

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

**PUBLIC MEETING AGENDA
APRIL 28, 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

***Personnel Matters
Contracts***

Call to Order (reopen of public meeting)

Pledge of Allegiance

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

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

***Carnegie Hall Choir Students
Budget Presentation***

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: March 10, 2016

Work Session: March 10, 2016

Executive Session: March 21, 2016

Public Session: March 21, 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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None at this time

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

PUBLIC SESSION OF APRIL 28, 2016

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

CURRICULUM & INSTRUCTION

C&I 1 Approval for CST Out of District Placement

<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Billable Related Services</i>	<i>Dates</i>
52006138	1st Cerebral Palsy of New Jersey Belleville, NJ	\$299.63/day April: 15 days May: 21 days June: 16 days <u>Includes</u> Speech, OT/PT	Provided by WR via SBJC	<u>Bayada Nursing</u> 1:1 Nurse 7/hrs/day \$42/hr – LPN \$52/hr - RN <u>NJ Comm. For Blind</u> \$190/mo	April 11 – June 22, 2016

C&I 2 Approval for CST Supplemental Math Instruction

<i>ID</i>	<i>Location</i>	<i>Instructor/Services</i>	<i>Dates</i>
10325	WRIS 7:30-8:00 am	<u>BCSS Ed. Enterprises</u> (D.Walsh) \$67/hr Supplement Math Instruction	3/21/16- 6/17/16

C&I 3 (M) Approval Request for New Vendor

Organization: Jane Healey, Ph.D.
Neuropsychologist
Activity: Neuropsychological Evaluations
Location: 75 N. Maple Avenue, Suite 101-B, Ridgewood, NJ 07450
201-251-8411 Fax: 201-251-0027
Email: drjanehealey.vpweb.com

C&I 4 Approval of Request for Occupational Therapy Evaluation

<i>ID</i>	<i>Evaluation</i>	<i>Vendor</i>	<i>Cost</i>
10580	Occupational Therapy	CCL Therapy	\$275.00

C&I 5 (M) Approval of Home Instruction

<i>ID</i>	<i>Location</i>	<i>Instructor</i>	<i>Dates</i>
52005492	Temporary Home Instruction	K. Simpson (WR staff) 5 hrs/wk Math/Reading Rate: Per Contract	April 12 – April 22, 2016

C&I 6 Approval for CST Home Instruction Cancellation and Return to District

<i>Case #</i>	<i>Location</i>	<i>Services</i>	<i>Related Services</i>	<i>Effective</i>
52006060	Home Instruction	<u>Instructor</u> - A. Albanico	<u>SBJC</u> : OT 2x/PT1x	4/29/2016

<i>Case #</i>	<i>Location</i>	<i>Related Services</i>	<i>Effective</i>
52006060	CED	<u>SBJC</u> : OT 2x/PT1x/wk <u>Marylou Diamond</u> –Oral Motor Feeding Therapy 2x/mo (in home) @ \$125/hr	5/2/16 – 6/17/16

C&I 7 Approval for Cancellation of Temporary Home Instruction, Cancellation of Current OOD Placement and Transfer to New OOD Placement

CANCELLATION of Services:

<i>BOE</i>	<i>ID</i>	<i>Location</i>	<i>Instructor/Transportation</i>	<i>Effective Date</i>
M	52005492	Temporary Home Instruction	K. Simpson (WR staff) 5 hrs/wk -Math/Reading	April 20, 2016

M	52005492	Community High School	Transport to Teaneck - Cancelled	April 22, 2016
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NEW PLACEMENT:

<i>BOE</i>	<i>ID</i>	<i>Location</i>	<i>Transportation</i>	<i>Tuition</i>	<i>Effective Date</i>
M	52005492	SBJC - Lodi	Provided by District	\$11,948.50	April 25, 2016- June 27, 2016

C&I 8 (M) Approval of Home Instruction

- a. *Student Id No:* 11883
School: WR Jr. Sr. HS
Starting Date: 4/11/16
Ending Date: 4/15/16

C&I 9 (M) Approval of Field Trip Requests

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/Group	# of students	Departure	Return
M	a. Bergen Academies Hackensack Avenue Hackensack, NJ WR HS Graduation Ceremony- Transportation for Band and Glee members to perform.	6/17/16	T. Baumgartner/ M. Manolakakis	R. Dunn	7 – 12	50	4 pm	8 pm
	b. Newark Museum 49 Washington Street Newark, NJ 07102 Trip is aligned with content being delivered in Grade 3 Science.	5/13/16	Mrs. Campagna Mrs. Hynes Ms. Zielinski Ms. Moccia Mrs. Macri (1:1 para)	Mrs. Barton-Herishen Mrs. Mascuch Mrs. Meany Mrs. Pipitsos Mrs. Sikora Mrs. Soontardom Mrs. Knapik Mr. Turi	3rd	88	8:30 am	1:30 PM
	c. Green Meadows Farms, Hazlet NJ Tools of the Mind	May 19, 2016	Mrs. Pagliocca Mrs. Nass Ms. Goodlin Mrs. DePalma Mrs. Whittaker (para)	Mrs. Biamonte-Crea, Mrs. Dunay, Mrs. Cappello, Mrs. Ciliento, Mrs. Nieves, Mr. George,	Kinder	63	8:30 am	2:30 pm

