

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
June 15, 2015

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 – Joanne Mitchell, Francie Keating, Mark Salemi, Maria Flynn, Ron Pascrell, Lisa Marshall, Robert Kassai, Tom Bolen

Members Absent – Dina Bargiel (arrived at 7:05)

Also Present - Dr. Pillari, Tom DiFluri, Jeff Merlino

PRESENTATION TO RETIREES:

The Board presented a plaque to Patricia Posthumus for her 13 years of service to the Woodland Park School District.

PRESENTATION TO TEACHERS & SUPPORT STAFF OF THE YEAR:

The Board presented certificates of appreciation to the following staff:

Teachers:

Charles Olbon – Susan DeCorte

Beatrice Gilmore - Krystal Capo

Memorial – Rosemary Ficarra

Support Staff:

Charles Olbon – Barbara Wells

Beatrice Gilmore – Anita Spinelli, Massimo Amato

Memorial – Denise Trent

PRESENTATION TO STUDENTS:

The following students were honored as winners of the 20th Annual Poetry Contest sponsored by our Public Library.

Grades 1-2

1st Place - Naomi Williams

2nd place - Jayden Drakeford

3rd place - Thomas Bolen

Grades 3-5

1st place - Emily Dzeparovska

2nd place - Yastika Singh

3rd place - Jaylene Nogucira

Grades 6-8

1st place - Mia Preziosi

2nd place - Saif Abdelhay

3rd place - Julin Sivrieva

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.

Lisa Baretto – President WPEA

Mrs. Baretto introduced herself to the Board as the new president of the WPEA. She also congratulated all of the teachers and support staff recognized tonight.

215-288 - APPROVAL OF MINUTES

Motion by BOLEN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the May 4, 2015 workshop meeting and the May 18, 2015 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the May 18, 2015 regular meeting.

Roll Call: 8 YES

SUPERINTENDENT’S REPORT

Dr. Pillari congratulated the staff and students who were recognized this evening. She also acknowledged Merisa Rosa, principal at CO, for all she’s accomplished over the last two years.

BOARD ATTORNEY’S REPORT

Mr. Merlino reminded the board that the superintendent evaluations were due. He also informed the board on new ethics procedures, making it unethical for a board member to sit in on negotiations if they belong to or have any relative who belongs to the same type of union.

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 BOLEN Seconded by KEATING to accept the recommendation of the Superintendent to approve the following consent agenda numbers 215-289 through 215-297.

Roll Call: 9 YES

215-289 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the May 2015 Register Report.

215-290- 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 April 2015 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of April 30, 2015 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”

215-291- 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 \$276,571.67

<u>Bill List No.</u>	<u>Amount</u>
#80	\$217,733.87
L-10	\$ 58,837.80

215-292 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of April 2015.

<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	\$ 166,205.00	(\$47,856.00)	\$ 118,349.00
11-000-216-320-00	Students-Speech Rel Serv	\$ 357,072.00	\$ 390.00	\$ 357,462.00
11-000-219-390-00	Other Purch Prof & Tech	\$ 30,900.00	\$ 4,200.00	\$ 35,100.00
11-000-223-320-00	Purch Prof-Ed Service	\$ 13,300.00	\$ 4,900.00	\$ 18,200.00
11-000-261-420-00	Clean Repair Maint Svc	\$ 185,304.00	\$25,500.00	\$ 210,804.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 26,209.00	\$ 380.00	\$ 26,589.00
11-000-262-420-00	Clean Repair & Maint Svc	\$ 31,383.00	\$ 280.00	\$ 31,663.00
11-000-262-610-00	General Supplies	\$ 64,100.00	\$ 4,400.00	\$ 68,500.00
11-000-263.420-00	Grounds Repair Services	\$ 18,243.00	\$ 700.00	\$ 18,943.00
11-000-263-610-00	Grounds Supplies	\$ 5,890.00	\$ 150.00	\$ 6,040.00
11-000-291-249-00	Oth Retire Contrib DCRP	\$ 12,900.00	\$ 1,680.00	\$ 14,480.00
11-000-291-270-00	Health Benefits	\$2,206,521.00	(\$40,000.00)	\$2,166,521.00
11-120-100-101-00	Grades 1-5 Sal of Teach	\$2,126,132.00	(\$28,000.00)	\$2,098,132.00
11-190-100-610-10	General Supplies	\$ 66,097.00	\$ 9,900.00	\$ 75,997.00
11-214-100-101-00	Salaries of Teach-Autism	\$ 128,297.00	\$28,000.00	\$ 156,297.00
11-230-100-610-30	BSI General Supplies	\$ 1,000.00	\$ 40.00	\$ 1,040.00
12-000-261-730-00	Maint Equip	\$ 7,541.00	\$35,336.00	\$ 42,877.00

215-293 - 2015-2016 IDEA GRANT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to authorize the submission of the IDEA application for fiscal year 2016 and accepts the grant award of the funds upon subsequent approval of the FY 2016 IDEA application.

IDEA Basic	\$275,803.00
IDEA Preschool	\$ 8,886.00

215-294 - WORKSHOP/TRAVEL REIMBURSEMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2014-2015 school year:

<u>Name</u>	<u>Activity</u>	<u>Date</u>	<u>Fee</u>	<u>Travel</u>	<u>Meals</u>	<u>Lodging</u>
Krystal Capo	Math Camp: Integrating the Common Core	8/3-8/7 2015	\$750	128.67	NA	NA

215-295 - SCHOOL ALLIANCE INSURANCE FUND INDEMNITY & TRUST RENEWAL AGREEMENT

WHEREAS, the **Fund** seeks to provide its members with insurance coverage;
WHEREAS, two or more educational facilities have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 18A:18B-1 *et. seq.* and the regulations promulgated pursuant thereto; and
WHEREAS, the **Educational Facility** is currently a member of said **Fund**; and WHEREAS, the **Educational Facility** has resolved to renew said membership; NOW, THEREFORE, it is agreed as follows:

1. The **Educational Facility** hereby renews its membership in the **Fund** for a three (3) year period, beginning July 1, 2015, and ending July 1, 2018 at 12:01 a.m. eastern standard time.
2. The **Educational Facility** agrees to participate in the **Fund** with respect to the types of insurance stated in the Renewal of Membership Resolution.
3. The **Educational Facility** hereby ratifies and reaffirms the bylaws and other organizational and operational documents of the **Fund** and as from time to time amended by the **Fund** and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith.
4. The **Educational Facility** agrees to be a participating member of the **Fund** for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
5. In consideration of renewal of membership in the **Fund**, the **Educational Facility** agrees that for those types of insurance in which it participates, the **Educational Facility** shall jointly and severally assume and discharge the liability of each and every member of the **Fund** all of whom, as a condition of membership in the **Fund**, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the **Educational Facility** is pledged to the punctual payment of any sums which shall become due to the **Fund** in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.
6. If the **Fund**, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the **Educational Facility** agrees to reimburse the **Fund** for all such reasonable expenses, fees and costs on demand.
7. The **Educational Facility** and the **Fund** agree that the **Fund** shall hold all monies paid by the **Educational Facility** to the **Fund** as fiduciaries for the benefit of **Fund** claimants all in accordance with applicable statutes and/or regulations.
8. The **Fund** shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1 *et. seq.* and such other statutes and regulations as may be applicable.
9. The Business Official designated in the Resolution to Renew Membership is hereby authorized to execute the Agreement to renew membership.

215-296 -SCHOOL ALLIANCE INSURANCE FUND RENEWAL OF MEMBERSHIP

WHEREAS, the **Woodland Park Board of Education**, hereafter referred to as "**Educational Facility**" is a member of the School Alliance Insurance Fund, hereinafter referred to as "**Fund**"; and
WHEREAS, said renewal membership terminates as of July 1, 2015 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and
WHEREAS, the **Educational Facility** is afforded the following types of coverages:

- X- Workers' Compensation
Foreign Travel Liability
- X- Package - Property, Boiler & Machinery, General and Auto Liability,
Environmental Impairment Liability
- X- Excess Liability (AL/GL)
- X- School Leaders Professional Liability
Excess Liability (SLPL)
Student Accident
- X- Supplemental Indemnity - Workers' Compensation
Security Guard Liability

WHEREAS, the **Educational Facility** desires to renew said membership;
Now **THEREFORE, BE IT RESOLVED** as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2015, and ending July 1, 2018 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Educational Facility's** Business Official, **Thomas DiFluri**, is hereby appointed as the **Educational Facility's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility's** renewal of its membership.

