

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

**PUBLIC MEETING AGENDA
MARCH 25, 2019**

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, TAPInto.com and the Wood-Ridge Board of Education's website.

Roll Call

***Executive Session -
Personnel Matters***

Call to Order (reopen of public meeting)

Open Public Meeting Statement

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Roll Call

Presentation(s)/Recognition(s)/Award(s):

***Acknowledgment and Accomplishments of Varsity Basketball Team and Competition Cheer Team
Student Safety Data Presentation September 1, 2018-December 31, 2018 by Keith Lisa
WRPEF Presentation***

Superintendent's Report

***Third Grade Spelling Bee Finalists
Student of the Month - WRIS - Alexis Pispitosos
Student of the Month - WRJRSRHS - John Kurz***

Approval of Minutes

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

Executive Session: February 25, 2019

Public Session: February 25, 2019

Committee Reports

The Board of Education takes official action at its Business Meetings. 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. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, 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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BUILDINGS & GROUNDS

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None at this time.

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WOOD-RIDGE SCHOOL DISTRICT
WOOD-RIDGE, NEW JERSEY 07075
PUBLIC SESSION OF MARCH 25, 2019

CURRICULUM & INSTRUCTION

C&I 1 Approval of Evaluation Requests

Upon the recommendation of the Superintendent, the Board of Education approves the following evaluation requests:

	<i>Student ID#</i>	<i>Type of Evaluation:</i>	<i>Vendor:</i>	<i>Cost:</i>	<i>Requested By:</i>
a.	52006712	OT Initial Evaluation	CCL Therapy	\$300	CST
b.	9921	OT Reevaluation	CCL Therapy	\$320	CST
c.	52006457	OT Evaluation	CCL Therapy	\$300	CST

C&I 2 Approval of Related Services

Upon the recommendation of the Superintendent, the Board of Education approves the following related services request:

<i>Student ID#</i>	<i>Type of Evaluation:</i>	<i>Provided by:</i>	<i>Cost:</i>	<i>Start Date:</i>	<i>Requested by:</i>
52005524	OT Therapy 1 hr/wk	Samantha DeFilippo (WR OT Therapist)	\$45.35/hr	March 12, 2019	CST

C&I 3 (M) Approval of Out of District Placement

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement:

<i>BOE</i>	<i>ID#</i>	<i>Placement Location</i>	<i>Transportation</i>	<i>Dates</i>
M	52006841	<u>Windsor Prep HS</u> \$21,234.24 (pro-rated) 72 days @ \$294.92/day	SBJC Transport	March 4, 2019 – June 20, 2019

C&I 4 (M) Approval for CST Home Instruction

Upon the recommendation of the Superintendent, the Board of Education approves the following CST Home Instruction:

<i>BOE</i>	<i>Case #</i>	<i>Location</i>	<i>Instructors</i>	<i>Dates</i>
M	52006332	CCBH Fairfield NJ	CCBH Inc/ Progressive Educators Up to 10 hours/week @ \$75/hr *Note: CCBH Placement N/C to Wood-Ridge	Feb. 27, 2019 – June 30, 2019

C&I 5 Approval of Assistive Technology Equipment Purchase

Upon the recommendation of the Superintendent, the Board of Education approves the following assistive equipment purchase:

<i>Student ID#</i>	<i>Assistive Equipment Purchase:</i>	<i>Vendor:</i>	<i>Cost:</i>	<i>Requested By:</i>
52006267	iPad Mini 4	Amazon	\$399	CST
52006267	Otterbox Defender Case for iPad Mini 4	Amazon	\$44.99	CST
52006267	Chat Bag (Carrying Backpack Case)	Chat Bag	\$50 (includes Shipping)	CST

C&I 6 (M) Approval of CST Test Protocol Order

Upon the recommendation of the Superintendent, the Board of Education approves the following CST Test Protocol Order:

Organization: Houghton Mifflin Harcourt
 Product: Woodcock-Johnson IV Achievement Standard & Extended Test Record w/ISR Form A
 Price: (2) @ \$131.09/ pkg of 25
 Total: \$262.18

C&I 7 Approval of Professional Development Requests

Upon the recommendation of the Superintendent, the Board of Education approves the following professional development requests:

a.	<i>Staff Members Attending:</i>	Anthony Albro, Doyle School Principal
	<i>Title of Workshop:</i>	Strengthen Your RTI Program! Powerful Strategies to Increase the Success of Your Current Response to Intervention Program

