

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
REGULAR 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
Regular Meeting
September 25, 2017
The meeting will be held in the
Memorial School
15 Memorial Dr.
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
REGULAR MEETING
SEPTEMBER 25, 2017

MONDAY, 7:00 P.M. MEMORIAL SCHOOL
15 MEMORIAL DR.
WOODLAND PARK, NJ 07424

- Agenda:**
- 1. Opening of Meeting**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Public Hearing**
 - 5. Approval of Minutes**
 - 6. Superintendent's Report**
 - 7. Board Attorney's Report**
 - 8. Committee Reports**
 - 9. Old Business**
 - 10. New Business**
 - 11. Public Hearing**
 - 12. Executive Session**
 - 13. Adjournment**

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 25, 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 -

Members Absent –

Also Present -

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.

218-74 - APPROVAL OF MINUTES

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the August 7, 2017 workshop meeting and the August 14, 2017 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the August 7, 2017 workshop meeting and the August 14, 2017 regular meeting.

Roll Call:

SUPERINTENDENT’S REPORT

BOARD ATTORNEY’S REPORT

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 _____ Seconded by _____ to accept the recommendation of the Superintendent to approve the following consent agenda numbers 218-75 through 218-79.

Roll Call:

218-75 - SECRETARY/TREASURER REPORTS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, receives and accepts the attached reports of the Secretary and Treasurer for the month of July 2017 and August 2017 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of July 31, 2017 and August 31, 2017 the Board Secretary’s monthly financial reports (appropriations section) did not reflect any over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year”

218-76 - APPROVAL OF BILL LIST

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$417,650.23

<u>Bill List No.</u>	<u>Amount</u>
#61	\$369,318.14
#62	\$ 12,706.85
L14	\$ 35,625.24

218-77 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of July 2017 and August 2017.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-100-566-00	Tuition Priv Sch Disab	\$196,939.00	(\$9,200.00)	\$187,739.00
11-000-263-420-00	Grounds Repair Services	\$ 28,000.00	\$5,000.00	\$ 33,000.00
11-190-100-640-20	Textbooks	\$ 5,000.00	(\$4,000.00)	\$ 1,000.00
11-209-100-610-10	General Supplies Bd	\$ 3,000.00	(\$910.00)	\$ 2,090.00
11-213-100-610-10	General Supplies RR	\$ 1,000.00	\$ 700.00	\$ 1,700.00
11-215-100-610-20	PK Disab General Supplies	\$ 2,000.00	\$8,200.00	\$ 10,200.00
11-240-100-610-10	Bilingual General Supplies	\$ 1,000.00	\$ 210.00	\$ 1,210.00

August 2017

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-100-566-00	Tuition Priv Sch Disab	\$187,739.00	(\$34,253.00)	\$153,486.00
11-000-221-610-00	Instruction Supplies	\$ 1,200.00	\$ 2,400.00	\$ 3,600.00
11-000-222-500-00	Other Purch Services	\$223,500.00	\$10,500.00	\$234,000.00
11-000-230-530-00	Communications/Telephone	\$ 50,540.00	\$ 9,200.00	\$ 59,740.00
11-000-263-420-00	Grounds Repair Services	\$ 33,000.00	\$ 500.00	\$ 33,500.00
11-213-100-610-30	General Supplies RR	\$ 1,000.00	\$ 700.00	\$ 1,700.00
11-215-100-610-20	PK Disab General Supplies	\$ 10,200.00	\$ 100.00	\$ 10,300.00
12-000-261-730-00	Maint Equipment	\$ 0.00	\$10,853.00	\$ 10,853.00

218-78 -APPROVAL OF NEW SUBSTITUTES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the new substitute teacher list for the 2017-2018 school year, per the Northern Regional Educational Services Commission.

Roll Call:

218-79 - APPROVAL OF STUDENT TEACHING – D. ESPOSITO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to ratify approval of the following WPU student, Daniel Esposito, for student teaching with Karen Criscione, beginning September 7, 2017- December 14, 2017.

Roll Call:

REGULAR AGENDA ITEMS

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

Personnel:

218-80 - APPOINTMENT OF HIRE – FULL TIME BSI TEACHER – D. WALTERS

Motion by ___ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Dustin Walters, as a full time BSI teacher at Memorial, BA Step I, \$55,120, prorated, as per new WPEA contract. Effective October 2, 2017-June 30, 2018.

Roll Call:

218-81 - APPROVAL OF STAFF STIPENDS

Motion by ____, Seconded by ____.

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 new WPEA contract, as listed:

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
School Play Advisor	Memorial	Pamela Yesenosky	\$1,025.00

Education:

218-82 - OUT OF DISTRICT PLACEMENTS 2017-2018

Motion by ____, Seconded by ____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placements for the 2017-2018 school year, excluding transportation:

ID#	SCHOOL	COST PER DIEM	AIDE
31614	Bleshman Regional Day School	\$73,980/year	NA
31743	Windsor Learning Center	210 days @ \$305 = \$64,050	NA

218-83 - APPROVAL OF 2017-2018 DISTRICT BOARD GOALS

Motion by ____, Seconded by ____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2017-2018 District Board Goals, as attached.

Roll Call:

Finance:

218-84 - NRESC –TRANSPORTATION CONTRACT

Motion by ____, Seconded by ____.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the transportation contract with NRESC for the following 2017-2018 ESY bus routes:

Route#	School (s)	Contractor	# of Students	Estimated Cost per Route (+ surcharge)	Starting Date
1021B	ECLC	Jersey Kids	1	3,099.20+123.97	7/5/17-8/1/17
1044B	Norman Bleshman	D&M Tours	1	2,505.96+100.24	7/5/17-7/28/17
1073B	PG Chambers	Sami Peadia, Inc	1	216.64+6.50	7/10/17-7/11/17
PGTOT	PG Chambers School	Jersey Kids	1	2,682.00+107.28	7/13/17-8/18-17
1115E	Charles Olbon School	Station Wagon	14	4028.00+161.12	7/10/17-8/3/17
1116E	Charles Olbon School	Station Wagon	13	6,438.00+257.52	7/10/17-8/17/17
1205E	Charles Olbon School	Station Wagon	12	6,148.00+245.92	7/10/18-8/17-17

218-85- NJSBA CONVENTION-2017

Motion by ____ Seconded by ____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attendance of the listed district employees and Board of Education members, to the NJSBA Convention 2017 and the costs of attendance including all registration fees and statutorily authorized travel expenditures.

Roll Call:

Program Name	Date	Employee/Bd. Member Name/s	No. Attending	Approx. Event Cost	Total Cost
NJSBA CONVENTION	10/23-10/26 2017	Michele Pillari, Tom Bolen Maryann Perro, Lisa Marshall Mark Salemi, Dina Bargiel,	6	Approx. \$840 per person	Approx. \$5,040

218-86-APPROPRIATION OF STATE AID

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to appropriate 2017-2018 additional Equalization Aid in the amount of \$206,972 as follows:

Bilingual Education-Salaries of Teachers	11-240-100-101	\$62,000
Grades 1-5 Salaries of Teachers	11-120-100-101	\$72,486
Grades 6-8 Salaries of Teachers	11-130-100-101	\$72,486

Roll Call:

218-87 - AUTHORIZE PURCHASE OF TEACHER WORKSTATIONS

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve authorization of purchase of 40 teacher computer workstations, at an approximate cost of \$1,000 each.

Roll Call:

Buildings & Grounds:

218-88 -USE OF FACILITIES-MEMORIAL FIELD

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of use of Memorial field to the WPB&G Club for their annual bonfire, which was held on 9/15/17.

Roll Call:

Policies:

218-89 - APPROVAL OF POLICY & REGULATION REVISIONS & ABOLISHMENT

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revision & abolishment of the following existing policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
2700	Services to Non Public Students	Mandated
7100	Long Range Facilities Planning	Mandated
7101	Educational Adequacy of Capital Projects	Recommended
7102	Site Selection and Acquisition	Recommended
7130	School Closing	Recommended
7300	Disposition of Property	Recommended

218-90 -APPROVAL OF POLICIES & REGULATIONS - 1st READING

Motion by _____ Seconded by _____

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 1st reading of the following new regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
R7100	Long Range Facilities Planning	Mandated
R7101	Educational Adequacy of Capital Projects	Recommended
R7102	Site Selection and Acquisition	Recommended
R7300.2	Disposition of Land	Recommended
R7300.3	Disposition of Personal Property	Recommended
R7300.4	Disposition of Federal Property	Recommended

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

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 concerning personnel or students, please contact the Superintendent’s office. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

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 _____
Voice Vote:

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

ADJOURNMENT

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

Voice Vote:

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION

ITEMS DISCUSSED: