

WOODLAND PARK BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
MARCH 11, 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 – Tom Bolen, Adam Chaabane, Christopher Mania, Lisa Marshall, Jairo Rodriguez, Laura Vargas, MaryAnn Perro

Members Absent – Mark Salemi, Dina Bargiel

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

PRESENTATION: Katrina Homel of NJSBA conducted an HIB training session.

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.

NEW BUSINESS – ACTION WILL BE TAKEN

Personnel:

219-169 - RESCIND RESOLUTION 219-157

Motion by BOLEN, Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to rescind resolution 219-157, the appointment of Cherly DiFalco as lunch aide at Memorial School, previously approved at the 2/11/19 meeting.

Roll Call: 7 YES

219-176 - APPROVAL OF STAFF STIPENDS

Motion by BOLEN, Seconded by VARGAS.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2018-2019 school year in accordance with sidebar agreement to current WPEA contract, as listed:

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Play Supervisor	Memorial	Pamela Yesenosky	\$3,000
Asst. Play Supervisors	Memorial	Gina D'Astolfo & Nicole Webb	\$1,000 (to be split evenly)

Roll Call: 7 YES

219-28A - APPROVAL OF FEDERAL FAMILY LEAVE – S. MITTLER

Motion by BOLEN Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of Federal Family Leave for Susan Mittler, district ESL teacher, from February 21, 2019 – March 31, 2019.

Roll Call: 7 YES

Education:**219-170 - CHANGE IN 2018-2019 SCHOOL CALENDAR**

Motion by PERRO Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify change in 2018-2019 school calendar to reflect a one session day on February 25, 2019, due to rescheduling of parent teacher conferences at BG, postponed because of snow day.

Roll Call: 7 YES

219-171 - APPROVAL OF STUDENT TEACHER – E. KLIMENTOS

Motion by PERRO Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve Fairleigh Dickinson University student Elaina Klimentos, as a student teacher at Memorial School.

Roll Call: 7 YES

219-172 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by PERRO Seconded by VARGAS

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

Roll Call: 7 YES

Name	Activity	Date	Fee	Travel
Teresa Carbonelli	NJSSNA Spring 2019 Conference	3/29-3/30 2019	\$229	\$33.38

219-173 – APPROVAL OF HOME INSTRUCTION

Motion by PERRO Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve home instruction for student ID#33427, 2 hours per week in each subject as listed below, effective 3/5/18-TBD, at a rate of \$40/hr. each. Instruction to be provided by:

Susan O'Donnell – Mathematics, Jennifer Caputo – Social Studies, Christina Scillieri – Science, Jenna Moore - ELA

Roll Call: 7 YES

Finance:**219-174 - ADOPTION OF PRELIMINARY BUDGET FOR THE 2019-2020 SCHOOL YEAR**

Motion by RODRIGUEZ Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, County of Passaic, that the preliminary 2019-2020 School District Budget be approved as follows:

	BUDGET	LOCAL TAX LEVY
Total General Fund	\$19,477,278	\$16,582,110
Total Special Revenue Fund	\$ 551,721	NA
Total Debt Service Fund	\$ 561,195	\$ 561,194
Totals	\$20,590,194	\$17,143,304

FURTHER RESOLVED: Included in budget line 620, Budgeted Withdrawal from Capital Reserve-Excess Costs and other Capital Projects, is \$709,892 that is for other capital projects including the renovation of 5 classrooms, 2 bathrooms and hallway, including air conditioning and asbestos floor abatement at Charles Olbon School. The total cost of this project is \$709,892, which represents expenditures for construction elements or projects that in addition to the facility efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

Roll Call: 7 YES

Buildings & Grounds

219-175 - AWARD OF CONTRACT- CHARLES OLBON SCHOOL 5 CLASSROOMS, 2 BATHROOMS, CORRIDOR & AIR CONDITIONING PROJECT

Motion by VARGAS Seconded by BOLEN

WHEREAS, a recommendation was made by the Superintendent of Schools and the Business Administrator to the **Woodland Park Board of Education** (“**Board**”) to seek a contract for construction services and materials for renovations at the CHARLES OLBON SCHOOL 5 CLASSROOMS, 2 BATHROOMS, CORRIDOR & AIR CONDITIONING PROJECT (hereinafter the “Project”); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Tuesday, March 5, 2019, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.:

<u>Contractor</u>	<u>Total Bid</u>
Accurate Construction	\$741,000
Molba Construction	\$759,800
Farak Construction	\$771,000
Construction Contractors	\$795,000
Riefolo Construction	\$813,000
Billy Contracting	\$837,000
ACI	\$880,000
Pal-Pro Builders	\$881,450
BGD Contracting	\$922,500
K&D Contractors	\$995,000

WHEREAS, the bid submitted by Accurate Construction has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the Bid Specifications, and

WHEREAS, the Board, has considered the recommendation of the Superintendent of Schools, the Business Administrator, and the Construction Professionals and approves same;

NOW, THEREFORE:

BE IT RESOLVED, that the Board hereby awards the Project to Accurate Construction in the amount of \$741,000, base bid as the lowest responsive bidder in accordance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the Bid Specifications.

Roll Call: 7 YES

NEW BUSINESS – ACTION WILL NOT BE TAKEN-PREVIEW OF THE 3/18/19 MEETING

The Board discussed action to be taken at the 3/18 meeting.

Mr. Mania left the meeting at 7:50pm.

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 pm by PERRO, seconded by BOLEN

Voice Vote: 7 YES

Motion to return to Regular Session at 8:30 pm by PERRO, seconded by BOLEN

Voice Vote: 7 YES

DISCUSSION

- 2019-2020 School Calendar

Mr. Chaabane requested that the holiday EID be added to the school calendar.

- *The Board discussed a facilities use of Memorial gym by an outside basketball group that includes some Woodland Park students. Dr. Pillari suggested that the in-town teams get first preference, then teams which include WP residents get use after that. Mr. Silverstein will have to review dates requested as to availability. If good, Mr. DiFluri will put on the next meeting to vote upon.*

COMMITTEE REPORTS:

- Policy – Mrs. Marshall stated the committee discussed a Direct Deposit policy that will be voted on the next meeting. As far as dress code, spirit wear cannot be worn cross schooled but they can wear the hooded colored sweatshirts for gym for the remainder of this year and next year. They discussed that girls can wear leggings only if under skorts on a cold day.

OLD BUSINESS:

Aside from a few punch list items, cameras at BG are up and running at the school and police station.

PUBLIC HEARING

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No one wished to be heard.

ADJOURNMENT

Motion to adjourn at 9:00 p.m. by PERRO, Seconded by BOLEN

Voice Vote: 6 YES

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

ITEMS DISCUSSED:

- The Board discussed a student matter. Mr. Silverstein & Mrs. Barreto were present during the meeting. Parent was in the meeting from 8:10pm-8:25pm.