

**WOODLAND PARK BOARD OF EDUCATION**  
**WORKSHOP MEETING MINUTES**  
**OCTOBER 5, 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 – Mark Salemi, Maria Flynn, Ron Pascrell, Lisa Marshall, Dina Bargiel, Bob Kassai, Tom Bolen

Members Absent – Joanne Mitchell, Francie Keating (arrived at 7:10pm)

Also Present – Dr. Pillari, Tom DiFluri

**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.

**NEW BUSINESS – ACTION WILL BE TAKEN**

Mr. Bolen said he was approached by the 8<sup>th</sup> Grade Dance Committee to hold a "Dress Down" Fundraiser. The Board had no problem with it as long as the policy wasn't violated. They will be directed to see the principal to set up date.

**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 KEATING to accept the recommendation of the Superintendent to approve the following consent agenda numbers 216-78 through 216-80.

Roll Call: 8 YES

**216-78 -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	Meals	Lodging
Susan DiFluri	Coaching Institute of Reading Columbia, University	10/13- 10/18	\$800	\$382.50	NA	NA
Christina Badini	Autism NJ Conference	10/16	\$275	\$79.00	NA	NA

**216-79 -ACCEPTANCE OF RESIGNATION – K. BLANC**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Karen Blanc, part time classroom aide, effective October 8, 2015.

**216-80 - ACCEPTANCE OF RESIGNATION – M. BRIGLIADORO**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Megan Briigliadoro, part time SPED teacher at BG, effective November 28, 2015.

**Robyn Meehan of the NJSBA conducted a workshop for goal setting for the 2015-2016 school year. Goals will be reviewed and voted on at the next meeting.**

**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 8:20 pm by BOLEN, seconded by PASCRELL  
Voice Vote: 8 YES

Motion to return to Regular Session at 8:23 pm by BOLEN, seconded by FLYNN  
Voice Vote: 8 YES

**ADJOURNMENT**

Motion to adjourn at 8:23 p.m. by BOLEN, Seconded by FLYNN  
Voice Vote: 8 YES

**WOODLAND PARK BOARD OF EDUCATION**  
**EXECUTIVE SESSION MINUTES**

**ITEMS DISCUSSED:**

- The Superintendent reported HIB case #216-01.