			<p>Mrs. Scalone (para) Mrs. Rella (para)</p>	<p>Mrs. Scalero, Mrs. Zaitoun, Mrs. Bogatch, Mrs. Neseconti, Mr. Magnusson, Mrs. D'Angelo, Mrs. Marsala, Mrs. Ragozzino Mrs. Manchego, Mrs. Catanzaro, Mrs. Cordero Mrs. Cordes Mrs. Cortes Mr. Giangeruso Mrs. Gordon Mr. Katz Mrs. Mele Mrs. Paulino Mrs. Bergner, Mrs. Kikkert Mrs. Kljajic Mrs. Mordan Mrs. Pavlovic</p>				
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C&I 10 Approval of Amendment to Previously Approved Field Trip Requests to Include Parent Chaperones

- a. Sandy Hook Trip, June 6, 2016, 6th Grade
 Parent Chaperones: Marie Caputi (6-Beygyn)
 Dawn Knaggs (6-Beygyn)
 Jen Koegel (6-Borrelli)
 Cathi Gonzalez (6-Borrelli)
 Lisa Pedulla (6-Drudy)
 Stephanie Piacentino (6-Drudy)
 Maria Jusino (Colaneri) (6-Koernig)
 Michele Ragazzino (6-Koernig)
 David Ciliento

- b. Allaire Historic Village, June 1, 2016, 5th Grade
 Parent Chaperones: Tracey Burke and Deborah Graham (Diaz)
 Kathleen Bhargava and Cheri Otteveare (Muscle)
 Rosemarie Mele and Nicole Iglesias (Beley)
 Kimberly Lange, Stephanie Basich (Ciliotta)

- c. Waterloo Village, May 17, 2016, 4th Grade
 Parent Chaperones: Richard Fallon
 Amy Christiana
 Jennifer Schmidt
 Laurie Scarvaglionone
 Alexandra Kalafsky
 Dana Gardella
 Claudia Mendez
 Dana Paar

C&I 11 (M) Approval of Student Teaching Experiences

	<i>Name</i>	<i>Subject/Grade</i>	<i>Teacher</i>	<i>Dates</i>	<i>Requested by:</i>
a.	Courtney Barrows	First Grade	Mrs. Jupinka	September 6, 2016 – December 2, 2016	Anthony Albro
b. M	Michael Haines	9-12 History	Mallory Garvin	8/29/16 – 12/12/16 Full Time	R. Petrocelli

C&I 12 (M) Approval of Professional Development Requests

a.	<i>Staff Member Attending:</i>	Kara Negro
	<i>Title of Workshop:</i>	<i>Guided Math- Practical Strategies to Differentiate Your Math Instruction Using Small Group Instruction and Math Learning Centers</i>
	<i>Date(s):</i>	May 13, 2016
	<i>Location:</i>	Fairfield, NJ

	Registration Fee:	\$239.00
	Travel Expense(s):	N/A
	Total Cost Not to Exceed:	\$239.00 – Paid via Title II funds, no cost to district

b.	Staff Member Attending:	Jenine M. Murray
M	Title of Workshop:	Annual New Jersey Association of School Business Officials (NJASBO) Conference
	Date(s):	June 8, 2016 – June10, 2016
	Location:	Borgata Hotel, Atlantic City, New Jersey
	Registration Fee:	\$150.00
	Travel Expense:	Per NJ OMB guidelines
	Total Cost Not to Exceed:	Reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines. The Conference has received a waiver from the Commissioner of Education allowing for overnight travel.

c.	Staff Member Attending:	Steve Olsen
M	Title of Workshop:	AP Computer Science Principles
	Date(s):	8/1 – 8/5/16
	Location:	Drew University, Madison, NJ
	Registration Fee:	\$895
	Travel Expense(s):	\$34.10
	Total Cost Not to Exceed:	Paid via Title II funds, no cost to district

C&I 13 (M) Approval of Curriculum Writing for the 2016-2017 Junior-Senior High School courses

Curriculum writing to be conducted from June 20, 2016 to June 28, 2016 at the W-REA contract rate of \$45.35 per hour. Hours determined as follows: Year Course New @ 10 hours; Semester Course New @ 7 hours; Marking Period Course New @ 5 hours; Year Course Revised @ 5 hours; Semester Course Revised @ 4 hours; Marking Period Course, Revised @ 3 hours. Total cost not to exceed \$7,500.00. Staff to write course curricula are to be determined after posting for and related appointment of personnel.

C&I 14 (M) Approval of Attainment of Superintendent Merit Goals 2015-2016

The Board of Education approves the completion of the following District goals to meet the requirement for measurable specific performance objectives required as per the Superintendent’s contract and as per the Guidance and Guidelines for Merit Bonus Compensation Timeline - *Reference 6A:23A-3.1(e)10-11.*

		<u>Status</u>	<u>Percentage</u>	<u>Dollar Value</u>
Qualitative Goal 1:	By June 2016, the Superintendent will develop an online professional development program for staff and administrators to utilize during the 2016-2017 school year. With input and contributions from staff and administrators, an initial six (6) courses will be developed for staff	Completed <i>Links have been placed on the District website to for staff and administration to access</i>	2.5%	\$3,687.50

members and administrators.

Qualitative Goal 2 :	By June 2016, the Superintendent will develop a comprehensive online parent and guardian resource portal in order to provide relevant information regarding federal, state and local academic initiatives. This portal will also serve as a resource for parents and guardians in need of assistance for prevention and/or resources for social and emotional stressors and conditions that effect students.	Completed <i>Announcement was made via the District Web Page and a link is available for parents and guardians to access</i>	2.5%	\$3,687.50
Quantitative Goal 1:	By June 2016, the Superintendent will conduct a full technology audit in which 100% of all hardware, software and infrastructure in the district will be identified, evaluated and cataloged. This audit will identify strengths and weaknesses and allow the Superintendent to make certain that the district is fully prepared in ensuring that students and staff have uninterrupted access to technology during testing windows.	Completed <i>Audit of all technology has been completed via Excel & submitted to Board of Education members for review</i>	3.33%	\$4,911.75
Quantitative Goal 2:	During the 2015-2016 school year, the Superintendent will launch a mobile app for the new district website that will encourage communication with all members of the school community by highlighting announcements, celebrating district accomplishments and circulating four district newsletters.	Completed <i>Mobile app is available to all members of the community via wi-fi – announcement has been made via the District web page and parental notification</i>	3.33%	\$4,911.75
Quantitative Goal 3:	By June 2016, the Superintendent will lead an effort to revise all district job descriptions to reflect current regulations and district priorities. By June 2016, 100% of job descriptions will be updated and cataloged in an electronic format.	Completed <i>All descriptions are available in hard copy and electronic versions & submitted to Board of Education members for review.</i>	3.33%	\$4,911.75

PERSONNEL

P 1 (M) Approval of Appointment of Substitute

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Travis Miragliotta	Substitute Teacher Paraprofessional	Anthony Albro
b. Danielle Castro	Substitute Teacher	Anthony Albro

P 2 (M) Acceptance of Resignations

- a. **Name:** Robyn Peck
Location: WRIS
Position: Paraprofessional
Effective Date: April 22, 2016
- b. **Name:** Lauren Rustad
Location: Doyle School/WRIS
Position: Speech-Language Specialist
Effective Date: June 17, 2016
- c. **Name:** Devin Monahan
M Location: Wood-Ridge Jr/Sr High School
Position: MLR Teacher – PE/Health
Effective Date: April 15, 2016

P 3 Approval of Replacement Appointment

Name:	Alyssa Marchitelli
Location:	Wood-Ridge Intermediate School
New Hire/Replacement/Transfer:	Replacement
Position:	Paraprofessional/6 th Grade (8:10 AM – 10:31 AM; 11:30 AM – 3:00 PM)
Full-Time/Part-Time:	Part-Time (29.25 hours/weekly)
Compensation:	\$13.75 per hour
Starting Date:	April 22, 2016
Ending Date:	June 17, 2016

P 4 Approval of Personnel Appointment

Name: Christina Stasion
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: Replacement for Elizabeth Diaz
Position: Lunch Para-Professional
Full-Time/Part-Time: PT
Compensation: \$11.25 an hour Monday - Friday 11:29 am – 1:06 pm
Starting Date: 4/21/16
Ending Date: 6/10/16

P 5 Approval of Amendment to Medical Leave Extension

LuAnn Fontana, Doyle School Nurse, has requested an extension of her previously approved medical leave (March 8, 2016 – April 19, 2016) to April 20, 2016 – June 1, 2016.

P 6 (M) Approval of Home Instruction Personnel

a. *Student Id No.:* 11883
School: WR Jr. Sr. HS
Teachers/Subjects: Robert Berger – Math and History (3 days) @ 1 hr. per subject
Valerie Hunter – English (1 day) @ 1 hour
Compensation: \$45.35/hour
Starting Date: 4/11/16
Ending Date: 4/15/16

P 7 (M) Approval of Appointment of After School Remediation Program Personnel – WRJRSRHS (Paid via Title I funds)

- a. Kristine Racaniello (Math) - \$45.35/hour x 8 = \$362.80
Tuesday, 4/5 – 5/24 from 2:45 pm – 3:45 pm
- b. Lisa Ames (Math) - \$45.35/hour x 8 = \$362.80
Tuesday, 4/5 – 5/24 from 2:45 pm – 3:45 pm
- c. Melissa Ihle (English/Language Arts) - \$45.35/hour x 8 = \$362.80
Thursday, 4/7 – 5/26 from 2:45 pm – 3:45 pm

P 8 Approval of Appointment of After School Remediation Program Personnel – WRIS (Paid via Title I funds)

- a. Name: Laura Johnson
Location: WRIS
Position: Afterschool Remediation 4th Grade Teacher of Mathematics
Compensation: 8 days 3:00 – 4:00 (Tuesdays) at \$45.35 = \$362.80
School Year: 2015-2016

- b. Name: Joseph Belger
Location: WRIS
Position: Afterschool Remediation 5th Grade Teacher of Mathematics
Compensation: 8 days 3:00 – 4:00 (Tuesdays) at \$45.35 = \$362.80
School Year: 2015-2016
- c. Name: Patricia Drudy
Location: WRIS
Position: Afterschool Remediation 6th Grade Teacher of Mathematics
Compensation: 8 days 3:00 – 4:00 (Wednesdays) at \$45.35 = \$362.80
School Year: 2015-2016
- d. Name: Kim Diaz
Location: WRIS
Position: Afterschool Remediation 4th Grade Teacher of English Language Arts
Compensation: 8 days 3:00 – 4:00 (Wednesdays) at \$45.35 = \$362.80
School Year: 2015-2016
- e. Name: Joseph Belger
Location: WRIS
Position: Afterschool Remediation 5th Grade Teacher of English Language Arts
Compensation: 8 days 3:00 – 4:00 (Thursdays) at \$45.35 = \$362.80
School Year: 2015-2016
- f. Name: Kim Diaz
Location: WRIS
Position: Afterschool Remediation 6th Grade Teacher of English Language Arts
Compensation: 8 days 3:00 – 4:00 (Thursdays) at \$45.35 = \$362.80
School Year: 2015-2016

**This replaces the prior resolution that was approved March 21, 2016*

P 9 (M) Approval of Acknowledgement of Retirement – Macrina Olweck

WHEREAS, Macrina Olweck has been an employee of the Wood-Ridge School District and has dedicated herself to educating children for a total of twenty-two years;

AND WHEREAS, Macrina Olweck has served with distinction and dedication as a teacher at the Wood-Ridge Junior/Senior High School;

AND WHEREAS, Macrina Olweck has given notice of her retirement effective June 30, 2016;

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Education recognizes the contributions of Macrina Olweck to the Wood-Ridge School District, extends their sincere gratitude and appreciation to her, and wishes her a long and happy retirement.

P 10 (M) Approval of Coaching Appointment

Name:	Kristine Racaniello
Location:	Wood-Ridge Jr/Sr High School
Position:	Volunteer Softball Coach
Compensation:	N/A
Dates of Season:	April 20, 2016 – June 10, 2016

P 11 Approval of Re-Appointment of Personnel 2016-2017 – Doyle School Non-Tenured Staff

The Board of Education approves the re-appointment of the following non-tenured staff members of the Catherine E. Doyle School for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
a.	SAMANTHA	ALBANESE	Teacher BA+15	4	\$ 50,630.00
b.	AMANDA	ALBONICO	Teacher BA+15	5	\$ 51,965.00
c.	SAMANTHA	AMERMAN	Teacher BA	4	\$ 49,630.00
d.	ASHLYN	CORTINA	Teacher BA	2	\$ 49,255.00
e.	DEANNA	CUCUZZA	Teacher BA	3	\$ 49,380.00
f.	JACQUELINE	DELATORRE	Teacher MA+15	7	\$ 59,965.00
g.	JACLYN	HUMPHREY	Teacher BA	2	\$ 49,255.00
h.	JENNIFER	HYNES	Teacher BA	6	\$ 52,465.00
i.	JOSEPH	LABELLE	Teacher BA	4	\$ 49,630.00
j.	KARYN	LEWIS	Teacher MA+15	2	\$ 53,880.00
k.	ANN MARIE	MOCCIA	Teacher BA	4	\$ 49,630.00
l.	ALICIA	MOLTA	Teacher BA	2	\$ 49,255.00
m.	KARA	NEGRO	Teacher BA+15	3	\$ 50,130.00
n.	BRITTANY	ZIELINSKI	Teacher MA	5	\$ 55,965.00

P 12 Approval of Re-Appointment of WREA Personnel 2016-2017 – Doyle School Tenured Staff

The Board of Education approves the re-appointment of the following tenured staff members of the Catherine E. Doyle School for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
a.	JENNIFER	ALLEN	Teacher MA+15	5	\$ 58,465.00
b.	DAWN	CAICEDO	Teacher MA+30	9	\$ 64,965.00
c.	BONNIE	CAMPAGNA	Teacher MA+15	11	\$ 63,965.00
d.	LU-ANN	FONTANA	Teacher BA+15	8	\$ 55,465.00
e.	SUSAN	GIBNEY	Teacher MA+30	19	\$ 102,900.00
f.	RENEE	GOODLIN	Teacher MA+30	16	\$ 76,765.00
g.	ANTONIA	HAHN	Teacher MA	14	\$ 65,715.00
h.	TRACEY	JUPINKA	Teacher MA+15	19	\$ 92,750.00
i.	DANIELLE	LARKINS-ENGEL	Teacher BA	14	\$ 58,965.00
j.	THERESA	NASS	Teacher MA+30	19	\$ 103,400.00
k.	DEBRA ANN	PAGLIOCCA	Teacher BA	19	\$ 84,800.00
l.	KELLY	RIGHTMYER	Teacher MA+30	10	\$ 66,465.00
m.	MELANIE	ROSE-RELLA	Teacher MA+15	14	\$ 66,960.00
n.	DENISE	TIESI	Secretary	13	\$ 61,000.00

P 13 Approval of Re-Appointment of Personnel 2016-2017 – WRIS Non-Tenured Staff

The Board of Education approves the re-appointment of the following non-tenured staff members of the Wood-Ridge Intermediate School for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
a.	PATRICIA	DRUDY	Teacher MA	4	\$ 54,130.00
b.	KELLY ANNE	MUSCLE	Teacher MA	3	\$ 52,630.00
c.	JESSICA	RIPP	Teacher BA	3	\$ 49,380.00

P 14 Approval of Re-Appointment of Personnel 2016-2017 – WRIS Tenured Staff

The Board of Education approves the re-appointment of the following tenured staff members of the Wood-Ridge Intermediate School for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
a.	JACQUELINE	BEGYN	Teacher BA	5	\$ 51,465.00
b.	KRISTIN	BORRELLI	Teacher MA	10	\$ 61,965.00
c.	BETTY	CARROLL	Teacher MA+15	8	\$ 60,965.00
d.	RAQUEL	CILIOTTA	Teacher MA+30	13	\$ 69,665.00
e.	KIM	DIAZ	Teacher MA+30	10	\$ 66,465.00
f.	JESSICA	DICORI	Teacher MA	6	\$ 57,465.00
g.	AMY	HAMERLING	Teacher MA	10	\$ 61,965.00
h.	LAURA ANNE	JOHNSON	Teacher MA+15	19	\$ 94,250.00
i.	MONIQUE	KOERNIG	Teacher MA	12	\$ 64,965.00
j.	LAURIE	LANFRANCHI	Teacher MA	5	\$ 55,965.00
k.	RITA	MAY	Teacher BA	5	\$ 51,465.00
l.	MARIA	MONDA	Teacher MA	16	\$ 70,465.00
m.	JAIME	OPPIDO	Teacher MA+30	14	\$ 70,665.00
n.	GABRIELA	PANAYOTI	Teacher MA	15	\$ 66,465.00
o.	MARISSA	ROMOFF	Teacher MA+30	19	\$ 101,900.00
p.	JESSICA	STERBA	Teacher BA	14	\$ 58,965.00
q.	KAREN	WLOSEK	Secretary	13	\$ 61,500.00

P 15 (M) Approval of Re-Appointment of Personnel 2016-2017 – WRJRSRHS Non-Tenured Staff

The Board of Education approves the re-appointment of the following non-tenured staff members of the Wood-Ridge Junior/Senior High School for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
a.	TAYLOR	CONDAL	Teacher BA	4	\$ 49,630.00
b.	MELISSA	IHLE	Teacher BA	3	\$ 49,380.00
c.	GARY	MINERVINI	Teacher BA	13	\$ 57,965.00
d.	CHRISTINA	SCARDINO	Teacher BA	4	\$ 49,630.00
e.	JOSEPH	GINGERELLI	Teacher BA (PT)	4	\$ 29,778.00
f.	ANDREA	MARINO	Teacher BA (PT)	8	\$ 32,679.00
g.	DEBRA	BECK	Teacher BA+15	7	\$ 54,465.00
h.	KRISTINE	RACANIELLO	Teacher BA+15	10	\$ 56,465.00

i.	KRISTEN	LARSON	Teacher MA	8	\$ 59,465.00
j.	KIMBERLY	SIMPSON	Teacher MA	5	\$ 55,965.00
k.	ALEXIS	SOUS	Teacher MA	5	\$ 55,965.00
l.	ROBERT	BERGER	Teacher MA+30	10	\$ 66,465.00
m.	JONATHAN	HASSINGER	Teacher MA+30	14	\$ 70,665.00
n.	THERESA	TRIVIGNO	Teacher BA+15	6	\$ 53,465.00

P 16 (M) Approval of Re-Appointment of Personnel 2016-2017 – WRJRSRHS Tenured Staff

The Board of Education approves the re-appointment of the following tenured staff members of the Wood-Ridge Junior/Senior High School for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
a.	LISA	AMES	Teacher MA+15	10	\$ 62,965.00
b.	YAMIL	ARANDA	Teacher BA	11	\$ 55,965.00
c.	MELISSA	AYVAS-MANOLAKAKIS	Teacher MA	14	\$ 65,715.00
d.	TONI	BAUMGARTNER	Teacher BA+15	16	\$ 65,965.00
e.	GABRIEL	BEN-NUN	Teacher MA	12	\$ 64,965.00
f.	MATTHEW	BOGERT	Teacher BA	8	\$ 54,465.00
g.	JANE	CARRIE	Secretary	5	\$ 49,020.00
h.	THEODORE	COLARUSSO	Teacher MA+30	19	\$ 102,900.00
i.	ANGELA	DANIELE	Teacher BA	19	\$ 83,300.00
j.	LUCIA	DINAPOLI	Teacher MA+30	11	\$ 67,665.00
k.	MARCUS	FAZIO	Teacher MA+30	18	\$ 93,465.00
l.	WILLIAM PETER	FORMAN	Teacher MA+30	19	\$ 101,900.00
m.	KIMBERLY	FORSYTH	Teacher MA	6	\$ 57,465.00
n.	MALLORY	GARVIN	Teacher MA+30	9	\$ 64,965.00
o.	STEPHANIE	GAVEN	Teacher MA+30	14	\$ 70,665.00
p.	CHRISTINE	GREEN	Teacher MA+30	16	\$ 76,765.00
q.	DEBRA	GREENAWAY	Secretary	5	\$ 49,020.00
r.	JENNIFER	HEMMELE	Teacher BA+15	8	\$ 55,465.00
s.	VALERIE	HUNTER	Teacher BA+15	12	\$ 58,465.00
t.	TERESA	IANNACCO	Teacher MA+30	5	\$ 59,465.00
u.	COLLEEN	KOZIBRODA	Teacher MA	10	\$ 61,965.00
v.	CHRISTOPHER	LANGE	Teacher BA+15	13	\$ 59,465.00
w.	EILEEN	LAYMAN	Teacher MA+30	19	\$ 101,900.00
x.	WILLIAM	MANISCALCO	Teacher MA	19	\$ 90,050.00
y.	KIMBERLY	MILLAR	Teacher MA+30	18	\$ 93,465.00
z.	VICTOR	MINNOCCI	Teacher BA+15	14	\$ 60,465.00
aa.	JOSEPH	MOJKOWSKI	Teacher BA+15	13	\$ 59,465.00
bb.	STEPHEN	OLSEN	Teacher BA+15	15	\$ 61,965.00
cc.	NINA	ORSINI	Secretary	5	\$ 49,020.00
dd.	JOANNE	POLONKAY	Secretary	12	\$ 56,000.00
ee.	DAVID	PORFIDO	Teacher MA+30	13	\$ 69,665.00
ff.	JAMES	SANTANGELO	Teacher MA+30	19	\$ 101,900.00
gg.	JACQUELINE	SANZARI	Teacher BA	10	\$ 55,465.00
hh.	STEVEN	SCHNEIDMAN	Teacher BA	19	\$ 84,300.00
ii.	WENDY	SISTARENK	Teacher MA+15	19	\$ 92,750.00

jj.	CHRISTOPHER	STERBA	Teacher BA	11	\$ 55,965.00
kk.	JOSEPH	VACCARO	Teacher BA+15	6	\$ 53,465.00

P 17 (M) Approval of Re-Appointment of Personnel 2016-2017 – Districtwide Tenured Guidance Counselors

The Board of Education approves the re-appointment of the following districtwide tenured guidance counselors for the Wood-Ridge School District for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
	MARIA	BARROWS	Teacher MA+30	19	\$ 103,400.00

P 18 (M) Approval of Re-Appointment of Personnel 2016-2017 – Districtwide Non-Tenured Guidance Counselors

The Board of Education approves the re-appointment of the following districtwide non-tenured guidance counselor for the Wood-Ridge School District for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
a.	LAURA	PANIAGUA	Teacher MA+15	8	\$ 60,965.00
b.	CHRISTINA	MORELLI	Teacher MA	6	\$ 57,465.00

P 19 (M) Approval of Re-Appointment of Personnel 2016-2017 – Districtwide Tenured ESL Teacher

M The Board of Education approves the re-appointment of the following districtwide tenured ESL teacher for the Wood-Ridge School District for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
	CAROL	GOTTLIEB	Teacher MA+30	19	\$102,900.00

P 20 (M) Approval of Re-Appointment of Personnel 2016-2017 – Full-Time Paraprofessionals

The Board of Education approves the re-appointment of the following non-tenured full-time paraprofessionals of the Wood-Ridge School District for the 2016-2017 school year:

	First Name	Last Name	Position	Step	Salary
a.	JACQUELINE	MACRI	Paraprofessional – Full Time	11	\$ 24,900.00
b.	LISA	MANDEVILLE	Paraprofessional – Full Time	11	\$ 24,900.00
c.	CATHY LYNN	MARQUART	Paraprofessional – Full Time	11	\$ 24,900.00
d.	LINDA	PLAZA	Paraprofessional – Full Time	11	\$ 24,900.00
e.	FLORENCE	RELLA	Paraprofessional – Full Time	11	\$ 24,900.00
f.	BARBARA	SCALONE	Paraprofessional – Full Time	11	\$ 24,900.00
g.	DRAGICA	STOSIC	Paraprofessional- Full Time	11	\$ 24,900.00

P 21 (M) Approval of Re-Appointment of Personnel 2016-2017 – Part-Time Paraprofessionals

The Board of Education approves the re-appointment of the following non-tenured part-time paraprofessionals of the Wood-Ridge School District to work for no more than a total of 29.5 hours per week for the 2016-2017 school year:

