

WOODLAND PARK BOARD OF EDUCATION
WORKSHOP MEETING
MARCH 12, 2018

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 – Jo-Anne Mitchell, Tom Bolen, Mark Salemi, Dina Bargiel, Jairo Rodriguez, Laura Vargas, Lisa Marshall

Members Absent – Maria Flynn, Maryann Perro(arrived at 7:10)

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.

Karen Criscione – WPEA Co-President

Mrs. Criscione wanted to know more information on the remedial program, as to what subjects, grade levels and when the openings will be posted. Dr. Pillari said the program will be for LA & Math and will be broken down by grade levels, students entering grades 1-8. There will also be an ESL program. The openings will be posted once they determine how many people will be needed, based on enrollment.

NEW BUSINESS-ACTION WILL BE TAKEN

218-190 - APPROVAL OF 2018 EXTENDED SCHOOL YEAR PROGRAM

Motion by BARGIEL 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 Program(ESY) (autistic preschool, child with disabilities and LLD) in accordance with N.J.A.C. 6A:14-4.3 ©. Preschool disabilities & LLD- July 9th-August 2nd, Autism – July 9th-August 16th. Programs are Monday-Thursday 9:00am-12:00pm, held in Charles Olbon School. (Personnel and costs to be voted on at a later date)

Roll Call: 7 YES, 1 NO-BOLEN

218-191 - APPROVAL OF NEW 2018 SUMMER REMEDIAL PROGRAM

Motion by VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the new 2018 Summer Remedial Program, to be held in Beatrice Gilmore and Charles Olbon Schools, July 9th-August 2nd. Programs are Monday-Thursday 9:00am-12:00pm.

(Personnel and costs to be voted on at a later date)

Roll Call: 8 YES

The following resolution was added as an addendum:

218-192- ACCEPTANCE OF RESIGNATION

Motion by MITCHELL Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Diane Ciaramella, Director of Special Services, effective June 30, 2018.

Roll Call: 8 YES

NEW BUSINESS—ACTION WILL NOT BE TAKEN—PREVIEW OF THE 3/26/18 REGULAR MEETING

The Board discussed action to be taken at the 3/26/18 regular meeting.

The Policy committee will meet on 3/19/18 at 7:00pm.

The Finance committee will meet on 3/21 and the preliminary budget will be voted on 3/26.

COMMITTEE REPORTS:

Mr. Bolen said the Personnel/Negotiations committee was to meet with the WPPSA and their mediator on 3/5.

The WPPSA requested the meeting and the Boards only request was that all principals and vice principal attend.

Only 2 principals attended so the Board would not participate in the meeting.

The Buildings & Grounds committee met on 2/26, with Mr. Burrows in attendance. They discussed security and maintenance of the buildings. The following day they did a walkthrough of all schools to address security and maintenance issues. Mr. Bolen stated that the older parts of the schools will be in need of major repairs in the near future. He stated that the exterior cameras at Memorial will be installed and the interior will be ordered shortly. After completion of Memorial they will start on BG. An outside vendor will be installing the cameras.

OLD BUSINESS:

Dr. Pillari spoke about the regional security meeting that was held. She spoke about a program that maps out the floor plans of schools and applies them to an app, which could then pinpoint areas in case of an emergency. Dr. Pillari will ask the Chief Galietti if he will come to a presentation by this company to see if it's a feasible option for us.

PUBLIC HEARING

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Terri Carbonelli- Co-President WPEA

Mrs. Carbonelli informed the Board about the Health Club and all the recent activities they participated in. They raised \$300 for the American Heart Association. They also held a military fund drive and collected six boxes of supplies for the military. Mrs. Carbonelli also stated that when hiring for the summer programs, a nurse should be stationed at each school.

Karen Criscione- Co-President WPEA

Mrs. Criscione stated that she saw on the Mayor's Facebook page that we will be getting another School Resource Officer. She wanted to know if that was for the remainder of this year or for next year.

Dr. Pillari commended the Health Club and asked in the future to communicate with the principal or communication's officer so their efforts can be recognized properly. She stated that the staffing for the summer program will include nurses for each building. Dr. Pillari said another SRO is in the budget for next year, but will be discussed along with the rest of the budget and not finalized until the budget hearing.

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 7:43 pm by MITCHELL , seconded by SALEMI
Voice Vote: 8 YES

Mrs. Vargas left the meeting at 8:05

Motion to return to Regular Session at 8:35 pm by MITCHELL , seconded by BARGIEL
Voice Vote: 8 YES

ADJOURNMENT

Motion to adjourn at 8:35 p.m. by MITCHELL , Seconded by BARGIEL
Voice Vote: 8 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- Dr. Pillari discussed HIB cases #'s 2018-08, 2018-09, 2018-10.