

**WOODLAND PARK BOARD OF EDUCATION**  
**WORKSHOP MEETING MINUTES**  
**AUGUST 7, 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-Anne Mitchell, Maryann Perro, Tom Bolen, Mark Salemi, Lisa Marshall, Dina Bargiel, Bob Kassai, Maria Flynn

Members Absent –Ron Pascrell

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.

**DISCUSSION:**

- Board Goals for 2017-2018 School Year.
  - The Board discussed how they wanted to go about setting goals for the upcoming school year. Mr. Kassai suggested that the Board meet directly with the Superintendent to decide on what goals to strive for in 2017-2018. The Board was in full agreement. Goals discussed;
  - Goal 1- Increase Student Achievement in all areas of measurable academics.
  - Goal 2 – To Develop and Implement Enrichment & Remedial Student Summer Program to start in the summer of 2018.
  - Goal 3 – Implement technology integration across curriculum districtwide.
  - Goal 4 – Facilities Upgrades- TBD
  
- New Job Description
  - The Board discussed a new job description for a Supervisor of Special Projects
  
- Substitute Nursing Contract
  - The Board discussed contracting with a service for substitute nurses.

**NEW BUSINESS – ACTION WILL NOT BE TAKEN-PREVIEW OF 8/14/17 MEETING**

The Board discussed action to be taken at the 8/14/17 meeting.

**218-22 - APPROVAL OF LEASE CONTRACT- SCHOOL #1**

Motion by FLYNN, seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve lease contract for School #1, with the John P. Holland Charter School, for a two year term, retroactive to August 1, 2017- July 31, 2019, at an annual rent of \$160,000 per year.

Roll Call: 8 YES

**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 8:00 pm by FLYNN, seconded by BOLEN

Voice Vote: 8 YES

Motion to return to Regular Session at 8:40 pm by BOLEN, seconded by MITCHELL

Voice Vote: 8 YES

**ADJOURNMENT**

Motion to adjourn at 8:40 p.m. by BOLEN, Seconded by MITCHELL

Voice Vote: 8 YES

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

**ITEMS DISCUSSED:**

- The Board discussed WPEA negotiations.