

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
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

The Board held a moment of silence in honor of board member, Ron Pascrell, who passed away recently.

ROLL CALL

Members Present – Jo-Ann Mitchell, Maryann Perro, Tom Bolen, Mark Salemi, Lisa Marshall, Dina Bargiel, Maria Flynn

Members Absent – Bob Kassai, Ron Pascrell (deceased)

Also Present - Michele 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. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

No one wished to be heard.

218-74 - APPROVAL OF MINUTES

Motion by FLYNN Seconded by MITCHELL

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: 7 YES

SUPERINTENDENT'S REPORT

Dr. Pillari reported that grades 2-6 have been issues laptops and teachers have been involved in training to utilize this resource. Back to School night for all 3 schools are this week. Dr. Pillari met with administration to go over some safety modifications, to align with State recommendations. CO playground is expected to be completed by the end of the week. CO teachers have had Realtime Gradebook Training. Mrs. Irizarry has been working with the HSA to begin creating an outdoor classroom. Boy's locker room bathrooms are being painted. All nurses were trained in the Special Education Medicaid Initiative, which can aid in recovering funds for related medical services provided to children who are Medicaid eligible. Community Based Instruction has started in BG & Memorial, teaching life skills. Growing Minds Program will be starting Peer Modeling initiative. Office 365 is set up for students and staff.

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

Roll Call: 7 YES

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 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 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: 7 YES

218-81 - APPROVAL OF STAFF STIPENDS

Motion by BOLEN, Seconded by BARGIEL.

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

Roll Call: 7 YES

Education:

218-82 - OUT OF DISTRICT PLACEMENTS 2017-2018

Motion by BARGIEL, Seconded by MITCHELL.

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

Roll Call: 7 YES

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

Motion by BARGEIL, Seconded by FLYNN.

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

Roll Call: 7 YES

Finance:

218-84 - NRESC –TRANSPORTATION CONTRACT

Motion by MITCHELL, Seconded by FLYNN.

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

Roll Call: 7 YES

218-85- NJSBA CONVENTION-2017

Motion by MITCHELL Seconded by PERRO

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: 7 YES

<u>Program Name</u>	<u>Date</u>	<u>Employee/Bd. Member Name/s</u>	<u>No. Attending</u>	<u>Approx. Event Cost</u>	<u>Total Cost</u>
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 MITCHELL Seconded by BARGEIL

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: 7 YES

218-87 - AUTHORIZE PURCHASE OF TEACHER WORKSTATIONS

Motion by MITCHELL Seconded by PERRO

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: 7 YES

Buildings & Grounds:

218-88 -USE OF FACILITIES-MEMORIAL FIELD

Motion by SALEMI Seconded by MITCHELL

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: 6 YES, 1 NO-BOLEN

Policies:

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

Motion by MITCHELL Seconded by BARGIEL

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

<u>POLICY/REGULATION #</u>	<u>POLICY/REGULATION</u>	<u>MANDATED/RECOMMENDED</u>
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

Roll Call: 7 YES

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

Motion by MITCHELL Seconded by FLYNN

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

Roll Call: 7 YES

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

Personnel: Mr. Bolen stated that they are still in negotiations with the WPPSA.

NEW BUSINESS

Mrs. Marshall suggested looking into purchasing our own buses to see if it would be more cost effective. Dr. Pillari stated that the annual Anti-Bullying Self-Assessment has been reported. She stated that we are consistent throughout the district, scoring in the low 70’s at all three schools. Diane Ciaramella, Anti-Bullying Coordinator, will be looking into training sessions in order to increase our scores. Ms. Flynn suggested that the October regular meeting, originally scheduled for 10/23, be changed to 10/16, originally scheduled as a workshop, as not to conflict with the NJSBA convention.

PUBLIC HEARING

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No one wished to be heard.

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 7:30 p.m. by BOLEN, seconded by FLYNN
Voice Vote: 7 YES

Motion to return to Regular Session at 7:40 p.m. by MITCHELL, seconded by BOLEN
Voice Vote: 7 YES

ADJOURNMENT

Motion to adjourn at 7:41 p.m. by MARSAHALL, Seconded by BARGIEL

Voice Vote: 7 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- Personnel issue could not be discussed so meeting was adjourned.