

THE WOODLAND PARK BOARD OF EDUCATION
BUDGET HEARING/REGULAR MEETING MINUTES
MAY 2, 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 – Maryann Perro, Tom Bolen, Maria Flynn, Ron Pascrell, Lisa Marshall, Bob Kassai, Mark Salemi

Members Absent – JoAnne Mitchell-arrived at 7:05

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

The Superintendent and Business Administrator conducted a Powerpoint presentation on the proposed budget and ballot question.

PUBLIC HEARING ON BUDGET & PUBLIC BALLOT QUESTION 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.

Janet Russo – 13 Lincoln Lane

Mrs. Russo had the following concerns regarding the opening of School #1:

Why is the \$495,000 budgeted into the 16-17 budget, when it won't be used until the 17-18 budget?

Mr. DiFluri responded that this was clarified with the NJ Dept. of Education. Taxes will be collected in January and May of 2017, and held, to be used in the 2017-2018 school year.

Where will the money come from when it's time to add/renovate bathrooms?

Capital reserve money has/will be set aside for these improvements.

Will there be increased costs for transportation, crossing guards, insurance, etc.

There will be no increase in transportation. Crossing guards, insurance, etc., costs have been incorporated in the \$495,000.

Increase in administration costs.

The district is subject to restrictions from the State on administration. It's calculated by the number of students, not the number of buildings.

Will all environmental testing be done on the building before proceeding with opening?

Yes, all testing has/will be completed.

Other options?

The Board has looked into placing a soundproof divider in the Memorial School cafeteria at a cost of approximately 60-80 thousand dollars, but only alleviates part of the problem. Trailers are not an option at Memorial because it is a flood zone. The cost of adding on to Charles Olbon far exceeds the costs of re-opening School #1.

Francie Joseph – 149 Jackson Ave.

Ms. Joseph spoke, as a past board member, on behalf of utilizing the property we already own. She said unless you received enough money selling it to cover costs adding on to another school, it makes the best sense to maximize what we already have.

216-240 - ADOPTION OF BUDGET FOR THE 2016-2017 SCHOOL YEAR

Motion by SALEMI, seconded by BARGIEL

BE IT RESOLVED, by the Woodland Park Board of Education, County of Passaic, that the 2016-2017 School District Budget be approved as follows:

	BUDGET	LOCAL TAX LEVY
Total General Fund	\$16,425,425.00	\$15,175,650.00
Total Special Revenue Fund	\$ 567,759.00	NA
Total Debt Service Fund	\$ 541,770.00	\$ 541,769.00
TOTALS	\$17,534,954.00	\$15,717,419.00

FURTHER RESOLVED: General fund budget to include a \$121,221 tax levy adjustment for increase in health care costs.

Roll Call: 8 YES, 1 NO-PASCHELL

216-241 - ADOPTION OF PUBLIC BALLOT QUESTION

Motion by SALEMI, seconded by BARGIEL

BE IT RESOLVED, by the Woodland Park Board of Education, County of Passaic, that the following public ballot question be submitted to the legal voters of Woodland Park at the November 8, 2016 General Election.

SEPARATE PROPOSAL FOR ADDITIONAL FUNDS

RESOLVED, in addition to the regular advertised budget, the Woodland Park Board of Education will seek approval from the District’s legal voters to raise an additional \$495,000 for General Funds for the ensuing school year (July 1, 2016- June 30, 2017) for the re-opening of Woodland Park Public School No.1. These taxes will be used exclusively to alleviate existing overcrowding and enhance existing academic program needs, which proposed expenditures are in addition to those necessary to achieve the Core Curriculum Content Standards, which such total amount to be used as follows: to provide necessary funds for annual operating costs for staffing, supply and service costs for maintenance, utilities, technology, and instruction; and further that these expenditures will result in a permanent increase in the District’s tax levy.

Roll Call: 8 YES, 1 NO-MITCHELL

PUBLIC HEARING-AGENDA ITEMS ONLY

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No one wished to be heard.

SUPERINTENDENT’S REPORT

Dr. Pillari stated that we’re busy with the end of the school year. She advised everyone to check the calendar for updates. The principal search for CO principal is over and she will discuss further steps with the Board in executive session.

BOARD ATTORNEY’S REPORT

Executive session will be needed to discuss matters of personnel and negotiations.

REGULAR AGENDA ITEMS

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

Personnel:

216-242 - APPROVAL OF HOME INSTRUCTION

Motion by BOLEN, seconded by BARGIEL

BE IT RESOLVED, by the Woodland Park Board of Education, under the recommendation of the Superintendent, to approve home instruction for student ID #31885. Instruction to be provided by Susan O'Donnell, up to 10hr./wk at \$33/hr. Effective 4/25/16 – the end of the year.

Roll Call: 9 YES

216-243 -APPROVAL OF ADDITIONAL WORK DAYS-S. CENTRELLI

Motion by BOLEN, seconded by BARGIEL

BE IT RESOLVED, by the Woodland Park Board of Education, under the recommendation of the Superintendent, to approve up to 20 additional days to Sheryl Centrelli's, Director of Special Education, 2015-2016 employment contract through June 30, 2016. Pay at contractual rate of \$525 per diem.

Roll Call: 9 YES

216-244 - CONTRACT APPROVAL – C. TRIGLIA

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 Carmela Triglia, Director of Curriculum & Instruction, for the 2016-2017 school year, @\$94,860. 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.

Roll Call: 8 YES, 1 NO-MITCHELL

216-245 - CONTRACT APPROVAL – D. SANTULLI

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 employment contract for Donna Santulli, Confidential Secretary, for the 2016-2017 school year, @ \$61,970. 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.

Roll Call: 9 YES

216-246 - CONTRACT APPROVAL – T. LAURIE

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 Teresa Laurie, Confidential Secretary, for the 2016-2017 school year, @ \$58,879. 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.

Roll Call: 9 YES

216-247 - APPROVAL OF REAPPOINTMENT OF TEACHERS RECEIVING TENURE -2016-2017 SCHOOL YEAR

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 reappointment of teachers receiving tenure* during the 2016-2017 school year in accordance with current WPEA contract as listed:

Roll Call: 9 YES

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
Capo*	Krystal	Elem Teacher	4--5	Ba	\$55,320.00	-
Seavy **	Veronica	Elem. Ed	4--5	BA	\$55,320.00	

*Receiving tenure on 9/2/16 **Receiving tenure on 1/29/17

216-248 - APPROVAL OF REAPPOINTMENT OF NON-TENURED CERTIFICATED TEACHING STAFF FOR THE 2016-2017 SCHOOL YEAR

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 reappointment of non-tenured certificated teaching staff for the 2016-2017 school year in accordance with current WPEA contract as listed:

Roll Call: 9 YES

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
TENURED *9/02/2017						
TENURED **9/18/2017						
Kogen **	Lindsay	Elem. Teacher	2--3	MA	\$61,270.00	
Nardiello *	Janene	Art	P/T	Ba	\$31.49/hr	
Riviera *	Jessica	SPED	2--3	Ma	\$61,270.00	
Romeo *	Robert	PE/Health	2--3	Ba	\$54,820.00	
Stabile *	Anita	Elem Teacher	2--3	Ba	\$54,820.00	
TENURED *09/02/2018						
Colucci *	Alison	ELA	2--3	Ma	\$61,270.00	
Voinov *	Monica	Elem Teacher	2--3	Ma	\$61,270.00	
Webb *	Nicole	Elem Teacher	2--3	Ba	\$54,820.00	
O'Connell *	Abigail	Elem Teacher	2--3	Ma	\$61,270.00	
		All Below P/T	not to exceed 27.5 hrs/wk.			
Peragallo *	Natalie	PE/Health			\$31.49/hr.	
Tenured * 09/02/2019						
Ament	Samantha	Elem	1	MA	\$60,770.00	
Massler	Emily	Elem	1	BA	\$54,320.00	
Brown	Raine	Speech	2--3	MA	\$61,270.00	
Surie	Stephanie	Speech	2--3	MA	\$61,270.00	
						Tenured
Roehrich	Lynn	Nurse	1	MA	\$60,770.00	12/1/2019
Cole	Melissa	SPED	1	MA	\$60,770.00	12/22/2019
Yesnenosky	Pamela	Elem. Teacher	1	MA	\$60,770.00	1/30/2020
Tuscano	Pamela	Aut. SPED	1	MA	\$60,770.00	2/25/2020
Indri	Danielle	Guidance	1	MA	\$60,770.00	2/18/2020
Davis	Marie	Elem Teacher	1	MA	\$60,770.00	9/23/2019
D'Astolfo	Gina	SPED	1	BA	\$54,320.00	9/2/2019
Dizzia	Christina	SPED	1	BA	\$54,320.00	5/21/2020
PT New Hire						
Schmidt	Alexandra	Elem Ed	P/T		\$31.49/hr.	11/18/2019
Positions to be Filled:						
New BD Teacher at Beatrice Gilmore						
Ft replacement for Marilyn D'Amato- Sec. Memorial						
FT replacement for DeVita- nd- SPED Teacher- Memorial Yund- Mem.						

