

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

**PUBLIC MEETING AGENDA
DECEMBER 19, 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 -

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: November 7, 2016

Work Session: November 7, 2016

Executive Session: November 28, 2016

Public Session: November 28, 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	Members
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

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

PUBLIC SESSION OF DECEMBER 19, 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 Field Trip Requests

	Destination (include reason for trip)	Date of Trip	Teachers	Parent Chaperone	Grade/ Group	# of students	Departure	Return
<i>a.</i>	South Bergen Jointure Commission STEM Lab, Maywood Campus Students will be participating in STEM related activities under the guidance of SBJC staff members.	12/16/16 1/13/17 2/16/17 3/21/17 4/3/17 6/5/17 6/9/17	Goodlin Pagliocca Nass Sanzari Focarino Humphrey Para's Buscema Scalone Mele Rella Stosic	Hitchner Patunas Gravagna Bryncka Rodio Gomez DiMascio LaRosa Eckert Chon	K	95 No more than one class attending on any given date	11:30 AM or 8:30 AM	12:30 PM or 2:30 PM
<i>b.</i>	The Historic Village at Allaire 4263 Atlantic Ave. Farmingdale NJ 07727 The trip coincides with our "Life in the Colonies" unit as well as "The American Revolution" units in the Social Studies Curriculum	04/12/17	Kim Diaz	TBD	Grade 5	78	8:30 AM	2:30 PM

c.	Sandy Hook State Park This trip provides students an opportunity to investigate one of the major areas of the Wood-Ridge 6th grade science curriculum: oceans. By participating in hands-on-activities in the NJSCG's classroom and at the marsh students will gain an in depth understanding of estuaries and salt marshes and the processes the influence them.	05/22/17	Patricia Drudy	TBD for April BOE meeting	6	93	9:00 AM	2:50 PM
d. <i>M</i>	Bergen Community College, Paramus Road, Paramus, NJ Bergen County Teen Arts Festival Students are judged and critiqued on their performance/art work.	5/17/17	T. Baumgartner/T. Colarusso/P. Cetenich	Mr./Mrs. LoPresti Mr. Phil Dunn	7 - 12	80	8 am	2:30
e.	WR Intermediate School Neutral Zone members will be leading introductory outreaches at WRIS on positive messages and bullying.	1/13/17	L. Ames		9 – 12	17	10am	12:45 pm

C&I 2 Approval of Student Teachers

<u>Student Teacher</u>	<u>Teacher</u>	<u>Subject/Grade</u>	<u>Dates</u>	<u>Requested By:</u>
Salvatore LoBue		First Grade	December 20, 2016	Tony Albro

C&I 3 Approval of Professional Development Request

- a. **Staff Member Attending:** Kimberly Simpson
Title of Workshop: Institute for Multi-Sensory Education (IMSE), Orton Gillingham
Dates: January 9 - 13, 2017
Location: Hasbrouck Heights, NJ
Registration Fee: \$1,075.00 (Title I)
- b. **Staff Member Attending:** David Porfido
Title of Workshop: Directors of Athletics Association of New Jersey
Dates: March 12, 2017 - March 16, 2017
Location: Atlantic City, NJ
Registration Fee: \$500 (includes LTI Course 799 Athletic Administration Course and 2017/20188 DAANJ Membership Fee)
Travel Expenses: Any reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines

C&I 4 Approval of Amendment for CST Home Instruction Placement

<i>BOE</i>	<i>Case #</i>	<i>Location</i>	<i>WR Instructors</i>	<i>Related Services</i>	<i>Dates</i>
WR	52006292	Temporary Home Instruction	Amanda Albonico Kelly Rightmyer <u>5 hrs/week each @ \$45.35/hr</u> PKD Curriculum	SBJC: SP:3x/wk, OT: 2x/wk,	11/21/2016- 12/23/2016

**Amendment to pay rate*

C&I 5 (M) Approval to Terminate Placement

<u>Case</u>	<u>Services Terminated</u>	<u>Effective</u>
52005553	<u>OOD Placement</u> Hohokus Trade School <u>Transportation</u> SBJC Transportation	12/1/2016

C&I 6 Approval of CST Evaluation Price Revision

Organization: BCSS – Educational Enterprises

Activity: Assistive Technology Evaluation

Student: #10254

Original Fee Submission: \$790

Revised Fee: \$850

C&I 7 (M) Approval for Transfer to New Out of District Placement

ID	Placement Program	Transportation	Tuition	Effective
5200608	<u>Move from:</u> Willowglen Academy <u>To:</u> Benway School	Provided by Wood-Ridge via SBJC	\$326.99/day (122 days)	12/12/2016 – 6/26/17

C&I 8 Approval for CST Consult Evaluation

Organization: BCSS – Educational Enterprises

Activity: Assistive Technology Consult Apps/ Training

Student: 52005935

Fee: \$155/hr (not to exceed 4 hours)

C&I 9 Approval for Out of District Placement

Case #	Location	Transportation	Related Services Included	Dates
52006363	SBJC PrimeTime E. Rutherford \$38,964	Provided by Wood-Ridge thru SBJC	<u>SBJC</u> OT 3x/wk SP 3x/wk	January 4, 2017- June 26, 2017

PERSONNEL

P1 (M) Approval to Accept Resignation – Wendy Sistarenik

Name: Wendy Sistarenik
Location: Wood-Ridge Jr/Sr High School
Position: Teacher
Effective Date: January 30, 2017

P2 (M) Approval of Coaching Appointment

Name: Stephanie Basich
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Girls Basketball Coach
Compensation: n/a
Dates of Season: 12/19/2016 - 3/6/2017

