

WOODLAND PARK BOARD OF EDUCATION

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

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Business Administrator/Board Secretary

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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, June 13, 2016
The meeting will be held in the
Memorial School Cafeteria
15 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
JUNE 13, 2016

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

- Agenda:
1. Opening of Meeting
 2. Pledge of Allegiance
 3. Roll Call
 4. Public Hearing
 5. New Business – Action Taken
 6. New Business – No Action Taken
 7. Public Hearing
 8. Adjournment

WOODLAND PARK BOARD OF EDUCATION
WORKSHOP MEETING
JUNE 13, 2016

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 -

Members Absent –

Also Present -

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.

NEW BUSINESS – ACTION WILL BE TAKEN

216-279 - APPOINTMENT OF SUMMER CUSTODIAL HELP

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 Angelo Aliotta for summer custodial help, (to replace DM, previously approved at the 4/18 meeting, but can no longer accept the position) for approximately 35 days, 5 hours per day @ \$12/hr.

Roll Call:

216-280- APPROVAL OF 2016 EXTENDED SCHOOL PERSONNEL

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 Marissa Brock, as an aide for the ESY program (to replace AP, previously approved at the 5/23 meeting, but can no longer accept the position), at \$14.92/hr., not to exceed \$1,074.24

Roll Call:

216-281-APPROVAL OF JOB DESCRIPTION REVISION-PROGRAM DEPARTMENT SECRETARY

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve job description revision for Program Department Secretary, as attached.

Roll Call:

NEW BUSINESS – ACTION WILL NOT BE TAKEN-PREVIEW OF THE 6/20/16 MEETING

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 _____ Seconded by _____ to accept the recommendation of the Superintendent to approve the following consent agenda numbers XXX through XXX.

Roll Call:

216-APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the May 2016 Register Report.

216- 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 2016 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of May 31, 2016 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”

216-- 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 \$

| <u>Bill List No.</u> | <u>Amount</u> |
|----------------------|---------------|
| # | |
| L | |

216- TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of May 2016.

| <u>Account #</u> | <u>Acct. Description</u> | <u>Old Amount</u> | <u>Adjustment</u> | <u>New Balance</u> |
|------------------|--------------------------|-------------------|-------------------|--------------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |

216-APPOINTMENT OF SCHOOL AUDITORS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Ferraioli, Wielkotz, Cerullo & Cuva Auditors, as per enclosed professional service agreement for the 2016-2017 school year. Approximate cost \$20,000 per year.

216 - APPOINTMENT OF SCHOOL BOARD AND LABOR RELATIONS ATTORNEY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Sciarriello, Cornell, Merlino, McKeever & Osborne, LLC, as Board and Labor Relations Attorney, for the 2016-2017 school year, at \$165 per hour.

216 -APPOINTMENT OF BOND COUNSEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION

To approve the appointment of Rogut, McCarthy, Troy LLC, Counselors at Law, as Bond Counsel for the 2016-2017 school year at a rate of \$50 per \$100,000 of notes issued.

216 - APPOINTMENT OF SCHOOL INSURANCE BROKER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Fairview Insurance Agency as insurance broker of record, for the 2016-2017 school year.

216 - ED-DATA SERVICES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Ed-Data Services to provide cooperative purchasing bidding services for the 2016-2017 school year at \$5,940 per year.

216- BROWN & BROWN BENEFIT ADVISORS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Brown & Brown Benefit Advisors as Health Insurance advisor for the 2016-2017 school year.

216 - TRAVEL EXPENDITURE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, in accordance with recently enacted State travel regulations, the maximum travel/workshop expenditures amount for the 2016-2017 school year shall be \$40,000.

Further resolved the Board established \$40,000, as the maximum travel expenditure for the 2015-2016 school year and has expended year to date amount of \$30,000. (Majority of expenditures are for teacher workshops)

216 - MILEAGE REIMBURSEMENT RATE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the mileage Reimbursement Rate at State of NJ allowance - .31 cents per mile effective July 1, 2016.