	First Name	Last Name	Position	Step	Salary
a.	STEPHANIE	BASICH	Paraprofessional – Part Time	N/A	\$13.75/hour
b.	JENNIFER	CAPELLO	Paraprofessional – Part Time	N/A	\$13.75/hour
c.	JENNIFER	CAREY	Paraprofessional – Part Time	N/A	\$13.75/hour

d.	ELIZABETH	DIAZ	Paraprofessional – Part Time	N/A	\$13.75/hour
e.	MARY-BETH	DODDS	Paraprofessional – Part Time	N/A	\$13.75/hour
f.	KATHLEEN	DONATO	Paraprofessional – Part Time	N/A	\$13.75/hour
g.	REISETTA	DUNN	Paraprofessional – Part Time	N/A	\$13.75/hour
h.	DANA	GARDELLA	Paraprofessional – Part Time	N/A	\$13.75/hour
i.	MICHAEL	HAINES	Paraprofessional – Part Time	N/A	\$13.75/hour
j.	CAROL	KAVANAGH	Paraprofessional – Part Time	N/A	\$13.75/hour
k.	ALYSSA	MARCHITELLI	Paraprofessional – Part Time	N/A	\$13.75/hour
l.	ROSEMARIE	MELE	Paraprofessional – Part Time	N/A	\$13.75/hour
m.	IVIS	MICHELSON	Paraprofessional – Part Time	N/A	\$13.75/hour
n.	MARIAGIOVANNA	SCIAVICCO	Paraprofessional – Part Time	N/A	\$13.75/hour

P 22 (M) Approval of Re-Appointment of Personnel 2016-2017 – Non-Tenured Buildings & Grounds Personnel

The Board of Education approves the re-appointment of the following non-tenured buildings and grounds staff members of the Wood-Ridge School District for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
a.	MARK	BAKER	Custodian	6	\$ 55,350.00
b.	GIUSEPPE	CANGIALOSI	Custodian	6	\$ 55,850.00
c.	CARLOS	DIAZ	Custodian	3	\$ 50,850.00
d.	HENRYK	KAPRON	Custodian	6	\$ 55,850.00
e.	STEPHEN	LOVRETIN	Custodian	5	\$ 53,850.00
f.	MARINO	MARCO JR.	Custodian	6	\$ 55,850.00
g.	NUGENT	MARTIN	Custodian	6	\$ 55,850.00
h.	MICHAEL	MCININCH	Maintenance	6	\$ 59,750.00
i.	DEAN	MERLO	Custodian	6	\$ 56,100.00
j.	ALEJANDRO	PEREZ	Custodian	6	\$ 55,350.00
k.	LASZLO	POLERECZKI	Maintenance	5	\$ 57,500.00
l.	DOUGLAS	RICHARDS	Custodian	3	\$ 50,850.00
m.	DOUGLAS	RICHARDS	Custodian (Shift Differential)	N/A	\$ 5,085.00

P 23 (M) Approval of Re-Appointment of Bus Driver 2016-2017 – George Geigengoltz

The Board of Education approves the re-appointment of George Geigengoltz as an unaffiliated bus driver of the Wood-Ridge School District for the 2016-2017 school year at an hourly rate of \$25.00 per hour.

P 24 (M) Approval of Re-Appointment of Personnel 2016-2017 – Non-Tenured Part-Time Lunch Aides

The Board of Education approves the re-appointment of the following non-tenured part-time lunch aides of the Wood-Ridge School District for the 2016-2017 school year:

	First Name	Last Name	Position	Salary
a.	PATRICIA	BUSCEMA	Lunch Aide-PT	\$11.25/hour
b.	MARIA	CAPUTI	Lunch Aide-PT	\$11.25/hour
d.	IMMACULATA	ONNEMBOE	Lunch Aide-PT	\$11.25/hour
e.	RITA	PECORA	Lunch Aide-PT	\$11.25/hour

P 25 (M) Approval of the Creation of Position with Job Description - *Athletic Director/Technology Assistant*

P 26 Approval of Request for Leave of Absence – *Cathy Marquart*

Staff Member: Cathy Marquart
Assignment: Paraprofessional – Full-Time
Date to Begin Leave: February 24, 2016
Anticipated Use of Accumulated Sick Days: 21.5 sick days
Anticipated Use of Accumulated Personal Days: 1 personal day
Anticipated Unpaid Days: 24 unpaid days
Date to Return to Duties: May 9, 2016

POLICY

POL 1 (M) Approval of Adoption of the Revision to Regulation 5240 (Tardiness)

POL 2 (M) Approval of Adoption of the Revision to Policy 2460 (Special Education)

POL 3 (M) Approval of Policy –

Policy No.	Title	New	Revision	First Reading	Second Reading
a. 2431	Athletic Competition		X	4/28/16	
b. 5111	Eligibility of Resident/Nonresident Pupils		X	4/28/16	
c. 5310	Health Services		X	4/28/16	
d. 5330.01	Administration of Medical Marijuana		X	4/28/16	
e. 5460	High School Graduation		X	4/28/16	
f. 8462	Reporting Potentially Missing or Abused Children		X	4/28/16	
g. 8550	Outstanding Food Service Charges		X	4/28/16	
h. 0167	Public Participation in Board Meetings		X	4/28/16	
i. 0168	Recording Board Meetings		X	4/28/16	
j. 2422	Health and Physical Education		X	4/28/16	

