

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

**PUBLIC MEETING AGENDA  
MARCH 13, 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. 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*

*Call to Order (reopen of public meeting)*

*Open Public Meeting Statement*

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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:* February 27, 2017

*Public Session:* February 27, 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:

<b>Type of Meeting</b>	<b>Members</b>
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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None at this time	

**FINANCE**

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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**

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teachers</b>	<b>Parent Chaperone</b>	<b>Grade/ Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
<i>a.</i>	Liberty Science Center  Jersey City, NJ  Curricular Unit: Science Nature	4/13/17	Mrs. Jupinka  Ms. Cortina  Ms. Cucuzza  Mrs. Caicedo  Mrs. E. Diaz (para)  Ms. Gravina (student teacher)	Mrs. Ragozzino  Mrs. D'Angelo  Mrs. Scalera  Mrs. Carmona  Mrs. Bergner  Mrs. Biamonte- Crea  Mr. Nieves	1	70	8:45 AM	2:15 PM

**C&I 2 (M) Approval of Amendment to Field Trip Request**

	<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	Wood-Ridge Intermediate School Band Concert	3/1/17	T. Baumgartner	N/A				

*\*\*This is a change of location. This trip already took place on March 1, 2017. It was originally scheduled to be at WRHS but due to a home debate it was moved to WRIS.*

**C&I 3 Approval of Evaluation Requests**

	<b><u>Student Id#</u></b>	<b><u>Type of Evaluation/ Consultation</u></b>	<b><u>Vendor</u></b>	<b><u>Cost</u></b>
a.	10324	Behavioral Consult with Behavioral Intervention Plan	SBJC	\$520
b.	9922	Assistive Technology Program recommendation (Apps) along with training on use of programs	Educational Enterprises	\$155/hour – Not to exceed 4 hours
c.	52006053	OT Re-Evaluation	CCL	\$325
d.	52006053	PT Re-Evaluation	Fun Fit	\$325
e.	52005510	OT Re-Evaluation	CCL	\$300
f.	52005510	PT Re-Evaluation	Fun Fit	\$300

**C&I 4 (M) Approval of Out of District Placement/Related Service Cancellations**

	<b><i>Case #</i></b>	<b><i>Location</i></b>	<b><i>Tuition</i></b>	<b><i>Transportation</i></b>	<b><i>Dates</i></b>
M	10325	Windsor Bergen Academy	\$19,837.62 <u>Pro-rated</u> (\$300.57/day= 66 days) Includes OT/Counsel	Provided by District via SBJC (To begin on or about 3/20/2017)	March 9, 2017 – June 20, 2017

	<i>Case #</i>	<i>Services Canceled</i>	<i>Dates</i>
M	10325	<u>SBJC</u> OT and Counseling <u>WRHS</u> 1:1 Aide	As of: March 9, 2017

**C&I 5 (M) Approval for CST Home Instruction Placement**

<i>Case #</i>	<i>Location</i>	<i>WR Instructors</i>	<i>Dates</i>
<b>11965</b>	Temporary Home Instruction	K. Millar <u>Up to 3hours/week @ \$45.35/hr</u> Science/Soc.Studies/LA	March 9, 2017 – March 17, 2017
<b>11965</b>	Temporary Home Instruction	S. Raguseo <u>Up to 1hr/week @ \$45.35/hr</u> Math Only	March 9, 2017 – March 17, 2017

**PERSONNEL**

**P1 (M) Approval of Appointment of Substitutes**

	<u>Name</u>	<u>Substitute Position</u>
a.	Andrew Anderson	Substitute Teacher
b.	Melissa Plaza	Substitute Teacher

**P2 (M) Acceptance of Retirement Notification – *William Maniscalco***

**Name:** William Maniscalco  
**Location:** Wood-Ridge Jr/Sr High School  
**Status:** Retirement  
**Position:** Teacher  
**Full-Time/Part-Time:** Full-Time  
**Ending Date:** June 30, 2017



**P3 (M) Approval of Request for Family Leave of Absence - Jennifer Hemmel**

**Staff Member:** Jennifer Hemmel  
**Assignment:** Jr/Sr High School Teacher  
**Date to Begin Leave:** September 1, 2017  
**Date to Return to Duties:** September 1, 2018

**POLICY**

**POL 1 (M) Approval of Policies - Second Reading**

	<b>Policy Number</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	P2460	Special Education		X	2/27/2017	3/13/2017
<b>B</b>	P2467	Surrogate Parents and Foster Parents		X	2/27/2017	3/13/2017

