

WOODLAND PARK BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MAY 29, 2013

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

Members Absent – Tom Bolen, Francie Keating and Joanne Mitchell both arrived at 6:05pm

Also Present - Elaine Baldwin, Tom DiFluri, Keith Kazmark, Kevin Galland, Courtney Fitzpatrick, Tina Gatti, Rita Pascrell, Vinnie Decesare, Joe Spinelli, Gary Holloway, Tracey Kallert

DISCUSSION OF SHARED SERVICES WITH MUNICIPALITY

Mayor Kazmark spoke about the shared services agreement regarding the districts fields. He is happy with the progress so far on field improvements. Mr. Galland updated the Boards as to work that has been completed and still in progress. The backstop at Yodice field has been replaced, as well as fencing at all three fields. New bleachers have been erected and sun shields will be built at the three fields. Picnic benches will be placed under the shelters once they are erected. Mr. Galland also spoke about the shared services pertaining to geese control. He stated the new company seems to be working nicely. The Mayor informed the Board that the DPW would be able to accommodate storage of BOE plows when not in use. Mr. Galland updated the Boards on the repaving of the areas around Charles Olbon school. Unfortunately, some of this work will coincide with the reconstruction of the Charles Olbon parking lot project but is necessary for completion for the start of the school year. Mr. DiFluri mentioned that the Meriline Circle is in need of repair and if the Borough had plans of repaving in that area we might be able to propose a shared bid. Mr. DiFluri also went over the list of shared services we currently participate in. Mr. Kassai asked if it was feasible to share services, such as the engineer, auditor, etc. The Mayor said professional services have to be separate contracts. Mr. Spinelli asked if the Board has ever looked into sharing purchasing of textbooks with Little Falls and Totowa. Ms. Baldwin thanked the Mayor for being so cooperative during her first year with the district and will help in any way she can to provide a quality education while being economically sensitive to the taxpayers.

ADJOURNMENT

Motion to adjourn at 6:45 p.m. by FLYNN, Seconded by PASCRELL

Voice Vote: 8 YES