

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

**PUBLIC MEETING AGENDA
NOVEMBER 28, 2016**

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Work 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, 2016. 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

Finance

Student Matters

Call to Order (reopen of public meeting)

Open Public Meeting Statement

This is a Regularly Scheduled Public Work 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, 2016. 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

Presentation(s)/Recognition(s)/Award(s) –

Audit Presentation by Lerch, Vinci & Higgins

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 3, 2016

Work Session: October 3, 2016

Executive Session: October 24, 2016

Public Session: October 24, 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:

Type of Meeting

Curriculum & Instruction

Members

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

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FINANCE

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

PUBLIC SESSION OF NOVEMBER 28, 2016

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 Student Teachers

	<u>Student Teacher</u>	<u>Teacher</u>	<u>Subject/Grade</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Gina Gravina	Tracey Jupinka	Grade 1	January 17, 2017 – May 5, 2017	Anthony Albro
b.	Akua Addo	Kristen Borelli	Grade 6/ELA & SS	January 3, 2017 – January 20, 2017	Keith Lisa
c.	Melissa Robol	Debra Beck	Business	January 23, 2017 – May 12, 2017	Russell Petrocelli
M					
d.	Ryan Burger	Stephen Olsen	Math	January 19, 2017 – May 4, 2017	Russell Petrocelli
M					

C&I 2 (M) Approval of Field Trip Requests

	Destination	Date of Trip	Teacher	Parent Chaperone	Grade	# of students	Depart	Return
a.	John J. Breslin Theater, Felician University 262 Main Street Lodi, NJ Students will be viewing a live theatrical production and the coordination of props and scripting roles similar to classroom experiences with Dramatic Play	12/6/16	Goodlin Pagliocca Nass Sanzari Focarino Humphrey Para's Buscema Scalone Mele Rella Stosic	Spano Chon Koegel-Pfeiffer Hayes Hock Patunas A. Biamonte Barone LaRosa DiMascio Crews Mabel Baykal Rodio Hitchner Kreiser Brynczka Dadic Gravagna	K	95	9:15 AM	12:30 PM

b.	Montclair State University 1 Normal Avenue, Montclair, NJ 07043 Students will view a production of Dickens' A Christmas Carol which is a subject of student in the Readers Workshop classroom	12/1/16	Albanese Delatorre Negro Engel Donato (para)	Pispitsos Baykal McAvoy Celentano Iacovino Mabel Kedersha Koegel-Pfeiffer	2nd	78	11:30 AM	2PM
c.	Wood-Ridge 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.	03/01/17	Jessica Sterba	TBD	Grade 4-6 Band	55	11:15 AM	2:00 PM
d.	Prudential Center, Newark NJ Students will learn the music and choreography in choir/glee classes and rehearsals and will perform in a massive choir of 8,000.	06/01/17	Jessica Sterba	TBD	4-6 Choir	30	1:00 PM	10:00 PM
e. M	WR Intermediate School Students will work with the younger instrumentalists in the district.	11/22/16	T. Baumgartner	N/A	7 - 12	25	9:25 am	10:55 am
f. M	The Thomas Edison Center 37 Christie Street Edison, NJ Students will visit the museum and enjoy a fully escorted tour, view original artifacts and listen to 100 year old phonographs.	12/13/16	T. Baumgartner L. Paniagua	N/A	9 - 12	33	9 am	1:35 pm
g. M	The Metropolitan Museum of Art 1000 5 th Avenue, NY Each student will select a specific Italian artist and one of his works and present their research to the class.	12/19/16	T. Iannacco	n/a	10-12	14	8:30 am	2:30 pm
h. M	Polar Plunge 63 Grant Avenue Seaside Heights, NJ National Honor Society – This is a popular fundraiser for the Special Olympics of NJ.	2/25/17	M. Garvin/M. Haines	n/a	11/12	12	10 am	3 pm

i. M	Clifton Jewish Center 18 Delaware Street Clifton, NJ Musical Theater "The Gallaghers of NJ" A Broadway Bound Production of kids ages 10 – 18. Our very own student Anthony Finke is in it.	3/2/17	M. Manolakakis	Mr. & Mrs. LoPresti	7 – 12	30	8 am	2:30 pm
j. M	Paramus High School 99 E. Century Road Paramus, NJ National Honor Society students will be involved in Relay for Life an organized fundraiser for American Cancer Society.	6/16/17	M. Garvin	n/a	11/12	20	5pm	6:30am

