

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 18, 2018

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, Maria Flynn, Tom Bolen, Mark Salemi, Maryann Perro, Dina Bargiel, Jairo Rodriguez, Laura Vargas, Lisa Marshall

Also Present - Michele Pillari, Tom DiFluri, Jeff Merlino

Presentation to Retirees:

Carol Gesualdo – 21 years

Anita Spinelli – 17 years

Laura Lijoi – 30 years

Mrs. Triglia presented the results of Star360.

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.

Karen Criscione- Co-President WPEA

Mrs. Criscione commented on resolution 218-285, payment for meeting videotaping. She said there weren't any meetings scheduled at the Municipal Building. She feels we should go back to having the regular meetings there so people can watch from home and know what's going on. *Dr. Pillari stated that it's a Board decision and they can look into it when making the schedule for the upcoming year.*

218-266 - APPROVAL OF MINUTES

Motion by MITCHELL Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the May 14, 2018 workshop and the May 21, 2018 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the May 14, 2018 workshop and the May 21, 2018 regular meeting.

Roll Call: 9 YES

SUPERINTENDENT'S REPORT

Dr. Pillari reported that CO was awarded a \$6,000 grant to fund an onsite artist who will work with specific classes to teach storytelling through art. CO teachers Mrs. Voinov & Mrs. Toole have been invited to the 2018 Educational Leaders as Scholars Conference at Princeton University. Everyone is working together to make a

seamless transition into the ESY program. Preschool teachers have completed the NJ Dept. of Education’s pilot program for improving the program for the preschool population. Growing Minds celebrated the conclusion of the mentor program with an appreciation lunch. She also updated the Board on upcoming events at all three schools.

BOARD ATTORNEY’S REPORT

Mr. Merlino updated the board on residency issues. Since we participate in state health benefits program, he reported that the Governor has a committee examining the program, which could result in some changes, such as increased co-pays. He also said a hearing was taking place regarding participation in the union.

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 MITCHELL Seconded by VARGAS to accept the recommendation of the Superintendent to approve the following consent agenda numbers 218-267 through 218-293.

Roll Call: 9 YES (Mr. Bolen voted no on 218-286)

218-267 - APPROVAL OF REGISTER REPORT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the May 2018 Register Report.

218-268 - 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 2018 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of May 31, 2018 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”

218-269 - 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 \$174,534.77 , approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#72	\$121,385.61
L23	\$ 53,149.16

218-270 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of May 2018.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-217-100-00-00-060	Salaries One to One Aides	\$ 83,477.00	(\$10,990.35)	\$ 72,486.65
11-000-221-102-00-00-060	Sal of Supervisor of INS	\$ 49,191.00	\$4,600.00	\$ 53,791.00
11-000-221-105-00-00-060	Sal of Secr & Clerical	\$ 21,540.00	\$500	\$ 22,040.00
11-000-222-500-00-00-060	Other Purch Services	\$ 234,100.00	\$7,000.00	\$ 241,100.00
11-000-222-600-20-00-065	Supplies & Materials	\$ 8,000.00	\$25,300.00	\$ 33,300.00
11-000-230-100-00-00-000	Salaries Admin	\$ 253,226.00	(\$13,000.00)	\$ 240,226.00
11-000-230-590-00	Other Purch Services	\$ 75,795.00	\$2,600.00	\$ 78,395.00
11-000-251-100-00-00-000	Salaries	\$ 346,500.00	(\$15,000.00)	\$ 331,500.00
11-000-251-340-00	Purch Tech Serv	\$ 61,897.00	\$2,100.00	\$ 63,997.00

