

WOODLAND PARK BOARD OF EDUCATION

853 Mc Bride Avenue
Woodland Park, N.J. 07424

THOMAS DIFLURI, RSBA
Business Administrator/Board Secretary

Tel: (973) 317-7720
FAX: (973) 317-7723
E-mail: tdifluri@wpschools.org

**BOARD OF EDUCATION
WOODLAND PARK
NEW JERSEY
NOTICE OF
REGULAR MEETING**

**In accordance with the
Open Public Meetings Act
P.L. 1975, c. 231, this is to
Advise that the Woodland Park
Board of Education will hold a
Regular Meeting May 31, 2012
The meeting will be held in the
Mayor and Council Chambers
Municipal Building
Brophy Lane
Woodland Park, NJ
at 6:30 PM**

Formal action may be taken

**THOMAS DIFLURI
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION**

THE WOODLAND PARK BOARD OF EDUCATION



REGULAR MEETING MINUTES

May 31, 2012

**Thursday, 6:30 P.M. MAYOR AND COUNCIL CHAMBERS
MUNICIPAL BUILDING
BROPHY LANE
WOODLAND PARK, NJ 07424**

- Agenda:**
- 1. Opening of Meeting**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Executive Session**
 - 5. Resume Regular Session (7:30pm)**
 - 6. Approval of Minutes**
 - 7. Register Reports**
 - 8. Public Hearing**
 - 9. Secretary's Reports**
 - 10. Treasurer's Reports**
 - 11. Bill List**
 - 12. Transfers**
 - 13. Committee Reports**
 - 14. Superintendent's Report**
 - 15. Communications**
 - 16. Old Business**
 - 17. New Business**
 - 18. Board Attorney's Report**
 - 19. Public Hearing**
 - 20. Adjournment**

WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES

May 31, 2012

CALL TO ORDER

ANNOUNCEMENT THAT THE NOTICE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT HAVE BEEN SATISFIED - The Board President states that this meeting of the Woodland Park Board of Education is being held in accordance with the Open Public Meetings Act. Notice of this meeting was provided to the North Jersey Herald & News and has been posted on the door of the Woodland Park Board of Education Administration Building.

FLAG SALUTE

ROLL CALL

Members Present – *Bob Kassai, Francie Keating, Mark Salemi, Tara Hayek, Joanne Mitchell, Ron Pascrell, Tanya DaSilva, Tom Bolen*

Members Absent – Dina Bargiel (arrived at 7:12)

Also Present - John DiGiovachino, Tom DiFluri, Michele Addice, Jeff Merlino

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 6:30 p.m. by DASILVA, seconded by HAYEK.

Voice Vote – 8 YES

Motion to return to Regular Session at 7:30 p.m. by BOLEN, seconded by DASILVA.

Voice Vote – 9 YES

The following Memorial 8th Grade students are participating in Youth Month 2012:

Mayor: Kayleigh Herrmann

Council Members:

Selena Tiberio, Rashmi Pradham, Matthew Meechee, Claudia Barone, Taina Vasquez Judy Gatei

Police Chief: Michael Amato/Cameron Baez

Fire Chief: Steve DeLosAngeles

Borough Administrator: Kameron Bousquet

Borough Treasurer: Amit Singh

Borough Attorney: Bami Oke

Municipal Clerk: Christian Riccardi

First Aid Squad Captain: Luzkarla Rodriquez

Superintendent of Schools: Merilin Siviera

Municipal Court Judge: Zaira Capotorto

Recreation Coordinator: Chris Guarducci

Superintendent of Public Works: Vernisha Henry

Board of Education President: Michael Cohen

Library Director: Nicole Cianci

APPROVAL OF MINUTES

Motion by, KEATING seconded by, DASILVA to approve the minutes of the April 2, 2012 workshop meeting and the April 30, 2012 regular meeting.

Roll call vote – 9 YES

APPROVAL REGISTER REPORT

Motion by BARGIEL seconded by KEATING to approve the April 2012 Register Report

Roll call vote – 9 YES

PUBLIC HEARING

Please remember that this is a public meeting and is being televised. Anything you say will be public record and will be broadcast. 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, we welcome you to discuss it with the Superintendent after the meeting or later at a mutually convenient time.

