

**WOODLAND PARK BOARD OF EDUCATION**  
**WORKSHOP MEETING**  
**OCTOBER 6, 2014**

**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 – Francie Keating, Mark Salemi, Maria Flynn, Ron Pascrell, Tanya DaSilva, Dina Bargiel, Robert Kassai, Tom Bolen

Members Absent – Joanne Mitchell (arrived at 7:30pm)

Also Present - Dr. 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.

No one wished to be heard.

**ANNUAL ETHICS TRAINING PRESENTATION – Jeffrey Merlino**

Mr. Merlino conducted the annual ethics training. He provided the Board with copies of our policies that pertain to ethics. He reviewed the policies and went over what's expected of the Board.

**NJASK RESULTS PRESENTATION – Narin Stassis**

Mrs. Stassis presented the Board with the 2014 NJASK results. She reported to the Board the steps that are being taken to improve student progression and test scores.

**NEW BUSINESS – ACTION WILL BE TAKEN**

**PERSONNEL:**

**215-81 - RESCIND APPOINTMENT**

Motion by SALEMI Seconded by DASILVA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the appointment of Rosa Ortiz, part time aide at Charles Olbon.

Roll Call: 8 YES

**215-82 - ACCEPTANCE OF RESIGNATION**

Motion by SALEMI , Seconded by FLYNN .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Audrey Gilman, part time aide at CO, effective September 30, 2014.

Roll Call: 9 YES

**215-83 - APPOINTMENT OF PART TIME AIDES FOR THE 2014-2015 SCHOOL YEAR**

Motion by SALEMI , Seconded by DASILVA .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of part time special education aides for the 2014-2015 school year as follows:

Roll Call: 9 YES

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Salary</u>
Padula	Christina	Aide	14.55/hr. not to exceed 27 1/2 hrs. per wk,
Attia	Nadia	Aide	14.55/hr. not to exceed 27 1/2 hrs. per wk,

**215-84 - APPOINTMENT OF MEDICAL LEAVE REPLACEMENT**

Motion by SALEMI , Seconded by FLYNN .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Sarah Viviani, as a medical leave replacement at CO, effective upon clearance of proper verification through December 2014, at a rate of \$150 per diem, no benefits.

Roll Call: 8 YES, 1 RECUSAL-KASSAI

**EDUCATION:**

**215-85 - NJ QSAC STATEMENT OF ASSURANCE (SOA)**

Motion by BARGIEL , Seconded by MITCHELL .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve submission to the NJDOE of the 2014-2015 Statement of Assurance, as presented.

Roll Call: 9 YES

**215-86 - ANTI-BULLYING SPECIALISTS AND COORDINATOR 2014-2015**

Motion by BARGIEL , Seconded by FLYNN .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following staff members as Anti-Bullying Specialists and Coordinator for the district, for the 2014-2015 school year:

- Anti - Bullying Coordinator (District)                      Kristy Knapp
- Anti - Bullying Specialist (BG)                                      Dina Deleasa-Gonsar
- Anti - Bullying Specialist (CO)                                      Dina Deleasa-Gonsar
- Anti - Bullying Specialist (Memorial)                              Kerry McGlame

Roll Call: 9 YES

**215-87 - AFFIRMATIVE ACTION OFFICERS 2014-2015**

Motion by BARGIEL , Seconded by FLYNN .

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following staff members as Affirmative Action Officers and District Office of Equity Issues of the district for the 2014-2015 school year:

- District                                      John DiGiovachino
- Beatrice Gilmore School                      Cassandra Lazzara
- Charles Olbon School                      Susan DiFluri
- Memorial School                      Meghan Glenn

Roll Call: 9 YES

**215-88 - DISTRICT EVALUATION ADVISORY COMMITTEE**

Motion by BARGIEL Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the District Evaluation Advisory Committee for the 2014-2015 school year and approve the members on the committee as follows:

- 1. Michele Pillari
- 2. Jennifer Cenatiempo
- 3. Merisa Rosa
- 4. Charles Silverstein
- 5. Sharon Tomback
- 6. Narin Stassis
- 7. John DiGiovachino
- 8. Michele Behnken
- 9. Steven Sans
- 10. William Krakower
- 11. Christine Cook
- 12. Francie Keating
- 13. Lynn Meeker

Roll Call: 8 YES, 1 RECUSAL-KEATING

**215-89 - NURSING SERVICE PLAN**

Motion by BARGIEL Seconded by MITCHELL

BE IT RESOLVED THAT THE WOODLAND PARK BOARD OF EDUCATION, to approve the district's 2014-2015 Nursing Service Plan.

Roll Call: 9 YES

**215-90 - WORKSHOP/TRAVEL REIMBURSEMENT**

Motion by BARGIEL Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of the following travel reimbursements for the 2014-2015 school year:

Roll Call: 8 YES, 1 NO-BOLEN

Name	Activity	Date	Fee	Travel	Meals	Lodging
Karen Sudol	AENJ State Workshop	10/5/14	\$175	\$39.02	NA	NA
		10/6/14				

**NEW BUSINESS – ACTION WILL NOT BE TAKEN-PREVIEW OF 10/20/14 MEETING**

The Board discussed action to be voted on at the 10/20/14 regular meeting.

**OLD BUSINESS:**

**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.

**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 8:10PM pm by BARGIEL, seconded by FLYNN  
Voice Vote: 9 YES

Motion to return to Regular Session at 9:00 pm by PASCARELL, seconded by KEATING  
Voice Vote: 9 YES

**ADJOURNMENT**

Motion to adjourn at 9:00 p.m. by PASCARELL, Seconded by KEATING  
Voice Vote: 9 YES

**WOODLAND PARK BOARD OF EDUCATION**  
**EXECUTIVE SESSION**  
**OCTOBER 6, 2014**

ITEMS DISCUSSED:

- Dr. Pillari discussed HIB case #2015-01
- Dr. Pillari and Mr. Merlino discussed WPEA grievance (PT Aide Bereavement)
- Board discussed lease agreement at Windsor Academy