

WOODLAND PARK BOARD OF EDUCATION
REORGANIZATION MEETING MINUTES
JANUARY 7, 2013

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 BY MAYOR KAZMARK

Mayor Kazmark congratulated the New Board members on behalf of the Council, wished everyone a Happy New Year and administered the oath of office to Maria Flynn, Francie Keating and Joanne Mitchell.

ROLL CALL

Members Present – Bob Kassai, Francie Keating, Mark Salemi, Maria Flynn, Joanne Mitchell, Ron Pascrell, Dina Bargiel, Tom Bolen

Members Absent – Tanya DaSilva

Also Present - Elaine Baldwin, Tom DiFluri, Jeff Merlino

213-114 - ELECTION OF BOARD PRESIDENT

The Board Secretary calls for nominations for Board President.

Motion by MITCHELL, seconded by PASCRELL, to nominate ROBERT KASSAI for the Office of President of the Woodland Park Board of Education.

Roll Call Vote: 7 YES, (Mr. Kassai did not vote)

213-115 - ELECTION OF BOARD VICE-PRESIDENT

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

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

Roll Call Vote: 7 YES, (Mr. Bolen did not vote)

213-116 – 2013-2014 BOARD MEETING CALENDAR

Motion by MITCHELL Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2013-2014 Board meeting calendar as listed.

Roll Call Vote: 8 YES

January 14, 2013	Regular Meeting	Memorial School	7:00pm
February 4, 2013	Workshop Meeting	Memorial School	7:00pm
February 11, 2013	Regular Meeting	Memorial School	7:00pm
March 4, 2013	Workshop Meeting	Memorial School	7:00pm
March 18, 2013	Regular Meeting	Municipal Building	7:00pm
March 25, 2013	Budget Hearing	Memorial School	7:00pm
April 15, 2013	Regular Meeting	Municipal Building	7:00pm
May 6, 2013	Workshop Meeting	Memorial School	7:00pm
May 20, 2013	Regular Meeting	Memorial School	7:00pm
June 3, 2013	Workshop Meeting	Memorial School	7:00pm
June 17, 2013	Regular Meeting	Municipal Building	7:00pm
July 22, 2013	Regular Meeting	Memorial School	7:00pm
August 19, 2013	Regular Meeting	Municipal Building	7:00pm
September 16, 2013	Regular Meeting	Municipal Building	7:00pm
October 7, 2013	Workshop Meeting	Memorial School	7:00pm
October 21, 2013	Regular Meeting	Memorial School	7:00pm
November 18, 2013	Regular Meeting	Memorial School	7:00pm
December 2, 2013	Workshop Meeting	Memorial School	7:00pm
December 16, 2013	Regular Meeting	Municipal Building	7:00pm
January 6, 2014	Reorg Meeting	Municipal Building	7:00pm

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.

Board President Kassai stated he has established a Security Plan committee. He appointed to the committee, Superintendent Elaine Baldwin, Board VP Tom Bolen, Board members Mark Salemi, Francie Keating, Business Administrator Tom DiFluri and himself.

ADJOURNMENT

Motion to adjourn at 7:15 p.m. by BARGIEL, Seconded by KEATING

Voice Vote – 8 YES