No one wished to be heard.

REPORT OF THE SECRETARY

Motion by BARGIEL Seconded by HAYEK , to approve the attached report of the Secretary for the month of April 2012 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of April 30, 2012 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”

Roll Call Vote – 9 YES

TREASURER'S REPORT

Motion by DASILVA , Seconded by KASSAI , to approve the attached Treasurer's Report for the month of April 2012.

Roll Call Vote- 9 YES

APPROVAL OF BILL LIST

Motion by PASCHELL , Seconded by KASSAI .to approve the attached list of bills in the amount of \$ 2,781,438.22 ,which were reviewed and approved by Finance Chairperson, Francie Keating.

<u>Bill List No.</u>	<u>Amount</u>
#58	\$229,096.51
#C-59	\$328,598.60
#F-60	\$104,306.58
L6	\$ 58,436.53
Total Bill Lists	\$2,781,438.22
Roll Call Vote	- 9 YES

TRANSFERS

Motion by SALEMI , Seconded by BARGIEL to approve the attached list of transfers for the month of April 2012.

<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	\$ 80,353.00	\$20,700.00	\$101,053.00
11-000-100-566-00	Tuition Priv Sch Disab	\$493,053.00	(\$20,700.00)	\$472,353.00
11-000-222-500-00	Other Purch Services	\$107,112.00	\$ 9,900.00	\$117,012.00
11-000-230-590-00	Other Purch Services	\$ 44,300.00	(\$3,300.00)	\$ 41,000.00
11-000-251-340-00	Purchased Tech Services	\$ 31,724.00	\$ 2,400.00	\$ 34,124.00
11-000-261-420-00	Clean Repair & Maint Svc	\$ 77,854.00	\$23,200.00	\$101,054.00
11-000-261-610-00	General Supplies	\$ 16,200.00	\$ 100.00	\$ 16,300.00
11-000-262-610-00	General Supplies	\$ 49,500.00	\$ 6,800.00	\$ 56,300.00
11-000-262-621-00	Natural Gas	\$111,201.00	(\$20,000.00)	\$ 91,201.00
11-000-263-420-00	Grounds Repair Services	\$ 7,001.00	\$ 300.00	\$ 7,301.00
11-000-270-503-00	Trans Aid in Lieu of Pay	\$ 79,560.00	(\$20,000.00)	\$ 59,560.00
11-000-291-241-00	Other Retirement Contrib	\$185,214.00	\$ 200.00	\$185,414.00
11-204-100-610-30	LLD-General Supplies	\$ 2,305.00	\$ 300.00	\$ 2,605.00
11-214-100-610-20	Autism-General Supplies	\$ 4,879.00	\$ 100.00	\$ 4,979.00
20-231-100-100-00-11	Title IA Imp Bas Pro Sal	\$141,290.00	(\$19,535.00)	\$121,755.00
20-231-100-300-00	Title IA Purch Prof Ser	\$ 23,197.00	\$30,229.00	\$ 53,425.00
20-231-100-600-00	Title IA Supplies	\$ 12,125.00	(\$6,787.00)	\$ 5,338.00
20-231-200-200-00-11	Title IA Improv Benefits	\$ 28,258.00	(\$3,907.00)	\$ 24,351.00

Roll Call Vote - 9 YES

COMMITTEE REPORTS

Mr. Kassai addressed the Dress & Grooming Policy that was on the agenda for approval of the first reading.

Mrs. Keating stated that the district received a \$5,000 grant for Memorial School library.

Dr. Salemi stated that the Negotiations & Personnel Committee met on 5/7/12. A mediator was brought in and many items were discussed. The next meeting will be on 6/11/12.

Mr. Pascrell had Neil Vanderhorn of Turner Construction update everyone on the status of the construction.

Mrs. DaSilva stated that the Roundtable committee met on 5/9/12. Business discussed; job descriptions will be reviewed by new Interim Superintendent; Buildings & Grounds; dress code; lap top cart; new school year calendar; Columbia Readers/Writers Program; report cards; kindergarten registration; concerns of current 3rd grade class size. Recommendations that a Grounds schedule be handed in to the BOE; look into hiring landscapers & possible shared services with the town.