P3 Approval of Personnel Appointments - WRIS Remediation Program

- a. Name: Laurie Lanfranchi
Location: WRIS
Position: Title 1 Extended School Day Grade 4 ELA
Compensation: \$45.35/Hour x (1 hours x 18 days) = \$816.30
Starting Date: January 9, 2016
Ending Date: May 30, 2016
- b. Name: Laura Johnson
Location: WRIS
Position: Title 1 Extended School Day Grade 4 Math
Compensation: \$45.35/Hour x (1 hours x 18 days) = \$816.30
Starting Date: January 9, 2016
Ending Date: May 30, 2016
- c. Name: Kelly Muscle
Location: WRIS
Position: Title 1 Extended School Day Grade 5/6 ELA
Compensation: \$45.35/Hour x (1 hours x 18 days) = \$816.30
Starting Date: January 9, 2016
Ending Date: May 30, 2016
- d. Name: Michele Palmieri
Location: WRIS
Position: Title 1 Extended School Day Grade 5/6 Math
Compensation: \$45.35/Hour x (1 hours x 18 days) = \$816.30
Starting Date: January 9, 2016
Ending Date: May 30, 2016

P4 (M) Approval of Personnel Appointments - WRJRSRHS Remediation Program

- a. Name: Lisa Ames
Location: WRJRSRHS
Position: Math
Compensation: 25 hours @ \$45.35 per hour +\$1,133.75
- b. Name: Silvia Raguseo
Location: WRJRSRHS
Position: Math
Compensation: 25 hours @ \$45.35 per hour +\$1,133.75

- c. Name: Valerie Hunter*
Location: WRJRSRHS
Position: Language Arts
Compensation: 25 hours @ \$45.35 per hour +\$1,133.75
- d. Name: Lara Schmitt*
Location: WRJRSRHS
Position: Math
Compensation: 25 hours @ \$45.35 per hour +\$1,133.75

**Valerie Hunter and Lara Schmitt were approved for 12.5 hours each. This is being changed to 25 hours each.*

P5 (M) Approval of Appointment of Substitute(s)

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
Eileen Kinneary	Substitute Teacher/Para	Tony Albro

POLICY

POL 1 (M) Approval of Policy - Second 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 December 2016 in the amount of \$423,207.05
- b. Manual Checks for November 2016 in the amount of \$210,331.19
- c. Payroll Transfers for the month of November 2016 in the amount of \$1,029,640.91
- d. Enterprise Funds for November 2016 in the amount of \$42,047.62

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

BOARD OPERATIONS

BO 1 (M) Approval of Acceptance of Donations

	<i>Donation Amount/Item:</i>	<i>Donated by:</i>	<i>Donated to:</i>
a.	Upright Piano	Deana Delfino	WRIS
b.	\$500	Mr. & Mrs. Carfora	Doyle - Music/Art
c.	\$500	Mr. & Mrs. Carfora	WRIS - Music/Art
d. M	\$1000	Mr. & Mrs. Carfora	JRSRHS - Musical

BO 2 (M) Approval of 2017-2018 District Calendar

BO 3 (M) Approval of Contract with South Bergen Jointure Commission for Behaviorist Personnel/ Services for the period of September 1, 2016 to June 30, 2017 in the amount of \$20,187.57

BO 4 (M) Approval for the Transportation Contract with Englewood Public School District in the amount of \$2,652.00 for the 2016-2017 school year pursuant to School Choice Law

BO 5 (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 6 (M) Approval of Award of HVAC Boiler/Burner and ATC Repair Contract

Whereas bids were solicited for HVAC boiler/burner & ATC repairs for the 2016-2017 school year; and

Whereas a bid opening was conducted on December 9, 2016 at 10:00 a.m.; and

Whereas Pennetta Industrial Automation was the most responsive bidder

Now, therefore, be it resolved that the Board of Education approves HVAC, boiler/burner and ATC repair contract be awarded to Pennetta Industrial Automation as per the following:

Hourly rates:		
Monday – Friday	7:00 a.m. through 3:30 p.m.	\$105.00
Monday – Friday	3:30 p.m. through 7:00 p.m.	\$157.50
Saturday	7:00 a.m. through 3:30 p.m.	\$157.50
Sunday & Holidays	all hours to be paid at	\$210.00
Mark up on materials 10%		

BO 7 (M) Approval of Payment Applications

- a. GDS Mechanical, Inc. - Payment Application #1 in the amount of \$ 85,554.00
- b. GDS Mechanical, Inc. - Payment Application #2 in the amount of \$143,952.20

BO 8 (M) Approval of Emergency Water Main Repair at Wood-Ridge High School

Whereas, the Business Administrator has consulted with the Executive County Business Administrator regarding the emergent nature of this condition; and

Whereas, there is a water leak in the boys locker room coming from the foundation caused by an underground water main break outside the building under the school's walkway; and

Whereas, the leak presented an issue of health and safety for our students, as well as potential structural damage to our building.

Be it resolved, that the Wood-Ridge Board of Education declare an emergency under N.J.S.A. 18A:18A-7 allowing the work to be completed in an expedited fashion and to seek the approval of the Executive County Superintendent of Schools to immediately repair the broken pipe

BO 9 (M) Approval of Certificate of Substantial Completion to Dobtoll Construction, LLC for the Science Lab Renovations at the Wood-Ridge High School - Project #2764

BO 10 (M) Approval of the Creation of the Academy of Science & Technology at Wood-Ridge High School for the 2017-2018 school year