

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, December 5, 2011
The meeting will be held in the
Beatrice Gilmore Media Center
1075 McBride Ave.
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

DECEMBER 5, 2011

**MONDAY, 7:00 P.M. BEATRICE GILMORE MEDIA CENTER
1075 MCBRIDE AVE.
WOODLAND PARK, NJ 07424**

- Agenda:**
- 1. Opening of Meeting**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Presentation of 2011 NJASK Test Results**
 - 5. Public Hearing**
 - 6. Topics of Discussion**
 - 7. Public Hearing**
 - 8. Adjournment**

WOODLAND PARK BOARD OF EDUCATION

WORKSHOP MEETING

DECEMBER 5, 2011

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 - Robert Kassai, Ron Pascrell, Jo-Anne Mitchell, Mark Salemi, Francie Keating, Tara Hayek & Dina Bargiel

Members Absent –Tom Bolen & Tanya DaSilva

Also Present -Tom DiFluri, Dr. John DiGiovachino, Mrs. Narin Stassis & Donna Santulli

PRESENTATION OF THE 2011 NJASK TEST RESULTS

Mrs. Stassis gave a Smart Board presentation of the 2011 NJ Ask tests results. She explained where we are now and where the district is planning to head towards. BOE members had questions concerning the breakdowns and wanted further information on these results. Mrs. Stassis will share further information with the BOE Educational Committee.

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, we welcome you to discuss it with the Superintendent or a Board Member after the meeting or later at a mutually convenient time.

NO ONE WISHED TO BE HEARD

WORKSHOP MEETING OF THE BOARD OF EDUCATION
DECEMBER 5, 2011

TOPICS OF DISCUSSION:

- **State mandated Flexible Spending Program-** Mr. DiFluri went over the FSA, answered any question the BOE members had and informed the board that this was mandatory by the State, under Chapter 78 to make this program available to our employees.
- **12/19/11 Agenda**

Policy #5881- Board felt there was a problem with the wording of this policy- Mrs. Koch from Pomptonian was there to discuss with BOE the problems with students who don't have lunch. The Board then amended the wording of Policy #5881

Other discussions:

Mr. Pascrell asked Mrs. Koch to see that empty crates were not left piled up in front of Beatrice Gilmore School. Mrs. Koch said she would see that this matter was taken care of.

The Board discussed the changes concerning custodians in Memorial's new lunch room and asked Mr. DiFluri to speak to Jack regarding these changes.

Mr. DiFluri informed the board that the BG Library/Computer Room would be off limits for awhile when the construction starts at BG. To make up for the computer room classes, a cart with lap tops will be purchased so students will not miss their classes.

Mrs. Keating said the finance committee was meeting next week.

Mr. Kassai handed out literature on "Head Lice" and asked the board to read so they may establish a policy regarding head lice in our district policy and procedure manual.

Mr. Salemi asked the board to review policy for dress code and to have a meeting with the Policy Committee.

Mrs. Keating asked that Space Farms be taken off the approved field trip destination list.

Board Members discussed and agreed to have a grand opening, possibly sometime in January, when Memorial's new Kitchen is completed and opened. They want to extend this to all residents of Woodland Park.

PUBLIC HEARING

Please remember that this is a public meeting and is being televised. Anything you say will be public record and will be broadcast. 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, we welcome you to discuss it with the Superintendent or a Board Member after the meeting or later at a mutually convenient time.

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

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

ADJOURNMENT

Motion to adjourn at 9:00 p.m. by Keating, Seconded by Salemi

Voice Vote- 7 Yes

WOODLAND PARK BOARD OF EDUCATION

EXECUTIVE SESSION
DECEMBER 5, 2011

ITEMS DISCUSSED: