

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

**PUBLIC MEETING AGENDA
JULY 30, 2018**

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

Approval of Minutes

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

Executive Session: June 25, 2018

Public Session: June 25, 2018

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. Thomas Schmidt Mr. Nicholas Cipriano
Policy	Mr. Thomas Schmidt, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Albie Nieves 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 JULY 30, 2018

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 Payment for Achievement of Superintendent Merit Goals 2017-2018

The Board of Education approves payment to Nicholas Cipriano, Superintendent, for achievement of merit goals for the 2017-2018 school year as approved by the Bergen County Interim Executive Superintendent:

Merit Bonus	Goal	Percentage	Dollar Value
Qualitative #1	Grade 5 Report Card	2.5%	\$3,687.50
Qualitative #2	Science & Technology Academy	2.5%	\$3,687.50
Quantitative #3	I&RS Handbook	3.33%	\$4,911.75
Quantitative #4	CST Protocols & Procedures	3.33%	\$4,911.75
Quantitative #5	Evaluations for CST, Guidance & Nurses	3.33%	\$4,911.75
TOTAL			\$22,110.25

C&I 2 (M) Approval of Field Trip Requests

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/Group	# of students	Departure	Return
a.	Eva's Village 393 Main Street Paterson, NJ National Honor Society	12/24/18 10/8/18	M. Garvin	n/a	12	6	10 am	1:30 pm

b.	Museum of Jewish Heritage 36 Battery Place New York, NY 10280 Students will be touring the Museum of Jewish Heritage and the various exhibits about the Holocaust. They will then write an essay reflecting their experience.	5/21/19	M. Garvin	n/a	9	21	TBD	TBD
c.	Stony Hill Inn Polifly Road Hackensack, NJ Class of 2019 Holiday Luncheon	12/20/18	M. Garvin	n/a	12	117	10:30 am	2:00 pm

C&I 3 (M) Approval to Amend ESY Placement

BOE	ID#	Amend From School Program/ Tuition	Amend To	New Rate	Effective
M	9931	SBJC Lodi /\$3,500	Home Programming Hours Only (Up to 10 hours/week)	Home Programming Rate Per Contract	July 5-27, 2018

C&I 4 (M) Approval of ESY Placement

BOE	ID#	School Program	Rate	Transportation	Effective
M	52006402	Windsor Prep	\$8,847.60 TO BE PAID BY MOONACHIE BOE	SBJC	July 2-August 13, 2018

C&I 5 Approval of Evaluation/School Clearance

BOE	ID#	Vendor	Fee	Services Performed:
WR	52006332	<u>CarePlus</u> Evaluation/School Clearance	\$200	5/31/2018

C&I 6 (M) Approval to Cancel ESY Placement/Transportation

BOE	ID#	Program Cancellation	Transportation Cancellation	Effective
M	10325	Windsor Bergen Academy	SBJC Transportation	July 2, 2018
M	9946	Work Ready Work Now	SBJC Transportation	July 2, 2018

C&I 7 Approval to Cancel ESY Placement - OOD

BOE	ID#	School Program Cancellation - ESY	Effective
W	52005495	SBJC – South Hackensack	July 5, 2018

C&I 8 Approval to Amend Resolution – ESY Speech

BOE	ID#	ESY Related Services	Effective
W	52005565	Amend Speech Services from 2x/wk to 1x/wk group @ \$115/session	July, 2018

C&I 9 Approval to Amend Resolution – OOD Tuition

BOE	ID#	OOD Placement Tuition To Be Amended	Effective
W	52006022	BCSS Brownstone Amend from \$5,695 (17 days) to \$7,035 (21 Days) (Days added to make up snow days)	5/29/18-6/26/18

C&I 10 (M) - Approval of 2018-2019 CST Vendor List

Audiology – Central Auditory Processing

Pediatric Audiology @ Hack Med Ctr

Behaviorists

Rosen-Barry, Melissa
Pestrichella, Elizabeth
Renshaw, Fran
Scozzafava, Julia

Bilingual CST (Ed/Psych Evals)

Kim, Yang Ja (Korean)
Learning Tree Multicultural (Mandarin)
Shifrin, Lydia (Russian)

Bilingual CST Spanish

Rodriguez-Srednicki
Hubel, Ellen
Vasquez-Hill
Garcia, Norma
Hillmar, Inc.
Hernandez, Teresa
Pena, Jeanette

Hearing Therapy

Cerebral Palsy of NJ (Marilyn Hillar)

Independent CST

St. Joseph Hospital
Mae Balaban & Associates
Comprehensive School Testing
Hackensack UMC
Mountainside Hospital
M Katzenbach School For the Deaf
Beth Van Alstine – LDTC/ED Evals
Rocco Recchione – LDTC/ED Evals
Lauren Gallo – LDTC/ED Eval/Mentor

Neurologist (Neurological/Neuro Devel. Evals)

Laduk,, Batul –Neuro Ped. Devel.
Heilbronner, Peter
Fellman, Damon
Mallik, Aparna

Nursing

Bayada Home Health Care
Loving Care/Epic
Integrated Nursing

Nutritionist

Nutritional Management Associates

OT PT

CCL Therapy – OT
Fun Fit Therapy – PT
PG Chambers School (The Calais School)
Rickard Rehab (The Forum School)
Kid Clan LLC

Oral Motor/Feeding Evaluations

Hackensack UMC – Inst. Child Dev.
Marylou Diamond

Orton-Gillingham Tutor

EBL Coaching

Physical Therapist

Focus PT
Colette Robinson

Psychiatrist

Fridman, Esther
 Fridman, Morton
 Aquaviva, Joseph
 Nagy, Leslie
 Trott, Leslie (Deaf/Blind)

Psychologist

Brown, Megan (Neuro-Psychological)
 Corral-Ziebert, Nancy (Neuro-Psychological)
 Jane Healey (Neuro-Psychological)

Reading Specialist

Strum, Rhonda

Social Skills

Good Talking People

Speech-Language Pathologist

Marylou Diamond (Specializes Oral Motor)
 Elizabeth Harriman (Korean Bilingual)
 Ross, Sandra (Portuguese Bilingual)

Surrogate Parent Agency

Howitt Associates

Tutors/Home Instruction Services

Tutoring Annex
 BCSS-Educational Enterprises

Virtual Education Programs

Educere

Vision Therapy

Concordia
 Barbara Shalit (Teacher -Visually Impaired/Blind)
 Janet Singer (Teacher for the Visually Impaired/Blind)

Programs for Visually Impaired

NJ Commission for the Blind

C&I 11 (M) CST OOD Placements/Related Services/Transportation for 2018-2019

BO E	ID	School Program	Tuition	Billable Related Services	Transportation	Start Date	End Date
a. M	9933	BCSS Springboard	\$60,660.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
M	9930	SBJC Lodi	\$69,100.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
M	9946	BCSS Visions Emerson HS	\$60,660.00	BCSS SP1x/wk @ \$65 Good People Talking 1x/wk @ \$80/sess.	Provided by Wood-Ridge via SBJC	9/6/2018	6/20/2019
M	10119	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	52005915	Community High School	\$49,856.40	None	Provided by Wood-Ridge via SBJC	9/5/2018	6/18/2019

M	52005492	SBJC Lodi	\$57,200.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
M	12112	Community High School	\$49,856.40	None	Provided by Wood-Ridge via SBJC	9/5/2018	6/18/2019
M	10330	Community High School	\$49,856.40	None	Provided by Wood-Ridge via SBJC	9/5/2018	6/18/2019
M	52006052	SHARED: Community High School / WRHS (pm)	\$31,160.00	None	None	9/5/2018	6/18/2019
M	11803 - NFBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	12025	Community High School	\$49,856.40	None	Provided by Wood-Ridge via SBJC	9/5/2018	6/18/2019
M	9928	Academy 360/Spectrum 360	\$65,938.56	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/25/2019
M	11361 - JHBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	52006306	SHARED: BCVT Paramus-Lodi HS School	SHARED: Lodi: \$6,195 Paramus: \$9,216 PAID BY MOONACHIE	None	Provided by Moonachie	Paramus: 9/6/2018 Lodi: 9/4/2018	Paramus: 6/25/2019 Lodi: 6/25/2019
M	11234	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	52006092	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	9914	St. Josephs School for the Blind	210 Day Calendar (w/ ESY) \$85,906.80	None	Provided by Wood-Ridge via SBJC- Wheelchair lift	9/6/2018	6/21/2019
M	11393 - TLBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	MLBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/6/2018	6/25/2019
M	12020	Sage Day School	\$60,300.00	None	Provided by Wood-Ridge via SBJC	9/4/2018	6/14/2019
M	52006085	Benway School	\$65,673.28	None	Provided by Wood-Ridge via SBJC	9/5/2018	6/26/2019
M	11808 - AMBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	52006532	Ridgefield HS	\$45,800 w/ESY Paid by Moonachie	STARLIGHT Nursing: BUS NURSE am/pm PAID BY MOONACHIE	Provided by Moonachie - via SBJC	9/5/2018	6/21/2019
M	52006402	Windsor Prep High School	\$56,068.17 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/6/2018	6/20/2019
M	9935	BCSS Visions Emerson HS	\$60,660.00	Bayada Nurse 8hrs/day @ \$45/hr (LPN) \$54/hr (RN) BCSS SP1x/ wk@\$65 ea, OT1x/ wk@\$65 ea	Provided by Wood-Ridge via SBJC	9/6/2018	6/20/2019

M	52005977	Chancellor Academy	\$68,709.18 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/4/2018	6/20/2019
M	52006050	Community High School	\$49,856.40	None	Provided by District	9/5/2018	6/18/2019
M	52006055	Community High School	\$49,856.40 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/5/2018	6/18/2019
M	52005762	BCSS Transitions	\$60,660.00	None	Provided by Wood- Ridge via SBJC	9/6/2018	6/26/2019
M	52005980	SHARED: Becton Visions Program - EASTWICK	Becton: \$29,700 Eastwick: \$9,900 (\$55/ day) PROVIDED BY MOONACHIE	None	Provided by Moonachie via SBJC	9/5/2018	6/20/2019
M	10151	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	52005694- MRBCVT	BCVT Teterboro	\$15,642 (FT Tech w/ Spec Ed Support)	None	Provided by District	9/6/2018	6/25/2019
M	52006056	Ridgefield HS	\$45,800 (2018-19 w/ESY) PAID BY MOONACHIE	NONE	Provided by Moonachie - via SBJC	9/5/2018	6/21/2019
M	11181- ARBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	KRBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/6/2018	6/25/2019
M	ASBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	9937	BCSS Nova North HS	\$61,560.00	BCSS:OT 1x/wk \$65/ sess ea.	Provided by Wood- Ridge via SBJC	9/6/2018	6/20/2019
M	52006369	Ridgefield HS Learning Ctr	\$45,800 (w/ESY) PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/5/2018	6/21/2019
M	10115	<u>Shared:</u> BCVT Paramus - WRHS	\$9,216.00	None	Provided by District	9/6/2018	6/25/2019
M	11671- CSBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	10327 - MSBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019

M	12253	Shared: BCVT Paramus - WRHS	\$9,216.00	None	Provided by District	9/6/2018	6/25/2019
M	11143	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	52006578	SBJC Lodi	\$69,100.00 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/6/2018	6/26/2019
M	10559	BCSS Springboard	\$60,660 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/6/2018	6/26/2019
M	9927	The Calais School	\$63,189.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
M	12290 - KWBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	52006305	CTC Academy (Children's Therapy Ctr)	\$84,166.83 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/6/2018	6/21/2019
M	52006531	Leonia High School	\$46,066 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/6/2018	6/24/2019
b. W	52006617	SBJC Maywood	\$69,100.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
W	52006267	SBJC Prime Time E. Rutherford	\$69,100.00	SP 2x/wk, Home Program 2x/wk, Home Speech 2hr/wk \$150/hr	None	9/6/2018	6/26/2019
W	52006053	Ridgefield Bergen Boulevard School	\$61,000 (2018-19 w/ESY) OT @ \$95/sess PT @ \$95/sess -	OT 2X/WK @ \$95/sess PT 2X/WK @ \$95/sess	Provided by Wood-Ridge via SBJC w/Car Seat	9/5/2018	6/21/2019
W	52006363	SBJC Prime Time E. Rutherford	\$69,100.00	None	Provided by Wood-Ridge via SBJC w/car seat	9/6/2018	6/26/2019
W	9909	Forum School	\$59,799.60	None	None	9/11/2018	6/21/2019
W	9922	Forum School	\$59,799.60	None	None	9/11/2018	6/21/2019
W	10254	WRHS	NA	Orton Gillingham Instruction @ WRHS G. Marocco 1hr/day @ \$45.35/hr	None	9/6/2018	6/21/2019
W	10532	Doyle Elementary	Reed Consultation Services - 50 hrs @ \$125/hr	None	None	9/6/2018	6/21/2019

