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 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, February 15, 2016 The meeting will be held in the **Memorial School Cafeteria** 15 Memorial Dr. 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 FEBRUARY 15, 2016

MONDAY, 7:00 P.M. MEMORIAL SCHOOL 15 MEMORIAL DR. WOODLAND PARK, NJ 07424

- Agenda: 1. Opening of Meeting
 - 2. Pledge of Allegiance
 - 3. Roll Call
 - 4. Public Hearing
 - 5. New Business Action Taken
 - 6. New Business No Action Taken
 - 7. Public Hearing
 - 8. Adjournment

WOODLAND PARK BOARD OF EDUCATION <u>WORKSHOP MEETING</u> <u>FEBRUARY 15, 2016</u>

<u>CALL TO ORDER</u> <u>N.J. OPEN PUBLIC MEETINGS LAW</u>

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.

NEW BUSINESS – ACTION WILL BE TAKEN

Personnel:

216-179 - APPROVAL OF HIRE – SUBSTITUTE CUSTODIAN

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Fritzner Origene, as a substitute custodian, effective February 16, 2016-June 30, 2016, on an as needed basis, at a rate of \$20/hr., no benefits. (Employee has black seal license) Roll Call:

216-180 - ACCEPTANCE OF RESIGNATION – C. LaBarbera

Motion by _____ Seconded by _

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Caitlin LaBarbera, ABA teacher of students with disabilities, at BG, effective March 25, 2016 or sooner if a replacement is found.

Roll Call:

216-181 -ACCEPTANCE OF RESIGNATION – H. Aliotta

Motion by ______ Seconded by _____ BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Hope Aliotta, part time aide at CO, effective February 29, 2016. Roll Call:

NEW BUSINESS – ACTION WILL NOT BE TAKEN-PREVIEW OF 2/22/16 MEETING

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 _____pm by _____, seconded by _____ Voice Vote:

Motion to return to Regular Session at _____pm by _____, seconded by _____ Voice Vote:

ADJOURNMENT

Motion to adjourn at _____p.m. by______, Seconded by______

Voice Vote:

WOODLAND PARK BOARD OF EDUCATION EXECUTIVE SESSION

ITEMS DISCUSSED:

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