

**WOODLAND PARK BOARD OF EDUCATION**  
**WORKSHOP MEETING MINUTES**  
**OCTOBER 7, 2013**

**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 – Joanne Mitchell, Francie Keating, Mark Salemi, Maria Flynn, Ron Pascrell, Dina Bargiel, Tom Bolen, Bob Kassai

Members Absent – Tanya DaSilva-arrived at 7:04pm

Also Present – Elaine Baldwin, Tom DiFluri

**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.

**PRESENTATION: Mrs. Stassis will present the 2013 District Achievement Report.**

Mrs. Stassis, along with Ms. Baldwin, reported on the 2013 NJASK district testing results.

**GOAL SETTING**

Ms. Baldwin and the Board discussed district and Board goals they would like to set for the upcoming school year.

**NEW BUSINESS – ACTION WILL BE TAKEN**

**BOARD ACTION**

**214-69- NJSBA CONVENTION**

Motion by MITCHELL Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attendance of the listed district employee and Board of Education members, to the NJSBA Convention and the costs of attendance including all registration fees and statutorily authorized travel expenditures.

Roll Call: 9 YES

*The Board members listed below affirmed their attendance.*

<u>Program Name</u>	<u>Date</u>	<u>Employee Name/s</u>	<u>No. Attending</u>	<u>Approx. Event Cost</u>	<u>Total Cost</u>
NJSBA CONVENTION	10/22-10/24 2013	Tom DiFluri Robert Kassai Francie Keating Mark Salemi Ron Pascrell Tanya DaSilva Dina Bargiel Tom Bolen	8	Approx. \$600 per person	Approx. \$4800

**PERSONNEL** Dr. Salemi will report on action to be taken at the regular meeting.

**214-70 - TERMINATION OF EMPLOYMENT**

Motion by SALEMI Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the termination of employee #4318, effective September 27, 2013.

Roll Call: 9 YES

**214-71 – APPROVAL OF HIRE**

Motion by SALEMI Seconded by KEATING

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Interim Superintendent, to approve the appointment of Laurel Hanczaryk, as a part time special education teacher at Memorial/BG, at a rate of \$30/hr., not to exceed 27.5 hrs. per week, no benefits, effective October 8, 2013.

Roll Call: 9 YES

**214-72 - BUILDINGS & GROUNDS**

Motion by PASCRELL Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to authorize public bid for brick repointing, window lintel repair, replacement of windows, replacement of exterior drainage system and related work at Windsor Academy. Comerro Coppa Architects to prepare plans and specifications.

Roll Call: 9 YES

**NEW BUSINESS – ACTION WILL NOT BE TAKEN**

The Board previewed the agenda for the October 21, 2013 regular meeting.

**OLD BUSINESS:**

**PUBLIC HEARING**

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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 8:31 pm by KEATING, seconded by SALEMI  
Voice Vote: 9 YES

Motion to return to Regular Session at 9:30 pm by MITCHELL, seconded by SALEMI  
Voice Vote: 9 YES

**ADJOURNMENT**

Motion to adjourn at 9:30p.m. by MITCHELL, Seconded by SALEMI  
Voice Vote: 9 YES

**WOODLAND PARK BOARD OF EDUCATION**  
**EXECUTIVE SESSION**  
**OCTOBER 7, 2013**

**ITEMS DISCUSSED:**

- Mr. Merlino updated Board on negotiations with the WPEA