

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 17, 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, Adam Chaabane, Chris Mania, Jairo Rodriguez, Laura Vargas, MaryAnn Perro

Members Absent – Lisa Marshall, Dina Bargiel

Also Present - Michele Pillari, Tom DiFluri

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.

219-280 - APPROVAL OF MINUTES

Motion by PERRO Seconded by MANIA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the May 13, 2019 workshop and the May 20, 2019 regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the May 13, 2019 workshop and the May 20, 2019 regular meetings.

Roll Call: 6 YES

SUPERINTENDENT'S REPORT

Our ELA Supervisor, Mrs. Castrovinci, has been providing End of Year Professional Development for teachers in K-2 and 5-8.

Topics covered at CO

-New assessment calendar revised

-Review of Standards Audit using NJSLA evidence tables

-Dibels 8th Training

Topics covered at Memorial

-Launch book study of "The Novel Approach"

-Introduce new novels for each grade and New Middle School Reading Units

-Classroom Libraries

Summer Reading Assignments have been shared with K-8 Language Arts teachers. Assignments will be posted on the district site next week.

Library Summer Reading Program Kick-offs at BG and CO.

We are in the preliminary stages of planning a WP Spelling Bee for Next Year.

Our Math Supervisor, Ms. Calderon, has been working with teachers in all grade levels on End of Year Professional Development.

Topics covered:

- Review of Standards Audit using NJSLs evidence tables and unit revisions
- Grade weights for Memorial, standards based report card for CO/BG
- Math centers and stations (outline on differentiation)
- IXL diagnostic grades 3-8
- SGO rubric with standards picked for 2019-2020 school year
- New math materials for grades 5-8 level 1 classes

Ms. Calderon reviewed the purpose of IXL at 3rd Grade orientation.

Continued work on NJTSS-ER grant goals for BSI program for next year with admin team.

All third grade teachers and the BSI teacher at BG were trained in Foundations in preparation for September.

All BG staff participated in a Google Classroom training.

The 2nd grade teachers received a demo training on our new SMART TVs. These TVs will be replacing the SmartBoards.

Preschool teacher and aides received training on the new preschool curriculum and assessment system.

Fourth grade students at BG placed second place at the County Battle of the Books.

Ms. D'Astolfo and Ms. Webb spearheaded another wonderful Talent Show.

Thanks to all PE teacher for running fun-filled Field Days at their respective schools.

Book swap with all students and Ms. Castrovinci took place on June 17th.

2nd grade received IXL this week in preparation for full implementation next school year.

PVHS's Hornet Helping Hands program visited BG. Two seniors who are interested in going into Early Education will be working with us as interns in afternoons in the Fall.

On June 11th, 2nd grade students visited BG for the third grade orientation.

Kindergarten Move-Up, Prek Move Up and kindergarten carnival took place last week.

4th grade Move Up and Awards Assembly is on Tuesday at 11:30. Clap out is on Wednesday at 12:30.

2nd Grade clap-out is on June 19th.

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 PERRO Seconded by SALEMI to accept the recommendation of the Superintendent to approve the following consent agenda numbers 219-281 through 219-306.

Roll Call: 6 YES

219-281 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the May 2019 Register Report.

219-282 - 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 2019 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of April 30, 2019, 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”

219-283 - 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 \$253,075.68, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#72	\$204,568.34
#L35	\$ 48,507.34

219-284 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of April 2019.

