

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 19, 2017

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 – Maryann Perro, Tom Bolen, Mark Salemi, Lisa Marshall, Dina Bargiel, Bob Kassai, Maria Flynn

Members Absent – Ron Pascrell, Jo-Anne Mitchell (arrived at 7:05)

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

Presentation to Retirees:

Shari Brown – 16 Years

Jim Oxley – 18 Years

Jack Wittig – 20 Years

Karen Sudol – 27 Years

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.

217-232 - APPROVAL OF MINUTES

Motion by FLYNN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the May 1, 2017 Budget Hearing, the May 8, 2017 Special Meeting & the May 22, 2017 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the May 8, 2017 Special Meeting & the May 22, 2017 regular meeting.

Roll Call: 8 YES

SUPERINTENDENT'S REPORT

The Superintendent spoke about various end of the year activities at all three schools. She informed the Board that the Memorial dedication has been scheduled for 6/30. She also informed the Board that we had a visit from the NJDOE Office of School Preparedness & Emergency Planning and conducted unannounced drills in BG & Memorial. An official report will be written with any suggestions they may have.

BOARD ATTORNEY'S REPORT

Executive session will be needed for personnel issues.

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 FLYNN Seconded by SALEMI to accept the recommendation of the Superintendent to approve the following consent agenda numbers 217-233 through 217-258.

Roll Call: 8 YES

217-233 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the May 2017 Register Report.

217-234- 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 2017 "Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of April 30, 2017 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"

217-235 - 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 \$168,049.89

<u>Bill List No.</u>	<u>Amount</u>
#73	\$135,031.52
L12	\$ 33,018.37

217-236 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the month of April 2017.

<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	\$ 54,214.00	(\$1,305.00)	\$ 63,909.00
11-000-100-566-00	Tuition Priv Sch Disab	\$ 43,441.00	\$1,305.00	\$ 44,746.00
11-000-218-600-20	Guidance & Testing	\$ 5,151.00	(\$4,000.00)	\$ 1,151.00
11-000-218-600-30	Guidance & Testing	\$ 9,601.00	(\$5,000.00)	\$ 4,601.00
11-000-222-500-00	Other Purch Serv	\$ 224,700.00	(\$7,000.00)	\$ 217,700.00
11-000-222-600-20	Supplies & Materials	\$ 8,000.00	(\$1,600.00)	\$ 6,400.00
11-000-223-320-00	Purch Prof Ed Service	\$ 65,100.00	\$13,000.00	\$ 78,100.00
11-000-230-331-00	Legal Services	\$ 69,300.00	(\$7,000.00)	\$ 62,300.00
11-000-230-530-00	Communications/Telephone	\$ 50,740.00	\$8,600.00	\$ 59,340.00
11-000-251-340-00	Purchased Tech Services	\$ 52,993.00	(\$45.00)	\$ 52,948.00
11-000-251-592-00	Misc Purch Services	\$ 15,057.00	\$1,925.00	\$ 16,982.00
11-000-251-600-00	Supplies & Materials	\$ 9,550.00	\$45.00	\$ 9,595.00
11-000-252-600-00	Supplies & Materials	\$ 6,200.00	\$45.00	\$ 6,245.00
11-000-261-420-00	Clean Repair & Maint Svc	\$ 183,452.00	\$15,100.00	\$ 198,552.00
11-000-261-610-00	General Supplies	\$ 25,624.00	\$2,600.00	\$ 28,224.00
11-000-261-610-00	General Supplies	\$ 28,224.00	\$270.00	\$ 28,494.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 38,415.00	\$11,900.00	\$ 50,315.00
11-000-262-420-00	Clean Repair & Maint	\$ 17,600.00	\$9,000.00	\$ 26,600.00
11-000-262-520-00	Insurance	\$ 108,000.00	\$8,960.00	\$ 116,960.00
11-000-262-610-00	General Supplies	\$ 79,600.00	\$6,700.00	\$ 86,300.00