W	52006138	1st Cerebral Palsy-Belleville	1st CP Belleville \$57,335.20	Bayada Nursing 1:1 Nurse 8/hrs/day \$45 LPN & \$54 RN NJ Commission/ Blind: Vision Therapy 4 to 8 visits/year @ \$1,900	Provided by Wood-Ridge via SBJC w/Car Seat/Air Cond./ Wheelchair Lift	9/6/2018	6/21/2019
W	52005524	Home Instruction-(Medical)	Home Instruction: <i>Up to 10/hr/wk by Taryn Peck WR Teacher (\$45.35/hr)</i>	Home Instruction: <i>Up to 10/hr/wk by Taryn Peck WR Teacher (\$45.35/hr)</i>	None	9/6/2018	6/21/2019
W	52006261	SBJC Carlstadt	\$69,100.00	SBJC: Sp2x	None	9/6/2018	6/26/2019
W	52005495	SBJC South Hackensack	\$69,100.00	SBJC: Sp1x	None	9/6/2018	6/25/2019
W	52005957	SBJC Maywood	\$69,100 (IPAD N/C)	SBJC SP 1x/wk	Provided by Wood-Ridge via SBJC w/Car Seat	9/6/2018	6/26/2019
W	52005956	SBJC Maywood	\$69,100 (IPAD N/C)	SBJC SP 2x/wk, Home Prog. 4x/wk	Provided by Wood-Ridge via SBJC w/Car Seat	9/6/2018	6/26/2019
W	52005560	SBJC South Hackensack	\$67,100.00	Home Program 5hrs/mo	Provided by Wood-Ridge via SBJC-w/ Booster Seat	9/6/2018	6/25/2019
W	9924	SBJC Lodi	\$67,100.00	HomeProg 1x/wk	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
W	52006262	SBJC Maywood	\$67,100.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
W	52006060	Doyle Elementary	None	Marylou Diamond: Feeding Therapy 2x/mo/ home \$125/hr Illness Home Instruction - Up to 400/hrs/yr (only after 3 consecutive sick days) Shared by A. Albonico/A. Molta at contract rate	None	9/6/2018	6/21/2019
W	52006023	BCSS Brownstone	\$61,560.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
W	52005482	SBJC Moonachie	\$67,100.00	None	Provided by Wood-Ridge via SBJC w/ Booster	9/6/2018	6/20/2019
W	5205550	St. Josephs School for the Blind	210 Day (w/ESY) \$85,906.80	Intergrated Nursing LPN: \$48.50/hr, RN: \$58.50/hr @ 8 hrs/ day x 5 days	Provided by Wood-Ridge via SBJC-w/5-point harness Car Seat/ Air Cond.	9/6/2018	6/21/2019
W	52006618	Doyle Elementary	None	Bayada Nurse \$45 LPN & \$54 RN 1:1 Nurse -up to 7 hours day	None	9/6/2018	6/21/2019
W	10414	SBJC Maywood	\$69,100.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019

W	9905	North Jersey Elks Developmental Disabilities Agency Elementary School	\$72,440.45	None	Provided by Wood-Ridge via SBJC -w/ Wheelchair Lift	9/5/2018	6/28/2019
W	9921	Ridgefield- Slocum Skewes School	Tuition: \$35,911 (Total 2018-19 and ESY)	<u>OT 2x/mo @ \$95/sess</u> <u>(2) PT 1:1 Aides</u> <u>\$24.90/hr</u>	Provided by Wood-Ridge via SBJC	9/5/2018	6/21/2019
W	52005884	SBJC South Hackensack	\$69,100.00	Home Prog. 3x/mo.	None	9/6/2018	6/25/2019
W	52005565	Craig Lower School	\$51,700.00	Craig: SP1x/wk group \$115/sess Craig: SP1x/wk individual \$150/sess PG Chambers: OT 2x/wk grp: @ \$78/sess	Provided by Wood-Ridge via SBJC	9/6/2018	6/21/2019
WR	10325	BCSS Nova North HS	\$61,560.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/20/2019
WR	9923	Community Lower School	\$41,290.20	None	Provided by Wood-Ridge via SBJC	9/5/2018	6/19/2019

C&I 12 Approval for CST BDI Data Manager Renewal

Organization: Houghton Mifflin Harcourt (255 38th St. Suite L, St. Charles IL)
Activity: BDI (Battelle Inventory) Data Manager (Web) User License Renewal
Fee: \$91.95 (2018-2019)

C&I 13 Approval for CST purchase of Google APP

Organization: Texthelp
Activity: Google Read & Write (One year subscription) July, 2018-June 30, 2019
Fee: \$145
Student ID: 10254

C&I 14 Approval for CST – PRISE Booklets

Organization: Hunterdon County Educational, 37 Hoffmans Crossing Rd, Califon NJ
Activity: PRISE Booklets (Parental Rights in Spec. Ed.
Fee: \$65.60 (\$.82/ea @ 80 copies
Ship Fee: \$6.56 (10% of total)

C&I 15 Approval for CST Related Service Evaluations

<i>BOE</i>	<i>ID</i>	<i>Location</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Effective</i>
WR	52006755	CED	CCL	OT Evaluation \$325	July, 2018
WR	52006755	CED	Fun Fit	PT Evaluation \$325	July, 2018

C&I 16 (M) Approval for a New On-line Provider

Virtual High School as an on-line provider of new credit + remedial classes.

VHS Inc.

4 Mill and Main Place

Suite 510

Maynard, MA 01754

VHS Cost: AP Calculus - \$975 (per student)

AP Chemistry - \$1,175 (per student)

C&I 17 (M) Approval of Instructional Coaching Services

Recommendation to approve Mary Oates as provider of instructional coaching services for mathematics for the 2018-2019 School Year. Contracted services at a rate of \$600.00 per day for a maximum of twelve days. Dates of services to be determined as needed throughout the school year with the Assistant Superintendent. Compensation under Title IA (No cost to District).

C&I 18 (M) Approval of Memorandum of Understanding

Recommendation to approve the Memorandum of Understanding with Sanford Harmony, a Social & Emotional Learning Program through National University's Sanford Education Center. This program is designed to support building healthy relationships among students from PreK through Grade 6 through strategies of promoting connections, communication, collaboration, and problem solving. There is no cost to the program.

C&I 19 (M) Approval of Elevate Education Program

Recommendation to approve Elevate Education 2018-2019 Study Skills Program at the Junior-Senior High School. The program will include student training seminars, a parent seminar, and a faculty seminar. Student Seminars at \$10,350.00 and Parent Seminar at \$90.00 to be funded under Title IA (no cost to district), and Faculty Seminar at \$150.00 to be funded under Title IIA (no cost to district).

PERSONNEL

P1 (M) Approval of Coaching Appointments

- a. **Name:** Jerry Cala
Location: Wood-Ridge Junior/Senior High School
Position: Head Girls Soccer Coach
Compensation: \$6,421.44
Dates of Season: August 13, 2018 – December 2, 2018
- b. **Name:** Ezio Altamura
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Girls Soccer Coach
Compensation: n/a
Dates of Season: August 13, 2018 – December 2, 2018
- c. **Name:** Jerry Lanzerotti
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Girls Soccer Coach
Compensation: n/a
Dates of Season: August 13, 2018 – December 2, 2018
- d. **Name:** Alberico De Pierro
Location: Wood-Ridge Junior/Senior High School
Position: Head Boys Soccer Coach
Compensation: \$6,667.78
Dates of Season: August 13, 2018 – December 2, 2018
- e. **Name:** Joseph Vaccaro
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Boys Soccer Coach
Compensation: \$3,819.36
Dates of Season: August 13, 2018 – December 2, 2018

- f. **Name:** Stefan Kunar
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Boys Soccer Coach
Compensation: n/a
Dates of Season: August 13, 2018 – December 2, 2018
- g. **Name:** Brittany Franchini
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Cheerleading Coach
Compensation: Pending use of maternity leave days
Dates of Season: August 13, 2018 – December 2, 2018
- h. **Name:** Jennifer Hynes
Location: Wood-Ridge Junior/Senior High School
Position: Head Fall Cheerleading Coach
Compensation: \$3,568.74
Dates of Season: August 13, 2018 – December 2, 2018
- i. **Name:** Jennifer Hynes
Location: Wood-Ridge Junior/Senior High School
Position: Head Competition Cheering Coach
Compensation: \$6,667.78
Dates of Season: September 1, 2018 – March 30, 2019
- j. **Name:** Brittany Franchini
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Competition Cheering Coach
Compensation: Pending use of maternity leave days
Dates of Season: September 1, 2018 – March 30, 2019
- k. **Name:** Andrea Marino
Location: Wood-Ridge Junior/Senior High School
Position: Head Volleyball Coach
Compensation: \$6,667.78
Dates of Season: August 13, 2018 – December 2, 2018

- l. Name:*** Alexandra P. Paskas
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Volleyball Coach
Compensation: \$3,998.04
Dates of Season: August 13, 2018 – December 2, 2018
- m Name:*** Lara Schmitt
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Volleyball Coach
Compensation: \$3,819.36
Dates of Season: August 13, 2018 – December 2, 2018
- n. Name:*** Elise Brackett
Location: Wood-Ridge Intermediate & Junior/Senior High School
Position: Head Middle School Volleyball Coach
Compensation: \$2,859.59
Dates of Season: August 13, 2018 – December 2, 2018
- o. Name:*** Megan Maher
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Volleyball Coach
Compensation: n/a
Dates of Season: August 13, 2018 – December 2, 2018
- p. Name:*** Stephan Barat
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Football Coach
Compensation: \$2,233.55
Dates of Season: August 6, 2018 – December 2, 2018
- q. Name:*** Jason St. Onge
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Football Coach
Compensation: n/a
Dates of Season: August 6, 2018 – December 2, 2018

P2 (M) Approval to Rescind Coaching Appointment

Name: Joshua Turner
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Football Coach
Compensation: \$2,859.59
Dates of Season: August 6, 2018 – December 2, 2018

P3 Approval of Summer Transition Program/Extended School Year Substitutes- Doyle School

- a. **Name:** Ashlyn Cortina
Location: Catherine E. Doyle School
Position: Title I Summer Transition Program/Extended School Year Substitute Teacher
Full Time/Part Time: Part Time
Compensation: \$63.27/Hour substitute as needed
Starting Date: July 2, 2018
Ending Date: July 27, 2018

- b. **Name:** Ann Marie Moccia
Location: Catherine E. Doyle School
Position: Title I Summer Transition Program Teacher/Extended School Year Substitute Teacher
Full Time/Part Time: Part Time
Compensation: \$63.27/Hour substitute as needed
Starting Date: July 2, 2018
Ending Date: July 27, 2018

- c. **Name:** Andrea Sanzari
Location: Catherine E. Doyle School
Position: Title I Summer Transition Program Teacher/Extended School Year Substitute Teacher
Full Time/Part Time: Part Time
Compensation: \$63.27/Hour substitute as needed
Starting Date: July 2, 2018
Ending Date: July 27, 2018

P4 (M) Approval of Appointment of Substitute

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Joelle Buscema	Substitute Teacher	Tony Albro

P5 (M) Approval of Re-Appointment of Business Administrator/Board Secretary 2018-2019

The Board of Education approves the re-appointment of Jenine Murray as Business Administrator/Board Secretary for the Wood-Ridge School District at a salary of \$115,737.00 for the 2018-2019 school year having received County approval of her contract.

P6 (M) Approval of Re-Appointment of Assistant Superintendent 2018-2019

The Board of Education approves the re-appointment of Dr. Sue DeNobile as Assistant Superintendent of Schools for the Wood-Ridge School District at a salary of \$148,254.00 for the 2018-2019 school year having received County approval of her contract.

P7 (M) Approval of Re-Appointment of District Technology Specialist 2018-2019

The Board of Education approves the re-appointment of Scott Hughes as the District Technology Specialist for the 2018-2019 school year at a salary of \$116,629.00.

P8 (M) Approval of Superintendent Contract 2018-2021

The Board of Education approves the contract for Nicholas Cipriano as the Superintendent of Schools for the Wood-Ridge School District effective July 1, 2018 through June 30, 2021 in accordance with the terms of the Employment Agreement approved by the Executive County Superintendent.

P9 (M) Approval to Rescind Appointment (BOE Approval Date: 6/25/18)

Name:	Craig Zimmerman
Location:	Wood-Ridge Jr/Sr High School
Position:	Teacher
Full-Time/Part-Time:	Full-Time
Ending Date:	September 19, 2018

P10 (M) Acceptance of Resignations

a.	Name:	Betty Madariaga
	Location:	Districtwide
	Position:	School Psychologist
	Full-Time/Part-Time:	Full-Time
	Ending Date:	September 20, 2018

b.	<i>Name:</i>	Lauren Silva
	<i>Location:</i>	Districtwide
	<i>Position:</i>	School Social Worker
	<i>Full-Time/Part-Time:</i>	Full-Time
	<i>Ending Date:</i>	September 21, 2018