C&I 3 (M) Approval for Related Services

ID#	Related Services	Termination	Estimated Dates
9901	Colette Robinson PT Therapist To provide home services in place of school OT/PT services Up To 8 hours @ \$125/hr	Services to end the evening before new transportation route to school begins	10/31/2016 – 11/11/16

C&I 4 Approval for Change in Transportation

- a. Organization: SBJC Transportation
Student: 52005550
Transport Co: Jaris Transportation
Transport to: St. Joseph School for the Blind
Fee: \$165/Per Diem (Single Rider)
- b. Organization: SBJC Transportation
Student: 9914
Transport Co: K&S Transportation
Transport to: St. Joseph School for the Blind
Fee: \$165/Per Diem (Single Rider)

C&I 5 Approval of Update to CST Resolution (originally approved on July 25, 2016)

ID#	Original Program	Updated To	Dates
10532	Reed Academy Consulting 40 hours @ \$125	Reed Academy Consulting 42 hours @ \$125	9/7/16 – 6/21/17

C&I 6 (M) Approval for Out of District Placement

<i>Case #</i>	<i>Location</i>	<i>Tuition/ Transportation</i>	<i>Billable Related Services</i>	<i>Dates</i>
52005542	Ridgefield Memorial High School	\$39,894.53 Transportation by Moonachie via SBJC	None	10/25/2016 – 6/21/17

C&I 7 Approval for Aide

<i>Case</i>	<i>Position/Location</i>	<i>Rate</i>	<i>Dates</i>
9921	(2) P/T 1:1 Aides Ridgefield Slokum Skewes	\$19.85/hr – 7hrs. 8 am-3 pm	11/1/16 – 6/21/17

C&I 8 Approval for Transportation

Organization: SBJC Transportation
 Student: 9902
 Transport Co: Ocoa Transportation
 Transport From/To: Paterson, NJ - WRHS
 Fee: \$125/Per Diem (Single Rider)
 Dates: 11/7/2016 – TBD

C&I 9 CST Approval for Evaluation

Organization: BCSS – Educational Enterprises
 Activity: Assistive Technology Evaluation
 Student: #10254
 Fee: \$790

C&I 10 (M) Approval for Change in Transportation

ID#	Terminate Transportation	New Transportation	Dates
9901	Madison Coach Transport	Mayor Transportation \$360/day	11/9/16 – 6/23/17

C&I 11 (M) Approval for CST Home Instruction Placement

<i>Case #</i>	<i>Location</i>	<i>WR Instructors</i>	<i>Related Services</i>	<i>Dates</i>
52006292	Temporary Home Instruction	Amanda Albonico Kelly Rightmyer <u>5 hrs/week each @ \$43.35/hr</u> PKD Curriculum	<u>SBJC:</u> SP:3x/wk, OT: 2x/wk,	11/21/2016- 12/23/2016

C&I 12 (M) Approval of Professional Development Request

- a. **Staff Member Attending:** Kelly Anne Muscle
Title of Workshop: A Morning with Ralph Fletcher: How Mentor –Texts Lift Student Writing
Date(s): December 8, 2016 9 AM – 2 PM
Location: Rutgers University – Livingston Campus Student Center, New Brunswick, NJ
Registration Fee: \$150.00
Travel Expense(s): \$0.00
Total Cost Not to Exceed: \$150.00
- b. **Staff Member Attending:** Nick Cipriano
M Title of Workshop: District Administrators Superintendent Summit
Date(s): March 22 – 24, 2017
Location: Colorado Springs, CO
Registration Fee: No Cost
Travel Expense(s): Any reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines.
 Title IIA

- c. **Staff Member Attending:** Sue DeNobile
M Title of Workshop: Student Academic Plans: A Process to Increase Student Achievement
Date(s): March 5 – 8, 2017
Location: 27th Annual National Youth At-Risk Conference Savannah, GA
Registration Fee: \$245
Travel Expense(s): Any reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines.
 Title IIA
- d. **Staff Member Attending:** Maria Barrows
M Title of Workshop: Student Academic Plans: A Process to Increase Student Achievement
Date(s): March 5 – 8, 2017
Location: 27th Annual National Youth At-Risk Conference Savannah, GA
Registration Fee: \$245
Travel Expense(s): Any reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines.
 Title IIA

C&I 13 Approval of Therapy Evaluation Request

<i>Id #</i>	<i>Evaluation Type</i>	<i>Vendor</i>	<i>Cost</i>	<i>Paid Via:</i>
52006246	Occupational Therapy Evaluation	CCL Therapy	\$275.00	11-000-218-320-04-21

C&I 14 (M) Approval of the QSAC District Improvement Plan for Instruction and Program as required by the New Jersey Department of Education Quality Single Accountability Continuum (QSAC) District Performance Review

PERSONNEL

P1 (M) Approval of Coaching Appointments

- a. **Name:** Sebastian Rosales
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Wrestling Coach
Compensation: n/a
Dates of Season: 11/28/2016 - 3/6/2017

b. Name: Carlos Martinez
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Wrestling Coach
Compensation: n/a
Dates of Season: 11/28/2016 - 3/6/2017

c. Name: R.J. Calabro
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Wrestling Coach
Compensation: n/a
Dates of Season: 11/28/2016 - 3/6/2017

P2 (M) Approval of Additional Compensation Due to Expanding Schedule – Taylor Condal
\$2,393 for an additional 45 cycles (90 minute sessions each) for 2016/2017 school year. This additional compensation applies only to 2016/2017 school year

P3 Approval of Appointment of CARE Personnel -Sierra Battaglia, to be paid \$20 per hour

P4 Approval of Personnel Appointments – Doyle Remediation Program

a. Name: Andrea Sanzari
Location: Catherine E. Doyle School
Position: Grade K Extended Day Remediation Math/ELA
Full Time/Part Time: Part Time
Compensation: \$45.35 per hour X 1 hour X 36 = \$1632.00 (Title I)
Start: January 3, 2017
End: June 15, 2017

b. Name: Ashlyn Cortina
Location: Catherine E. Doyle School
Position: Grade 1 Extended Day Remediation Math
Full Time/Part Time: Part Time
Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30 (Title I)
Start: January 3, 2017
End: June 15, 2017

c. Name: Dawn Caicedo
Location: Catherine E. Doyle School
Position: Grade 1 Extended Day Remediation ELA
Full Time/Part Time: Part Time
Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30 (Title I)
Start: January 3, 2017
End: June 15, 2017

- d. Name: Kelly Rightmyer
 Location: Catherine E. Doyle School
 Position: Grade 2 Extended Day Remediation ELA (Title I)
 Full Time/Part Time: Part Time
 Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30
 Start: January 3, 2017
 End: June 15, 2017
- e. Name: Kara Negro
 Location: Catherine E. Doyle School
 Position: Grade 2 Extended Day Remediation Math (Title I)
 Full Time/Part Time: Part Time
 Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30
 Start: January 3, 2017
 End: June 15, 2017
- d. Name: Brittany Zielinski
 Location: Catherine E. Doyle School
 Position: Grade 3 Extended Day Remediation ELA (Title I)
 Full Time/Part Time: Part Time
 Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30
 Start: January 3, 2017
 End: June 15, 2017
- e. Name: Jacqueline Delatorre
 Location: Catherine E. Doyle School
 Position: Grade 3 Extended Day Remediation Math (Title I)
 Full Time/Part Time: Part Time
 Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30
 Start: January 3, 2017
 End: June 15, 2017
- f. Name: Deanna Cucuzza
 Location: Catherine E. Doyle School
 Position: Substitute Extended Day Remediation (Title I)
 Full Time/Part Time: Part Time
 Compensation: \$45.35 per hour X 1 hours = As needed
 Start: January 3, 2017
 End: June 15, 2017
- g. Name: Tracey Jupinka
 Location: Catherine E. Doyle School
 Position: Substitute Extended Day Remediation (Title I)
 Full Time/Part Time: Part Time
 Compensation: \$45.35 per hour X 1 hours = As needed
 Start: January 3, 2017
 End: June 15, 2017

