WOODLAND PARK BOARD OF EDUCATION WORKSHOP MEETING MINUTES SEPTEMBER 12, 2016

<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 - Maryann Perro, Maria Flynn, Ron Pascrell, Lisa Marshall, Dina Bargiel, Bob Kassai, Mark Salemi Members Absent – Tom Bolen, Jo-Anne Mitchell- both arrived at 7:05 Also Present - Michele Pillari, Tom DiFluri

Presentation: Mrs. Triglia presented the PARCC district results & the NJASK Grades 4&8 Science results.

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.

No one wished to be heard.

<u>NEW BUSINESS – ACTION WILL BE TAKEN</u> 217-40- ACCEPTANCE OF RESIGNATION- J. OXLEY

Motion by <u>SALEMI</u> Seconded by <u>FLYNN</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation, for retirement purposes, of James Oxley, district physical education teacher, effective December 31, 2016. Roll Call: 8 YES (Mr. Pascrell was not present during roll call)

217-41 - APPOINTMENT OF HIRE- MEMORIAL SCHOOL ASSISTANT PRINCIPAL-L. BARRETO Motion by _ FLYNN ____ Seconded by _BARGIEL ____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to ratify the appointment of Lisa Barreto, as assistant principal at Memorial School, salary \$82,000, for the 2016-2017 school year, effective September 1, 2016. Roll Call: 8 YES, 1 NO-MARSHALL

217-42 - APPROVAL OF STUDENT TEACHERS- CHARLES OLBON SCHOOL

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the following two college students to student teach at Charles Olbon School; Christine De'Amico, Stephen Kolankowski.

Roll Call: 9 YES

217-43 - APPROVAL OF SUPERINTENDENT INTERNSHIP

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

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve Kerry Waibel to complete Superintendent's Internship with Dr. Pillari. Roll Call: 9 YES

217-44-APPROVAL OF DISABILITY/MATERNITY LEAVE- M. COLON

Motion by <u>SALEMI</u> Seconded by <u>MITCHELL</u>

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve disability/maternity leave for Melissa Colon, secretary to the Supervisor of Curriculum & Instruction. Federal Family Leave effective September 30, 2016 through November 20, 2016, utilizing 12 accumulated sick days, followed by NJ Family leave for 12 weeks. Return to work February 13, 2017.

Roll Call: 9 YES

<u>NEW BUSINESS – ACTION WILL NOT BE TAKEN</u>

The Board previewed the 9/19/16 meeting agenda.

Dr. Salemi mentioned that people have brought to his attention that the dress code has become lax at Memorial School. Dr. Pillari informed him that she reminded all school administration to remind parents of the dress code and to make sure that it is adhered to and enforced.

Mrs. Perro discussed with the Board an Open House and newspaper ad regarding School #1 ballot question. The Board agreed that open house should be held 2 evenings and 1 Saturday. Available dates will be discussed. Mrs. Perro also informed the Board that she is working with the Mayor to secure funding for a new GenEd/SpEd playground at CO.

Ms. Flynn suggested that if the full committee and/or chairperson cannot make a committee meeting, it should be canceled and discussed at workshop meetings. Dr. Pillari will email agendas to committee members prior to meetings.

Mr. Bolen asked Dr. Pillari to discuss speeding issues in the mornings with teachers at CO and Memorial.

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No one wished to be heard.

ADJOURNMENT

Motion to adjourn at <u>8:00 p.m. by SALEMI</u>, Seconded by <u>FLYNN</u> Voice Vote: 9 YES