

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 16, 2015

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 – Francie Keating, Mark Salemi, Maria Flynn, Lisa Marshall, Dina Bargiel, Bob Kassai, Tom Bolen

Members Absent – Joanne Mitchell (arrived at 7:05), Ron Pascrell

Also Present - Dr. Pillari, Tom DiFluri, Jeff Merlino

PRESENTATIONS:

Mrs. Wilson and Mrs. DiLuccia's fourth grade classes presented their cross curricular research projects on the United States.

Ms. Sudol recognized the following students for their accomplishments in various art exhibits:

State Art Show Honorees - 8th grader - Bahar Arfai and 6th grader - Chelsea Bodesinsky

Youth Art Month Honorees - Memorial School Students - Bahar Arfai, Maryann Ortiz, Giannah Alessio, Rachel Gunn ; BG students - Isadora Desa, Jacob Griffin, Samantha Ramos, Maria Flores, Haley Shafer.

Mrs. Cenateimpo recognized Alisha Muhith and Hailey Casillas for their exceptional work on the 2015 Passaic County, My County Poster Calendar Contest.

Mrs. Cenatiempo presented the NASA Space Place Award to Mrs. Reda for her work in running the NASA Space Place Program at Beatrice Gilmore School.

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.

215-185 - APPROVAL OF MINUTES

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the February 9, 2015 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the February 9, 2015 regular meeting.

Roll Call: 8 YES

SUPERINTENDENT’S REPORT

Dr. Pillari thanked Memorial’s HSA for the Mardi Gras party they sponsored for the students. She reminded everyone that Memorial tricky tray will be held on April 23rd. She informed the Board that we are in our 3rd week of PARCC testing and everything is going along smoothly. She thanked Mrs. Triglia, Mr. Cielo, Mr. Silverstein and Mrs. Cenatiempo for all their hard work in implementing the new testing. Dr. Pillari commended the Student Council for organizing Spirit Week, in which they raised \$500 for St. Jude’s Children’s Hospital and \$264 for the ASPCA. She informed the Board that she and Mr. DiFluri met with the County Superintendent to discuss QSAC review, which will take place at the end of April.

BOARD ATTORNEY’S REPORT

Mr. Merlino informed the Board that new regulations will soon take effect regarding substitute teachers. Substitutes need to have either a Bachelor’s degree or 60 credits towards a teaching degree.

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 BOLEN Seconded by FLYNN to accept the recommendation of the Superintendent to approve the following consent agenda numbers 215-186 through 215-197.

Roll Call: 8 YES

215-186 -APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the February 2015 Register Report.

215-187 - 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 January 2015 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of January 31, 2015 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”

215-188 - 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 \$336,506.41

<u>Bill List No.</u>	<u>Amount</u>
#76	\$283,255.57
L7	\$ 53,250.84

215-189 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of January 2015.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-230-100-101-00	Salaries Basic Skills	\$ 51,161.00	\$ 10.00	\$ 51,171.00
11-000-100-566-00	Tuition Priv Sch Disab	\$309,261.00	(\$101,500.00)	\$207,761.00
11-000-216-320-00	Students Speech/Rel Serv	\$342,272.00	\$ 100.00	\$342,372.00
11-000-216-600-20	Speech/Rel Serv/Supplies	\$ 3,900.00	\$ 300.00	\$ 4,200.00
11-000-219-390-00	Other Purch Prof & Tech	\$ 22,500.00	\$ 8,000.00	\$ 30,500.00

11-000-223-320-00	Purch Prof-Ed Service	\$ 12,000.00	\$ 800.00	\$ 12,800.00
11-000-262-420-00	Clean Repair & Maint	\$ 26,483.00	\$ 4,400.00	\$ 30,883.00
11-000-263-610-00	Grounds Supplies	\$ 4,990.00	\$ 700.00	\$ 5,690.00
11-190-100-640-10	Textbooks	\$ 10,001.00	\$ 20,100.00	\$ 30,101.00
11-190-100-640-20	Textbooks	\$ 15,001.00	\$ 31,300.00	\$ 46,301.00
11-190-100-640-30	Textbooks	\$ 35,400.00	\$ 35,800.00	\$ 71,200.00

215-190 - APPROVAL OF ORGANIZATIONAL CHART

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the Woodland Park Board of Education Organizational Chart, as attached.

215-191 - HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation# 2015-05, for the reasons set forth in the Superintendent's decision to the student's parents.

215-192 - APPROVAL OF JOB DESCRIPTION-ASSISTANT PRINCIPAL

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the attached job description for the position of assistant principal.

215-193 - APPROVAL OF FIELD TRIP

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve field trip to the State House, in Trenton, for the 8th Grade social studies class, on March 26, 2015, at a cost of \$10 per student.

BE IT FURTHER RESOLVED, to include this trip on the approved field trips list.

215-194 - 2015-2016 TRANSPORTATION CONTRACT RENEWAL-DURHAM SCHOOL SERVICES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve renewal of transportation contract with Durham School Services, for two bus routes, at an increase of 1.34%, for the 2015-2016 school year as follows:

TIER#	ROUTE#	CONTRACTOR	PER DIEM
1	MBG-T1	DURHAM	\$129.14
1	CO-T1	DURHAM	\$129.14
1	MBG-T2	DURHAM	\$129.14
1	CO-T2	DURHAM	\$129.14

215-195 - WORKSHOP/TRAVEL REIMBURSEMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2014-2015 school year:

Name	Activity	Date	Fee	Travel	Meals	Lodging
Sharon Tomback	School Law Boot Camp	4/15 & 4/29/15	\$300	\$26.04	NA	NA

215-196 - APPOINTMENT OF SUMMER CUSTODIAL HELP

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following people for summer custodial help, for approximately 35 days, 5 hours per day @ \$12/hr.

Al Agnes, Michael Amato, Christopher Guarducci, Arnold Lijoi, Daniel Murray, Joseph Neville

215-197 - APPROVAL OF NEW SUBSTITUTES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the substitute teacher list for March of the 2014-2015 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.

EDUCATION:

215-198 -PURCHASE NEW GLENCOE MATH PROGRAM

Motion by BARGIEL Seconded by MARSHALL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve purchase of new Glencoe 5 year math program, grades K-8. Includes online subscription and annual replenishment of all related books and materials over a 5 year period.

Total cost - \$121,487.00

Roll Call: 8 YES

PERSONNEL:

215-199 - APPROVAL OF CONTRACT-DIRECTOR OF CURRICULUM & INSTRUCTION

Motion by FLYNN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract for Carmela Triglia, as Director of Curriculum and Instruction, effective March 17, 2015 through June 30, 2015, @ an annual salary of \$93,000. Salary and all other terms and conditions of contract to be prorated from March 17, 2015 through June 30, 2015. The Board president is hereby authorized and directed to execute the employment contract that is substantially in the same form as the one attached hereto.

Roll Call: 8 YES

215-200 - APPOINTMENT OF LUNCH AIDES

Motion by FLYNN , Seconded by KASSAI .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Raula Askar and Salwa Askar as lunch aides at Memorial, at the rate of \$14.55 per hour not to exceed 7.5 hours per week, no benefits.

Roll Call: 8 YES

215-11A- USE OF FACILITIES- MEMORIAL FIELD

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve use of Memorial School blacktop (basketball courts) and Memorial and BG parking lots for opening day of baseball/softball, on April 18TH, 2015 (rain date April 19, 2015) by the WPB&GC.

Roll Call: 6 YES, 2 RECUSALS-FLYNN, BOLEN

215-12A - APPOINTMENT OF MATERNITY LEAVE REPLACEMENT

Motion by BOLEN , Seconded by MITCHELL .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Rachael Parent, as a maternity leave replacement teacher at CO, at a rate of \$150 per diem, no benefits, effective April 14, 2015-the end of the school year.

Roll Call: 8 YES

215-13A – ACCEPTANCE OF RESIGNATION

Motion by BOLEN, Seconded by MITCHELL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Jill Lieberman, teacher at Memorial School, effective June 30, 2015.

Roll Call: 8 YES

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 7:40 p.m. by KEATING, seconded by SALEMI
Voice Vote: 8 YES

Motion to return to Regular Session at 8:35 p.m. by BOLEN, seconded by BARGEIL
Voice Vote: 8 YES

ADJOURNMENT

Motion to adjourn at 8:35 p.m. by BOLEN, Seconded by BARGIEL

Voice Vote: 8 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- Mr. Merlino discussed status of homeless student.
- Student residency hearing held-parent failed to show up.
- Dr. Pillari discussed residency issue.
- Dr. Pillari discussed HIB #2015-06.
- Dr. Pillari discussed potential due process hearing.