

WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
DECEMBER 15, 2014

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 – Mark Salemi, Maria Flynn, Tanya DaSilva, Dina Bargiel, Bob Kassai, Tom Bolen

Members Absent – Joanne Mitchell, Francie Keating, Ron Pascrell

Also Present - Dr. Pillari, Tom DiFluri, Jeff Merlino

215-136 -APPROVAL OF MINUTES

Motion by BOLEN Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the November 17, 2014 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the November 17, 2014 regular meeting.

Roll Call: 6 YES

215-137 -APPROVAL OF REGISTER REPORT

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the November 2014 Register Report.

Roll Call: 6 YES

The Board presented Mrs. DaSilva with a plaque in appreciation of her 5 years of service as a Board member.

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

Dr. Pillari thanked Mrs. DaSilva for her dedication serving as a Board member. She informed the Board that our QSAC review has been scheduled for April. Budget planning for 2015-2016 is just about complete. Dr. Pillari said the special area teachers are working on curriculum and Ms. Triglia will now be overseeing the curriculum program. She commended all who participated in the holiday concerts at BG & CO and wished everyone a Happy Holiday.

BOARD ATTORNEY'S REPORT

No report at this time.

NEW BUSINESS

PERSONNEL: Dr. Salemi reported on Personnel Committee meeting of 12/8/14:

215-138 - APPOINTMENT OF MEDICAL LEAVE REPLACEMENT

Motion by SALEMI, Seconded by FLYNN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Martha Jicka, as a medical leave replacement speech teacher at BG, at a rate of \$175 per diem, no benefits, effective December 16, 2015.

Roll Call: 6 YES

215-139 - APPOINTMENT OF NEW HIRE

Motion by SALEMI, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Jenna Moore, as a PT Basic Skills teacher at Memorial, at a rate of \$30.69/hr., not to exceed 27.5 hrs. per week, no benefits, effective December 16, 2014-June 30, 2015.

Roll Call: 6 YES

215-140 -ACCEPTANCE OF RESIGNATION

Motion by SALEMI Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation for retirement purposes of Colleen Woods, teacher at CO, effective February 1, 2015.

Roll Call: 6 YES

215-141 - ACCEPTANCE OF RESIGNATION

Motion by SALEMI Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Jo McCabe, lunch aide at BG, effective immediately.

Roll Call: 6 YES

215-142 - APPROVAL OF NEW SUBSTITUTES

Motion by SALEMI Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the substitute teacher list for December of the 2014-2015 school year, per the Passaic County Educational Services Commission.

Roll Call: 6 YES

215-143 - APPOINTMENT OF MEDICAL LEAVE REPLACEMENT

Motion by SALEMI, Seconded by DASILVA.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Alyssa Cioffi, as a medical leave replacement 4th grade teacher at BG, at a rate of \$150 per diem, no benefits, effective December 15, 2014-January 19, 2015.

Roll Call: 6 YES

EDUCATION: Mrs. Bargiel reported on the Education committee meeting of 12/8/14:

215-144 - HIB DECISION

Motion by BARGIEL Seconded by FLYNN

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigations #'s 2015-02, 2015-03 & 2015-04 for the reasons set forth in the Superintendent's decision to the student's parents.

Roll Call: 6 YES

215-145 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by BARGIEL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2014-2015 school year:

Roll Call: 6 YES

Name	Activity	Date	Fee	Travel	Meals	Lodging
Robert Romeo	NJASPERD 2015 Convention	2/23-2/24 2015	\$150	\$93.76	NA	NA
Susan DiFluri Lisa Barreto	Literacy Coaching & Whole School Reading Reform	1/25-1/28 2015	\$800/ea	\$184/ea	NA	NA
Eileen Cieslak	Help Prepare Pre-K & Kindergarten Students to Meet CCS in Literacy	2/12/15	\$229	\$13.64	NA	NA
Sharri Brown	AMTNJ 7 TH Annual Confer.	1/7/15	\$179	NA	NA	NA

215-146 -APPROVAL OF HOME INSTRUCTION-(Revision of Resolution 215-45)

Motion by BARGIEL Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve home instruction for student ID#32615, for up to 10hrs. per week, length of time TBD. Instruction to be provided by Eileen Cieslak for 2 hrs. and Alyssa Cioffi for 8 hrs., at a rate of \$33/hr.

Roll Call: 6 YES

FINANCE: Mr. Bolen reported on matters of finance. Dr. Pillari reported on the Finance committee meeting of 12/8/14:

215-147 - SECRETARY/TREASURER REPORTS

Motion by BOLEN 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 October 2014 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of October 31, 2014 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: 6 YES

215-148 - APPROVAL OF BILL LIST

Motion by BOLEN, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$374,507.64

<u>Bill List No.</u>	<u>Amount</u>
#71	\$287,451.48
#C72	\$ 21,462.00
#L4	\$ 65,594.16

Roll Call: 6 YES

215-149 - TRANSFERS

Motion by BOLEN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the month of October 2014.

Roll Call: 6 YES

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-100-566-00	Tuition Priv Sch Disab	\$351,617.00	(\$400.00)	\$351,217.00
11-000-216-600-20	Speech/Rel Serv/Supplies	\$ 3,100.00	\$400.00	\$ 3,500.00
11-000-291-241-00	Other Retirement Contrib	\$204,851.00	(\$2,000.00)	\$202,851.00
11-000-291-249-00	Other Retire Contrib DCRP	\$ 2,000.00	\$2,000.00	\$ 4,000.00

BUILDINGS & GROUNDS: Ms. Flynn reported on the Buildings & Grounds committee meeting of 12/8/14:

POLICY: Mrs. DaSilva reported on the Policy committee meeting of 12/8/14:

215-150 - APPROVAL OF POLICY & REGULATION REVISIONS

Motion by DASILVA Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revisions of the following existing policies and regulations:

Roll Call: 6 YES

<u>POLICY</u>	<u>POLICY</u>	<u>MANDATED/RECOMMENDED</u>
3216	DRESS AND GROOMING	RECOMMENDED

215-151 -APPROVAL OF NEW POLICIES AND REGULATIONS-SECOND READING & ADOPTION

Motion by DASILVA Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the second reading and adoption of the following new regulations:

Roll Call: 6 YES

<u>REGULATION #</u>	<u>REGULATION NAME</u>	<u>MANDATED/RECOMMENDED</u>
3218	Substance Abuse	Mandated
4218	Substance Abuse	Mandated

OLD BUSINESS

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No one wished to be heard.

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 7:20 pm by BOLEN, seconded by DASILVA

Voice Vote: 6 YES

Motion to return to Regular Session at 7:30 pm by FLYNN, seconded by BARGIEL

Voice Vote: 6 YES

ADJOURNMENT

Motion to adjourn at 7:30 p.m. by FLYNN, Seconded by BARGIEL

Voice Vote: 6 YES

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ITEMS DISCUSSED:

- Mr. Merlino discussed possible resolution of unfair labor practice.