

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 21, 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 –Dina Bargiel, Jo-Anne Mitchell (arrived at 7:15)

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.

No one wished to be heard.

217-92 - APPROVAL OF MINUTES

Motion by SALEMI Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the October 10, 2016 workshop meeting and the October 17, 2016 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the October 10, 2016 workshop & the October 17, 2016 regular meeting.

Roll Call: 7 YES

SUPERINTENDENT’S REPORT

Dr. Pillari reported that the first regional professional development went very well. She also added that during half day teacher conferences, the schools that didn’t have conferences participated in professional development. The paperless effort at CO & BG is going well. Report cards were viewed through the parent portal, without any problems. Interim QSAC review is scheduled for December 1st & 2nd. Dr. Pillari provided the Board with summary of technology updates. She said she is finalizing open space funding for the playgrounds at CO. She told the Board we are in the process of getting quotes for updating the security cameras. The new Board member packet is now online for Board view.

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 SAMEMI Seconded by FLYNN to accept the recommendation of the Superintendent to approve the following consent agenda numbers 217-93 through 217-99.

Roll Call: 7 YES

217-93 - APPROVAL OF REGISTER REPORT

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

217-94 - 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 September 2016 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of September 30, 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”

217-95 - 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 \$371,392.57

<u>Bill List No.</u>	<u>Amount</u>
#64	\$296,111.45
L05	\$ 75,281.12

217-96 - TRANSFERS

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

<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	\$142,000.00	(\$5,400.00)	\$136,600.00
11-000-223-320-00	Purch Prof Ed Service	\$ 52,000.00	\$ 5,000.00	\$ 57,000.00
11-000-263-420-00	Grounds Repair Services	\$ 22,500.00	\$ 600.00	\$ 23,100.00
11-000-263-610-00	Ground Supplies	\$ 7,000.00	(\$ 600.00)	\$ 6,400.00
11-190-100-610-30	General Supplies	\$ 40,000.00	\$ 100.00	\$ 40,100.00
11-215-100-610-20	Pk Disab-General Supplies	\$ 3,450.00	\$ 300.00	\$ 3,750.00

217-97 - APPROVAL OF NON-PUBLIC TRANSPORTATION AID

BE IT RESOLVED, THE WOODLAND PARK BOARD OF EDUCATION, to appropriate 2015-2016 Non Public Transportation Aid as follows:

10-303 Non Public Transportation Aid:	\$11,480
12-000-400-450 Construction Services:	\$11,480

217-98 - SPECIAL EDUCATION MEDICAID INTIATIVE (SEMI)

BE IT RESOLVED, THE WOODLAND PARK BOARD OF EDUCATION, to appropriate 2013-2014 SEMI settlement funds received at the end of the 2015-2016 school year, as follows:

10-303 SEMI Settlement	\$22,046.92
12-000-400-450 Construction Services	\$22,046.92

217-99 -APPROVAL OF NEW SUBSTITUTES

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

REGULAR AGENDA ITEMS

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

Personnel:

217-100 - APPROVAL OF STAFF STIPENDS

Motion by BOLEN, Seconded by FLYNN.

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
Breakfast Program	BG	Anita Spinelli	\$450 (to replace Mr. Oxley, 1/3/17- last day of school.)

Roll Call: 7 YES

217-101 -APPROVAL OF STIPEND PAYMENT

Motion by BOLEN, Seconded by PERRO.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve stipend payment for the 2016-2017 school year in accordance with current WPEA contract, for Brendan Maly, as Memorial School play advisor, at a flat stipend rate of \$1,000.

Roll Call: 7 YES

Education:

217-102 -APPROVAL OF CONTRACT-MOUNTAIN LAKES BOE ITINERANT SERVICES

Motion by SALEMI, Seconded by BOLEN.

BE IT RESOLVED, THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Mountain Lakes Board of Education to provide itinerant services for student ID#32161, for 20 hours per year, @ \$150 per hour.

Roll Call: 7 YES

217-103 -WORKSHOP/TRAVEL REIMBURSEMENT

Motion by SALEMI Seconded by FLYNN

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
Danielle Indri	Legal One ABS Cert. Program	2/7/17 & 4/25/17	\$350.00	\$60.00
Laura Masefield	Supporting Classrooms with Deep Independent Reading	12/16/16	\$189.00	\$13.08
Michele Brunini	Best Practices for Improving Classroom Management	12/2/16	\$169.00	\$39.74
Eileen Cieslak	Building Self-Regulation in Children w Autism or Sensory Disorders	12/2/16	\$209.99	\$22.32
Robert Romeo	NJAHPERD Annual Convention	2/27, 2/28 2017	\$150.00	\$85.16

Roll Call: 7 YES

Finance:

217-104 - ACCEPTANCE OF THE 2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Motion by SALEMI, Seconded by PERRO.

BE IT RESOLVED, THE WOODLAND PARK BOARD OF EDUCATION has received and accepts the audit report for the fiscal year ended June 30, 2016, prepared by Ferraioli, Wiekotz, Cerullo, and Cuva, Certified Public Accountants and further resolved, that the Woodland Park Board of Education has reviewed and discussed the audit recommendations and has approved the Corrective Action Plan for the audit recommendations.

Roll Call: 7 YES

217-105 – APPROVAL OF PAYMENT – C. DOUGHERTY

Motion by SALEMI, Seconded by PERRO.

BE IT RESOLVED, THE WOODLAND PARK BOARD OF EDUCATION, to authorize the Business Administrator to issue payment to C. Dougherty, (Contractor for Memorial School HVAC Project) prior to the December meeting, subject to architects approval.

Roll Call: 7 YES

PUBLIC HEARING

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No one wished to be heard.

ADJOURNMENT

Motion to adjourn at 7:15 p.m. by SALEMI, Seconded by FLYNN

Voice Vote: 8 YES