

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

**PUBLIC MEETING AGENDA  
MAY 22, 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 -  
Personnel Matters  
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 -***

***New Jersey Department of Education School 2015-2016 Performance Reports***

**Approval of Minutes**

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

**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

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None at this time

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

**PUBLIC SESSION OF MAY 22, 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>
a.	Ronald McDonald House 145 Somerset Street New Brunswick, NJ Students prepare and serve dinner to families in need.	Original Date approved 5/30/17 Now changed to 6/5/17	L. Paniagua	n/a	9-12	8	2:30 pm	7:00 pm
b.	*Bergen County Teen Arts at Bergen Community College  <i>*This trip is already approved, just adding 2 more English teacher to trip and 10 more students.</i>	5/19/17	M. Ihle/V. Hunter	n/a	9-12	10	8:00 am	2:30 pm

**C& I 2 Approval of Reduction in Related Services**

<i>ID#</i>	<i>Related Service</i>	<i>Effective</i>
10404	SBJC – Reduce OT from 2 to 1x/wk	April 26, 2017

**C&I 3 Approval for Independent Outside Evaluation**

<i>Case #</i>	<i>Services</i>	<i>Vendor</i>
52005581	Independent Educational Evaluation	<u>Mae Balaban &amp; Assoc.</u> \$1,075

**C&I 4 Approval of Transportation Request**

<i>Case #</i>	<i>Location</i>	<i>Transportation</i>	<i>Dates</i>
9902	Ridgefield Slocum Skewes	Provided by SBJC: Leckie Transport Route 1731 \$80/day	May 1 -June 21, 2017

## C&I 5 Approval of Amendment of Field Trip Requests

	<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>
	<p>Sandy Hook State Park</p> <p>This trip provides students an opportunity to investigate one of the major areas of the Wood-Ridge 6th grade science curriculum: oceans. By participating in hands-on-activities in the NJSCG's classroom and at the marsh students will gain an in depth understanding of estuaries and salt marshes and the processes the influence them.</p>	05/22/17	<p>Patricia Drudy Jacqueline Begyn Kristin Borrelli Gabriela Panayoti Monique Koernig Rose-Angela Cappelluti-Guerriero</p>	<p>Stephanie Basich Tracy Burke Susan Derobertis *Eileen Helly Nicole Iglesias Kimberly Lange Jenine Murray Cheri Ottevaere</p> <p><i>*Ms. Graham has cancelled and Ms Eileen Helly will be taking her place.</i></p>	Grade 6	92	9:00 AM	2:50 PM
b.	<p>Carnegie Hall, 881 7th Ave., New York, NY 10019-3210</p> <p>This trip gives students the opportunity to see and perform in an orchestral concert.</p>	05/23/27	<p>Jessica Sterba Rita May Laura Johnson Marissa Romoff Jessica Ripp</p>	<p>Liane Gabriel Stephanie Cala *Thea Meany Bill Burke</p> <p><i>*Mr. Meany has cancelled and Mrs. Meany will be taking his place.</i></p>	Grade 4	89	10:30 AM	2:30 PM



**C&I 6 (M) Approval to Terminate OOD Placement**

<i>BOE</i>	<i>Case #</i>	<i>Terminate Placement</i>	<i>Terminate Transportation</i>	<i>Effective</i>
M	52005945	<u>SHARED:</u> High Point/ Hohokus Trade	Provided by Moonachie via SBJC	5/12/2017

**C&I 7 (M) Approval for Home Instruction Placement**

<i>BOE</i>	<i>Case #</i>	<i>Location</i>	<i>Tutors</i>	<i>Dates</i>
M	52006141	Home Instruction	<u>M. Garvin</u> Soc. Studies 2hr/wk @ \$45.35/hr  <u>L. Zocco</u> Math/English/Science 6 hrs/wk @ \$45.35/hr	5/10/17 – 6/16/17

**C&I 8 (M) Approval of 2017 ESY Placements/Related Services**

a.

ID#	BOE	2017/ 2018 Grade	School Program	Tuition	ESY Related Service	SBJC Transport	ESY Start Date	Esy End Date
9933	WR	18-21 Program	BCSS Springboard North	\$5,000	None	Provided by WR	7/5/2017	7/28/2017
10325	WR	8	Windsor Bergen Academy	\$9,254.70	OT1x/wk, Counsel 1x/wk	Provided by WR	7/5/2017	8/15/2017
52005724	WR	1	CED	NA	SBJC: <u>OT</u> 1/wk	None	7/6/2017	7/27/2017

