

THE WOODLAND PARK BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JULY 8, 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, Chris Mania, Lisa Marshall, Jairo Rodriguez, Laura Vargas, MaryAnn Perro

Members Absent – Adam Chaabane, Dina Bargiel (both arrived at 7:10)

Also Present - Michele Pillari, Tom DiFluri, Adam Weiss

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.

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 7:05 p.m. by VARGAS, seconded by RODRIGUEZ
Voice Vote: 6 YES

Motion to return to Regular Session at 7:35 p.m. by SALEMI, seconded by RODRIGUEZ
Voice Vote: 8 YES

REGULAR AGENDA ITEMS

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

Personnel:

220-01 - APPOINTMENT OF HIRE-MEMORIAL SCHOOL PRINCIPAL – L. BARRETO

Motion by VARGAS, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Lisa Barreto, as Principal of Memorial School, salary \$110,000, plus \$4,000 longevity, effective immediately.

Roll Call: 7 YES, 1 NO-MARSHALL

220-02 - APPOINTMENT OF HIRE-MEMORIAL SCHOOL ASSISTANT PRINCIPAL – S. SCHOLTZ

Motion by PERRO, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Stephen Scholtz as assistant principal at Memorial School, salary \$85,000, effective immediately.

Roll Call: 8 YES

220-03 – APPOINTMENT OF HIRE – DIRECTOR OF SPECIAL SERVICES – S. CONFRANCISCO

Motion by PERRO, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Susan Confrancisco, as Director of Special Services, salary \$113,000, effective pending clearance of all paperwork.

Roll Call: 8 YES

220-04 - APPOINTMENT OF LUNCH AIDES FOR THE 2019-2020 SCHOOL YEAR

Motion by PERRO, Seconded by SALEMI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following lunch aides for the 2019-2020 school year:

<u>Last Name</u>	<u>First Name</u>	<u>School</u>	<u>Salary and Hours</u>
Heath	Melissa	BG	\$16.50 -1 3/4 hrs. per day not to exceed 8 3/4 hrs./ wk.

Roll Call: 8 YES

220-05 - APPOINTMENT OF HIRE – ELEMENTARY TEACHER – M. MORRIS

Motion by BARGEIL, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Michelle Morris, as an elementary teacher at CO, MA, Step I, \$63,165, as per current WPEA agreement.

Roll Call: 8 YES

220-06 -APPOINTMENT OF HIRE – ELEMENTARY TEACHER – I. GUTIERREZ

Motion by PERRO, Seconded by SALEMI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Ileana Gutierrez, as an elementary teacher at CO, BA, Step I, \$56,715, as per current WPEA agreement.

Roll Call: 8 YES

220-07 - APPOINTMENT OF HIRE – SPECIAL EDUCATION TEACHER – J. NAPOLI

Motion by PERRO, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Joseph Napoli, as special education teacher at Memorial School, MA, Step I, \$63,165, as per current WPEA agreement.

Roll Call: 8 YES

220-08 -APPOINTMENT OF HIRE – SPED TEACHER – T. ZIGNAUSKAS - WITHDRAWN

Motion by ____, Seconded by _____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Theresa Zignauskas, as a special education teacher at BG, BA, Step I, \$56,715, as per current WPEA agreement.

Roll Call:

220-09 -APPOINTMENT OF HIRE – ELEMENTARY TEACHER – K. GILHOOLEY

Motion by BARGEIL, Seconded by PERRO.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Kelly Gilhooley, as an elementary teacher at CO, BA, Step I, \$56,715, as per current WPEA agreement.

Roll Call: 8 YES

220-10 - CHANGE OF HOURS AND REVISION OF SALARY- PT ESY AIDES - 2019

Motion by BARGEIL, Seconded by PERRO.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to change the hours of work for the following previously approved PT-ESY aides from 3 hrs. per day to 3 ½ hours per day at a rate of \$22/hr. as per current WPEA agreement.

Dalia Alhatto, Quanisha Carswell, Alyssa Cuntrera, Laura Cuntrera, Geovana Curl, Irene Donovan, Dawn Dorando, Julie Gencarelli, Kelly Gilhooley, Stacy LaGatta, Marianna Maggi, Jeannie Manzi, Charlene Nyenhuis, Jeanine Patel, Carmela Roncone, Laura Schwartz, Mary Rose Stevens.

Roll Call: 8 YES

220-11 – REVISED HOURLY SALARY FOR SUBSTITUTE CUSTODIANS

Motion by BARGEIL, Seconded by SALEMI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to revise the previously approved hourly salary for substitute custodians as follows:

With Black Seal: From \$21/hr. to \$22/hr.

No Black Seal: From \$19/hr. to \$20/hr.

Roll Call: 8 YES

220-12 – APPROVAL OF SUBSTITUTE CUSTODIANS FOR THE 2019-2020 SCHOOL YEAR

Motion by BARGEIL, Seconded by SALEMI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the following as substitute custodians for the 2019-2020 school year.

Morris Longabardi, Black Seal \$22/hr.

Joseph Turano, No Black Seal \$20/hr.

Roll Call: 8 YES

220-13 – CHANGE IN ASSIGNMENT – J. NEVILLE

Motion by PERRO, Seconded by SALEMI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve change in assignment for Jessica Neville, from substitute ESY teacher to ESY aide, 3.5 hrs. per day at a rate of \$22/hr.

Roll Call: 8 YES

220-14 – APPOINTMENT OF HIRE – ESY SUBSTITUTE TEACHER – R. IESMAEEL

Motion by PERRO, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Remah Iesmaell, as a substitute teacher for the ESY program, at a rate of \$40/hr.

Roll Call: 8 YES

220-15– APPOINTMENT OF HIRE – SUBSTITUTE ACADEMIC SUPPORT TEACHER – D. CARFAGNO

Motion by BARGEIL, Seconded by PERRO.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Dominic Carfagno, as a substitute academic support teacher, at a rate of \$40/hr.

Roll Call: 8 YES

220-16 – ACCEPTANCE OF RESIGNATION – S. DIFLURI

Motion by BARGIEL, Seconded by PERRO.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Susan DiFluri, teacher at Charles Olbon School, for retirement purposes, effective August 1, 2019.

Roll Call: 8 YES

220-17– ACCEPTANCE OF RESIGNATION – S. LOPEZ

Motion by BARGEIL, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Steve Lopez, part time aide, effective June 30, 2019.

Roll Call: 8 YES

220-18 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by PERRO Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2019-2020 school year:

Roll Call: 8 YES

Name	Activity	Date	Fee	Travel
Erin Wilson	Paramus Summer Literacy Institute	7/15-7/18 -2019	\$550	\$30

220-2A - APPROVAL OF STAFF STIPENDS

Motion by RODRIGUEZ, Seconded by PERRO.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2019-2020 school year in accordance with current WPEA contract, as listed:

Roll Call: 8 YES

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Bus Supervisor	CO	Samantha Krasnomowicz & Meghan McGinnis	\$1,550.00 to be split.
Breakfast Supervisor	CO	Meghan McGinnis	\$800.00

220-19 - APPROVAL OF STAFF STIPENDS

Motion by BARGIEL, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2019-2020 school year in accordance with current WPEA contract, as listed:

Roll Call: 8 YES

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Morning Duty	CO	Michael Rizzo	\$1,550.00
Bus Supervisor	BG	Gaetano Pomante	\$1,550.00
Breakfast Supervisor	BG	Gina D'Astofolo	\$800.00
Assit. Play Director	Memorial	Gina D'Astofolo & Nicole Webb	\$1,000.00 to be split
Animal Club	Memorial	Lynn Donato	\$550.00
Science Fair	Memorial	Steve Sans & Christina Scillieri	\$550.00 to be split.
Health Club	Memorial	Terri Carbonelli	\$250.00
Student Government	Memorial	JoAnn Kelly & Meghan Glenn	\$400.00 to be split.
Breakfast Supervisor	Memorial	Samantha Ament	\$800.00
Jr. National Honor Society	Memorial	Samantha Ament	\$800.00
Bus Supervisor	Memorial	Jennifer Smith & Christina Scillieri	\$1,550.00 to be split

220-20- APPOINTMENT OF HIRE – MATERNITY LEAVE REPLACEMENT- D. GRASSO

Motion by MARSHALL, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Dianna Grasso, as a maternity leave replacement at BG, at \$150 per diem, effective September 3, 2019- October 29, 2019.

Roll Call: 8 YES

DISCUSSION:

- Buildings & Grounds Supervisor position
 - Board discussed hiring an Interim Supervisor of Buildings & Grounds and agreed to immediately post for the position.

COMMITTEE REPORTS

- Personnel
- Buildings & Grounds

NEW BUSINESS

Mrs. Marshall asked how the summer program was going and if the same amount of students were participating. Dr. Pillari stated it was only the first day and there were a few bumps in the road and the enrollment was about the same but would have an exact count at the next meeting.

Mrs. Perro told the board to review the candidates that applied for the board vacancy and that they would be interviewing at the July 22nd meeting.

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 wished to be heard.

ADJOURNMENT

Motion to adjourn at 7:50 p.m. by SALEMI, Seconded by RODRIGUEZ
Voice Vote: 8 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- Board discussed salary of new Director of Special Services