

WOODLAND PARK BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
JUNE 2, 2014

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, Maria Flynn, Ron Pascrell, Tanya DaSilva, Dina Bargiel, Bob Kassai, Tom Bolen

Members Absent – Mark Salemi

Also Present – Elaine Baldwin, 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.

No one wished to be heard.

NEW BUSINESS – ACTION WILL BE TAKEN

PERSONNEL: Mr. Bolen reported on matters of personnel.

214-244 -APPOINTMENT OF NEW HIRE

Motion by BOLEN , Seconded by KEATING .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Monica Voinov, as a teacher at CO, Step I, Class II, salary \$60,725, in accordance with current WPEA contract, effective September 1, 2014-June 30, 2015.

Roll Call: 7 YES, 1 NO-BARGIEL

214-245 -APPOINTMENT OF NEW HIRE

Motion by PASCRELL , Seconded by DASILVA .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Natasha Feliciano-Allen, as a teacher at CO, Step I, Class II, salary \$60,725, in accordance with current WPEA contract, effective September 1, 2014-June 30, 2015.

Roll Call: 7 YES, 1 NO-BARGIEL

214-246 -APPOINTMENT OF NEW HIRE

Motion by DASILVA, Seconded by PASCRELL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Lindsay Kogen, as a teacher at BG, Step I, Class I, salary \$54,275, in accordance with current WPEA contract, effective September 1, 2014-June 30, 2015.

Roll Call: 8 YES

EDUCATION: Mrs. Bargiel reported on matters of education.

214-247- AMENDMENT OF THE 2013-2014 SCHOOL CALENDAR

Motion by BARGIEL, Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to amend the 2013-2014 school calendar as follows:

June 19, 20, & 23, 2014 – Single session days

June 23, 2014 – Last Day for Students & Staff

Roll Call: 8 YES

FINANCE: Mrs. Mitchell reported on matters of finance.

214 -248- TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE ACCOUNT

Motion by KASSAI, Seconded by KEATING

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 \$350,000 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: 8 YES

NEW BUSINESS – ACTION WILL NOT BE TAKEN-PREVIEW OF 6/16/14 MEETING

The Board discussed matters to be voted on at the 6/16/14 regular meeting.

PRESENTATION TO RETIREES:

Donna Varano – 40 years

Donna Frucci – 38 years

Susan Francisco – 36 years

Madeline Gambatese – 30 years

Robin Russo – 18 years

Mrs. Baldwin said she will also acknowledge the Teachers of the Year at this time.

Mr. Bolen suggested as recognition of this achievement that maybe a designated parking space could be issued.

The Board discussed the possibility of getting air conditioners for the cafeteria.

214- - APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the May 5, 2014 workshop meeting and the May 19, 2014 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the May 5, 2014 workshop meeting and the May 19, 2014 regular meeting.

Roll Call:

214- - APPROVAL OF REGISTER REPORT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the May 2014 Register Report.

Roll Call:

PERSONNEL: Dr. Salemi will report on action to be taken at the regular meeting.

214- APPOINTMENT OF PART TIME AIDES FOR THE 2014-2015 SCHOOL YEAR

214- APPROVAL OF CONTRACT – J. DIGIOVACHINO

EDUCATION: Mrs. Bargiel will report on action to be taken at the regular meeting.

214- APPROVAL OF IDEA SUBMISSION

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to submit the IDEA application for 2014-2015 and accepts the 2014-2015 IDEA grant award as listed below, upon the approval of the FY2015 IDEA application.

Basic \$267,251.00

Preschool \$ 8,600.00

Roll Call:

214 - SUBMISSION OF THE 2014-2015 NCLB GRANT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to submit the NCLB application for 2014-2015 and accepts the 2014-2015 NCLB grant award in the amount of \$334,152 upon the approval of the FY2015 NCLB application.

Roll Call:

214 - ESY PROGRAM – BEHAVIORAL CONSULTANT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the contract for behavioral consultation services with Learners Compass, for the district's 2014-2015 ESY program. The cost for this service not to exceed \$4,750.

Roll Call

214- CONTRACTED SERVICES W/ LEARNERS COMPASS – 2014-2015 SCHOOL YEAR

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract for services with Learners Compass for the 2014-2015 school year, to provide ABA services, not to exceed \$XXXX/yr.