FT replacement for DiPaolo- Hack Teacher- Memorial						
Ft replacement for Barabara Wells -Nurse- CO						
New SPED Teacher at Memorial						
FT BSI/Media Spec. at Memorial						

216-249 -APPROVAL OF REAPPOINTMENT OF NON TENURED PRINCIPALS AND SUPERVISORS FOR THE 2016-2017 SCHOOL YEAR

Motion by BOLEN Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the reappointment of the non-tenured principals and supervisors for the 2016-2017 school year in accordance with current WPPSA contract as listed:

Roll Call: 9 YES

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
Cenatiempo**	Jennifer	Principal			\$107,093.00	
Tenured	**8/20/2017					

216-250 - APPROVAL OF REAPPOINTMENT OF TENURED PRINCIPALS AND SUPERVISORS FOR THE 2016-2017 SCHOOL YEAR

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 reappointment of tenured principals and supervisors for the 2016-2017 school year in accordance with current WPPSA contract as listed:

Roll Call: 9 YES

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
Silverstein	Charles	Principal		OG	\$155,252.00	\$5,000.00
Tomback	Sharon	Asst. Principal			\$91,983.00	
Wittig	Jack	Supr Bldg. & Gr		OG	\$98,104.00	\$4,750.00

216-251- APPROVAL OF REAPPOINTMENT OF TENURED CERTIFICATED STAFF 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 reappointment of the tenured teaching staff for the 2016-2017 school year in accordance with current WPEA contract as listed:

Roll Call: 9 YES

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
Alejo	Julissa	World Lang.	16	BA+30	\$83,890.00	\$800.00
Altomare	Lorraine	Elem. Teacher	16	MA+ 30	\$88,440.00	\$1,600.00
Avella	Theresa	LDTC	16	MA	\$83,890.00	
Barreto	Lisa	Elem. Teacher	15	MA	\$79,990.00	
Behnken	Michele	SPED	12--13	MA+30	\$77,190.00	
Beirne	Lisa	Music	16	MA	\$83,890.00	\$1,600.00
Boyadjian	Tamara	ELA	16	BA+30	\$83,890.00	\$800.00
Brown	Shari	SPED	16	MA+30	\$88,440.00	
Brunini	Michele	SPED	7--8	MA+30	\$67,320.00	
Caputo	Jennifer	Soc. Studies	6	MA	\$62,270.00	
Carbonelli	Teresa	Nurse	16	MA	\$83,890.00	

Chang	Mina	Science	9	MA	\$63,570.00	
Chiaravalloti	Jeanine	Elem. Teacher	15	MA	\$79,990.00	
Cieslak	Eileen	Elem. Teacher	7--8	BA+30	\$62,770.00	
Criscione	Karen	SPED	15	MA+30	\$84,540.00	
DeCorte	Susan	SPED	16	BA+45	\$83,890.00	\$1,900.00
DiLuccia	Gina	SPED	16	MA	\$83,890.00	\$800.00
DiFluri	Susan	Elem. Teacher	16	BA	\$77,440.00	\$800.00
Donato	Lynne	Math	12--13	BA+30	\$72,640.00	
Eliya	Philip	Math	7--8	BA	\$56,320.00	
Facciollio	Stacey	Elem. Teacher	16	BA+30	\$83,890.00	
Ficarra	Rosemary	ELA	12--13	BA	\$66,190.00	
Gesualdo	Carol	Elem. Teacher	16	BA	\$77,440.00	\$800.00
Glassman	Jesse	Psychologist	16	PHD	\$92,440.00	
Glenn	Meghan	ELA	15	MA+ 30	\$84,540.00	
Guariglia	Cindy	Elem. Teacher	7--8	MA	\$62,770.00	
Havrilla	Thomas	Math	6	MA	\$62,270.00	
Healey	Lisa	Elem. Teacher	12--13	BA	\$66,190.00	
Hernandez	Lisette	Science	9	MA	\$63,570.00	
Herrmann	Michele	Elem. Teacher	10	BA	\$59,540.00	
Kelly	Joanne	ELA	15	MA+30	\$84,540.00	
Kirk	Richard	Computer	10	MA +30	\$70,450.00	
Kivlehan	Amy	Math	10	MA+30	\$70,450.00	
Knapp	Kristy	Social Worker	12--13	MA	\$72,640.00	
Krakower	William	SPED	9	MA+30	\$68,120.00	
Krasnomowitz	Samantha	Elem. Teacher	4--5	BA	\$55,320.00	
LaSala	Joanne	Elem. Teacher	16	BA	\$77,440.00	\$800.00
Hawkins	Rosa	ELA	16	MA+30	\$88,440.00	\$800.00
Masefield	Laura	Ela	10	BA+30	\$65,900.00	
Macchiavello	Elisabetta	Elem. Teacher	4--5	BA	\$55,320.00	
McGinnis	Meghan	Elem. Teacher	4--5	MA	\$61,770.00	
McCluskey	Lori	Soc. Studies	6	BA	\$55,820.00	
McCluskey	Donna	Math	15	BA+30	\$79,990.00	
McGlame	Kerry	Guidance	16	MA+30	\$88,440.00	
Monaghan	Claudia	Elem. Teacher	16	BA+30	\$83,890.00	\$800.00
<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>Guide</u>		<u>Longevity</u>
Munro	Nancy	Elem. Teacher	16	BA+30	\$83,890.00	\$800.00
Murray	Donna	ELA	15	BA+30	\$79,990.00	
O'Donnell	Susan	Math	9	MA+30	\$68,120.00	
Odaman	Sibel	Elem. Teacher	11	BA+30	\$69,190.00	
Oxley	James	Physical ED	16	MA	\$83,890.00	\$800.00
Nunez (Park)	Sara	ESL	9	MA	\$63,570.00	
Parker	Elizabeth	SPED	9	BA	\$57,120.00	
Sans	Steven	Soc.St./ELA	10	Ma	\$70,450.00	
Sous	Dana	Elem Teacher	4--5	MA	\$61,770.00	
Scheafer	Eric	Music	6	BA	\$55,820.00	

Scholtz	Stephen	Physical ED	9	MA	\$63,570.00	
Skrbic	Michele	Elem. Teacher	15	BA+30	\$79,990.00	
Sonnars	Jessica	SPED	4--5	MA	\$61,770.00	
Spinelli	Anita	Speech	16	BA+30	\$83,890.00	
Sudol	Karen	ART	16	BA	\$77,440.00	\$1,900.00
Svorec	Michele	Elem Teacher	9	BA	\$57,120.00	
Szorc	Anna	G & T	7--8	MA	\$62,770.00	
Tashayodi	Venous	Math	15	BA+30	\$79,990.00	
Tonti	Claudia	Elem. Teacher	15	BA	\$73,540.00	
Toole	Sherry	Elem. Teacher	14	MA+30	\$80,790.00	
Tundo	Anna Marie	Elem. Teacher	16	BA+30	\$83,890.00	\$800.00
Wilson	Erin	SPED	6	MA	\$62,270.00	
Wittig	Lauren	Math	16	MA+30	\$88,440.00	\$800.00
Woessner	Joann	Elem. Teacher	15	BA+30	\$79,990.00	
Badini	Christina	SPED	4--5	MA	\$61,770.00	
Potter	Jennifer	Soc. St.	4--5	BA	\$55,320.00	
Scillieri	Christina	Science	4--5	BA	\$55,320.00	

216-252 - APPROVAL OF REAPPOINTMENT OF SECRETARIES 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 reappointment of secretaries for the 2016-2017 school year in accordance with current WPEA contract as listed:

Roll Call: 9 YES

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
Addice	Michele	Sec. to BA/BS	11		\$55,469.99	
Colon	Melissa	Sec. Cur & Ins	1		\$44,822.00	
Reda	Dolores	School	1		\$44,822.00	
Leporini **	Patricia	School	11		\$55,469.00	\$1,900.00
Lijoi	Laura	School	11		\$55,469.00	\$1,900.00
Marabondo	Karen	Acct. Pay	4--5		\$47,275.00	
Meeker	Lynn	Sec. SPED	8		\$51,208.00	
** Retiring 8/1/2016						

216-253 - APPROVAL OF REAPPOINTMENT OF CUSTODIANS 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 reappointment of districtwide custodians for the 2016-2017 school year in accordance with current WPEA contract as listed:

Roll Call: 8 YES, 1 RECUSAL-BOLEN

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>Guide</u>	<u>Salary</u>	<u>Longevity</u>
Amato	Massimo	Cust.	15		\$55,480.00	\$800.00
Belinski	Brian	Cust. Not to exceed 27 1/2 hrs./Wk			\$21.88/hr.	
Decesare	Dennis	Cust.	15		\$55,480.00	\$800.00
Didy	Paul	Cust. Not to exceed 27 1/2 hrs./Wk			\$21.88/hr.	
TBD		Cust. Not to exceed 27 1/2 hrs./Wk			\$21.88/hr.	

Freckelton	Winston	Cust. Not to exceed 27 1/2 hrs./Wk			\$21.88/hr.	
TBD		Cust	1		\$41,080.00	
Grimes	David	Cust.	15		\$55,480.00	\$800.00
Hade	Thomas	Cust.	15		\$55,480.00	
Joseph	Roosevelt	Cust.	4--5		\$44,680.00	
Marsi	Vincent	Cust.	15		\$55,480.00	\$1,600.00
Ayala	Fanny	Cust. Not to exceed 27 1/2 hrs./Wk			\$21.88/hr.	
Hubbard	Ricahard	Cust. Not to exceed 27 1/2 hrs./Wk			\$21.88/hr.	

216-254 - APPROVAL OF REAPPOINTMENT OF FULL TIME AIDES FOR THE 2016-2017 SCHOOL YEAR

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 reappointment of the full time aides for the 2016-2017 school year in accordance with current WPEA contract as listed:

Roll Call: 9 YES

Last Name	First Name	Position	Step	Guide	Salary	Longevity
Carioti	Lidia	Aide	3		\$28,370.00	\$800.00
DeRosa	Marie	Aide	3		\$28,370.00	\$800.00
Giardina	Robin	Aide	3		\$28,370.00	\$800.00
Lepore	Sheila	Aide	3		\$28,370.00	\$800.00
Trent	Denise	Aide	3		\$28,370.00	\$800.00

216-255- APPROVAL OF STAFF TRANSFERS

Motion by BOLEN Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve transfers of the following staff members, as listed:

Roll Call: 9 YES

Last Name	First Name	Position	From School	To School
Davis	Marie	SPED Teacher	Charles Olbon	Beatrice Gilmore
Tuscano	Pamela	SPED Teacher	Beatrice Gilmore	Memorial
Brunini	Michele	SPED Teacher	Memorial	Beatrice Gilmore

OLD BUSINESS

The drinking fountains in all schools have been tested for lead and all have passed. Dina Bargiel will be the new liaison to the PCSBA, replacing Lisa Marshall.

Mr. DiFluri reported that the bid opening for the HVAC work on Memorial will take place on 5/5.

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.

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 8:05 p.m. by BOLEN, seconded by FLYNN
Voice Vote: 9 YES

Motion to return to Regular Session at 8:30 p.m. by BOLEN, seconded by FLYNN
Voice Vote: 9 YES

ADJOURNMENT

Motion to adjourn at 8:30 p.m. by BOLEN, Seconded by FLYNN

Voice Vote: 9 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

Mr. DiFluri was not present for executive session.

- The Board discussed WPEA negotiations