215-297 – INVESTMENT PROVIDER SERVICE AGREEMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Investment Provider Services Agreement between the Woodland Park Board of Education and AXA Equitable. BE IT FURTHER RESOLVED, to add AXA Equitable to the district's 403b Plan Document. (Allows employees to invest in 403b plan offered by AXA Equitable)

REGULAR AGENDA ITEMS

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

PERSONNEL:

215-298- APPROVAL OF 2015 EXTENDED SCHOOL YEAR PROGRAM & PERSONNEL

Motion by FLYNN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the Extended School Year Program(ESY) (autistic preschool, child with disabilities and LLD) and personnel in accordance with N.J.A.C. 6A:14-4.3 ©. The cost of the ESY program not to exceed \$29,771.28. (See Attached)

Roll Call: 9 YES

215-299 - APPROVAL OF SUMMER HOURS-CHILD STUDY TEAM & PERSONNEL

Motion by FLYNN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve summer hours for the Child Study Team, one General Ed Teacher (TBD), and one Special Ed Teacher (TBD), not to exceed a total of \$4,356.00. (See Attached)

Roll Call: 9 YES

215-300 -APPROVAL OF SUMMER HOURS

Motion by FLYNN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve additional summer hours, for consultation in summer program, for Caitlin LaBarbera and Jaimie DeRosa, for 1 hour per week @ \$33/hr., not to exceed 6 hours.

Roll Call: 9 YES

215-301 - APPROVAL OF SUMMER HOURS

Motion by FLYNN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve summer hours for Gina DiLuccia, to provide reading instruction to student ID#31871, as per IEP, during summer school calendar. 16 days @ \$33/hr.= \$528.

Roll Call: 9 YES

215-302 -APPOINTMENT OF PART TIME AIDES FOR THE 2015-2016 SCHOOL YEAR

Motion by FLYNN, Seconded by MITCHELL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of part time aides for the 2015-2016 school year as follows:

Roll Call: 8 YES 1 ABSENTION - KASSAI

<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,
Reda	Delores	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk,
Darwich	Ghada	Aide	14.92/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,
Binetti	Karen	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk,
Aliotta	Hope	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,
Blanc	Karen	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk,
*Okour	Muna	Aide	16.16/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,
Zuber	Linda	Aide	14.92/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,
DeJesus-Cruz	Kesia	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,
Reda	Michele	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk,
Padula	Christina	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk,
*Trained in Autistic care			

215-303 -APPOINTMENT OF NEW HIRE

Motion by FLYNN, Seconded by KEATING.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Emily Massler, as a full time Grade 2 teacher at CO, BA -Step I, Salary \$54,320, effective September 1, 2015.

Roll Call: 9 YES

215-304 - APPOINTMENT OF NEW HIRE

Motion by FLYNN, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Denise Vecchi, as a full time teacher of Autism at BG, MA -Step I, Salary \$60,770, effective September 1, 2015.

Roll Call: 9 YES

215-305 - APPOINTMENT OF NEW HIRE

Motion by FLYNN, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Samantha Ament, as a full time Technology teacher at Memorial, MA -Step I, Salary \$60,770, effective September 1, 2015.

Roll Call: 9 YES

215-306 - APPOINTMENT OF NEW HIRE

Motion by FLYNN, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Gina D'Astolfo, as a PT SpEd/Inclusion teacher at BG, at a rate of \$31.49/hr., not to exceed 27.5 hrs. per week, no benefits, effective September 1, 2015, pending receipt of appropriate documents.

Roll Call: 9 YES

215-307 - APPOINTMENT OF MATERNITY LEAVE REPLACEMENT

Motion by FLYNN, Seconded by KEATING.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Alyssa Rodriguez, as an ESL maternity leave replacement teacher at CO, at a rate of \$150 per diem, no benefits, effective September 1, 2015-November 30, 2015.

Roll Call: 9 YES

215-308 - APPOINTMENT OF MATERNITY LEAVE REPLACEMENT

Motion by FLYNN, Seconded by KEATING.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Pamela Yesenosky, as a maternity leave replacement teacher at BG, at a rate of \$150 per diem, no benefits, effective September 1, 2015-December 31, 2015.

Roll Call: 9 YES

215-309 - APPOINTMENT OF MATERNITY LEAVE REPLACEMENT

Motion by FLYNN, Seconded by MITCHELL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Regina Maybee, as a maternity leave replacement BSI teacher at CO, at a rate of \$175 per diem, no benefits, effective September 1, 2015-December 31, 2015.

