#### WOODLAND PARK BOARD OF EDUCATION WORKSHOP MEETING MINUTES NOVEMBER 6, 2019

# <u>CALL TO ORDER</u> <u>N.J. OPEN PUBLIC MEETINGS LAW</u>

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 – Chris Mania, Adam Chaabane, Christine Tiseo, Lisa Marshall, Dina Bargiel Members Absent – Mark Salemi, Jairo Rodriguez, MaryAnn Perro, Larua Vargas(arrived at 7:10pm) Also Present – Michele Pillari, Tom DiFluri

Presentation: Test Score Results by all administration

#### 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.

#### Karen Criscione - WPEA Co-President

Mrs. Criscione asked if the Board was moving forward with 221-133 because the salary listed on the public agenda is not within the WPEA guidelines. *It was determined the public agenda was in error but the one posted on the website was correct.* 

#### <u>NEW BUSINESS – ACTION WILL BE TAKEN</u> 220-129- MATERNITY LEAVE REPLACEMENT EXTENSION – J. MAKHLOUF Motion by \_MARSHALL\_\_ Seconded by \_VARGAS\_\_\_\_\_

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve an extension of CO maternity leave replacement for, Jordan Makhlouf, from January 2, 2020-March 31, 2020, at a rate of \$150 per diem, no benefits. Roll Call: 6 YES

## 220-130 - ACCEPTANCE OF RESIGNATION – M. RIZZO

Motion by <u>BARGIEL</u> Seconded by <u>TISEO</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Michael Rizzo, teacher at CO, effective December 31, 2019. Roll Call: 6 YES

#### 220-131- APPROVAL OF JOB DESCRIPTION REVISION – MASTER TEACHER

Motion by <u>MARSHALL</u> Seconded by <u>TISEO</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the revision of the job description for Master Teacher to reflect a 10 month position and salary determined according to WPEA contract. Roll Call: 6 YES

220-132- APPOINTMENT OF HIRE – LDTC – C. LOPEZ

Motion by <u>BARGIEL</u> Seconded by <u>TISEO</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Christine Lopez, as district LDTC. PhD/EdD, Step I, \$71,715, prorated, effective pending receipt of proper paperwork. Roll Call: 5 YES, 1 NO-BARGIEL

## 220-133 - CONTRACT APPROVAL – MASTER TEACHER – KIMBERLY LEARY

Motion by <u>VARGAS</u> Seconded by <u>BARGIEL</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract for Kimberly Leary, Master Teacher, for the 2019-2020 school year, BA, Step I, \$56,715.00, prorated from pending start date.

The Board discussed hiring people with experience at a step equivalent to their experience. Mr. Mania made a motion to table this resolution to bring to committee. Mrs. Bargiel seconded it. Roll Call: 5 YES, 1 NO-CHAABANE

#### 220- 10A- APPROVAL OF PLAN & BUDGET FOR THE 2020-2021 PRESCHOOL AIDE

Motion by <u>VARGAS</u> Seconded by <u>MANIA</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the 2020-2021 Plan & Budget for Preschool Expansion Aid. Roll Call: 5 YES, 1 ABSTENTION-BARGIEL

## <u>NEW BUSINESS – ACTION WILL NOT BE TAKEN-PREVIEW OF 11/18/19 MEETING</u>

The Board previewed items to be voted on at the regular meeting.

## PUBLIC HEARING

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No one wished to be heard.

## ADJOURNMENT

Motion to adjourn at <u>9:30 p.m. by MARSHALL</u>, Seconded by <u>BARGIEL</u> Voice Vote: 6 YES