<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	\$ 39,050.00	\$ 500.00	\$ 39,550.00
11-000-216-100-00-00-065	Salaries	\$ 73,930.00	\$1,000.00	\$ 74,930.00
11-000-218-500-00-00-060	Guidance Othe Purch Ser	\$ 7,780.00	\$ 800.00	\$ 8,580.00
11-000-219-390-00-00-060	Other Purch Prof & Tech	\$ 27,200.00	\$2,000.00	\$ 29,200.00
11-000-221-176-00-00-060	Salaries Math & Literacy	\$ 10,210.00	\$2,000.00	\$ 12,210.00
11-000-223-320-00-00-065	Purchased Professional	\$ 22,000.00	\$3,000.00	\$ 25,000.00
11-000-230-530-00	Communications/Telephone	\$ 59,920.00	\$1,300.00	\$ 61,220.00
11-000-230-590-00	Other Purch Serviced	\$ 88,875.00	\$5,600.00	\$ 94,475.00
11-000-230-590-00	Other Purch Serviced	\$ 94,475.00	\$ 500.00	\$ 94,975.00
11-000-251-600-00	Supplies & Materials	\$ 9,400.00	\$ 400.00	\$ 9,800.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 110,588.00	\$8,000.00	\$ 118,588.00
11-000-263-610-00	Grounds Supplies	\$ 7,400.00	\$1,100.00	\$ 8,500.00
11-000-266-420-00	Security Repair Maint	\$ 66,667.00	\$1,400.00	\$ 68,067.00
11-130-100-101-00-00-070	Grades 6-8 Sal of Teach	\$1,980,775.00	(\$31,900.00)	\$1,948,875.00
11-130-100-101-00-00-070	Grades 6-8 Sal of Teach	\$1,948,875.00	(\$1,500.00)	\$1,947,375.00
11-190-100-106-00-00-065	Other Salaries for Instr	\$ 129,600.00	(\$33,000.00)	\$ 96,600.00
11-190-100-240-20-00-065	Purchased Technical Serv	\$ 21,845.00	(\$3,000.00)	\$ 18,845.00
11-190-100-610-30-00-070	General Supplies	\$ 76,300.00	\$4,500.00	\$ 80,800.00
11-190-100-610-30-00-070	General Supplies	\$ 80,800.00	\$ 200.00	\$ 81,000.00
11-190-100-640-20-00-065	Textbooks	\$ 2,900.00	(\$2,600.00)	\$ 300.00
11-204-100-106-00-00-065	Other Salaries for Instr	\$ 81,151.00	\$16,000.00	\$ 97,151.00
11-213-100-101-00-00-065	Salaries of Teachers	\$ 88,190.00	\$ 800.00	\$ 88,990.00
11-213-100-106-00-00-065	RR Sal of Aides	\$ 6,300.00	\$ 800.00	\$ 7,100.00
11-216-100-106-00-00-065	Oth Sal FT Pre Disabled	\$ 87,240.00	\$17,000.00	\$ 104,240.00
11-216-600-20-00-065	Supplies FT Pre Disabled	\$ 2,000.00	\$ 4,100.00	\$ 6,100.00
11-230-100-101-00-00-060	Salaries Basic Skills	\$ 13,500.00	\$ 1,000.00	\$ 14,500.00

219-285 - APPOINTMENT OF TREASURER OF SCHOOL MONIES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify the appointment of Heather Barkenbush, Treasurer of School Monies, for the 2019-2020 school year. Salary \$3377 (3% increase)

219-286 -APPOINTMENT OF SCHOOL AUDITORS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Ferraioli, Wielkottz, Cerullo & Cuva Auditors, as per enclosed professional service agreement for the 2019-2020 school year. Approximate cost \$21,750.00 per year.

219-287 -APPOINTMENT OF SCHOOL ARCHITECT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Coppa-Montalbano Architects, for the 2019-2020 school year, as per following schedule of hourly rates.

PERSONNEL	HOURLY RATE
Principals	\$165.00
Associates	\$135.00
Staff Architect	\$125.00
CADD Draftsperson	\$ 95.00
Technical/Clerical	\$ 70.00

219-288 - APPOINTMENT OF CIVIL/ENVIRONMENTAL ENGINEER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of CME Associates, for the 2019-2020 school year, as per following schedule of hourly rates:

Billing Titles	Billing Rate/Hour
Senior Project Manager	\$170
Project Manager	\$169
Project Leader	\$168
Professional Engineer	\$166
Senior Project Engineer	\$159
Project Engineer	\$157

219-289 - 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 2019-2020 school year at \$6,080.00 per year.

219-290 - 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 2019-2020 school year.

219-291 - 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 2019-2020 school year.

219-292 -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, 2019.

219-293 - 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 2019-2020 school year:

Office/School	Custodian of Monies	Amount
Superintendent's Office	Donna Santulli	\$ 800
Business Office	Teresa Laurie	\$2,000
Beatrice Gilmore School	Lynn Meeker	\$1,500
Charles Olbon School	Delores Reda	\$1,500
Memorial School	Carmela Christoforatos	\$1,500
Child Study Team	Rita Pascrell	\$ 800

219-294 - 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, 2019 to June 30, 2020:

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

PNC BANK 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.

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.

219-295 - 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.

219-296 - 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 2019-2020 school year at an approximate cost of \$4,500.

219-297 - SUBSTITUTE RATES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the substitute teacher and nurse salaries for the 2019-2020 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 \$19/hr.
- Substitute Custodian w/ Black Seal \$21/hr.

219-298 - MEETING VIDEOTAPING

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

219-299 - FIELD TRIPS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached field trips list for the 2019-2020 school year.

219-300 - 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.

219-301 - 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.

219-302 -ANTICIPATED CONTRACTS TO BE RENEWED, AWARDED OR TO EXPIRE – 2019-2020

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.(See Attached)

219-303-TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE ACCOUNT

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 \$650,000 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.

219-304 - HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigations #'s 2019-12 and 2019-13 for the reasons set forth in the Superintendent's decision to the student's parents.

219-305 - CONTINUATION OF NJ FAMILY LEAVE- L. BOUROULT

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, to approve continuation of maternity leave, under the NJ Family Leave, for Lindsay Bouroult, from September 1, 2019-October 29, 2019.

219-306 -ACCEPTANCE OF RESIGNATION – J. ZEOLI

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Jennifer Zeoli, Director of Special Education and Support Services, effective August 9, 2019 or sooner.

REGULAR AGENDA ITEMS

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

Personnel:

Mrs Perro said the Board had to discuss some matters on personnel items. She asked for a motion to table 219-307 through 219-312.

Motion by SALEMI, Seconded by RODRIGUEZ.

Roll Call: 6 YES

219-307 - APPOINTMENT OF LUNCH AIDES FOR THE 2019-2020 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 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	\$16.07 -1 3/4 hrs. per day not to exceed 8 3/4 hrs./ wk.

Roll Call:

219-308 - APPOINTMENT OF HIRE – ELEMENTARY TEACHER – M. MORRIS

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 Michelle Morris, as an elementary teacher at CO, MA, Step I, \$62,500, as per current WPEA agreement.

Roll Call:

219-309 - APPOINTMENT OF HIRE – ELEMENTARY TEACHER – I. GUTIERREZ

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 Ileana Gutierrez, as an elementary teacher at CO, BA, Step I, \$56,050, as per current WPEA agreement.

Roll Call:

219-310 - APPOINTMENT OF HIRE – SPECIAL EDUCATION TEACHER – J. NAPOLI

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 Joseph Napoli, as special education teacher at Memorial School, MA, Step I, \$62,500, as per current WPEA agreement.

Roll Call:

219-311 - CHANGE OF HOURS- PT ESY AIDES - 2019

Motion by ___, Seconded by ___.

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.

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:

219-312 - APPOINTMENT OF HIRE-MEMORIAL SCHOOL PRINCIPAL – L. BARRETO

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 Lisa Barreto, as Principal of Memorial School, salary \$110,000, plus longevity, effective July 1, 2019.

Roll Call:

Education:**219-313 - WORKSHOP/TRAVEL REIMBURSEMENT**

Motion by PERRO Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2018-2019 school year:

Roll Call: 6 YES

Name	Activity	Date	Fee	Travel
Katherine Elman	37 th Annual Autism Conference	10/17 & 10/18 2019	\$500	NA
William Krakower	ISTE 2019	6/24-6/26 2019	\$285	\$175.95

Finance:**219-314 – APPROVAL OF WPEA COLLECTIVE BARGAINING AGREEMENT**

Motion by RODRIGUEZ, Seconded by VARGAS.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Collective Bargaining Agreement (CBA) with the Woodland Park Education Association effective July 1, 2019 through June 30, 2023, and authorize the Board President to execute the CBA on behalf of the Board of Education.

Roll Call: 6 YES

219-315 - APPROVAL OF PURCHASE – CLASSROOM FURNITURE

Motion by RODRIGUEZ, Seconded by VARGAS.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the purchase of new furniture for the five classroom renovation project and guidance office at Charles Olbon School, under the following cooperative purchasing contract. Total Cost - \$117,748.85. Ed Data Bid #8576 and #8572.

Roll Call: 6 YES

Buildings & Grounds:**219-316 - USE OF FACILITIES – BEATRICE GILMORE GROUNDS**

Motion by VARGAS, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve use of BG parking lot and black top and field behind school, for a Back to School Carnival Fundraiser, sponsored by the BGHSA, Saturday, September 14, 2019, from 12:00pm-8:00pm (rain date 9/15). Subject to approval from the Borough of Woodland Park.

Roll Call: 6 YES *pending approval of Borough and B&G club, receipt of HSA insurance certificate naming Woodland Park BOE as additionally insured, receipt of insurance certificate from carnival company naming Woodland Park BOE as additionally insured, having district school security officer present.*

OLD BUSINESS

Mr. Rodriguez wanted to know where we are on hiring a new Supervisor of Buildings & Grounds. He was told it will be discussed in executive session.

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.

Lori McCluskey – WPEA negotiations chairperson

Ms. McCluskey stated that she was happy the board & WPEA came to a timely settlement agreement.

Maria Billson

Ms. Billson presented the Board with copies of the school yearbooks. She suggested opening up the yearbook committee to the lower grades.

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 PERRO, seconded by VARGAS
Voice Vote: 6 YES

Motion to return to Regular Session at 9:20 p.m. by PERRO, seconded by MANIA
Voice Vote: 6 YES

ADJOURNMENT

Motion to adjourn at 9:20 p.m. by PERRO, Seconded by MANIA
Voice Vote: 6 YES

WOODLAND PARK BOARD OF EDUCATION **EXECUTIVE SESSION MINUTED** **JUNE 17, 2019**

ITEMS DISCUSSED:

- Board and Superintendent discussed personnel hiring.