Roll Call: 9 YES

215-16A - APPROVAL OF ADDITIONAL PERSONNEL FOR 2015 EXTENDED SCHOOL YEAR PROGRAM

Motion by FLYNN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the addition of following personnel to work the Extended School Year Program(ESY) (autistic preschool, child with disabilities and LLD)

Sara Viviani – 2 days @ \$14.22/hr.- not to exceed \$85.32

Helen Vernieri – 6 weeks @ \$14.22/hr. – not to exceed \$1,023.84

Roll Call: 9 YES

215-17A- APPOINTMENT OF PART TIME AIDE FOR THE 2015-2016 SCHOOL YEAR

Motion by FLYNN, Seconded by SALEMI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Nadia Attia as a part time aide for the 2015-2016 school year at a rate of 14.92/hr. not to exceed 27 1/2 hrs. per wk., no benefits.

Roll Call: 8 YES, 1 ABSTENTION – BOLEN

214-18A - APPROVAL OF CONTRACT ABA SERVICES- ESY PROGRAM-2015

Motion by FLYNN Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract for ABA services with Learners Compass, for the district's 2015 ESY program, at a rate of \$65/hr. for direct instruction, not to exceed 50 hour, from June 29, 2015- August 6, 2015.

Roll Call: 9 YES

EDUCATION:

215-310 - HIB DECISION

Motion by BARGIEL Seconded by MITCHELL

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #2015-08, for the reasons set forth in the Superintendent's decision to the student's parents.

Roll Call: 9 YES

215-311 -WILLIAM PATERSON UNIVERSITY PROFESSIONAL DEVELOPMENT AGREEMENT

Motion by BARGIEL Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with William Paterson University, to provide professional development services for the 2015-2016 school year @ \$8,000 per year.

Roll Call: 9 YES

BUILDINGS & GROUNDS:

215-312 -AWARD OF CONTRACT –HVAC UPGRADES

Motion by PASCRELL, Seconded by MITCHELL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to authorize the business administrator to award contract for HVAC upgrades at Memorial School, prior to July board meeting. Subject to attorney review and approval.

Roll Call: 9 YES

COMMITTEE REPORTS

Policy – Mr. Kassai reported that the committee is ironing out the legalities on Policy 8601, Pupil Supervision After School Dismissal. If it is not a direct emergency, the committee feels that the parent should be responsible for any costs incurred for supervision of the child.

Personnel – Ms. Flynn reported the committee discussed personnel items that were voted on this evening.

Education – Mrs. Bargiel reported the Education committee discussed new textbooks and curriculum. She said a unified grading system was also discussed. The committee was concerned about Memorial students receiving music and art classes. Dr. Pillari spoke with Mr. Silverstein and the committee's questions were answered.

Buildings & Grounds – Mr. Pascrell reported the committee discussed the possible retirement of 2 custodians. It is the committee's recommendation to replace them with 2 full time custodians, as opposed to part timers. It

was also recommended that if the take back of School #1 takes place, it be staffed with 1 full time and 1 part time custodian. They discussed the possibility of getting a landscaper to volunteer services for beautification of the school grounds. He also gave an update on the status of air conditioning the gym & cafeteria at Memorial.

Finance – Mrs. Mitchell reported the committee did a budget analysis of the 2015-2016 school budget in the event of the School #1 take back. The lunch program was also discussed and she gave information as how to access balance of funds. She also discussed HSA’s Celebration Day which is pending business.

OLD BUSINESS

Nothing at this time

NEW BUSINESS

Mr. Bolen stated that the 8th Grade Dance was a great success and hopes that future committee’s will look into having it at the same venue.

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.

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 7:55 p.m. by BOLEN, seconded by KEATING
Voice Vote: 9 YES

Motion to return to Regular Session at 8:15 p.m. by BOLEN, seconded by KEATING
Voice Vote: 9 YES

ADJOURNMENT

Motion to adjourn at 8:15 p.m. by BOLEN, Seconded by KEATING
Voice Vote: 9 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES
JUNE 15, 2015

ITEMS DISCUSSED:

- Mr. Merlino discussed meeting with district employee & NJEA representative
- Mr. Merlino updated board on WPEA grievances.