P5 (M) Approval of Personnel Appointments – WRJRSRHS Remediation Program

- a. Name: Robert Berger
Location: WRJRSRHS
Position: Math Remediation
Full Time/Part Time: Part Time
Compensation: \$45.35 per hour x 25 hours = \$1,133.75
Start: January 3, 2017
End: June 15, 2017

- b. Name: Kristine Schoenig
Location: WRJRSRHS
Position: Math Remediation
Full Time/Part Time: Part Time
Compensation: \$45.35 per hour x 25 hours = \$1,133.75
Start: January 3, 2017
End: June 3, 2017

- c. Name: Melissa Ihle
Location: WRJRSRHS
Position: Grade 8 Language Arts
Full Time/Part Time: Part Time
Compensation: \$45.35 per hour x 25 hours = \$1,133.75
Start: January 3, 2017
End: June 3, 2017

- d. Name: Valerie Hunter
Location: WRJRSRHS
Position: Grade 9 Language Arts
Full Time/Part Time: Part Time
Compensation: \$45.35 per hour x 12.5 hours = \$566.87
Start: January 3, 2017
End: June 3, 2017

- e. Name: Lara Schmitt
Location: WRJRSRHS
Position: Grade 9 Language Arts
Full Time/Part Time: Part Time
Compensation: \$45.35 per hour x 12.5 hours = \$566.87
Start: January 3, 2017
End: June 3, 2017

P 6 (M) Approval of Personnel Appointments

- a. *Name:* Kim Diaz
Location: Doyle and WRIS
New Hire/Replacement/Transfer: Transfer (Shared)
Position: Teacher

Full-Time/Part-Time: Full-Time
Starting Date: On or before January 9, 2017
Ending Date: June 30, 2017

b. Name: Michele Palmieri
Location: Wood-Ridge Intermediate School
New Hire/Replacement/Transfer: Replacement (Kim Diaz)
Position: Teacher
Full-Time/Part-Time: Full-Time
Compensation: \$54,130 – WREA MA Guide – Step 4
Starting Date: On or before January 9, 2017
(pending release from current district)
Ending Date: June 30, 2017

c. Name: Michael Haines
M Location: Districtwide
New Hire/Replacement/Transfer: Re-Appointment
Position: Paraprofessional
Full-Time/Part-Time: Part Time
Compensation: \$14.28 per hour – Step 2
Starting Date: December 15, 2016
Ending Date: June 30, 2017

d. Name: Kimberly Simpson
Location: WRIS
New Hire/Replacement/Transfer: Transfer
Position: Special Education Teacher
Full-Time/Part-Time: Full Time
Compensation: \$58,465.00 – Step 5
Starting Date: On or before January 20, 2017
Ending Date: June 30, 2017

P7 Acceptance of Resignation

Name:	Jessica DiCori
Location:	WRIS
Position:	Special Education Teacher
Effective Date:	January 20, 2017

POLICY

POL 1 (M) Approval of Policy - First Reading

Policy #	Title	New	Revision	First Reading	Second Reading
P2415.30	Title I - Educational Stability for Children in Foster Care	X		11/22/2016	12/19/2016

BUILDINGS & GROUNDS

None at this time

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of November 2016 in the amount of \$917,971.81
- b. Manual Checks for October 2016 in the amount of \$223,090.24
- c. Payroll Transfers for the month of October 2016 in the amount of \$1,000,137.30
- d. Enterprise Funds for October 2016 in the amount of \$56,180.91

F2 (M) Motion to Award Oppenheimer & Co. Inc.

On October 20, 2016 proposals were submitted to provide temporary financing for one year in the amount of \$9,377,513 to the Wood-Ridge Board of Education. Following are the results of the proposals as they were submitted:

The Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey

Dated: November 3, 2016
Matures: November 2, 2017

Par amount \$9,377,513
Bond years 0.997222

Bidder	Coupon	Gross	Premium	NIC	NIR	Purchase Price
Oppenheimer & Co. Inc.	2.0000%	\$187,029.29	\$76,146.00	\$110,883.29	1.1857%	\$9,453,659.00
Jefferies LLC	2.0000%	\$187,029.29	\$75,772.00	\$111,257.29	1.1897%	\$9,453,285.00
TD Securities (USA) LLC	2.0000%	\$187,029.29	\$72,488.18	\$114,541.11	1.2248%	\$9,450,001.18

As the most favorable proposal was submitted by Oppenheimer & Co. Inc., it is hereby resolved that the award be made to Oppenheimer & Co. Inc. and that the Business Administrator be authorized to enter into a contractual agreement for the same.

