

WOODLAND PARK BOARD OF EDUCATION
REORGANIZATION MEETING MINUTES
JANUARY 6, 2020

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

ADMINISTER OATH OF OFFICE TO NEW TRUSTEES

Mayor Kazmark swore in newly elected trustees, Joseph Giammarella and Christine Tiseo. New trustee David Amanullah will be sworn in at a later date.

ROLL CALL

Members Present – Adam Chaabane, Christine Tiseo, Lisa Marshall, Joseph Giammarella, Jairo Rodriguez, MaryAnn Perro, Laura Vargas

Members Absent – Chris Mania

Also Present - Michele Pillari, Tom DiFluri, Elizabeth Murphy

220-180 - ELECTION OF BOARD PRESIDENT

The current Board President calls for nominations for new Board President.

Motion by RODRIGUEZ, seconded by PERRO, to nominate LAURA VARGAS for the Office of President of the Woodland Park Board of Education.

Roll Call: 6 YES, 1 ABSTENTION-VARGAS

220-181 - ELECTION OF BOARD VICE-PRESIDENT

The new Board President calls for nominations for Board Vice-President.

Motion by MARSHALL, seconded by TISEO, to nominate JAIRO RODRIGUEZ for the Office of Vice-President of the Woodland Park Board of Education.

Roll Call: 6 YES, 1 ABSTENTION-RODRIGUEZ

220-182 - APPROVAL OF THE 2020 BOE MEETING DATES

Motion by PERRO Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following BOE meeting dates for 2020:

| | | |
|-------------------|----------------|--------------------|
| January 6, 2020 | Reorg | Municipal Building |
| January 13, 2020 | Regular | Memorial |
| February 3, 2020 | Workshop | Memorial |
| February 10, 2020 | Regular | Municipal Building |
| March 9, 2020 | Workshop | Memorial |
| March 23, 2020 | Regular | Municipal Building |
| April 6, 2020 | Workshop | Memorial |
| April 20, 2020 | Regular | Municipal Building |
| April 30, 2020 | Budget Hearing | Municipal Building |
| May 11, 2020 | Workshop | CO |
| May 18, 2020 | Regular | Memorial |
| June 8, 2020 | Workshop | Memorial |

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| June 22, 2020 | Regular | Municipal Building |
| July 6, 2020 | Workshop | BG |
| July 20, 2020 | Regular | Municipal Building |
| August 10, 2020 | Workshop | Memorial |
| August 24, 2020 | Regular | Municipal Building |
| September 14, 2020 | Workshop | BG |
| September 21, 2020 | Regular | Municipal Building |
| October 19, 2020 | Regular | Municipal Building |
| November 9, 2020 | Workshop | Memorial |
| November 23, 2020 | Regular | Municipal Building |
| December 14, 2020 | Workshop | CO |
| December 21, 2020 | Regular | Municipal Building |

Roll Call: 7 YES

220-183 - APPROVAL OF TEMPORARY STAFF TRANSFER- W. KRAKOWER

Motion by PERRO Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the temporary staff transfer of William Krakower, to teach special education classes at CO for part of the work day and his regular classes at BG for part of the work day, effective January 7, 2020-March 27, 2020.

Roll Call: 7 YES

220-184 - APPROVAL OF STAFF STIPEND- M. VOLPE

Motion by PERRO , Seconded by RODRIGUEZ .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payment for the 2019-2020 school year in accordance with current WPEA contract, for Michael Volpe, for Morning Duty at CO, at a rate of \$1,550, prorated.

Roll Call: 7 YES

220-185 - APPROVAL OF SUBSTITUTE CUSTODIAN- K. MEEKER

Motion by PERRO , Seconded by RODRIGUEZ .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Kenneth Meeker, as a substitute custodians for the 2019-2020 school year, at a rate of \$20/hr.(No Black Seal), effective pending receipt of proper paperwork.

Roll Call: 7 YES

220-12A- TERMINATION OF EMPLOYMENT

Motion by RODRIGUEZ , Seconded by TISEO .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the termination of employee ID#4508, effective immediately.

Roll Call: 7 YES

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.

Mark Salemi – 13 Borrego Dr.

Dr. Salemi congratulated the new Board and thanked everyone for allowing him to serve all these years. He noted that the kids are the number one priority but the board also needs to keep the taxpayer in mind.

Ruth Patterson – 895 McBride Ave.

Mrs. Patterson congratulated the newly appointed board members.

Keith Kazmark- Highview Dr.

Mayor Kazmark also congratulated the newly appointed board members and new president and vice-president. He stated how happy he was with the Board/Borough relationship.

BJ Monaco- 3 Old Riflecamp Rd.

Mr. Monaco had concerns about the nit and active head lice problem at CO and asked what is being done to rectify the problem. *Dr. Pillari steps were and are being taken to rid the school of the problem. Rooms were disinfected over the break but unfortunately a big part of it needs to happen in the home. She explained that we do not have a no nit policy and with one there would be potential to miss a large amount of school days which would not be in the best interest of the student. She stated the policy committee can look into it.*

Public Session was reopened:

BJ Monaco – 3 Old Riflecamp Rd

Mr. Monaco asked if there is any way to better communicate and educate families on how to deal with the problem if it arises in their households. *Dr. Pillari stated that literature was sent home and the nurses have been communicating with families. She stated that we are doing what we can on a school level, unfortunately we can't control what's being done at home.*

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 7:15 p.m. by VARGAS, seconded by RODRIGUEZ
Voice Vote: 7 YES

Motion to return to Regular Session at 8:30 p.m. by PERRO, seconded by RODRIGUEZ
Voice Vote: 7 YES

ADJOURNMENT

Motion to adjourn at 8:30 p.m. by PERRO, Seconded by RODRIGUEZ

Voice Vote: 7 YES

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

ITEMS DISCUSSED:

- Dr. Pillari discussed HIB #220-04
- Board discussed Head Custodian position
- Board discussed Interim Buildings & Grounds position