

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

**PUBLIC MEETING AGENDA
FEBRUARY 27, 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***
- *Personnel Matter***

Call to Order (reopen of public meeting)

Open Public Meeting Statement

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Roll Call

Presentation(s)/Recognition(s)/Award(s) – HIB/EVVRS Report by Keith Lisa

Superintendent's Report

Approval of Minutes

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

Reorganization Meeting: January 2, 2017

Executive Session: January 2, 2017

Public Session: January 2, 2017

Executive Session: January 23, 2017

Public Session: January 23, 2017

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 FEBRUARY 27, 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

	Destination (include reason for trip)	Date of Trip	Teachers	Parent Chaperone	Grade/ Group	# of students	Departure	Return
<i>a.</i>	Flat Rock Brook Nature Association 443 Van Nostrand Avenue, Englewood, NJ 07631 Discover Nature Program- Science	5/3/17	Jupinka Cortina Cucuzza Diaz (Para)	M. Ragozzino S. D'Angelo M. Scalera P. Carmona A. Padula L. Bergner	1	70	8:45 AM	1:30 PM
<i>b.</i>	Turtle Back Zoo 560 Northfield Avenue West Orange, NJ 07052 Science- Animals Unit	4/10/17	Delatorre Albanese Negro Engel Donato(1:1 Para)	Mrs. Baykal Mrs. Pispitos Mrs. McAvoy Mrs. Celentano Mrs. Mabel Mrs. Iacovino Mrs. Kedersha Mrs. Pfeiffer	2	77	9:15 AM	2:30 PM

<i>c.</i>	New York Aquarium Surf Avenue & West 8 th Street Brooklyn, NY 11224 Science- Aquatic Unit	6/6/17	Moccia Hynes Campagna Zielinski Gibney Gardella (1:1 Para)	Mrs. Rodriguez Mrs. Rios Mrs. Crews Mrs. Wall Mrs. Stasion Mrs. LoBue Mrs. Scarvaglione Mrs. Guerriero	3	81	8:30 AM	2:30 PM
<i>d.</i> M	Liberty Island/ Ellis Island Liberty State Park Jersey City, NJ Students will tour the Island and will complete a scavenger hunt and will take pictures for a photo essay.	3/13/17	G. Catalano	Gilbert Rodriguez	10	13	8 am	2:35 pm
<i>e.</i> M	Robert L. Craig School, Moonachie, NJ Students will perform “High School Musical”	4/3/17	T. Colarusso R. Blender K. Simpson	N/A	7-12	40	12:35 pm	2:00 pm
<i>f.</i> M	Newark Habitat for Humanity 179 Van Buren Street Newark, NJ07105 National Honor Society Event	March 24, 2017	M. Garvin L. DiNapoli	n/a	11/12	14	7:30 am	3 pm
<i>g.</i> M	Bergen Community College 400 Paramus Road Paramus, NJ LMTI/Neutral Zone Athletic Leadership Conference	May 8, 2017	C. Scardino/ D. Porfido	n/a	8-11	10	8:30 am	2:30 pm

<i>h.</i> M	Bergen Community College Paramus, NJ Neutral Zone members to gain training for mentoring.	3/9/17	M. Manolakakis	n/a	9 - 12	17	8:15 am	1:30 pm
<i>i.</i> M	The Rose Theater @ Lincoln Center 33 W. 6 th Sreet NY, NY The performance of Respighi's "La Campana Sommersa"	3/29/17	T. Iannacco	n/a	11 - 12	14	8:15 am	3 pm
<i>j.</i> M	NJ National College Fair Meadowlands Expo Center 355 Plaza Drive Secaucus, NJ	4/27/17	C. Morelli/M. Barrows	TBD	11	50	8:30 am	11 am
<i>k.</i> M	The Lincoln Tunnel Challenge 5K Race - The National Honor Society students are involved with this fundraiser for Special Olympics.	4/9/17	M. Garvin	n/a		12	6:45 am	10:30 pm

C&I 2 Approval of Field Trip Chaperones

Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/ Group	# of students	Departure	Return
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	Kelli Milne Jenine Murray Kim Lange	4-6 Choir	30	1:00 PM	10:00 PM

