

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
NOVEMBER 16, 2015

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 – Joanne Mitchell, Francie Keating, Mark Salemi, Maria Flynn, Ron Pascrell, Lisa Marshall, Dina Bargiel, Bob Kassai, Tom Bolen

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

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.

No one wished to be heard.

Mrs. Triglia conducted a PowerPoint presentation on NJASK Science scores.

216-99 - APPROVAL OF MINUTES

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the October 5, workshop meeting, the October 15, 2015 Open Public Forum and the October 19, 2015 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the October 5, 2015 workshop meeting, the October 15, 2015 Open Public Forum and the October 19, 2015 regular meeting.

Roll Call: 9 YES

SUPERINTENDENT'S REPORT

The Superintendent reported that parent-teacher conferences were being held this week. The PARCC scores for grades 3-8 will be available electronically the week of November 23rd. Information will be forthcoming. Mrs. Cenatiempo will be conducting parent workshops on HIB on 12/3 and technology safety on 12/10. Dr. Pillari also reported that right now all rooms in BG and Memorial have wireless access points. They are getting pricing to add 10 to CO. Dr. Pillari thanked the Municipal Alliance for sponsoring the door decorating contest held during Red Ribbon Week. She also updated the Board on various programs being conducted at all three schools.

BOARD ATTORNEY'S REPORT

No report at this time.

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 BOLEN Seconded by FLYNN to accept the recommendation of the Superintendent to approve the following consent agenda numbers 216-100 through 216-118.

Roll Call: 9 YES

216-100 -APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the October 2015 Register Report.

216-101- 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 September 2015, “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of September 30, 2015 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”

216-102 - 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 \$263,012.91

<u>Bill List No.</u>	<u>Amount</u>
#64	\$216,133.68
L14	\$ 46,879.23

216-103 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of September 2015.

<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	\$304,947.00	(\$20,000.00)	\$284,947.00
11-000-100-562-00	Tuition Other LEAS	\$284,947.00	(\$10,000.00)	\$274,947.00
11-000-100-562-00	Tuition Other LEAS	\$274,947.00	(\$4,200.00)	\$270,747.00
11-000-216-100-00	Salaries Speech/Rel Serv	\$225,855.00	\$80,000.00	\$305,855.00
11-000-216-320-00	Students-Speech/Rel Serv	\$371,489.00	(\$60,000.00)	\$311,489.00
11-000-262-622-00	Electricity	\$150,000.00	\$10,000.00	\$160,000.00
11-000-270-511-00	Cont Svc Transport	\$100,600.00	\$ 4,200.00	\$104,800.00
11-190-100-610-20	General Supplies	\$ 52,000.00	(\$722.00)	\$ 51,278.00
11-215-100-610-20	PK Disab-General Supplies	\$ 3,750.00	\$ 722.00	\$ 4,472.00

216-104 - STAFF CLASS CHANGE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the Class change for the following teachers, retroactive to September 1, 2015:

- Lindsay Kogen- from Class I, Step 2-3, \$54,820, to Class II, Step 2-3, \$61,270.
- Veronica Seavy- from Class I, Step 4-5, \$55, 320, to Class II, Step 4-5, \$61,770
- Jessica Sonners- from Class I, Step 4-5, \$55,320, to Class II, Step 4-5, \$61,770
- Lauren Wittig- from Class II, Step 16, \$83,890, to Class III, Step 16, \$88,440 + \$800 Longevity
- Mina Chang – from Class I, Step 9, \$57,120, to Class II, Step 9, \$63,570

216-105 - ACCEPTANCE OF RESIGNATION – C. Lazzara

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Cassandra Lazzara, for retirement purposes, 4th grade teacher at BG, effective January 31, 2016.

216-106 - ACCEPTANCE OF RESIGNATION – J. DeLucca

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Judith DeLucca, for retirement purposes, full time secretary at CO, effective January 1, 2016.

216-107- ACCEPTANCE OF RESIGNATION – L. Zuber

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Linda Zuber, part time aide at CO, effective November 13, 2015.

216-108 - ACCEPTANCE OF RESIGNATION – J. DeRosa

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Jaimie DeRosa, full time preschool teacher of students with disabilities at CO, effective January 3, 2016 or sooner if replacement is found.

216-109 - ACCEPTANCE OF RESIGNATION – S. Viviani

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Sarah Viviani, part time resource teacher at CO, effective January 8, 2016 or sooner if replacement is found.

216-110 - EMPLOYMENT TERMINATION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify termination of employment for employee ID #4415, effective 10/23/15.

216-111 -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 November of the 2015-2016 school year, per the Passaic County Educational Services Commission.

216-112 - MEMORANDUM OF AGREEMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Memorandum of Agreement between the Woodland Park Police Dept. and the Woodland Park School District, for the 2015-2016 school year.

216-113 - APPROVAL OF STUDENT TEACHING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve student teaching at Memorial, with Joanne Kelly, for Alyssa Lucci, from William Paterson University.

216-114 - APPROVAL OF PRACTICUM ASSIGNMENT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve practicum assignment at Beatrice Gilmore, with Krystal Capo, for Nicole Mistry, from William Paterson University.

