

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

**PUBLIC MEETING AGENDA  
JANUARY 23, 2017**

***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 2, 2017. 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) –***

***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 19, 2016

*Public Session:* December 19, 2016

## Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. 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:

<b>Type of Meeting</b>	<b>Members</b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Robert Valenti Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Thomas Schmidt, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Robert Valenti, Chairman Mr. Joseph Biamonte 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*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 (M) Approval of Field Trip Requests	6
C&I 2 Approval to Terminate Placement	7
C&I 3 (M) Approval of CST Home Instruction Placements	7
C&I 4 Approval for Out of District Placement	7
C&I 5 Approval of Out of District Temporary Contract Revision	7
<b><u>PERSONNEL</u></b>	<b><u>Page</u></b>
P1 Acceptance of Retirement Notification	8
P2 (M) Approval of Request for Leave of Absences	8
P3 (M) Approval of Personnel Appointment	8
P4 (M) Approval of Coaching Appointments	9
P5 (M) Approval of Co-Curricular Appointment	11
P6 (M) Approval of Revised Personnel Appointment	11
<b><u>POLICY</u></b>	<b><u>Page</u></b>
POL 1 (M) Approval of Policy - First Reading	12
POL 2 (M) Approval of Regulation - First Reading	12
POL 3 (M) Approval of Revision to Regulation	12
<b><u>BUILDINGS &amp; GROUNDS</u></b>	<b><u>Page</u></b>
None at this time	

**FINANCE**

	<b><u>Page</u></b>
<b>F 1 (M) Approval of Bills List</b>	13
<b>F 2 (M) Approval of Monthly Financial Reports</b>	13
<b>F 3 (M) Approval of Certification of Balance Budget</b>	13
<b>F 4 (M) Approval of Budget Transfers</b>	13
<b>F5 (M) Approval of Administrative Budget Transfer Exceeding 10%</b>	13

**BOARD OPERATIONS**

	<b><u>Page</u></b>
<b>BO 1 (M) Approval of Rental Facility at Bergen Academies</b>	13
<b>BO 2 (M) Approval of Payments</b>	13
<b>BO 3 (M) Approval to Void Change Order</b>	14
<b>BO 4 (M) Approval of Change Orders</b>	14

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

**PUBLIC SESSION OF JANUARY 23, 2017**

**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 (M) Approval of Field Trip Requests**

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teachers</b>	<b>Parent Chaperone</b>	<b>Grade/ Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
<i>a.</i>	The Great Story 430 Huyler Street S. Hackensack, NJ 07606  Interactive Dramatic Play	3/22/17	Albonico Schwartz  Para's Dodds Sciavicco Michelson	Mrs. Manziano Mrs. Bogatch Mrs. Scalera Mrs. Sanzari	Pre K 3YO Full Day	28	9 AM	11:30AM
<i>b.</i>	Imagine That Interactive Museum 4 Vreeland Road, Florham Park, NJ 07932  Pre-K Imaginative Play Centers	3/23/17	Rightmyer Molta Hahn  Para's Plaza Marquart	Mrs. Mascuch Mrs. Buonomo Mrs. DiPopolo Mrs. D'Amico	Pre K 4 YO Full Day	29	9 AM	1:30 PM
<i>c. M</i>	David Geffen Hall Lincoln Center Plaza NY, NY Students will watch The NY Philharmonic Rehearse	3/15/17	M. Manolakakis T. Baumgartner  Add'l teachers TBD	N/A	9-12	35	8:15 AM	2:35 PM

**C&I 2 Approval to Terminate Placement**

<u>Case</u>	<u>Services Terminated</u>	<u>Effective</u>
52005517	<b>OOD Placement</b> Ridgefield Bergen Blvd School -OT/PT Related Services Cancelled <b>Transportation</b> SBJC Transportation	<i>End of day:</i> <b>12/23/2016</b>

**C&I 3 (M) Approval for CST Home Instruction Placements**

	<u>Case #</u>	<u>Location</u>	<u>WR Instructors</u>	<u>Dates</u>
<b>a.</b>	9902	Temporary Home Instruction WR Library	Robert Berger Up to 10 hours/week @ \$45.35/hr Math/Science/Soc. Studies/LA/ Study Skills	January 9, 2017 - January 12, 2017
<b>b.</b> <b>M</b>	11965	Temporary Home Instruction	K. Millar Up to 3 hours/week @ \$45.35/hr Science/Soc. Studies/LA  S. Raguseo Up to 4 hours in total @ \$45.35/hr Math only	January 15, 2017 - February 1, 2017
<b>c.</b> <b>M</b>	10488	Temporary Home Instruction	J. Belger Up to 3 hours/week @ \$45.35/hr Study Skills	January 16, 2017 - February 24, 2017

**C&I 4 Approval for Out of District Placement**

<u>Case #</u>	<u>Location</u>	<u>Transporation</u>	<u>Dates</u>
9902	Ridgefield Slocum Skewes Prorated: \$19,687.46	Declined by Parent	January 13, 2017- June 21, 2017

**C&I 5 (M) Approval of Out of District Placement Temporary Contract Revision**

<u>Case #</u>	<u>Location</u>	<u>Temporary Contract Change</u>	<u>Dates</u>
<b>10488</b>	Community HS	Student to attend on a 3/5 Contract Reduced Schedule - Community High School (Will supplement with home instruction)	January 16, 2017 – February 24, 2017

**PERSONNEL**

**P1 Acceptance of Retirement Notification**

<i>Name:</i>	Dragica Stosic
<i>Location:</i>	Catherine E. Doyle School
<i>Status:</i>	Retirement
<i>Position:</i>	Para-Professional
<i>Full-Time/Part-Time:</i>	Full-Time
<i>Ending Date:</i>	June 30, 2017

**P2 (M) Approval of Request for Leave of Absences**

<i>a.</i>	<i>Staff Member:</i>	Peter Catania
<i>M</i>	<i>Assignment:</i>	Facilities Manager
	<i>Date to Begin Leave:</i>	Tuesday, January 17, 2017
	<i>Anticipated Use of Accumulated Sick Days:</i>	0
	<i>Anticipated Use of Accumulated Vacation Days:</i>	14
	<i>Anticipated Unpaid Days:</i>	60
	<i>Date to Return to Duties:</i>	May 30, 2017
<i>b.</i>	<i>Staff Member:</i>	Jessica Sterba
	<i>Assignment:</i>	Elementary Teacher
	<i>Date to Begin Leave:</i>	May 15, 2017
	<i>Anticipated Use of Accumulated Sick Days:</i>	28 days
	<i>Anticipated Use of Accumulated Personal Days:</i>	0 days
	<i>Anticipated Unpaid Days:</i>	Extended Leave - 2017-2018 school year
	<i>Date to Return to Duties:</i>	September 1, 2018

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

<i>Name:</i>	Kathleen Daly
<i>Location:</i>	Wood-Ridge Jr/Sr High School
<i>New Hire/Replacement/Transfer:</i>	New Hire



<b>Position:</b>	Teacher
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Compensation:</b>	\$49,630.00 ( <i>pro-rated</i> ) – WREA BA+15 Guide – Step 1
<b>Starting Date:</b>	January 23, 2017
<b>Ending Date:</b>	June 30, 2017

**P4 (M) Approval of Coaching Appointments**

<b>a.</b>	<b>Name:</b>	Victor Minocci
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Head Track Coach
	<b>Compensation:</b>	\$6,667.78
	<b>Dates of Season:</b>	March 3, 2017 – June 10, 2017

<b>b.</b>	<b>Name:</b>	Mallory Garvin
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Assistant Track Coach
	<b>Compensation:</b>	\$3,998.04
	<b>Dates of Season:</b>	March 3, 2017 – June 10, 2017

<b>c.</b>	<b>Name:</b>	Charlie Trentacosti
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Assistant Track Coach
	<b>Compensation:</b>	\$3,998.04
	<b>Dates of Season:</b>	March 3, 2017 – June 10, 2017

<b>d.</b>	<b>Name:</b>	Michael Carcich
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Baseball Head Coach
	<b>Compensation:</b>	\$6,667.78
	<b>Dates of Season:</b>	March 3, 2017 – June 10, 2017

<b>e.</b>	<b>Name:</b>	Jesse Romano
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Baseball Assistant Coach
	<b>Compensation:</b>	\$4,165.56
	<b>Dates of Season:</b>	March 3, 2017 – June 10, 2017

<b>f.</b>	<b>Name:</b>	Sean Mansfield *
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Baseball Assistant Coach
	<b>Compensation:</b>	\$3,819.36
	<b>Dates of Season:</b>	March 3, 2017 – June 10, 2017

*\* Pending completion of paperwork*

<b>g.</b>	<b>Name:</b>	Mike Petrucelli, Sr
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Baseball Volunteer Coach
	<b>Compensation:</b>	n/a
	<b>Dates of Season:</b>	March 3, 2017 – June 10, 2017

<b>h.</b>	<b>Name:</b>	Michael Scarzafava
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Baseball Volunteer Coach
	<b>Compensation:</b>	n/a
	<b>Dates of Season:</b>	March 3, 2017 – June 10, 2017

<b>i.</b>	<b>Name:</b>	Andrea Marino
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Softball Head Coach
	<b>Compensation:</b>	\$6,667.78
	<b>Dates of Season:</b>	March 3, 2017 – June 10, 2017

<i>j.</i>	<b>Name:</b>	Keri Focarino
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Softball Assistant Coach
	<b>Compensation:</b>	\$3,819.36
	<b>Dates of Season:</b>	March 3, 2017 – June 10, 2017

<i>k.</i>	<b>Name:</b>	Matthew Bogert
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Softball Assistant Coach
	<b>Compensation:</b>	\$3,998.04
	<b>Dates of Season:</b>	March 3, 2017 – June 10, 2017

**P5 (M) Approval of Co-Curricular Appointment**

	<b>Name:</b>	Gabriel Ben-Nun
	<b>Location:</b>	WRJRSRHS
	<b>Position:</b>	Assistant STEM Advisor
	<b>Compensation:</b>	\$2,000
	<b>School Year:</b>	2016/2017

**P6 (M) Approval of Revised Personnel Appointment**

	<b>Name:</b>	Patricia Minihan
	<b>Location:</b>	Wood-Ridge Jr/Sr High School
	<b>New Hire/Replacement/Transfer:</b>	Replacement (Wendy Sistarenik)
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$57,130.00 ( <i>pro-rated</i> ) – WREA MA+30 Guide – Step 3
	<b>Starting Date:</b>	January 20, 2017 ( <i>revised from BOE 1/2/2017 resolution</i> )
	<b>Ending Date:</b>	June 30, 2017

**POLICY**

**POL 1 (M) Approval of Policy – First Reading**

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
	1510	Americans with Disabilities Act		X	1/23/2017	2/27/2017
	2415.30	Title I – Educational Stability for Children in Foster Care	X		1/23/2017	2/27/2017
	2418	Section 504 of the Rehabilitation Act of 1973	X		1/23/2017	2/27/2017
	5116	Education of Homeless Children		X	1/23/2017	2/27/2017
	5330.04	Administering an Opioid Antidote	X		1/23/2017	2/27/2017
	8330	Student Records		X	1/23/2017	2/27/2017

**POL 2 (M) Approval of Regulation – First Reading**

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
	1510	Americans with Disabilities Act		X	1/23/2017	2/27/2017
	2418	Section 504 of the Rehabilitation Act of 1973		X	1/23/2017	2/27/2017
	5116	Education of Homeless Children		X	1/23/2017	2/27/2017
	8330	Student Records		X	1/23/2017	2/27/2017

**POL 3 (M) Approval of Revision to Regulation**

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>Reading Date</b>
	5440	Honoring Pupil Achievement		X	1/23/2017

**BUILDINGS & GROUNDS**

*None at this time*

## FINANCE

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

- a. Bills List for Month of January 2017 in the amount of \$1,447,027.45
- b. Manual Checks for December 2016 in the amount of \$214,232.80
- c. Payroll Transfers for the month of December 2016 in the amount of \$1,097,630.99
- d. Enterprise Funds for December 2016 in the amount of \$34,816.90

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for November 2016 which is 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 2016, as per the attached lists.**

**F5 (M) Approval of Administrative Budget Transfer Exceeding 10% to be submitted for approval to the Executive County Superintendent,**

**WHEREAS**, the net budget transfer to account 11-000-251 has exceeded 10% for the 2016-2017 school year, and

**WHEREAS**, this newest transfer will increase the net amount transferred in, and

**WHEREAS**, Executive County Superintendent approval is required on transfers exceeding 10%,

**NOW, THEREFORE**, be it resolved that the Board of Education approves a transfer of \$10,000 from Regular Education, \$52,000 from Operations & Maintenance and \$7,806 from Employee Benefits to Central Services, totaling \$69,806, in order to properly allocate funds for the interest on short term financing which was inadvertently budgeted in Debt Service and for Business Administrator to submit the required documents to the Executive County Superintendent for approval.

## BOARD OPERATIONS

**BO 1 (M) Approval of Rental Facility at Bergen Academies for the Wood-Ridge High School Graduation Ceremony Scheduled for Wednesday, June 21, 2017 at a cost not to exceed \$4,000**

**BO 2 (M) Approval of Payments per certification of DiCara & Rubino**

- a. **GDS Mechanical for HVAC upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #3 in the amount of \$435,786.40**
- b. **RD Architectural for partial window replacement and exterior door replacement at Doyle, GO Middle School and High School - Payment Application #6 in the amount of \$97,878.41**

- c. **GDS Mechanical for HVAC upgrades and Boiler Replacement at Catherine E. Doyle Elementary School and HVAC Upgrades at Gretta Ostrovski Middle School - Payment Application #6 in the amount of \$65,267.80**

**BO 3 (M) Approval to Void Change Order GC-04 to GDS Mechanical – credit for unused balance of allowance #1, approved on October 24, 2016 (BO 4) replace with Change Order GC-04a**

**BO 4 (M) Approval of Change Orders**

- a. **GC-04a to GDS Mechanical - deduction of \$9,700.20 from allowance #1. Remaining balance of allowance #1 will be \$0. This replaces Change Order GC-04.**
- b. **GC-010 to RD Architectural – Add \$947.10 for Window/Door Replacement at Wood-Ridge Jr/Sr. High School. The new contract total is \$2,541,687.30**