

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 26, 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 – Jo-Anne Mitchell, Tom Bolen, Mark Salemi, Maryann Perro, Dina Bargiel, Jairo Rodriguez, Laura Vargas, Lisa Marshall

Members Absent – Maria Flynn

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.

No one wished to be heard.

218-171 -APPROVAL OF MINUTES

Motion by BARGIEL Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the January 8, 2018 Reorg meeting and the January 22, 2018 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the January 8, 2018 Reorg meeting.

Roll Call: 8 YES

SUPERINTENDENT'S REPORT

Dr. Pillari informed the Board that a regional security and safety meeting is being held on March 6th. The purpose is to coordinate security and safety procedures/measures throughout our region. Representatives will be the Superintendents, Board Presidents, Chiefs of Police, Mayors and DPW Supervisors of each respective district. Our Sped Director and Elementary Guidance Counselor attended Nurtured Heart training. Its premise is to create healthy relationships with students to improve classroom climate. Mr. Grochowski, district Behaviorist, presented "The Good Behavior Game", an evidence based procedure for classroom management for the CO faculty. PVHS came to Memorial for 8th Grade scheduling. Mandated dyslexia training was held at CO. Read Across America is 2/26-3/2. Mrs. Roehrich coordinated with the NJ Dept. of Health in which the students learned about oral hygiene and received a new toothbrush. She also reported events happening at all three schools. Dr. Pillari also gave the Board a technology and custodial update.

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 _____ Seconded by _____ to accept the recommendation of the Superintendent to approve the following consent agenda numbers 218-172 through 218-182.

Roll Call:

Consent agenda items were voted on separately.

218-172 -APPROVAL OF REGISTER REPORT

Motion by BARGIEL Seconded by MITCHELL

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

Roll Call: 8 YES

Motion by MARSHALL Seconded by MITCHELL, to approve agenda items 218-173-218-176.

Roll Call: 7 YES, 1 NO-MITCHELL

218-173 - 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 January 2018 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of January 31, 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"

218-174 - 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 \$256,828.80

<u>Bill List No.</u>	<u>Amount</u>
#67	\$208,127.26
L19	\$ 48,701.54

218-175 - TRANSFERS

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

<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	\$ 220,379.00	(\$24,540.00)	\$ 195,839.00
11-000-230-331-00	Legal Services	\$ 65,000.00	(\$5,000.00)	\$ 60,000.00
11-000-251-100-00-00-000	Salaries	\$ 356,500.00	(\$10,000.00)	\$ 346,500.00
11-000-251-340-00	Purchased Tech Services	\$ 56,750.00	\$3,000.00	\$ 59,750.00
11-000-251-592-00	Miscl Purch Services	\$ 11,350.00	\$7,000.00	\$ 18,350.00
11-000-261-610-00	General Supplies	\$ 22,237.00	\$1,000.00	\$ 23,237.00
11-000-262-520-00	Insurance	\$ 113,900.00	(\$11,900.00)	\$ 102,000.00
11-000-262-520-00	Insurance	\$ 102,000.00	(\$1,300.00)	\$ 100,700.00
11-000-270-503-00	Trans Aid in Lieu of Pay	\$ 79,560.00	\$17,440.00	\$ 97,000.00
11-120-100-101-00-00-060	Grades 1-5 Sal of Teach	\$1,044,567.00	\$5,000.00	\$1,049,567.00
11-130-100-101-00-00-070	Grades 6-8 Sal of Teach	\$1,874,215.00	\$12,000.00	\$1,886,215.00
11-150-100-101-00	Hone Instr-Sal of Teach	\$ 12,000.00	(\$12,000.00)	\$ 0.00

11-190-100-610-00	General Supplies	\$ 67,746.00	\$1,600.00	\$ 69,346.00
11-190-100-610-10-00-060	General Supplies	\$ 70,000.00	\$8,000.00	\$ 78,000.00
11-190-100-610-20-00-065	General Supplies	\$ 75,000.00	\$3,000.00	\$ 78,000.00
11-190-100-610-30-00-070	General Supplies	\$ 75,000.00	\$8,000.00	\$ 83,000.00
11-190-100-610-30-00-070	General Supplies	\$ 83,000.00	\$3,000.00	\$ 86,000.00
11-190-100-640-30-00-070	Textbooks	\$ 5,000.00	(\$4,600.00)	\$ 400.00
11-213-100-610-30-00-070	General Supplies RR	\$ 1,700.00	\$300.00	\$ 2,000.00

218-176 - 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 February of the 2017-2018 school year, per the Northern Regional Educational Services Commission.