11-000-251-600-00	Supplies & Materials	\$ 9,200.00	\$600.00	\$ 9,800.00
11-000-261-420-00	Clean Repair & Maint	\$ 213,951.00	\$9,000.00	\$ 222,951.00
11-000-261-610-00	General Supplies	\$ 32,337.00	\$600.00	\$ 32,937.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 47,158.00	\$71.00	\$ 47,229.00
11-000-262-420-00	Clean Repair & Maint	\$ 24,907.74	\$100.00	\$ 25,007.74
11-000-262-610-00	General Supplies	\$ 78,500.00	\$4,500.00	\$ 83,000.00
11-000-263-610-00	Grounds Supplies	\$ 7,800.00	\$400.00	\$ 8,200.00
11-000-266-420-00	Security Repair Maint	\$ 54,969.00	\$1,600.00	\$ 56,569.00
11-000-291-249-00	Other Retire Contrib DCRP	\$ 14,800.00	\$2,600.00	\$ 17,400.00
11-120-100-101-00-00-060	Grades 1-5 Sal of Teach	\$1,049,567.00	(\$44,658.00)	\$1,004,909.00
11-190-100-610-00	General Supplies	\$ 84,346.00	\$4,000.00	\$ 88,346.00
11-214-100-106-00-00-060	Other Salaries Autism	\$ 57,937.00	\$10,990.35	\$ 68,927.00
12-000-261-730-00	Maint Equip	\$ 14,773.00	\$7,087.00	\$ 21,860.00

218-271-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 2018-2019 school year. Approximate cost \$21,000 per year.

218-272-APPOINTMENT OF SCHOOL ARCHITECT

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of Coppa-Montalbano Architects, for the 2018-2019 school year, as per following schedule of hourly rates.

PERSONNEL	HOURLY RATE
Principals	\$160.00
Associates	\$128.00
Staff Architect	\$107.00
CADD Draftsperson	\$ 82.00
Technical/Clerical	\$ 61.00

218-273-APPOINTMENT OF CIVIL/ENVIRONMENTAL ENGINEER

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the appointment of CME Associates, for the 2018-2019 school year, as per following schedule of hourly rates: (no change in rates)

Billing Titles	Billing Rate/Hour
Senior Project Manager	\$165
Project Manager	\$164
Project Leader	\$163
Professional Engineer	\$161
Senior Project Engineer	\$155
Project Engineer	\$152

218-274-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 2018-2019 school year at \$5,990 per year.

218-275-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 2018-2019 school year.

218-276- 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 2018-2019 school year.

218-277- APPROVAL OF NJSIG INSURANCE GROUP – 3 YEAR

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools; WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members; WHEREAS, the Woodland Park Board of Education, herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG; WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG; WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and, WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2018, and ending July 1, 2021 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG’s Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney’s fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

Roll Call:

218-278-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 2018-2019 school year shall be \$45,000.

Further resolved the Board established \$45,000, as the maximum travel expenditure for the 2017-2018 school year and has expended year to date amount of \$29,000. (Majority of expenditures are for teacher workshops)

218-279-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, 2018.

218-280-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 2018-2019 school year:

Office/School	Custodian of Monies	Amount
Superintendent's Office	Donna Santulli	\$800
Business Office	Teresa Laurie	\$1500
Beatrice Gilmore School	Lynn Meeker	\$1500
Charles Olbon School	Delores Reda	\$1500
Memorial School	Carmela Christoforatos	\$1500
Child Study Team	Rita Pascrell	\$800
Buildings & Grounds	Ralph Burrows	\$1200

218-281-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, 2018 to June 30, 2019:

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

PNC BANK School Student Activity Accounts, Board Office, 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.

218-282-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.

218-283- 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 2018-2019 school year at an approximate cost of \$4,500.

218-284 - SUBSTITUTE RATES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the substitute teacher and nurse salaries for the 2018-2019 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 \$19/hr.
Substitute Custodian w/ Black Seal \$21/hr.

218-285 - MEETING VIDEOTAPING

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

218-286- FIELD TRIPS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the field trips list for the 2018-2019 school year. ENCLOSURE

218-287 - 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.

218-288 - 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.

218-289-ANTICIPATED CONTRACTS TO BE RENEWED, AWARDED OR TO EXPIRE – 2018-2019

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.

218-290-TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE ACCOUNT

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 \$600,000 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:

218-291 - HIB DECISION

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent's decision in HIB Investigation #2018-13 & 2018-14, for the reasons set forth in the Superintendent's decision to the student's parents.

218-292- DISPOSAL OF LIBRARY FURNITURE – CHARLES OLBON

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve disposal of all obsolete computer carrels and un-needed metal shelving in the Charles Olbon library.

