

**WOODLAND PARK BOARD OF EDUCATION**  
**SPECIAL MEETING MINUTES**  
**JANUARY 29, 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 – Joanne Mitchell, Francie Keating, Mark Salemi, Maria Flynn, Tanya DaSilva, Dina Bargiel, Bob Kassai, Tom Bolen

Members Absent – Ron Pascrell

Also Present - Elaine Baldwin, Tom DiFluri, Jeff Merlino

**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 6:05 pm by MITCHELL, seconded by BARGIEL  
Voice Vote: 8 YES

Motion to return to Regular Session at 10:05 pm by BOLEN, seconded by BARGIEL  
Voice Vote : 8 YES

**ADJOURNMENT**

Motion to adjourn at 10:05 p.m. by BOLEN, Seconded by BARGIEL

Voice Vote – 8 YES

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

**ITEMS DISCUSSED:**

- The Board interviewed three more candidates for Superintendent of Schools
- The Board discussed negotiations with WPEA & WPPSA