

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

**PUBLIC MEETING AGENDA
NOVEMBER 19, 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. 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 -
Personnel Matters*

Call to Order (reopen of public meeting)

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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: October 1, 2018

Work Session: October 1, 2018

Executive Session: October 29, 2018

Public Session: October 29, 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 NOVEMBER 19, 2018

CURRICULUM & INSTRUCTION

C&I 1 Approval of Evaluation Request

Upon the recommendation of the Superintendent, the Board of Education approves the following evaluation request:

Student ID#	Type of Evaluation	Vendor	Cost	Requested by:
52005934	Functional Behavior Assessment w/BIP	SBJC	\$700	CST

C&I 2 Approval to Begin Related Services

Upon the recommendation of the Superintendent, the Board of Education approves the following related service cancellation:

<i>ID</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Effective Date</i>
52006152	SBJC	Physical Therapy	10/31/2018

C&I 3 Approval for Related Service FBA Update/Training

Upon the recommendation of the Superintendent, the Board of Education approves the following training request:

Student ID#	Type of Evaluation	Vendor	Cost	Requested by:
52006222	Behavioral Observation and strategy training with 1:1 Aide (2.5hrs = 30 min travel)	SBJC	\$350	CST

C&I 4 Approval to Reduce Related Services

Upon the recommendation of the Superintendent, the Board of Education approves reduction in related services:

<i>ID</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Cost</i>	<i>Effective Date</i>
52006053	Ridgefield Bergen Boulevard School	Physical Therapy Reduce from 2x/wk to 1x/wk	\$90/per session	11/2/2018

C&I 5 (M) Approval of Field Trip Requests

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a.	Destination (include reason for trip)	South Bergen Jointure Commission STEAM Lab Maywood, NJ- Students engage in hands on STEAM exhibits- At No Cost to District for Program or Transportation
	Date of Trip	12/3/18, 12/4/18, 12/5/18, 12/6/18, 3/6/19, 3/7/19, 3/8/19, 3/11/19, 6/6/19, 6/7/19, 6/10/19, 6/11/19
	Teacher(s)	3 visits each: Mrs. Pagliocca, Ms. Sanzari, Ms. Goodlin, Ms. Focarino, Ms. Paskas, Ms. Humphrey Paras: Mrs. Rella, Mrs. Mele, Mrs. Aviles, Mrs. Donato, Mrs. Scalone
	Parent(s)/Chaperone(s)	Class Parents as needed
	Grade/Group	Grade K
	# of Students	72
	Departure Time	10:15 AM
	Return Time	12:15 PM

b.	Destination (include reason for trip)	South Bergen Jointure Commission STEAM Lab Maywood, NJ- Students engage in hands on STEAM exhibits- At No Cost to District for Program or Transportation
	Date of Trip	12/6/18, 12/7/18, 3/11/19, 3/12/19, 6/11/19, 6/12/19
	Teacher(s)	3 visits each: Ms. Moccia, Mrs. Gibney, Mrs. Campagna, Mrs. Hynes Para: Ms. Mandeville
	Parent(s)/Chaperone(s)	Class Parents as needed
	Grade/Group	Grade 3
	# of Students	69
	Departure Time	9:00 AM or 12 PM
	Return Time	11 AM or 2 PM

c.	Destination (include reason for trip)	Carnegie Hall, 881 7th Ave., NY, NY 10019-3210 This trip gives students the opportunity to see and perform in an orchestral concert.
	Date of Trip	05/21/19
	Teacher(s)	Jessica Sterba
	Parent(s)/Chaperone(s)	TBD
	Grade/Group	4
	# of Students	82
	Departure Time	10:30 AM
	Return Time	1:30 PM

d. M	Destination (include reason for trip)	Chelsea Market- The class will tour the market and discuss the various ingredients and international meals they see.
	Date of Trip	11/29/18
	Teacher(s)	A. Bullaro
	Parent(s)/Chaperone(s)	n/a
	Grade/Group	11 and 12
	# of Students	9
	Departure Time	8:30 am
	Return Time	2:15 am

e. M	Destination (include reason for trip)	Ridgefield Park High School 1 Ozzie Nelson Drive Ridgefield Park, NJ JV Debate Competition
	Date of Trip	12/11/18
	Teacher(s)	G. Catalano
	Parent(s)/Chaperone(s)	n/a
	Grade/Group	9 – 12
	# of Students	6
	Departure Time	3 pm
	Return Time	6:30 pm

f. M	Destination (include reason for trip)	La Piccola Scuola@Eataly 4 World Trade Center New York, NY Eataly offers unique tours giving students an insider perspective of how bread and mouzzarella are made.
	Date of Trip	3/21/19
	Teacher(s)	T. Ianacco
	Parent(s)/Chaperone(s)	April Biamonte
	Grade/Group	10-12
	# of Students	20
	Departure Time	8:30 am
	Return Time	2:30 pm

C&I 6 Approval of Use of Title III Immigrant and Title III Funds

Upon the recommendation of the Superintendent, the Board approves the Diana Bermudez as Community and Parent Engagement Specialist, Interpreter, and Translator as provider of services for parental engagement and family training during the 2018-2019 school year. Contracted services at a rate of \$500 each session/service (Parent Outreach/Survey \$500, Family Training Workshops 3 X \$500). Dates of services to be administered throughout the school year with Mr. Anthony Albro, Doyle School Principal. Compensation under Title III Immigrant and Title III as applicable. (No cost to the District)

C&I 7 (M) Approval for Professional Development

Upon the recommendation of the Superintendent, the Board approves the following professional development requests:

- a. The attendance of Nicholas Cipriano at the “*Superintendents’ Summit*”, a professional development offering sponsored by DALI (District Administration Leadership Institute), to be held February 6, 2019 - February 9, 2019 in New Orleans, Louisiana. Any reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines.
- b. The attendance of Nicholas Cipriano at the “NJASA Techspo 2019 Conference” to be held January 31, 2019 - February 1, 2019 in Atlantic City, New Jersey. Any reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines.

PERSONNEL

P1 (M) Approval of Appointment of Substitutes

Upon the recommendation of the Superintendent, the Board of Education approves the following request for appointment of substitutes:

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Melissa Sukalo Jeffery	Substitute Teacher/Para-Professional	Anthony Albro
b.	Loukia Lazaro	Substitute Teacher/Para-Professional	Anthony Albro
c.	Emma Rose Trentacosti	Substitute Teacher/Para-Professional	Anthony Albro

P2 (M) Approval of Home Instruction Personnel

Upon the recommendation of the Superintendent, the Board of Education approves the following home instruction personnel:

Student Id No.:	52006394
School:	WR Jr. Sr. HS
Teachers/Subjects:	English I – Kim Millar World History – Mallory Garvin Algebra I - * Physics -* Italian II – Tess Iannacco PE9 – Joe Belger Art -* Financial Literature -* *Waiting on
Compensation:	\$45.35/hour – Teachers will be required to teach each subject 1 hour per week.
Starting Date:	11/20/18
Ending Date:	1/30/19

P3 Approval of CARE Personnel

Upon the recommendation of the Superintendent, the Board of Education approves the following CARE personnel:

Sharon Leucie \$20 per hour

POLICY

None at this time.

BUILDINGS & GROUNDS

B&G 1 (M) Approval of Facility Request

Upon the recommendation of the Business Administrator, the Board of Education approves the following facility requests:

a.	ORGANIZATION:	Diana Bermudez - Community and Parent Engagement Specialist Anthony Albro - District ELL Coordinator
M	ACTIVITY:	Family Workshops - ELL Students and Families

LOCATION:	Wood-Ridge Jr/Sr High School
FACILITIES REQUESTED:	Classrooms 211/212
DATES:	12/11/18, 2/12/19, 3/19/19
TIMES:	6:30 PM - 8:30 PM
FEE (If applicable):	N/A