F3 (M) Approval of the Carry Over Application for NCLB Funds for the 2015-2016 NCLB Final Report. Changes to the original expenditure categories are as follows.

Title IA			
<u>Function/Object</u>	<u>Category</u>	<u>Original</u>	<u>Amount</u>
100-100	Salaries	\$28,000	\$ 43,725
100-600	Instructional Supplies	\$59,688	\$ 59,688
200-200	Benefits	\$ 2,142	\$ 3,345
200-300	Prof. Tech.Serv.	\$ 6,000	\$ 6,000
Title IIA		TOTAL	\$95,830
			\$112,758
<u>Function/Object</u>	<u>Category</u>	<u>Original</u>	<u>Amount</u>
200-500	Other Purch Services	\$14,316	\$19,364

BOARD OPERATIONS

BO 1 (M) Approval of Certificate of Substantial Completion to GDS Mechanical for HVAC upgrades and boiler replacement at Catherine E. Doyle Elementary School and HVAC upgrades at Gretta R. Ostrovsky Middle School.

BO 2 (M) Approval of Tuition Contract Agreement with the Clifton Board of Education for student NM. The tuition amount for the 2016-2017 school year, payable to the Clifton Board of Education, pursuant to N.J.A.C. 6A:17-2.8, is \$11,721.00, which is to be paid one-tenth of the tuition charge each month.

BO 3 (M) Approval of Acceptance of Donations

<i>Donation Amount/Item</i>	<i>Purpose/Explanation:</i>	<i>Donated by:</i>	<i>Donated to:</i>
3 -Safco Runtz Ball Chairs	Therapy Chair for special education students' benefits	Wood-Ridge Parent Advisory Network	One for each school, Doyle, WRIS & HS
\$500	Exxon Mobile Educational Alliance Program	Exxon Mobile Educational Alliance Program	WRJRSRHS

BO 4 (M) Approval of Contract With WRAA For A Period of One (1) Year, July 1, 2016 through July 1, 2017. Schedule A – Salary Guide 2016-2017: 2.5% Retroactive To July 1, 2016.

<u>Administrator</u>	<u>2016-2017</u>
Russell Petrocelli	\$126,705
Anthony Albro	\$117,443
Keith Lisa	\$111,146
Joseph Sutera	\$ 96,397

BO 5 (M) Approval of the Lease Agreement with Atlantic Business Products for three (3) new copiers. Current lease amount is \$1,980.00 per month with a cost of \$.0081 per copy. The new lease is in the amount of \$1,925.00 per month with a cost of \$.006 per copy.

BO 6 (M) Approval to Accept Additional Extraordinary Aid

Approval to accept additional Extraordinary Aid for FY 2016 for \$76,887.00 and appropriate in FY 2017 in Line Account # as follows:

11-000-100-565-09-00	\$56,600.00
11-000-217-320-09-00	\$20,287.00

BO 7 (M) Approval of Payment Applications

Dohtol Construction - Payment Application #5 in the amount of \$83,601.47

GDS Mechanical, Inc. - Payment Application #1 in the amount of \$85,554.00

BO 8 (M) Approval of the Audit Report and Corrective Action Plan for the 2015-2016 School Year

The Board of Education accepts the annual Audit Report for the 2015-2016 School Year and approves the Corrective Action Plan for the 2015-2016 School Year.

BO 9 (M) Approval of Ivy Test Prep Course

Ivy Test Prep is offering WR Jr. Sr. HS a free full length SAT Program. The objective of this program is a chance for high school students to get an intensive course on the strategies and techniques necessary to succeed on the SAT. This free SAT program is for grades 10 – 12 and only up to 12 students can join. This program will run during the month of December on Wednesdays and Saturdays at WR Jr. Sr. HS. The regular price for this program is \$6,000 for 12 students, but Ivy is offering this to our students free. This offer includes: Materials, 9 hours of Math, 9 hours of Reading/Writing and a full-length Practice SAT Exam.