216 - PETTY CASH FUND

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to establish the following Petty Cash Funds and their custodians for the 2016-2017 school year:

| <i>Office/School</i> | <i>Custodian of Monies</i> | <i>Amount</i> |
|--------------------------------|-------------------------------|---------------|
| <i>Superintendent's Office</i> | <i>Donna Santulli</i> | <i>\$1500</i> |
| <i>Business Office</i> | <i>Teresa Laurie</i> | <i>\$2000</i> |
| <i>Beatrice Gilmore School</i> | <i>Laura Lijoi</i> | <i>\$2000</i> |
| <i>Charles Olbon School</i> | <i>Delores Reda</i> | <i>\$2000</i> |
| <i>Memorial School</i> | <i>Carmela Christoforatos</i> | <i>\$2000</i> |
| <i>Child Study Team</i> | <i>Lynn Meeker</i> | <i>\$1500</i> |
| <i>Buildings & Grounds</i> | <i>Jack Wittig</i> | <i>\$1500</i> |

216 - BANK DEPOSITORIES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, that the following institutions be designated as depositories for the accounts as indicated for the period July 1, 2016 to June 30, 2017:

WELLS FARGO

General, Agency, Payroll, Debt Services, Unemployment Trust, FSA Account

PNC BANK

School Student Activity Accounts, Board Office Student Activity Account, Lunch Program Account.

BE IT FURTHER RESOLVED, that authorization be granted to the President, and in his/her absence, the Vice-President, the Board Secretary, and the Treasurer of School Monies, to sign warrants and documents on behalf of the Board of Education for the General Fund. The Superintendent and the Business Administrator be authorized to sign warrants for the Agency Account, Lunch Program Account, Board Student Activity Account.

BE IT FURTHER RESOLVED, that authorization be granted to the Business Administrator and Principal of each respective school to sign warrants and documents for each schools activity account.

216 - APPOINTMENT OF SCHOOL ARCHITECT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Comerro-Coppa, for the 2016-2017 school year, as per following schedule of hourly rates.

| PERSONNEL | HOURLY RATE |
|---------------------------|--------------------|
| <i>Principals</i> | <i>\$150.00</i> |
| <i>Associates</i> | <i>\$125.00</i> |
| <i>Staff Architect</i> | <i>\$105.00</i> |
| <i>CADD Draftsperson</i> | <i>\$ 80.00</i> |
| <i>Technical/Clerical</i> | <i>\$ 60.00</i> |

216 - APPOINTMENT OF CIVIL/ENVIRONMENTAL ENGINEER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of T&M Associates, for the 2016-2017 school year, as per following schedule of hourly rates:

| Billing Titles | Billing Rate/Hour |
|--|--------------------------|
| <i>Jr. Technical Staff Administrative Support</i> | <i>\$83.00</i> |
| <i>Field Staff Professional Entry Level</i> | <i>\$99.00</i> |
| <i>Technical Staff Jr. Professional Staff</i> | <i>\$140.00</i> |
| <i>Professional Staff Senior Technical and Field Staff</i> | <i>\$151.00</i> |
| <i>Senior Professional Staff Supervising Technical Staff</i> | <i>\$162.00</i> |
| <i>Supervising Professional Staff</i> | <i>\$177.00</i> |
| <i>Principal Division Manager Corporate Manager</i> | <i>\$184.00</i> |

216 - DESIGNATION OF NEWSPAPER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to designate The North Jersey Herald News, as the official newspaper for the placement of legal ads and other purposes as deemed necessary and The Record as official alternate newspaper.

216 - APPOINTMENT OF SCHOOL DOCTOR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of St. Joseph Family Medicine-School Doctor, for the 2016-2017 school year at an approximate cost of \$4,345.

216 - SUBSTITUTE RATES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the substitute teacher and nurse salaries for the 2016-2017 school year as follows:

- *Daily per diem Substitute Teachers:* \$100
- *Daily per diem Substitute Aide* \$80
- *Daily per diem Substitute Nurses:* \$175
- *Long term Substitute Teachers
(more than 10 consecutive days)* \$110
- *Long term Substitute Teachers Highly
Qualified Fully Certificated:* \$120 - \$175 (range)
- *Substitute Custodians no Black Seal* \$18/hr.
Substitute Custodian w/ Black Seal \$20/hr.

216- MEETING VIDEOTAPING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the cost of \$65 per meeting to videotape each regular Board of Education meeting held at the Municipal Building.

216-FIELD TRIPS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the field trips list for the 2016-2017 school year. ENCLOSURE

216- POLICIES AND PROCEDURES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Board re-adoption of the Woodland Park Board of Education Policy Manual, Woodland Park Board of Education District Procedural Manual and Woodland Park Board of Education Special Education, Speech, Basic Skills Instruction, English as a Second Language and Impact Procedural Manual as presently constituted and further that all elements remain subject to future review and update pending subsequent approval by the Board.

216- CURRICULUM AND TEXTBOOKS ADOPTION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve The New Jersey Administrative Code 6:8-4.3(a) 31 requires the Board of Education annually approve the Curricula and the Courses of Study used by the school district. Inclusive in the list is the Basic Skills Subjects, Infused Curricula, Textbooks, Workbooks, Special Subject Area and Supportive Instructional Areas. Copies of the Curricula and the Courses of Study are available in the Superintendent's Office for review.

216- - WORKSHOP/TRAVEL REIMBURSEMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2016-2017 school year:

| Name | Activity | Date | Fee | Travel |
|--|------------------------------|-----------|-----------|-----------|
| Samantha Krasnomowitz Abigail O'Connell | Foundations Level I Workshop | 7/20/2016 | \$259/ea. | \$7.81/ea |

216-ANTICIPATED CONTRACTS TO BE RENEWED, AWARDED OR TO EXPIRE – 2016-2017

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, pursuant to PL2015, Chapter 47 the Woodland Park Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. Seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

216- ACCEPTANCE OF RESIGNATION – T. HADE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Thomas Hade, district custodian, for purposes of retirement, effective August 1, 2016.

REGULAR AGENDA ITEMS

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

Personnel:

216- APPOINTMENT OF HIRE – XXXXXXXX

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of XXXXXXXX, as a FT custodian, Step I, \$41,080, as per WPEA guide, effective July 1, 2016-June 30, 2017.

Roll Call:

216-APPOINTMENT OF HIRE – K. BEATTY

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Katie Beatty, RN, as a school nurse at Charles Olbon, BA, Step I, \$54,320, effective September 1, 2016-June 30, 2017.

216-APPROVAL OF SUMMER HOURS-CHILD STUDY TEAM -2016

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve summer hours for Child Study Team member, Anita Spinelli, speech therapist, at a rate of \$33/hr., up to 3 hours per case. (1hr. evaluation, 1hr. written report, 1hr. meeting attendance.)

Roll Call:

216-APPROVAL OF SUMMER HOURS-CHILD STUDY TEAM LDT-C -2016

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve summer hours for a Child Study Team LDT-C, Marie Cioletti, at a rate of \$350 per evaluation and meeting.

Roll Call:

216- CONTRACT APPROVAL– S. CENTRELLI

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve contract with Sheryl Centrelli, AS Interim Director of Special Education, for 97 days, from July 1, 2016-December 31, 2016, at a rate of \$525 per diem.

Roll Call:

216- CONTRACT APPROVAL – J. GROCHOWSKI

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract for James Grochowski, School Behaviorist, for the 2016-2017 school year, @\$87,516. 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:

216- APPROVAL OF STAFF STIPENDS

Motion by _____, Seconded by _____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2016-2017 school year in accordance with current WPEA contract, as listed:

| ACTIVITY | SCHOOL | STAFF MEMBER | AMOUNT |
|-----------------------|----------|---------------------------------------|-----------------------------|
| Animal Club | Memorial | Lynn Donato | \$500 |
| Washington Trip | Memorial | Lori McCluskey | \$275 |
| Student Govt. Advisor | Memorial | Jennifer Potter | \$350 |
| Newspaper Advisor | Memorial | Jessica Riviera | \$500 |
| Bus Supervisor | Memorial | Christina Scillieri & Jennifer Potter | \$1,500(to be split evenly) |
| Breakfast Program | Memorial | Samantha Ament | \$750 |
| Yearbook Advisor | Memorial | Samantha Ament | \$350 |