Roll Call:

214-APPROVAL OF CONTRACT-BAYADA HOME HEALTH CARE NURSING SERVICE-ESY

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Bayada Home Health Care, to provide one to one nursing services for student ID#32405, for the 2014-2015 ESY program, not to exceed \$2,400.

Roll Call:

FINANCE: Mrs. Mitchell will report on action to be taken at the regular meeting.

214- SECRETARY/TREASURER REPORTS

Motion by _____ Seconded by _____

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 2014 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of April 30, 2014 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”

Roll Call:

214-- APPROVAL OF BILL LIST

Motion by _____, Seconded by _____.

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>
Total Bill List	\$

Roll Call:

214- TRANSFERS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the month of April 2014.

Roll Call:

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-213-600-30	Supplies & Materials	\$ 3,810.00	\$ 50.00	\$ 3,860.00
11-000-216-320-00	Students Speech/Rel Serv	\$ 306,770.00	\$15,000.00	\$321,770.00
11-000-222-600-20	Supplies & Materials	\$ 22,261.00	\$ 100.00	\$ 22,360.00
11-000-230-100-00	Salaries Administration	\$ 241,270.00	(\$1,700.00)	\$239,570.00
11-000-230-331-00	Legal Services	\$ 71,500.00	\$ 1,700.00	\$ 73,200.00
11-000-230-610-00	General Supplies	\$ 9,760.00	\$ 200.00	\$ 9,960.00
11-000-261-420-00	Clean Repair & Maint	\$ 145,056.00	\$21,000.00	\$166,056.00
11-000-261-610-00	General Supplies	\$ 22,324.00	\$ 1,000.00	\$ 23,324.00
11-000-262-420-00	Clean Repair & Maint	\$ 26,800.00	\$ 2,100.00	\$ 28,900.00
11-000-262-610-00	General Supplies	\$ 54,000.00	\$ 1,700.00	\$ 55,700.00
11-000-263-420-00	Grounds Repair Services	\$ 14,401.00	\$ 1,300.00	\$ 15,701.00
11-000-263-610-00	Grounds Supplies	\$ 11,290.00	\$ 1,000.00	\$ 12,290.00
11-000-266-420-00	Security Repair Maint	\$ 19,050.00	\$ 3,000.00	\$ 22,050.00
11-000-270-518-00	Trans ESCS & CTSAS	\$ 285,000.00	(\$10,250.00)	\$274,750.00
11-000-291-241-00	Other Retirement Contrib	\$ 203,551.00	(\$21,200.00)	\$ 182,351.00
11-000-291-241-00	Other Retirement Contrib	\$ 182,351.00	(\$ 1,000.00)	\$ 181,351.00

11-000-291-270-00	Health Benefits	\$2,178,546.00	(\$20,000.00)	\$2,158,546.00
11-190-100-610-00	General Supplies	\$ 37,000.00	\$ 3,000.00	\$ 40,000.00
11-190-100-610-00	General Supplies	\$ 95,700.00	\$ 3,000.00	\$ 98,700.00
20-231-100-100-00-11	Title 1A Imp Bas Pro Sal	\$ 235,160.00	(\$ 3,202.00)	\$ 231,958.00
20-231-200-200-00-11	Title 1A Improv Benefits	\$ 51,326.00	\$ 3,202.00	\$ 54,528.00

BUILDINGS & GROUNDS: Ms. Flynn will report on action to be taken at the regular meeting.

214- APPROVAL OF CONTRACT – OPTIMUM LIGHT PATH - PHONE SYSTEM

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Optimum Light Path, for hosted telephone system and internet services, at an approximate cost of \$5,000 (contract being negotiated) (Eligible for Erate discount)

Roll Call:

POLICY: Mrs. DaSilva will report on action to be taken at the regular meeting.

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.

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 7:20 pm by KEATING, seconded by PASCRELL
Voice Vote: 8 YES

Motion to return to Regular Session at 8:20 pm by PASCRELL, seconded by BARGIEL
Voice Vote:

ADJOURNMENT

Motion to adjourn at 8:20 p.m. by PASCRELL, Seconded by BARGIEL

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES
JUNE 2, 2014

ITEMS DISCUSSED:

- Board discussed negotiations with WPPSA
- Board discussed employment contract of employee #4192 (Employee Riced)
- The Superintendent discussed several new WPEA grievances