

**WOODLAND PARK BOARD OF EDUCATION**  
**WORKSHOP MEETING MINUTES**  
**SEPTEMBER 18, 2017**

**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 – Jo-Anne Mitchell, Maryann Perro, Lisa Marshall, Dian Bargiel, Maria Flynn

Members Absent – Ron Pascrell, Bob Kassai, Mark Salemi, Tom Bolen (arrived at 7:30)

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

**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.

**Presentation:**

- Ms. Waibel and Dr. Pillari presented PARCC data for grades 3-8.
- Dr. Pillari presented the revised report cards for grades K-4.

**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 PERRO, seconded by BARGIEL

Voice Vote: 6 YES

Motion to return to Regular Session at 9:10 pm by BARGEIL, seconded by BOLEN  
Voice Vote:6 YES

**NEW BUSINESS – ACTION WILL BE TAKEN**

**Personnel:**

**218-60 - APPROVAL OF STAFF STIPENDS**

Motion by BOLEN, Seconded by MITCHELL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payments for the 2017-2018 school year in accordance with current WPEA contract, as listed:

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Bus Supervisor	Memorial	Christina Scillieri & Jennifer Potter	\$1,500 to be split.
Breakfast Program	BG	William Krakower	\$750
Student Government	Memorial	Joann Kelly & Megan Glenn	\$350 to be split

Roll Call: 6 YES

**218-61 - ACCEPTANCE OF RESIGNATION – B. TORRES**

Motion by BOLEN Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Brittany Torres, part time aide, previously approved at the 8/14/17 meeting.

Roll Call: 6 YES

**218-62 - APPROVAL OF FAMILY LEAVE – J. BADIS**

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve family leave for PT Aide, Jackie Badis, effective September 6, 2017-approximately March 1, 2018.

Roll Call: 6 YES

**218-63 - APPOINTMENT OF HIRE – PART TIME AIDE- I. DONOVAN**

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Irene Donovan, as a part time aide at Memorial, (to replace J.B. family leave) not to exceed 27.5 hrs. per week, @ \$14.92/hr., no benefits, as per current WPEA contract. Effective September 19, 2017-approximately March 1, 2018.

Roll Call: 6 YES

**218-64 - APPOINTMENT OF HIRE – PART TIME AIDE- C. PETRECCA**

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Chelsea Petrecca, as a part time districtwide aide, not to exceed 27.5 hrs. per week, @ \$14.92/hr., no benefits, as per current WPEA contract. Effective September 19, 2017-June 30, 2018.

Roll Call: 6 YES

**218-65 - APPOINTMENT OF HIRE – PART TIME AIDE- C. RIZZO**

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Charisse Rizzo, as a part time districtwide aide, not to exceed 27.5 hrs. per week, @ \$14.92/hr., no benefits, as per current WPEA contract. Effective September 19, 2017-June 30, 2018.

Roll Call: 6 YES

**218-66 - APPOINTMENT OF HIRE – PART TIME AIDE- H. MATARI**

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Haya Matari, as a part time districtwide aide, not to exceed 27.5 hrs. per week, @ \$14.92/hr., no benefits, as per current WPEA contract. Effective September 19, 2017-June 30, 2018.

Roll Call: 6 YES

**218-67 - APPOINTMENT OF HIRE – PART TIME AIDE- K. GILHOOLEY**

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify the appointment of Kelly Gilhooley, as a part time districtwide aide, not to exceed 27.5 hrs. per week, @ \$14.92/hr., no benefits, as per current WPEA contract. Retroactive to September 14, 2017-June 30, 2018.

Roll Call: 5 YES, 1 RECUSAL-BOLEN

**218-68 - APPROVAL OF MEDICAL LEAVE – L. ALTOMARE**

Motion by BOLEN Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve medical leave for Lorriane Altomare, from 9/15/17-9/29/17.

Roll Call: 6 YES

**218-69- APPROVAL OF MEDICAL LEAVE REPLACEMENT- J. DILKES**

Motion by BOLEN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve Jessica Dilkes, as a medical leave replacement for L.A., effective 9/19/17- for a minimum of 2 weeks to a maximum to 10/13/17.

Roll Call: 6 YES

**218-70 - TERMINATION OF EMPLOYMENT**

Motion by BOLEN, Seconded by FLYNN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify termination of employee ID 4336, effective August 29, 2017.

Roll Call: 6 YES

**218-71- TERMINATION OF EMPLOYMENT**

Motion by MITCHELL, Seconded by FLYNN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify termination of employee ID 4316, effective September 6, 2017.

Roll Call: 6 YES

**218-73 -MERIT GOALS 2016-2017 - DR. PILLARI**

Motion by BOLEN, Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION,

Whereas, on September 19, 2016, the Board approved merit goals for the Superintendent for the 2016-2017 school year consisting of 3 quantitative merit criteria and 2 qualitative criteria and submitted same to the Executive County Superintendent of Schools for approval in accordance with N.J.A.C. 6A:23A-3.1(e)(10-11 (hereinafter referred to as "Merit Goals"); and, Whereas, the Board has reviewed supportive documentation and analytical information which indicates the achievement of those Merit Goals; Therefore, Be it Resolved, the Board certifies that the Merit Goals have been achieved and approves a non-pensionable Merit Goals payment of 14.99% of base salary in the amount of \$21,736.50 to the Superintendent, as reviewed and approved by the Executive County Superintendent of Schools prior to payment, as required by law.

Roll Call: 6 YES

**Finance:**

**218-72 – APPROVAL OF WPEA COLLECTIVE BARGAINING AGREEMENT**

Motion by MITCHELL, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the settlement documents and successor Collective Bargaining Agreement (CBA) with the Woodland Park Education Association effective July 1, 2016 through June 30, 2019, and authorize the Board President to execute the CBA on behalf of the Board of Education.

Roll Call: 6 YES

**Discussions:**

- Request for Memorial gym use – Four Seasons  
*Dr. Pillari & Mr. DiFluri will reach out to Four Seasons as to specific times and date of use. It is the Board's decision that it cannot interfere with the event scheduling of the kids.*
- After school remedial program
- ESL Academy  
*Dr. Pillari stated she wanted to implement two afterhours classes; a certified teacher taught remedial program in math and LA and an ESL program for students and parents. She said funds would be coming from Title I to support these programs.*
- Mail Run  
*Dr. Pillari brought up again the importance of the district needing someone to consistently do the mail run.*
- CO Playground update  
*Dr. Pillari said the installation of the playground is underway and should hopefully be completed by the end of the month.*
- Camera project update  
*Mr. Bolen said he, Mr. DiFluri, Matt Cielo and Ralph Burrows did a walkthrough in Memorial to see where replacement and additional cameras were needed. Mr. DiFluri said the approximate cost would be about \$35,000. This will be added to the district's facilities goals.*
- District Engineer  
*Dr. Pillari said we need to hire a district engineer. Mr. DiFluri will put out an RFP.*
- Teacher computer work stations  
*Dr. Pillari said we will need to buy approximately 40 teacher work stations as to align with the students laptops. Current computers are about 7 years old and not compatible.*
- Storage trailer at BG  
*Dr. Pillari said we will be purchasing another storage unit to be placed at BG*
- *The Board discussed having Board representation at Back to School nights to discuss Board responsibilities.*
- *Dr. Pillari stated that they are looking to revamp the CO Library. Monies will have to be set aside money to have it done for next year.*

**NEW BUSINESS – ACTION WILL NOT BE TAKEN-PREVIEW OF 9/25/17 MEETING**

The Board discussed action to be taken at the September 25, 2017 meeting.

**PUBLIC HEARING**

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No one wished to be heard.

**ADJOURNMENT**

Motion to adjourn at 9:45 p.m. by MARSHALL, Seconded by PERRO

Voice Vote: 6 YES

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

**ITEMS DISCUSSED:**

- Board discussed employee ID#4228 (employee was RICED)
- Board discussed employee ID#4218 (employee was RICED)
- Board discussed update on WPPSA negotiations