Roll Call:

216-APPOINTMENT OF PART TIME AIDES FOR THE 2016-2017 SCHOOL YEAR

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 part time classroom aides for the 2016-2017 school year as follows:

| <u>Last Name</u> | <u>First Name</u> | <u>Position</u> | <u>Salary</u> |
|------------------|-------------------|-----------------|---|
| Alhatto | Dalia | Aide | 16.16/hr. not to exceed 27 1/2 hrs. per wk. |
| Brock | Deborah | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Espinal | Raquelina | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Price | Daniella | Aide | 16.16/hr. not to exceed 27 1/2 hrs. per wk. |
| Riggi | Sharon | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Gallo | Vincenza | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Mulroony | Candy | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Cuntrera | Laura | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Ferenc | Monica | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Dorando | Dawn | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Davatelis | Cynthia | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Gencarelli | Julie | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Yildrim | Filiz | Aide | 16.16/hr. not to exceed 27 1/2 hrs. per wk. |
| Nyenhuis | Charlene | Aide | 16.16/hr. not to exceed 27 1/2 hrs. per wk. |
| Badis | Jackie | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Dilkes | Julia | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Ruzicka | Georgine | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Zummo | Gina | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |

| | | | |
|-----------|----------|------|---|
| Chaudary | Nabeela | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Ryan | Patricia | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Picarelli | Wendy | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Coffey | Lindsay | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Donnelly | Maggie | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Carswell | Quanisha | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Grotz | Lauara | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Samuel | Ranya | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Lopez | Steve | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Cartagena | Vanessa | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Pereira | Alysea | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Attia | Nadia | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |
| Perez | Linda | Aide | 14.92/hr. not to exceed 27 1/2 hrs. per wk. |

Education:

216-275 - APPROVAL OF CONTRACT - OCUPATIONAL THERAPY SERVICES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Wee Care Therapy, to provide occupational therapy services from September 1, 2016-June 30, 2017, at a rate of \$95/hr. for OT therapist and \$90/hr. for OT assistant. Not to exceed \$12,000 per month.

Roll Call:

FINANCE:

216-TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE ACCOUNT

Motion by ___, Seconded by _____

WHEREAS, NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into a Capital Reserve Account at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Woodland Park Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve Account at year end, and

WHEREAS, the Woodland Park Board of Education has determined that up to \$100,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Woodland Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Roll Call:

216-276 -APPROVAL OF SHARED SERVICES CONTRACT PCESC- TECHNOLOGY SERVICES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve shared services contract with Passaic County Educational Services, to provide full range of onsite technology services to the district at an annual cost of \$146,562, for the 2016-2017 school year. District will be staffed with one full time person and one part time person, 3 days per week as specified in budget.

Roll Call:

216-277 – APPROVAL OF SHARED SERVICES AGREEMENT-SPECIAL OFFICER

Motion by _____ Seconded by _____

WHEREAS, the Borough of Woodland Park and the Woodland Park Board of Education hereby agree to enter into and Shared Services Agreement with regard to a Class 2 Special Officer; and

WHEREAS, the said Agreement is to promote the safety and well-being of students in the Woodland Park school system; and

WHEREAS, the Board of Education of Woodland Park do hereby approve the Shared Services Agreement that has been developed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Woodland Park, that they hereby endorse the Shared Services Agreement with regard to assigning a Class 2 Special Officer to the Woodland Park Board of Education beginning on September 1, 2016 and ending on June 30, 2017 each day at the cost of thirty-one thousand two hundred twelve dollars (\$31,212.00) to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education in the amount of fifteen thousand six hundred six dollars (\$15,606.00) no later than December 31, 2016.

Roll Call:

OLD BUSINESS:

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.

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 _____pm by _____, seconded by _____

Voice Vote:

Motion to return to Regular Session at _____pm by _____, seconded by _____

Voice Vote:

ADJOURNMENT

Motion to adjourn at ____ p.m. by _____, Seconded by _____

Voice Vote:

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION

ITEMS DISCUSSED: