

WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 19, 2014

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, Maria Flynn, Ron Pascrell, Tanya DaSilva, Dina Bargiel, Bob Kassai, Tom Bolen

Members Absent – Joanne Mitchell, Francie Keating

Also Present - Elaine Baldwin, Tom DiFluri, Jeff Merlino

YOUTH MONTH

The following Memorial School students participated in Youth Month 2014:

Andre Papasavas	Mayor
Shyam Desai	Council Member
Amber Harth	Council Member
Shafali Pradhan	Council Member
Zachary Tambone	Council Member
Teo Veloski	Council Member
Nicole Ventura	Council Member
Andre Collazo	Co-Police Chief
Alyssa Figueroa	Co-Police Chief
Connor Frey	Co-Fire Chief
Mike Muir	Co-Fire Chief
Kya Wright	Co-Fire Chief
Gianni Cobilich	Co-Borough Administrator
Taylor Scarpa	Co-Borough Administrator
Mohammad Aboualia	Co-Borough Treasurer
Matthew Kania	Co-Borough Treasurer
Alex Rojas	Co-Borough Attorney
Nicole Romero	Co-Borough Attorney
Brenda Leon	Co-Municipal Clerk
Charlotte Mistretta	Co-Municipal Clerk
Mary Boudaher	Co-First Aid Squad Captain
Victoria LeQueux	Co-First Aid Squad Captain
Aaron Acevedo	Co-Superintendent of Schools
Julio Sanchez	Co-Superintendent of Schools
Brian Lewis	Co-Municipal Court Judge
Slavica Minova	Co-Municipal Court Judge
Julianne Pascalli	Co-Recreation Director
Elyssa Stephano	Co-Recreation Director
Anthony Vinci	Co-Recreation Director
Kaylee Gonzalez	Co-Superintendent of Public Works

Glorya Mora	Co-Superintendent of Public Works
Rebecca Russo	Co-Board of Education President
Alex Volgyesi	Co-Board of Education President
Jessica Delgado	Co-Library Director
Karen Villagomez	Co-Library Director

214-197 - APPROVAL OF MINUTES

Motion by BOLEN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the April 7, 2014 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the April 7, 2014 regular meeting.

Roll Call: 7 YES

214-198 - APPROVAL OF REGISTER REPORT

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the April 2014 Register Report.

Roll Call: 7 YES

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.

Sanjay Desai – 186 Mt. Pleasant Ave.

Mr. Desai commended the students participating in Youth Month. He wanted to know if the Board advertised for bids for professional services. He also wanted to know why we would hire a custodian if they don't already have their black seal license. He also asked how many qualified people applied for the Superintendent's position.

Mr. DiFluri responded to Mr. Desai's question about professional services being put out to bid. He told him it is not required but can assure him the rates are competitive. He also said that if we do find a good candidate for substitute custodian, we give them 1 year to obtain their black seal license. Mr. Merlino said there were about 2 dozen applicants for the Superintendent's position.

BOARD ACTION

214-199 -APPOINTMENT OF TREASURER OF SCHOOL MONIES

Motion by FLYNN Seconded by PASCRELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Ann Purzycki, Treasurer of School Monies, for the 2014-2015 school year. Salary \$3,090.73

Roll Call: 7 YES

214-200 - APPOINTMENT OF SCHOOL AUDITORS

Motion by KASSAI Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Ferraioli, Wielkotz, Cerullo & Cuva Auditors, as per enclosed professional service agreement for the 2014-2015 school year. Approximate cost \$19,500 per year.

Roll Call: 7 YES

214-201 - APPOINTMENT OF SCHOOL BOARD AND LABOR RELATIONS ATTORNEY

Motion by KASSAI Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Lindabury, McCormick, Estabrook & Cooper, as Board and Labor Relations Attorney, for the 2014-2015 school year, at \$160 per hour.

Roll Call: 7 YES

214-202 - APPOINTMENT OF SCHOOL ARCHITECT

Motion by DASILVA Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Comerro-Coppa, for the 2014-2015 school year, as per following schedule of hourly rates.

PERSONNEL	HOURLY RATE
Principals	\$150.00
Associates	\$125.00
Staff Architect	\$105.00
CADD Draftsperson	\$80.00
Technical/Clerical	\$60.00

Roll Call: 7 YES

214-203 - APPOINTMENT OF CIVIL/ENVIRONMENTAL ENGINEER

Motion by FLYNN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of T&M Associates, for the 2014-2015 school year, as per following schedule of hourly rates:

Billing Titles	Billing Rate/Hour
Jr. Technical Staff Administrative Support Staff	\$75.00
Field Staff Professional Entry Level	\$89.00
Technical Staff Jr. Professional Staff	\$127.00
Professional Staff Senior Technical and Field Staff	\$137.00
Senior Professional Staff Supervising Technical Staff	\$147.00
Supervising Professional Staff	\$160.00
Principal Division Manager Corporate Manager	\$167.00

Roll Call: 7 YES

214-204 - APPOINTMENT OF SCHOOL INSURANCE BROKER

Motion by FLYNN Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Fairview Insurance Agency as insurance broker of record, for the 2014-2015 school year.

Roll Call: 7 YES

214-205 - BROWN & BROWN BENEFIT ADVISORS

Motion by BARGIEL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Brown & Brown Benefit Advisors as Health Insurance advisor for the 2014-2015 school year.

Roll Call: 7 YES

214-206 - PCESC SHARED TECHNOLOGY SERVICES AGREEMENT

Motion by FLYNN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve shared services contract with Passaic County Educational Services Commission to provide full range of onsite technology services to the district at an annual cost of \$128,214 + overtime as needed, capped at \$5000/yr., for the 2014-2015 school year. District will be staffed with one full time person and one part time person. (2 days per week)

Roll Call: 7 YES

214-207 - ED-DATA SERVICES

Motion by PASCRELL Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Ed-Data Services to provide cooperative purchasing bidding services for the 2014-2015 school year at \$5,940 per year.

Roll Call: 7 YES

214-208 - APPOINTMENT OF SCHOOL DOCTOR

Motion by FLYNN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of St. Joseph Family Medicine-School Doctor, for the 2014-2015 school year at an approximate cost of \$4,500.

Roll Call: 7 YES

214-209 - SUBSTITUTE RATES

Motion by BARGIEL Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the substitute teacher and nurse salaries for the 2014-2015 school year as follows:

- Daily per diem Substitute Teachers: \$90
- Daily per diem Substitute Aide \$80
- Daily per diem Substitute Nurses: \$110
- Long term Substitute Teachers (more than 10 consecutive days) \$110
- Long term Substitute Teachers Highly Qualified Fully Certificated: \$120 - \$175 (range)

- Substitute Custodians no Black Seal \$18/hr.
- Substitute Custodian w/ Black Seal \$20/hr.

Roll Call: 7 YES

214-210 - TRAVEL EXPENDITURE

Motion by FLYNN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, in accordance with recently enacted State travel regulations, the maximum travel/workshop expenditures amount for the 2014-2015 school year shall be \$30,000.

Further resolved the Board established \$30,000, as the maximum travel expenditure for the 2013-2014 school year and has expended year to date amount of \$21,000. (Majority of expenditures are for teacher workshops)

Roll Call: 7 YES

214-211 -MILEAGE REIMBURSEMENT RATE

Motion by BARGIEL Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the mileage Reimbursement Rate at State of NJ allowance - .31 cents per mile effective July 1, 2014.

Roll Call: 7 YES

214-212 - PETTY CASH FUND

Motion by BARGIEL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to establish the following Petty Cash Funds and their custodians for the 2014-2015 school year:

Office/School	Custodian of Monies	Amount
Superintendent's Office	Donna Santulli	\$1500
Business Office	Teresa Laurie	\$2000
Beatrice Gilmore School	Laura Lijoi	\$2500
Charles Olbon School	Judy DeLuca	\$2500
Memorial School	Pat Leporini	\$2500
Child Study Team	Lynn Meeker	\$1500
Buildings & Grounds	Jack Wittig	\$1200

Roll Call: 7 YES

214-213 - MEETING VIDEOTAPING

Motion by KASSAI Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the cost of \$65 per meeting to videotape each regular Board of Education meeting held at the Municipal Building.

Roll Call: 7 YES

214-214 - BANK DEPOSITORIES

Motion by KASSAI Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, that the following institutions be designated as depositories for the accounts as indicated for the period July 1, 2014 to June 30, 2015:

WELLS FARGO

General, Agency, Payroll, Debt Services, Unemployment Trust, FSA Account

PNC BANK

School Student Activity Accounts, Board Office Student Activity Account, Lunch Program Account, Construction Account

BE IT FURTHER RESOLVED, that authorization be granted to the President, and in his/her absence, the Vice-President, the Board Secretary, and the Treasurer of School Monies, to sign warrants and documents on behalf of the Board of Education for the General Fund and Capital Projects Fund. The Superintendent and the Business Administrator be authorized to sign warrants for the Agency Account, Lunch Program Account, Board Student Activity Account.

BE IT FURTHER RESOLVED, that authorization be granted to the Business Administrator and Principal of each respective school to sign warrants and documents for each schools activity account.

Roll Call: 7 YES

214-215 - DESIGNATION OF NEWSPAPER

Motion by KASSAI Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to designate The North Jersey Herald News, as the official newspaper for the placement of legal ads and other purposes as deemed necessary and The Record as official alternate newspaper.

Roll Call: 7 YES

214-216 - FIELD TRIPS

Motion by SALEMI Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the field trips list for the 2014-2015 school year. ENCLOSURE

Roll Call: 7 YES

214-217 - POLICIES AND PROCEDURES

Motion by FLYNN Seconded by PASCRELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Board re-adoption of the Woodland Park Board of Education Policy Manual, Woodland Park Board of Education District Procedural Manual and Woodland Park Board of Education Special Education, Speech, Basic Skills Instruction, English as a Second Language and Impact Procedural Manual as presently constituted and further that all elements remain subject to future review and update pending subsequent approval by the Board.

Roll Call: 7 YES

214-218 - CURRICULUM AND TEXTBOOKS ADOPTION

Motion by KASSAI Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve The New Jersey Administrative Code 6:8-4.3(a) 31 requires the Board of Education annually approve the Curricula and the Courses of Study used by the school district. Inclusive in the list is the Basic Skills Subjects, Infused Curricula, Textbooks,

Workbooks, Special Subject Area and Supportive Instructional Areas. Copies of the Curricula and the Courses of Study are available in the Superintendent's Office for review.

Roll Call: 7 YES

214-219 - MISSION STATEMENT AND SYSTEM GOALS ADOPTION

Motion by BARGIEL Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to adopt the District's Mission Statement and System Goals, as attached.

Roll Call: 7 YES

SUPERINTENDENT'S REPORT

Ms. Baldwin welcomed the students who were participating in Youth Month. She commended Aaron Acevedo, Rebecca Russo and Alex Volgyesi, who were representing the Board of Education, on a great job. She expressed to the students the importance of giving back service to your community. She informed everyone that the NJASK testing was complete. Ms. Baldwin listed the many events that will be taking place in the upcoming weeks. She also stated that the tentative last day of school is June 23rd.

BOARD ATTORNEY'S REPORT

Mr. Merlino said he spoke with Mr. Rixford who informed him that he will be returning any district owned technology before he starts his new job. He also mentioned the bid review letter he sent recommending Riefolo Construction for the work to be done at BG.

NEW BUSINESS

PERSONNEL: Dr. Salemi will report on matters of personnel:

214-220 - CONTRACT APPROVAL – T. DIFLURI

Motion by FLYNN Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the employment contract for Thomas DiFluri, School Business Administrator/Board Secretary, for the 2014-2015 school year, @\$138,119. 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: 7 YES

214-221 - APPROVAL OF REAPPOINTMENT OF TEACHERS RECEIVING TENURE -2014-2015 SCHOOL YEAR

Motion by BARGIEL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of teachers receiving tenure during the 2014-2015 school year in accordance with current WPEA contract as listed:

Roll Call: 7 YES

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
McGinnis	Meghan	G&T	3	Ma	61225	
Perrotta	Elizabetta	Elem. Teacher	3	Ba	54775	
Schaefer	Eric	Music	5	Ba	55275	
Krasnomowitz	Samantha**	Elem. Teacher	3	Ba	54775	
** Tenured date 1/2/2014	11/7/2014					

214-222 -APPROVAL OF CERTIFICATED ADMINISTRATOR RECEIVING TENURE - 2014-2015

SCHOOL YEAR

Motion by KASSAI Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of certificated administrator receiving tenure during the 2014-2015 school year in accordance with current WPPSA contract as listed:

Roll Call: 7 YES

Last Name	First Name	Position	Step	Guide	Salary	Longevity
Tomback	Sharon	Asst. Principal	3		85000	

214-223 - APPROVAL OF REAPPOINTMENT OF NON-TENURED CERTIFICATED TEACHING STAFF FOR THE 2014-2015 SCHOOL YEAR

Motion by KASSAI Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of non-tenured certificated teaching staff for the 2014-2015 school year in accordance with current WPEA contract as listed:

Roll Call: 7 YES

Last Name	First Name	Position	Step	Guide	Salary	Longevity
Capo	Krystal	Elem Teacher	3	Ba	54775	
Deleasa-Gonsar	Dina	Guidance	2	Ma	60725	
DeVita-Yund	Alexis	SPED	3	Ba	54775	
Hanczaryk	Laurel **	Elem Teacher			30.69/hr.	
Kogen	Lindsay***	Elem. Teacher			30.69/hr.	
Nardiello	Janene	Art			30.69/hr.	
Paul-Badini	Christina	SPED	3	Ma	61225	
Potter	Jennifer	Social Studies	3	Ba	54775	
Riviera	Jessica	SPED	2	Ma	60725	
Romeo	Robert	PE/Health			30.69/hr.	
Sonnars	Jessica	SPED	3	Ba	54775	
Seavy	Veronica	Elem Teacher	3	Ba	54775	
Scillieri	Christina	Science Teach.	3	Ba	54775	
Sous	Dana	Elem Teacher	3	Ba	54775	
Stabile	Anita	Elem Teacher			30.69/hr	
Paulhus	Kimberly	Nurse			31.99/hr	

214-224 -APPROVAL OF REAPPOINTMENT OF NON TENURED PRINCIPALS AND SUPERVISORS FOR THE 2014-2015 SCHOOL YEAR

Motion by KASSAI Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of the non-tenured principals and supervisors for the 2014-2015 school year in accordance with current WPPSA contract as listed:

Roll Call:

Last Name	First Name	Position	Step	Guide	Salary	Longevity
Cenatiempo	Jennifer	Principal	3		100110	
Rosa	Merisa	Principal	1		93720	

214-225 - APPROVAL OF REAPPOINTMENT OF TENURED CERTIFICATED STAFF FOR THE 2014-2015 SCHOOL YEAR

Motion by BARGIEL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of the tenured teaching staff for the 2014-2015 school year in accordance with current WPEA contract as listed:

Roll Call:7 YES

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
Alejo	Julissa	World Lang.	15	BA+30	79190	
Altomare	Lorraine	Elem. Teacher	16	MA+ 30	87440	1600
Avella	Theresa	LDTC	16	MA	82890	
Barreto	Lisa	Elem. Teacher	14	MA	75640	
			11--			
Behnken	Michele	SPED	12	MA+30	73540	
Beirne	Lisa	Music	16	MA	82890	800
Boyadjian	Tamara	ELA	15	BA+30	79190	
Brown	Shari	SPED	16	MA+30	87440	
Brunini	Michele	SPED	6--7	MA+30	68775	
Caputo	Jennifer	Soc. Studies	5	BA	55275	
Carbonelli	Teresa	Nurse	16	MA	82890	
Chang	Mina	Science	8	BA	56275	
Chiaravalloti	Jeanine	Elem. Teacher	14	MA	75640	
Cieslak	Eileen	Elem. Teacher	6--7	BA+30	62225	
Cook	Christine	Elem Teacher	5	MA	61725	
Criscione	Karen	SPED	14	MA+30	80190	
DeCorte	Susan	SPED	16	BA+45	82890	1900
DiCataldo	Alicia	Elem. Teacher	6--7	BA+30	62225	
DiLuccia	Gina	SPED	16	MA	82890	800
DiFluri	Susan	Elem. Teacher	16	BA	76440	
			11--			
Donato	Lynne	Math	12	BA+30	68990	
Eliya	Philip	Math	6--7	BA	55775	
Facciollio	Stacey	Elem. Teacher	15	BA+30	79190	
			11--			
Ficarra	Rosemary	ELA	12	BA	62540	
Gesualdo	Carol	Elem. Teacher	16	BA	76440	800
Glassman	Jesse	Psychologist	15	PHD	87740	
Glenn	Meghan	ELA	14	MA+ 30	80190	
Guariglia	Cindy	Elem. Teacher	6--7	MA	62225	
Havrilla	Thomas	Math	5	MA	61725	
			11--			
Healey	Lisa	Elem. Teacher	12	BA	62540	
Hernandez	Lisette	Science	8	MA	62725	
Herrmann	Michele	Elem. Teacher	9	BA	57080	
Kelly	Joanne	ELA	14	MA+30	80190	
Kirk	Richard	Computer	9	MA +30	68080	
Kivlehan	Amy	Math	9	MA+30	68435	

Knapp	Kristy	Social Worker	11-- 12	MA	68990	
Krakower	William	SPED	8	MA+30	67275	
LaBarbera	Caitlin	SPED	5	MA	61725	
LaSala	Joanne	Elem. Teacher	15	BA	72740	
Lazzara	Cassandra	Elem. Teacher	16	MA+30	87440	1900
Leporini	Rosa	ELA	16	MA+30	87440	800
Lieberman	Jill	Math	13	MA+30	78790	
Masefield	Laura	Ela	9	BA+30	63530	
<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
McCluskey	Lori	Soc. Studies	5	BA	55275	
McCluskey	Donna	Math	14	BA+30	75640	
McGlame	Kerry	Guidance	16	MA+30	87440	
Monaghan	Claudia	Elem. Teacher	14	BA+30	75640	
Munro	Nancy	Elem. Teacher	16	BA+30	82890	800
Murray	Donna	ELA	14	BA+30	75640	
O'Donnell	Susan	Math	8	MA+30	67275	
Odaman	Sibel	Elem. Teacher	10	BA+30	65885	
Oxley	James	Physical ED	16	MA	82890	800
Nunez	Sara	ESL	8	MA	62725	
Parker	Elizabeth	SPED	8	BA	56275	
Parra	Amanda	Speech	13	MA	72240	
Posthumus	Patricia	SPED	16	MA+30	87440	
Sans	Steven	Soc.St./ELA	9	Ma	63530	
Scholtz	Stephen	Physical ED	8	MA	62725	
Skrbic	Michele	Elem. Teacher	14	BA+30	75640	
Spinelli	Anita	Speech	16	BA+30	82890	
Sudol	Karen	ART	16	BA	76440	1600
Svorec	Michele	Elem Teacher	8	BA	56275	
Szorc	Anna	G & T	5	MA	61725	
Tashayodi	Venous	Math	14	BA+30	75640	
Tomago	Kelli	Speech	16	Ma+30	87440	
Tonti	Claudia	Elem. Teacher	14	BA	69190	
Toole	Sherry	Elem. Teacher	13	MA+30	76790	
Tundo	Anna Marie	Elem. Teacher	16	BA+30	82890	
Wells	Barbara	Nurse	16	BS+30	82890	1600
Wilson	Erin	SPED	5	MA	61725	
Wittig	Lauren	Math	16	MA	82890	800
Woessner	Joann	Elem. Teacher	14	BA+30	75640	
Woods	Colleen	SPED	16	BA+45	82890	1900

214-226 - APPROVAL OF REAPPOINTMENT OF TENURED PRINCIPALS AND SUPERVISORS FOR THE 2014-2015 SCHOOL YEAR

Motion by KASSAI Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of tenured principals and supervisors for the 2014-2015 school year in accordance with current WPPSA contract as listed:

Roll Call: 7 YES

Last Name	First Name	Position	Step	Guide	Salary	Longevity
Silverstein	Charles	Principal		OG	148269	4000
Stassis	Narin	Supr Curr & Ins	7		101128	5000
Wittig	Jack	Supr Bldg. & Gr		OG	91121	4000

214-227 - APPROVAL OF REAPPOINTMENT OF NON-AFFILIATED STAFF MEMBERS FOR THE 2014-2015 SCHOOL YEAR

Motion by SALEMI Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of non-affiliated staff members for the 2014-2015 school year, as listed:

Roll Call: 7 YES

Last Name	First Name	Position	Step	Guide	Salary	Longevity
Laurie	Teresa	Bookkeeper			56251	
Santulli	Donna	Conf. Sec.			59215	

214-228 - APPROVAL OF REAPPOINTMENT OF SECRETARIES FOR THE 2014-2015 SCHOOL YEAR

Motion by DASILVA Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of secretaries for the 2014-2015 school year in accordance with current WPEA contract as listed:

Roll Call: 7 YES

Last Name	First Name	Position	Step	Guide	Salary	Longevity
Addice	Michele	Sec. to BA/BS	12		54413	
Colon	Melissa	Sec. Cur & Ins			23.19/hr	
D'Amato	Marilyn	School/Guid.	OG		49519	1900
DeLucca	Judith	School	12		54413	1600
Leporini	Patricia	School	12		54413	1600
Lijoi	Laura	School	12		54413	1900
Marabondo	Karen	Acct. Pay	3--4		44849	
Meeker	Lynn	Sec. SPED	7		48723	

214-229 - APPROVAL OF REAPPOINTMENT OF CUSTODIANS FOR THE 2014-2015 SCHOOL YEAR

Motion by BARGIEL Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of custodians for the 2014-2015 school year in accordance with current WPEA contract as listed:

Roll Call: 7 YES

Last Name	First Name	Position	Step	Guide	Salary	Longevity
Amato	Massimo	Cust.	15		54250	800

Belinski	Brian	Cust. Not to exceed 27 1/2 hrs./Wk		21.33/hrPt	
Decesare	Dennia	Cust.	15	54250	
Didy	Paul	Cust. Not to exceed 27 1/2 hrs./Wk		21.33/hrPt	
Freckelton	Winston	Cust. Not to exceed 27 1/2 hrs./Wk		21.33/hrPt	
Gourley	Scott	Cust. Not to exceed 27 1/2 hrs./Wk		22.73/hrPt	
Grimes	David	Cust.	15	54250	
Hade	Thomas	Cust.	15	54250	
Joseph	Roosevelt	Cust.	3--4	42210	
Marsi	Vincent	Cust.	15	54250	1600
Pacelli	Dennis	Cust.	15	54250	1600

214-230 - APPROVAL OF REAPPOINTMENT OF FULL TIME AIDES FOR THE 2014-2015 SCHOOL YEAR

Motion by SALEMI Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the reappointment of the full time aides for the 2014-2015 school year in accordance with current WPEA contract as listed:

Roll Call: 7 YES

Last Name	First Name	Position	Step	Guide	Salary	Longevity
Carioti	Lidia	Aide	3		27651	800
DeRosa	Marie	Aide	3		27651	800
Giardina	Robin	Aide	3		27651	800
Lepore	Sheila	Aide	3		27651	800
Sinforosa	Elaine	Aide	3		27651	800
Trent	Denise	Aide	3		27651	800

214-231-NEW SUBSTITUTES

Motion by KASSAI Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the substitute teacher list for April/May of the 2013-2014 school year per the Passaic County Educational Services Commission.

Roll Call: 7 YES

214-232 -APPROVAL OF HIRE-SUBSTITUTE CUSTODIAN

Motion by KASSAI Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Patrick Narcise (has black seal license) as a substitute custodian , at a rate of \$20/hr.

Roll Call: 7 YES

214-233 -ACCEPTANCE OF RETIREMENT

Motion by BARGIEL Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to accept the resignation for retirement purposes of Donna Frucci, teacher at Beatrice Gilmore, effective June 30, 2014.

Roll Call: 7 YES

#78	\$373,582.10
#C77	\$ 22,750.00
L26	\$ 56,932.34

Roll Call: 7 YES

214-240 - TRANSFERS

Motion by KASSAI Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the month of March 2014.

Roll Call: 7 YES

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-100-562-00	Tuition Other Leas	\$123,657.00	(\$39,080.00)	\$ 84,577.00
11-000-216-320-00	Students-Speech/Rel Serv	\$304,770.00	\$ 2,000.00	\$306,770.00
11-000-222-600-20	Supplies & Materials	\$ 20,760.00	\$ 1,500.00	\$ 22,260.00
11-000-230-610-00	General Supplies	\$ 9,700.00	\$ 60.00	\$ 9,760.00
11-000-251-340-00	Purchased Tech Services	\$ 52,850.00	\$ 300.00	\$ 53,150.00
11-000-261-420-00	Clean Repair & Maint Svc	\$140,756.00	\$ 4,300.00	\$145,056.00
11-000-261-610-00	General Supplies	\$ 20,124.00	\$ 2,200.00	\$ 22,324.00
11-000-262-520-00	Insurance	\$ 84,000.00	\$15,900.00	\$ 99,900.00
11-000-263-610-00	Grounds Supplies	\$ 10,290.00	\$ 1,000.00	\$ 11,290.00
12-000-261-730-00	Maint Equipment	\$ 10,136.00	\$11,820.00	\$ 21,956.00

214-241 - POMPTONIAN INC. FOOD SERVICE MANAGEMENT CONTRACT RENEWAL

Motion by BARGIEL Seconded by FLYNN

BE IT RESOLVED, that the Woodland Park Board of Education approves the renewal of the food service management contract with Pomptonian Inc., for the 2014-2015 school year.

FURTHER RESOLVED, the Woodland Park BOE approves the renewal contract which contains the following language regarding management fee and guarantee.

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.1615 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 LEA guarantees the payment of such costs and fee to the FSMC. Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack 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 \$.1615 will be multiplied by total meals. The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2014-2015.

Roll Call: 6 YES, 1 NO-BOLEN

214-242 --TRAVEL REIMBURSEMENT

Motion by KASSAI Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2013-2014 school year:

Roll Call: 7 YES

<u>Name</u>	<u>Activity</u>	<u>Date</u>	<u>Registration</u>	<u>Mileage/Tolls</u>	<u>Meals</u>	<u>Lodging</u>
Christine Cook	The Reading & Writing	8/11-8/15	\$750.00	TBD	NA	NA

	Project	2014				
Christine Cook	Assistive Technology for Students w/Dyslexia	7/22-7/23 2014	\$300	NA	NA	NA

BUILDINGS & GROUNDS: Ms. Flynn will report on Buildings & Grounds matters:

The Board discussed putting WP Only signs at Memorial School basketball courts. Mr. Merlino said you can put signs with specification, such as times restrictions, but cannot put residents only.

214-243 -AWARD OF CONTRACT-BEATRICE GILMORE RENOVATIONS

Motion by SALEMI Seconded by FLYNN

WHEREAS, a recommendation was made by the Interim Superintendent of Schools and the Business Administrator to the **Woodland Park Board of Education ("Board")** to seek a contract for asbestos floor removal/replacement, bathroom upgrades, interior painting and materials at Beatrice Gilmore School, Project #1404 (hereinafter the "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Wednesday, May 14, 2014, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.;

Bidder	Bid Amount	Alternate
Riefolo Construction	\$295,000	\$20,000
GL Group	\$345,000	\$10.25/SF
Bismark	\$347,000	\$51,000
Molba	\$410,000	\$55,000
Zenith	\$453,500	\$52,000

WHEREAS, the bid submitted by Riefolo Construction has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the Bid Specifications, and

WHEREAS, the Board, has considered the recommendation of the Interim Superintendent of Schools, the Business Administrator, and the Construction Professionals and approves same;

NOW, THEREFORE:

BE IT FURTHER RESOLVED, that the Board hereby awards the Project (Base Bid Contract + Alternate #1) to Riefolo Construction, in the amount of \$315,000 (Dollars).

Roll Call: 7 YES

POLICY: Mrs. DaSilva reported on Policy matters:

OLD BUSINESS

As liaison to the business community, Mr. Kassai reported that he attended their meeting and told them to reach out to him with any BOE concerns. Mrs. DaSilva, liaison to the HSA's, said they HSA asked if there would be a stipend for school dress code. She told them she was not aware of any, but informed them that they can charitably donate them. They also asked who they should contact at the school for eligibility assistance. They also had questions about the lunch program. They also had concerns about the June elections being held during school hours. Mr. Pascrell said the senior citizens really didn't have any concerns except taxes. Ms. Flynn, liaison to the County School Board, reported upcoming seminars Board members might be interested in attending.

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.

Donna Murray – 19 Vernon Ct.

Mrs. Murray asked that when the Education Committee meets to discuss the grading system, summer packets and supply lists, the teachers can have some input regarding these matters.

Sanjay Desai – 186 Mt Pleasant Ave.

Mr. Desai applauded the Board and staff for supporting Youth Month, but asked that in the future it be televised. He also asked that the front rows at PV be open to everyone instead of reserved for elected officials and dignitaries at the 8th grade graduation.

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 8:15 pm by BARGIEL, seconded by KASSAI
Voice Vote: 7 YES

Motion to return to Regular Session at 9:10 pm by KASSAI, seconded by FLYNN
Voice Vote : 7 YES

ADJOURNMENT

Motion to adjourn at 9:10 p.m. by KASSAI, Seconded by FLYNN

Voice Vote: 7 YES

WOODLAND PARK BOARD OF EDUCATION **EXECUTIVE SESSION MINUTES** **MAY 19, 2014**

ITEMS DISCUSSED:

- Board discussed staff member. Rice Notice was issued.
- Board discussed negotiations with WPPSA.