Mrs. Mitchell also commented on the \$5,000 library grant. She also noted that the 6/4 workshop has been changed to 6/18 and the 6/18 regular meeting has been changed to 6/25. She commended and congratulated the students participating in CO's Moving up Ceremony and BG's Spring Concert.

SUPERINTENDENT'S REPORT
REGULAR MEETING OF THE BOARD OF EDUCATION
MINUTES
May 31, 2012

SUPERINTENDENT WILL DISCUSS

The Interim Superintendent reported that the last day of school is 6/19 with 8th Grade graduation being held that night. June 15, 18 & 19 will be one session days. Memorial's Spring Concert will be held on 6/7. He also congratulated the participants of the BG Spring Concert and all the winners of the American Legion Post 238 Americanism Essay Contest.

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 DASILVA Seconded by BOLEN to accept the recommendation of the Superintendent to approve the following consent agenda number 212-236 through 212-237.

Roll Call Vote – 9 YES

212-236 -APPROVAL OF SUBSTITUTE LIST

The Superintendent recommends approval of the attached lists of new substitutes for May of the 2011-2012 school year.

212-237 - ACCEPTANCE OF RETIREMENT

The Interim Superintendent requests Board approval to except the retirement of Doris Bruggeman, teacher at Memorial School, effective November 1, 2012.

REGULAR AGENDA ITEMS

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

212-238-APPOINTMENT OF TREASURER OF SCHOOL MONIES

To approve the appointment of Ann Purzycki, Treasurer of School Monies, for the 2012-2013 school year. Salary \$ 2,962.

Motion by KEATING , Seconded by KASSAI

Roll Call Vote- 9 YES

212-239 -APPOINTMENT OF SCHOOL BOARD AND LABOR RELATIONS ATTORNEY

To approve the appointment of Lindabury, McCormick, Estabrook & Cooper, as Board and Labor Relations Attorney, for the 2012-2013 school year, at \$160.00 per hour.

Motion by DASILVA , Seconded by BARGIEL

Roll Call Vote- 9 YES

212-240-APPOINTMENT OF SCHOOL AUDITORS

To approve the appointment of Ferraioli, Wielkocz, Cerullo & Cuva Auditors, as per enclosed professional service agreement for the 2012-2013 school year. Approximate cost \$18,500 per year.

Motion by HAYEK , Seconded by BARGIEL

Roll Call Vote- 9 YES

212-241 - APPOINTMENT OF SCHOOL ARCHITECT

To approve the appointment of Dicara/Rubino Architects, for the 2012-2013 school year, as per attached proposal.

Motion by SALEMI , Seconded by HAYEK

Roll Call Vote- 9 YES

212-242 -APPOINTMENT OF CIVIL/ENVIRONMENTAL ENGINEER

To approve the appointment of T&M Associates, for the 2012-2013 school year, as per attached schedule of hourly rates.

Motion by KEATING , Seconded by PASCRELL

Roll Call Vote- 9 YES

212-243 -APPOINTMENT OF SCHOOL DOCTOR

To approve the appointment of St. Joseph Family Medicine- School Doctor, for the 2012-2013 school year at an approximate cost of \$4,345.

Motion by HAYEK , Seconded by BARGIEL

Roll Call Vote- 9 YES

212-244 -APPOINTMENT OF SCHOOL INSURANCE BROKER

To approve the appointment of Marcliff Insurance Agency as insurance broker of record, for the 2012-2013 school year.

Motion by DASILVA , Seconded by KASSAI

Roll Call Vote- 9 YES

212 -245 -APPOINTMENT OF BOND COUNSEL

To approve the appointment of Rogut, McCarthy, Troy LLC, Counselors at Law, as Bond Counsel for the 2012-2013 school year at a rate of \$50 per \$100,000 of notes issued.

Motion by HAYEK , Seconded by SALEMI

Roll Call Vote- 9 YES

212-246 -ED-DATA SERVICES

To approve the appointment of Ed-Data Services to provide cooperative purchasing bidding services for the 2012-2013 school year at \$5,940 per year. ENCLOSURE

Motion by BARGIEL, Seconded by PASCHELL

Roll Call Vote- 9 YES

212-247 -BANK DEPOSITORIES

To adopt the following resolutions.

BE IT RESOLVED, that the following institutions be designated as depositories for the accounts as indicated for the period July 1, 2012 to June 30, 2013:

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.

Motion by BOLEN, Seconded by PASCHELL

Roll Call Vote- 9 YES

212-248 -DESIGNATION OF NEWSPAPER

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.

Motion by DASILVA, Seconded by BARGIEL

Roll Call Vote- 9 YES

212-249 -POLICIES AND PROCEDURES

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.

Motion by DASILVA, Seconded by HAYEK

Roll Call Vote- 9 YES

212-250 -CURRICULUM AND TEXTBOOKS ADOPTION

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 Common Core Standards, 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.

Motion by DASILVA , Seconded by BARGIEL

Roll Call Vote- 9 YES

212-251 -MISSION STATEMENT AND SYSTEM GOALS ADOPTION

To adopt the District's Mission Statement and System Goals, as attached.

Motion by BARGIEL , Seconded by DASILVA

Roll Call Vote- 9 YES

212-252- FIELD TRIPS

To approve the field trips list for the 2012-2013 school year. ENCLOSURE

Motion by DASILVA , Seconded by KASSAI

Roll Call Vote- 9 YES

The Board asked that Space Farms be removed from the list and that Memorial's annual trips be added.

212-253 -MILEAGE REIMBURSEMENT RATE

To approve the mileage Reimbursement Rate at State of NJ allowance - .31 cents per mile effective July 1, 2012.

Motion by HAYEK , Seconded by KEATING

Roll Call Vote- 9 YES

212-254- SUBSTITUTE RATES

To approve the substitute teacher and nurse salaries for the 2012-2013 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 \$15/hr.

Motion by DASILVA , Seconded by HAYEK

Roll Call Vote- 9 YES

212-255 -TRAVEL EXPENDITURE

In accordance with recently enacted State travel regulations, the maximum travel/workshop expenditures amount for the 2012-2013 school year shall be \$45,000.

Further resolved the Board established \$40,000, as the maximum travel expenditure for the 2011-2012 school year and has expended year to date amount of \$33,000. (Majority of expenditures are for teacher workshops)

Motion by DASILVA , Seconded by BARGIEL

Roll Call Vote- 9 YES

212-256 -BROWN & BROWN BENEFIT ADVISORS

To approve Brown & Brown Benefit Advisors as Health Insurance advisor for the 2012-2013 school year.

Motion by HAYEK , Seconded by BARGIEL

Roll Call Vote- 9 YES

212-257 -MEETING VIDEOTAPING

To approve the cost of \$65 per meeting to videotape each regular Board of Education meeting held at the Municipal Building.

Motion by BOLEN , Seconded by BARGIEL

Roll Call Vote- 9 YES

212-258 - SCHOOL ALLIANCE INSURANCE FUND - RENEWAL OF MEMBERSHIP

WHEREAS, the WOODLAND PARK BOARD OF EDUCATION hereafter referred to as "Educational Facility" is a member of the School Alliance Insurance Fund, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of July 1, 2012 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

WHEREAS, the **Educational Facility** is afforded the following types of coverages: Workers' Compensation

Package - Property, Boiler & Machinery, General and Auto Liability,

Environmental Impairment Liability

Excess Liability (AL/GL)

School Leaders Professional Liability

Supplemental Indemnity - Workers' Compensation

WHEREAS, the **Educational Facility** desires to renew said membership;

Now **THEREFORE, BE IT RESOLVED** as follows:

The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2012, and ending July 1, 2015 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.

The **Educational Facility's** Business Official, Thomas DiFluri is hereby appointed as the **Educational Facility's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility's** renewal of its membership.

