

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

**PUBLIC WORK SESSION AGENDA
MAY 6, 2015**

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Work 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 3, 2015. 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 –

Call to Order (reopen of public meeting at 7:30 PM)

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Roll Call

Presentation(s)/Recognition(s)/Award(s) –

Superintendent's Report -

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

Personnel

Policy

Buildings & Grounds

Finance

Members

Mr. Christopher Garvin, Chairman
Mr. Joseph Luongo

Mr. Joseph Biamonte, Chairman
Mr. Robert Valenti
Mr. Joseph Luongo

Mr. Christopher Garvin, Chairman
Mr. Joseph Luongo

Mr. Robert Valenti, Chairman
Mr. Thomas Perez
Mr. Peter Catania

Mr. Robert Talamini, Chairman
Mr. Albie Nieves
Mr. Thomas Perez

(Each of these meetings may include an Executive Session for the Discussion of Approval of matters that may be appropriate for Executive Session.)

Hearing of Citizens (Resolutions Only)

Communications –

Unfinished Business -

Hearing of Citizens

Adjournment

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BUILDINGS & GROUNDS

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None at this time.

FINANCE

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

PUBLIC WORK SESSION OF MAY 6, 2015

CURRICULUM & INSTRUCTION

1. Discussion of Approval of Student Teachers

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendations from Anthony Albro, Principal of Doyle, for the following student teachers:

	Name	Grade/Subject	Teacher Assigned to:	Dates
a.	Jessica Ticchio	Speech	Jennifer Allen	September 8, 2015 – December 21, 2015
b.	Andrea Sanzari	Grade 1	Danielle Engel	September 9, 2015 – December 18, 2015
c.	Kristina Ripp	Grade 1	Tracey Jupinka	August 31, 2015 – December 14, 2015

2. Discussion of Approval for Field Trip Requests

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendations for the following field trip requests:

	Date	Group	Chaperones	Destination	Depart. Time	Arrival Time	# of Stud.
	a. 6/15/15	Grade 2	<u>Staff:</u> Lynnae Peterson Samantha Lanzo Donna Stosic Jacqueline Delatorre Deanna Cucuzza Jacki Macri <u>Parent Chaperones:</u> Mrs. Soontarodom Mrs. Mascuch Mrs. Burke Mr. Massa Mrs. Gabriel Mrs. Sikora Mrs. Taylor Mrs. Magnusson Mrs. Lange Mrs. Pispitos	Turtleback Zoo 560 Northfield Ave West Orange, NJ	9:15 AM	2:30 PM	85

	b. 2/10/15 – 2/12/15	Grade 7	<u>Staff:</u> David Porfido Steve Schneidman Joseph Gingerelli Christopher Lange Mallory Garvin Matthew Bogert Nurse (TBD) <u>Parent Chaperones:</u> 4-8 TBD	NJ School of Conservation 1 Wapalanne Road Branchville, NJ	6:30 AM 2/10/15	2:35 PM 2/12/15	96
M	c. 8/24/15 - 8/28/15	7-12	<u>Staff:</u> Christina Scardino	YMCA Camp Ralph Mason 23 Birch Ridge Road Hardwick, NJ	9 AM 8/24/15	4:30 PM 8/28/15	12
M	d. 6/10/15	10-12	<u>Staff:</u> Laura Goodman	Ronald McDonald House 145 Somerset Street New Brunswick, NJ	3:15 PM	8:00 PM	8
M	e. 5/26/15	9-12	<u>Staff:</u> Tess Iannaco Maria Barrows	A Tavola con Barilla 1290 Avenue of Americas & 52 nd NY NY	8:15 AM	2:30 PM	20

3. Discussion of Approval of Contracts with CCL Therapy, LLC and Fit Therapy, LLC

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to approve the followings contracts:

	VENDOR	DATES EFFECTIVE
a.	CCL Therapy LLC	June 24, 2015 – September 1, 2015
b.	CCL Therapy LLC	September 1, 2015 – June 30, 2016
c.	Fun Fit Therapy LLC	June 24, 2015 – September 1, 2015
d.	Fun Fit Therapy LLC	September 1, 2015 – June 30, 2016

4. Discussion of Approval of K-2 Remedial Summer School

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for K-2 Remedial Summer School to be held at WRIS from June 29, 2015 through July 31, 2015 (no school on July 3rd), 8:30 AM to 10:30 AM daily. Three teaching stipends, not to exceed \$3,096.96 each (total \$9,110.88) to be paid via Title I funds (\$759.24 – 2014/2015 and \$8,531.64 – 2015/2016).

5. **Approval of Additional Chaperones for Field Trip – ACTION TO BE TAKEN**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the addition of Maria Carola, David Ciliento, Lianne Gabriel, Vanessa Mordan, Pam Messina, Michelle Zaitoun, April Biamonte, Christina Patunas, Denise Bogatch and Ray Crews as chaperones for the Pre-K field trip scheduled for May 15, 2015 to Green Meadows Farm (originally approved at the December 10, 2014 meeting under Curriculum & Instruction #1)

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Book Bingo Program – ACTION TO BE TAKEN**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the Wood-Ridge PTA to run a Book Bingo Program for all students in Grade 3. The program will be held on Tuesday, May 19th and Wednesday, May 20th from 3 PM – 4 PM at the Doyle School.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

PERSONNEL

1. **Discussion of Approval of Job Posting - CST**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the ESY 2015 Job Posting of a One to One Aide.

2. **Discussion of Approval of Prom Chaperones**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, for the following prom chaperones (May 28, 2015):

<i>Chaperone</i>	<i>Hours</i>	<i>Rate of Pay</i>
a. Mallory Garvin	5	\$41.19 per hour
b. Angela Daniele	5	\$41.19 per hour
c. Ted Colaruso	5	\$41.19 per hour
d. Roberta Blender	5	\$41.19 per hour
e. Tess Iannacco	5	Non paid
f. Jonathan Hassinger	5	Non paid

POLICY

(Once adopted, Policies and Regulations will be available at the Board Office)

1. Policy – Second Reading and Adoption (Revision)

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the first reading and discussion of Policy 6660 – Student Activity Funds.

2. Discussion of Approval of Inclusion of Exhibit A

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the inclusion of Exhibit A, Extra Curricular Activity Financial Report within policy 6660.

BUILDINGS AND GROUNDS

None at this time.

FINANCE

1. Discussion of Approval of Fund-Raising Requests

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, WRJRSRHS Principal, for the following fund-raising requests:

- a. **DESCRIPTION:** Can Shake
PURPOSE: National Honor Society to raise money to donate to the American Cancer Society.
STAFF MEMBER: Mallory Garvin
LOCATION: Wood-Ridge 7-11
DATE AND TIME: June 13, 2015 9 AM – 5 PM
COSTS: None
- b. **DESCRIPTION:** Art Sale
PURPOSE: Art Club to sell bowls designed by students to raise and donate funds to a local food bank.
STAFF MEMBER: Jennifer Hemmel
LOCATION: 2015 Spring Art and Music Showcase
DATE AND TIME: June 2, 2015 - 6 PM
COSTS: None

- c. *DESCRIPTION:* Golf Outing
PURPOSE: Wood-Ridge Boys Basketball to host a golf outing with raised funds to purchase apparel and equipment for the team.
STAFF MEMBER: Eddie Rendzio
LOCATION: Meadows Golf Course
DATE AND TIME: June 26, 2015 - 2 PM
COSTS: \$70 per golfer

2. **Approval of Fund-Raising Request – ACTION TO BE TAKEN**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle School, for the following fund-raising request:

- a. *Description:* Recycling Fundraiser
Purpose: Raise funds for the WRPEF that could be returned to Doyle School via grant awards.
Staff Member: Anthony Albro
Location: Doyle School
Date and Time: May 7 – June 23, 2015
Costs: None

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

<h2 style="margin: 0;">BOARD OPERATIONS</h2>

1. **Discussion for Approval of Acceptance of Donation**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the acceptance of a donation from the Lange family consisting of a plastic Step 2 table and chairs set and a Step 2 plastic table/bench for use in the pre k play areas.

2. **Discussion of Approval of Contract with Ultra Pro Pest Protection**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to enter into a contract with Ultra Pro Pest Protection for all pesticide and IPM needs for the 2015/2016 school year at a rate of \$3,900.00 for the year.