218-177- APPROVAL OF MATERNITY LEAVE – M. O'BRIEN

Motion by MARSHALL Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve maternity leave for Molly O'Brien, guidance office secretary, under the Federal Family Leave Act, on or about May 21, 2018-June 22, 2018, concurrently utilizing accumulated days.

Following FFL, leave is requested under the NJ Family Leave Act from June 23, 2018 – July 6, 2018. Expected return to work July 9, 2018.

Roll Call: 8 YES

218-178 -APPROVAL OF HELPING HANDS PROGRAM

Motion by MITCHELL Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve partnership between Woodland Park Public Schools and the Passaic Valley School District for the implementation of the Hornet Helping Hands program for the 2018-2019 School Year.

Roll Call: 8 YES

Motion by MITCHELL Seconded by SALEMI, to approve agenda items 218-179 - 218-182. Mr. Bolen made a motion to table 218-182 until more information is found, Mr. Rodriguez seconded it.

Roll Call: 8 YES

Motion by MITCHELL Seconded by SALEMI to approve agenda items 218-179 - 218-181.

Roll Call: 8 YES

218-179 - APPROVAL OF THE 2018-2019 SCHOOL YEAR CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the 2018-2019 school year calendar, as attached.

218-180 - OUT OF DISTRICT PLACEMENTS 2017-2018

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placements for the 2017-2018 school year, excluding transportation:

ID#	SCHOOL	COST PER DIEM	AIDE
31743	Bergen Cty. Special Services-The Brownstone School	\$372.50=\$67,050 (pro-rated starting 2/12/18)	NA

218-181 - HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigations #2018-05 & 2018-06, for the reasons set forth in the Superintendent's decision to the student's parents.

218-182 - APPROVAL TO ADD HSA'S TO INSURANCE POLICY- TABLED

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, to approve adding Beatrice Gilmore, Charles Olbon and Memorial School Home and School Associations as additional insured to the Woodland Park Board of Education's insurance coverage document.

REGULAR AGENDA ITEMS

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

Personnel:

218-183 - APPROVAL OF EXTENSION OF LEAVE REPLACEMENT- I. DONAVON

Motion by MITCHELL Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the extension of leave replacement for Irene Donavon (originally approved until 3/1/18. Leave employee will not be returning this school year), until the last day of school. Not to exceed 27.5hrs./week, at a rate of \$19/hr., no benefits.

Roll Call: 8 YES

218-184 - APPOINTMENT OF HIRE – PT CUSTODIAN – G. ESPOSITO

Motion by BARGIEL Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Guiliano Esposito, as a part time custodian,(currently a substitute custodian, has black seal), not to exceed 27.5 hrs./week, at a rate of \$22.99/hr., no benefits.

Effective 2/27/18-6/30/18, contingent upon valid black seal license.

Roll Call: 8 YES

218-185 -APPROVAL OF HOME INSTRUCTION

Motion by MITCHELL , Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approval of home instruction for student ID #33183, not to exceed 10 hrs./week, starting February 20, 2018 – TBD. Instruction to be provided by Annmarie Tundo, at a rate of \$40/hr.

Roll Call: 8 YES

218-16A - APPROVAL OF SEPARATION OF SERVICES AGREEMENT

Motion by PERRO Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve resignation, effective 1/29/18 and separation of service agreement, effective 2/26/18, for employee ID#4492.

Roll Call: 8 YES

218-17A - APPROVAL OF EXTENSION OF FAMILY LEAVE

Motion by BOLEN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve extension of family leave for Jackie Badis, part time aide at Memorial School, from March 1, 2018-the end of the school year.