Motion by DASILVA _____, Seconded by HAYEK _____

Roll Call Vote- 9 YES

212-259- SCHOOL ALLIANCE INSURANCE FUND INDEMNITY & TRUST RENEWAL AGREEMENT

THIS AGREEMENT, made this 31st day of May, 2012, in the County of Passaic, State of New Jersey, by and between the School Alliance Insurance Fund,

hereinafter referred to as "**Fund**", and the Governing Body of the Woodland Park Board of Education hereinafter referred to as "**Educational Facility**";

WHEREAS, the **Fund** seeks to provide its members with insurance coverage;

WHEREAS, two or more educational facilities have collectively formed a joint insurance fund as is authorized and described in N.J. 18A:18B-1 *et seq.* and the regulations promulgated pursuant thereto; and

WHEREAS, the **Educational Facility** is currently a member of said **Fund**; and

WHEREAS, the **Educational Facility** has resolved to renew said membership;

Now, THEREFORE, it is agreed as follows:

The **Educational Facility** hereby renews its membership in the **Fund** for a three (3) year period, beginning July 1, 2012, and ending July 1, 2015 at 12:01 a.m. eastern standard time.

The **Educational Facility** agrees to participate in the **Fund** with respect to the types of insurance stated in the Renewal of Membership Resolution

The **Educational Facility** hereby ratifies and reaffirms the bylaws and other organizational and operational documents of the **Fund** and as from time to time amended by the **Fund** and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith.

The **Educational Facility** agrees to be a participating member of the **Fund** for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership

In consideration of renewal of membership in the **Fund**, the **Educational Facility** agrees that for those types of insurance in which it participates, the **Educational Facility** shall jointly and severally assume and discharge the liability of each and every member of the **Fund** all of whom, as a condition of membership in the **Fund**, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the **Educational Facility** is pledged to the punctual payment of any sums which shall become due to the **Fund** in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.

If the **Fund**, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the **Educational Facility** agrees to reimburse the **Fund** for all such reasonable expenses, fees and costs on demand.

The **Educational Facility** and the **Fund** agree that the **Fund** shall hold all monies paid by the **Educational Facility** to the **Fund** as fiduciaries for the benefit of **Fund** claimants all in accordance with applicable statutes and/or regulations.

The **Fund** shall establish and maintain Trust Accounts in accordance with NJ, S.A. 18A:18B-I *et seq.* and such other statutes and regulations as may be applicable.

The Business Official designated in the Resolution to Renew Membership is hereby authorized to execute the Agreement to renew membership.

Motion by BOLEN , Seconded by PASCRELL

Roll Call Vote- 9 YES

212- 260 -TURNER CONSTRUCTION CONTRACT

The Business Administrator recommends termination of full time on site construction management services, effective August 31, 2012 and continuation of part time on site construction management services (50% of \$13,905) through September 30, 2012 for close out phase of projects.

Motion by HAYEK , Seconded by PASCRELL

Roll Call Vote 9 YES

212-261- OUT OF DISTRICT PLACEMENT – PASSAIC COUNTY CEREBRAL PALSY CENTER

The Interim Superintendent recommends approval of tuition contract with Passaic County Cerebral Center for student ID#32227

Tuition Cost - \$79,651/year, prorated from May 21, 2012, plus transportation.

Motion by BOLEN , Seconded by PASCRELL

Roll Call Vote 9 YES

212-262- UNITED AUTOMATIC FIRE SPRINKLER – FLOOD MITIGATION

The Business Administrator recommends award of contract to United Automatic Fire Sprinklers to provide and install (2) underground gate valves on sewer mains at Memorial School.

Total Cost \$7, 550 (FEMA has committed to funding 75% of the cost. Valves to prevent sewage backup during flood)

Motion by BOLEN , Seconded by PASCRELL

Roll Call Vote - 9 YES

212-263- APPROVAL OF HIRE – K-4 GUIDANCE COUNSELOR

The Interim Superintendent requests Board approval for the hiring of Keith McElroy, as K-4 district-wide guidance counselor, at the following salary: \$77,710, WPEA Step 12, effective September 1, 2012. Salary to be adjusted upon BOE and WPEA contract agreement.