**POL 2 (M) Approval of Regulations - Second Reading**

	<b>Regulation Number</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	R2460.1	Special Education – Location, Identification and Referral		X	2/27/2017	3/13/2017
<b>B</b>	R2460.8	Special Education – Free and Appropriate Public Education		X	2/27/2017	3/13/2017
<b>C</b>	R2460.9	Special Education – Transition from Early Intervention Programs to Preschool Programs		X	2/27/2017	3/13/2017
<b>D</b>	R2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff	X		2/27/2017	3/13/2017

**BUILDINGS & GROUNDS**

*None at this time*

**FINANCE**

**F1(M) Approval of Bills List:**

- a. Bills List for Month of March 2017 in the amount of \$374,353.44
- b. Manual Checks for February 2017 in the amount of \$239,148.41
- c. Payroll Transfers for the month of February 2017 in the amount of \$1,046,551.62
- d. Enterprise Funds for February 2017 in the amount of \$1,147.74

**F2 (M) Approval of Preliminary 2017-2018 School Year Budget**

**Be It Resolved**, that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2017-2018 school year budget for submission to the Executive Interim County Superintendent as follows:

Current General Expense (Fund 11)	\$ 20,589,656
Capital Outlay (Fund 12)	\$ 329,675
Extended School Year Program (Fund 13)	\$ 0
Transfer to Charter Schools	\$ <u>19,798</u>
<b>TOTAL GENERAL FUND</b>	<b>\$20,939,129</b>
Special Revenue (Fund 20)	\$ 305,361
Repayment of Debt (Fund 40)	\$ <u>466,500</u>
<b>TOTAL EXPENDITURES/APPROPRIATIONS</b>	<b><u>\$21,710,990</u></b>

and

**Be It Further Resolved**, that the **GENERAL FUND** tax levy \$17,220,120 is approved to support Current General Expenses and \$466,500 to support Debt Service, for the 2017-2018 school year budget; and

**Be It Further Resolved**, that the 2017-2018 school year budget includes automatic adjustment for health care costs of, \$144,640, in accordance with N.J.S.A. 18A:7F-38(d)(1).

**Be It Further Resolved**, that the 2017-2018 school year budget includes an automatic enrollment adjustment of \$435,736, in accordance with N.J.S.A. 18A:7F-38((b)(1).

**Be It Further Resolved**, that included in budget line 620, Budgeted Withdrawal from Capital Reserve - Excess Costs & Other Capital Projects of the 2017-2018 school year budget is a withdrawal of \$300,000 for improvements to the Catherine E. Doyle field as part of a shared service project with the borough of Wood-Ridge. The total cost of this project is estimated at \$300,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

### **F3 (M) Approval of the Maximum Travel Reimbursement for the 2017-2018 School Year**

**Be It Resolved**, that the Wood-Ridge Board of Education, approves the maximum school district travel expenditures in the amount of \$25,000 for the 2017-2018 school year.

**Be It Further Resolved**, the Superintendent of Schools recommends that the Wood-Ridge Board of Education further establish that the above represent current expense accounts only and do not reflect additional funds which may become available through NCLB, IDEA, and any other special dedicated grants.

**Be It Further Resolved**, the annual maximum shall not exceed \$1,500 per person and shall be subject to the approval requirements of N.J.S.A. 18A:19-1.

**NOW, THEREFORE, BE IT RESOLVED** that the Wood-Ridge Board of Education hereby establishes the school district maximum travel reimbursement for the 2017-2018 school year in the amount of \$25,000.

### **BOARD OPERATIONS**

#### **BO 1 (M) Approval of Blood Drive**

The National Honor Society (Mallory Garvin) and our School Nurse (Teri Trivigno) would like to hold a blood drive on March 23, 2017 during the school day.

#### **BO 2 (M) Approval of Nurse Observation**

The following nurses from Holy Name Hospital are requesting to observe Mrs. Trivigno in our High School during the month of March (specific dates and times to be determined).

Christine Martinez  
Corrine Field  
Maryshane Greenwood

**BO 3 Approval for Wood-Ridge Lions Club to conducts its annual free vision screening program for students in grades K and 1. The program is voluntary and subject to submission of a consent form. Screening will be conducted at the Doyle School on Tuesday, April 25, 2017.**

**BO 4 (M) Approval of Agreement with Troy & Banks for Utility Bill Audit and Cost Recovery BID# MRESC 14/15-46. Troy & Banks shall be paid at a cost of 22% of all monies refunded or credited to the district**