P 11 (M) Acceptance of Retirement Notifications

a.	<i>Name:</i>	DEAN MERLO
M	<i>Location:</i>	BUILDINGS & GROUNDS
	<i>Status:</i>	RETIREMENT
	<i>Position:</i>	CUSTODIAN
	<i>Full-Time/Part-Time:</i>	FULL-TIME
	<i>Ending Date:</i>	DECEMBER 31, 2018

b.	<i>Name:</i>	CATHY LYNN MARQUART
	<i>Location:</i>	DOYLE ELEMENTARY SCHOOL
	<i>Status:</i>	RETIREMENT
	<i>Position:</i>	PARAPROFESSIONAL
	<i>Full-Time/Part-Time:</i>	FULL-TIME
	<i>Ending Date:</i>	OCTOBER 31, 2018

POLICY

POL 1 (M) Approval of Policy(ies):

	Policy #	Title	New	Revision	First Reading	Second Reading
A	P1550	Equal Employment/Anti-Discrimination Practices		X	7/30/18	8/27/18

B	P1613	Disclosure and Review of Applicant's Employment History	X		7/30/18	8/27/18
C	P2312	Class Size	X		7/30/18	8/27/18
D	P2431	Athletic Competition		X	7/30/18	8/27/18
E	P2431.8	Varsity Letters for Interscholastic Extracurricular Activities	X		7/30/18	8/27/18
F	P5350	Student Suicide Prevention		X	7/30/18	8/27/18
G	P5460	High School Graduation		X	7/30/18	8/27/18
H	P5512	Harassment, Intimidation and Bullying		X	7/30/18	8/27/18
I	P5533	Student Smoking		X	7/30/18	8/27/18
J	P5535	Passive Breath Alcohol Sensor Device		X	7/30/18	8/27/18
K	P5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities		X	7/30/18	8/27/18
L	P8462	Reporting Potentially Missing or Abused Children		X	7/30/18	8/27/18
M	P8561	Procurement Procedures for School Nutrition Programs	X		7/30/18	8/27/18

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POL 2 (M) Approval of Regulation(s)

	Regulation #	Title	New	Revision	First Reading	Second Reading
A	R1550	Equal Employment/Anti-Discrimination Practices		X	7/30/18	8/20/18
B	P1613	Disclosure and Review of Applicant's Employment History	X		7/30/18	8/20/18
C	R2312	Class Size	X		7/30/18	8/27/18
D	R2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad		X	7/30/18	8/20/18
E	R2624	Grading		X	7/30/18	8/20/18
F	R5350	Student Suicide Prevention		X	7/30/18	8/20/18
G	R5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities		X	7/30/18	8/20/18
H	R5600	Pupil Discipline		X	7/30/18	8/27/18

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BUILDINGS & GROUNDS

B&G 1 (M) Approval of Facility Request(s)

A	ORGANIZATION:	NATIONAL HONOR SOCIETY
M	ACTIVITY:	INDUCTION CEREMONY HONORING NEW INDUCTEES INTO OUR ORGANIZATION IN A CANDLELIGHT CEREMONY
	LOCATION:	WOOD-RIDGE HIGH SCHOOL
	FACILITIES REQUESTED:	ALL PURPOSE ROOM, AUDITORIUM
	DATE(S):	THURSDAY – NOVEMBER 29, 2018
	TIME(S):	5:30 P.M. – 8:00 P.M.
	FEE (if applicable):	FEE WAIVED

B	ORGANIZATION:	TRANSFORMATION LIFE CHURCH
	ACTIVITY:	EGG HUNT AND GAMES
	LOCATION:	DOYLE ELEMENTARY SCHOOL
	FACILITIES REQUESTED:	ALL PURPOSE ROOM , FIELD AND REST ROOMS
	DATE(S):	SATURDAY – APRIL 6, 2019 RAIN DATE – SATURDAY – APRIL 13, 2019
	TIME(S):	8:30 AM – 2:30 PM
	FEE (if applicable):	FEE OF \$2,000 -PLUS PAY FOR CUSTODIAL HOURS REQUIRED

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of July, 2018 in the amount of \$393915.67
- b. Manual Checks for 7/01/18 to 7/25/18 in the amount of \$344,573.74
- c. Payroll Transfers for the month of June 2018 in the amount of \$1,972,770.85
- d. Enterprise Funds for the month of June 2018 in the amount of \$40,867.49

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for June 2018 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 June 2018, as per the attached list.

F 5 (M) Approval of Acceptance of Donations

Donation Amount	Purpose/Explanation:	Donated by:	Donated to:
\$455.97	Frigidaire Refrigerator for Teacher’s Room	PTA	WR JR. SR. HS
\$69.97	RCA Microwave	PTA	WR JR.SR. HS
\$48.45	B&D Toaster Oven	PTA	WR JR.SR.HS
\$119.97	Keurig	PTA	WR JR.SR. HS
\$23.99	Coffee	PTA	WR JR.SR. HS

F6 (M) Approval of Final payment per certification of DiCara & Rubino
RD Architectural for Partial Window Replacement and Exterior Door Replacement at Doyle and Wood-Ridge Jr. & Sr. High School - Payment Application #7 in the amount of \$98,135.22

BOARD OPERATIONS

BO1 Approval of Before CARE Fee Schedule

The Board of Education approves the following fee schedule for the Before CARE Program for the 2018/2019 school year. This schedule is listed by number of days per week, on a monthly basis:

Number of Days	***** 7:00 to 8:00 *****		***** 7:30 to 8:00 *****	
	1st Child	Additional Children	1st Child	Additional Children
5	\$100	\$95	\$65	\$60
4	\$85	\$80	\$55	\$50
3	\$70	\$65	\$45	\$40
2	\$55	\$50	\$35	\$30

Daily Drop In Rate is \$10

BO 2 (M) Approval of Disposal of Home Economics Room Items - WRJRSRHS

7 Baby Carriers, 2 Car Seats, 5 Sewing Machines, 6 Plastic Training Babies and Miscellaneous Accessories

BO 3 (M) Approval for Renewal of Contract with Monarch Management Corp.

(student accident Insurance) for the 2018-2019 school year underwritten by AXIS Insurance Company. The Board of Education approves the renewal of agreement with Monarch Management Corp. for the 2018-2019 school year. This agreement is for the period of August 1, 2018 through July 31, 2019, with no increase for the 2018-2019 school year. The Base plan is \$29,917.00. The Catastrophic Plan premium remains at \$2,432.00. Making the total premium \$32,349.00.

BO 4 (M) Approval to Accept Donation From the Wood-Ridge Police Department to Pay Stipends for Neutral Zone 2017-2018 School Year in the amount of \$950.00 each to Lisa Ames and Christopher Lange

BO 5 (M) Approval of Acceptance of Grant – Italian American Committee on Education (IACE)

The Grant is awarded by the Italian American Committee on Education (IACE) in the amount of \$4,000.00 to be used towards teacher's salary and supplies for the Italian program for the 2018-2019 school year. Funds will be distributed to the Board by December 31, 2019. Additionally, the Board approves the \$100.00 membership fee in IACE, a requirement necessary to be eligible for the Grant.

BO 6 (M) Approval the Wood-Ridge Board of Education to participate in the Cooperative Purchasing System

currently with: Ed Data, Educational Service Commission of NJ Cooperative, (ESCNJ), NJ State Cooperative Purchasing Program, Bergen County Cooperative Purchasing Program, and Hunterdon County Education Services Commission Cooperative Purchasing.

BO 7 (M) Approval of Suspension Alternative Program (SAP) – Administered by the Bergen County

Special Services School District. The SAP is located in the PAL building in Hackensack, NJ. The PAL will provide a clean and safe environment for students to participate in the program. Any student who participates must be in grade 7 through 12. Any student who enters the program must be considered by the principal or principal's designee of the school he or she attends to be "at risk of being suspended or in need of suspension". The following activities will be provided to the student: academic remediation consisting of five days of school work assigned by the school, critical personal reflections, journaling assignments, self-assessment, group and individual counseling sessions, team building, conflict resolutions, etc. The cost of this program is a \$650 membership fee. This fee entitles our district to 5 weeks of SAP services per school year. Services beyond 5 weeks will be billed at \$100 per week.

BO 8 (M) Approval to Appoint School Physician - Approval to Appoint Dr. Oscar Vazquez, affiliated with Active Orthopedics & Sports Medicine, LLC, Hackensack, NJ as School physician for the 2018-2019 School Year. The amount for contracted services will be \$20,000. Additional fee for service(s) requested above contract will be \$100 per occurrence.