WOODLAND PARK BOARD OF EDUCATION

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

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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** November 19, 2018 The meeting will be held in **Memorial School** 15 Memorial Dr. Woodland Park, NJ at 7:30 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 NOVEMBER 19, 2018

MONDAY, 7:30 P.M. MEMORIAL SCHOOL 15 MEMORIAL DR. WOODLAND PARK, NJ 07424

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- 1. Opening of Meeting
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Hearing
- 5. Approval of Minutes
- 6. Superintendent's Report
- 7. Board Attorney's Report
- 8. Committee Reports
- 9. Old Business
- 10. New Business
- 11. Public Hearing
- 12. Executive Session
- 13. Adjournment

THE WOODLAND PARK BOARD OF EDUCATION REGULAR MEETING NOVEMBER 19, 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 -

Members Absent -

Also Present -

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.

<u> 219-104 - APPRO</u>	<u>VAL OF MINUTES</u>	
Motion by	Seconded by	
BE IT RESOLVE	BY THE WOODLAND PARK	BOARD OF EDUCATION, to approve the minutes of the
October 15, 2018 r		
BE IT FURTHER	RESOLVED BY THE WOODLA	ND PARK BOARD OF EDUCATION, to approve the
Executive Session	minutes of the October 15, 2018 r	egular meeting.
Roll Call:		
SUPERINTENDE	ENT'S REPORT	
BOARD ATTOR	NEY'S REPORT	
BUSINESS ADM	INISTRATOR'S REPORT	
CONSENT AGEN		
The following item on by one motion.	s have been deemed to be non-con	ntroversial in a matter of routine business and will be voted
Motion by	Seconded by	to accept the recommendation of the
Superintendent to a	approve the following consent age	nda numbers 219-105 through 219-113.
Roll Call:		

219-105 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the October 2018 Register Report.

219-106 - 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 September 2018 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of September 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"

219-107 - 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 \$326,553.85 , approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#65	\$254,019.50
L28	\$ 72,534.35

219-108 - TRANSFERS

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

Account #	Acct. Description	Old Amount	<u>Adjustment</u>	New Balance
11-000-221-500-00-00-060	Other Purch Services	\$ 2,600.00	\$1,000.00	\$ 3,600.00
11-000-230-331-00	Legal Services	\$ 50,000.00	\$ 300.00	\$ 50,300.00
11-000-262-520-00	Insurance	\$100,600.00	(\$300.00)	\$100,300.00
11-190-100-640-10-00-060	Textbooks	\$ 5,000.00	(\$1,000.00)	\$ 4,000.00
11-190-100-640-20-00-065	Textbooks	\$ 5,000.00	(\$100.00)	\$ 4,900.00
11-215-100-610-20-00-065	PK Disab-General Supplies	\$ 3,400.00	\$ 100.00	\$ 3,500.00

219-109 - APPROVAL OF NEW SUBSTITUTES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the new substitute teacher list for November of the 2018-2019 school year, per the Northern Regional Educational Services Commission.

219-110 - APPROVAL OF 2019-2020 BUDGET CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2019-2020 Budget Calendar as follows:

November 1, 2018	Superintendent, Business Administrator begin 2019-2020 budget process
	Superintendent finalizes staffing needs & major textbook & computer
November 30, 2018	purchases with principals and CST Director
	All administrators submit their school supply budgets to Superintendent and
February 1, 2019	Business Administrator for review
	Business Administrator merges all subsidiary budgets into one budget
February 1, 2019	document and submits draft to Superintendent
	Budget Committee finalizes budget for submission to full Board pending
February 5, 2019	receipt of State Aid figures
February 22, 2019	Release of State Aid figures (tentative)
March 18, 2019	Full Board to adopt 2019-2020 Preliminary Budget
March 20, 2019	Budget submitted to Executive County Superintendent
April 29, 2019	Budget Hearing

219-111 - ACCEPTANCE OF DONATION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept an anonymous donation of \$150, for 2 students in financial need and in good academic standing and/or a role model to others, to attend the 6th grade field trip to see Phantom of the Opera.

219-112 - ACCEPTANCE OF RESIGNATION – M. O'BRIEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Molly O'Brien, secretary at Memorial School, effective November 30, 2018.

219-113 - APPROVAL OF EQUIPMENT DISPOSAL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve disposal of a 2007 ACE Auto Floor Scrubber. Scrubber is inoperable and not cost effective to repair.

REGULAR AGENDA ITEMS

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

Education:

219-114 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by Seconded by

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
	Wilson Training	Web Based		
Daniela Skibinski	(Level I Instructor)	Training	\$2,300	NA
Danielle Indri	I&RS Training	12/4-12/6 2018	\$250	\$39.73
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Policy:

219-115 - APPROVAL OF EXISTING POLICIES & REGULATIONS REVISIONS

Seconded by

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 1st reading of the revision of the following existing policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
5511	Dress and Grooming	Board Recommended

COMMITTEE REPORTS

OLD BUSINESS

NEW 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.

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 Voice Vote:			
	Motion to return to Regular Session at, seconded by, voice Vote:			
Motic	OURNMENT on to adjourn at p.m. by, Seconded by e Vote:			

WOODLAND PARK BOARD OF EDUCATION EXECUTIVE SESSION

ITEMS DISCUSSED:

Woodland Park Board of Education

Section: Students 5511. DRESS AND GROOMING Date Created: April, 2003 Date Edited:

5511- DRESS AND GROOMING

The Board of Education believes that a pupil's dress reflects the attitude with which the pupil approaches his/her attendance and performance at school. Appropriate dress is one indication that a pupil has come to school prepared to learn accordingly. Researchers have found that dress codes that include uniforms benefit student behavior and safety, student achievement, school pride and an atmosphere of unity, student self-esteem, and cost benefits. Pursuant to N.J.S.A. 18A:11-7 and N.J.S.A. 18A:11-8, the Board of Education hereby adopts a dress code requiring school uniforms. It is the responsibility of the parents/guardians to purchase the school uniform directly from the vendor(s) who has been determined to provide the approved uniform clothing. Information on where to obtain the approved uniform shall be provided by the school district. If financial support is needed, a financial assistance application must be submitted by the parent/guardian to indicate with specificity of need.

All pupils attending Woodland Park Public Schools will adhere to the following Uniform Policy:

Shirts

Polo collared shirt – long or short sleeve Color options – solid color only - navy, royal blue

Sweaters or Sweatshirts

Color options - solid color only - navy, royal

*Outerwear, including winter coat, team jacket, or fleece coat are not permitted to be worn indoors.

Pants

Color options - solid color only - khaki or black

Same style as chinos or dress pants and worn at the waist.

*Cargo pants, jeans, sweatpants, jeggings, spandex, leggings or pants that are form-fitted are not permitted.

Walking Shorts, Skirts, Skorts or Dresses

Color options – solid color only – khaki or black walking shorts in the same style as chinos, skirts, skorts and jumpers must be solid color and must be no more than two inches above the knee and at the waist.

Shoes

Flat shoes with soles or heels no thicker than 1 inch

Must be closed toe and closed heel back shoes or sneakers.

Socks or tights must be worn with shoes.

Tie shoes must be tied properly at all times.

Snow or rain boots can be worn and must be properly tied at all times.

Accessories

Jewelry is acceptable; however it must not present a hazard to the wearer or be a distraction to other students.

Non-prescription sunglasses, bandannas and hats are not permitted.

The uniform is intended to be comfortable, casual and neat. Untidy, torn, damaged and/or soiled clothing is not permitted.

Students are required to be in uniform at all times while in school, unless otherwise noted in an IEP.

During physical education class, pupils shall wear the uniform sweatpants or uniform shorts and a uniform tee shirt. Shirts must cover the abdomen and back at all times. Shorts and sweatpants must be appropriately fitting and of appropriate lengths. School Spiritwear can be worn for physical education class.

Exceptions to the above include pupils who participate in nationally and/or locally recognized youth organizations, such as Boys Scouts, Girl Scouts or certain local Groups, that are approved and/or recognized by the board of education from wearing organization uniforms to school on days the organization has a scheduled meeting or for a scheduled and specific purpose for wearing such organization uniform approved in advance by the Building Principal.

Parents/legal guardians may request a religious exemption from their child wearing the designated clothing by completing an Exemption application. The Exemption application requires the applicant to indicate the objection with specificity and to provide the alternate dress the pupil will wear to school that is consistent with the bona fide objection and still be reasonably consistent with the uniform policy.

Each Principal has the authority to make exceptions on a case-by-case basis and on days for special events, such as Halloween, Field Day or approved spirit days.

Enforcement of the Uniform

Enforcement of the Uniform Policy starts with each parents/legal guardians and pupil's exercising responsibility and good judgment. All staff members have an obligation to report uniform violations to the appropriate administrator. Parents/legal guardians will be notified of violations and continued violation will result in disciplinary action. If a pupil violates the Uniform Policy, a parent/legal guardian will be contacted and an immediate change of clothing will be necessary. The Board of Education will evaluate the effectiveness of this Policy on a regular basis.