

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
DECEMBER 19, 2016

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

Meeting was not recorded on DVD due to broken equipment at the borough.

FLAG SALUTE

ROLL CALL

Members Present – Maryann Perro, Lisa Marshall, Dina Bargiel, Bob Kassai, Mark Salemi

Members Absent – Tom Bolen, Maria Flynn, Ron Pascrell, Jo-Anne Mitchell

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.

217-107 - APPROVAL OF MINUTES

Motion by SALEMI Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the November 14, 2016 workshop meeting and the November 21, 2016 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the November 14, 2016 workshop meeting.

Roll Call: 5 YES

SUPERINTENDENT'S REPORT

Dr. Pillari discussed professional development that took place throughout the district. She thanked PVHS for the holiday show presented to the students of CO & BG. She said the SNAC holiday party was a big success.

Dr. Pillari announced various programs happening at all three schools. She also wished Mr. Oxley & Mr. Wittig a happy & healthy retirement.

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 SALEMI Seconded by BARGIEL to accept the recommendation of the Superintendent to approve the following consent agenda numbers 217-108 through 217-116.

Roll Call: 5 YES

217-108 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the November 2016 Register Report.

217-109 - 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 October 2016 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of October 31, 2016 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”

217-110 - 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 \$295,394.82

<u>Bill List No.</u>	<u>Amount</u>
#66	\$259,681.74
L6	\$ 35,713.08

217-111 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of October 2016.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-213-600-10	Supplies & Materials	\$ 2,448.00	\$ 800.00	\$ 3,248.00
11-000-213-600-30	Supplies & Materials	\$ 4,000.00	\$ 400.00	\$ 4,400.00
11-000-216-600-20	Speech/Relserv/supplies	\$ 2,000.00	\$ 300.00	\$ 2,300.00
11-000-218-600-10	Guidance & Testing	\$ 7,351.00	(\$ 800.00)	\$ 6,551.00
11-000-218-600-20	Guidance & Testing	\$ 8,601.00	(\$2,250.00)	\$ 5,362.00
11-000-223-320-00	Purch Prof Ed Service	\$ 57,000.00	\$ 900.00	\$ 57,900.00
11-000-230-585-00	BOE Other Purchased Serv	\$ 6,300.00	\$ 200.00	\$ 6,500.00
11-000-251-592-00	Miscl Purch Services	\$ 11,150.00	\$ 700.00	\$ 11,850.00
11-000-262-420-00	Clean, Repair & Maint	\$ 16,500.00	\$ 100.00	\$ 16,600.00
11-000-263-420-00	Grounds Repair Services	\$ 23,100.00	\$ 100.00	\$ 23,200.00
11-000-270-511-00	Cont. Svc. Transport	\$ 110,250.00	\$2,400.00	\$ 112,650.00
11-000-270-513-00	Trans. Joint Agrmnts	\$ 24,000.00	(\$9,600.00)	\$ 14,400.00
11-190-100-320-00	Purchased Pro Ed Svc	\$ 10,500.00	\$ 1,400.00	\$ 11,900.00
11-190-100-610-00	General Supplies	\$ 54,000.00	\$ 2,000.00	\$ 58,000.00
11-213-100-610-30	General Supplies RR	\$ 1,200.00	\$ 1,400.00	\$ 2,600.00
11-214-100-610-20	Autism General Supplies	\$ 6,000.00	\$ 150.00	\$ 6,150.00
11-215-100-610-20	PK Disab General Supplies	\$ 3,750.00	\$ 1,800.00	\$ 5,550.00
11-120-100-101-00	Grades 1-5 Salaries of Teachers	\$2,129,942.00	(\$139,000.00)	\$1,990,942.00
11-000-230-xxx	General Administration	\$ 441,175.00	\$40,000.00	\$ 481,175.00
11-000-240-xxx	School Administration	\$ 640,579.00	\$60,000.00	\$ 700,579.00
11-000-25x-xxx	Central Services	\$ 398,783.00	\$39,000.00	\$ 437,783.00

217-112 - APPROVAL OF NEW SUBSTITUTES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the December substitute teacher list for the 2016-2017 school year, per the Northern Regional Educational Services Commission.

217-113 - APPROVAL OF FIELD TRIP-MEDIEVAL TIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve field trip to Medieval Times, Lyndhurst NJ, for grade 5 ELA classes, on March 3, 2017, at a cost of \$50, to be paid by student.

BE IT FURTHER RESOLVED, to add this venue to the approved field trips list.

217-114 - APPROVAL OF 2017-2018 SCHOOL CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2017-2018 school calendar. (Calendar subject to change)

217-115 - APPROVAL OF 2017 BOARD MEETING CALENDAR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2017 Board of Education meeting calendar. (Calendar subject to change)

217-116- APPROVAL OF HOME INSTRUCTION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve home instruction for student ID#33299, for 10 hours per week, to be provided by Hackensack Holley Center, at a rate of \$60/hr.

REGULAR AGENDA ITEMS

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

Personnel:

217-117 - APPROVAL OF HIRE – PT AIDE/LUNCH AIDE – S. BURSAC

Motion by SALEMI Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Sladjana Bursac as a part time pre-k aide at CO, from 8:50am-11:10am and part time lunch aide at BG from 11:30am-1:15pm(currently in lunch aide position). Total hours for both positions, 4.5 per day at a rate of \$14.92/hr, effective 1/4/17-6/30/17.

Roll Call: 5 YES

Education:

217-118 - APPROVAL CONTRACT INTERIM DIRECTOR OF SPED – S. CENTRELLI

Motion by BARGIEL Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve contract with Sheryl Centrelli, as Interim Director of Special Education, not to exceed 100 days, from January 3, 2017-June 30, 2017, at a rate of \$525 per diem.

Roll Call: 5 YES

217-119 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by BARGIEL Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2016-2017 school year:

Name	Activity	Date	Fee	State Guidelines Travel, Room, Meals Total Expenses
Matthew Cielo	Techspo 2017	1/26-1/27 2017	\$425	\$297

217-6A - RESCIND RESOLUTION 217-101 – MEMORIAL PLAY STIPEND PAYMENT

Motion by SALEMI , Seconded by KASSAI .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind resolution 217-101, approving stipend payment to Brendan Maly, as advisor for the Memorial School play.

Roll Call: 5 YES

Finance:

217-120 - AWARD OF CONTRACT THROUGH ERATE - CDW

Motion by SALEMI Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to award contract to CDW under State approved purchasing cooperative agreement #65 MCECCPS, to supply and install additional wireless access points at Charles Olbon School and purchase of battery backups throughout the district.

Total contract amount \$33,720, 60% funded through E-Rate program, 40% district funded.

Roll Call: 5 YES

217-121 - NRESC –TRANSPORTATION CONTRACT-2016-2017

Motion by SALEMI Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve of the transportation contract with NRESC for the following 2016-2017 bus route:

Route#	School (s)	Contractor	# of Students	Estimated Cost Per Route(+ surcharge)	Starting Date
612F	Beatrice Gilmore	Aldin Trans	10	38,070.00+1,522.80	11/1/16-June 17

Roll Call: 5 YES

217-5A – APPROVAL OF ADDITIONAL BILLS LIST

Motion by SALEMI Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$36,955.00, paid to C. Dougherty & Co.

<u>Bill List No.</u>	<u>Amount</u>
#67	\$36,955.00

COMMITTEE REPORTS

Education: Mrs. Bargiel said the education committee discussed the Spanish program.

Policy: Mr. Kassai said the policy committee will be working on revising the dress code.

PUBLIC HEARING

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Stephen Scholtz – President WPEA

Mr. Scholtz asked what the Salaries Grades1-5 was on the transfer list. He also said there will be a fact finding meeting in January and hopes to have the contract settled then.

Mr. DiFluri explained that to adhere to certain laws, monies need to be transferred into different categories in order to stay within budgets. Dr. Salemi said he was also hopeful that they can come to an agreement with the WPEA.

Lorraine Altomare- VP WPEA

Ms. Altomare questioned the new dental plan. She doesn’t believe it’s equal to or better than and asked the Board to consider going back to the old plan.

ADJOURNMENT

Motion to adjourn at 7:30 p.m. by SALEMI, Seconded by KASSAI

Roll Call: 5 YES