

WOODLAND PARK BOARD OF EDUCATION
REORGANIZATION MEETING
JANUARY 8, 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

ADMINISTER OATH OF OFFICE TO NEW TRUSTEES

Mayor Kazmark swore in newly elected trustees, Lisa Marshall, Laura Spagnola-Vargas and Jairo Rodriguez and congratulated them on their new appointments.

ROLL CALL

Members Present – Maria Flynn, Tom Bolen, Mark Salemi, Lisa Marshall, Maryann Perro, Dina Bargiel, Jairo Rodriguez, Laura Vargas

Members Absent – Joanne Mitchell

Also Present – Michele Pillari, Tom DiFluri, Jeff Merlino

218-143- ELECTION OF BOARD PRESIDENT

The current Board President calls for nominations for new Board President.

Motion by BARGIEL, seconded by SALEMI, to nominate LISA MARSHALL for the Office of President of the Woodland Park Board of Education.

Roll Call: 7 YES, 1 ABSTENSTION - MARSHALL

218-144 - ELECTION OF BOARD VICE-PRESIDENT

The Board President calls for nominations for Board Vice-President.

Motion by BOLEN, seconded by BARGIEL, to nominate MARYANN PERRO for the Office of Vice-President of the Woodland Park Board of Education.

Roll Call: 7 YES, 1 ABSTENSTION-PERRO

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 concerning personnel or students, please contact the Superintendent's office.

No one wished to be heard.

REGULAR AGENDA

Personnel:

218-145 -APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIAN- M. LONGABARDI

Motion by BOLEN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Morris Longabardi, as an on call substitute custodian (has black seal), at a rate of \$20/hr., no benefits.

Roll Call: 8 YES

218-146 -APPOINTMENT OF HIRE-FULL TIME ART TEACHER- D. GALIETTI

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Danielle Galietti, as a full time art teacher at Memorial, MA, Class II, \$61,570, prorated. Effective March 5, 2017 or sooner if released from current contract.

Roll Call: 7 YES, 1 RECUSAL-BOLEN

218-147 - APPROVAL OF SHARED SERVICES AGREEMENT – PUBLIC INFORMATION OFFICER

Motion by BOLEN Seconded by BARGIEL

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the “Act”) authorizes that local units, as that term is defined in the Act, may agree to provide jointly, or on behalf of any local unit, any service which the parties to an agreement are empowered to render within its own jurisdiction; and

WHEREAS, the parties wish to avail themselves of the educational benefits, economic benefits and increased efficiency which the parties anticipate may be gained through the sharing of services for the benefit of the students and taxpayers whom they serve as permitted under the act, NJSA 18A *et seq.* and Chapter 6A of the New Jersey Administrative Code; and

WHEREAS, the Borough has a qualified public information officer available to provide her services to the Woodland Park BOE; and

WHEREAS, Woodland Park BOE has requested that public information officer also provide services to the Woodland Park BOE; and

WHEREAS, the Borough desires to provide such services to the Woodland Park BOE; and

WHEREAS, the parties desire to enter into an Agreement for the provision of said information services; and

WHEREAS, the parties desire to set forth in this Agreement the specific terms and conditions of the services to be performed by the public information officer for both entities;

NOW, THEREFORE, with the foregoing recitals incorporated herein by reference and in consideration of the mutual covenants contained herein, the parties hereto, intending to be legally bound, hereby agree as follows:

1. TERM

The term of this agreement shall commence as of January 1, 2018-December 31, 2018.

2. COMPENSATION

The parties agree to both contribute evenly to the salary for the employee, which will be \$25,000 each for calendar year 2018 and agree to similarly contribute evenly to the costs of any employee benefits, to be reimbursed to the Borough of Woodland Park.

Roll Call: 8 YES

Dr. Pillari stated that it was brought to her attention that Parent/Teacher conferences at CO were scheduled for 2/14, which is Valentine’s Day and also a religious holiday. She asked that the conferences be changed to 2/8. Mr. Bolen made a motion to change the school calendar, Mrs. Perro seconded it. All were in favor. 8 Yes.

Mrs. Marshall requested that the March 19th regular meeting be changed to March 26th. Once the full board checks their schedules, a decision will be made.

Mrs. Marshall requested the format of committees and meetings be changed. She recommended that there be 2 committees of 4 people, and one substitute to fill in if there is an absence. She recommended herself, Dina Bargiel, Jairo Rodriguez and Mark Salemi to be on the Education, Policy and Personnel committees. They will meet at 6:00pm, before workshop meetings. Jo-Anne Mitchell, Laura Vargas, Tom Bolen and Maryann Perro would be on the Finance, Buildings & Grounds and Community Relations committees. They would meet at 6:00pm, before regular meetings. Ms. Flynn will be the substitute.

PUBLIC HEARING

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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 7:25 p.m. by MARSHALL, seconded by BOLEN
Voice Vote: 8 YES

Motion to return to Regular Session at 7:50 p.m. by MARSHALL, seconded by BOLEN
Voice Vote: 8 YES

ADJOURNMENT

Motion to adjourn at 7:50 p.m. by MARSHALL, Seconded by BOLEN

Voice Vote: 8 YES

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

ITEMS DISCUSSED

- Dr. Pillari discussed HIB # 2018-04