11-000-270-513-00	Trans. Joint Agrmnts	\$ 5,700.00	(\$5,000.00)	\$ 700.00
11-000-270-518-00	Trans. ESCS & CTSAS	\$ 335,000.00	(\$10,000.00)	\$ 325,000.00
11-000-291-241-00	Other Retirement Contrib	\$ 200,000.00	(\$17,000.00)	\$ 183,000.00
11-000-291-270-00	Health Benefits	\$2,587,596.00	(\$4,270.00)	\$2,583,326.00
11-000-291-270-00	Health Benefits	\$2,583,326.00	(\$21,130.00)	\$2,562,196.00
11-190-100-340-20	Purchased Technical Serv	\$ 16,630.00	(\$2,026.00)	\$ 14,604.00
11-190-100-610-00	General Supplies	\$ 56,000.00	\$2,026.00	\$ 58,026.00
11-190-100-610-30	General Supplies	\$ 53,200.00	\$7,500.00	\$ 60,700.000
11-209-100-610-10	General Supplies BD	\$ 8,800.00	(\$5,000.00)	\$ 3,800.00
11-230-100-610-20	BSI General Supplies	\$ 1,000.00	\$1,400.00	\$ 2,400.00

217-237 -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 2017-2018 school year. Approximate cost \$20,000 per year.

217-238 -APPOINTMENT OF SCHOOL BOARD AND LABOR RELATIONS ATTORNEY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, as Board and Labor Relations Attorney, for the 2017-2018 school year, at \$165 per hour.

217-239 - APPOINTMENT OF SCHOOL ARCHITECT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Coppa-Montalbano Architects, for the 2017-2018 school year, as per following schedule of hourly rates.

PERSONNEL	HOURLY RATE
Principals	\$150.00
Associates	\$125.00
Staff Architect	\$105.00
CADD Draftsperson	\$ 80.00
Technical/Clerical	\$ 60.00

217-240 -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 2017-2018 school year at \$5,940 per year.

217-241 - 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 2017-2018 school year.

217-242 - 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 2017-2018 school year.

217-243 -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 2017-2018 school year shall be \$45,000.

Further resolved the Board established \$40,000, as the maximum travel expenditure for the 2016-2017 school year and has expended year to date amount of \$42,000. (Majority of expenditures are for teacher workshops)

217-244 -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, 2017.

217-245 - 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 2017-2018 school year:

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

217-246 -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, 2017 to June 30, 2018:

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.

217-247 -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.

217-248 -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 2017-2018 school year at an approximate cost of \$4,500.

217-249 -SUBSTITUTE RATES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the substitute teacher and nurse salaries for the 2017-2018 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.

217-250 -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, until 12/2017.

217-251 -FIELD TRIPS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the field trips list for the 2017-2018 school year. ENCLOSURE

217-252 -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.

217-253 -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.

217-254 -ANTICIPATED CONTRACTS TO BE RENEWED, AWARDED OR TO EXPIRE – 2017-2018

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 attached list of 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.

217-255 - FY 2018 IDEA BASIC & PRESCHOOL GRANT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, on 6/19/17, to hereby authorize the submission of the IDEA application for Fiscal Year 2018 and accepts the grant award of the funds upon subsequent approval of the FY 2018 IDEA application.

IDEA Basic	\$266,629.00
IDEA Preschool	\$ 9,006.00

217-256 -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 \$195,000 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:

217-257 -APPROVAL OF NEW SUBSTITUTES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the June substitute teacher lists for the 2016-2017 school year, per the Northern Regional Educational Services Commission, as amended.

217-258- APPROVAL OF MATERNITY LEAVE- E. KRAMER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve maternity leave for Emily Kramer under the Federal Family Leave Act, from approximately October 18, 2017-December 13, 2017, utilizing accumulated sick time, followed by the NJ Family Leave Act, for 12 weeks. Expected return to work on or about March 7, 2018.

REGULAR AGENDA ITEMS

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

Personnel:

217-259 - RESCIND APPOINTMENT- ESY AIDES

Motion by BOLEN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to rescind the appointment of Linda Zuber and Jessica Neville, previously appointed at the May 8, 2017 meeting, due to withdrawal of application.

Roll Call: 8 YES

217- 260 - APPROVAL OF 2017-2018 EXTENDED SCHOOL YEAR PERSONNEL

Motion by BOLEN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the Extended School Year personnel as follows:

Terri Avella – LDT-C @ \$33/hr., 10 hours per each case.

Dawn Dorando – LLD classroom aide – July 10, 2017-August 3, 2017, @ \$14.92 per hour.

Alyssa Cuntrera – Autism classroom aide - July 10, 2017-August 17, 2017 @ \$14.92 per hour

Marianna Maggi – LLD classroom aide – July 10, 2017-August 3, 2017, @ \$14.92 per hour

Roll Call: 8 YES

217-261 - APPOINTMENT OF HIRE – FULL TIME CUSTODIAN – L. ZENELI

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Luftar Zeneli (currently pt custodian), as a full time custodian, Step I, Salary \$41,080, as per the WPEA contract. Effective July 1, 2017-June30, 2017.

Roll Call: 8 YES

217-262- APPOINTMENT OF HIRE – FULL TIME ART TEACHER- A. SURALIK

Motion by BOLEN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Anna Suralik, as a full time art teacher, MA Step I, \$60,770, as per the current WPEA contract. Effective September 5, 2017-June 30, 2018.

Roll Call: 8 YES

217-263 -APPOINTMENT OF LUNCH AIDES FOR THE 2017-2018 SCHOOL YEAR

Motion by BOLEN, Seconded by BARGIEL.

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 2017-2018 school year, 1 ¾ hrs. per day, at a rate of \$14.92/hr.; Mayra Valer at BG, Merray Malkou at Memorial.

Roll Call: 8 YES

217-264 - APPOINTMENT OF HIRE – FULL TIME SPECIAL ED TEACHER- B. DEVICO

Motion by BOLEN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Breanne DeVico, as a full time special ed teacher, BA Step I, \$54,320, as per the current WPEA contract. Effective September 5, 2017-June 30, 2018.

Roll Call: 8 YES

217-265 - APPOINTMENT OF HIRE – FULL TIME SPECIAL ED TEACHER- C. MCGARRITY

Motion by BOLEN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Christina McGarrity, as a full time special ed teacher, BA Step I, \$54,320, as per the current WPEA contract. Effective September 5, 2017-June 30, 2018.

Roll Call: 8 YES

217-266 - APPOINTMENT OF HIRE – FULL TIME SPEECH TEACHER- S. FARSAKH

Motion by BOLEN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Shafeeka Farsakh, as a full time speech teacher, MA Step I, \$60,770, as per the current WPEA contract. Effective September 5, 2017-June 30, 2018.

Roll Call: 8 YES

217-267- RESCIND APPOINTMENT- PART TIME AIDE-A. DOKUZLAR

Motion by BOLEN Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to rescind the appointment of Arzum Dokuzlar, part time aide, previously appointed at the May 8, 2017 meeting, due to withdrawal of application.

Roll Call: 8 YES

Education:

217-268 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by BARGIEL Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify/approve the following travel reimbursements for the 2017-2018 school year:

Name	Activity	Date	Fee	Travel
Krystal Capo	Summer Institute on the Teaching of Writing	7/24-7/27	\$450	\$31.00
Nicole Webb	Summer Institute on the Teaching of Writing	7/10-7/13	\$450	\$30.00
Anna Szorc	Summer Institute on the Teaching of Writing	7/10-7/13	\$450	\$29.76
Daniela Giglio	Multisensory Structured Language Approach to Teaching Literacy Skills	8/21-8/24 2017	\$800	\$9.00

Roll Call: 8 YES

217-269 - PURCHASE OF LAPTOP COMPUTERS AND CARTS

Motion by BARGIEL Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the purchase of 300 laptop computers and 10 carts for 5th & 6th grade students, from CDW, under cooperative purchase agreement through Education Services Commission of NJ.

Total Cost: \$68,515.20

Roll Call: 8 YES

217-270 - APPROVAL OF 3 YEAR BILINGUAL/ESL PROGRAM PLAN

Motion by BARGIEL Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the district's Bilingual/ESL Three Year Program Plan, as attached.

Roll Call: 8 YES

217-18A- ACCEPTANCE OF OUT OF DISTRICT TUITION STUDENT

Motion by BARGIEL Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept student from Prospect Park Board of Education for the 2017-2018 school year, into autistic program at Memorial School, at annual tuition rate of \$43,911, plus the cost of a one to one aide and other direct educational costs.

Transportation to be provided by Prospect Park BOE.

