

**WOOD-RIDGE BOARD OF EDUCATION  
WOOD-RIDGE, NEW JERSEY 07075**

**PUBLIC MEETING AGENDA  
JANUARY 22, 2018**

***Call to Order***

***Open Public Meeting Statement***

This is a Regularly Scheduled Public Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2018. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session -  
Student Matters***

***Call to Order (reopen of public meeting)***

***Open Public Meeting Statement***

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***Roll Call***

***Presentation(s)/Recognition(s)/Award(s):  
Student of the Month - WRJRSRHS  
Student of the Month - WRIS  
Recognition of Student Athletes  
Recognition of Robotics Team***

***Superintendent's Report -***

**Approval of Minutes**

Upon the recommendation of the Superintendent, the Board of Education approved the minutes of the following meeting:

*Executive Session:* December 18, 2017  
*Public Session:* December 18, 2017

*Executive Session:* January 4, 2018  
*ReOrganization Session:* January 4, 2018

**Committee Reports**

The Board of Education takes official action at its Business Meetings. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education’s committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

**Type of Meeting**

**Members**

Curriculum & Instruction

Mr. Christopher Garvin, Chairman  
Mr. Patrick Ambrosio  
Mr. Nicholas Cipriano  
Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman  
Mr. Thomas Schmidt  
Mr. Nicholas Cipriano

Policy

Mr. Thomas Schmidt, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano  
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano  
Mrs. Jenine Murray

*(Each of these meetings may include an Executive Session for the Discussion of Approval of matters that may be appropriate for Executive Session.)*

*New Business – Items for Discussion*

*Hearing of Citizens (Resolutions Only)*

*Consent Agenda*

*Communications*

*Unfinished Business*

*Hearing of Citizens*

*Adjournment*

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**WOOD-RIDGE SCHOOL DISTRICT  
WOOD-RIDGE, NEW JERSEY 07075**

**PUBLIC SESSION OF JANUARY 22, 2018**

**Upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education will approve the following:**

**CURRICULUM & INSTRUCTION**

**C&I 1 Approval of Evaluation Requests**

	<b>Student Id#</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost</b>
a.	<b>52005841</b>	Neurological Evaluation	Dr. B. Ladak	\$500
b.	<b>52006539</b>	OT Evaluation	CCL	\$300

**C&I 2 Approval of Related Services**

	<b>ID#</b>	<b>Vendor</b>	<b>Related Services</b>	<b>Effective</b>
a.	52006093	SBJC	OT : Reduce from 1x/wk to 1x/ mo	October 24, 2017 – June 20, 2017
b.	52006441	SBJC	OT 3x/wk	January 12, 2018 - June 20, 2018
c.	52006267	SBJC	Home Programming increase from 1x/wk to 2x/wk	January 11, 2018 - June 27, 2018 (will be provided thru spring recess 4/2-4/6)
d.	9923	SBJC	OT:Reduce from 2x/wk to 1x/ wk	January 18, 2018

**C&I 3 Approval to Reduce CST Supplemental Reading Instruction**

<b>Case #</b>	<b>Location</b>	<b>Vendor</b>	<b>Dates</b>

10254	WRIS	EBL Coaching Reduce services from 5 days/week to 4 days/ week	December 19, 2017 - June 20, 2018
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**C&I 4 Approval for CST OOD Placement**

Case #	Location	Tuition/Transportation	Dates
52006617	SBJC Maywood	\$67,400 (prorated) Transportation - via SBJC	January 2 - June 27, 2018

**C&I 5 (M) Approval for CST Temporary Home Instruction Placement & Transport Cancellation**

Case #	Location	Home Instruction / Transportation	Dates
52006532	Temporary Home Instruction	Debra Carlson (Ridgefield BOE Teacher) <u>Up to 10hours/week @ Ridgefield Teacher Contracted Rate</u> English/US History/Math/Science/Language BILLED DIRECTLY TO MOONACHIE BOE  CANCEL SBJC TRANSPORTATION	January 11, 2018 to TBD  January 11, 2018

**C&I 6 (M) Approval for CST Home Instruction Placement**

Case #	Location	WR Instructors	Dates
9931	Temporary Home Instruction	SBJC <u>Up to 10 hours/week @ \$40/hour (4weeks)</u> Home Instruction provided by (2) SBJC Teachers	December 18 – January 19, 2018

**C&I 7 (M) Approval of Field Trip Requests**

Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/ Group	# of students	Departure	Return
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a. <b>M</b>	Urban Air Trampoline Park 69 Wesley Street South Hackensack, NJ 07606 Teen Institute Trip – To provide drug and alcohol free activities.	12/1/17  <i>*date changed to 1/14/18</i>	L. Ames C. Lange	n/a	9-12	20	6 pm  <i>*time changed to 2:45 pm</i>	9 pm  <i>*time changed to 5:30 pm</i>
b. <b>M</b>	Intermediate School Wood- Ridge, NJ Neutral Zone Outreach Program	2/26/18	J. Hassinger/ C. Lange/L. Ames	n/a	9 – 11	30	9 am	12 pm
c. <b>M</b>	Bergen Community College, 400 Paramus Road Paramus, NJ Training for Neutral Zone Outreach Program	2/14/18	J. Hassinger	n/a	9 – 11	25	8:30 am	2 pm
d. <b>M</b>	Eva’s Village 393 Main Street Paterson, NJ National Honor Society Trip	2/5/18 4/2/18	M.Garvin	n/a	11-12	6	10 am	1:30 pm
e.	Carnegie Hall, 881 7 <sup>th</sup> Ave., New York, NY 10019-3210  This trip gives students the opportunity to see and perform in an orchestral concert.	05/22/18	Jesenia Fernandez  Rita May  Laura Johnson  Marissa Romoff  Jessica Ripp	TBD for April BOE meeting	4	88	8:30 AM	12:30 PM



f.	WR Jr./Sr. H.S This field trip gives the instrumental students in our school the ability to engage in music performance with students of differing age levels, learning from the older students about the many facets of musical performance, the music program in the middle school and high schools, and what is expected of them as they grow as musicians.	03/02/18	Jesenia Fernandez  Betty Carroll  Kimberly Simpson		Grade 4-6 Band	45	8:30 AM	2:30 PM
g.	NJ School of Conservation 1 Wapalanne Road Branchville, NJ Stokes Trip	2/13/18-2/15/18	D. Porfido M. Bogert S. Schneidman C. Lange M. Garvin M. Ihle L. Schmitt <b>*addition of T. Trivigno, nurse</b>	I. Bhargava J. Gregory G. Laurito J. Wollerman S. Basich J. Murray K. Lange		7	96	6:30 am  2:35 pm

**PERSONNEL**

**P1 Approval of Requests for Leave of Absence**

a.	<b><i>Staff Member:</i></b>	Cathy Marquart
	<b><i>Assignment:</i></b>	FT Para Professional- Doyle School
	<b><i>Date to Begin Leave:</i></b>	1/8/18

	<i>Anticipated Use of Accumulated Sick Days:</i>	None
	<i>Anticipated Use of Accumulated Personal Days:</i>	None
	<i>Anticipated Unpaid Days:</i>	22
	<i>Date to Return to Duties:</i>	2/14/18

b.	<i>Staff Member:</i>	Tracey Jupinka
	<i>Assignment:</i>	Grade One – Doyle School
	<i>Date to Begin Leave:</i>	2/1/18
	<i>Anticipated Use of Accumulated Sick Days:</i>	11
	<i>Anticipated Use of Accumulated Personal Days:</i>	None
	<i>Anticipated Unpaid Days:</i>	0
	<i>Date to Return to Duties:</i>	2/20/18

**P2 Approval of Personnel Appointment**

	<i>Name:</i>	Meghan Neumuller
	<i>Location:</i>	Catherine E. Doyle School
	<i>New Hire/Replacement/Transfer:</i>	Replacement for Ivis Michelson (resignation)
	<i>Position:</i>	Para Professional
	<i>Full-Time/Part-Time:</i>	Part Time not to exceed 29.5 hours
	<i>Compensation:</i>	\$14.04 per hour (Pending WREA negotiations)
	<i>Starting Date:</i>	1/23/18
	<i>Ending Date:</i>	6/21/18

**P3 (M) Approval of Appointment of Substitute**

	<b>Name</b>	<b>Substitute Position</b>	<b>Recommendation By:</b>
a.	Joseph Pirrello	Substitute Teacher	Tony Albro

**P4 Approval of Title I Extended School Day Personnel - WRIS**

a.	<b>Name:</b>	Kara Negro
	<b>Location:</b>	WRIS
	<b>Position:</b>	Title I Extended School Day Substitute Teacher
	<b>Compensation:</b>	\$45.35/Hour
	<b>Starting Date:</b>	January 4, 2018
	<b>Ending Date:</b>	May 31, 2018
b.	<b>Name:</b>	Betty Carroll
	<b>Location:</b>	WRIS
	<b>Position:</b>	Title I Extended School Day Substitute Teacher
	<b>Compensation:</b>	\$45.35/Hour
	<b>Starting Date:</b>	January 4, 2018
	<b>Ending Date:</b>	May 31, 2018

**P5 Approval of Title I Extended School Day Personnel - Doyle**

<b>Name:</b>	Dawn Caicedo
<b>Location:</b>	Doyle
<b>Position:</b>	Grade 1-3 Title I Extended School Day ELA
<b>Compensation:</b>	\$45.35/Hour x 1 Hour x 17 = \$770.95
<b>Starting Date:</b>	February 6, 2018
<b>Ending Date:</b>	June 15, 2018

**POLICY**

**POL 1 (M) Approval of Policy(ies)**

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	P0169.02	Board Member Use of Social Networks	X		1/22/18	2/26/18
<b>B</b>	P3437	Military Leave		X	1/22/18	2/26/18
<b>C</b>	P4437	Military Leave		X	1/22/18	2/26/18
<b>D</b>	P5516.01	Student Tracking Devices	X		1/22/18	2/26/18
<b>E</b>	P7425	Lead Testing of Water in Schools	X		1/22/18	2/26/18
<b>F</b>	P7440	School District Security		X	1/22/18	2/26/18
<b>G</b>	P7441	Electronic Surveillance in School Buildings and on School Grounds		X	1/22/18	2/26/18
<b>H</b>	P8630	Bus Driver/Bus Aide Responsibility		X	1/22/18	2/26/18
<b>I</b>	P9242	Use of Electronic Signatures	X		1/22/18	2/26/18

**POL 2 (M) Approval of Regulation(s)**

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	R5460.1	High School Transcripts		X	1/22/18	2/26/18
<b>B</b>	R7101	Educational Adequacy of Capital Projects		X	1/22/18	2/26/18
<b>C</b>	R7440	School District Security		X	1/22/18	2/26/18
<b>D</b>	R7441	Electronic Surveillance in School Building and on School Grounds		X	1/22/18	2/26/18
<b>E</b>	R8630	Emergency School Bus Procedures		X	1/22/18	2/26/18

**BUILDINGS & GROUNDS**

**B&G 1 (M) Approval of Facility Request**

	<b>ORGANIZATION:</b>	Girl Scouts
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<b>ACTIVITY:</b>	Madison Christiana is organizing the Wonder Women Strength and Fitness Expo for her Girl Scouts' Gold Award. This expo is an effort to educate women on their health and incorporating aspects of fitness and positive self-image into their lives.
<b>LOCATION:</b>	WR Jr. Sr. High School
<b>FACILITIES REQUESTED:</b>	Auditorium/Gymnasium/AP Room
<b>DATE(S):</b>	5/20/18
<b>TIME(S):</b>	9 am to 4 pm
<b>FEE (if applicable):</b>	N/A

**FINANCE**

**F1(M) Approval of Bills List:**

- a. Bills List for Month of January, 2018 in the amount of \$599,998.22
- b. Manual Checks for 12/19/17 - 1/19/18 in the amount of \$815,640.47
- c. Payroll Transfers for the month of December 2017 in the amount of \$1,579,655.73
- d. Enterprise Funds for the month of December 2017 in the amount of \$44,479.72

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for November and December 2017 which are on record in the Business Office for review.**

**F3 (M) Approval of Certification of Balance Budget that no major account or fund has been over-expended in violation of statute NJAC 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.**

**F4 (M) Approval of Budget Transfers authorization of line item transfers for the month November and December 2017, as per the attached list.**

**F5 (M) Approval of Acceptance of Donations**

	<b>D o n a t i o n Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
a.	\$810.00	Purchase of 3 Sand Play Tables for Pre K Program	Wood-Ridge Public Education Foundation	Catherine E. Doyle School
b.	\$500.00	Performing Arts	Mr. & Mrs. Carfora	WRJRSRHS
c. <b>M</b>	\$1,000.00	High School Play	Mr. & Mrs. Carfora	WRJRSRHS
d. <b>M</b>	\$500.00	Performing Arts	Mr. & Mrs. Carfora	Doyle Elementary

**F6 (M) Approval to Accept Additional Extraordinary Aid**

Approval to accept additional Extraordinary Aid for FY 2017 in the amount of \$65,763.00 and appropriate in FY 2018 in Line Account # as follows:

11-000-100-562	Tuition to Other LEAs within the State – Special Education	\$30,000.00
11-000-216-320	Purchased Professional – Educational	\$35,763.00

**F7 (M) Approval of Appropriation of Additional Sate Aid**

WHEREAS, N.J.A.C. 6A:23A-13-3(d) provides that a district Board of Education may, at any time appropriate unbudgeted or under budgeted state aid for which budgetary approval was granted by the Commissioner, and

WHEREAS, the Wood-Ridge Board of Education has been advised the District’s 2017-2018 state aid has been increased by \$38,767.

NOW, THEREFORE, BE IT RESOLVED, that the full portion of the increased state aid in the amount of \$38,767 be appropriated and utilized in the 2017-2018 budget as follows:

Revenue		
10-3132	Equalization Aid	\$38,767
Appropriations:		
11-000-216-320	Purchased Professional – Educational	\$38,767

**F8 (M) Approval of Payments Per Certification of DiCara & Rubino**

GDS Mechanical for HVAC upgrades at Wood-Ridge Jr/Sr High School - Payment Application #13 in the amount of \$44,042,00

**BOARD OPERATIONS**

**BO 1 Approval of Disposal of Equipment - Doyle**

Disposal of the following “Overhead Projection Devices” as Doyle has transitioned to document camera technology.

Quantity	Make	District ID Tag
4	Elmo HP-L355OS DX	None
3	Buhl 9014EDC	000820, 00080, None
1	School Smart 200	None
2	Califone OHP 2000	None

**BO 2 Approval of STEM Workshops - WRIS**

Intermediate School would like to continue to host Mad Science workshops during the second half of the school year. Workshops will be offered to grades 4 – 6 after school from 3 – 4 PM. The cost of \$100 is to the parent and will be paid directly to the vendor. Workshops will begin Monday, February 5th and will run every Monday through April 12<sup>th</sup>, excluding February 19<sup>th</sup>, March 5<sup>th</sup>, and April 2<sup>nd</sup>.

**BO 3 Approval of Revision of Substitute Rate of Pay - Grade Pre K-Grade 6**

<b>Position</b>	<b>Category</b>	<b>Rate</b>
Teacher (Pre-K – 6)	Per Diem	\$90.00

**BO 4 (M) Approval of Appointment of School Safety Specialist**

Mr. Nicholas Cipriano is designated as the School Safety Specialist for the District as required by 2017 State Law (P.L. 2017 c. 162),

**BO 5 (M) Approval of the WREA Collective Bargaining Agreement and Salary Guide**

Approval of the collective bargaining agreement and salary guides with the WREA for the term beginning July 1, 2017 to June 30, 2021.