

WOODLAND PARK BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
MARCH 13, 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 –Jo-Anne Mitchell, Mark Salemi, Lisa Marshall, Dina Bargiel, Maria Flynn
Members Absent – Maryann Perro, Tom Bolen, Ron Pascrell, Bob Kassai
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.

NEW BUSINESS – ACTION WILL BE TAKEN

217-159- ADOPTION OF PRELIMINARY BUDGET FOR THE 2017-2018 SCHOOL YEAR

Motion by FLYNN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, County of Passaic, that the preliminary 2017-2018 School District Budget be approved as follows:

	BUDGET	LOCAL TAX LEVY
Total General Fund	\$17,196,321.00	\$15,701,406.00
Total Special Revenue Fund	\$ 596,351.00	NA
Total Debt Service Fund	\$ 548,658.00	\$ 548,657.00
Totals	\$18,341,330.00	\$16,250,063.00

FURTHER RESOLVED: General fund budget to include a \$152,200 tax levy adjustment for increase in health care costs.

FURTHER RESOLVED: Included in the general fund budget is \$250,000 for other costs to be withdrawn from the Board of Education’s approved Capital Reserve Account for window replacement in the Charles Olbon gym and possible code upgrades at School #1.

Roll Call: 5 YES

217-160-APPROVAL OF ASSIGNMENT REVISION – S. BURSAC

Motion by FLYNN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the change in assignment of Sladjana Bursac, from PT aide/lunch aide to PT aide at CO, not to exceed 27.5hrs. per week, no benefits.

Roll Call: 5 YES

217-13A- APPOINTMENT OF HIRE-LUNCH AIDE-M. VALER

Motion by FLYNN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Mayra Valer, as a lunch aide at BG, 1 ¾ hrs. per day, at a rate of \$14.92/hr.

Roll Call: 5 YES

NEW BUSINESS – ACTION WILL NOT BE TAKEN

The Board previewed and discussed action to be taken at the March 20, 2017 regular meeting.

The Board discussed committee meeting dates.

The Board discussed ways of collecting monies from student in arrears in the lunch program.

OLD BUSINESS:

Ms. Flynn informed the Board that she wants to have the Ethics training and Board Goals done by April. She will reach out to our NJSBA rep to set a date.

Mr. DiFluri informed the Board that asbestos was found in the caulking around the windows to be replaced at Charles Olbon gym. It will have to be removed before they can continue.

PUBLIC HEARING

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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 7:27 pm by FLYNN, seconded by BARGIEL

Voice Vote: 5 YES

Motion to return to Regular Session at 8:17 pm by FLYNN, seconded by BARGIEL

Voice Vote: 5 YES

ADJOURNMENT

Motion to adjourn at 8:17 p.m. by FLYNN, Seconded by BARGIEL

Voice Vote: 5 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- Dr. Pillari discussed HIB cases #'s 2017-06 & 2017-07
- Board discussed residency matter