

WOODLAND PARK BOARD OF EDUCATION

853 Mc Bride Avenue
Woodland Park, N.J. 07424

THOMAS DIFLURI, RSBA
Business Administrator/Board Secretary

Tel: (973) 317-7720
FAX: (973) 317-7723
E-mail: tdifluri@wpschools.org

**BOARD OF EDUCATION
WOODLAND PARK
NEW JERSEY
NOTICE OF
WORKSHOP MEETING**

**In accordance with the
Open Public Meetings Act
P.L. 1975, c. 231, this is to
Advise that the Woodland Park
Board of Education will hold a
Workshop Meeting, January 9, 2012
The meeting will be held in the
Memorial School Library
Memorial Dr.
Woodland Park, NJ
At 7:00 PM**

Formal action may be taken.

**THOMAS DIFLURI
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION**

THE WOODLAND PARK BOARD OF EDUCATION

WORKSHOP MEETING

**MONDAY, 7:00 P.M. MEMORIAL SCHOOL
MEMORIAL DR.
WOODLAND PARK, NJ 07424**

- Agenda:**
- 1. Opening of Meeting**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Public Hearing**
 - 5. Committee Reports**
 - 6. Public Hearing**
 - 7. Adjournment**

WOODLAND PARK BOARD OF EDUCATION

WORKSHOP MEETING

JANUARY 9, 2012

CALL TO ORDER

ANNOUNCEMENT THAT THE NOTICE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT HAVE BEEN SATISFIED - The Board President states that this meeting of the Woodland Park Board of Education is being held in accordance with the Open Public Meetings Act. Notice of this meeting was provided to the North Jersey Herald & News and has been posted on the door of the Woodland Park Board of Education Administration Building.

FLAG SALUTE

ROLL CALL

Members Present - *Bob Kassai, Jo-Ann Mitchell, Francie Keating, Mark Salemi, Dina Bargiel, and Tom Bolen. Tanya Da Silva arrived at 7:15 pm.*

Members absent –*Ron Pascrell and Tara Hayek*

Also Present -*John DiGiovachino, Tom DiFluri and Donna Santulli*

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, we welcome you to discuss it with the Superintendent or a Board Member after the meeting or later at a mutually convenient time.

No one wished to be heard

TOPICS OF DISCUSSION:

- **Committee Reports**

Buildings & Grounds- Tom Bolen:

Mr. Bolen reported that he, Mr. Pascrell and Mrs. Mitchell met with Mr. Silverstein at Memorial to discuss making the Library Annex into three offices for guidance, speech & School Psychologist. The BOE then discussed possibility of turning the Library into two separate rooms, one a classroom and the other side the three offices mentioned above and making the Library Annex the Library. BOE members feel an architect should be brought into this conversation.

Mrs. Mitchell called for a recess and asked the BOE members to walk and tour Memorial School.

After approximately 40 minutes the BOE members returned. They were all concerned about the state of the classrooms and the cleanliness of the school in general. They felt some of the rooms were not conducive to learning.

Board President, Mrs. Mitchell then brought up the following items for discussion with BOE members:

- 1) Re-registration for entire district needs to be done twice yearly.**
- 2) Monthly reports from Administrators and Supervisors.**
- 3) Real-time is not being utilized to its fullest- BOE Members requesting that test scores be put into Real-time for parents to view.**
- 4) New list of field trips and Principals to list all and any new clubs in their schools.**
- 5) Annual Science Fair – to be held two nights instead of one because of overcrowding.**
- 6) BOE should not be paying week-end custodian's full amount of agreement to Town- due to Memorial School not having any Basketball games there this year. Call to be made to Mr. Galland. And also have Jack give monthly list as to what week-end custodian's duties are.**
- 7) Environmental Testing results are back and should be put on school website.**

Mr. Bolen spoke to the board regarding Lunch aides being trained in CPR and some of their ages. Mr. Kassai will check with School Board Associates regarding this matter. Mr. Bolen also stated the dress code is not being enforced and wants this brought to the attention of the principals.

The BOE members also discussed the following:

Phone Company - what is going on and when the phone company is coming in.

Computers- possibility of PCESC sending more staff to help Matt and also the having a backup server at another site. Board also requested that Matt Cielo be at the February workshop meeting.

The BOE members agreed to send the letter from Mr. Vender to Jeff Merlino, Board Attorney for review.

Mr. Bolen to talk with Dr. Joganow and the other two school districts regarding having one person in charge of curriculum for all three districts. The Superintendent agrees all three curriculums should be on the same page.

Mrs. Mitchell stated that the SRO car needs work.

It was mentioned that the principal of BG is requesting the Nurse there be made full time so she could also teach health. Board stated the PE Teachers were certified to teach health.

Mrs. Bargiel questioned why teachers were ordering more supplies during the school year.

PUBLIC HEARING

Please remember that this is a public meeting and is being televised. Anything you say will be public record and will be broadcast. 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, we welcome you to discuss it with the Superintendent or a Board Member after the meeting or later at a mutually convenient time.

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 ____ p.m. by _____, seconded by _____.

Motion to return to Regular Session at ____ p.m. by _____, seconded by _____.

ADJOURNMENT

Motion to adjourn at 9:50 p.m. by Kassai, Seconded by Bolen