216-115 - 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
Venous Tashayodi Lynn Donato Donna McCluskey Thomas Havrilla	Reasoning in Mathematics	1/14/16	\$199 Per person	\$34.66
Robert Romeo	NJASPERD 2016 Conference	2/22-2/23 2016	\$150	\$93.76

216-116-APPROVAL OF OBSERVATION HOURS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve observation hours at CO, with Claudia Tonti, for Marlene Torres, from Fairleigh Dickinson University.

216-117-APPROVAL OF OBSERVATION HOURS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve observation hours at BG, in various classroom, for Laura Kehoe, from NJ City University.

216-118-ERATE EXCHANGE CONTRACT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Erate Exchange to provide Erate consulting services to obtain Erate funding for funding year 2016. Approximate cost \$4000 per year.

REGULAR AGENDA ITEMS

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

PERSONNEL:

216-119 -APPOINTMENT OF PART TIME AIDE FOR THE 2015-2016 SCHOOL YEAR

Motion by FLYNN, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Steve Lopez, as a part time aide for the 2015-2016 school year, \$14.92/hr., not to exceed 27.5 hrs. per week, no benefits, effective November 17, 2015-June 30, 2016.

Roll Call: 9 YES

Motion was made by Ms. Flynn to remove 216-120, seconded by Bargiel. All were in favor.

216-120 -APPOINTMENT OF PART TIME AIDE FOR THE 2015-2016 SCHOOL YEAR-removed

Motion by , Seconded by .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Kathleen Schwick, as a part time aide for the 2015-2016 school year, \$14.92/hr., not to exceed 27.5 hrs. per week, no benefits, effective November 17, 2015-June 30, 2016.

Roll Call:

216-121 -APPOINTMENT OF PART TIME SPED TEACHER FOR THE 2015-2016 SCHOOL YEAR

Motion by FLYNN, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Alexandra Schmidt, as a part time SpEd teacher at BG, for the 2015-2016 school year, \$31.49/hr., not to exceed 27.5 hrs. per week, no benefits, effective November 17, 2015-June 30, 2016.

Roll Call: 9 YES

216-122 -APPROVAL OF HOME INSTRUCTION

Motion by FLYNN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve home instruction for a BG student, for up to 10hrs. per week, length of time TBD. Instruction to be provided by Susan O'Donnell, at a rate of \$33/hr.

Roll Call: 9 YES

216-123-APPOINTMENT OF HIRE-FULL TIME CUSTODIAN – J. HENGEVELD

Motion by FLYNN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Jon Hengeveld, as a full time custodian, Step I, \$41,080, effective November 17, 2015-June 30, 2016.

Roll Call: 9 YES

216-8A-APPOINTMENT OF HIRE – FT ELEMENTARY TEACHER- P. Yesenosky

Motion by FLYNN, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Pamela Yesenosky, as a full time elementary teacher, Class II, Step I, \$60,770, as per the WPEA salary guide. Effective date, 2/5/16-6/30/16.

Roll Call: 9 YES

216-9A- APPOINTMENT OF HIRE-FT SPECIAL EDUCATION TEACHER-M. COLE

Motion by FLYNN, Seconded by KEATING.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Marissa Cole, as a full time elementary teacher, Class II, Step I, \$60,770, as per the WPEA salary guide. Effective date pending clearance of paperwork.

Roll Call: 9 YES

EDUCATION:

216-124 - APPROVAL OF FIELD TRIP

Motion by BARGIEL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve field trip for the Animal Club, to The Seeing Eye, Morristown, NJ, on February 11, 2016, at a cost of \$10 per student.

BE IT FURTHER RESOLVED, to add this trip to the approved field trips list.

Roll Call: 9 YES

COMMITTEE REPORTS

Buildings & Grounds: Mr. Pascrell reported the committee met at School #1 and toured the facility, discussing needs to be addressed in order to open the school.

Education: Mrs. Bargiel reported the committee also met at School #1. She stated that BSI is in full swing and depending on the student's score determined if they receive BSI in or out of the classroom. Mrs. Bargiel also reported some new trial programs we will be testing for math and new software programs be used throughout the district.

Policy: Mr. Kassai reported the committee discussed job descriptions for bus drivers and aides.

NEW BUSINESS

Mr. Bolen asked Mr. DiFluri to get estimates on costs to open School #1; electrical, chairlift, bathrooms, asbestos. Mrs. Mitchell asked that a mold test also be conducted. Mr. Bolen also requested that the next time special ed bus route bids go out, we get specs ourselves and compare to PCESC.

PUBLIC HEARING

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individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's office.

Mr. Whitney- 824 Old Riflecamp Rd. – WPBGC Basketball Commissioner

Mr. Whitney asked if the floor at Memorial could be refinished, as slippery conditions are dangerous.

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 7:30 p.m. by BOLEN, seconded by KEATING
Voice Vote: 9 YES

Motion to return to Regular Session at 7:55 p.m. by KASSAI, seconded by FLYNN
Voice Vote: 9 YES

ADJOURNMENT

Motion to adjourn at 7:55 p.m. by KASSAI, Seconded by FLYNN

Voice Vote: 9 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION

ITEMS DISCUSSED:

- The Superintendent discussed HIB cases 2016-02, 2016-03, 2016-04, 2016-05, 2016-06