	Date(s):	Monday, May 20, 2019 and Tuesday, May 21, 2019
	Location:	Wilton Hotel, Mount Laurel, NJ
	Registration Fee:	\$595.00
	Travel Expense(s):	\$104.53
	Total Cost Not to Exceed:	\$699.50 Using Title IIA funds (At No Cost to District)

b.	Staff Members Attending:	Deanna Cucuzza, Doyle School Grade One Danielle Larkins-Engel, Doyle School Grade Two Ann Marie Moccia, Doyle School Grade Three
	Title of Workshop:	NGSS:Beyond the Basics, Grades K-5
	Date(s):	Friday, March 8, 2019
	Location:	Montclair State University
	Registration Fee:	\$450.00 total
	Travel Expense(s):	\$13.40 total
	Total Cost Not to Exceed:	\$450.00 Using Title IIA funds (At No Cost to District) \$13.40 Using 11-000-223-580-04-00-060

c.	Staff Member Attending:	Laura Paniagua
	Title of Workshop:	HIB Certification for NJ for Anti-Bullying coordinators and Administrators
	Date(s):	March 28, 2019
	Location:	Educators Training Institute, Boys & Girls club of Lodi, 460 Passaic Avenue, Lodi, NJ
	Registration Fee:	\$150 Acct. 11-000-223-320-08-00-300 PO #19-1059
	Travel Expense(s):	n/a
	Total Cost Not to Exceed:	\$150

C&I 8 Approval of Student Teacher Observation

Upon the recommendation of the Superintendent, the Board of Education approves the following student teacher observation:

Name	Grade/Subject	Teacher	Dates	Requested By:
Erica Lindner	Elementary School Counseling	Mrs. Laura Paniagua	3/12/19-5/15/19	Anthony Albro

C&I 9 Approval of Field Trip Chaperones

Upon the recommendation of the Superintendent, the Board of Education approves the addition of parent chaperones, Vaso Pispitsos and Jenine Murray to the previously approved WRIS Choir to NJCU field trip on March 27, 2019.

C&I 10 (M) Approval of Field Trip Requests

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a.	Destination (include reason for trip)	The Bronx Zoo Study of Animals
	Dates of Trip	May 31, 2019
	Teacher(s)	Ms. Focarino, Mrs. Pagliocca, Ms. Goodlin, Ms. Sanzari, Ms. Paskas, Ms. Humphrey Para Professionals: Mrs. Rella, Mrs. Donato, Mrs. Scalone, Mrs. Mele, Mrs. Aviles
	Parent(s)/Chaperone(s)	Mrs. Messina, Mrs. Sanzari, Mrs. Scalera, Mrs. Tucci, Mr. Lamaj, Mrs. Bogatch, Mrs. Campione
	Grade/Group/Club	Kindergarten
	# of Students	72
	Departure Time	8:30 AM
	Return Time	2:30 PM

b.	Destination (include reason for trip)	Tenafly Nature Center Science: Nature Exploration
	Dates of Trip	May 22, 2019
	Teacher(s)	Mrs. Jupinka, Mrs. Franchini, Ms. Cortina, Ms. Cucuzza Para Professionals: Mrs. Plaza

	Parent(s)/Chaperone(s)	Mrs. Celentano, Mrs. D'Amico, Mrs. Sikora, Mrs. Torres, Mrs. Melis, Mrs. Buonomo, Mrs. DiPopolo, Mrs. Soontarodom, Mrs. Hayes
	Grade/Group/Club	1st Grade
	# of Students	89
	Departure Time	8:45 AM
	Return Time	2:00 PM

c.	Destination (include reason for trip)	Montclair State University Cat in the Hat production
	Dates of Trip	April 4, 2019
	Teacher(s)	Mrs. Jupinka, Mrs. Franchini, Ms. Cortina, Ms. Cucuzza Para Professionals: Mrs. Plaza
	Parent(s)/Chaperone(s)	Mrs. Celentano, Mrs. D'Amico, Mrs. Sikora, Mrs. Torres, Mrs. Melis, Mrs. Buonomo, Mrs. DiPopolo, Mrs. Soontarodom, Mrs. Hayes
	Grade/Group/Club	1st Grade
	# of Students	89
	Departure Time	11:30 AM
	Return Time	2:30 PM

d.	Destination (include reason for trip)	Liberty Science Center – To supplement and support standards 5-PS3-1, 5-LS2-1, 5-ESS1-1 and 5-ESS1.A
	Date of Trip	05/23/2019
	Teacher(s)	Jamie Oppido, Kelly Muscle, Michele Palmieri, Raquel Ciliotta, Laurie Lanfranchi
	Parent(s)/Chaperone(s)	Kelli Milne, Regina Wall, Nicole Buonomo, Aleydis Cubillos, Roseangela Guerriero, Lauren DiMascio, Christina Stasion, Thersa Santiago, Dana Gardella
	Grade/Group/Club	5 th Grade
	# of Students	88
	Departure Time	8:30 AM

	Return Time	2:30 PM
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e.	Destination (include reason for trip)	Newark Museum (To supplement our curriculum on the Earth, Solar System, and the Universe through the museum's planetarium presentation in addition to the exhibits on climate, geology, and fossils)
	Date of Trip	06/03/2019
	Teacher(s)	Alicia Molta, Kristin Borrelli, Monique Koernig, Kara Negro, Gabriella Panayoti, Betty Carroll
	Parent(s)/Chaperone(s)	Keri Stellato, Kimberly Lange, Tiasha Lopez, Maryanne Scarimbolo, Lori Mascuch, Stefanie Cala, Vaso Pispitsos, Andrea Byrne
	Grade/Group/Club	6 th Grade
	# of Students	82
	Departure Time	8:30 AM
	Return Time	2:30 PM

f. M	Destination (include reason for trip)	Museum for Jewish Heritage 36 Battery Place New York, NY Students will tour the Museum's various exhibits about the Holocaust including a special exhibit on the heritage, anti-Semitism and resistance within the context of the Holocaust. Students will then write an essay reflecting their experience.
	Date of Trip	5/29/19
	Teacher(s)	M. Garvin
	Parent(s)/Chaperone(s)	TBD
	Grade/Group/Club	9
	# of Students	21
	Departure Time	8 AM
	Return Time	2:35 PM

g. M	Destination (include reason for trip)	Hayden Planetarium Rose Center for Earth & Space 200 Central Park West, NY Apply astronomy techniques to locate celestial objects and compare.
	Date of Trip	4/16/19
	Teacher(s)	K. Perry
	Parent(s)/Chaperone(s)	S. Turi/G. Kurz
	Grade/Group/Club	Astronomy Class Grade 11 and 12
	# of Students	30
	Departure Time	9 am
	Return Time	2 pm

C&I 11 (M) Approval of Professional Development

Upon recommendation of the Superintendent of Schools, the Board of Education approves Dr. DeNobile, Assistant Superintendent, attend the New Jersey Association of School Administrators (NJASA) Spring Leadership Conference from May 15-17, 2019. Conference costs to include: registration of \$550.00 to be funded under Title IIA, lodging at \$100.00 per night (under NJ DOE waiver) and travel/meal expenses in accordance with OMB guidelines.

PERSONNEL

P 1 (M) Approval of Acceptance of Resignations

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignations:

a.	Name:	Michael Scarzafava
M	Location:	Wood-Ridge Jr/Sr High School
	Position:	Freshman Baseball Coach
	Full-Time/Part-Time:	Part-Time
	Ending Date:	March 1, 2019

b.	Name:	Victoria Garcia
	Location:	Catherine E. Doyle School
	Position:	Extended School Day Program - Grade 1 ELA

	<i>Full-Time/Part-Time:</i>	Part-Time
	<i>Ending Date:</i>	March 1, 2019

P2 (M) Approval of Revision of Acceptance of Resignation

Upon the recommendation of the Superintendent, the Board of Education accepts the following personnel resignation:

<i>Name:</i>	Jessica Ardis
<i>Location:</i>	Child Study Team
<i>Position:</i>	School Psychologist
<i>Full-Time/Part-Time:</i>	Full Time
<i>Ending Date:</i>	March 20, 2019 <i>(revised from February 25, 2019 Board Meeting)</i>

P3 (M) Approval of Request for Paid Leave of Absence

Upon the recommendation of the Superintendent, the Board of Education approves the following request for paid leave of absence:

<i>Staff Member:</i>	Keri Parry
<i>Assignment:</i>	Jr/Sr High School Teacher
<i>Date to Begin Leave:</i>	May 29, 2019
<i>Anticipated Use of Accumulated Sick Days:</i>	15 Sick Days
<i>Anticipated Use of Accumulated Personal Days:</i>	3 Personal Days
<i>Date to Return to Duties:</i>	September 1, 2019

P4 (M) Approval of Personnel Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointments:

a.	<i>Name:</i>	Yahnique M. Dawson
	<i>Location:</i>	Child Study Team

	<i>New Hire/Replacement/Transfer:</i>	Replacement (Jessica Ardis)
	<i>Position:</i>	School Psychologist
	<i>Full-Time/Part-Time:</i>	Full-Time
	<i>Compensation:</i>	\$58,730 (pro-rated) – WREA MA+30, Step 4
	<i>Starting Date:</i>	March 18, 2019
	<i>Ending Date:</i>	June 30, 2019

b.	<i>Name:</i>	Evan Villareale
	<i>Location:</i>	Districtwide
	<i>New Hire/Replacement/Transfer:</i>	New Hire
	<i>Position:</i>	Para (1:1)
	<i>Full-Time/Part-Time:</i>	Part-Time (not to exceed 29 hours/week)
	<i>Compensation:</i>	\$15.44/hr
	<i>Starting Date:</i>	March 19, 2019
	<i>Ending Date:</i>	June 30, 2019

c.	<i>Name:</i>	Donna Coldon
	<i>Location:</i>	Catherine E. Doyle School
	<i>New Hire/Replacement/Transfer:</i>	Revision of contracted hours/ adding 8 hours per week
	<i>Position:</i>	Coverage Nurse
	<i>Full-Time/Part-Time:</i>	Part Time not to exceed 20 hours per week
	<i>Compensation:</i>	\$45.00 per hour
	<i>Starting Date:</i>	TBD
	<i>Ending Date:</i>	6/21/19

Position: Assistant Baseball Coach
Compensation: \$3,819.36
Dates of Season: March 1st, 2019 – June 5th 2019

b. Name: Mark Whaley
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Track Coach Coach
Compensation: N/A
Dates of Season: March 1st, 2019 – June 5th 2019

P 6 Approval of Leave Replacement Extension

Upon the recommendation of the Superintendent, the Board of Education approves the following leave replacement extension:

Name:	Emma-Rose Trentacosti
Location:	Wood-Ridge Intermediate School
New Hire/Replacement/Transfer:	Leave Replacement
Position:	Teacher
Full-Time/Part-Time:	Full-Time
Compensation:	\$249.90/diem
Starting Date:	December 3, 2018
Ending Date:	June 21, 2019

P 7 Approval of Title I Extended School Day Substitute Teacher

Upon the recommendation of the Superintendent, the Board of Education approves the following extended school day appointment:

Name:	Monique Koernig
Location:	WRIS
New Hire/Replacement/Transfer:	New Hire
Position:	Title I Extended School Day Substitute Teacher
Full-Time/Part-Time:	Part-Time
Compensation:	\$45.35/Hour

Starting Date:	January 31, 2019
Ending Date:	May 23, 2019

P 8 Approval of Doyle Title I Extended Day Remediation Program Personnel

Upon the recommendation of the Superintendent, the Board of Education approves the following extended day personnel:

Name:	Deanna Cucuzza
Location:	Catherine E. Doyle School
New Hire/Replacement/Transfer:	Replacement (Resignation of V. Garcia)
Position:	Grade 1 Extended Day Remediation ELA
Full-Time/Part-Time:	Part-Time
Compensation:	\$45.35/per hour x 1 hour x 15 = \$650.25 (Title I)
Starting Date:	March 7, 2019
Ending Date:	June 17, 2019

P 9 (M) Approval To Provide Orton Gillingham Services

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Name:	Jill Crawford
Location:	WRHS
Position:	Orton Gillingham Instruction – Student: 10493
Compensation:	\$63.27/HR
Hours:	(1) 60 min. session/week
Starting Date:	March 4, 2019
Ending Date:	June 21, 2019

P 10 Approval of Home Instruction Personnel

Upon the recommendation of the Superintendent, the Board of Education approves the following:

BOE:	WR
Student Id No.:	52005524
School:	Permanent Home Instruction
Teachers/Subjects:	Douglas Hamway

Rate:	\$45.35/hr Up to 12 hours per week
Start Date:	Friday, March 1, 2019
End Date:	Friday, June 21, 2019

P 11 (M) Approval of Chaperones

Upon the recommendation of the Superintendent, the Board of Education approves the following chaperones:

Names:	D. Greenaway 4/5 & 4/7 L. Ames 4/5 T. Baumgartner 4/6 D. Hausner 4/6 K. Millar 4/7
Event:	42 nd Street Musical
Date:	Friday, 4/5, Saturday, 4/6 and Sunday 4/7
Compensation:	4 hrs. each night at \$41.19/hr.

P12 (M) Approval of Volunteer

Upon the recommendation of the Superintendent, the Board of Education approves the following chaperone:

Name:	Matthew Cupo
Event:	42 nd Street Musical at WR Jr. Sr. HS
Date:	3/12 -4/12
Compensation:	n/a - Volunteer

POLICY

POL 1 Approval of Policy(ies)

Upon the recommendation of the Superintendent, the Board of Education approves the following policies:

	Policy #	Title	New	Revision	First Reading	Second Reading
A	P0141.1	Board Member and Term – Sending District		X	2/25/19	3/25/19
B	P0141.2	Board Member and Term – Receiving District		X	2/25/19	3/25/19
C	P2415.06	Unsafe School Choice Option		X	2/25/19	3/25/19
D	P2422	Health and Physical Education		X	2/25/19	3/25/19

E	P2431.3	Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities		X	2/25/19	3/25/19
F	P2610	Education Program Evaluation		X	2/25/19	3/25/19
G	P4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing		X	2/25/19	3/25/19
H	P5111	Eligibility of Resident/Nonresident Students		X	2/25/19	3/25/19
I	P5330.04	Administering an Opioid Antidote		X	2/25/19	3/25/19
J	P5337	Service Animals		X	2/25/19	3/25/19
K	P5600	Student Discipline/Code of Conduct		X	2/25/19	3/25/19
L	P5611	Removal of Students for Firearms Offenses		X	2/25/19	3/25/19
M	P5612	Assaults on District Board of Education Members or Employees		X	2/25/19	3/25/19
N	P5613	Removal of Students for Assaults with Weapons Offenses		X	2/25/19	3/25/19
O	P5756	Transgender Students		X	2/25/19	3/25/19
P	P7440	School District Security		X	2/25/19	3/25/19
Q	P8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses		X	2/25/19	3/25/19
R	P8561	Procurement Procedures or School Nutrition Programs		X	2/25/19	3/25/19
S	P8860	Memorials		X	2/25/19	3/25/19

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POL 2 (M) Approval of Regulation(s)

Upon the recommendation of the Superintendent, the Board of Education approves the following regulations:

	Regulation #	Title	New	Revision	First Reading	Second Reading
A	R2460.8	Special Education – Free and Appropriate Public Education		X	2/25/19	3/25/19
B	R5111	Eligibility of Resident/Nonresident Students		X	2/25/19	3/25/19
C	R5330.04	Administering an Opioid Antidote	X		2/25/19	3/25/19
D	R5530	Substance Abuse		X	2/25/19	3/25/19
E	R5600	Student Discipline/Code of Conduct		X	2/25/19	3/25/19
F	R5611	Removal of Students for Firearms Offenses		X	2/25/19	3/25/19

G	R5612	Assaults on District Board of Education Members or Employees		X	2/25/19	3/25/19
H	R5613	Removal of Students for Assaults with Weapons Offenses		X	2/25/19	3/25/19
I	R7440	School District Security		X	2/25/19	3/25/19
J	R8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses		X	2/25/19	3/25/19

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POL 3 (M) Approval of Policy

Upon the recommendation of the Superintendent, the Board of Education approves the following policy:

	Policy #	Title	New	Revision	First Reading	Second Reading
A	P1642	Earned Sick Leave Law	X		3/25/19	4/29/19

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POL 4 (M) Approval of Regulation

Upon the recommendation of the Superintendent, the Board of Education approves the following regulation:

	Regulation #	Title	New	Revision	First Reading	Second Reading
A	R1642	Earned Sick Leave Law	X		3/25/19	4/29/19

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BUILDINGS & GROUNDS

None at this time.

FINANCE

F 1(M) Approval of Bills List

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of March, 2019 in the amount of \$663,829.03
- b. Manual Checks from 02/26/2019 to 03/22/2019 in the amount of \$267,859.03
- c. Payroll Transfers for the month of February 2019 in the amount of \$1,637,243.90
- d. Enterprise Funds for the month of February 2019 in the amount of \$6,060.34

F 2 Approval of Acceptance of Donation

Upon the recommendation of the Business Administrator, the Board of Education approves the following donations:

Donation Item	Purpose/Explanation:	Donated by:	Donated to:
Tumblebooks (online library) subscription-March 2019-March 2020.	For use in any classrooms and in community homes. Access to online reading materials and activities.	Wood-Ridge Public Education Foundation (WRPEF will pay invoice directly)	Doyle School.

