

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 17, 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 – Tom Bolen, Mark Salemi, Lisa Marshall, Dina Bargiel, Maria Flynn

Members Absent – Maryann Perro, Ron Pascrell, Bob Kassai, Jo-Anne Mitchell (arrived at 7:15)

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

Presentation:

Mrs. Triglia presented STAR 360 Reading and Math data analysis.

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.

Karen Criscione – President WPEA

Mrs. Criscione questioned Resolution 218-11. She wanted to know if the superintendent salary was at the State and County average. Mr. Merlino said it was. She also asked if merit bonuses were inclusive or exclusive of the salary. Mr. Merlino said merit bonuses were separate and at the discretion of the board, not mandatory and that no merit will be granted the first year of the contract. Mrs. Criscione asked if that was reflective of the contract. Mr. Merlino said it was.

218-01 - APPROVAL OF MINUTES

Motion by FLYNN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the June 12, 2017 workshop meeting and the June 19, 2017 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the June 12, 2017 workshop and the June 19, 2017 regular meeting.

Roll Call: 6 YES

SUPERINTENDENT'S REPORT

Dr. Pillari stated we are preparing for the new school year; scheduling, planning, ordering, etc. The ESY program has started off smoothly.

BOARD ATTORNEY'S REPORT

Mr. Merlino spoke with WPEA representative to set up a meeting before the October fact finding date. They agreed upon an August 7th meeting between the board and WPEA to hopefully settle before the start of the school year.

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 FLYNN Seconded by MITCHELL to accept the recommendation of the Superintendent to approve the following consent agenda numbers 218-02 through 218-10.

Roll Call: 6 YES

218-02 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the June 2017 Register Report.

218-03 - 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 May 2017 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of May 31, 2017 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"

218-04 - 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 \$229,280.42

<u>Bill List No.</u>	<u>Amount</u>
#74	\$207,543.53
L13	\$ 21,736.89

218-05 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of May 2017.

<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	\$ 63,909.00	(\$6,700.00)	\$ 57,209.00
11-000-216-100-00	Salaries Speech/Rel Serv	\$ 301,306.00	\$ 100.00	\$ 301,406.00
11-000-217-100-00	Salaries One to One Aides	\$ 59,879.00	\$ 2,000.00	\$ 61,879.00
11-000-251-340-00	Purchased Tech Services	\$ 52,948.00	\$ 2,600.00	\$ 55,548.00
11-000-251-592-00	Miscl Purch Services	\$ 16,982.00	\$ 1,100.00	\$ 18,082.00
11-000-261-420-00	Clean Repair & Maint	\$ 198,552.00	\$ 1,300.00	\$ 199,852.00
11-000-261-610-00	General Supplies	\$ 28,494.00	\$ 500.00	\$ 28,994.00
11-000-263-420-00	Grounds Repair Services	\$ 33,400.00	\$ 200.00	\$ 33,600.00
11-130-100-101-00	Grades 6-8 Sal of Teachers	\$1,772,178.00	(\$2,100.00)	\$1,770,078.00
11-190-100-610-20	General Supplies	\$ 51,800.00	\$ 900.00	\$ 52,700.00
11-213-100-101-00	Salaries Resource Room	\$ 604,815.00	\$100,000.00	\$ 704,815.00
11-214-100-610-20	Autism-General Supplies	\$ 6,150.00	\$ 100.00	\$ 6,250.00
11-230-100-101-00	Salaries Basic Skills	\$ 411,867.00	(\$100,000.00)	\$ 311,867.00

218-06 - APPROVAL OF REVISED K-4 SCIENCE CURRICULUM

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revised K-4 Science curriculum.

218-07 - APPROVAL OF REVISED REPORT CARDS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revised report cards.

218-08 - APPROVAL OF NJ FAMILY LEAVE-B. BELINSKI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of leave of absence for Brian Belinski, pt custodian, under the NJFLA, from June 6, 2017-August 28, 2017. Return to work August 29, 2017.

218-09 – RESCIND RESOLUTION 217-264

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind resolution 217-264, approving the appointment of Breanne DeVico, as a full time special ed teacher, BA, due to rescinding of acceptance.

218-10 - APPROVAL OF MATERNITY LEAVE-C. TRIGLIA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve maternity leave for Carmela Triglia, Supervisor of Curriculum & Instruction, under the FFLA from September 20, 2017-November 17, 2017, using 39 accumulated sick days, to be followed by NJFLA for 12 weeks. Expected return to work, February 13, 2018.

REGULAR AGENDA ITEMS

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

Personnel:

218-11 - APPROVAL OF SUPERINTENDENT CONTRACT – M. PILLARI

Motion by BOLEN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the employment contract for Michele Pillari, Superintendent of Schools, from July1, 2017-June 30, 2022, at the following rates;

2017-2018 SY- \$173,083

2018-2019 SY- \$176,545

2019-2020 SY- \$180,076

2020-2021 SY- \$183,678

2021-2022 SY- \$187,352

The Board president is hereby authorized and directed to execute the employment contract that is substantially in the same form as the one attached hereto.

Roll Call: 6 YES

218-12 - APPOINTMENT OF TREASURER OF SCHOOL MONIES

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify the appointment of Heather Barkenbush, Treasurer of School Monies, for the 2017-2018 school year. Salary \$3,215.

Roll Call: 6 YES

Education:

218-13 - APPROVAL OF CONTRACT –MOUNTAIN LAKES BOE – ITINERANT SERVICES

Motion by BARGIEL Seconded by MICHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Mountain Lakes BOE, to provide itinerant services, in district, to student ID#32161, 2 hrs. per month, @ \$160/hr.

Roll Call: 6 YES

218-14 -APPROVAL OF CONTRACT – OT SERVICES ESY PROGRAM – WEECARE THERAPY

Motion by BARGIEL Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with WeeCare Therapy Services, for OT service for the 2017 ESY, effective July 1, 2017-August 30, 2017, at a rate of \$95/hr. for Licensed OT, \$90/hr. for Certified OT Assistant, not to exceed \$5,000.

Roll Call: 4 YES, 2 NO-BOLEN, BARGIEL

218-15 -APPROVAL OF CONTRACT-OT SERVICES 2017-2018 SCHOOL YEAR-INNOVATIVE THERAPY

Motion by BARGIEL Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Innovative Therapy Group, for OT service for the 2017-2018 school year, effective September 1, 2017-June 30, 2018, at a rate of \$68/hr. Not to exceed \$9,000 per month.

Roll Call: 6 YES

218-16 - APPROVAL OF REVISED JOB DESCRIPTION-CLASSROOM/PERSONAL AIDE

Motion by BARGIEL Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve revised job description for classroom/personal aide, as attached.

Roll Call: 6 YES

218-17 - PURCHASE OF LAPTOP COMPUTERS AND CARTS

Motion by BARGIEL Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the purchase of 130 laptop computers and 4 carts for second grade students at CO, from CDW, under cooperative purchase agreement through Education Services Commission of NJ. Total Cost: \$29,253.58

Roll Call: 6 YES

218-3A- APPROVAL OF SUMMER HOME INSTRUCTION

Motion by BARGIEL, seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve summer home instruction for student ID#32150, to be provided by Jessica Riviera, for 5 hours per week at a rate of \$33/hr.

Roll Call: 6 YES

Buildings & Grounds:

218-18 - USE OF FACILITIES – MEMORIAL SCHOOL – NATIONAL NIGHT OUT

Motion by SALEMI Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve use of Memorial Dr., tables & chairs and use of electricity for the Municipal Alliance's National Night Out, Tuesday, August 1, 2017, from 6:00pm-9:0pm.

Roll Call: 5 YES, 1 RECUSAL-BOLEN

218-1A- AWARD OF CONTRACT-PLAYWORLD SYSTEMS INC.

Motion by SALEMI, seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve award of contract to Playworld Systems Inc., for the supply and installation of playground equipment and base materials at Charles Olbon, in the amount of \$163,431.00, as per plans and specifications prepared by T&M Associates, licensed engineers. The contract is being awarded utilizing a national cooperative purchasing contract through HGAC Buy, pursuant to

P.L. 2011, c139. The Woodland Park Open Space Fund will be funding \$137,000 of the project cost with the balance to be paid by the Woodland Park Board of Education.

Roll Call: 6 YES

Policy:**218-19 -APPROVAL OF NEW POLICIES & REGULATIONS- 2nd READING & ADOPTION**

Motion by MITCHELL, seconded by MARSHALL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2nd reading and adoption of the following new policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
1511	Board of Education Website Accessibility	Suggested
7424 & R7424	Bed Bugs	Suggested

Roll Call: 6 YES

218-20 -APPROVAL OF NEW POLICY - 1st READING

Motion by MITCHELL, seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 1st reading of the following new policy

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
7523	School District Provided Technology Devices to Students	Suggested

Roll Call: 6 YES

218-21 - APPROVAL OF REVISED POLICIES & REGULATIONS

Motion by MITCHELL, seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following revised policies & regulations:

The Board motioned to table Policy 5111 & 5511 for further discussion

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
5111	Eligibility of Resident/Nonresident Pupils	Suggested
5412	Middle School Move Up Ceremony	Suggested
5511	Dress & Grooming Students	Suggested
3216	Dress & Grooming-Staff	Suggested

Roll Call: 6 YES

COMMITTEE REPORTS

Education: Mrs. Bargiel reported that the new Science curriculum will be implemented in September.

Preliminary PARCC results have come in but are not approved to be made public yet. We will have a change in report card format this year. The committee discussed the possibility of a 9th period for the arts. They were discussing outsourcing a theater production company to assist in middle school plays; shared services with PV was a suggestion.

Finance: Mrs. Mitchell stated that if the parent of an 8th grader had a balance in their child's lunch account they can get reimbursed or have the money transferred to a younger siblings account by calling the business office. Also, if paying with cash, change will be given out if the child asks for it.

Personnel: Mr. Bolen reiterated what Mr. Merlino said about meeting August 7th with the WPEA.

NEW BUSINESS

Mr. Bolen noted that BG will be holding a Tricky Tray on October 6th.

PUBLIC HEARING

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Lynn Roerich- Ms. Roerich commented that she couldn't believe how much time was spent discussing a dress code and meanwhile the students can't read.

Laura Vargas – Mrs. Vargas discussed the dress code. She understands that leggings or tight pants could be considered unacceptable, but doesn't understand the problem with cargo shorts.

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 8:30 p.m. by FLYNN, seconded by MITCHELL
Voice Vote: 6 YES

Motion to return to Regular Session at 8:55 p.m. by FLYNN, seconded by MITCHELL
Voice Vote: 6 YES

218-2A- SCHOOL #1 LEASE

Motion by SALEMI, seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to authorize the business administrator to enter into negotiations with John P. Holland Charter School, for the leasing of School #1.
Roll Call: 6 YES

Motion to go into Executive Session at 8:57 p.m. by FLYNN, seconded by MITCHELL
Voice Vote: 6 YES

Motion to return to Regular Session at 8:55 p.m. by FLYNN, seconded by MITCHELL
Voice Vote: 6 YES

ADJOURNMENT

Motion to adjourn at 9:05 p.m. by FLYNN, Seconded by MARSHALL

Voice Vote: 6 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED

- The Board discussed WPEA & WPPSA negotiations (Mr. DiFluri was not present during the discussions)