

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 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 – Mark Salemi, Maryann Perro, Dina Bargiel, Jairo Rodriguez, Laura Vargas, Lisa Marshall

Members Absent – Maria Flynn, Tom Bolen, Jo-Anne Mitchell(arrived at 7:10pm)

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

Presentation:

Mr. Bruno, from Critical Response Group, conducted a presentation on Visual Smartplans.

PUBLIC HEARING-AGENDA ITEMS ONLY

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No one wished to be heard.

218-193 - APPROVAL OF MINUTES

Motion by SALEMI Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the February 12, 2018 workshop and the February 26, 2018 regular meetings.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the February 12, 2018 workshop and February 26, 2018 regular meetings.

Roll Call: 7 YES

SUPERINTENDENT'S REPORT

The Superintendent reported that the last day of school will tentatively be 6/22, due to the unused snow day. She stated that the issue of overlapping events at the schools has been resolved. She informed the Board of the many events going on at all three schools. The Young Audience program has now been extended to BG. Math workshops are being held at lunchtime for students who'd like to participate. Dr. Pillari gave the Board Technology and Custodial updates.

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 MITCHELL Seconded by PERRO to accept the recommendation of the Superintendent to approve the following consent agenda numbers 218-194 through 218-200.

Roll Call: 7 YES

218-194 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the February 2018 Register Report.

218-195 - 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 2018 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of February 28, 2018 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”

218-196 - 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 \$266,520.98

<u>Bill List No.</u>	<u>Amount</u>
#68	\$228,362.92
L20	\$ 38,158.06

218-197 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of February 2018.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-216-320-00-00-060	Students Speech Rel Serv	\$ 195,839.00	(\$18,000.00)	\$ 177,839.00
11-000-218-104-00-00-070	Salaries of Other Profes	\$ 48,495.00	\$1,200.00	\$ 49,695.00
11-000-221-600-00-00-070	Supplies & Materials	\$ 200.00	\$ 100.00	\$ 300.00
11-000-222-100-00-00-070	Salaries	\$ 32,992.00	\$ 2,200.00	\$ 35,192.00
11-000-230-530-00	Communications/Telephones	\$ 59,740.00	\$1,200.00	\$ 60,940.00
11-000-230-590-00	Other Purch Services	\$ 70,595.00	\$1,900.00	\$ 72,495.00
11-000-261-610-00	General Supplies	\$ 23,237.00	\$4,200.00	\$ 27,437.00
11-000-262-520-00	Insurance	\$ 100,700.00	(\$20,000.00)	\$ 80,700.00
11-000-263-420-00	Grounds Repair Services	\$ 35,500.00	\$13,800.00	\$ 49,300.00
11-000-266-420-00	Security Repair Maint	\$ 31,669.00	\$15,500.00	\$ 47,169.00
11-000-291-299-00-00	Unused Sick Payments	\$ 38,000.00	(\$10,000.00)	\$ 28,000.00
11-130-100-101-00-00-070	Grades 6-8 Sal of Teach	\$1,886,215.00	(\$12,000.00)	\$1,874,215.00
11-190-100-610-00	General Supplies	\$ 69,346.00	\$6,000.00	\$ 75,346.00
11-190-100-610-30-00-070	General Supplies	\$ 86,000.00	\$7,000.00	\$ 93,000.00
11-204-100-106-00-00-070	Other Salaries for Instruction	\$ 48,845.00	\$5,200.00	\$ 54,045.00
11-204-100-610-30-00-070	LLD General Supplies	\$ 4,000.00	(\$750.00)	\$ 3,250.00
11-213-100-10600-00-060	Resource Rm Sal of Aides	\$ 25,000.00	(\$1,000.00)	\$ 24,000.00
11-213-100-610-10-00-060	General Supplies RR	\$ 1,700.00	\$ 100.00	\$ 1,800.00
11-215-100-101-00-00-065	Salaries of Preschool Disab	\$ 67,045.00	\$3,000.00	\$ 70,045.00
11-240-100-610-20-00-065	Bilingual Gen Supplies	\$ 1,000.00	\$ 350.00	\$ 1,350.00

218-198 - HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent’s decision in HIB Investigations #2018-07, 2018-08, 2018-09, 2018-10, for the reasons set forth in the Superintendent’s decision to the student’s parents.

218-199 - 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 March of the 2017-2018 school year, per the Northern Regional Educational Services Commission.

218-200 - ACCEPTANCE OF RESIGNATION- W. PICARELLI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the resignation of Wendy Picarelli, PT aide at BG, effective March 23, 2018.

REGULAR AGENDA ITEMS

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

PERSONNEL:**218-201 - APPOINTMENT OF HIRE- MATERNITY LEAVE REPLACEMENT- M. SENATORE**

Motion by BARGIEL, Seconded by SALEMI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Maria Senatore, as a maternity leave replacement for the guidance secretary, at \$100 per diem, effective May 21, 2018-July 6, 2018, no benefits.

Roll Call: 5 YES, 2 NO-MITCHELL, BARGIEL

218-18A- APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIAN- M. NUQUES

Motion by SALEMI Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the hire of Manuel Nuques, as an on call substitute custodian, at a rate of \$18/hr. (no black seal), no benefits, effective March 27, 2018.

Roll Call: 7 YES

FINANCE:**218-202 - NRESC –TRANSPORTATION CONTRACT**

Motion by BARGIEL, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for the following 2017-2018 SY bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
111B	Brownstone School	Jersey Kids	1	6593.16+263.73	2/2/18-June 2018

Roll Call: 7 YES

218-203 - ADOPTION OF PRELIMINARY BUDGET FOR THE 2018-2019 SCHOOL YEAR

Motion by PERRO Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, County of Passaic, that the preliminary 2018-2019 School District Budget be approved as follows:

	BUDGET	LOCAL TAX LEVY
Total General Fund	\$18,152,343	\$16,256,971
Total Special Revenue Fund	\$ 643,488	NA
Total Debt Service Fund	\$ 553,095	\$ 553,095
Totals	\$19,348,926	\$16,810,066

FURTHER RESOLVED: General fund budget to include a \$241,537 tax levy adjustment for increase in health care costs.
FURTHER RESOLVED: Included in the general fund budget is \$200,000 for other costs to be withdrawn from the Board of Education's approved Capital Reserve Account for air conditioning and classroom divider installed in Memorial School Cafeteria.

Roll Call: 7 YES

COMMITTEE REPORTS

Communications: Mrs. Mitchell reported that the Community Relations/Critical Response Committee met on 3/19. They discussed communication in the event of a critical incident, methods of communication in such a case and who will be communicating the information. They also discussed that the committee would meet quarterly, unless otherwise needed.

Policy: Mrs. Vargas reported that the Policy Committee met on 3/19. They discussed new employment contracts, specifically physical exams, drug testing and probationary period. They also discussed the difference between HIB and a conflict, changes to staff dress code and student dress code, which will be decided on by June, so parents know before school shopping.

NEW BUSINESS

Mrs. Marshall stated that she would like to find the money to hire a math coach, along with the literacy coach for next year. She would also like this person to have a supervisory certificate so they can perform evaluations. Dr. Salemi asked the Board if they are going to discuss the presentation on Visual Smartplans or is it going to the committee level first. Dr. Pillari asked the Board if they wanted to discuss with the Chief of Police. The Board agreed they will talk to the Chief at the 4/16 workshop meeting. It was asked to see if the town could share in the cost of the project. The Board is in favor of moving forward with this, but will make a final decision after speaking with the Chief.

PUBLIC HEARING

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Donna Murray – Memorial School Teacher

Mrs. Murray stated that the staff policy on cell phones says teachers should not have cell phones on or in sight during school hours. She feels the policy should be looked into and amended, that in case of an emergency the phone should be readily accessible.

Karen Criscione – WPEA Co-President

Mrs. Criscione asked if the last day of school is going to be 6/22, will the graduation be on 6/21, since PV graduates on the 22nd. Dr. Pillari stated that barring any unforeseen incidents, those dates are correct.

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 8:05 p.m. by MITCHELL, seconded by SALEMI
Voice Vote: 7 YES

Motion to return to Regular Session at 8:55 p.m. by MITCHELL, seconded by SALEMI
Voice Vote: 7 YES

ADJOURNMENT

Motion to adjourn at 8:55 p.m. by MITCHELL, Seconded by SALEMI

Voice Vote: 7 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES
March 26, 2018

ITEMS DISCUSSED:

- Dr. Pillari discussed HIB case #2018-11
- Mr. Merlino updated Board on negotiations with WPPSA