

**WOODLAND PARK BOARD OF EDUCATION**

853 Mc Bride Avenue  
Woodland Park, N.J. 07424

**THOMAS DIFLURI, RSBA**  
Business Administrator/Board Secretary

Tel: (973) 317-7720  
FAX: (973) 317-7723  
E-mail: [tdifluri@wpschools.org](mailto:tdifluri@wpschools.org)

**BOARD OF EDUCATION  
WOODLAND PARK  
NEW JERSEY  
NOTICE OF**

**WORKSHOP MEETING**

In accordance with the  
Open Public Meetings Act  
P.L. 1975, c. 231, this is to  
Advise that the Woodland Park  
Board of Education will hold a  
Workshop Meeting  
March 14, 2016

The meeting will be held in the  
Memorial School Cafeteria  
15 Memorial Dr.  
Woodland Park, NJ  
At 7:00 PM

Formal action may be taken.

**THOMAS DIFLURI**  
**BUSINESS ADMINISTRATOR/BOARD SECRETARY**  
**WOODLAND PARK BOARD OF EDUCATION**

# **THE WOODLAND PARK BOARD OF EDUCATION**

## **WORKSHOP MEETING**

**March 14, 2016**

MONDAY, 7:00 P.M. MEMORIAL SCHOOL  
15 MEMORIAL DR.  
WOODLAND PARK, NJ 07424

- Agenda:
1. Opening of Meeting
  2. Pledge of Allegiance
  3. Roll Call
  4. Public Hearing
  5. New Business – Action Taken
  6. New Business – No Action Taken
  7. Public Hearing
  8. Adjournment

**WOODLAND PARK BOARD OF EDUCATION**

**WORKSHOP MEETING**

**MARCH 14, 2016**

**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 -

Members Absent –

Also Present -

**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.

**NEW BUSINESS – ACTION WILL BE TAKEN**

**Personnel:**

**216-199 - ACCEPTANCE OF RESIGNATION – D. Vecchi**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Denise Vecchi, teacher at BG, effective April 25, 2016 or sooner if a replacement is found.

Roll Call:

**216-200 - ACCEPTANCE OF RESIGNATION – E. Sinfiorosa**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Elaine Sinfiorosa, aide at Memorial School, for retirement purposes, effective June 30, 2016.

Roll Call:

**216-201 - ACCEPTANCE OF RESIGNATION – L. Zaitoun**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Lameese Zaitoun, lunch aide at Beatrice Gilmore, effective March 4, 2016.

Roll Call:

**NEW BUSINESS – ACTION WILL NOT BE TAKEN-PREVIEW OF 3/21/16 MEETING**

**216-APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the February 22, 2016 regular meeting.  
 BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the February 22, 2016 regular meeting.  
 Roll Call:

**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 \_\_\_\_\_ Seconded by \_\_\_\_\_ to accept the recommendation of the Superintendent to approve the following consent agenda numbers 216-XXX through 216-XXX.  
 Roll Call:

**216-APPROVAL OF REGISTER REPORT**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the February 2016 Register Report.

**216- 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 February 2016 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of February 29, 2016 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”

**216-- 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 \$

<u>Bill List No.</u>	<u>Amount</u>
----------------------	---------------

**216- TRANSFERS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of February 2016.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>

**PCESC – 2015-2016 TRANSPORTATION CONTRACT**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with PSESC for the following 2015-2016 bus routes, as listed:

<u>Route#</u>	<u>School (s)</u>	<u>Contractor</u>	<u># of Students</u>	<u>Estimated Cost per Route (+ surcharge)</u>	<u>Starting Date</u>
1006	Benway School	Morgan-Ed	1	6,952.50+278.10	11/25/15-6/16
SPCP	1 <sup>st</sup> Cerebral Palsy of NJ	Rudco, Inc	1	11,526.13+461.05	2/22/16-6/16

**216-HIB DECISION**

*BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent’s decision in HIB Investigation #2016-09 for the reasons set forth in the Superintendent’s decision to the student’s parents.*

**216-APPROVAL OF 2016 EXTENDED SCHOOL YEAR PROGRAM**

*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- June 27-July 25, Autism - June 27-August 8. Programs are Monday-Thursday 9:00am-12:00pm. No program July 4<sup>th</sup>. (Personnel and costs to be voted on at a later date)*

**216- APPROVAL OF NEW SUBSTITUTES**

*BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the new substitute teacher list for February of the 2015-2016 school year, per the Passaic County Educational Services Commission.*

**REGULAR AGENDA ITEMS**

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

**216-APPOINTMENT OF LUNCH AIDE FOR THE 2015-2016 SCHOOL YEAR**

*Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_.*

*BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Viviane Debakhos, as a lunch aide for the 2015-2016 school year, at a rate of 14.92/hr., not to exceed 8.75 hrs. per week, no benefits.*

*Roll Call:*

**216-APPROVAL OF HOME INSTRUCTION**

*Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_*

*BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve home instruction for student ID #32615, for 5hrs. per week, per IEP requirement, until further notice. Instruction to be provided by Katherine Hans, at a rate of \$33/hr.*

*Roll Call:*

**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.

**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 \_\_\_\_\_pm by \_\_\_\_\_, seconded by \_\_\_\_\_  
Voice Vote:

Motion to return to Regular Session at \_\_\_\_\_pm by \_\_\_\_\_, seconded by \_\_\_\_\_  
Voice Vote:

**ADJOURNMENT**

Motion to adjourn at \_\_\_ p.m. by \_\_\_\_\_, Seconded by \_\_\_\_\_  
Voice Vote:

**WOODLAND PARK BOARD OF EDUCATION**

**EXECUTIVE SESSION**

**ITEMS DISCUSSED:**