

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
WORKSHOP 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
Workshop Meeting, August 6, 2012
The meeting will be held in the
Charles Olbon Media Center
Lincoln 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

WORKSHOP MEETING

AUGUST 6, 2012

MONDAY, 7:00 P.M. CHARLES OLBON SCHOOL
50 LINCOLN LANE
WOODLAND PARK, NJ 07424

- Agenda:
1. Opening of Meeting
 2. Pledge of Allegiance
 3. Roll Call
 4. Public Hearing
 5. Regular Agenda
 6. Public Hearing
 7. Adjournment

**WOODLAND PARK BOARD OF EDUCATION
WORKSHOP MEETING
AUGUST 6, 2012**

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 -

Members Absent –

Also Present -

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.

DISTRICT AND BOARD GOAL SETTING

REGULAR AGENDA ITEMS

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

213-06 - NEW TEACHER HIRE – BEATRICE GILMORE SCHOOL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent to approve the appointment of Krystal Capo, Class 1, Step 1, \$50,015 per WPEA contract for Grade 3 at the Beatrice Gilmore School for the 2012-2013 school year effective September 1, 2012.

Motion by: _____ Seconded by: _____

Roll Call:

213-07 -HIRE OF LUNCH AIDES – MEMORIAL SCHOOL

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 an hour not to exceed 7 1/2 hours a week.

Memorial School

Marisa Baldecchi
Georgette Casale
Antionette Panicci
Gladys Tiongo
Sheila Ziccardi

Beatrice Gilmore

Maria Barnes
Jeannie Manzi
Linda Perez
Shawn Sheridan Williams
Melissa Heath

Motion by: _____ Seconded by: _____

Roll Call:

213-08 -ACCEPTANCE OF RESIGNATION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION upon the recommendation of the Interim Superintendent to accept the resignation of Carolyn Casper, Part Time BSI teacher at Memorial School effective September 23, 2012.

Motion by: _____ Seconded by: _____

Roll Call:

213-09 - USE OF FACILITIES – MEMORIAL SCHOOL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the use of Memorial School facilities by the Woodland Park Municipal Alliance in cooperation with the Woodland Park PBA, to host National Night Out on August 7, 2012.

Motion by _____, Seconded by _____

Roll Call Vote-

OLD BUSINESS:

PUBLIC HEARING

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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 _____ p.m. by _____, seconded by _____.

Motion to return to Regular Session at _____ p.m. by _____, seconded by _____.

ADJOURNMENT

Motion to adjourn at ___ p.m. by _____, Seconded by _____

WOODLAND PARK BOARD OF EDUCATION

EXECUTIVE SESSION

ITEMS DISCUSSED: