

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 23, 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 – Jo-Anne Mitchell, Maryann Perro, Tom Bolen, Ron Pascrell, Lisa Marshall, Dina Bargiel, Bob Kassai, Mark Salemi

Members Absent – Maria Flynn

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

Youth Month – The following students participated in Youth Month 2016:

Office

Elected Official

Mayor	Jonathan Ramos
Council Members	Dina Matari, Gabriel Jurkic, Jackie Davis Jimmy Pacelli, Hailey Ocasio, Alvaro Garcia
Police Chief	Catrina Mongelli, Brandon Timothy
Fire Chief	Jahvante Wendolowski
Borough Administrator	Christian Sanchez
Borough Treasurer	Gabriela Davadi
Borough Attorney	Melissa Myrtaj
First Aid Squad Captain	Julianna Perro
Superintendent of Schools	Gianna Leach
Borough Court Judge	Sam Pozuelos
Recreation Coordinator	Krishna Rana
Superintendent of Public Works	Chris Agnes
President, Board of Education	Jerry Sevillano
Library Director	Mia Preziosi
Municipal Clerk	Makedonka Dimkova

PRESENTATIONS WERE MADE TO TEACHERS & SUPPORT STAFF RECIPIENTS OF THE GOVERNOR’S EDUCATION/EDUCATIONAL SERVICE PROFESSIONAL OF THE YEAR 2016:

Teachers:

Charles Olbon – Claudia Tonti
 Beatrice Gilmore – Sherry Toole
 Memorial – Christina Scilleri

Support Staff:

Charles Olbon – Robin Giardina
 Beatrice Gilmore – Dina Gonsar
 Memorial – Kerry McGlame

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.

216-257 - APPROVAL OF MINUTES

Motion by SALEMI Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the April 11, 2016 workshop meeting, April 18, 2016 regular meeting and April 28, 2016 workshop meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the April 18, 2016 regular meeting.

Roll Call: 8 YES

SUPERINTENDENT’S REPORT

The Superintendent thanked the Municipal Alliance for hosting an assembly for grades Pre-K-8 called Steered Straight. Re-registration dates for entering grade 3 will take place 5/31-6/3, entering grade 5 will take place 6/6-6/10, at the BOE office. Kindergarten orientation will take place on 5/25. She made aware the resolution to hire a new principal at CO. Dr. Pillari congratulated the participants in the spring concerts held recently. She also congratulated BG winners in the County Battle of the Books. She updated the Board on recent events and trips that took place in all three schools. NJASK Science exam for grade 8 will take place on 5/25. 8th Grade graduation will take place on June 14th, 6:00pm, at Passaic Valley High School.

BOARD ATTORNEY’S REPORT

Executive session for negotiations. A meeting with the WPEA will be held this Wednesday night.

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 SALEMI Seconded by KASSAI to accept the recommendation of the Superintendent to approve the following consent agenda numbers 216-258 through 216-268.

Roll Call: 8 YES

216-258 - APPROVAL OF REGISTER REPORT

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

216-259 - 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 March 2016 and April 2016 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of March 31, 2016 & April 30, 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”

216-260 - 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 \$384,865.12

<u>Bill List No.</u>	<u>Amount</u>
#70	\$330,891.70
L20	\$ 53,973.42

216-261 - TRANSFERS

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

March

<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	\$253,747.00	(\$103,620.00)	\$150,127.00
11-000-213-600-30	Supplies Other Materials	\$ 4,200.00	\$ 205.00	\$ 4,405.00
11-000-223-320-00	Purch Prof Ed Service	\$ 52,000.00	\$2,000.00	\$ 54,000.00
11-000-230-530-00	Communications/Telephone	\$ 57,992.00	(\$700.00)	\$ 57,292.00
11-000-251-592-00	Miscl Purch Services	\$ 13,385.00	\$ 700.00	\$ 14,085.00
11-000-262-420-00	Clean Repair & Maint	\$ 11,851.00	\$ 26,306.00	\$ 38,157.00
11-000-291-241-00	Other Retirement Contrib	\$193,329.00	(\$19,833.00)	\$173,496.00
11-000-291-249-00	Oth Retire Contrib DCRP	\$ 13,000.00	\$ 3,600.00	\$ 16,600.00
11-190-100-640-30	Textbooks	\$ 49,100.00	\$ 89,600.00	\$138,700.00
11-204-100-101-00	Sal of Teachers Sp Ed	\$282,700.00	\$100,000.00	\$382,770.00
11-213-100-101-00	Salaries Resource Room	\$558,272.00	(\$180,000.00)	\$378,272.00
11-214-100-101-00	Salaries of Teach-Autism	\$190,854.00	\$30,000.00	\$220,854.00
11-215-100-106-00	Other Sal Presch Disab	\$ 4,7219.00	\$ 1,611.00	\$ 48,830.00
11-230-100-101-00	Salaries Basic Skills	\$172,496.00	\$30,000.00	\$202,496.00
11-240-100-101-00	Salaries Bilingual	\$ 7,0624.00	\$20,000.00	\$ 90,824.00
11-240-100-610-20	Bilingual Gen Supplies	\$ 1,100.00	\$ 131.00	\$ 1,231.00

April

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-213-600-30	Supplies & Materials	\$ 4,405.00	\$ 713.00	\$ 5,118.00
11-000-216-320-00	Students-Speech/Rel Serv	\$ 314,289.00	(\$57,00.00)	\$ 308,589.00
11-000-216-320-00	Students-Speech/Rel Serv	\$ 308,589.00	(\$3,160.65)	\$ 305,428.35
11-000-221-610-00	Instruction Supplies	\$ 1,350.00	\$ 60.00	\$ 1,410.00
11-000-230-585-00	BOE Other Purchased Serv	\$ 6,300.00	\$ 240.00	\$ 6,540.00
11-000-251-340-00	Purchased Tech Services	\$ 53,250.00	\$ 83.00	\$ 53,333.00
11-000-251-592-00	Miscl Purch Services	\$ 14,085.00	\$ 644.00	\$ 14,729.00
11-000-252-340-00	Purchased Tech Services	\$ 7,150.00	(\$3,519.00)	\$ 3,631.00
11-000-252-600-00	Supplies & Materials	\$ 6,300.00	\$ 2,552.00	\$ 8,852.00
11-000-261-420-00	Clean Repair & Maint Svc	\$ 164,452.00	\$ 3,200.00	\$ 167,652.00
11-000-262-420-00	Clean Repair & Maint	\$ 37,157.00	\$ 6,500.00	\$ 44,657.00
11-000-262-490-00	Other Purch Prop Svc	\$ 12,900.00	\$ 300.00	\$ 13,200.00
11-000-262-610-00	General Supplies	\$ 69,000.00	\$ 3,022.00	\$ 72,022.00
11-000-262-621-00	Natural Gas	\$ 105,000.00	(\$9,514.00)	\$ 95,486.00
11-000-262-622-00	Electricity	\$ 160,000.00	(\$9,514.00)	\$ 150,486.00

11-000-263-610-00	Grounds Supplies	\$ 5,000.00	\$ 9,550.00	\$ 14,550.00
11-130-100-101-00	Grades 6-8 Sal of Teach	\$2,118,123.00	(\$19,506.00)	\$2,098,617.00
11-190-100-610-30	General Supplies	\$ 37,474.00	\$ 4,800.00	\$ 42,274.00
11-214-100-101-00	Salaries of Teach-Autism	\$ 220,854.00	\$ 1,432.00	\$ 222,286.00
11-214-100-101-00	Salaries of Teach-Autism	\$ 222,286.00	\$ 2,999.73	\$ 225,285.73
11-214-100-610-20	Autism-General Supplies	\$ 12,700.00	\$ 61.00	\$ 12,761.00
11-215-100-101-00	Salaries of Preschool Disab	\$ 70,182.00	\$ 6,500.00	\$ 76,672.00
11-215-100-106-00	Other Sal Presch Disab	\$ 48,830.00	\$ 6,826.00	\$ 55,656.00
11-216-100-101-00	Sal Teach FT Pre Diab	\$ 20,000.00	\$ 1,270.00	\$ 21,270.00
11-230-100-101-00	Salaries Basic Skills	\$ 202,496.00	\$ 160.92	\$ 202,656.92

216-262 -APPROVAL OF NEW POLICIES & REGULATIONS – 2ND READING AND ADOPTION

Motion by ____ Seconded by ____

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

POLICY/ REGULATION #	POLICY	MANDATED/ RECOMMENDED
5330.01 & R5330.01	Administration of Medical Marijuana	Mandated

216-263 - 2016-2017 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 .57% for the 2016-2017 school year as follows:

TIER#	ROUTE#	CONTRACTOR	PER DIEM
1	MBG-T1	DURHAM	\$129.87
1	CO-T1	DURHAM	\$129.87
1	MBG-T2	DURHAM	\$129.87
1	CO-T2	DURHAM	\$129.87

216-264 - OUT OF DISTRICT PLACEMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of out of district placement for Student ID# 32046, to ECLC, at a cost of \$282.89 per diem, effective April 1, 2016-June 30, 2016.

Roll Call:

216-265 -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:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
8033	ECLC	D&M Tours	1	2,289.03+91.56	4/1/16-6/30/16

216-266 -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 & nurse list for May of the 2015-2016 school year, per the Passaic County Educational Services Commission.

