

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANUARY 30, 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, Lisa Marshall, Dina Bargiel, Bob Kassai, Maria Flynn

Members Absent – Jo-Anne Mitchell, Ron Pascrell

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.

217-124 -APPROVAL OF MINUTES

Motion by FLYNN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the December 12, 2016 workshop meeting and the December 19, 2016 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the December 12, 2016 workshop meeting.

Roll Call: 7 YES

SUPERINTENDENT'S REPORT

Dr. Pillari reported that the school budgets were completed and ready to be given to the Finance committee. Going paperless is being fully implemented at BG & CO. CO is finalizing an Arts & Education Grant proposal for an outdoor classroom. The Rotary Club donated dictionaries to the 3rd grade. 2nd marking period has ended and parent teacher conferences will be held soon. Zero period will again be offered to 8th graders next year and will include STEM program as well as Italian. We are working in collaboration with Berkley College to also offer "mini courses" to 8th grade students. The Education Foundation has been established. All members received the December Technology report.

BOARD ATTORNEY'S REPORT

Mr. Merlino further discussed the establishment of the Education Foundation. He also said we are staying on top of student attendance and residency. We now will be filing charges with the court if a student is truant for too many days.

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 KASSAI Seconded by SALEMI to accept the recommendation of the Superintendent to approve the following consent agenda numbers 217-125 through 217-138.

Roll Call: 7 YES

217-125 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the December 2016 Register Report.

217-126- 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 2016 and December 2016 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of November 30, 2016 and December 31, 2016 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”

217-127- 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 \$360,601.10

<u>Bill List No.</u>	<u>Amount</u>
#68	\$300,344.23
L7	\$ 60,256.87

217-128 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of November 2016 and December 2016.

November:

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-100-562-00	Tuition Other LEAS	\$136,600.00	(\$800.00)	\$135,800.00
11-000-222-600-20	Supplies & Materials	\$ 10,000.00	(\$300.00)	\$ 9,700.00
11-000-223-320-00	Purch Prof Ed Service	\$ 57,900.00	\$ 800.00	\$ 58,700.00
11-000-230-585-00	BOE Other Purchased Serv	\$ 6,500.00	\$ 300.00	\$ 6,800.00
11-000-230-590-00	Other Purch Services	\$ 43,795.00	(\$300.00)	\$ 43,495.00
11-000-251-340-00	Purchased Tech Services	\$ 55,750.00	(\$600.00)	\$ 55,150.00
11-000-251-592-00	Miscl Purch Services	\$ 11,850.00	\$ 600.00	\$ 12,450.00
11-190-100-340-20	Purchased Technical Serv	\$ 18,630.00	(\$2,000.00)	\$ 16,630.00
11-190-100-340-30	Purchased Technical Serv	\$ 15,557.00	(\$1,000.00)	\$ 14,557.00
11-190-100-610-20	General Supplies	\$ 40,100.00	\$ 2,000.00	\$ 42,100.00
11-190-100-610-30	General Supplies	\$ 40,100.00	\$ 1,000.00	\$ 41,100.00
11-209-100-610-10	General Supplies BD	\$ 10,000.00	(\$1,200.00)	\$ 8,800.00
11-214-100-610-10	Autistic General Supplies	\$ 4,000.00	\$ 1,200.00	\$ 5,200.00
11-215-100-610-20	PK Disab General Supplies	\$ 5,550.00	\$ 300.00	\$ 5,850.00
12-000-400-450-00	Construction Services	\$ 0.00	\$33,526.92	\$ 33,526.92

December:

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-216-320-00	Students-Speech/Rel Serv	\$250,179.00	(\$2,200.00)	\$247,979.00

