

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
March 20, 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, Tom Bolen, Mark Salemi, Lisa Marshall, Bob Kassai, Maria Flynn

Members Absent – Maryann Perro, Ron Pascrell, Dina Bargiel(arrived at 7:07)

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

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.

217-161 - APPROVAL OF MINUTES

Motion by FLYNN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the February 13, 2017 workshop meeting and the February 27, 2017 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the February 13, 2017 workshop meeting and the February 27, 2017 regular meeting.

Roll Call: 6 YES

SUPERINTENDENT'S REPORT

Dr. Pillari discussed various activities going on in all of the schools. They are in the process of picking out apparatus for the CO playground and will keep the board informed on the progress. CO's Tricky Tray will be held on 3/20 at the Brownstone. Staff from Passaic Valley were at Memorial for course scheduling for the 8th graders. Kindergarten registration is ongoing and the Superintendent urged anyone who needs to register their child to do so before the May screening and orientation.

BOARD ATTORNEY'S REPORT

The Board will meet in executive session to discuss negotiations. A date, April 24th, has been set to meet with the WPEA, Board and the mediator.

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 FLYNN Seconded by BARGIEL to accept the recommendation of the Superintendent to approve the following consent agenda numbers 217-162 through 217-168.

Roll Call: 7 YES

217-162 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the February 2017 Register Report.

217-163 - 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 \$189144.50

<u>Bill List No.</u>	<u>Amount</u>
#70	\$162,977.95
L9	\$ 26,166.55

217-164 -APPROVAL OF NEW POLICIES & REGULATIONS- 2ND READING & ADOPTION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the second reading & adoption of the following new policies & regulations:

<u>POLICY/REGULATION #</u>	<u>POLICY/REGULATION</u>	<u>MANDATED/RECOMMENDED</u>
R1510	Americans with Disabilities Act	Mandated
R8330	Student Records	Mandated
2415.30 & R2415.30	Title I Education Stability for Children in Foster Care	Mandated
2418 & R2418	Section 504 of the Rehabilitation Act of 1973-Students	Mandated
5116 & R5116	Education of Homeless Children	Recommended
5330.04	Administering an Opioid Antidote	Suggested

217-165 - ACCEPTANCE OF RESIGNATION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Shari Brown, special education teacher at Memorial School, for retirement purposes, effective June 30, 2017.

217-166 - 2017-2018 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 four bus routes, at student transportation CPI increase of .30% for the 2017-2018 school year as follows:

<u>TIER#</u>	<u>ROUTE#</u>	<u>CONTRACTOR</u>	<u>PER DIEM</u>
1	MBG-T1	DURHAM	\$130.26
1	CO-T1	DURHAM	\$130.26
1	MBG-T2	DURHAM	\$130.26
1	CO-T2	DURHAM	\$130.26

217-167 - HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent’s decision in HIB Investigations #2017-06 & 2017-07 for the reasons set forth in the Superintendent’s decision to the student’s parents.

217-168 -APPROVAL OF 2017 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- July 10th-August 3rd, Autism – July 10th-August 17th. Programs are Monday-Thursday 9:00am-12:00pm. (Personnel and costs to be voted on at a later date)

REGULAR AGENDA ITEMS

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

Personnel:

217-169 APPOINTMENT OF HIRE-DIRECTOR OR SPECIAL EDUCATION & SUPPORT SERVICES- D. CIARAMELLA

Motion by BOLEN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Diane Ciaramella, as Director of Special Education and Support Services, at a salary of \$100,000/yr., effective July 1, 2017-June 30, 2018.

Roll Call: 7 YES

Education:

217-170 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by BARGEIL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2016-2017 school year:

Name	Activity	Date	Fee	Travel
Joanne Kelly Meghan Glenn Cindy Guariglia JoAnn Woessner Anna Maria Tundo Stacey Perry Veronica Seavy	How Should I Teach Reading Next Year?	5/23/17	\$199/ea	TBD TBD \$13.29 \$13.64 \$13.64 \$13.08 \$13.08
Anna Szorc	NJAGC 26 th Annual Conference	3/17/17	\$219	NA

217-170A- Motion made by Bolen to amend resolution 217-170 to remove Kelly & Glenn until backup paperwork is reviewed, seconded by Bargiel

Roll Call: 7 YES

217-170B - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by BARGIEL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2016-2017 school year:

Name	Activity	Date	Fee	Travel
Cindy Guariglia JoAnn Woessner Anna Maria Tundo Stacey Perry Veronica Seavy	How Should I Teach Reading Next Year?	5/23/17	\$199/ea	\$13.29 \$13.64 \$13.64 \$13.08 \$13.08
Anna Szorc	NJAGC 26 th Annual Conference	3/17/17	\$219	NA

Roll Call: 7 YES

Finance:

217-171-FOOD SERVICE MANAGEMENT CONTRACT RENEWAL – POMPTONIAN INC.

Motion by MITCHELL, seconded by KASSAI

BE IT RESOLVED that the Woodland Park Board of Education, the FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.1688 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast and lunch) served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than sales from of reimbursable program meals served to the children, shall be divided by \$3.50 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.1688 will be multiplied by total meals. The FSMC guarantees the SFA a no cost of operation for the SFA for school year 2017-2018.

Roll Call: 6 YES, 1 NO-BOLEN

217-172 - SCHOOL FOOD SERVICE PROGRAM PRICE CHANGE

Motion by MITCHELL, seconded by KASSAI

BE IT RESOLVED by the Woodland Park Board of Education, to approve attached price list for the 2017-2018 school food service program.

Roll Call: 6 YES, 1 ABSTENTION-BOLEN

COMMITTEE REPORTS

Negotiations: Mr. Bolen informed the public of what the mediator for Wanaque suggested for their settlement. He went on to say what had been suggested for the WPEA from a previous mediator, what was offered, with certain terms and what will be offered once they meet on April 24th with the mediator.

NEW BUSINESS

Mr. Bolen announced that the Municipal Drug Alliance was holding a class “Hidden in Plain Sight”, for parents to know different ways children are hiding their “stash” right in their own bedrooms.

PUBLIC HEARING

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Karen Criscione- Wallace Lane, WP

Mrs. Criscione asked about a potential lease for School #1. Ms. Flynn told her we are in talks with Paterson on potentially leasing out School #1.

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 7:25 p.m. by FLYNN, seconded by BARGIEL
Voice Vote: 7 YES

Motion to return to Regular Session at 8:30 p.m. by BARGIEL, seconded by BOLEN
Voice Vote: 7 YES

ADJOURNMENT

Motion to adjourn at 8:30 p.m. by BARGIEL, Seconded by BOLEN
Voice Vote: 7 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- Board discussed residency matter
- Board discussed administrative contracts. Dr. Pillari & Mr. DiFluri were not present during the discussion.