Roll Call: 8 YES

217-19A-APPROVAL OF ESTABLISHMENT OF NEW STUDENTS WITH DISABILITIES PRE-K CLASSROOM

Motion by BARGEIL Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the establishment of a new A.M., Part time, Pre-K Students with Disabilities classroom at Charles Olbon for the 2017-2018 school year.

Roll Call: 8 YES

Buildings & Grounds:**217-271 - CHANGE OF USE OF EDUCATIONAL SPACE-BEATRICE GILMORE SCHOOL**

Motion by SALEMI Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve application for Change of Use, from guidance counselor office to small group instruction, at Beatrice Gilmore.

Roll Call: 8 YES

Policy:**217-272 - APPROVAL OF POLICY & REGULATION REVISIONS & ABOLISHMENT**

Motion by MITCHELL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revision & abolishment of the following existing policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
1240 & R1240	Evaluation of Superintendent	Mandated
3126 & R3126	District Mentoring Program	Recommended
3221 & R3221	Evaluation of Teachers	Mandated
3222 & R3222	Evaluation of Teaching Staff Members, Excluding Teachers & Administrators	Mandated
3223 & R3223	Evaluation of Administrators, Excluding Principals, Vice Principals & Assistant Principals	Mandated
3224 & R3224	Evaluation of Principals, Vice Principals & Assistant Principals	Mandated

3240 & R3240	Professional Development for Teachers & School Leaders	Mandated
5610 & R5610	Suspension	Mandated
5620	Expulsion	Mandated
8505	Local Wellness Policy/Nutrient Standards for Meals & Other Foods	Mandated
8550	Unpaid Meal Charges/Outstanding Food Service Charges	Mandated
5881	Charge Lunch Policy	Abolish

Roll Call: 8 YES

217-273 - APPROVAL OF NEW POLICIES & REGULATIONS- 1ST READING

Motion by MITCHELL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the first reading of the following new policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
1511	Board of Education Website Accessibility	Suggested
7424 & R7424	Bed Bugs	Suggested

Roll Call: 8 YES

COMMITTEE REPORTS

Personnel: Mr. Bolen stated that the next scheduled meeting with the WPEA is 10/2/17

Education: Mrs. Bargiel reported on a seminar she attended as board delegate, The Board of Education's Role in Student Achievement. Some of the highlights were;

- Setting goals
- Accountability
- Policies to increase student achievement
- Align resources with goals
- Community involvement
- Provide means to achieve goals
- Level playing fields for all students

PUBLIC HEARING

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Lauren Colangelo – 3 Condron Lane

Mrs. Conangelo asked that a fair and equitable settlement be reached with the WPEA.

Teri Carbonelli & Karen Criscione – Co-presidents WPEA

Mrs. Carbonelli & Mrs. Criscione introduced themselves as new co-presidents of the WPEA and asked that a fair and equitable settlement be reached.

Kelly Mitchell – 82 Glover Ave.

Mrs. Mitchell spoke on behalf of several parents asking the board to reconsider not renewing several teachers. She also asked that a settlement be reached.

Claudia Tonti – Kindergarten teacher CO

Ms. Tonti spoke about her role as a teacher and the many facets that go along with it. She stated she feels underappreciated and not respected. She asked for a fair and equitable contract.

Chris Mania – 67 Highview Dr.

Mr. Mania stated that teacher retention is necessary to have a good school system. He asked the Board and WPEA to work together to come to a fair settlement.

Carla Prosperi – 40 Brookview Dr.

Mrs. Prosperi asked that a fair and equitable settlement be reached.

Karen Burgers – 72 Mary Ave.

Mrs. Burgers commended the staff and asked that a fair and equitable settlement be reached.

Mr. Bolen addressed the audience on negotiations updates.

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 7:50 p.m. by FLYNN, seconded by MITCHELL
Voice Vote: 8 YES

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

ADJOURNMENT

Motion to adjourn at 9:15 p.m. by FLYNN, Seconded by MITCHELL

Voice Vote: 8 YES

WOODLAND PARK BOARD OF EDUCATION **EXECUTIVE SESSION MINUTES**

ITEMS DISCUSSED:

- Board discussed negotiations (Business Administrator was not present during discussions)