FINANCE

F1(M) Approval of Bills List

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of November, 2018 in the amount of \$147,792.85
- b. Manual Checks for 10/26/18 to 11/16/18 in the amount of \$261,229.81
- c. Payroll Transfers for the month of October in the amount of \$1,635,219.70
- d. Enterprise Funds for the month of October 2018 in the amount of \$43,295.18

F2 Approval of Acceptance of Donation

Upon the recommendation of the Business Administrator, the Board of Education approves the following donation:

Donation Amount	Purpose/Explanation:	Donated by:	Donated to:
\$1,000 in Visa Debit Cards	WRPEF facilitates the Doyle School's ongoing involvement in the PepsiCo Recycling Program. This donation is an award based on the Doyle School's participation in the recycling program.	Wood-Ridge Public Education Foundation/ PepsiCo Recycling	Doyle School

BOARD OPERATIONS

BO 1 (M) Approval of Revised Safety/Crisis Team - WRJRSRHS

Upon the recommendation of the Superintendent, the Board of Education approves the revised safety/crisis team for the Wood-Ridge JR/SR High Schools:

Joe Sutera
 Maria Barrows
 Scott Hughes
 Marc Sinclair
 Dennis Rowley
 Debbie Greenaway
 Silvia Raguseo
 Lucia DiNapoli
 Mike McIninch
 Joe Vaccaro
 Teri Trivigno

BO 2 (M) Approval of Contract with WRAA

Upon the recommendation of the Business Administrator, the Board of Education approves the Contract with the WRAA for a period of Three (3) years, July 1, 2018 through June 30, 2021. Schedule A – Salary Guide 2017-2021:

Administrator Year 1-2018-2019 (retroactive to July 1, 2018)

Anthony Albro	\$123,991 * plus longevity (\$1200.00)
Joseph Sutera	\$123,600
Keith Lisa	\$117,343
Maria Barrows	\$113,300 * plus longevity (\$1700.00)
Silvia Raguseo	\$ 88,580
Marc Sinclair	\$ 86,000 (salary hired at 6/25/18)

Administrator Year 2-2019-2020 Merit Pay Bonus (0.5% of 19/20 salary)

Anthony Albro	\$127,091	\$635.45 *plus longevity (\$1600.00)
Joseph Sutera	\$126,690	\$633.45
Keith Lisa	\$120,277	\$601.38
Maria Barrows	\$116,113	\$580.56 * plus longevity (\$2100.00)
Silvia Raguseo	\$ 90,795	\$453.97
Marc Sinclair	\$ 88,150	\$440.75

Administrator Year 3-2020-2021 Merit Pay Bonus (0.5% of 20/21 salary)

Anthony Albro	\$130,269	\$651.35 * plus longevity (\$2055.00)
Joseph Sutera	\$129,857	\$649.29
Keith Lisa	\$123,284	\$616.42
Maria Barrows	\$119,016	\$595.08 * plus longevity (\$3015.00)
Silvia Raguseo	\$ 93,065	\$465.32
Marc Sinclair	\$ 90,354	\$451.77

	<u>2018-2019</u>	<u>2019-2020</u>	<u>2020-2021</u>
Longevity after 20 years in Wood-Ridge	\$1200.00	\$1600.00	\$2055.00
Longevity after 25 years in Wood-Ridge	\$1700.00	\$2100.00	\$3015.00

BO3 (M) Approval of Enhanced Renewable Product Opt-In Form

Upon the recommendation of the Business Administrator, the Board of Education approves the authorization to the ACES Program to enroll the Wood-Ridge School District in the Enhanced Renewable Product program. The district will receive a 40% renewable energy electrical supply for the term of 2018-2020 contract and may therefore be eligible for additional points towards Sustainable Jersey Certification. The “green premium” for this supply will be \$0.00175 per kWh.

BO4 (M) Approval of the NJQSAC District Performance Review for 2018-2019

Upon the recommendation of the Superintendent, the Board of Education approves the NJQSAC District Performance Review for the 2018-2019 School Year for submission to the New Jersey Department of Education.