POL 4 (M) Approval of Regulation –

Regulation No.	Title	New	Revision	First Reading	Second Reading
a. 5111	Eligibility of Resident/Nonresident Pupils		X	4/28/16	
b. 5310	Health Services		X	4/28/16	
c. 5330.01	Administration of Medical Marijuana		X	4/28/16	
d. 8462	Reporting Potentially Missing or Abused Children		X	4/28/16	
e. 2431.0	Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad		X	4/28/16	

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 April 2016 in the amount of \$889,148.39
- b. Manual Checks for March 2016 in the amount of \$386,190.54
- c. Payroll Transfers for the month of March 2016 in the amount of \$1,036,966.52
- d. Enterprise Funds for March 2016 in the amount of \$34,193.10

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

F5 (M) Approval of Proposal of Audit by Lerch, Vinci & Higgins to perform a review of Wood-Ridge Board of Education's financial accounting records and transactions for the 2014 referendum and the 2014 high school roof project, at a cost not to exceed \$7,500.00.

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

Be It Resolved, that the Wood-Ridge Board of Education, County of Bergen, approves the Final 2016-2017 school year budget 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.

Be It Further Resolved, that included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects of the 2016-2017 school year budget is a withdrawal of \$500,000 for improvements to the High School Gymnasium, including bleachers, flooring, lighting and sound system. The total cost of these projects is \$500,000 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.

F7 (M) Approval of Donation of Check to Donna Ricker Memorial Scholarship Fund in the amount of \$1,299 to the Donna Ricker Memorial Scholarship Fund. This money came from the Donna Ricker Tournament held on April 2, 2016.

F8 (M) Approval of Donation of Check to Dondero Ricker Memorial Scholarship Fund in the amount of \$750.00 to the Dondero Ricker Memorial Scholarship Fund. This money came from the Donna Ricker Tournament held on April 2, 2016.

BOARD OPERATIONS

BO 1 (M) Approval of Scholarships

- a. Two (2), Dreams for Kids, \$250 each

BO 2 Acceptance of Donation of a “Buddy Bench” from the Taylor Family to be used at Doyle School

BO 3 (M) Approval of Change Orders

- a. GC05 to RD Architectural - cost to be added to the contract of \$215.00.
GC06 to RD Architectural - cost to be added to the contract of \$7,848.75.
The new Contract Sum including these change orders will be \$2,421,801.00
- b. GC02 to GDS Mechanical - deduction of \$18,999.80 from allowance #1. Remaining balance of allowance #1 will be \$18,300.20.

BO 4 (M) Approval of the Transportation Contract Agreement with South Bergen Jointure Commission for the 2016-2017 School Year and Extended School Year for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2016-2017 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of non-public, out-of-district special education, vocational and summer programs.

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

BO 5 (M) Approval of Contract Renewal and Increase with Bergen County Special Services (CST) and Supervision of Special Education for the 2016-2017 School Year, at a cost of \$404,775.00.

BO 6 (M) Approval for the Addition of GWN Securities, Inc. to the district’s approved firms of Tax Shelter Annuity Brokers

BO 7 (M) Approval to Participate in the Special Education Medicaid Initiative (SEMI) for the 2016-2017 School Year, pursuant to N.J.A.C. 6A:23A-5.3

BO 8 (M) Approval for the Transfer of Funds from Capital Projects to Capital Reserve
Upon the recommendation of the Business Administrator, the Board of Education approves the transfer of \$1,930,660 from the Capital Projects Fund (2014 Referendum Projects) to General Fund, Capital Reserve.

BO 9 (M) Approval to Amend the District’s Long Range Facility Plan
Upon the recommendation of the Business Administrator, the Board of Education approves to amend the District’s Long Range Facility Plan to include the following;

- High School Gymnasium renovations \$500,000
- High School Roof Replacement \$948,900
- Sale of 89 Hackensack Street (\$2,500,000)
- High School Cafeteria Improvements \$50,000

BO 10 (M) Approval for the Transfer of Funds from Capital Reserve to Fund 40
Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education hereby approves the transfer of \$82,319, from Capital Reserve to Debt Service to meet District’s 2015-2016 payment requirements.

BO 11 (M) Approval of Bid Award to Dobtol Construction, LLC.

WHEREAS, bids were solicited and duly received for the following project(s) and;

WHEREAS, a bid opening was held on April 15, 2016 for the following project;

Project 2764: Single Overall Contract - All Project Work for Science Classroom Renovations at Wood-Ridge HS

NOW, THEREFORE, BE IT RESOLVED that the bid be awarded, based on the review and recommendation of the architects, DiCara & Rubino to Dobtol Construction, LLC. The lowest responsible bidder for the following category as outlined in the bid award;

Name of Bidder	Dobtol Construction, Hackensack NJ	Tri-form Construction Metuchen NJ	Vanas Construction Bogota NJ
Base Bid:	\$698,500.00	\$744,300.00	\$788,400.00
Total of Alternates (2)	\$0.00	\$0.00	\$0.00
Total Amount	\$698,500.00	\$744,300.00	\$788,400.00