

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

**PUBLIC MEETING AGENDA
MARCH 21, 2016**

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. 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)

Pledge of Allegiance

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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 approves the minutes of the following meetings:

Executive Session: February 25, 2016

Public Session: February 25, 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

(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 WORK SESSION OF MARCH 10, 2016

Upon the recommendation of the Superintendent of Schools, the Board of Education will discuss the following:

CURRICULUM & INSTRUCTION

C&I 1 Approval for Request for Physical Therapy Evaluation

Case No.:	Evaluation Type:	Vendor:	Cost:	Requested by:
52005601	Physical Therapy	Fun Fit Therapy	\$275.00	Anthony Albro

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

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/Group	# of students	Departure	Return
a.	Community Theater at Mayo PAC 100 South Street, Morristown, NJ 07960 Students will be observing a live performance of the Junie B. Jones Children's Book Series to compare to classroom read aloud materials	5/23/16	Mrs. Hahn Ms. Cortina Ms. Cucuzza Mrs. Jupinka	Mrs. Christiana, Mrs. Bellini, Mrs. Iacovino, Mrs. Somick, Mrs. McAvoy, Mrs. Quinn, Mrs. Theodoropoulos, Mrs. Celentano	1	75	8:30 am	2:30 pm
b.	Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052 Trip is related to Science curriculum as well as writing informational text. Students will compare observed data with previously notated data derived from written sources	4/15/16	Mrs. Albanese Mrs. Delatorre Mrs. Engel Mrs. Negro Mrs. Stosic (para)	Mrs. DiMascio Mrs. LaRosa Mrs. Marchitelli Mrs. Sciancalepore Mrs. DeRobertis Mrs. Buonomo Mr. Raymond Mr. Drotos	2	80	9:15 AM	2:30 PM

c.	Wood-Ridge Library 231 Hackensack Street Wood-Ridge, NJ Students will meet the Director of the Library and staff. They will learn how to use the BCCLS for resources.	4/15/16	Mrs. Layman	N/A	7	P3 – 23 P8 - 22	P3 - 9:55 am P8– 1:55 pm	10:20am 2:10 pm
d. <i>M</i>	RL Craig School Moonachie, NJ The purpose of these trips to RLC is for the band students of WR and Moonachie to play together and start a combined school Jazz Band.	4/7/16 4/14/16	T. Baumgartner	N/A	7 - 12	10	3 pm	5:15 pm
e. <i>M</i>	WR Intermediate School Wood-Ridge, NJ Neutral Zone members will be leading follow up outreaches with 5th and 6th graders to discuss drugs and alcohol.	5/23/16	L. Ames/J. Hassinger	N/A	10 - 12	25	8:45 am	12:15 pm

C&I 3 (M) Approval of Program of Studies for the 2016-2017 School Year

C&I 4 (M) Approval of 2016-2017 Wood-Ridge Jr/Sr High School AP Placement Rubric

C&I 5 (M) Approval of Home Instruction

Student Id No: 2847890996
School: WR Jr. Sr. HS – The course is Educere and costs \$199.50.
Starting Date: 2/22/16
Ending Date: 6/1/16

C&I 6 Approval of After School Remediation Program – 7-8 Jr./Sr. HS Students

16 hours each grade level instructor @ \$45.35 = \$2,902.40 2:45 – 3:45 pm

Tuesdays – 4/5, 4/12, 4/19, 4/26, 5/3, 5/10, 5/17, 5/24

Thursdays – 4/7, 4/14, 4/21, 4/28, 5/5, 5/12, 5/19, 5/26

Total Cost Staff (Title 1 Funds) = \$2,902.40

Total Cost Supplies (Title 1 Funds) = \$500

PERSONNEL

P1 (M) Approval of Permanent Paraprofessional Assignment

<i>BOE</i>	<i>Case</i>	<i>Position/ Location</i>	<i>Rate</i>	<i>Dates</i>
M	52005649	L. Mandeville Para - WRHS 12:15 – 2:40	As per contract (Billed to Moonachie)	1/29/2016 – 6/17/2016

Replacing temporary assignment: M. Haines

P 2 (M) Approval of Appointment of Substitutes

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Nicole Onorato	Substitute Teacher Paraprofessional	Anthony Albro
b. Nina Kerdersha	Substitute Teacher Paraprofessional	Anthony Albro
c. Michael Scarzafava	Substitute Teacher	Anthony Albro
d. Arta Spahiu	Substitute Teacher	Anthony Albro
e. Rinku Patel	Substitute Nurse	Anthony Albro
f. Nicole Fleck	Substitute Teacher	Anthony Albro
g. Gianna DeNobile	Substitute Teacher	Anthony Albro
h. Patricia Buscema	Substitute Teacher	Anthony Albro

P 3 Acceptance of Resignation from Julie Homa as a Paraprofessional at WRIS effective April 1, 2016

P 4 Approval of Personnel Appointment

<i>Name:</i>	Jennifer Carey
<i>Location:</i>	WRIS
<i>New Hire/Replacement/Transfer:</i>	Replacement (Julie Homa)
<i>Position:</i>	Para-Professional/6 th Grade (8:10 AM – 12:21 PM; 1:20 PM – 3:00 PM)
<i>Full-Time/Part-Time:</i>	Part Time (29.25 hours/weekly)
<i>Compensation:</i>	\$13.75 per hour
<i>Starting Date:</i>	April 5, 2016
<i>Ending Date:</i>	June 17, 2016

P 5 (M) Approval of Leave Extension for Jacqueline Sanzari through January 31, 2017 with a return to work on February 1, 2017

P 6 (M) Approval of Co-Curricular Appointment

Name: Roberta Blender*
Location: WR Jr. Sr. HS
Position: Spring Musical Director
Compensation: \$4,500
School Year: 2015-2016

*Start date March 22, 2016 pending completion of criminal history review.

P 7 (M) Approval of Coaching Appointment

Name:	Devin Monohan
Location:	High School
Position	Assistant Softball Coach
Compensation:	\$3,819.36
Dates of Season:	March 4,2016 – June 7, 2016

P 8 Approval of Appointment of Remediation Program Personnel – Doyle

(To be paid via Title I funds)

- a. Ms. Gina Pollaro- Grade K Literacy and Math 16 hours @ \$45.35
- b. Ms. Ashlyn Cortina- Grade 1 Math 8 hours @ \$45.35
- c. Ms. Deanna Cucuzza- Grade 1 Literacy 8 hours @ \$45.35
- d. Ms. Alicia Molta- Grade 2 Literacy and Math 16 hours @ \$45.35
- e. Ms. Brittany Zielinski- Grade 3 Literacy 8 hours @ \$45.35
- f. Mrs. Dawn Caicedo- Grade 3 Math 8 hours @ \$45.35
- g. Mrs. Samantha Albanese- Substitute as needed

P 9 Approval of Appointment of Remediation Program Personnel – WRIS

(To be paid via Title I funds)

- a. Laura Johnson, Math, WRIS Remediation Program – Math – Grade 4/5
 April 5, April 12, April 19, April 26, May 3, May 10, May 17, May 24 (Tuesdays) 3:00 PM – 4:00 PM
 8 hours @ \$45.35 per hour = \$362.88
- b. Joseph Belger, Math, WRIS Remediation Program – Math – Grade 5/6

April 5, April 12, April 19, April 26, May 3, May 10, May 17, May 24 (Tuesdays) 3:00 PM – 4:00 PM
8 hours @ \$45.35 per hour = \$362.88

- c. Kim Diaz, English, WRIS Remediation Program – ELA – Grade 4/5/6
April 7, April 14, April 21, April 28, May 5, May 12, May 19, May 26 (Thursdays) 3:00 PM – 4:00 PM
8 hours @ \$45.35 per hour = \$362.88

P 10 (M) Approval of Authorization for Superintendent Cipriano to Appoint Unfilled Positions

The Wood-Ridge Board of Education hereby authorizes Superintendent, Nicholas Cipriano, to commit the District to the hiring of various unfilled positions provided that Mr. Cipriano has received prior approval of the particular candidate from the Board Personnel Committee. This authorization is effective starting March 22, 2016 through August 31, 2016.

POLICY

None at this time

BUILDINGS & GROUNDS

None at this time

Upon the recommendation of the Business Administrator, the Board of Education will discuss the following:

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of March 2016 in the amount of \$353,524.81
- b. Manual Checks for February 2016 in the amount of \$233,443.10
- c. Payroll Transfers for the month of February 2016 in the amount of \$517,228.15
- d. Enterprise Funds for February 2016 in the amount of \$38,093.17

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

F5 (M) Approval of the Maximum Travel Reimbursement for the 2016-2017 School Year

Be It Resolved, that the Wood-Ridge Board of Education, approves the maximum school district travel expenditures in the amount of \$16,000 for the 2016-2017 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 2016-2017 school year in the amount of \$16,000.

F6 (M) Approval of Preliminary 2016-2017 School Year Budget

Be It Resolved, that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2016-2017 school year budget for submission to the Executive Interim County Superintendent as follows:

Current General Expense (Fund 11)	\$19,749,146
Capital Outlay (Fund 12)	\$ 29,675
Extended School Year Program (Fund 13)	\$ 0
Transfer to Charter Schools	\$ <u>40,583</u>

TOTAL GENERAL FUND **\$19,819,404**

Special Revenue (Fund 20)	\$ 334,263
Repayment of Debt (Fund 40)	\$ <u>531,881</u>

TOTAL EXPENDITURES/APPROPRIATIONS **\$20,685,548**

and

Be It Further Resolved, that the **GENERAL FUND** tax levy \$16,304,930 is approved to support Current General Expenses and \$522,679 to support Debt Service, for the 2016-2017 school year budget; and

Be It Further Resolved, that the 2016-2017 school year budget includes automatic adjustment for health care costs, \$112,000, in accordance with N.J.S.A. 18A:7F-39(e).

Be It Further Resolved, that the 2016-2017 school year budget includes a withdrawal of \$100,000 from Emergency Reserve for health care costs.

BOARD OPERATIONS

BO 1 (M) Approval of Scholarships

a.	Scott Kenneth Rendzio Scholarship	\$300 - \$500
b.	Donna Rottini Memorial Scholarship	\$1,000
c.	Michael J. Incognito Scholarship	\$1,000

BO 2 (M) Approval for Purchase of Full Page Sponsor for the Wood-Ridge Memorial Foundation's Annual Dinner Dance to Honor our 2016 Honorees at a cost of \$250.00

BO 3 (M) Approval to Authorize Submission of the Proposed Comprehensive Equity Plan for Wood-Ridge Public School District to the Bergen County Office of Education