

**WOODLAND PARK BOARD OF EDUCATION**

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

**THOMAS DIFLURI, RSBA**  
Business Administrator/Board Secretary

Tel: (973) 317-7720  
FAX: (973) 317-7723  
E-mail: [tdifluri@wpschools.org](mailto:tdifluri@wpschools.org)

**BOARD OF EDUCATION  
WOODLAND PARK  
NEW JERSEY  
NOTICE OF  
REGULAR 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  
Regular Meeting August 1, 2011  
The meeting will be held in the  
Mayor and Council Chambers  
Municipal Building  
Brophy Lane  
Woodland Park, NJ  
at 6:30 PM**

**Formal action may be taken**

**THOMAS DIFLURI  
BUSINESS ADMINISTRATOR/BOARD SECRETARY  
WOODLAND PARK BOARD OF EDUCATION**

# **THE WOODLAND PARK BOARD OF EDUCATION**



## **REGULAR MEETING**

**August 1, 2011**

**MONDAY, 6:30 P.M. MAYOR AND COUNCIL CHAMBERS  
MUNICIPAL BUILDING  
BROPHY LANE  
WOODLAND PARK, NJ 07424**

- Agenda:**
- 1. Opening of Meeting**
  - 2. Pledge of Allegiance**
  - 3. Roll Call**
  - 4. Executive Session**
  - 5. Resume Regular Session (7:30pm)**
  - 6. Register Reports**
  - 7. Public Hearing**
  - 8. Committee Reports**
  - 9. Superintendent's Report**
  - 10. Communications**
  - 11. Old Business**
  - 12. New Business**
  - 13. Board Attorney's Report**
  - 14. Public Hearing**
  - 15. Adjournment**

**WOODLAND PARK BOARD OF EDUCATION**

**REGULAR MEETING**

August 1, 2011

**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 -6:35 pm- *Dina Bargiel, Francie Keating, Mark Salemi, Ron Pascrell, Tanya DaSilva, Robert Kassai, Tom Bolen, Tara Hayek & Jo-Anne Mitchell*

Members Absent –

Also Present -*Dr. John DiGiovachino, Tom DiFluri, Jeff Merlino & Donna Santulli*

**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 6:38 pm p.m. by DaSilva, seconded by Bargiel.

Voice Vote – 9 Yes

Motion to return to Regular Session at 8:00 p.m. by Keating, seconded by Hayek.

Voice Vote – 9 Yes

**APPROVAL REGISTER REPORT**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the JUNE 2011 Register Report

Roll call vote – **Tabled**

**PUBLIC HEARING**

Please remember that this is a public meeting and is being televised. Anything you say will be public record and will be broadcast. 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, we welcome you to discuss it with the Superintendent or a Board Member after the meeting or later at a mutually convenient time.

**NO ONE WISHED TO BE HEARD**

**COMMITTEE REPORTS**

**Education Committee-Ms. Dina Bargiel;**

**Due to vacation schedules, everyone should be together for the next meeting to tie up loose ends.**

**Construction- Ron Pascrell;**

**Construction is moving along. Working on Cafeteria.**

**Mrs. DaSilva; Roundtable first meeting is in September.**

**Mr. Robert Kassai;**

**Job descriptions, evaluation law is to be specific. Talk to Superintendent- re: Memo to Staff on what's expected.**

**SUPERINTENDENT'S REPORT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**

August 1, 2011

**SUPERINTENDENT WILL DISCUSS**

Dr. DiGiovachino welcomed Mr. Carlos Gramata as Principal of Beatrice Gilmore on his first day and is looking forward to the new school year.

**REGULAR AGENDA ITEMS**

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

**212-71 -AWARD OF CONTRACT – CC PRODUCTIONS**

The Business Administrator recommends award of contract to CC Productions Inc. to provide hardware and software for computerized cafeteria point of sale systems.

Total initial cost: \$17,511

After first year annual license fee of \$1,595

Motion by   Pascrell  , Seconded by   Bargiel  

Roll Call Vote- 9 Yes

**212-72- BOARD MEMBER FINGERPRINTING**

To approve the reimbursement of all fingerprinting costs for Board members.

Discussion: Mr. Bolen feels Teachers & Administrators should have current fingerprinting also.

Motion by   Bolen  , Seconded by   Pascrell  

Roll Call Vote- 9 Yes

**212-73- HIRE LONG TERM SUBSTITUTE-MEMORIAL SCHOOL**

The Interim Superintendent, on the advice of Memorial School Principal, Charles Silverstein, recommends the emergent hire of Jessica Sauer, as a Long Term Substitute for maternity leave teacher V.P. Effective 9/1/11-11/25/11, at a rate of \$150 per diem. No Benefits.

Discussion: Mrs. Keating asked if the person has worked in our district previously. She was told she has worked in our district before.

Motion by   Bargiel-  , Seconded by   Pascrell  

Roll Call Vote- 9 Yes

**212-74- DISPOSAL OF COMPUTER EQUIPMENT**

The Business Administrator and technology coordinator, recommend the disposal of the attached list of computer equipment. Equipment is obsolete, broken and/or unsalvageable.

