

WOODLAND PARK BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
SEPTEMBER 10, 2018

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 –Maria Flynn, Tom Bolen, Mark Salemi, Dina Bargiel, Jairo Rodriguez, Laura Vargas, Lisa Marshall

Members Absent – Maryann Perro, Jo-Anne Mitchell(arrived at 7:10pm)

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

Presentation: Mark Montalbano of Coppa Montalbano Architects presented the classroom/bathroom renovation plans for Charles Olbon School. He suggested the bidding process take place in February to ensure completion of work by the end of the summer.

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: Co-President of WPEA

Mrs. Criscione asked why we don't put out a referendum for the updates at CO as to get all the work done at once.

NEW BUSINESS – ACTION WILL BE TAKEN

Personnel:

219-57-APPROVAL OF NJFLA- M. SCISCOLO

Motion by SALEMI Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve leave for Michael Sciscilo, under the NJFLA, on or about September 16, 2018. Leave will be for either 2 weeks after the birth of the baby or 1 week after the birth and one week in February, pending doctor's determination of delivery.

Roll Call: 8 YES

219-8A-ACCEPTANCE OF RESIGNATION – P. COLEMAN

Motion by SALEMI Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Patrice Coleman, pt aide at Memorial, effective immediately.

Roll Call: 8 YES

219-9A-ACCEPTANCE OF RESIGNATION – S. FAHMIMotion by SALEMI Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Sherin Fahmi, lunch aide at Memorial, effective immediately.

Roll Call: 8 YES

219-10A-ACCEPTANCE OF RESIGNATION – D. MARTELLOMotion by SALEMI Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Danielle Martello, lunch aide at Charles Olbon, effective immediately.

Roll Call: 8 YES

219-11A - APPOINTMENT OF HIRE-LUNCH AIDE- K. ARENAMotion by SALEMI Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Kara Arena, as a lunch aide at Memorial, 1 ¾ hrs. per day, not to exceed 8.75 hrs. per week, at a rate of \$16.07/hr., no benefits.

Roll Call: 8 YES

219-12A – APPOINTMENT OF HIRE - PART TIME AIDE – R. TAVERASMotion by SALEMI Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Rosely Taveras, as a part time aide, not to exceed 27.5 hrs. per week, at a rate of \$20/hr., no benefits. Effective 9/11/18-6/30/19.

Roll Call: 8 YES

Education:**219-58 - WORKSHOP/TRAVEL REIMBURSEMENT**Motion by BARGIEL Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2018-2019 school year:

Name	Activity	Date	Fee	Travel
Charles Silverstein, Michele Pillari Kerri McGlame, Donna Farraye Kristy Knapp, Lisa Barreto, Sharon Tomback, Daniell Indri, Giovanna Irizarry, Jennifer Zeoli	Understanding HIB Rules	9/20/2018	\$625	NA

Roll Call: 8 YES

219-59 - APPROVAL OF 2018-2019 DISTRICT IMPROVEMENT PLANMotion by BARGIEL Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2018-2019 District Improvement Plan, as attached.

Roll Call: 8 YES

NEW BUSINESS – ACTION WILL NOT BE TAKEN-PREVIEW OF 9/17/18 MEETING

The Board discussed action to be taken at the 9/17/18 meeting.

COMMITTEE REPORTS:

Negotiations- to be discussed in executive session

OLD BUSINESS:

- **Board Goals** – the Board discussed goals for the 2018-2019 school year, to be voted on at the 9/17/18 meeting.

PUBLIC HEARING

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Liz Schaefer –49 Vetrone

Ms. Schaefer stated that the dress code is too strict as to specific types of pants and we should be teaching the kids instead of sending them to the office for not wearing the proper clothing.

Dr. Pillari said she will speak with the administrator's to see if everyone is complying with the policy.

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 8:15 pm by MARSHALL, seconded by MITCHELL
Voice Vote: 8 YES

Motion to return to Regular Session at 9:10 pm by MARSHALL, seconded by BOLEN
Voice Vote: 8 YES

ADJOURNMENT

Motion to adjourn at 9:10 p.m. by MARSHALL, Seconded by BOLEN
Voice Vote: 8 YES

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

ITEMS DISCUSSED:

- The Board discussed negotiations with WPPSA
- Dr. Pillari discussed qualifications of candidate for math supervisor