11-000-216-320-00	Students-Speech/Rel Serv	\$247,979.00	(\$3,100.00)	\$244,879.00
11-000-218-600-10	Guidance Testing	\$ 6,551.00	(\$2000.00)	\$ 4,551.00
11-000-223-320-00	Purch Prof Ed Service	\$ 58,700.00	\$ 2,000.00	\$ 60,700.00
11-000-230-331-00	Legal Services	\$ 70,000.00	(\$ 100.00)	\$ 69,900.00
11-000-230-585-00	BOE Other Purch Services	\$ 6,800.00	\$ 100.00	\$ 6,900.00
11-000-251-340-00	Purchased Tech Service	\$ 55,150.00	(\$ 600.00)	\$ 54,550.00
11-000-251-592-00	Miscl Purch & Tech Svc	\$ 12,450.00	\$ 600.00	\$ 13,050.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 27,158.00	\$3,100.00	\$ 30,258.00
11-190-100-610-10	General Supplies	\$ 36,000.00	\$2,000.00	\$ 38,000.00
11-190-100-610-20	General Supplies	\$ 42,100.00	\$2,000.00	\$ 44,100.00
11-190-100-610-20	General Supplies	\$ 44,100.00	\$1,000.00	\$ 45,100.00
11-190-100-610-30	General Supplies	\$ 41,100.00	\$2,000.00	\$ 43,100.00
11-190-100-640-20	Textbooks	\$ 5,000.00	(\$2,000.00)	\$ 3,000.00
11-190-100-640-20	Textbooks	\$ 3,000.00	(\$1,000.00)	\$ 2,000.00
11-190-100-640-30	Textbooks	\$ 5,000.00	(\$2,000.00)	\$ 3,000.00
11-240-100-610-30	Bilingual Gen Supplies	\$ 900.00	\$ 200.00	\$ 1,100.00

217-129 - APPROVAL OF OBSERVATION HOURS – D. CARFAGNO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Dominic Carfagno to complete 10 hours of Observation at Charles Olbon School, Five hours with a special education teacher and 5 hours with a Kindergarten teacher. Mr. Carfagno is a College student from Bloomsburg College.

217-130 - EXPEDITE CERTIFICATION-A. STEIGER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to expedite Alexandra Steiger for employment purposes pending certification as a "Media Specialist".

217-131 - APPROVAL OF STAFF STIPENDS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify stipend payment for the 2016-2017 school year in accordance with current WPEA contract, as listed:

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Bus Supervisor PM	BG	Gaetano Pomante	\$450 (to replace Mr. Oxley, 1/3/17- last day of school.)

217-132 - ACCEPTANCE OF DONATION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the donations from SNAC, as attached.

217-133 -APPROVAL OF MATERNITY LEAVE- L. BOUROULT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve maternity leave for Lindsay Bouroult, 3rd grade teacher at BG, under the NJ Family Leave Act, for 12 weeks, starting September 5, 2017. Expected return to work, November 28, 2017.

217-134 - APPROVAL OF OBSERVATION HOURS- D. GIGLIO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve observation hours for Daniela Giglio, as per attached sheet.

217-135 - ACCEPTANCE OF RESIGNATION – J. PANEPINTO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Joanna Panepinto, lunch aide at Charles Olbon School, effective April 18, 2017.

217-136 - APPROVAL OF NEW SUBSTITUTES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the January & February substitute teacher lists for the 2016-2017 school year, per the Northern Regional Educational Services Commission.

217-137- APPROVAL OF STUDENT CLINICAL EXPERIENCE (PRACTICUM)

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Practicum hours for William Paterson University student, Taylor Deleo, from February 6, 2017-May 1, 2017, with social studies teacher Lori McClusky, at Memorial School.

217-138 - ACCEPTANCE OF RESIGNATION – J. TUSCANO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Julianne Tuscano, autism teacher at Memorial School, effective March 25, 2017 or until a replacement can be found.

REGULAR AGENDA ITEMS

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

Personnel:

217-139 - EXTENSION OF EMPLOYMENT- L. CRUZ

Motion by BOLEN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve extension of employment of Luisa Cruz, part time aide, at a rate of \$14.92/hr., not to exceed 27.5 hrs. per week, effective February 13, 2017-the end of the school year.

Roll Call: 7 YES

217-140 - POSITION REASSIGNMENT – P. RYAN

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the reassignment of Patricia Ryan, from maternity leave replacement, to part time aide at CO, at a rate of \$14.92/hr., not to exceed 27.5 hrs. per week, effective February 13, 2017-the end of the school year.

Roll Call: 7 YES

217-141 - TERMINATION OF EMPLOYMENT

Motion by BOLEN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve termination of employee ID #4459, effective February 10, 2017.

Roll Call: 7 YES

217-142 - APPOINTMENT OF HIRE-LUNCH AIDE – K. GILHOOLEY

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the hire of Kelly Gilhooley, as a lunch aide at CO (to replace J.P.), at a rate of \$14.92/hr., not to exceed 3.25 hrs. per day, effective April 18, 2017- the end of the school year.

Roll Call: 6 YES, 1 RECUSAL-BOLEN

217-7A- APPROVAL OF NEW SUBSTITUTES-ADDENDUM

Motion by BOLEN, seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve addendum to the February substitute teacher lists for the 2016-2017 school year, per the Northern Regional Educational Services Commission.

Roll Call: 7 YES

217-8A - ACCEPTANCE OF RESIGNATION – N. CHAUDHARY

Motion by BOLEN, seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Nabeela Chaudhary, aide at BG, effective immediately.

Roll Call: 7 YES

217-9A - APPROVAL OF STUDENT TEACHING – K. MARREN

Motion by BOLEN, seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Kelsey Marren, Caldwell University student, to complete student teaching, with Ms. D’Astolfo, at BG, from January 24, 2017-May 12, 2017.

Roll Call: 7 YES

Education:

217-143 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by BARGIEL Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2016-2017 school year:

Name	Activity	Date	Fee	Travel
Lynn Roehrich	NJ School Nurse Spring Conference	3/25/17	\$199	\$21.36

Roll Call: 7 YES

Buildings & Grounds:

217-144 - APPROVE CONTRACT BEFORE/AFTERCARE PROGRAM

Motion by SALEMI Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with the Boys & Girls Club of Clifton, to provide before/aftercare services to the Woodland Park School District for the 2017-2018 School Year.

Roll Call: 7 YES

COMMITTEE REPORTS

Personnel: Mr. Bolen stated that the personnel/negotiations committee canceled the fact finding meeting with the WPEA, because they are waiting on state aid figures to complete the budget.

OLD BUSINESS

Mrs. Perro asked where we were with the new playground at CO. Dr. Pillari said she is working with the staff to see what equipment would be best suited for the students and from there they will get proposals.

Mrs. Marshall asked where we were with the dress code. Mr. Kassai said it will be discussed at the next policy committee meeting, then brought to the board.

NEW BUSINESS

Ms. Flynn informed the Board of some meeting date changes. March 13th will now be a workshop, March 20th will be the regular meeting and the regular meeting that was scheduled for March 27th will be canceled.

April 3rd will also be a workshop meeting.

PUBLIC HEARING

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contact the Superintendent's office. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

The following people spoke on behalf of the WPEA, in hopes of settling a fair and equitable contract:

Stephen Scholtz – President WPEA

Sherry Toole – Teacher BG

Christina Scillieri – Teacher Memorial

Lorraine Altomare – Vice President WPEA

Mr. Bolen addressed the public. He summarized what the Board had presented to the WPEA during the negotiations process.

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 7:45 p.m. by FLYNN, seconded by BOLEN
Voice Vote: 7 YES

Motion to return to Regular Session at 9:30 p.m. by FLYNN, seconded by BOLEN
Voice Vote: 7 YES

ADJOURNMENT

Motion to adjourn at 9:30 p.m. by FLYNN, Seconded by BOLEN

Voice Vote: 7 YES

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

ITEMS DISCUSSED:

- Dr. Pillari discussed HIB cases #2017-03, 2017-04 & 2017-05
- The Board discussed lease for School #1
- The Board discussed WPEA negotiations (The Business Administrator was not present during discussion)
- The Board discussed WPPSA negotiations (The Business Administrator was not present during discussion)
- Board discussed Superintendent's contract (The Business Administrator & Superintendent were not present during discussion)