Roll Call: 8 YES

Education:

218-186 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by MITCHELL Seconded by RODRIGUEZ

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
Teresa Carbonelli	NJSSNA Spring Conference	3/16-3/17	\$224	\$33.38

Roll Call: 8 YES

Finance:**218-187 - NRESC –TRANSPORTATION CONTRACT**

Motion by RODRIGUEZ, Seconded by SALEMI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for the following 2017-2018 SY bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
1308F	Charles Olbon School	American Star Trans	7	30,030.00+900.90	1/2/18-June 2018
MSCHS2	Memorial/Charles Olbon	Omar Trans	4	15,219.00+608.76	2/5/18-June 2018

Roll Call: 7 YES, 1 NO-BOLEN

Policy:**218-188 -APPROVAL OF NEW POLICIES & REGULATIONS- 2nd READING & ADOPTION**

Motion by BOLEN, Seconded by SALEMI

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

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
0169.02	Board Member Use of Social Networks	Suggested
5516.01	Student Tracking Devices	Suggested
7425	Lead Testing of Water in Schools	Recommended
R7440	School District Security	Mandated
7441 & R7441	Electronic Surveillance in School Buildings and on School Grounds	Mandated
8507	Breakfast Offer Versus Serve (OVS)	Mandated
9242	Use of Electronic Signatures	Recommended

Roll Call: 8 YES

Mrs. Mitchell made a motion to table 218-189, Mrs. Vargas seconded it.

Roll Call: 8 YES

218-189 - APPROVAL OF POLICY & REGULATION REVISIONS- 1st READING- TABLED

Motion by _____ Seconded by _____

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

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
3437	Military Leave	Recommended
4437	Military Leave	Recommended
R7101	Educational Adequacy of Capital Projects	Recommended
7440	School District Security	Mandated
8630	Bus Driver /Bus Aide Responsibility	Mandated
R8630	Emergency School Bus Procedures	Mandated

Roll Call:

COMMITTEE REPORTS

Education: Mrs. Bargiel stated that the Education Committee met on 2/12. They discussed the possibility of a summer remedial program for Math & LA. Students who have not met proficient levels on testing will be notified to see if they would like to participate. There would be no cost to the student. They also discussed having an additional class in STEM, but this would be at a cost to the student. Teacher salaries and times would be further discussed.

OLD BUSINESS

Mr. Bolen stated the B&G Committee met briefly before the regular meeting and will continue after the meeting. They discussed the summer programs and the options as to where they will be held. The options would be to hold all classes, summer ESY and remedial programs at CO, purchasing portable air conditioners for classrooms or have just the ESY at CO and utilize air conditioned classrooms at BG & Memorial. Mrs. Mitchell said that the Superintendent, not the Board, should be making this decision. She said Dr. Pillari and Mr. Burrows need to figure it out and implement it.

Mrs. Mitchell asked if the Critical Incident Response committee met. She felt they should have met after the Parkland incident. Since the committee was just formed they haven't met yet. Mr. Bolen will set a date for the committee to meet.

NEW BUSINESS

Mr. Bolen said that having committee meetings before the regular meeting does not work. There isn't enough time to hold 3 committee meetings in 1 hour. Mrs. Marshall said to work out when they want to hold them and let her know.

PUBLIC HEARING

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Karen Criscione – WPEA Co-President

Mrs. Criscione asked the Board to keep in mind that now is the time that teachers look for summer work and if this waits until April or May for the summer programs, teachers might already have found other summer jobs. She also asked if additional nurses would be hired if they held classes in all three schools.

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 8:22 p.m. by BOLEN, seconded by RODRIGUEZ
Voice Vote: 8 YES

Motion to return to Regular Session at 8:40 p.m. by MARSHALL, seconded by MITCHELL
Voice Vote: 8 YES

ADJOURNMENT

Motion to adjourn at 8:40 p.m. by MITCHELL, Seconded by VARGAS

Voice Vote: 8 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION

ITEMS DISCUSSED:

- Superintendent discussed HIB case #2018-07
- Mr. Merlino discussed attendance at PERC hearing
- Mr. Bolen discussed WPPSA negotiations