

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 20, 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

FLAG SALUTE

ROLL CALL

Members Present – Jo-Anne Mitchell, Maryann Perro, Tom Bolen, Maria Flynn, Ron Pascrell, Lisa Marshall, Dina Bargiel, Bob Kassai

Members Absent – Mark Salemi

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.

Sandi Lazzara- 12 3rd St., Little Falls

Ms. Lazzara wanted to know why the Board won't hire from within for administrative positions when you have so many qualified, dedicated teachers who apply for the positions.

216-282-APPROVAL OF MINUTES

Motion by FLYNN Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the May 2, 2016 budget/regular meeting, the May 16, 2016 workshop meeting and the May 23, 2016 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the May 2, 2016 budget/regular meeting, the May 16, 2016 workshop meeting and the May 23, 2016 regular meeting.

Roll Call: 8 YES

SUPERINTENDENT'S REPORT

Dr. Pillari that we had a successful close of the school year. Teachers in K-1 had training in Foundations. Summer hours for the Board office and school secretaries are 9-3. Everyone is busy working on getting ready for the start of the new school year. Second notices went out for re-registration for grades 3 & 5. She stated that we have received 2 proposals for before/aftercare from Clifton & Wayne Boys & Girls Clubs. They will discuss in executive session. Committee meetings scheduled for 7/11 have been canceled.

BOARD ATTORNEY’S REPORT

Nothing to report at this time.

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 MITCHELL to accept the recommendation of the Superintendent to approve the following consent agenda numbers 216-283 through 216-310.

Roll Call: 8 YES

216-283-APPROVAL OF REGISTER REPORT

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

216-284- 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 May 2016 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of May 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”

216-285- 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 \$296,331.77

<u>Bill List No.</u>	<u>Amount</u>
#71	\$231,204.56
L21	\$ 65,127.21

216-286- TRANSFERS

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

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-100-562-00	Tuition Other LEAS	\$ 150,127.00	(\$86,000.00)	\$ 64,127.00
11-000-100-566-00	Tuition Priv Sch Disab	\$ 112,728.00	(\$42,000.00)	\$ 70,728.00
11-000-213-600-20	Supplies & Materials	\$ 3,400.00	\$30.00	\$ 3,430.00
11-000-216-320-00	Students-Speech/Rel Serv	\$ 305,428.35	(\$30,000.00)	\$ 275,428.35
11-000-221-610-00	Instruction Supplies	\$ 1,410.00	\$52.00	\$ 1,462.00
11-000-230-530-00	Communication/Telephone	\$ 57,292.00	(\$1,899.24)	\$ 55,392.76
11-000-230-590-00	Other Purch Services	\$ 43,296.00	\$1,900.00	\$ 45,196.00
11-000-251-340-00	Purchased Tech Services	\$ 53,333.00	\$2,405.00	\$ 55,738.00
11-000-251-592-00	Miscl Purch Services	\$ 14,729.00	\$704.00	\$ 15,433.00
11-000-252-340-00	Purchased Tech Services	\$ 3,631.00	(\$3,107.86)	\$ 523.14
11-000-261-420-00	Clean Repair & Maint Svc	\$ 167,652.00	\$1,900.00	\$ 169,552.00
11-000-262-610-00	General Supplies	\$ 72,022.00	\$631.00	\$ 72,653.00
11-000-291-249-00	Oth Retire contrib DCRP	\$ 16,600.00	\$2,000.00	\$ 18,600.00
11-110-100-101-00	Kindergarten Sal of Teach	\$ 462,050.00	(\$50,000.00)	\$ 412,050.00
11-120-100-101-00	Grades 1-5 Sal of Teach	\$2,115,949.00	(\$64,000.00)	\$2,051,949.00
11-130-100-101-00	Grades 6-8 Sal of Teach	\$2,098,617.00	(\$64,000.00)	\$2,034,617.00

11-130-100-101-00	Grades 6-8 Sal of Teach	\$2,034,617.00	(\$11,156.57)	\$2,023,460.43
11-190-100-610-30	General Supplies	\$ 42,274.00	\$624.58	\$ 42,898.58
11-213-100-101-00	Salaries Resource Room	\$ 378,272.00	\$65,000.00	\$ 443,272.00
11-214-100-101-00	Salaries of Teach-Autism	\$ 225,285.73	\$24,000.00	\$ 249,285.73
11-215-100-101-00	Salaries of Preschool Disab	\$ 76,672.00	\$20,000.00	\$ 96,672.00
11-215-100-106-00	Other Sal presch Disab	\$ 55,656.00	\$20,000.00	\$ 75,656.00
11-216-100-101-00	Sal Teach FT Pre Disab	\$ 21,270.00	\$12,000.00	\$ 33,270.00
11-230-100-101-00	Salaries Basic Skills	\$ 202,656.92	\$29,000.00	\$ 231,656.92
11-240-100-101-00	Salaries Bilingual	\$ 90,824.00	\$8,000.00	\$ 98,824.00
12-000-400-450-00	Construction Services	\$ 250,000.00	\$163,917.09	\$ 413,917.09

216-287-APPOINTMENT OF SCHOOL AUDITORS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Ferraioli, Wielkotz, Cerullo & Cuva Auditors, as per enclosed professional service agreement for the 2016-2017 school year. Approximate cost \$20,000 per year.

216-288 - APPOINTMENT OF SCHOOL BOARD AND LABOR RELATIONS ATTORNEY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, as Board and Labor Relations Attorney, for the 2016-2017 school year, at \$165 per hour.

216-289 -APPOINTMENT OF BOND COUNSEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION

To approve the appointment of Rogut, McCarthy, Troy LLC, Counselors at Law, as Bond Counsel for the 2016-2017 school year at a rate of \$50 per \$100,000 of notes issued.

216-290 - APPOINTMENT OF SCHOOL INSURANCE BROKER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Fairview Insurance Agency as insurance broker of record, for the 2016-2017 school year.

216-291- ED-DATA SERVICES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Ed-Data Services to provide cooperative purchasing bidding services for the 2016-2017 school year at \$5,940 per year.

216-292- BROWN & BROWN BENEFIT ADVISORS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Brown & Brown Benefit Advisors as Health Insurance advisor for the 2016-2017 school year.

216-293- TRAVEL EXPENDITURE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, in accordance with recently enacted State travel regulations, the maximum travel/workshop expenditures amount for the 2016-2017 school year shall be \$40,000.

Further resolved the Board established \$40,000, as the maximum travel expenditure for the 2015-2016 school year and has expended year to date amount of \$30,000. (Majority of expenditures are for teacher workshops)

216-294- MILEAGE REIMBURSEMENT RATE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the mileage Reimbursement Rate at State of NJ allowance - .31 cents per mile effective July 1, 2016.

216-295- PETTY CASH FUND

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to establish the following Petty Cash Funds and their custodians for the 2016-2017 school year:

Office/School	Custodian of Monies	Amount
Superintendent’s Office	Donna Santulli	\$1500
Business Office	Teresa Laurie	\$2000
Beatrice Gilmore School	Laura Lijoi	\$2000
Charles Olbon School	Delores Reda	\$2000
Memorial School	Carmela Christoforatos	\$2000
Child Study Team	Lynn Meeker	\$1500
Buildings & Grounds	Jack Wittig	\$1500

216-296- BANK DEPOSITORIES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, that the following institutions be designated as depositories for the accounts as indicated for the period July 1, 2016 to June 30, 2017:

WELLS FARGO

General, Agency, Payroll, Debt Services, Unemployment Trust, FSA Account

PNC BANK

School Student Activity Accounts, Board Office Student Activity Account, Lunch Program Account.

BE IT FURTHER RESOLVED, that authorization be granted to the President, and in his/her absence, the Vice-President, the Board Secretary, and the Treasurer of School Monies, to sign warrants and documents on behalf of the Board of Education for the General Fund. The Superintendent and the Business Administrator be authorized to sign warrants for the Agency Account, Lunch Program Account, Board Student Activity Account.

BE IT FURTHER RESOLVED, that authorization be granted to the Business Administrator and Principal of each respective school to sign warrants and documents for each schools activity account.

216-297- APPOINTMENT OF SCHOOL ARCHITECT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Comerro-Coppa, for the 2016-2017 school year, as per following schedule of hourly rates.

PERSONNEL	HOURLY RATE
Principals	\$150.00
Associates	\$125.00
Staff Architect	\$105.00
CADD Draftsperson	\$ 80.00
Technical/Clerical	\$ 60.00

216-298- APPOINTMENT OF CIVIL/ENVIRONMENTAL ENGINEER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of T&M Associates, for the 2016-2017 school year, as per following schedule of hourly rates:

Billing Titles	Billing Rate/Hour
Jr. Technical Staff Administrative Support	\$83.00
Field Staff Professional Entry Level	\$99.00

Technical Staff Jr. Professional Staff	\$140.00
Professional Staff Senior Technical and Field Staff	\$151.00
Senior Professional Staff Supervising Technical Staff	\$162.00
Supervising Professional Staff	\$177.00
Principal Division Manager Corporate Manager	\$184.00

216 -299- DESIGNATION OF NEWSPAPER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to designate The North Jersey Herald News, as the official newspaper for the placement of legal ads and other purposes as deemed necessary and The Record as official alternate newspaper.

216 -300- APPOINTMENT OF SCHOOL DOCTOR

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of St. Joseph Family Medicine-School Doctor, for the 2016-2017 school year at an approximate cost of \$4,345.

216 -301- SUBSTITUTE RATES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the substitute teacher and nurse salaries for the 2016-2017 school year as follows:

- Daily per diem Substitute Teachers: \$100
- Daily per diem Substitute Aide \$80
- Daily per diem Substitute Nurses: \$175
- Long term Substitute Teachers
(more than 10 consecutive days) \$110
- Long term Substitute Teachers Highly
Qualified Fully Certificated: \$120 - \$175 (range)
- Substitute Custodians no Black Seal \$18/hr.
Substitute Custodian w/ Black Seal \$20/hr.

216-302- MEETING VIDEOTAPING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the cost of \$65 per meeting to videotape each regular Board of Education meeting held at the Municipal Building.

216-303-FIELD TRIPS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the field trips list for the 2016-2017 school year. ENCLOSURE

216-304- POLICIES AND PROCEDURES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve Board re-adoption of the Woodland Park Board of Education Policy Manual, Woodland Park Board of Education District Procedural Manual and Woodland Park Board of Education Special Education, Speech, Basic Skills Instruction, English as a Second Language and Impact Procedural Manual as presently constituted and further that all elements remain subject to future review and update pending subsequent approval by the Board.

216-305- CURRICULUM AND TEXTBOOKS ADOPTION

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve The New Jersey Administrative Code 6:8-4.3(a) 31 requires the Board of Education annually approve the Curricula and the Courses of Study used by the school district. Inclusive in the list is the Basic Skills Subjects, Infused Curricula, Textbooks, Workbooks, Special Subject Area and Supportive Instructional Areas. Copies of the Curricula and the Courses of Study are available in the Superintendent’s Office for review.

216-306 - WORKSHOP/TRAVEL REIMBURSEMENT

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	Travel
Samantha Krasnomowitz Abigail O’Connell	Fundations Level I Workshop	7/20/2016	\$259/ea.	\$7.81/ea
Karen Criscione	Wilson Just Words Intro	7/26-7/26 2016	\$419	

216-307-ANTICIPATED CONTRACTS TO BE RENEWED, AWARDED OR TO EXPIRE – 2016-2017

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, pursuant to PL2015, Chapter 47 the Woodland Park Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. Seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

216-308- ACCEPTANCE OF RESIGNATION – T. HADE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Thomas Hade, district custodian, for purposes of retirement, effective August 1, 2016.

216-309-ACCEPTANCE OF RESIGNATION – C. PAUL-BADINI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Christina Paul-Badini, special education teacher at CO, effective June 14, 2016.

216-310-HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent’s decision in HIB Investigations #2016-10, 2016-11, 2016-12 for the reasons set forth in the Superintendent’s decision to the student’s parents.

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 7:10 p.m. by FLYNN, seconded by BARGEIL
 Voice Vote: 8 YES
 Motion to return to Regular Session at 7:30 p.m. by FLYNN, seconded by BARGEIL
 Voice Vote: 8 YES

Ms. Flynn said the Board discussed the proposals for before/aftercare in executive session and will vote tonight on one of them. Mr. Merlino discussed the details of the proposal chosen, Clifton Boys & Girls Club; rates, hours, program description, additional services offered, etc.

REGULAR AGENDA ITEMS

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

Personnel:

216-311- APPOINTMENT OF HIRE – R. HUBBARD

Motion by BOLEN Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Richard Hubbard, as a FT custodian, Step I, \$41,080, as per WPEA guide, effective July 1, 2016-June 30, 2017.
 Roll Call: 8 YES

216-312-APPOINTMENT OF HIRE – K. BEATTY

Motion by BOLEN Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Katie Beatty, RN, as a school nurse at Charles Olbon, BA, Step I, \$54,320, effective September 1, 2016-June 30, 2017.
 Roll Call: 8 YES

216-313-APPROVAL OF SUMMER HOURS-CHILD STUDY TEAM -2016

Motion by BOLEN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve summer hours for Child Study Team member, Anita Spinelli, speech therapist, at a rate of \$33/hr., up to 3 hours per case. (1hr. evaluation, 1hr. written report, 1hr. meeting attendance.)
 Roll Call: 8 YES

216-314-APPROVAL OF SUMMER HOURS-CHILD STUDY TEAM LDT-C -2016

Motion by BOLEN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve summer hours for a Child Study Team LDT-C, Marie Cioletti, at a rate of \$350 per evaluation and meeting.

Mrs. Mitchell asked how many evaluations would be needed. Dr. Pillari said just a handful, maybe 5 or 6.
 Roll Call: 8 YES

216-315- CONTRACT APPROVAL– S. CENTRELLI

Motion by BOLEN Seconded by KASSAI

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, for 97 days, from July 1, 2016-December 31, 2016, at a rate of \$525 per diem.

Mrs. Mitchell asked if we have advertised for a permanent position. Dr. Pillari said she wanted to keep consistency with the children so wanted to keep Mrs. Centrelli in this position as long as possible. Mrs. Mitchell asked if we will advertise for the position to start in January. Dr. Pillari said they will discuss it in Personnel.
 Roll Call: 7 YES, 1 NO-MITCHELL

216-316- CONTRACT APPROVAL – J. GROCHOWSKI

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 employment contract for James Grochowski, School Behaviorist, for the 2016-2017 school year, @\$87,516. The Board president is hereby authorized and directed to execute the employment contract that is substantially in the same form as the one attached hereto.

Due to the large number of cases, Mrs. Bargiel thinks the board should consider hiring an additional person to help in this position.

Roll Call: 6 YES, 2 NO-MITCHELL, BOLEN

216-317- 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 2016-2017 school year in accordance with current WPEA contract, as listed:

ACTIVITY	SCHOOL	STAFF MEMBER	AMOUNT
Animal Club	Memorial	Lynn Donato	\$500
Washington Trip	Memorial	Lori McCluskey	\$275
Student Govt. Advisor	Memorial	Jennifer Potter	\$350
Newspaper Advisor	Memorial	Jessica Riviera	\$500
Bus Supervisor	Memorial	Christina Scillieri & Jennifer Potter	\$1,500(to be split evenly)
Breakfast Program	Memorial	Samantha Ament	\$750
Yearbook Advisor	Memorial	Samantha Ament	\$350
Bus Supervisor	CO	Meghan McGinnis & Stephen Scholtz	\$1,500(to be split evenly)
Breakfast Program	CO	Stephen Scholtz	\$750

Roll Call: 8 YES

216-318-APPOINTMENT OF PART TIME AIDES FOR THE 2016-2017 SCHOOL YEAR

Motion by BOLEN, Seconded by MITCHELL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of part time classroom aides for the 2016-2017 school year as follows:

Roll Call: 8 YES

Last Name	First Name	Position	Salary
Alhatto	Dalia	Aide	16.16/hr. not to exceed 27 1/2 hrs. per wk.
Brock	Deborah	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Espinal	Raquelina	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Price	Daniella	Aide	16.16/hr. not to exceed 27 1/2 hrs. per wk.
Riggi	Sharon	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Gallo	Vincenza	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Mulroony	Candy	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Cuntrera	Laura	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Ferenc	Monica	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.

Dorando	Dawn	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Davatelis	Cynthia	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Gencarelli	Julie	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Yildrim	Filiz	Aide	16.16/hr. not to exceed 27 1/2 hrs. per wk.
Nyenhuis	Charlene	Aide	16.16/hr. not to exceed 27 1/2 hrs. per wk.
Badis	Jackie	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Dilkes	Julia	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Ruzicka	Georgine	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Zummo	Gina	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Chaudary	Nabeela	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Ryan	Patricia	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Picarelli	Wendy	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Coffey	Lindsay	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Donnelly	Maggie	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Carswell	Quanisha	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Samuel	Ranya	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Lopez	Steve	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Cartagena	Vanessa	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Pereira	Alysea	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Attia	Nadia	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.
Perez	Linda	Aide	14.92/hr. not to exceed 27 1/2 hrs. per wk.

216-21A-APPROVAL OF HIRE-PT CUSTODIAN-E. TURANO

Motion by BOLEN, Seconded by FLYNN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the hire of Emilio Turano, as a part time custodian, not to exceed 27.5 hrs. per week, at a rate of \$21.88/hr., no benefits, effective 6/22/16-6/30/17. (Has Black Seal)

Roll Call: 8 YES

216-22A-APPROVAL OF HIRE-PT CUSTODIAN-A. ZYFI

Motion by BOLEN, Seconded by KASSAI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the hire of Artur Zyfi, as a part time custodian, not to exceed 27.5 hrs. per week, at a rate of \$21.88/hr., no benefits, effective 7/15/16-6/30/17. (Has 1 year to obtain Black Seal)

Roll Call: 8 YES

Education:

216-319- APPROVAL OF CONTRACT - OCUPATIONAL THERAPY SERVICES

Motion by BARGIEL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Wee Care Therapy, to provide occupational therapy services from September 1, 2016-June 30, 2017, at a rate of \$95/hr. for OT therapist and \$90/hr. for OT assistant. Not to exceed \$12,000 per month.

Roll Call: 5 YES, 3 NO-PERRO, BOLEN, BARGIEL

FINANCE:

216-320-TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE ACCOUNT

Motion by MITCHELL , Seconded by FLYNN

WHEREAS, NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into a Capital Reserve Account at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Woodland Park Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve Account at year end, and

WHEREAS, the Woodland Park Board of Education has determined that up to \$100,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Woodland Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Roll Call: 8 YES

216-321 -APPROVAL OF SHARED SERVICES CONTRACT PCESC- TECHNOLOGY SERVICES

Motion by MITCHELL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve shared services contract with Passaic County Educational Services, to provide full range of onsite technology services to the district at an annual cost of \$146,562, for the 2016-2017 school year. District will be staffed with one full time person and one part time person, 3 days per week as specified in budget.

Roll Call: 6 YES, 2 NO-BOLEN, BARGIEL

216-322- APPROVAL OF SHARED SERVICES AGREEMENT-SPECIAL OFFICER

Motion by MITCHELL Seconded by KASSAI

WHEREAS, the Borough of Woodland Park and the Woodland Park Board of Education hereby agree to enter into and Shared Services Agreement with regard to a Class 2 Special Officer; and

WHEREAS, the said Agreement is to promote the safety and well-being of students in the Woodland Park school system; and

WHEREAS, the Board of Education of Woodland Park do hereby approve the Shared Services Agreement that has been developed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Woodland Park, that they hereby endorse the Shared Services Agreement with regard to assigning a Class 2 Special Officer to the Woodland Park Board of Education beginning on September 1, 2016 and ending on June 30, 2017 each day at the cost of thirty-one thousand two hundred twelve dollars (\$31,212.00) to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education in the amount of fifteen thousand six hundred six dollars (\$15,606.00) no later than December 31, 2016.

Roll Call: 7 YES, 1 RECUSAL-BOLEN

216-323-DELTA DENTAL PLAN

Motion by MITCHELL , seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept contract proposal submitted by Delta Dental, effective October 1, 2016 through June 30, 2018.

FURTHER RESOLVED, to terminate coverage with Horizon Dental Plan, effective September 30, 2016.

Roll Call: 8 YES

216-324-APPROVAL OF SHARED SERVICES AGREEMENT - LIBRARIAN

Motion by MITCHELL Seconded by FLYNN

WHEREAS, the Borough of Woodland Park and the Woodland Park Board of Education hereby agree to enter into and Shared Services Agreement with regard to a school librarian; and

WHEREAS, the said Agreement is to expand the educational opportunities and enhance the academic achievements of students in the Woodland Park school system; and

WHEREAS, the Board of Education of Woodland Park do hereby approve the Shared Services Agreement that has been developed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Woodland Park, that they hereby endorse the Shared Services Agreement with regard to assigning a school librarian to the Woodland Park Board of Education beginning on September 1, 2016 and ending on June 30, 2017, each school day/35 hrs. per week, in which the Woodland Park Board of Education's share of cost will be fifteen thousand dollars (\$15,000), to be reimbursed to the Borough of Woodland Park, in the amount of fifteen thousand dollars (\$15,000.00) paid no later than December 31, 2016.

Roll Call: 8 YES

216-325-APPROVE CONTRACT BEFORE/AFTERCARE PROGRAM

Motion by MITCHELL Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract proposal with the Boys & Girls Club of Clifton, to provide before/aftercare services to the Woodland Park School District for the 2016-2017 School Year, subject to Board attorney review and approval of formal written contract.

Roll Call: 7 YES, 1 ABSTENSION-MITCHELL

216-326-CONTRACT APPROVAL-CDW STUDENT LAPTOP COMPUTERS AT BG

Motion by MITCHELL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with CDW under State approved cooperative purchasing agreement through MRESC for the purchase of 115 student laptop computers and 4 carts at Beatrice Gilmore. Total cost: \$37,797.

Roll Call: 8 YES

COMMITTEE REPORTS

Finance: Mrs. Mitchell said all items on tonight's agenda were discussed.

Personnel: Mr. Bolen read a statement from the personnel/negotiations committee regarding the status of contract negotiations.

Education: Mrs. Bargiel said the committee discussed the new Foundations program and curriculum. The discussed the G&T program. They also discussed the zero period PVHS is offering in Italian. We would have shared services with Little Falls to provide bus transportation back to their respective schools. The committee discussed a pilot program to start at BG on going green. Hopefully it will extend to the other schools.

Policy: Mr. Kassai stated that he and 2 other board members attended a law conference training class. He reported back materials regarding ethics laws on procedure and policy.

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.

Mr. Villa – Parent

Mr. Villa voiced his concerns over the cost of the new before/aftercare program.

ADJOURNMENT

Motion to adjourn at 8:07 p.m. by FLYNN, Seconded by BOLEN

Voice Vote: 8 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- The Board discussed the 2 proposals for before/aftercare
- The Board discussed the hiring of 2 part time custodians