION	10/22-10/25 2018	Michele Pillari, Lisa Marshall Maryann Perro, Tom Bolen Dina Bargiel, Jo-Anne Mitchell Jairo Rodriguez	7	Approx. \$1,000 per person	Approx. \$7,000
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#### **219-48 - OUT OF DISTRICT PLACEMENTS 2018-2019**

Motion by MARSHALL Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placements for the 2018-2019 school year, excluding transportation:

ID#	SCHOOL	COST PER DIEM	AIDE
32150	Chancellor Academy	183 days @ \$375.46=\$68,709.18	NA

Roll Call: 7 YES

#### **219-49 - INNOVATIVE THERAPY GROUP- OCCUPATIONAL THERAPY SERVICES**

Motion by MARSHALL Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Innovative Therapy Group, to provide occupational therapy services, 5 days per week from September 1, 2018-June 30, 2019, at \$68/hr., not to exceed \$9,500 per month.

Roll Call: 7 YES

#### **219-50 -NEW POSITION-SUPERVISOR OF MATHEMATICS**

Motion by MARSHALL Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to create the new position of Supervisor of Mathematics.

Roll Call: 5 YES, 2 NO-MITCHELL, FLYNN

#### **219-51 - NEW JOB DESCRIPTION- SUPERVISOR OF MATHEMATICS**

Motion by MARSHALL Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to create the new job description of Supervisor of Mathematics.

Roll Call: 5 YES, 2 NO-MITCHELL, FLYNN

#### **219- 52 – APPROVAL OF AGREEMENT WITH COLLEGE OF ST. ELIZABETH**

Motion by MARSHALL Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve a memorandum of agreement between the Woodland Park BOE/Memorial School and the College of St. Elizabeth for the United Way to provide a School Culture and Climate Initiative, for the 2018-2019 school year, at a cost of \$12,500.

Roll Call: 7 YES

#### **FINANCE:**

#### **219-53 - NRESC –TRANSPORTATION CONTRACT**

Motion by RODRIGUEZ Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for the following 2018 ESY bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
127ESY	Charles Olbon	Trans-Ed	11	5,548.00+221.92	7/10/18-8/16/18 7/10/18-8/2/18
					7/10/18-8/16/18

128ESY	Charles Olbon	Jersey Kids	13	5,680.81+227.23	7/10/18-8/2/18
E125	Charles Olbon	Joshua Tours	11	5,133.00+153.99	7/9/18-8/16/18
E126	Charles Olbon	Joshua Tours	8	5,133.00+153.99	7/9/18-8/16/18
B135	ECLC-Hohokus	Jersey Kids	1	2,500.00+100.00	7/5/18-8/1/18
B140	Essex Valley School	Jersey Kids	1	3,885.00+155.40	7/2/18-8/31/18

Roll Call: 6 YES, 1 NO-BOLEN

#### **219-54 - APPROVAL OF CONTRACT – CABLEVISION LIGHTPATH**

Motion by RODRIGUEZ Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve 3 year contract with Cablevision Lightpath, under ESCNJ cooperative purchase contract #17/18-45, to provide 1,000MB of internet broadband width @ \$1,500.35 per month.

Roll Call: 7 YES

#### **POLICY:**

#### **219 -55 -APPROVAL OF EXISTING POLICIES & REGULATIONS REVISIONS**

Motion by MARSHALL Seconded by BOLEN

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

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
5350 & R5350	Student Suicide Prevention	Mandated
5533	Student Smoking	Mandated
5561 & R5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Mandated
8462	Reporting Potentially Missing or Abused Children	Mandated
3216	Dress & Grooming	Committee Recommended
8550	Unpaid Meal Charges/Outstanding Food Service Charges	Committee Recommended
5881	Charge Lunch Policy	Abolished

Roll Call:7 YES

#### **219-56 -APPROVAL OF NEW POLICIES & REGULATIONS -1<sup>ST</sup> READING**

Motion by MARSHALL Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the first reading of the following new policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
5535	Passive Breath Alcohol Sensor Device	Suggested
1613 & R1613	Disclosure and Review of Applicants Employment History	Mandated
3212.5	Accessing Penalties For Violations of Scan-In and Scan-Out Procedures and Tardiness During the Work Day	Committee Recommended

Roll Call: 7 YES

#### **COMMITTEE REPORTS**

Education Committee: The committee met on 8/15. They discussed the RTI grant, the need for an additional ELL teacher and guidance counselor. They also discussed the United Way program and also the possibility to hire a media specialist in the future.

#### **OLD BUSINESS**

Mrs. Marshall reported that a preliminary list of board goals was given out at the last meeting and will be discussed at the next workshop meeting.

She updated the Board about the uniform code for students and stated that surveys will be given out in September to parents, students and staff, as to be implemented in September 2019.

Mr. DiFluri contacted Chief Tiernan to get her comments on the CRG program. He passed them along to CRG and they will be contacting the chief directly. Mr. DiFluri will be working with the PD and CRG to start implementation.

### **NEW BUSINESS**

Mr. Bolen said he saw on social media about a program where everyday a different student greets classmates to create a better culture climate within the schools to help stop harassment and bullying.

### **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.

Claudia Tonti – CO teacher

Ms. Tonti said a few years ago, 2<sup>nd</sup> graders came to her to ask if they can help with the kindergartener's. She said they were a big help and now it's been an ongoing thing for a few years. She thinks this is a good program to start at all schools.

Donna Murray – Memorial teacher

Mrs. Murray said that program would be a little hard in the middle school since they constantly change classes. She said the teachers do help and try to bring the kids together.

Karen Criscione – WPEA Co-President

Mrs. Criscione asked what the positions the addendums were for and the names of the people who were hired. She was told an ESL teacher and elementary teacher.

### **EXECUTIVE SESSION II**

#### **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 8:00 p.m. by MARSHALL, seconded by RODRIGUEZ  
Voice Vote: 7 YES

***Mrs. Perro left the meeting at 8:07pm***

Motion to return to Regular Session at 8:20 p.m. by MITCHELL, seconded by FLYNN  
Voice Vote:



**ADJOURNMENT**

Motion to adjourn at 8:20 p.m. by MITCHELL, Seconded by FLYNN  
Voice Vote:

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

**ITEMS DISCUSSED:**

- The Board discussed personnel to be voted on at the meeting

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

**ITEMS DISCUSSED:**

- The Board discussed negotiations with WPPSA