

**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**

**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 20, 2012
The meeting will be held in the
Mayor and Council Chambers
Municipal Building
5 Brophy Lane
Woodland Park, NJ
at 7:00 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 20, 2012

MONDAY, 7:00 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. Approval of Minutes
 5. Board Action
 6. Public Hearing – Agenda Items Only
 7. Superintendent’s Report
 8. Board Attorney’s Report
 9. New Business
 - Personnel Committee
 - Education Committee
 - Finance Committee
 - Buildings & Grounds Committee
 - Policy Committee
 10. Old Business
 11. Public Hearing
 12. Adjournment

WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
AUGUST 20, 2012

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 – Bob Kassai, Francie Keating, Mark Salemi, Tara Hayek, Joanne Mitchell, Dina Bargiel, Tom Bolen

Members Absent – Ron Pascrell, Tanya DaSilva

Also Present - Elaine Baldwin, Tom DiFluri, Michele Addice, Jeff Merlino

213-12 -APPROVAL OF MINUTES

Motion by MITCHELL Seconded by HAYEK

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the June 18, 2012 workshop meeting, the June 25, 2012 regular meeting and the July 16, 2012 regular meeting.

Roll Call Vote: 7 YES

(June 18th meeting approved with the removal of one line regarding the dress code)

Motion by MITCHELL Seconded by HAYEK

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the June 18, 2012 workshop meeting, the June 25, 2012 regular meeting and the July 16, 2012 regular meeting.

Roll Call Vote: 7 YES

BOARD ACTION

213-13 - BOARD MEETING CALENDAR

Motion by MITCHELL Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the amended Board Meeting Schedule for the 2012-2013 school year.

FROM: Monday, October-TBD, Regular meeting at Municipal Building

TO: Monday, October 15, 2012, Regular meeting at Memorial School.

FROM: Monday, November-TBD, Regular meeting at Municipal Building

TO: Monday, November 12, 2012, Regular meeting at Beatrice Gilmore.

Roll Call 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.

No one wished to be heard.

SUPERINTENDENT’S REPORT

Ms. Baldwin informed the Board of dates for the new teacher orientation; 8/27 & 8/28. She also stated that she, Mr. DiFluri, Mr. Wittig and the Buildings & Grounds Committee will be conducting a walkthrough of the schools on 8/29, to ensure the buildings are ready for the opening of school.

Ms. Baldwin reported the results of the 2012 NJQSAC:

Instruction & Program	77%
Fiscal	96%
Operations	100%
Buildings & Grounds	100%
Personnel	100%

Because Instruction & Program fell below 80%, a District Improvement Plan needs to be put in place. Ms. Baldwin will be working on this, to be submitted by the October 15th deadline.

BOARD ATTORNEY’S REPORT

Mr. Merlino updated the Board on the re-registration. He feels the process is useful and working. He also updated the Board on the negotiations with the WPEA. The mediator recently gave a list of available dates to meet and it looks like the next meeting will be held sometime in September.

NEW BUSINESS

PERSONNEL: Dr. Salemi will report on matters of personnel:

213-14- 2012-2013 STIPENDS

Motion by SALEMI Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the following individuals to stipend positions per WPEA contract:

<u>Charles Olbon</u>		
Bus Supervisor	Kellie Tomago	\$1,500
Breakfast Program	Stephen Scholtz	\$ 750
<u>Beatrice Gilmore</u>		
Breakfast Program	Bill Krakower	\$ 750
<u>Memorial School</u>		
Bus Supervisor	Rosa Leporini	\$1,500
Breakfast Program	Amy Kivlehan	\$ 750
Student Government Adivosr	Steven Sans	\$ 250
Overnight Trips	Pat Leporini (DC)	\$ 250
	Shari Brown (Boston)	\$ 250

Roll Call Vote: 5 YES, 2 NO-BARGIEL, BOLEN

213-15 - ACCEPTANCE OF RESIGNATION

Motion by SALEMI Seconded by HAYEK

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to accept the resignation of Anna-Marie Cannataro, part time special education aide at Charles Olbon, effective August 20, 2012.

Roll Call Vote: 7 YES

213-16 - ACCEPTANCE OF RESIGNATION

Motion by SALEMI Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to accept the resignation of Gladys Tiongco, part time lunch aide at Memorial, effective August 20, 2012.

Roll Call Vote: 7 YES

213-17 - NEW AIDE HIRE AT CHARLES OLBON

Motion by SALEMI Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the appointment of Hope Aliotta, as a part-time special education aide at Charles Olbon, at the rate of \$13.54 per hour not to exceed 27.5 hours per week, with no benefits, for the 2012-2013 school year, effective 9/1/12.

Roll Call Vote: 7 YES

213-18 - NEW AIDE HIRE AT BEATRICE GILMORE

Motion by SALEMI Seconded by HAYEK

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the appointment of Stephen Szep, as a part-time 1 on 1 aide at Beatrice Gilmore, at the rate of \$13.54 per hour not to exceed 27.5 hours per week, with no benefits, for the 2012-2013 school year, effective 9/1/12.

Roll Call Vote: 7 YES

213-19 - NEW AIDE HIRE AT CHARLES OLBON

Motion by SALEMI Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the appointment of Javier Corniell, as a part-time autistic aide at Charles Olbon, at the rate of \$14.77 per hour not to exceed 27.5 hours per week, with no benefits, for the 2012-2013 school year, effective 9/1/12.

Roll Call Vote: 7 YES

213-20 - CORRECTIONS TO THE 2012-2013 ESY PROGRAM

Motion by SALEMI Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to make the following corrections to the 2012-2013 Extended Year Program appointments, approved by the Board at its May 31, 2012 Board meeting:

Teachers for Autistic Program

FROM: To be assigned TO: Christina Paul, \$33/hr., not to exceed \$2,656.50

ADDITIONAL HIRE: Liz Parker, \$33/hr., not to exceed \$2,656.50

Aides for Autistic Program

ADDITIONAL HIRE: Javier Corniell, \$13/hr., not to exceed \$1,014.00.

Aides for Preschool Child with Disabilities Program

Rescind appointment of Anna Cannataro, appoint Laura Cuntrera, \$12/hr., not to exceed \$540.

Roll Call Vote: 6 YES, 1 NO-HAYEK

213-21 - NEW HIRE- NURSE AT BEATRICE GILMORE

Motion by SALEMI Seconded by HAYEK

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the appointment of Kimberly Paulhus, as part time nurse at Beatrice Gilmore, at a rate of \$30/hr., not to exceed 27.5 hrs. per week, with no benefits, for the 2012-2013 school year, effective 9/1/12.

Roll Call Vote: 7 YES

213-22 - 2013 SUMMER WORK

Motion by SALEMI Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve Kerry McGlame, at \$33/hr., per WPEA contract, not to exceed 10 hrs., for Master Scheduling work at Memorial School.

Roll Call Vote: 7 YES

213-23 - SUMMER CUSTODIAL HELP – EXTENSION

Motion by SALEMI Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to extend the Summer Custodial staff as follows: 3 students x 5 days @ 5 hrs. per day x \$10/hr. = \$750

Roll Call Vote: 7 YES

213-24 - HIRE OF LUNCH AIDES – CHARLES OLBON

Motion by SALEMI Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent to approve the appointment of the following individuals as Lunch Aides, at the rate of \$13.54/hr. not to exceed 7 1/2 hrs. per week:

- Nancy Caravelli
- Karen Blanc
- Candy Mulroony
- Marissa Recupero
- Wendy Picarelli

And, the following individual at the rate of \$13.54/hr., not to exceed 15 hrs. per week:

- Charlene DiAmico

Roll Call Vote: 7 YES

213-24A - HIRE OF LUNCH AIDE – MEMORIAL

Motion by SALEMI Seconded by HAYEK

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATON, upon the recommendation of the Interim Superintendent, to approve the appointment of Monika Ferenc as a Lunch Aide, at the rate of \$13.54/hr. not to exceed 7 1/2 hrs. per week.

Roll Call Vote: 7 YES

213-24B - HIRE OF LUNCH AIDE – BEATRICE GILMORE

Motion by SALEMI Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATON, upon the recommendation of the Interim Superintendent, to approve the appointment of Anna Cannataro as a Lunch Aide, at the rate of \$13.54/hr. not to exceed 7 1/2 hrs. per week.

Roll Call Vote: 7 YES

213-25 – NEW HIRE AT MEMORIAL SCHOOL - BSI

Motion by SALEMI Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the appointment of Jacquelin Caulfield, as part time BSI/SPED teacher at Memorial School, at a rate of \$25/hr., not to exceed 27.5 hrs. per week, no benefits, effective 9/1/12.

Roll Call Vote: 7 YES

EDUCATION: Mrs. Bargiel will report on matters of education:

213-26 - OUT OF DISTRICT PLACEMENTS

Motion by BARGIEL Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education, Out of District placements:

ID#	SCHOOL	COST PER DIEM	AIDE PER DIEM
21582	YCS SAWTELLE	199 DAYS @ \$307.00	NA
4	CP CENTER	204 DAYS @ \$347.67	NA
7	CP CENTER	204 DAYS @ \$347.67	NA
21466	WINDSOR LEARNING CTR.	210 DAYS @ \$286.27	NA
21769	WINDSOR LEARNING CTR.	210 DAYS @ \$286.27	NA
32046	THE ARC OF ESSEX COUNTY	210 DAYS @ \$304.00	NA
31873	GLENVIEW ACADEMY	210 DAYS @ \$292.69	210 DAYS @ \$160
32227	CP CENTER	204 DAYS @ \$347.67	NA
31614	BLESHMAN	TBD	NA
21732	PG CHAMBERS SCHOOL	210 DAYS @\$339.81	210 DAYS @ TBD
32119	FAIRLAWN	TBD	NA

Roll Call Vote: 7 YES

213-27 - ITINERANT SERVICES

Motion by BARGIEL Seconded by HAYEK

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following contract with Mountain Lakes Board of Education to provide itinerant services for the following students for the 2012-2013 school year;

STUDENT	EST. TOTAL	Hours per Week	Total # Weeks	Rate/hr.
21576	\$14,040.00	3	36	\$130
21284	\$ 9,360.00	2	36	\$130

Roll Call Vote: 7 YES

213-28 - CONTRACTED SERVICES W/ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION

Motion by BARGIEL Seconded by HAYEK

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to contract for services with the Essex County Education Services Commission for the 2012-2013 school year, on an as needed basis.

Roll Call Vote: 7 YES

FINANCE: Mrs. Keating will report on matters of finance:

Mrs. Keating stated the finance committee is looking for a mutual date for their next meeting.

213-29 - SECRETARY/TREASURER REPORTS

Motion by KEATING Seconded by KASSAI

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 2012 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of June 30, 2012 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 Vote: 7 YES

213-30 - APPROVAL OF BILL LIST

Motion by KEATING, Seconded by KASSAI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$ 751,442.13

<u>Bill List No.</u>	<u>Amount</u>
#C51	\$213,459.32
#52	\$343,096.48
#F53	\$194,886.33
Total Bill List	\$751,442.13

Roll Call Vote: 7 YES

213-31 - TRANSFERS

Motion by KEATING Seconded by HAYEK

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the month of June 2012.