218-293 – APPROVAL OF MATERNITY LEAVE – E. MACCHIAVELLO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve maternity leave for Elisabetta Macchiavello, under the Federal Family Leave Act, from on or about December 3, 2018-January 13, 2019, utilizing 25 accumulated days. Following the FFLA, leave under the NJ Family Leave Act from January 14, 2019-April 7, 2019. Expected return to work April 8, 2019.

Roll Call:

REGULAR AGENDA ITEMS

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

Personnel:

218-294 - APPROVAL OF 2017 EXTENDED SCHOOL YEAR PERSONNEL

Motion by SALEMI Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Sophia Nicholaides, as an LLD aide for the ESY program, at a rate of \$20/hr.

Roll Call: 9 YES

218-295 - APPROVAL OF PART TIME AIDE – M. STELLA

Motion by SALEMI Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Melyssa Stella, as a part time aide, not to exceed 27.5 hrs. per week, at a rate of \$20/hr., no benefits. Effective 9/4/18-6/30/19.

Roll Call: 9 YES

218-296 - APPROVAL OF PART TIME AIDE – P. HARRISON-COLEMAN

Motion by SALEMI Seconded by BOLEN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Patrice Harrison-Coleman, as a part time aide, not to exceed 27.5 hrs. per week, at a rate of \$20/hr., no benefits. Effective 9/4/18-6/30/19.

Roll Call: 9 YES

218-297 -APPOINTMENT OF HIRE – SUPERVISOR OF LANGUAGE ARTS – E. ALVES CASTROVINCI

Motion by SALEMI Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Elba Alves Castrovinci, as Supervisor of Language Arts, at an annual salary of \$85,000, effective July1, 2018-June30, 2019.

Roll Call: 6 YES, 3 NO-MITCHELL, FLYNN, BARGIEL

218-298 -APPOINTMENT OF HIRE-PRE-K SPECIAL ED TEACHER- A. AX

Motion by SALEMI Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Amanda Ax, as a pre-k special education teacher, BA, Step I, Class I, \$56,050, as per WPEA agreement, effective September 1, 2018.

Roll Call: 9 YES

219-299 - APPOINTMENT OF LUNCH AIDES FOR THE 2018-2019 SCHOOL YEAR

Motion by SALEMI, Seconded by BARGIEL.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following lunch aides for the 2018-2019 school year:

Charles Olbon:

Nancy Caravelli-3 ¼ hrs./day-not to exceed 16.25 per week- no benefits

Margo Bonilla, Marisa Recupero, Stefanie Masi - 2 hrs./day each-not to exceed 10 hrs per week- no benefits

Rena Peterson-1 ¾ hrs./day-not to exceed 8.75 per week- no benefits

One TBD

Beatrice Gilmore: 1 ¾ hrs./day each-not to exceed 8.75 per week- no benefits

Jeanine Patel

Celeste Cannataro

Melissa Health

Erica DiMartino

Chris Mackinson

Memorial: 1 ¾ hrs./day each-not to exceed 8.75 per week- no benefits

Gloria Ortiz

Franca Richards

Marisa Baldecchi

Roula Askar

Salwa Askar

Meeray Malkou

Roll Call: 9 YES

218-24A-ACCEPTANCE OF RESIGNATION- T. BOYADJIAN

Motion by SALEMI, seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Tamara Boyadjian, Memorial School teacher, effective June 30, 2018.

Roll Call: 9 YES

218-25A-ACCEPTANCE OF RESIGNATION- C. MULROONY

Motion by SALEMI, seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Candy Mulroony, pt aide at CO, effective June 22, 2018.

Roll Call: 9 YES

Education:

218-300 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by BARGIEL Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2018-2019 school year:

Name	Activity	Date	Fee	Travel
Emily Kramer	Foundations Level 2 Workshop	7/27/18	\$289	\$13.64

Roll Call: 9 YES

218-301 - APPROVAL OF CONTRACT –MOUNTAIN LAKES BOE – ITINERANT SERVICES

Motion by BARGEIL Seconded by MITCHELL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Mountain Lakes BOE, to provide itinerant services, in district, to student ID#32161, 2 hrs. per month, @ \$160/hr. for the 2018-2019 school year.

Roll Call: 9 YES

Finance:

218-302 - RICOH COPIER LEASE

Motion by RODRIGUEZ Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve leasing of five Ricoh copiers, under NJ State Contract G2075-#40467, as follows:

NJ SIN # 51-100C Cost per Copy

5x Ricoh MP7503SP -75 Pages per minute B/W - Copy/Print/Scan/ *Fax on 2 units-one at each school*

Stapling Finishers with Hole Punch - Power Filters

48-month lease: \$2,292 per month

Machine 1 with Fax: \$465.81, Machine 2 with Fax: \$465.81, Machine 3 without Fax: \$453.46,

Machine 4 without Fax: \$453.46, Machine 5 without Fax: \$453.46

Includes 200,000 B/W copies/prints per month or 600,000 per quarter, B/W overages @ \$0.0054

Overages to be reconciled quarterly

Includes all parts, labor, toner, staples and training, all supplies included except paper

Ricoh will pick up all 5 current machines and give you their HDD's at no cost

Current Cost: \$2,471.75 per month - Proposed Savings Per Month: \$180 per month

3 Units to be delivered to Memorial School, 2 Units to be delivered to BG School.

Roll Call: 9 YES

218-303 - AUTHORIZE PURCHASE OF TEACHER WORKSTATIONS

Motion by RODRIGUEZ Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve authorization of purchase of 40 teacher computer workstations, from CDW, through MRESC Co-Op #65MCE, 15/16-11.

Total Cost: \$40,868.40.

Roll Call: 9 YES

218-304 - PURCHASE OF LAPTOP COMPUTERS AND CARTS

Motion by RODRIGUEZ Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the purchase of 150 laptop computers and 5 carts for 7th grade students, from CDW, through MRESC Co-Op #65MCE, 15/16-11.

Total Cost: \$39,395.10

Roll Call: 9 YES

218-305 -APPROVAL OF SHARED SERVICES AGREEMENT-SPECIAL CLASS II OFFICER

Motion by RODRIGUEZ Seconded by BARGIEL

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Interlocal Shared Services Agreement with the Borough of Woodland Park, to provide a Special Class II Officer to the Woodland Park Board of Education for the 2018-2019 school year, at an annual cost to the Board of Education of \$22,500, as per attached shared services agreement.

Roll Call: 8 YES, 1 RECUSAL-BOLEN

218-306 - APPROVAL OF SHARED SERVICES AGREEMENT- SPECIAL CLASS III OFFICER

Motion by RODRIGUEZ Seconded by FLYNN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Interlocal Shared Services Agreement with the Borough of Woodland Park, to provide a Special Class III Officer to the Woodland Park Board of Education for the 2018-2019 school year, at an annual cost to the Board of Education of \$15,000, as per attached shared services agreement.

Roll Call: 8 YES, 1 RECUSAL-BOLEN

218-307 - APPROVAL OF SHARED SERVICES AGREEMENT - LIBRARIAN

Motion by RODRIGUEZ Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Interlocal Shared Services Agreement with the Borough of Woodland Park, to provide a librarian to the Woodland Park Board of Education for the 2018-2019 school year, at an annual cost to the Board of Education of \$21,711.38, as per attached shared services agreement.

Roll Call: 9 YES

COMMITTEE REPORTS

Mr. DiFluri provided an oral and written report to the Board on facilities for the month of June.

OLD BUSINESS

Mrs. Mitchell asked if a decision was made regarding legal services. Mrs. Marshall said it will be discussed in executive session.

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 8:15 p.m. by RODRIGUEZ, seconded by VARGAS
Voice Vote: 9 YES

Motion to return to Regular Session at 10:55 p.m. by BOLEN, seconded by BARGIEL
Voice Vote: 9 YES

ADJOURNMENT

Motion to adjourn at 10:55 p.m. by BOLEN, Seconded by BARGIEL
Voice Vote: 9 YES

WOODLAND PARK BOARD OF EDUCATION
JUNE 18, 2018
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- Board conducted an unsubstantiated HIB hearing. Parent, Ms. Tomback and Ms Indri were present during part of the discussion. Hearing concluded at 10:10pm.
- Board discussed Superintendent's evaluation. Mr. DiFluri not present during the discussion.
- Board discussed professional service contract. Mr. DiFluri and Mr. Merlino not present during the discussion.