F 3 (M) Approval for Renewal of Agreement with Phoenix Advisors, LLC for 2019-2020 School Year for continuing disclosure agent services and Independent Registered Municipal advisors (“IRMA”).

Upon the recommendation of the Business Administrator, the Board approves the agreement with Phoenix Advisors, LLC. The Continuing Disclosure Agent Service fee is \$1,000 – base fee and a \$200.00 initial fee for each new bond issue set up during the year. This agreement will begin on July 1, 2019.

BOARD OPERATIONS

BO 1 Approval of Art Kids Academy Program

Upon the recommendation of the Superintendent, the Board of Education approves the following Doyle School Art Kids Academy Program

Kindergarten-Grade 1

Mondays 4/29/19, 5/6/19, 5/13/19, 5/20/19, 6/3/19, 6/10/19

Grades 2 and 3

Wednesdays 5/1/19, 5/8/19, 5/15/19, 5/22/19, 6/5/19, 6/12/19

All registration fees paid by each family directly to the Vendor and the programs are offered at no cost to the District.

BO 2 Approval of W-R Lions Club Amblyopia Screening

Upon the recommendation of the Superintendent, the Board of Education approves the Wood-Ridge Lions Club to conduct its annual Amblyopia Screening of Kindergarten – Third Grade students on May 6, 2019 at the Doyle School.

This event has taken place at our school for the past five years. Permission slips are sent home to each Kindergarten – Third grade family making them aware of this free vision screening that helps to detect a variety of eye disorders. Only students who return permission slips are permitted to participate in the voluntary screening. No physical contact is made with the students, and no eye drops are used. The screening takes place via the use of a specialized camera.

BO 3 Approval of Title I Summer Transition Program

Upon the recommendation of the Superintendent, the Board of Education approves the Title I Summer Transition Program for students in Grade 2 through Grade 8 from Monday, July 1, 2019 – Wednesday, July 3, 2019 and Monday, July 8, 2019 – Thursday, July 25, 2019. The Title I Summer Transition Program will be held Monday through Friday; (total of 17 days) from 8:30 a.m. – 10:30 a.m. The program will provide one hour of English Language Arts Literacy instruction and one of hour of Mathematics instruction daily for each grade level.

BO 4 (M) Approval of the Extended School Year Program (ESY)

Upon the recommendation of the Superintendent, the Board of Education approves the Extended School Year (ESY) Program as designated under student's IEPs from Monday, July 1, 2018 –July 25, 2019 (Off July 4th & 5th); Monday through Friday from 8:30 a.m. – 11:30 a.m. (total of 17 days)

BO 5 (M) Approval of Agreement with South Bergen Jointure Commission for Transportation Services

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 2019-2020 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 program.

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.

BO6 (M) Approval of Donna Ricker Day Classic

Upon the recommendation of the Superintendent, the Board of Education approves hosting the Donna Ricker Day Classic. Entry Fee is \$175 and the proceeds will be donated to the Donna Ricker Foundation, as well as 2 \$500 scholarships to a Senior Softball player from Bergen County.

BO7 (M) Approval of Rescheduled Winter Sports Awards

Upon the recommendation of the Superintendent, the Board of Education approves the rescheduling of the Winter Sports Awards to March 19th 2019, 6pm at the Fiesta. All tickets are \$30.

BO8 (M) Approval of Donation of Sick Days and Use of Sick Bank

Upon the recommendation of the Superintendent, the Board of Education approves the donation of eighty (80) days from the Wood-Ridge Education Association into in the District Sick Bank to be used for Case #4136 beginning on April 1, 2019 and continuing through June 21, 2019.

BO9 (M) Approval of Participation in the American Heart Challenge Event

Upon the recommendation of the Superintendent, the Board of Education approves that the WRHS seniors help Mrs. Rella's physical education class with The American Heart Challenge event on March 25th. Transportation will be provided by the district and students must have permission slips to assist with the event.

BO10 (M) Approval of Purchase of Kyte Learning

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of Kyte Learning professional development platform for use across the district. The platform includes training content, materials, group and member management features, and custom course builder access. Kyte Learning fee of \$2,300.00 to be paid under Title IIA (no cost to district).

BO11 (M) Approval of Purchase of Instructional Resources

Upon the recommendation of the Superintendent of Schools, authorization for payment to Dan Gutman, a children's author, for instructional resources/DVD on becoming an author and for a virtual/Skype visit with students. Fee of \$500.00 to be paid under Title IV (no cost to district).