Motion by HAYEK , Seconded by BARGIEL

Roll Call Vote – 9 YES

212-264-APPROVAL OF EXTENDED SCHOOL YEAR PROGRAM

The Interim Superintendent requests Board approval of the Extended School Year (ESY) programs for the autistic, preschool child with a disability, LLD and personnel in accordance with N.J.A.C. 6A:14-4.3.

Total cost of ESY program not to exceed \$20,031.50

Motion by KEATING , Seconded by DASILVA

Roll Call Vote – 9 YES

212-265 -NEW TEACHER HIRES

The Interim Superintendent requests Board approval for the emergent hiring of the following new teachers, effective September 1, 2012:

Jessica Sauer – Special Ed, Inclass/Resource, at Memorial School, Salary \$50,015, BA, Step I, Class I*

Yi-Shivan Christina Paul-Special Ed, Autistic Class, at CO, Salary \$56,465, BA+30/MA, Step I, Class II*

Samantha Krasnomowitz-Sinicola- Elementary Ed, Gr 1, at CO, salary \$50,015, BA Step I, Class I*

Dana Sous – PT Basic Skills Instruction, at CO, Salary \$25/hr, up to 27.5/hrs per week, no benefits.

Veronica Fego – Maternity Leave Replacement, at CO, Gr. 1, from September 1, 2012-December 21,

2012. Salary \$120 per diem, no benefits.

*Salary to be adjusted upon BOE and WPEA contract agreement.

Motion by DASILVA , Seconded by HAYEK

Roll Call Vote – 9 YES

212-266 -1st READING OF REVISED POLICY

The Policy Committee recommends approval of the 1st reading of the following revised policy.

<u>Policy Number</u>	<u>Policy Name</u>	<u>Mandated/Recommended</u>
5511	Dress and Grooming	Recommended

Motion by KASSAI , Seconded by SALEMI

Roll Call Vote – 7 YES, 2 NO- KEATING, MITCHELL

Dr. DiGiovachino read a statement as to his opposition of the policy as written.

212-267 - STAFF WORKSHOPS

To approve the attendance of the listed district employees at the listed training and informational programs, and the costs of attendance including all registration fees and statutorily authorized travel expenditures.

<u>Program Name</u>	<u>Dates</u>	<u>Employee Name/s</u>	<u>No. Attending</u>	<u>Approx. Event Cost</u>	<u>Total Cost</u>
Columbia Teachers College Readers & Writers Project Institute	June 25-29, 2012 August 13-17, 2012 July 2-7, 2012 August 6-10, 2012	Sue DiFluri Michele Skrbic Claudia Tonti Robin Russo Eileen Cieslak Erin Wilson Naomi Feldhammer Rosemary Ficarra Donna Murray	9	\$675/ea + Mileage, parking & tolls	\$6075 + Mileage, parking & tolls

Motion by BOLEN , Seconded by SALEMI

Roll Call Vote – 9 YES

COMMUNICATIONS

OLD BUSINESS

Mrs. DaSilva asked what the status was on the re-registration process. Dr. DiGiovachino said a letter will be going out and if they don't respond the child will not be allowed to start school in September.

NEW BUSINESS

Mrs. Keating commended everyone involved with BG's field day and 4th grade luncheon.

BOARD ATTORNEY'S REPORT

PUBLIC HEARING

Please remember that this is a public meeting and is being televised. Anything you say will be public record and will be broadcast. 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, we welcome you to discuss it with the Superintendent or a Board Member after the meeting or later at a mutually convenient time.

Bart Russo – 13 Lincoln Lane

Mr. Russo again expressed his opposition to the dress & grooming policy and threatened a law suit if it's approved as written.

Julianne Giannotte – Mrs. Giannotte also expressed her opposition to the dress code as written.

ADJOURNMENT

Motion to adjourn at 8:30 p.m. by BARGIEL, Seconded by KEATING

Voice Vote - 9 YES

WOODLAND PARK BOARD OF EDUCATION

EXECUTIVE SESSION MINUTES

May 31, 2012

ITEMS DISCUSSED:

- **Mr. Merlino discussed mediation with WPEA**
- **Board discussed request from WPPSA**