

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

**PUBLIC WORK SESSION AGENDA  
MARCH 12, 2018**

***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 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 –***

***Call to Order (reopen of public meeting at 7:30 PM)***

***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 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***

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

***Superintendent's Report –***

## 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. 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.)*

*Hearing of Citizens (Resolutions Only)*

*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 Discussion of Approval for CST Related Services Evaluations	5
C&I 2 Discussion of Approval of OT Re-Evaluation	5
C&I 3 Discussion of Approval for Medical Clearance Evaluation	6
C&I 4 (M) Discussion of Approval Request for Hospital Bedside Instruction	6
C&I 5 (M) Discussion of Approval of Field Trip Requests	6

<b><u>PERSONNEL</u></b>	<b><u>Page</u></b>
P1 (M) Discussion of Acceptance of Retirement Notification	7
P2 Discussion of Approval of Title I Extended School Day Substitute Teacher	7

<b><u>POLICY</u></b>	<b><u>Page</u></b>
----------------------	--------------------

*None at this time.*

<b><u>BUILDINGS &amp; GROUNDS</u></b>	<b><u>Page</u></b>
---------------------------------------	--------------------

B&G 1 Approval of Facilities Request - Action to be Taken	8
---	---

<b><u>FINANCE</u></b>	<b><u>Page</u></b>
-----------------------	--------------------

F 1 (M) Approval for Renewal of Agreement with Phoenix Advisors, LLC	8
--	---

<b><u>BOARD OPERATIONS</u></b>	<b><u>Page</u></b>
--------------------------------	--------------------

None at this time

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

**PUBLIC WORK SESSION OF OCTOBER 2, 2017**

**Upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education will discuss the following:**

**CURRICULUM & INSTRUCTION**

**C&I 1 Discussion of Approval for CST Related Services Evaluations**

	<i>ID</i>	<i>Location</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Cost</i>	<i>Dates</i>
a.	9905	OOD	Fun Fit	PT Re-Evaluation	\$325	March, 2018
b.	9905	OOD	CCL	OT Re-Evaluation	\$325	March, 2018
c.	52006138	OOD	Fun Fit	PT Evaluation	\$325	March, 2018
d.	52006138	OOD	CCL	OT Evaluation	\$325	March, 2018
e.	52006252	Doyle	CCL	OT Evaluation	\$300	March, 2017

**C&I 2 Discussion of Approval of OT Re-Evaluation**

<i>ID</i>	<i>Evaluator</i>	<i>Fee</i>
52006262	CCL Therapy	\$325

**C&I 3 Discussion of Approval for Medical Clearance Evaluation**

**Student ID No:** 52006023  
**Organization:** Care Plus NJ  
**Activity:** Medical Clearance Evaluation  
**Service Dates:** February 28, 2018  
**Fees:** \$200

**C&I 4 (M) Discussion of Approval Request for Hospital Bedside Instruction**

**Student ID No:** 52006305  
**Organization:** Education, Inc.  
**Activity:** Bedside Instruction – Up to 10 hours per week  
**Service Dates:** February 26 – TBD  
**Location:** Hackensack University Medical Center  
**Fees:** \$49/hour  
 (EI bills and additional 33% for prep time cost – each 3 hours of teaching generates 1 hour of admin/prep cost)  
 SERVICES BILLED TO MOONACHIE BOE

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

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/ Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
a. M	College Fair Meadowlands Expo Center 355 Plaza Drive, Secaucus, NJ	4/25/18	C. Tenore/S. Rutherford	n/a	11	25	8:45 am	12:30 pm
b.	Turtleback Zoo, 560 Northfield Avenue, West Orange, NJ 07052  The trip addresses aspects of Science studies and writing.	4/11/18	Ms. Delatorre Ms. Vega Ms. Engel  Para: Mrs. Macri	Mrs. Cascio Mrs. Crea Mr. D'Angelo Ms. Mandeville Mrs. Ciliento Mrs. Bergner Mrs. Pavlovic	Grade 2	70	9:30 AM	2:30 PM

**PERSONNEL**

**P 1 (M) Discussion of Acceptance of Retirement Notification**

<i>Name:</i>	Peter Catania
<i>Location:</i>	Buildings & Grounds
<i>Status:</i>	Retirement
<i>Position:</i>	Educational Facilities Manager
<i>Full Time/Part Time:</i>	Full-Time
<i>Ending Date:</i>	June 30, 2018

**P2 Discussion of Approval of Title I Extended School Day Substitute Teacher**

<i>Name:</i>	Kim Simpson
<i>Location:</i>	WRIS
<i>New Hire/Replacement/Transfer:</i>	New Hire
<i>Position:</i>	Title I Extended School Day Substitute Teacher
<i>Full-Time/Part-Time:</i>	Part-Time
<i>Compensation:</i>	\$45.35/Hour
<i>Starting Date:</i>	January 4, 2018
<i>Ending Date:</i>	May 31, 2018

**POLICY**

*None at this time.*

**BUILDINGS & GROUNDS**

**B&G 1 (M) Approval of Facilities Request - ACTION TO BE TAKEN**

<b><i>ORGANIZATION:</i></b>	Transformation Life Church
<b><i>ACTIVITY:</i></b>	Egg Hunt
<b><i>LOCATION:</i></b>	Doyle Elementary School
<b><i>FACILITIES REQUESTED:</i></b>	Field, All Purpose Room, Gymnasium, Field Rest Rooms
<b><i>DATE(S):</i></b>	Saturday, March 17, 2018 – rain date – Saturday, March 24, 2018
<b><i>TIME(S):</i></b>	8:30 am – 4:00 pm
<b><i>FEE (if applicable):</i></b>	Estimated \$2,400.00

**FINANCE**

**F 1 (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 Continuing Disclosure Agent Service fee is \$850.00 and a \$200 initial fee for each new bond issue set up during the year.**

**BOARD OPERATIONS**

*None at this time*