

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
DECEMBER 18, 2017

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 – Maryann Perro, Tom Bolen, Mark Salemi, Maria Flynn, Laura Vargas, Lisa Marshall, Dina Bargiel, Bob Kassai

Members Absent –Jo-Ann Mitchell

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

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.

Sanjay Desai – 186 Mt. Pleasant Ave.

Mr. Desai asked if the board could further explain what the Memorandum of Agreement was with the police department. He was told it's a state mandated agreement which local municipalities need to vote on. He also asked about a teacher internship and was told it's for a current teacher and parents will be notified as to their child's involvement. Mr. Desai commented that the agenda was not posted. He was told that it has been posted since Friday.

218-127 - APPROVAL OF MINUTES

Motion by FLY NN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the November 20, 2017 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the November 20, 2017 regular meeting.

Roll Call: 8 YES

SUPERINTENDENT'S REPORT

Dr. Pillari informed the Board of all the charitable functions all three schools held to help the less fortunate. She also informed them of all the activities and performances all three schools hosted. She reported that 3 Special Ed teachers attended the Wilson training program, which will enhance our reading program. Dr. Pillari said that a group from Great Notch would like to volunteer within the schools and she is looking into having them help with ESL. The Governor's Teachers Award nominations are taking place. We are in the process of developing a 5 Year HIB Professional Development Plan. CO & BG students attended the PV Holiday Show, which was enjoyed by all.

The Board presented Mr. Robert Kassai with a plaque for his 6 years as a trustee to the Board of Education.

CONSENT AGENDA ITEMS

The following items have been deemed to be non-controversial in a matter of routine business and will be voted on by one motion.

Motion by FLYNN Seconded by SALEMI to accept the recommendation of the Superintendent to approve the following consent agenda numbers 218-128 through 218-134.

Roll Call: 8 YES

218-128 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the November 2017 Register Report.

218-129 - 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 November 2017 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of November 30, 2017 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”

218-130 - 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 \$241,351.04

<u>Bill List No.</u>	<u>Amount</u>
#65	\$212,588.09
L17	\$ 28,762.95

218-131 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of November 2017.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-216-320-00-00-060	Students Speech Rel Serv	\$ 235,652.00	(\$5,300.00)	\$ 230,352.00
11-000-218-500-00-00-070	Other Purchased Serv	\$ 1,100.00	\$2,500.00	\$ 3,600.00
11-000-221-600-00-00-065	Supplies & Materials	\$ 0.00	\$1,700.00	\$ 1,700.00
11-000-261-610-00	General Supplies	\$ 20,524.00	\$1,000.00	\$ 21,524.00
11-000-262-490-00	Other Purch Prop Svc	\$ 12,900.00	\$ 600.00	\$ 13,500.00
11-000-262-520-00	Insurance	\$ 114,500.00	(\$600.00)	\$ 113,900.00
11-000-263-420-00	Grounds Repair Services	\$ 34,400.00	\$ 100.00	\$ 34,500.00
11-130-100-101-00-00-070	Grades 6-8 Sal of Teach	\$2,018,215.00	(\$4,000.00)	\$2,014,215.00
11-213-100-106-00-00-060	Resource Rm-Sal of Aides	\$ 0.00	\$ 2,000.00	\$ 2,000.00
11-213-100-106-00-00-070	RR Sal of Aides	\$ 0.00	\$ 2,000.00	\$ 2,000.00

218-132 - APPROVAL OF 2018 BOARD MEETING CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2018 Board meeting calendar as follows:

January 4, 2018	Reorg	Municipal Building
January 22, 2018	Regular	Memorial

February 12, 2018*	Workshop*	CO
February 26, 2018	Regular	Memorial
March 12, 2018	Workshop	BG
March 19, 2018	Regular	Memorial
April 16, 2018**	Workshop**	CO
April 23, 2018	Regular	Memorial
April 30, 2018	Budget Hearing	Municipal Building-Tentative
May 14, 2018***	Workshop***	BG
May 21, 2018	Regular	Memorial
June 11, 2018	Workshop	CO
June 18, 2018	Regular	Memorial
July 23, 2018	Regular	Memorial
August 13, 2018	Workshop	BG
August 20, 2018	Regular	Memorial
September 10, 2018	Workshop	CO
September 17, 2018	Regular	Memorial
October 15, 2018	Workshop	BG
October 22, 2018	Regular	Memorial
November 12, 2018	Workshop	CO
November 19, 2018	Regular	Memorial
December 10, 2018	Workshop	BG
December 17, 2018	Regular	Memorial

*Ethics Training

**Role of Board & Superintendent Training

***Board Goals

218-133- APPROVAL OF INTERNSHIP- J. DILKES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Jessica Dilkes to complete internship requirement for graduate coursework.

218-134 - MEMORANDUM OF AGREEMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Memorandum of Agreement between the Woodland Park Police Dept. and the Woodland Park School District, for the 2017-2018 school year.

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 p.m. by FLYNN, seconded by BOLEN
Voice Vote: 8 YES

Motion to return to Regular Session at 7:23 p.m. by FLYNN, seconded by BOLEN
Voice Vote: 8 YES

REGULAR AGENDA ITEMS

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

Personnel:

218-135 - APPOINTMENT OF HIRE FT ELEMENTARTY TEACHER – M. RIZZO

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Michael Rizzo, as a full time elementary teacher at BG, BA30, Step I, \$61,570. Effective January 2, 2018.

Roll Call: 8 YES

218-136 - APPOINTMENT OF HIRE – PART TIME AIDE- R. IESMAAEL

Motion by BOLEN Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Remah Iesmaael, as a part time aide at CO, not to exceed 27.5 hrs. per week, @ \$19.00/hr., no benefits, as per current WPEA contract. Effective January 12, 2018-June 30, 2018.

Roll Call: 8 YES

218-137 - APPOINTMENT OF HIRE – PART TIME AIDE- J. WEIN

Motion by BOLEN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Jessica Wein, as a part time aide at CO, not to exceed 27.5 hrs. per week, @ \$19.00/hr., no benefits, as per current WPEA contract. Effective January 22, 2018-June 30, 2018.

Roll Call: 8 YES

218-138 - MATERNITY LEAVE REPLACEMENT – D. MEADE

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Dianne Meade, as a maternity leave replacement at Memorial, effective January 18, 2018-April 18, 2018, at a rate of \$175 per diem, no benefits.

Roll Call: 8 YES

218-139 - APPROVAL OF STAFF STIPENDS

Motion by BOLEN, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2017-2018 school year in accordance with new WPEA contract, as listed:

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Science Fair	Memorial	Steve Sans & Christina Scillieri	\$512.50 (to be split)

Roll Call: 8 YES

218-140-APPOINTMENT OF HIRE-CONFIDENTIAL SECRETARY TO DIRECTOR OF SPED-R. PASCRELL

Motion by BOLEN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Rita Pascrell, as confidential secretary to the Director of Special Services, at an annual salary of \$52,000, prorated, effective 1/2/18-6/30/18.

Roll Call: 7 YES, 1 ABSTENSTION-FLYNN

Education:**218-141 - WORKSHOP/TRAVEL REIMBURSEMENT**

Motion by BARGIEL Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2017-2018 school year:

Name	Activity	Date	Fee	Travel
Michele Pillari Sharon Tomback William Krakower Matthew Cielo(cost to be reimbursed by NRES)	Techspo 2018	1/25, 1/26 2018	\$425 \$425 \$340 \$425	\$107.36/ea

Roll Call: 8 YES

Buildings & Grounds:**218-142- APPOINTMENT OF CIVIL ENGINEER – CME ASSOCIATES**

Motion by SALEMI Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to appoint CME Associates, as civil/environmental engineer, as per attached schedule of hourly rates, for the 2017-2018 school year.

Roll Call: 8 YES

COMMITTEE REPORTS

Personnel: Mr. Bolen stated that they have met with the WPPSA and their rep. They have a tentative meeting date of 1/4/18, but they will be going to mediation.

Education: Mrs. Bargiel said the committee discussed the summer enrichment program. They discussed the need for remedial LA & Math plus an enrichment program. They also discussed how well the Zero Period at PV is working out and is looking into adding a STEM program. Dr. Pillari is also looking into adding a 9th period for the Arts. The committee went over the assessments and a presentation will be in the near future.

PUBLIC HEARING

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Sanjay Desai – 186 Mt. Pleasant Ave.

Mr. Desai asked when the lease is up for School #1 and does the money go into a fund to repair the school or does it go into the general fund. He brought up a question he had asked at a previous meeting. He wanted to know what our policy was as to advertising a vacant BOE seat. Mr. Merlino said our policy states that it has to be advertised to the public and posting on the website is sufficient. He also said it's a 2 year lease and the contract agreement says that the leasee provide upgrades and repairs.

EXECUTIVE SESSION**MOTION TO GO INTO CLOSED SESSION**

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Motion to go into Executive Session at 7:40 p.m. by FLYNN, seconded by BOLEN
Voice Vote: 8 YES

Motion to return to Regular Session at 8:10 p.m. by FLYNN, seconded by BOLEN
Voice Vote: 8 YES

ADJOURNMENT

Motion to adjourn at 8:10 p.m. by FLYNN, Seconded by BOLEN
Voice Vote: 8 YES

WOODLAND PARK BOARD OF EDUCATION **EXECUTIVE SESSION MINUTES**

ITEMS DISCUSSED:

- The Board discussed residency issues.