216-267- CANCELLATION OF OUTSTANDING CHECKS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Business Administrator and Treasurer of School Monies, to cancel the following outstanding checks:
General Fund

Date	Check #	Amount
March 2013	29584	\$ 22.47
October 2014	31373	\$ 13.02
March 2015	31824	\$1,076.41

216-268 - WORKSHOP/TRAVEL REIMBURSEMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2015-2016 school year:

Name	Activity	Date	Fee	Travel
Carmela Triglia Dana Sous	The Summer Institute on the Teaching of Writing	7/25-7/28 2016	\$250 \$450	\$TBD
Carmela Triglia Lisa Healy Michele Skrbic Anita Stabile Marie Davis Abby O’Connell Emily Massler	The Summer Institute on the Teaching if Reading	7/11-7/14 2016	\$2,300-Teachers \$250-Admin. \$2,550 Total	\$TBD

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 7:15 p.m. by SALEMI, seconded by PERRO

Voice Vote: 8 YES

Motion to return to Regular Session at 7:40 p.m. by SALEMI, seconded by PERRO

Voice Vote: 8 YES

REGULAR AGENDA ITEMS

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

Personnel:

216-269 - APPOINTMENT OF SCHOOL SECRETARY- C. CHRISTOFORATOS

Motion by BOLEN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Carmela Christoforatos, as a school secretary at Memorial School, Step 1, \$44,822, effective date TBD.

Roll Call: 6 YES, 2 NO-BOLEN, BARGIEL

216-270- APPOINTMENT OF TREASURER OF SCHOOL MONIES

Motion by BOLEN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Heather Barkenbush, Treasurer of School Monies, for the 2016-2017 school year. Salary \$3,152.

Roll Call: 8 YES

216-271 - APPOINTMENT OF HIRE 2016-2017 SCHOOL YEAR– SPECIAL ED TEACHER – M. DEVER

Motion by BOLEN, Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Megan Dever, as a Special Ed teacher at Memorial, BA- Step1, Class I, Salary \$54,320, effective September 1, 2016.

Roll Call: 8 YES

216-272 - APPOINTMENT OF HIRE 2016-2017 SCHOOL YEAR – BSI/MEDIA CENTER-J. MOORE

Motion by BOLEN, Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Jenna Moore, as a BSI teacher/Media Center at Memorial, BA- Step 1, Salary \$54,320, effective September 1, 2016.

Roll Call: 8 YES

216-273 - APPOINTMENT OF HIRE 2016-2017 SCHOOL YEAR – SPECIAL ED TEACHER – C. DESANTIS

Motion by BOLEN, Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Chloe DeSantis, as a Special Ed teacher at BG, BA- Step 1, Class I, Salary \$54,320, effective September 1, 2016, pending clarification of paperwork.

Roll Call: 8 YES

216-274 -APPOINTMENT OF HIRE 2016-2017 SCHOOL YEAR – SPECIAL ED TEACHER – D. GIGLIO

Motion by BOLEN, Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Daniela Giglio, as a Special Ed teacher at Memorial, BA- Step 1, Class 2-3, Salary \$54,820, effective September 1, 2016.

Roll Call: 8 YES

216-275- APPROVAL OF 2016 EXTENDED SCHOOL YEAR PROGRAM & PERSONNEL

Motion by BOLEN Seconded by KASSAI

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) and personnel in accordance with N.J.A.C. 6A:14-4.3 ©. The cost of the ESY program not to exceed \$39,479.34. (See Attached)

Roll Call: 8 YES

216-276 - APPROVAL OF SUMMER HOURS-CHILD STUDY TEAM -2016

Motion by BOLEN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve summer hours for Child Study Team members, Jesse Glassman and Kristy Knapp, at a rate of \$33/hr., up to 10 hours per case.

Roll Call: 8 YES

216-277-APPOINTMENT OF HIRE – PRINCIPAL CO- G. IRIZARRY

Motion by BOLEN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve Giovanna Irizarry as Principal of Charles Olbon School, for the 2016-2017 school year, at a salary of \$100,000.00.

Roll Call: 6 YES, 2 NO-MITCHELL, PASCRELL

OLD BUSINESS

Mrs. Perro said she spoke with a playground installation company, who has done work in the Boro in the past, and will meet with them to discuss the playground equipment for the special needs classes at CO.

NEW BUSINESS

Mrs. Perro said she would like more open communication between the community, schools and Board. She requested that a round table committee be set up, with representatives of all groups, so there is no misunderstandings between the groups.

She also recommended, through the Personnel committee, a meeting be set up with the committee that was put together to hire the new principal, to establish a format in case this is needed again in the future.

Mr. Bolen, on behalf of the Safety/Security committee, would like to meet with Mr. Silverstein to discuss security issues.

PUBLIC HEARING

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Laura Vargas – Mrs. Vargas commended Mrs. Perro and the Board for recommending a round table committee with the community.

Tracy Amato – Mrs. Amato wanted to know if the estimate came in for the outsourcing of custodians. She was told it didn't, but hopefully they would have something by the June 13th workshop meeting.

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Motion to go into Executive Session at 7:52 p.m. by SALEMI, seconded by BARGIEL

Voice Vote: 8 YES

ADJOURNMENT

Motion to adjourn at 8:10 p.m. by SALEMI, Seconded by BARGIEL

Voice Vote: 8 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION I

ITEMS DISCUSSED:

- The Board discussed proposal for the before/aftercare program
- The Board discussed the secretarial position at Memorial School.

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION II

ITEMS DISCUSSED:

- The Board discussed WPEA negotiations.