Roll Call Vote : 7 YES

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
20-231-100-100-00-11	Title IA Imp Bas Pro Sal	\$ 121,755.00	\$ 2,909.00	\$ 124,664.00
20-231-200-200-00-11	Title IA Improv Benefits	\$ 24,351.00	(\$2,909.00)	\$ 21,442.00
20-260-100-100-00-11	Title III Salaries	\$ 10,310.00	\$ 246.00	\$ 10,556.00
20-260-200-200-00-11	Title III Benefits	\$ 2,062.00	(\$246.00)	\$ 1,816.00
11-000-218-105-00	Salaries Guidance Sec &	\$ 45,370.00	\$ 4,799.00	\$ 50,169.00
11-000-219-105-00	Salaries Sec & Cler Ast	\$ 42,415.00	\$ 230.00	\$ 42,645.00
11-000-222-100-00	Salaries Media Center	\$ 52,934.00	\$ 1,385.00	\$ 54,319.00
11-000-222-500-00	Other Purch Serv	\$ 117,012.00	\$ 513.00	\$ 117,525.00
11-000-230-100-00	Salaries Administration	\$ 142,598.00	(\$38,569.00)	\$ 104,029.00
11-000-240-105-00	Salaries Secretaries	\$ 161,292.00	\$ 251.00	\$ 161,543.00
11-000-251-340-00	Purchased Tech Services	\$ 37,624.00	\$ 3,870.00	\$ 41,494.00
11-000-362-100-00	Salaries Cust & Play Aid	\$ 359,409.00	\$ 24,755.00	\$ 384,164.00
11-000-262-420-00	Clean Repair & Maint.	\$ 24,700.00	\$ 6,901.00	\$ 31,601.00
11-000-262-610-00	General Supplies	\$ 64,200.00	\$ 14,797.00	\$ 78,997.00
11-000-262-622-00	Electricity	\$ 135,457.00	\$ 16,154.00	\$ 151,621.00
11-000-263-420-00	Grounds Repair Services	\$ 7,301.00	\$ 2,633.00	\$ 10,134.00
11-000-291-241-00	Other Retirement Contrib	\$ 185,614.00	\$ 697.00	\$ 186,311.00
11-110-100-101-00	Kindergarten- Sal of Teach	\$ 395,305.00	\$ 24,738.00	\$ 420,043.00
11-120-100-101-00	Grades 1-5 Sal of Teach	\$1,984,257.00	(\$232,000.00)	\$1,752,257.00
11-130-100-101-00	Grades 6-8 Sal of Teach	\$1,677,255.00	\$157,778.00	\$2,035,033.00
11-190-100-340-00	Purch. Tech Svc	\$ 59,000.00	\$ 818.00	\$ 59,818.00
11-204-100-101-00	Sal of Teach – Sp. Ed	\$ 209,275.00	\$ 6,316.00	\$ 215,591.00
11-204-100-610-30	LLD-General Supplies	\$ 2,605.00	\$ 5.00	\$ 2,610.00
11-214-100-106-00	Other Salaries – Autism	\$ 100,503.00	\$ 3,729.00	\$ 104,232.00
30-000-400-390-10-03	Capital Proj Prof Servc	\$ 138,296.87	\$ 1,718.00	\$ 140,014.87
30-000-400-390-30-11	Capital Proj Prof Servc	\$ 15,914.44	\$ 1,412.00	\$ 17,326.44
30-000-400-450-10-03	Construction Services	\$1,393,394.56	(\$1,718.00)	\$1,391,676.56
30-000-400-450-20-07	Construction Services	\$1,359,811.51	(\$30,527.00)	\$1,329,284.51
30-000-400-450-30-11	Construction Services	\$ 736,418.10	\$ 3,872.00	\$ 740,291.10
30-000-400-450-30-12	Construction Services	\$ 360,584.15	\$ 1,396.00	\$ 361,980.15
30-000-400-610-00	Furniture/Supplies	\$ 22,277.41	\$ 23,847.00	\$ 46,124.41

213-32 - PCESC – SUMMER TRANSPORTATION CONTRACT

Motion by KEATING Seconded by BOLEN

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

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+surcharge)	Starting Date
609	Charles Olbon	Jordan Trans.	23	\$5,478 + \$219.12	7/12/12
627	Glenview Academy	Station Wagon	1	\$2,265 + \$ 90.60	7/12/12
647	Norman Bleshman	A-1 Elegant Tours	1	\$1,962 + \$ 78.48	7/12/12
651	PCCP Center	Morgan Edu.	2	\$2,640 + \$105.80	7/12/12
675	Stepping Stones	Station Wagon	1	\$2,550 + \$162.00	7/12/12
677	Warren Point Elem.	Station Wagon	1	\$2,970 + \$118.80	7/12/12
681	WindsorLearning Ctr	Morgan Edu	2	\$2,814 + \$112.56	7/12/12
685	Virginia Sawtelle	Rudco, Inc.	1	\$886.02 + \$35.44	7/12/12
PCCP2	Sage Day School	Jordan Trans.	2	\$4,560 + \$182.40	7/12/12

Roll Call Vote: 7 YES

213-33 - ACCEPTANCE OF THE 2012-2013 NCLB ALLOCATION

Motion by KEATING Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the 2012-2013 NCLB grant application in the amount of \$249,329.

Roll Call Vote: 7 YES

BUILDINGS & GROUNDS: Mr. Pascrell will report on Buildings & Grounds matters:
Mr. Bolen updated the Board on the status of the referendum and flood restoration construction.

POLICY: Mrs. Keating will report on Policy matters:
Mr. Kassai stated that he has been in contact with NJSBA in keeping updated on matters regarding job descriptions.

OLD BUSINESS

Mr. Kassai stated that he wants to pursue having the Board take a workshop on ethics. Ms. Baldwin said she has looked into it, with the possibility of Mr. Merlino conducting one at a workshop meeting.
Mr. Bolen reminded the Board about sending out a survey a few months into the school year regarding the dress code.

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.

No one wished to be heard.

ADJOURNMENT

Motion to adjourn at 8:00 p.m. by MITCHELL, Seconded by KEATING

Voice Vote: 7 YES