C&I 3 (M) Approval of Amendments to Field Trip Requests

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/ Group	# of students	Departure	Return
a. 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 **Chaperone Change to Ms. Carolyn Lewis	7 – 12	30	8 am	2:30 pm
b. M	PaperMill Playhouse 22 Brookside Drive Millburn, NJ “The Producers” “A Comedy of Tenors” “Million Dollar Quartet” “Mary Poppins”	9/29/16 2/9/16** 4/6/17 5/25/17	M. Manolakakis	Mr. & Mrs. Lopresti **Chaperone Change to Ms. Carolyn Lewis	7 – 12	40	12 pm	6 pm

c.	Ronald McDonald House 145 Somerset Street New Brunswick, NJ Purchase, prepare and serve dinner to families who are there.	December 13, 2016 March 14, 2017* *Changed to March 7, 2017 May 30, 2017	Laura Paniagua	N/A	9-12	8	3 pm	8 pm
d.	Stokes – NJ School of Conservation 1 Wapalanne Road Branchville, NJ <i>* Trip was approved on 8/29/2016 and the bolded name is a replacement chaperone</i>	2/14/17 – 2/16/17	D. Porfido M. Bogert C. Lange M. Garvin P. Forman S. Schneidman Female Teacher and/ or school nurse	J. Biamonte T. Schmidt S. Drotos D. Knaggs C. Picheo L. Iacovino R. Christiana* *Replaces D. Marchitelli	7 th Grade	70	6:30 am	2:35 pm

C&I 4 Approval of Requests for Therapy Evaluations

	Student Id #	Type of Evaluation	Vendor	Cost	Requested by:
a.	52006264	Occupational	CCL Therapy	\$300 11-000-218-320-04-21	T. Albro
b.	52006006	Behavioral	SBJC	\$380 11-000-218-320-04-21	T. Albro

C&I 5 (M) Approval of CST Placement Termination/New Placement

Case	Placement Cancellation	New Placement	WRHS Placement Days
52005544	SHARED BCVT - Paramus January 31, 2017	Full Time @ WRHS February 1, 2017	February 1, 2017 - June 21, 2017

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

	<u>Case #</u>	<u>Location</u>	<u>WR Instructors</u>	<u>Dates</u>
M	11965	Temporary Home Instruction	K. Millar Up to 3 hours/week @ \$45.35/hr Science/Soc. Studies/LA (1 hr/ea per week) S. Raguseo Up to 4 hours in total @ \$45.35/hr Math only (1/hr week)	February 1, 2017 - February 10, 2017 February 13- 2017 - February 21, 2017

C&I 7 (M) Approval for Change in Transportation

Case #	Terminate Transportation	New Transportation	Dates
9901	City Wide Transport (Using a Madison Coach Transport Van)	Mayor Transportation	2/2/17 - 6/23/17

C&I 8 (M) Approval of Cancellation of Out of District Placement/Transportation

Case #	Terminate OOD Placement	Terminate Transportation	Effective Date
10488	Community HS	WR via SBJC Transportation	February 1, 2017

C&I 9 (M) Approval of Out of District Placements

	Case #	OOD Placement	Tuition	Transportation	Dates
a.	10488	Becton HS Visions Program	\$28,980 (Prorated)	Declined by Parent	February 14, 2017 - June 19, 2017
b.	52005977	Chancellor Academy	\$25,530 Prorated Paid by Moonachie	Provided by Moonachie via SBJC	February 21, 2017 - June 16, 2017

C&I 10 (M) Approval of CST Student Counselor

<i>Name</i>	<i>Location</i>	<i>Dates</i>	<i>Requested by:</i>
Keila M. Rivera-Perez	Child Study Counselor	March 1, 2017 - April 21, 2017 1 day per week	Rachel Ramirez

C&I 11 (M) Approval of New Course Offerings at WRJRSRHS:
Spanish IV Honors, Italian IV Honors and AP Computer Science

PERSONNEL

P1 (M) Approval of Appointment of Substitutes

	<u>Name</u>	<u>Substitute Position</u>
a.	Russell Christiana	Substitute Teacher
b.	Jeffrey Berland	Substitute Teacher
c.	Samantha Triano	Substitute Teacher
d.	Bartholomew Picheo	Substitute Nurse
e.	Romina Croce	Substitute Teacher

P2 Approval of CARE Personnel Appointment

<i>Name:</i>	Michael Haines
<i>Position:</i>	Teacher in Charge
<i>Compensation:</i>	\$30 per hour
<i>Effective Date:</i>	January 23, 2017

P3 (M) Approval of Coaching Appointments

- a. *Name:* Thomas Kroncke
Location: Wood-Ridge Junior/Senior High School
Position: Spring Weight Room Supervisor
Compensation: \$1,451.80
Dates of Season: March 3, 2017 – June 10, 2017

b. Name: Jerry Cala*
Location: Wood-Ridge Junior/Senior High School
Position: Head Girls Soccer Coach
Compensation: \$6,220.42
Dates of Season: August 14, 2017 – December 10, 2017
** Pending completion of paperwork*