Discussion: The Board asked questions as to whose computers were these, how and who will destroy the hard drives, and will these need to be replaced.

Motion by   Bolen  , Seconded by   Bargeil  

Roll Call Vote- 9 yes

**212-75- SUBSTITUTE CUSTODIAN**

The Interim Superintendent, on the advice of the Business Administrator and Supervisor of Buildings & Grounds, recommends the emergent hire of Joseph Perillo, as substitute custodian, at a rate of \$17.73/hr., no benefits. Upon attainment of Black Seal license (withinin one year of date of hire), his hourly rate will increase to \$22.73/hr.

(Mr. Perillo will obtain black seal license at his own expense)

Motion by   Pascrell  , Seconded by   Bargiel  

Roll Call Vote- 9 yes

**212-76- SCHOOL & DISTRICT STIPEND ASSIGMENTS**

The Superintendent recommends approval of the following assignments for stipend opportunities for the 2011-2012 school year:

Steven Sans - Student Council Advisor – \$250

Board Members asked what does student counsel advisor do? The Superintendent wasn't familiar with the duties required, but would look into the matter.

Motion by   DaSilva  , Seconded by   Bolen  

Roll Call Vote- 5 yes, 3 No (Bargiel, Pascrell & Bolen)

**212-77- ABOLISHMENT OF PART TIME FOOD PROGRAM POSITION**

Upon the recommendation of the Interim Superintendent, due to the outsourcing of the food program to Pomptonian, abolish the position of food program manager.

Motion by   Bargiel  , Seconded by   Pascrell  

Roll Call Vote- 9 Yes

**212-78- HIRE OF PART TIME AIDE AT CHARLES OLBON**

The Interim Superintendent, on the advice of CO Principal Linda Dewey, recommends Board approval to hire Tzianna Getzoff, as part-time one-to-one special education aide, at a rate of \$13.64/hr., not to exceed 27.5hrs., per week. No Benefits.

Motion by   DaSilva  , Seconded by   Hayek  

Roll Call Vote- 9 Yes

**212-79- PART TIME AIDES – CHARLES OLBON**

The Interim Superintendent on the advice of Charles Olbon Principal, Linda Dewey, recommends the hiring of the following lunch/playground aides: Nancy Caravelli, Terry Shields, Linda Zuber, Melissa Heath, Jeannie Manzi and Hope Aliotta, for no more than 1.5 hours per day, at a rate of \$13.64/hr. with no benefits.

Motion by Bolen, Seconded by Pascrell

Roll Call Vote- 9 Yes

**212-80- APPROVAL OF SOLAR ENERGY PROJECT**

**RESOLUTION OF THE WOODLAND PARK BOARD OF EDUCATION AUTHORIZING ITS PARTICIPATION IN THE PASSAIC COUNTY IMPROVEMENT AUTHORITY’S RENEWABLE ENERGY PROGRAM, AND AUTHORIZING THE AUTHORITY TO APPLY TO THE LOCAL FINANCE BOARD FOR THE NECESSARY CONSENTS AND APPROVALS ON BEHALF OF THE PARTICIPATING LOCAL UNIT IN CONNECTION WITH THE RENEWABLE ENERGY PROGRAM. (SEE ATTACHED)**

**THE WAS DISCUSSION BETWEEN BOE MEMBERS AND THE SOLAR ENERGY PEOPLE REGARDING:**

**HOW MANY OTHER DISTRICTS HAVE SIGNED ON TO THIS PROJECT, WHAT IS THE DROP DATE, WILL THERE BE A SECOND RUN AT THIS PROGRAM AND WHEN WOULD THAT BE AND WHAT WAS THE OVERALL COMMON REASON FOR DSITRICTS NOT PARTICIPATING ?**

Motion by DaSilva, Seconded by Pascrell

Roll Call Vote- 1 Yes, 8 No (Salemi, Kassai, Hayek, Bargeil, DaSilva, Bolen, Keating & Mitchell)

**COMMUNICATIONS**

**OLD BUSINESS**

**NEW BUSINESS**

Mrs. Bargeil wanted to remind and invite everyone to attend National Night Out on August 2, from 6-9 pm.

**BOARD ATTORNEY’S REPORT**

**PUBLIC HEARING**

Please remember that this is a public meeting and is being televised. Anything you say will be public record and will be broadcast. 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, we welcome you to discuss it with the Superintendent or a Board Member after the meeting or later at a mutually convenient time.

**NO ONE WISHED TO BE HEARD**

**ADJOURNMENT**

Motion to adjourn at 8:30 p.m. by Pascrell, Seconded by Keating

Voice Vote – 9 yes

**WOODLAND PARK BOARD OF EDUCATION**

**EXECUTIVE SESSION**

August 1, 2011

**ITEMS DISCUSSED:**

- 1) Review of terms of License agreement for the P.C.I.A. Solar Program.
- 2) Board discussed qualifications of candidate for substitute custodian.
- 3) Mrs. Hayek updated board on Vice Principal search.
- 4) Dr. DiGiovachino discussed transfer of principals with the Board.