

THE WOODLAND PARK BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JULY 1, 2019

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 – Mark Salemi, Christopher Mania, Lisa Marshall, Laura Vargas, MaryAnn Perro

Members Absent – Adam Chaabane, Dina Bargiel, Jairo Rodriguez (arrived at 7:30pm)

Also Present - Michele Pillari, Tom DiFluri, Adam Weiss

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. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

No one wish to be heard.

20-1A - APPROVAL OF SHARED SERVICES AGREEMENT- SPECIAL CLASS II OFFICER

Motion by PERRO Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Interlocal Shared Services Agreement with the Borough of Woodland Park, to provide a Special Class II Officer to the Woodland Park Board of Education for the 2019-2020 ESY program, at a cost to the Board of Education of \$4,000, as per attached shared services agreement.

Roll Call: 5 YES

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 7:15 p.m. by VARGAS, seconded by SALEMI

Voice Vote: 5 YES

Motion to return to Regular Session at 7:40 p.m. by PERRO, seconded by VARGAS

Voice Vote: 6 YES

ADJOURNMENT

Motion to adjourn at 8:00 p.m. by PERRO, Seconded by RODRIGUEZ
Voice Vote: 6 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- Board presented Dr. Pillari with her evaluation
- Dr. Pillari discussed HIB cases 2019-14 & 2019-15