

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

**PUBLIC MEETING AGENDA
MAY 20, 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 -

Student Matters

Personnel Matters

Call to Order (reopen of public meeting)

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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: April 15, 2019

Public Session: April 15, 2019

Executive Session: April 29, 2019

Public Session: April 29, 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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WOOD-RIDGE SCHOOL DISTRICT
WOOD-RIDGE, NEW JERSEY 07075
PUBLIC SESSION OF MAY 20, 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.	52006262	PT Evaluation	Fun Fit Therapy	\$325	CST
b.	52006292	OT Re Evaluation	CCL Therapy	\$300	CST
c.	52006376	OT Re Evaluation	CCL Therapy	\$300	CST
d.	52006252	PT Evaluation	Fun Fit Therapy	\$300	CST
e.	52006833	OT Evaluation	CCL Therapy	\$300	CST

C&I 2 Approval for CST Home Instruction/at OOD Location

Upon the recommendation of the Superintendent, the Board of Education approves the following home instruction request:

<i>BOE</i>	<i>Case #</i>	<i>Location</i>	<i>Instructors</i>	<i>Dates</i>
W	10610	CCBH Fairfield NJ	CCBH Inc/ Progressive Educators Up to 10 hours/week @ \$75/hr *Note: CCBH Placement & Transportation N/C to Wood-Ridge	May 3 – June 30, 2019

C&I 3 Approval to Reduce a Related Service

Upon the recommendation of the Superintendent, the Board of Education approves the following related service reduction:

<i>ID</i>	<i>Vendor</i>	<i>Related Service Reduction</i>	<i>Effective Date</i>
52005562	SBJC	Physical Therapy From 2x to 1x/wk	5/9/2019

C&I 4 Approval to Terminate Orton Gillingham Services

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

Name:	Jill Crawford
Location:	Catherine E. Doyle
Position:	Orton Gillingham Instruction – TERMINATED
Student:	52005841
Effective Date:	May 15, 2019

C&I 5 (M) Approval of School Psychologist Internship

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

Name:	Emily Batcho
Location:	Districtwide
Position:	School Psychologist Internship
Compensation:	None
Starting:	September 3, 2019
Ending:	June 30, 2020
Submitted by;	CST

C&I 6 (M) Approval of Field Trip Requests

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

a. M	Destination (include reason for trip)	Amazing Escape Room 20 Lackawanna Plaza Montclair, NJ Students will learn teamwork and problem solving
	Date of Trip	6/4/19
	Teacher(s)	Mrs. Paniagua
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	9 – 10 – The Academy of Science and Technology Students
	# of Students	14
	Departure Time	9 am
	Return Time	12 pm

b. M	Destination (include reason for trip)	YMCA Camp Ralph Mason 23 Birch Ridge Road Hardwick, NJ Lindsey Meyer Teen Institute - Students will obtain leadership and wellness skills to take with them for their future. Over 400 students from NJ High Schools work together and create action plans to take back to their schools for drug prevention and peer leadership.
	Date of Trip	8/19/19 – 8/23/19
	Teacher(s)	L. Ames
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	10 – 12 Teen Institute/Neutral Zone
	# of Students	9
	Departure Time	9 am
	Return Time	4 pm

c.	Destination (include reason for trip)	Wood-Ridge Memorial Library (To provide an opportunity for students to visit the local library, peruse the selections, obtain a library card if they do not already have one, and take a book out if they desire. In addition, the acquisition of a local library card will allow them access to digital resources at home and in school.
	Date of Trip	06/10/19 (Rain date TBD)
	Teacher(s)	Katie Albanese, Amy Hamerling, Laura Johnson, Rita May , Marissa Romoff, Clifford Aufiero (Aide), Lisa Lorenzo (Aide)
	Parent(s)/Chaperone(s)	NA
	Grade/Group/Club	All 4 th Grade Students
	# of Students	81
	Departure Time	8:20 AM
	Return Time	10:40 PM

d.	Destination (include reason for trip)	Wood-Ridge Memorial Library (To provide an opportunity for students to visit the local library, peruse the selections, obtain a library card if they do not already have one, and take a book out if they desire. In addition, the acquisition of a local library card will allow them access to digital resources at home and in school.
	Date of Trip	06/11/19 (Rain date TBD)

Teacher(s)	Raquel Ciliotta, Laurie Lanfranchi, Kelly Muscle, Jamie Oppido, Dana Gardella (Aide), Evan Villareale (Aide)
Parent(s)/Chaperone(s)	NA
Grade/Group/Club	All 5 th Grade Students
# of Students	87
Departure Time	8:20 AM
Return Time	10:40 PM

e.	Destination (include reason for trip)	WRIS 3rd Grade Move Up Day
	Date of Trip	6/17/19
	Teacher(s)	Moccia, Hynes, Campagna Para: McKelvy
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	3rd Grade
	# of Students	71
	Departure Time	8:45 am
	Return Time	10:30 am

C&I 7 Approval of Chaperones for Field Trip Request

Upon the recommendation of the Superintendent, the Board of Education approves the following chaperones for a previously approved field trip request:

a.	Destination (include reason for trip)	Carnegie Hall, 881 7 th Ave., New York, NY 10019-3210 This trip gives students the opportunity to see and perform in an orchestral concert.
	Date of Trip	05/21/19
	Teacher(s)	Jessica Sterba, Katie Albanese, Amy Hamerling, Laura Johnson, Rita May, Marissa Romoff, Clifford Aufiero (Aide), Lisa Lorenzo (Aide)
	Parent(s)/Chaperone(s)	Lauren Bellini Jennifer Caprio Kim Capuano Tracy Jenove Dawn Somick Cindy Quinn Christina Torres
	Grade/Group/Club	All 4 th Grade Students

	# of Students	81
	Departure Time	10:30 AM
	Return Time	1:30 PM

b.	Destination (include reason for trip)	Waterloo Village 1-2 Waterloo Road, Stanhope, NJ 07874 Waterloo allows the students to experience some of these ways of life through going into longhouses and taking part in short activities that the Lenape did at the time, etc.
	Date of Trip	05/30/19
	Teacher(s)	Laura Johnson, Rita May, Marissa Romoff, Amy Hamerling, Courtney Barrows, Emma Trentacosti, Kathleen Albanese, Cliff Aufiero (aide)
	Parent(s)/Chaperone(s)	Vaso Pispitsos Lauren Bellini Kim Capuano Tracy Jenove Nicole Iglesias Pam Baykal Cindy Quinn
	Grade/Group/Club	All 4 th Grade Students
	# of Students	81
	Departure Time	8:30 AM
	Return Time	2:45 PM

PERSONNEL

P1 Approval of Home Instruction Personnel Termination

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

BOE:	WR
Student ID No.:	52005524
Student School:	Permanent Home Instruction
Teachers/Subjects:	Douglas Hamway
Termination Date:	Friday, May 10, 2019

P2 Approval of Personnel Appointment

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

Name:	Eileen Damman
Location:	Catherine E. Doyle School
New Hire/Replacement/Transfer:	New Hire
Position:	Para Professional (1:1 Pre-K Disabled)
Full-Time/Part-Time:	Part Time not to exceed 29.5 hours
Compensation:	\$15.44 per hour
Starting Date:	5/13/19
Ending Date:	6/21/19

POLICY

None at this time.

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 May, 2019 in the amount of \$618,741.77
- b. Manual Checks from 4/29/2019 to 5/17/2019 in the amount of \$270,934.84
- c. Payroll Transfers for the month of April 2019 in the amount of \$1,667,524.85
- d. Enterprise Funds for the month of April 2019 in the amount of \$37,688.45

F 2 (M) Approval of Acceptance of Donations

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

	Donation Amount/ Donation Item	Purpose/Explanation:	Donated by:	Donated to:
a. M	\$250	WRHS participated in the 2019 NJ Student Health Survey sponsored by the NJ Dept. of Education. The incentive for our participation is \$250.	Rutgers University	WR Jr. Sr. HS

b.	Italian Ice	for use on Field Day	Lopresti Brothers Construction	WRIS
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BOARD OPERATIONS

BO 1 (M) Approval of Athletic Teams to Volunteer at Moonachie Robert L. Craig Elementary Field Day

Upon the recommendation of the Superintendent, the Board of Education approves the participation of student-athlete volunteers for Robert L. Craig Field Day May 24th 9am-12pm. Transportation to be provided by school district bus.

BO2 (M) Approval for the Participation in NJSIAA(New Jersey State Interscholastic Association) for the 2019-2020 School Year

Upon the recommendation of the Business Administrator, the Board of Education adopts and agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA and the league to which the district is assigned.

BO3 (M) Approval for Renewal of Contract with Monarch Management Corp. (student accident insurance) for the 2019-2020 School Year underwritten by AXIS Insurance Company

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of agreement with Monarch Management Corp. for the 2019-2020 school year. This agreement is for the period of August 1, 2019 through July 31, 2020. No rate increases. The Base plan \$29,917.00 and Catastrophic Plan \$2,432.00. The total premium is \$32,349.00.

BO4 (M) Approval of Creation of New Scholarships

Upon the recommendation of the Superintendent, the Board of Education approves the following newly created scholarships for the Class of 2019 Music Students:

Description	Criteria	Amount
1 - Gold Award	Outstanding 6 year participation in Glee Club, Concert Band and Pep Band	\$200
1 - Silver Award	Outstanding 6 year participation in Glee Club or Concert Band or Pep Band	\$100
2 - Bronze Awards	Outstanding participation in Glee Club or Concert Band or Pep Band	\$50