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

d. Name: John O’Neil *
Location: Wood-Ridge Junior/Senior High School
Position: Baseball Volunteer Coach
Compensation: n/a
Dates of Season: March 3, 2017 – June 10, 2017
** Pending completion of paperwork*

e. Name: Dyonna Pagliocca *
Location: Wood-Ridge Junior/Senior High School
Position: Softball Volunteer Coach
Compensation: n/a
Dates of Season: March 3, 2017 – June 10, 2017
** Pending completion of paperwork*

f. Name: Lara Schmitt
Location: Wood-Ridge Junior/Senior High School
Position: Softball Volunteer Coach
Compensation: n/a
Dates of Season: March 3, 2017 – June 10, 2017

POLICY

POL 1 (M) Approval of Policies – Second Reading

	Policy #	Title	New	Revision	First Reading	Second Reading
	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 Regulations – Second Reading

	Regulation #	Title	New	Revision	First Reading	Second Reading
	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 Policies - First Reading

	Policy Number	Title	New	Revision	First Reading	Second Reading
A	P2460	Special Education		X	2/27/2017	
B	P2467	Surrogate Parents and Foster Parents		X	2/27/2017	

POL 4 (M) Approval of Regulations - Second Reading

	Regulation Number	Title	New	Revision	First Reading	Second Reading
A	R2460.1	Special Education – Location, Identification and Referral		X	2/27/2017	
B	R2460.8	Special Education – Free and Appropriate Public Education		X	2/27/2017	
C	R2460.9	Special Education – Transition from Early Intervention Programs to Preschool Programs		X	2/27/2017	
D	R2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff	X		2/27/2017	

BUILDINGS & GROUNDS

None at this time

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of February 2017 in the amount of \$1,102,725.74
- b. Manual Checks for January 2017 in the amount of \$243,633.81
- c. Payroll Transfers for the month of January 2017 in the amount of \$1,025,344.93
- d. Enterprise Funds for January 2017 in the amount of \$31,441.27

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for December 2016 and January 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 December 2016 and January 2017, as per the attached lists.

F5 (M) Approval for Renewal of Agreement with Phoenix Advisors, LLC for 2017/2018 School Year for continuing disclosure agent services and Independent Registered Municipal Advisors (“IRMA”).The all inclusive Continuing Disclosure Agent Service fee is \$850.00.

F6 (M) Approval of the firm of Lerch, Vinci & Higgins, LLP to perform the annual school audit for the 2016-2017 fiscal year. The amount for these services will be \$24,750.00.

Standard billing rates for 2017 are as follows:

Partners	\$ 140-\$170 per hour
Managers	\$ 110-\$130 per hour
Senior Accountants/Supervisors	\$ 85- \$105 per hour
Staff Accountants	\$ 70 - \$ 80 per hour
Other Personnel	\$ 45 – per hour

BOARD OPERATIONS

BO 1 (M) Approval of ESEA Accountability Action Plan - 2016 Participation Rate

The Board of Education approves the ESEA Accountability Action Plan Assurances 2016 Participation Rate Action Plan for submission to the County Board of Education.

BO 2 (M) Approval for Renewal of Agreement with Educational Data Services, Inc. (ED DATA) 2017-2018
The licensing and maintenance fee for the 2017-2018 school year will be \$5,020.00. The Right to Know services for the 2017-2018 school year will be \$4,200.00. (Both rates are the same as last year.)

BO 3 Approval of Tuition Rate Increases for the Pre-K Program for the 2017-2018 School Year.

	<u>2016-2017</u>	<u>2017-2018</u>
Full Time	\$500.00	\$550.00
Part Time	\$300.00	\$325.00

BO 4 (M) Approval for Renewal of Contract with Loving Care Agency d/b/a/ Epic Health Services for the 2017-2018 School Year for the Following Personal Nursing Services: (Rates the same as last year)

Registered Nurse - One-on-One (RN)	\$ 55.00 per hour Licensed
Practical Nurse - One-on-One (LPN)	\$ 45.00 per hour
Substitute Registered Nurse – (RN)	\$ 60.00 per hour
Transportation Services: (RN/LPN)	\$115.00 per trip
Consultations: (RN/LPN)	\$ 60.00 per hour
Skilled Nursing: RN/LPN)	\$ 80.00 per visit

BO 5 (M) Approval of Agreement with South Bergen Jointure Commission, Transportation Services 2017-2018

BE IT RESOLVED that the Wood-Ridge Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53,P.L. for the time period 2017-2018 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the Wood-Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission.

BO 6 (M) Approval of Payment per Certification of DiCara & Rubino:

GDS Mechanical, Inc. – Payment #4 in the amount of \$494,165.00

BO 7 (M) Approval of Memorandum of Understanding (MOU) for Medicaid Administrative Claiming (MAC)

BO 8 (M) Approval of The Center for Food Action Video Taping at Wood-Ridge High School by a student with the school nurse regarding school lunch and the Weekend Snack Pack Program