

WOODLAND PARK BOARD OF EDUCATION

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Woodland Park, N.J. 07424

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**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 July 11, 2011
The meeting will be held in the
Charles Olbon Media Center
Lincoln Lane
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 MINUTES

JULY 11, 2011

**MONDAY, 7:00 P.M. - CHARLES OLBON MEDIA CENTER
LINCOLN LANE
WOODLAND PARK, NJ 07424**

- Agenda:**
- 1. Opening of Meeting**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Public Hearing**
 - 5. Superintendent's Report**
 - 6. Public Hearing**
 - 7. Adjournment**

WOODLAND PARK BOARD OF EDUCATION

WORKSHOP MEETING MINUTES

JULY 11, 2011

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 - Robert Kassai, Francie Keating, Tara Hayek, Joanne Mitchell, Ron Pascrell, Tanya DaSilva, Dina Bargiel, Tom Bolen

Members Absent – Mark Salemi

Also Present - John DiGiovachino, Tom DiFluri, Michele Addice

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

SUPERINTENDENT'S REPORT
WORKSHOP MEETING OF THE BOARD OF EDUCATION
MINUTES
JULY 11, 2011

Topics of Discussion

- Principal Candidates
- Preview July 18, 2011 meeting
- Security Officer
- Solar Energy

The Board discussed the pros and cons of participating in the Passaic County Improvement Authority's Solar Energy program. There were concerns about liability to the district, which Tom DiFluri will look into.

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.

Karen Criscione – Mrs. Criscione asked if any security measures would be put in place to keep kids from climbing up and vandalizing solar panels.

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 7:30 p.m. by BOLEN, seconded by KEATING.

Motion to return to Regular Session at 9:50 p.m. by KEATING, seconded by BOLEN.

ADJOURNMENT

Motion to adjourn at 9:50 p.m. by KEATING, Seconded by BOLEN

WOODLAND PARK BOARD OF EDUCATION

EXECUTIVE SESSION MINUTES

JULY 11, 2011

ITEMS DISCUSSED:

- Board reviewed proposed WPEA sidebar agreement regarding vacation time. Board in agreement to be placed on July 18, 2011 agenda.
- Board interviewed candidates for Principal position.
- Board discussed security officer position. Referred to negotiations/personnel committee for further review of job duties.
- Board discussed position of part time Food Program Manager.