9930	WR	<b>18-21 Program</b>	SBJC Lodi	\$3,220	None	Provided by WR	<b>7/6/2017</b>	<b>7/28/2017</b>
52005941	WR	1	CED	NA	<b>Speech</b> 1x/wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
52006115	WR	2	CED	NA	<b>Speech</b> 1x/wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
9923	WR	PK4F	CED	NA	SBJC -OT 1x/wk WR - SP 1x	None	<b>7/6/2017</b>	<b>7/27/2017</b>
9923	WR	5	CED	NA	WR -Speech 1x/ wk SBJC - OT 1x/wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
9946	WR	9	BCSS Visions Saddle Brook Program @ Brownstone	<b>\$5,000</b>	<b>BCCS:</b> Speech1x/wk Counsel 1x/wk <b>GoodPeopleTalki</b> <b>ng</b> 1hr/wk @ \$80	Provided by WR	<b>7/5/2017</b>	<b>7/28/2017</b>
52006093	WR	5	CED	NA	WR -Speech 1x/ wk SBJC - OT 1x/wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
52006267	WR	PK4	SBJC Prime Time East Rutherford	\$3,220	SP 3x/wk, OT2x/wk PT1x/ wk	None	<b>7/6/2017</b>	<b>7/28/2017</b>
52005895	WR	2	CED	NA	WR-Speech 1x/ wk SBJC - OT 1x/wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
52006222	WR	PK4	CED	NA	WR-Speech 1x/ wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
52006128	WR	PK4	CED	NA	WR -Speech 1x/ wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
10589	WR	3	CED	NA	WR-Speech 1x/ wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
52006127	WR	PK4	CED	NA	WR-Speech 1x/ wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
52005934	WR	1	CED	NA	SBJC -OT 1x/wk WR - SP 1xw/k	None	<b>7/6/2017</b>	<b>7/27/2017</b>
10488	WR	11	<b>Tutor @ CED 2hrs per day for Math/LA</b>	<b>L. Zocco:</b> 32HRS @ \$45.35/hr,	None	None	<b>7/6/2017</b>	<b>7/27/2017</b>

52005841	WR	1	CED	NA	SBJC - OT 1x/wk, WR - SP 1x/wk	None	7/6/2017	7/27/2017
52006389	WR	PK3	CED	NA	WR-SP 1x/wk	None	7/6/2017	7/27/2017
10469	WR	5	CED	NA	WR-Speech 1x/ wk	None	7/6/2017	7/27/2017
10493	WR	6	CED	<u>NA</u>	WR-Speech 1x/ wk	None	7/6/2017	7/27/2017
52005581	WR	4	<u>Tutor @ CED 3hrs per day for Math/LA</u>	<u>J. Belger</u> 48hrs @ \$45.35/hr,	WR-Speech1x/ wk	None	7/6/2017	7/27/2017
52006053	WR	K	SBJC Prime Time East Rutherford	\$3,220	SBJC: SP 2x/wk PT 1x/wk OT2x/wk 3:1 Aide	Provided by WR	7/6/2017	7/28/2017
12025	WR	10	<u>Tutor @ CED 2hrs per day for Math/LA</u>	<u>L. Zocco</u> 32HRS @ \$45.35/hr,	NA	None	7/6/2017	7/27/2017
52006363	WR	PK4	SBJC Prime Time East Rutherford	\$3,220	SBJC 3:1 Aide OT 2x/wk&1x/ mo Speech 3x/wk	Provided by WR	7/6/2017	7/28/2017
52005562	WR	1	CED	NA	SBJC Home Program 1x/mo OT 1x/wk, PT 1x/wk WR - Speech 1x/ wk,	None	7/6/2017	7/27/2017
9909	WR	8	Forum School	\$5,979.96	Speech5x <b>Rickard (provided by Forum):</b> OT2x/ wk PT2x/wk	None	7/5/2017	7/28/2017

9922	WR	6	Forum School	\$5,979.96	Speech5x Rickard (provided by Forum): OT2x/ wk PT2x/wk	None	7/5/2017	7/28/2017
10254	WR	6	<u>Tutor @ CED 2hrs per day for Reading(Jul ) &amp; Bank of 8 hours for August 2017</u>	<u>EBL Coaching/ Orton- Gillingham Instruction: July ESY: 16 sessesion/ 2HRS/DAY @ \$120/HR August: 8 hours @ \$120/ hr</u>	None	None	<b>7/6/2017</b>	<b>7/27/2017</b>
52006092	WR	8	<u>Tutor @ CED 2hrs per day for Math/LA</u>	<u>A. Sous 32HRS@ \$45.35/hr,</u>	WR - SP 1x/wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
<b>52005935</b>	WR	6	CED	<u>N/A</u>	None	None	<b>7/6/2017</b>	<b>7/27/2017</b>
10444	WR	6	CED	SPEECH ONLY	WR - SP2x/wk- Individual	None	<b>7/6/2017</b>	<b>7/27/2017</b>
52006138	WR	PK4	1st Cerebral Palsy of NJ	<u>CP Belleville \$316.59/ day-30/days = \$9497.70 Bayada Nursing 1:1 Nurse 7/ hrs/day \$45 LPN &amp; \$54 RN NJ Commission/ Blind: Vision Therapy 4 to 8 visits/year @ \$1,900</u>	<u>CP BELLEVILLE: SP 3x/wk OT 3x/wk PT 2x/ wk Nursing: 1:1 -7/hrs Day *NJ Commission/ Blind: 6x/year Sept-June Only</u>	Provided by WR	7/5/2017	8/15/2017
10610	WR	5	CED	NA	WR - SP1x/wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
9914	WR	18-21 Program	St. Joseph's School for the Blind	<u>210 Day Tuition (ESY) \$82,603.50</u>	<u>St. Joseph OT1x/PT2x/SP1x</u>	Provided by WR	<u>ESY: 7/5/2017 2017-18: 9/7/2017</u>	<u>ESY: 8/14/2017 2017-18: 6/21/2017</u>

10355	WR	5	CED	NA	WR - Speech1x/ wk, SBJC - OT1x/wk,	None	7/6/2017	7/27/2017
52005524	WR	2	Home- Instruction (Medical)	<p><b><u>201 Day Calendar (ESY/ School Yr): Home Instruction: \$45.35/hr up to 10hrs/week</u></b> D Pagliocca, WR Teacher</p> <p><b><u>BCSS- Educational Enterprises: SP1x/wk, P/T 1x/week</u></b> (60 min sess). 4 Sessions each PT &amp; SP @ \$125/hr.</p>	Home Instruction Teacher,SP, PT,	None	7/6/2017	7/27/2017
52006261	WR	PK4	SBJC Prime Time East Rutherford	\$3,220	SBJC - SP4x/wk, OT2x/wk	None	7/6/2017	7/28/2017
52005495	WR	4	SBJC So. Hackensack	\$3,220	SBJC - Speech2x 3:1 aide	None	7/6/2017	7/28/2017
52005957	WR	K	SBJC Maywood	<p><b><u>iPAD Rental</u></b> \$250 <b><u>Tuition:</u></b> <b><u>\$3,220</u></b></p>	SBJC - SP 2x/wk OT 1x/wk 3:1 aide, iPad Rental	Provided by WR	7/6/2017	7/28/2017
52005956	WR	K	SBJC Maywood	<p><b><u>iPAD Rental</u></b> \$250 <b><u>Tuition:</u></b> \$3,220</p>	SBJC - SP 4x/wk OT 1x/wk PT 1x/wk Home Prog. 2x/ wk 3:1 aide	Provided by WR	7/6/2017	7/28/2017
52006085 	WR	9	Benway School	\$11,443	Counseling 1x/ wk	Provided by WR	7/5/2017	8/15/2017
52006252	WR	PK4	CED	NA	WR - SP 1x/wk	None	7/6/2017	7/27/2017

52005560	WR	2	SBJC So. Hackensack	\$3,220	SP2x/OT1x	Provided by WR	7/6/2017	7/28/2017
52006362	WR	PK4	CED	NA	SBJC - OT 1x/wk WR - SP 1x/wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
9924	WR	6	SBJC Maywood	\$3,220	Speech2x OT1x Home Prog 1x/ wk	Provided by WR	7/6/2017	7/28/2017
52006262	WR	PK3	SBJC Maywood	\$3,220	OT1x/wk	None	7/6/2017	7/28/2017
52006060	WR	PK4	CED	<b>Marylou Diamond -</b> Oral Motor Feeding Therapy 2x/ mo -60min/ea. @ \$125/hr	SBJC - OT 1x/wk PT1x/wk M. Diamond - Feeding Therapy 2x/mo	None	<b>7/6/2017</b>	<b>7/27/2017</b>
52005992	WR	K	CED	NA	WR - SP 1x/wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
52006152	WR	PK4	CED	NA	<b>(SBJC)</b> SP2x/wk OT2x/wk PT 1x/wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
52005510	WR	3	CED - NO ACADEMICS - ONLY RELATED SVS	NA	<b>(SBJC)</b> SP2x/wk OT2x/wk PT 1x/wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
52006023	WR	5	CED	NA	None		<b>7/6/2017</b>	<b>7/27/2017</b>
52005482	WR	3	SBJC Lodi	\$3,220	Speech2x PT1x/wk OT1x/wk	Provided by WR	7/6/2017	7/28/2017
52005550	WR	2	St. Joseph School for the Blind	<b>210 Day Calendar (w/ ESY)</b> \$82,603.50 <b>Intergrated Nursing Assoc:</b> \$55/hr @ 7 hrs/day x 5 days	Speech 3x/wk, OT/3xwk, PT/3xwk IPAD (NC) 1:1Nurse	Provided by WR	<b>ESY:</b> 7/5/2017 <b>2017-18:</b> 9/7/2017	<b>ESY:</b> 8/14/2017 <b>2017-18:</b> 6/21/2017

52005552	WR	2	CED	NA	WR -SP1x/wk SBJC - OT1x/wk PT1x/wk	None	7/6/2017	7/27/2017
52006050	WR	9	<u>Tutor @ CED - Reading (32 hours)</u>	<u>Lisa Zocco (Community HS Teacher)</u> Wilson LA 32HRS@ \$70/ hr-	None	None	7/6/2017	7/21/2017
9901	WR	18-21 Program	BCSS- Bleshman	<u>BCSS</u> \$5300 <u>Epic Nursing</u> \$55/hr <u>C. Robinson</u> (PT) \$120/hr	<u>BCSS:</u> PT 2x/wk, SP 2x/ wk, OT 2x/wk <u>Colette Robinson</u> <u>PT @ home:</u> 4x/ wk 60min ea @ \$120/hr. <u>PT</u> <u>Home Consult:</u> 2x/mo/60min and 4x/wk ea @ \$120/hr <u>Epic Nursing</u> \$55/hr (6hrs/ day/5 days)	Provided by WR	7/5/2017	7/28/2017
52005762	WR	12	BCSS Transition Ctr	\$5,000	<u>BCSS Speech</u> 2x/ wk	Provided by WR	7/5/2017	7/28/2017
52005772	WR	1	CED	NA	SBJC: OT1x/wk	None	7/6/2017	7/27/2017
52005432	WR	18-21 Program	<b>Work Ready Work Now - No Tuition No Transport</b>	N/A	<u>None</u>	None		
10395	WR	4	<u>Tutor @ CED 3hrs per day for Math/LA</u>	<u>J. Belger</u> Math/L.A., 48hrs @ \$45.35/hr,	SBJC - OT 1x/wk WR - SP 1x/wk	None	7/6/2017	7/27/2017
9931	WR	12	SBJC Lodi	<u>iPAD Rental</u> \$250 <u>Tuition:</u> \$3,220	<u>IPAD Rental</u> SP1x 2:1 Aide Home Prog. 10hr/wk (7/6-8/31/17)	None	7/6/2017	7/28/2017

10414	WR	4	SBJC Maywood	\$3,220	<b>IPAD Rental:</b> <b>\$250/yr.</b> Home Prog 1x/mo OT 2x/wk SP3x/wk 3:1 aide	Provided by WR	7/6/2017	7/28/2017
52006225	WR	1	Catherine A. Doyle	NA	WR - SP 1x/wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
52006292	WR	PK4	Catherine A. Doyle	NA	SBJC - OT 1x/wk, WR - SP 1x/wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
52006309	WR	PK4	Catherine A. Doyle	NA	SBJC: OT 1x/mo Speech 1x/wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
52005831	WR	3	CED	NA	SBJC - OT 1x/wk PT 1x/wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>
10638	WR	5	CED	NA	None	None	<b>7/6/2017</b>	<b>7/27/2017</b>
10637	WR	5	CED	NA	SBJC - OT1x/mo	None	<b>7/6/2017</b>	<b>7/27/2017</b>
9905	WR	5	North Jersey Elks Developmental Disabilities Agency Elementary School	\$8,961.03	SP3x/OT3x/P3x	Provided by WR - with Tie Downs and Lift for wheelchair stroller	7/5/2017	8/4/2017
9921	WR	5	Ridgefield Slocum Skewes	<b>Tuition:</b> \$28,750 (Total 2017-18 and ESY) <b>(2) PT</b> <b>1:1 Aides @</b> \$21.30/hr <b>OT: \$100/</b> session	<b>ESY:</b> SP2x/OT1x <b>Full Yr:</b> SP2x/ OT1x/ 1:1 Aide	Provided by WR	7/3/2017	8/11/2017
52005884	WR	K	SBJC Prime Time East Rutherford	\$3,220	SP 2x/wk PT2x/w OT 1x/wk Home Prog . 1x/ mo	None	7/6/2017	7/28/2017
52006376	WR	PK4	CED	NA	SBJC - OT 1x/wk WR - SP 1x/wk	None	<b>7/6/2017</b>	<b>7/27/2017</b>



52005558	WR	2	CED	<u>NA</u>	SBJC - OT 1x/wk PT 1x/wk WR - SP 1x/wk	None	7/6/2017	7/27/2017
52005565	WR	5	Craig Lower School	<b>\$1,850</b> <b>Speech 1x/wk @ \$150/ea.</b> <b>Cnslg 1x/wk</b> <b><u>PGChambers:</u></b> OT1x/wk@ \$75/ea.	PGChambers-OT 1x/wk Craig - SP 1x/wk Craig - Counseling 1x/wk	Provided by WR	7/10/2017	8/3/2017

**b. (M)**

52005977	M	11	Chancellor Academy	\$7180 (PAID BY MOONACHIE)	Counseling 2x/wk	Provided by Moonachie	7/3/2017	7/31/2017
52006056	M	11	Ridgefield High School	\$41,929 (2017-18 w/ ESY) PAID BY MOONACHIE	SP 1x/wk Conseling 1x/wk	Provided by Moonachie	7/3/2017	8/11/2017
52006369	M	10	Ridgefield Slocum Skewes	\$41,929 (2017-18 w/ ESY) PAID BY MOONACHIE	Counseling 1x/wk Speech 1x/wk	Provided by Moonachie	7/3/2017	8/11/2017
10559	M	18-21 Program	<b>BCSS Springboard North</b>	\$5,000 PAID BY MOONACHIE	None	Provided by Moonachie	7/5/2017	7/28/2017
52006305	M	10	CTC Academy	\$6,897.06 PAID BY MOONACHIE	SP3x/wk OT2x/wk PT3x/wk	Provided by Moonachie	7/5/2017	7/28/2017

**C&I 9 (M) 2017 ESY Transportation/Placement**

ID#	BOE	2017/2018 Grade	School Program	Tuition	ESY Related Service	SBJC Transport	ESY Start Date	Esy End Date
9937	M	9	Work Ready Work Now Grant Based Program	No Tuition	None	Provided by WR	7/5/2017	7/27/2017

**C&I 10 (M) 2017 ESY Transportation/Placement - Moonachie**

ID#	BOE	2017/2018 Grade	School Program	Tuition	ESY Related Service	SBJC Transport	ESY Start Date	Esy End Date
52005649	M	18-21 Program	Ridgefield Memorial HS – Strive Program (Paid by Moonachie)	\$41,929 (Includes ESY 2017)	Counseling	Provided by Moonachie	<u>ESY:</u> 7/3/2017 <u>2017-2018</u> 9/6/17	<u>ESY:</u> 8/11/2017 <u>2017-2018</u> 6/22/2018

**C&I 11 (M) Approval of Home Instruction**

ID#	BOE	2017/2018 Grade	School Program	Rate	SBJC Transport	Start Date	End Date
52005945	M	10	Home Instruction <u>K. Millar</u> History/English <u>L. Zocco</u> Math/Science	<u>K. Millar</u> 4hrs/wk @ \$45.35/hr <u>L. Zocco</u> 4hrs/wk @ \$45.35/hr TO BY PAID BY MOONACHIE	None	5/15/17	6/21/2017

**C&I 12 (M) ESY Home Instruction**

ID#	BOE	2017/2018 Grade	School Program	Rate	SBJC Transport	ESY Start Date	Esy End Date
52005945	M	11	Home Instruction <u>K. Millar</u> History/English <u>L. Aimes</u> Math/Science	<u>K. Millar</u> 4hrs/wk @ \$45.35/hr <u>L. Aimes</u> 4hrs/wk @ \$45.35/hr TO BY PAID BY MOONACHIE	None	7/3/2017	7/14/2017

**C&I 13 (M) Approval of Curriculum Writing for the 2017-2018 Junior-Senior High School**

Curriculum writing to be conducted from June 22, 2017 to June 30, 2017 at the WREA contract rate of \$45.35 per hour.

Hours determined as follows:

- Year Course New 10 hours
- Semester Course New 8 hours
- Marking Period Course New 6 hours
- Year Course Revised 7 hours
- Semester Course Revised 5 hours
- Marking Period Course Revised 3 hours.

Total cost not to exceed \$6,000.00.

Staff to write course curricula are to be determined after posting for and related appointment of personnel.

Department	Course Title	Course Duration	Curriculum Writing Hours
English	AP English Language	Year	7
English	Introduction to Mass Media	Semester	8
English	Experiencing the Classics	Semester	8
Social Studies	Unsolved Mysteries in History	Semester	8
Social Studies	Women in History	Semester	8
Math	Algebra II Honors	Year	7
Math	AP Computer Science	Year	7
Science	Botany	Semester	8
Art	Digital Photography	Semester	8
Art	Painting	Semester	8
Home Economics	International Cuisine	Semester	8

Music	Theatre, Art & Film	Semester	5
Music	Introduction to Drama	Semester	7
Music	Music Theory	Year	7
Business	Introduction to Business	Semester	5
Business	Business Law	Semester	5

## PERSONNEL

### **P1 (M) Approval of Re-Appointment of Personnel – WRJRSRHS Staff 2017-2018 \*\***

The Board of Education approves the re-appointment of the following staff member for the 2017-2018 school year:

First Name	Last Name	Location	Position	Tenure	Guide	Step	Salary **
MALLORY	GARVIN	WRJRSRHS	Teacher	Yes	Teacher MA+30	9	\$64,965.00

*\* Longevity included*

*\*\* Salaries pending completion of negotiations*

### **P2 Approval of Doyle School Title I Summer Transition Program Personnel**

*\*All positions are pending student enrollment \*\*Compensation pending WREA negotiations*

- a. **Name:** Debra Pagliocca  
**Location:** Doyle School  
**Position:** Title I Summer Transition Program Kindergarten (ELA/Math)  
**Compensation:** \$63.27 per hour X 32 hours = \$2024.64 (Title I funds)  
**Starting Date:** July 6, 2017  
**Ending Date:** July 27, 2017
- b. **Name:** Ashlyn Cortina  
**Location:** Doyle School  
**Position:** Title I Summer Transition Program Grade 1 (ELA/Math)  
**Compensation:** \$63.27 per hour X 32 hours = \$2024.64 (Title I funds)  
**Starting Date:** July 6, 2017  
**Ending Date:** July 27, 2017
- c. **Name:** Andrea Sanzari  
**Location:** Doyle School  
**Position:** Title I Summer Transition Program Grade 2 (Math)  
**Compensation:** \$63.27 per hour X 16 hours = \$1012.32 (Title I funds)  
**Starting Date:** July 6, 2017  
**Ending Date:** July 27, 2017

- d. **Name:** Deanna Cucuzza  
**Location:** Doyle School  
**Position:** Title I Summer Transition Program Grade 2 (ELA)  
**Compensation:** \$63.27 per hour X 16 hours = \$1012.32 (Title I funds)  
**Starting Date:** July 6, 2017  
**Ending Date:** July 27, 2017
- e. **Name:** Brittany Zielinski  
**Location:** Doyle School  
**Position:** Title I Summer Transition Program Grade 3 (ELA/Math)  
**Compensation:** \$63.27 per hour X 32 hours = \$2024.64 (Title I funds)  
**Starting Date:** July 6, 2017  
**Ending Date:** July 27, 2017
- f. **Names:** Deanna Cucuzza  
Andrea Sanzari  
Keri Focarino  
**Location:** Doyle School  
**Position:** Title I Summer Transition Program Substitutes  
**Compensation:** \$63.27 per hour as needed (Title I funds)  
**Starting Date:** July 6, 2017

### **P3 Approval of WRIS School Title I Summer Transition Program Personnel**

*\*All positions are pending student enrollment \*\*Compensation pending WREA negotiations*

- a. **Name:** Jessica Ripp  
**Location:** WRIS  
**Position:** Title 1 Summer Transition Program Grade 4 ELA/Math  
**Compensation:** \$63.27/Hour x (2 hours x 16 days) = \$2024.64  
**Starting Date:** July 6, 2017  
**Ending Date:** July 27, 2017
- b. **Name:** Rita May  
**Location:** WRIS  
**Position:** Title 1 Summer Transition Program Grades 5& 6 ELA  
**Compensation:** \$63.27/Hour x (2 hours x 16 days) = \$2024.64  
**Starting Date:** July 6, 2017  
**Ending Date:** July 27, 2017
- c. **Name:** Kristine Schoenig  
**Location:** WRIS  
**Position:** Title 1 Summer Transition Program Grades 5&6 Math  
**Compensation:** \$63.27/Hour x (2 hours x 16 days) = \$2024.64  
**Starting Date:** July 6, 2017  
**Ending Date:** July 27, 2017

**P4 Approval of Wood-Ridge Jr. Sr. High School Title I Summer Transition Program Personnel**

*\*All positions are pending student enrollment \*\*Compensation pending WREA negotiations*

- a. **Name:** Lisa Ames  
**Location:** WRJRSRHS  
**Position:** Title I Summer Transition Program Grades 7 & 8 Math  
**Compensation:** \$63.27 per hour x 32 hours = \$2024.64 (Title I Funds)  
**Starting Date:** July 6, 2017  
**Ending Date:** July 27, 2016
  
- b. **Name:** Kim Millar  
**Location:** WRJRSRHS  
**Position:** Title I Summer Transition Program Grades 7 & 8 Math  
**Compensation:** \$63.27 per hour x 32 hours = \$2024.64 (Title I Funds)  
**Starting Date:** July 6, 2017  
**Ending Date:** July 27, 2016

**P5 Approval of Doyle School Extra/Co-Curricular Activities Advisors**

a.	<b>Name:</b>	Brittany Zielinski
	<b>Location:</b>	Doyle School
	<b>Position:</b>	AM Supervisor
	<b>Compensation:</b>	\$2,039.66 *
	<b>Starting Date:</b>	September 1, 2017
	<b>Ending Date:</b>	June 30, 2018

b.	<b>Name:</b>	Deanna Cucuzza
	<b>Location:</b>	Doyle School
	<b>Position:</b>	AM Supervisor
	<b>Compensation:</b>	\$2,039.66 *
	<b>Starting Date:</b>	September 1, 2017
	<b>Ending Date:</b>	June 30, 2018

c.	<b>Name:</b>	Dawn Caicedo
	<b>Location:</b>	Doyle School

<b>Position:</b>	Citizenship Club
<b>Compensation:</b>	\$822.45 *
<b>Starting Date:</b>	September 1, 2017
<b>Ending Date:</b>	June 30, 2018

- *Subject to WREA Negotiations*

**P6 Approval of 2017 ESY Staffing**

*\*All positions are pending student enrollment \*\*Compensation pending WREA negotiations*

<b>Classroom Teacher</b> 8:30-11:30	<b>Salary</b>	<b>Para</b>	<b>Salary</b>	<b>Grade</b>
A. Albonico	\$63.27 @ 48hrs	M. Dodds	\$13.75 @ 48hrs	PK3-PK4
		M. Sciavicco	\$13.75 @ 48hrs	PK3-PK4
J. Humphrey	\$63.27 @ 48hrs	P. Buscema	\$13.75 @ 48hrs	PK3-PK4
D. Caicedo	\$63.27 @ 48hrs	C. Kavanagh	\$13.75 @ 48hrs	K-1st
A. Molta	\$63.27 @ 48hrs	None		2nd - 3rd
M. Palmieri	\$63.27 @ 48hrs	E. Diaz	\$13.75 @ 48hrs	5th-6th
<b>Tutor</b> 8:30-10:30	<b>Salary</b>	<b>Subjects</b>		<b>Group</b>
*J. Belger <b>*NOTE:</b> 8:30-11:30	\$45.35 @ 48hrs	Math/L.A.		Group 1 (2 Students/ 4th gr)
EBL Coaching Svs	\$120 @ 32hrs <b>(August: additional 8hrs @ \$120/sess)</b>	Reading		Group 2 (1 Student/6th gr)
A. Sous	\$45.35 @ 32hrs	Math/L.A.		Group 3 (1 Student/ 8th gr)

Wendy Krisinski (Community HS)	\$70 @ 32hrs	Reading		Group 4 (1 Student/9th gr)
Lisa Zocco (Community HS)	\$45.35 @ 32hrs	Math/L.A.		Group 5 (2 Students/ 10th&11th gr)
<b><u>Speech Therapist</u></b>	<b><u>Hours</u></b>	<b><u>Services</u></b>		<b><u>Grade</u></b>
J. Allen	\$63.27 Up to 40 hours MAX \$300 per Evaluation - Up to (7)	Speech Therapy Services & Evaluation Reports		District
<b><u>School Nurse</u></b>	<b><u>Salary</u></b>			<b><u>Group</u></b>
L. Fontana	\$63.27 @ 48hrs			District
<b><u>K-1st ESY Extended Week</u></b>	<b><u>Salary</u></b>	<b><u>Para</u></b>	<b><u>Salary</u></b>	<b><u>Grade</u></b>
D. Caicedo	\$63.27 @ 7.5hrs	C. Kavanagh	\$13.75 @ 7.5hrs	K-1st

**P 7 (M) Approval to Rescind of Coaching Appointment**

**Name:** Sean Borkowski  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Football Coach  
**Compensation:** \$4,321.91  
**Dates of Season:** August 7, 2017 – December 10, 2017



**P 8 (M) Approval of Coaching Appointment**

**a. Name:** Joseph Dressler \*  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Football Coach  
**Compensation:** \$4,321.91  
**Dates of Season:** August 7, 2017 – December 10, 2017

*\* Pending completion of paperwork*

*\*\*Compensation pending WREA negotiations*

**b. Name:** Joshua Turner\*  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Football Coach  
**Compensation:** n/a  
**Dates of Season:** August 7, 2017 – December 10, 2017

*\* Pending completion of paperwork*

*\*\*Compensation pending completion of WREA negotiations*

**P 9 (M) Approval of Personnel Appointments**

**a. Name:** Kelly Manicone  
**Location:** Districtwide  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** ESL Teacher  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$51,965.00 \* – WREA Guide BA+15, Step 5  
**Starting Date:** September 1, 2017  
**Ending Date:** June 30, 2018

*\* Compensation pending completion of WREA negotiations*

**b. Name:** Keri Parry  
**Location:** WRJRSRHS  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Physics Teacher  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$63,965.00 \* – WREA Guide MA+30, Step 8  
**Starting Date:** September 1, 2017  
**Ending Date:** June 30, 2018  
*\* Compensation pending completion of WREA negotiations*

**c. Name:** Silvia Raguseo  
**Location:** Child Study Team  
**New Hire/Replacement/Transfer:** Transfer  
**Position:** Director of Special Services/Shared Services  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$86,000.00\*  
**Starting Date:** July 1, 2017  
**Ending Date:** June 30, 2018  
*\* Compensation pending completion of WRAA negotiations*

**d. Name:** Jessica Ardis  
**Location:** Child Study Team  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** School Psychologist  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$55,130 \* – WREA Guide MA+30, Step 1  
**Starting Date:** September 1, 2017  
**Ending Date:** June 30, 2018  
*\*Compensation pending completion of WREA negotiations*

**e. Name:** Betty Madariaga  
**Location:** Child Study Team  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** School Psychologist/Shared Services  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$55,130.00\* - WREA Guide MA + 30, Step 1  
**Starting Date:** September 1, 2017  
**Ending Date:** June 30, 2018  
*\* Compensation pending completion of WREA negotiations*

**f. Name:** Rebecca Cadena  
**Location:** Child Study Team  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Social Worker  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$55,965.00 \* – WREA Guide MA, Step 5  
**Starting Date:** September 1, 2017  
**Ending Date:** June 30, 2018  
*\* Compensation pending completion of WREA negotiations*

**g. Name:** Lauren Silva  
**Location:** Child Study Team  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Social Worker/Shared Services  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$51,880.00 \* – WREA Guide MA, Step 2  
**Starting Date:** September 1, 2017  
**Ending Date:** June 30, 2018  
*\* Compensation pending completion of WREA negotiations*

**h. Name:** Amanda Hempel  
**Location:** Child Study Team  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** LDTC/Shared Services  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$66,465.00 \* – WREA Guide, MA Step 15  
**Starting Date:** September 1, 2017  
**Ending Date:** June 30, 2018  
*\* Compensation pending completion of WREA negotiations*

**P 10 (M) Approval of Appointment of Substitutes**

**a. Name:** Jessica Ardis  
**Position:** Substitute  
**Compensation:** \$100/diem  
**Starting Date:** May 23, 2017

**b. Name:** Amanda Hempel  
**Position:** Substitute  
**Compensation:** \$100/diem  
**Starting Date:** July 1, 2017 (pending release from current district)

**c. Name:** Betty Madariaga  
**Position:** Substitute  
**Compensation:** \$100/diem  
**Starting Date:** May 23, 2017

**d. Name:** Lauren Silva  
**Position:** Substitute  
**Compensation:** \$100/diem  
**Starting Date:** June 1, 2017

## POLICY

*None at this time*

## BUILDINGS & GROUNDS

*None at this time.*

## FINANCE

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

- a. Bills List for Month of May 2017 in the amount of \$1,347,564.60
- b. Manual Checks for April 2017 in the amount of \$245,199.77
- c. Payroll Transfers for the month of April 2017 in the amount of \$1,039,864.58
- d. Enterprise Funds for the month of April 2017 in the amount of \$53,256.09

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for March and April 2017 which are 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 March and April 2017, as per the attached list.**

**F 5 (M) Approval of Donation of Check to Donna Ricker Memorial Scholarship Fund in the amount of \$1,603.00 to the Donna Ricker Memorial Scholarship Fund. This money came from the Donna Ricker Tournament held on April 8, 2017.**

### **F 6 (M) Approval of Payments per Certification of DiCara & Rubino**

GDS Mechanical for HVAC upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #7 in the amount of \$522,707.50

GDS Mechanical for HVAC upgrades and Boiler Replacement at Catherine E. Doyle Elementary School and HVAC Upgrades at Gretta Ostrovski Middle School - Payment Application #7 – Final Payment in the amount of \$78,406.20

Dobtol Construction for Science Lab Renovations at Wood-Ridge High School - Payment Application #7 – Final Payment in the amount of \$18,091.12

**F 7 (M) Approval of Tax Payment Schedule**

The Board of Education hereby approves the tax payment schedule for the **2017-2018** fiscal school year.

	<u>General Fund</u>	<u>Debt Service</u>	<u>Total Tax Due</u>
August, 2017	\$ 1,722,012.00	\$ 44,810.00	\$ 1,766,822.00
September, 2017	\$ 1,722,012.00	\$ 44,810.00	\$ 1,766,822.00
October, 2017	\$ 1,722,012.00	\$ 44,810.00	\$ 1,766,822.00
November, 2017	\$ 1,722,012.00	\$ 44,810.00	\$ 1,766,822.00
December, 2017	\$ 1,722,012.00	\$ 44,809.00	\$ 1,766,821.00
January, 2018	\$ 1,435,010.00	\$ 37,342.00	\$ 1,472,352.00
February, 2018	\$ 1,435,010.00	\$ 37,342.00	\$ 1,472,352.00
March, 2018	\$ 1,435,010.00	\$ 37,341.00	\$ 1,472,351.00
April, 2018	\$ 1,435,010.00	\$ 37,341.00	\$ 1,472,351.00
May, 2018	\$ 1,435,010.00	\$ 37,341.00	\$ 1,472,351.00
June, 2018	\$ 1,435,009.00	\$ 37,341.00	\$ 1,472,350.00
<b>TOTALS</b>	<b>\$17,220,119.00</b>	<b>\$448,097.00</b>	<b>\$17,668,216.00</b>

**BOARD OPERATIONS**

**BO 1 (M) Approval to Join South Bergen Region VII Workers Compensation Pool**

**SOUTH BERGEN REGION VII WORKERS COMPENSATION POOL  
RESOLUTION TO JOIN  
SUBJECT TO APPROVAL OF ASSESSMENT**

WHEREAS, a number of boards of education in the state of New Jersey have joined together to form a Workers Compensation Pool as permitted by chapter 372 Laws of 1983 (40A:1036) and;

WHEREAS, said Pool was approved to become operational by New Jersey Department of Insurance and the Department of Community Affairs and has been in operation since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund;

NOW THEREFORE, be it resolved that the Governing Body of the Wood-Ridge Board of Education do hereby agree to join the Fund subject only to the right to approve the initial assessment when the same is received from the Fund following processing of the application, and;

BE IT FURTHER RESOLVED that the Wood-Ridge Board of Education is applying to the Fund for the following types of coverages:

1. Workers' Compensation and Employer's Liability;

BE IT FURTHER RESOLVED that the Governing Body hereby adopts and approves of the bylaws of the Fund; and

BE IT FURTHER RESOLVED that Jenine Murray, School Business Administrator/Board Secretary is authorized to execute the application for membership and the accompanying certification on behalf of the Governing Body; and

BE IT FURTHER RESOLVED that the Governing Body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's bylaws and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon the applicant's admission to the Fund following approval by the Fund, passage by the Governing Body of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

**BO 2 (M) Approval of a Home Instruction Agreement with Moonachie Board of Education**

The Board of Education approves the Home Instruction Agreement between the Wood-Ridge Board of Education and the Moonachie Board of Education for the 2016-2017 school year billable at a rate of \$48.82 per hour for all home instruction services.

**BO 3 (M) Approval of Contract Renewal with NuWay Concessionaires, Inc. for the 2017-2018 School Year**

The Board of Education approves the Second contract renewal for food service management services for the 2017-2018 school year with Nu-Way Concessionaires at a 3% increase as follows:

**MANAGEMENT FEE(S) / GUARANTEES**

**1) ADMINISTRATIVE/MANAGEMENT FEE(S) MANAGEMENT FEE**

*Cents per meal*

Nu Way's allowance for its MANAGEMENT FEE is based on an anticipated service per year of 236,097 National School Lunch, Breakfast Program meals and equivalent meals.

The FSMC will charge the SFA a management fee of \$ .1236 per meal and meal equivalents served.

"Meals" shall be determined by actual count and are calculated by adding the number of National School Lunch Program meals and if applicable School Breakfast Program meals, After School Snack Program meals and At-Risk After School Meals (Dinner) served to

children. Cash receipts, other than from sales of National School Lunch Program meals, and if applicable School Breakfast Program meals, After School Snack Program meals and At-Risk After School Meals (Dinner) served to children, shall be divided by \$1.00 to arrive at an equivalent meal count.

2) GUARANTEE

a. Guarantee Return:

Nu Way guarantees that the Bottom line on the operational financial report for the school year will be a return of \$15,000. If the actual bottom line return is below this amount, Nu Way will reimburse the SFA with the following conditions:

3) CONDITIONS

- a) That the reimbursement levels are equal to or greater than those from the previous school year and reimbursement does not decrease due to lack of funds.
- b) The number of Free and Reduced priced eligible students does not decrease by more than 5 % of reported levels as from the previous school year.
- c) Changes in State or Federal laws impacting costs incurred for Labor & Benefits do not cause a substantial (10%) increase in those costs.
- d) Market fluctuations do not cause a substantial (10 %) increase in product costs.
- e) Ala Carte sales shall be permitted at all locations for the term of the contract.
- f) Adoption of proposed Student and Faculty Price List.
- g) No Change in school policy that significantly affects operating costs.
- h) No Competitive sales during cafeteria hours

**BO 4 (M) Approval of Breakfast/Lunch Prices for the 2016/2017 School Year**

The Board of Education approves that the price for breakfast/ lunch for the 2017/2018 school year will increase by \$ .10 per meal

Lunch - \$2.85 Reduced lunch - \$0.40  
Breakfast - \$1.60 – (grades 7th – 12th only)  
Reduced breakfast - \$0.30 (grades 7th – 12th only)

**BO 5 (M) Approval of Credit Change Order GC-03 to Dobtcl Construction – Deduct \$21,683.03 for Science Lab Renovations at Wood-Ridge High School. The new Contract Total is \$693,024.59.**