

WOODLAND PARK BOARD OF EDUCATION

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

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**BOARD OF EDUCATION
WOODLAND PARK
NEW JERSEY
NOTICE OF
WORKSHOP 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
Workshop Meeting, November 7, 2011
The meeting will be held in the
Charles Olbon Media Center
Lincoln Lane
Woodland Park, NJ
At 7:00 PM**

Formal action may be taken.

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

THE WOODLAND PARK BOARD OF EDUCATION

WORKSHOP MEETING

MONDAY, 7:00 P.M. **CHARLES OLBON MEDIA CENTER
LINCOLN LANE
WOODLAND PARK, NJ 07424**

- Agenda:**
- 1. Opening of Meeting**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Public Hearing**
 - 5. Superintendent's Report**
 - 6. Executive Session**
 - 7. Adjournment**

WOODLAND PARK BOARD OF EDUCATION

WORKSHOP MEETING

NOVEMBER 7, 2011

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 -

Members Absent –

Also Present -

PUBLIC HEARING

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, we welcome you to discuss it with the Superintendent or a Board Member after the meeting or later at a mutually convenient time.

SUPERINTENDENT'S REPORT
WORKSHOP MEETING OF THE BOARD OF EDUCATION
NOVEMBER 7, 2011

REGULAR AGENDA ITEMS

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

212-127 - STAFF STIPEND ASSIGNMENTS

The Interim Superintendent at the request of the Supervisor of Curriculum and Instruction requests the following stipend positions which will be funded through the NCLB Grant, each at \$34/hour, to:

Peer Tutoring Coordinator: Rosa Grimes (not to exceed 95hrs.)

ESL Tutoring Coordinator: Anna Szorc (not to exceed 62hrs.)

Lead Teachers: Lauren Wittig, Joanne Kelly, Lisette Hernandez, William Krakower, Erin Wilson (not to exceed 76hrs.)

See attached for job overview and hours/days.

Motion by _____, Seconded by _____

Roll Call Vote

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 _____ p.m. by _____, seconded by _____.

Motion to return to Regular Session at _____ p.m. by _____, seconded by _____.

ADJOURNMENT

Motion to adjourn at _____ p.m. by _____, Seconded by _____

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION
NOVEMBER 7, 2011

ITEMS DISCUSSED: