

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

**PUBLIC MEETING AGENDA
AUGUST 27, 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*

Call to Order (reopen of public meeting)

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

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

Executive Session: July 30, 2018
Public Session: July 30, 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 AUGUST 27, 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. M | 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. M | 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. M | 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 |
| d. M | Once on this Island Broadway 235 W. 50 th Street, NY, NY | 10/3/19 | M. Manolakakis T. Baumgartner | Mr/Mrs. LoPresti | 7 – 12 | 28 | 10:30 am | 6:30 pm |
| e. M | Montclair University 1 Normal Avenue Montclair, NJ Choral Festival | 10/26/18 | M. Manolakakis T. Baumgartner | Mr. LoPresti | 7 – 12 | 30 | 7:15 am | 4 pm |
| f. M | Medieval Times 149 Polito Avenue Lyndhurst, NJ Students will attend a live theater performance | 11/16/18 | M. Manolakakis T. Baumgartner | M/M Lopresti/Mr. Leuci/Mrs. Iglesias | 7 – 12 | 80 | 10 am | 2:30 pm |
| g. M | Doyle, Intermediate and R.L. Craig Schools Recruitment Assembly for elementary students. | 12/14/18 | M. Manolakakis T. Baumgartner | M/M LoPresti | 7-12 | 60 | 8 am | 2:30 pm |
| h. M | Philharmonic Orchestra 10 Lincoln Center NY, NY Students will watch an open Orchestra Rehearsal | 1/4/19 | M. Manolakakis | Mrs. Iglesias | 7 – 12 | 28 | 8:30 am | 2:30 pm |

| | | | | | | | | |
|---------|---|----------------|--|---|--------|----|---------------|---------|
| i. M | Carnegie Hall 881 7 th Avenue NY, NY Glee club and Choir will be able to participate in the National Festival chorus at Carnegie Hall. Students will return to WR every night and return the next day to NY | 2/21 – 2/23/19 | M. Manolakakis T. Baumgartner | Mr. Leuci | 7 – 12 | 30 | Various times | |
| j. M | Bergen Community College Paramus, NJ Teen Arts Festival Competition Students will sing, concert band will perform, video critique, visual art critique and theater critique | 5/17/19 | M. Manolakakis T. Baumgartner | M/M Lopresti, Mr. Dunn, Mrs. Blender | 7-12 | 80 | 8 am | 2:30 |
| k. M | Music in the Parks Competition Dorney Park, 3830 Dorney Park Road, Allentown, PA | 6/7/19 | M. Manolakakis/T Baumgartner | M/M Lopresti, Mrs. Dunn, Ms. Finke | 7 – 12 | 80 | 8:10 am | 9 pm |
| l. M | Dumont High School (Baylor Clinic) Debate Clinic | 9/25/18 | G. Catalano | n/a | 9-12 | 10 | 3 pm | 9:30 pm |
| m M | Tenafly HS | 10/12/18 | G. Catalano | n/a | 9-12 | 10 | 7:55 am | 2:30 pm |
| n M | Becton Regional HS | 10/18/18 | G. Catalano | n/a | 9-12 | 10 | 3 pm | 7 pm |
| o M | Bergen Academies | 10/26/18 | G. Catalano | n/a | 9-12 | 10 | 7:55 am | 2:30 pm |
| p M | North Bergen | 11/16/18 | G. Catalano | n/a | 9-12 | 10 | 7:55 am | 2:30 pm |
| q M | Leonia HS | 11/27/18 | G. Catalano | n/a | 9-12 | 10 | 3 pm | 7 pm |

| | | | | | | | | |
|--------|---|-------------------|-------------|-----|------|----|---------|---------|
| r M | Ridgefield Park HS | 12/13/18 | G. Catalano | n/a | 9-12 | 10 | 3 pm | 7 pm |
| s M | Riverdell HS | 12/7/18 | G. Catalano | n/a | 9-12 | 10 | 7:55 am | 2:30 pm |
| t M | Becton Regional HS | 1/11/19 | G. Catalano | n/a | 9-12 | 10 | 7:55 am | 2:30 pm |
| u M | Becton Regional HS | 1/15/19 | G. Catalano | n/a | 9-12 | 10 | 3 pm | 7 pm |
| v M | Bergen Academies | 2/1/19 | G. Catalano | n/a | 9-12 | 10 | 7:55 am | 2:30 pm |
| w M | Fort Lee HS | 2/7/19 | G. Catalano | n/a | 9-12 | 10 | 3 pm | 7 pm |
| x M | Academy of Holy Angels | 3/12/19 | G. Catalano | n/a | 9-12 | 10 | 2:40 pm | 7 pm |
| y M | Tenaflly HS | 3/15/19 | G. Catalano | n/a | 9-12 | 10 | 7:55 am | 3:30 pm |
| Z | Stokes School of Conservation, 1 Wapalanne Road, Branchville NJ This trip is for 7 th Grade students. | 2/12/19 - 2/14/19 | L. Schmidt | TBD | 7 | 85 | 6:30 am | 3 pm |

C&I 3 (M) Approval of Out of District Placements

| <u>ID</u> | <u>School Program</u> | <u>Tuition</u> | <u>Transportation</u> | <u>Dates</u> |
|-----------|-----------------------|----------------|-----------------------|------------------|
| 52006764 | SBJC Maywood | \$69,100 | None | 9/6/18 – 6/26/19 |

C&I 4 Approval to Amend OOD Placement Related Services Pricing

| ID | PLACEMENT | Submitted As: | Amend To: | | |
|----------|------------------------------------|--|--|----------|-----------|
| 52006053 | Ridgefield Bergen Boulevard School | OT 2x/wk@ \$95/sess PT 2x/wk@ \$95/sess (w/ESY ea @ 1x/wk) | OT 2x/wk@ \$90/sess PT 2x/wk@ \$90/sess (w/ESY ea @ 1x/wk) | 9/5/2018 | 6/21/2019 |
| 9921 | Ridgefield-Slocum Skewes School | OT 2x/mo@ \$95/sess (w/ESY ea @ 1x/wk) | OT 2x/mo@ \$90/sess (w/ESY ea @ 1x/wk) | 9/5/2018 | 6/21/2019 |

C&I 5 Approval To Provide Orton Gillingham Services

| | |
|----------------|--|
| Name: | Jill Crawford |
| Location: | Catherine E. Doyle |
| Position: | Orton Gillingham Instruction – Student #52005558 |
| Compensation: | \$63.27/HR |
| Hours: | (1) 60 min. session/week |
| Starting Date: | September 6, 2018 |
| Ending Date: | June 21, 2019 |

C&I 6 (M) Approval CST Testing Forms

Organization: Pearson Clinical

| | | |
|-----------------|--|-----------------|
| Product: | WPPSI IV (2 Protocols) | \$202.00 |
| | Vineland 3 (Manual and 3 Protocols) | \$290.70 |
| | WISC V (2 Protocols) | \$229.00 |
| | WAIS IV (2 Protocols) | \$229.00 |
| | BASC 3 (8 Protocols) | \$355.75 |

Total: **\$1,306.45**
(Pkgs of 25 tests per Protocol)

Organization: WPS Publishing

| | | |
|-----------------|------------------------------|-----------------|
| Product: | Online Scoring CD-ROM | \$801.00 |
| | BRIEF (4 Protocols) | 292.00 |

Total: **\$1,093.00**
(Pkgs of 25 tests per Protocol)

C&I 7 (M) Approval of 2018 -2019 Assessments (File Name: Test Order List 2018)

WPPSI – IV (Pearson (Each PKG 25))

| | | |
|---------------------------------------|----------|----------|
| WPPSI IV Record Forms (Ages 2.6-3:11) | \$89.00 | |
| WPPSI IV Record Forms (Ages 4.0-7:6) | \$113.00 | \$202.00 |

Vineland 3 (Each PKG 25)

| | |
|-------------------------------------|----------|
| Print Manual | \$153.00 |
| Interview Form Domain Level Version | \$45.90 |

| | | |
|--|---------|----------|
| Teacher Form Domain Level Version | \$45.90 | |
| Parent/Caregiver Form Domain Level Version | \$45.90 | \$290.70 |

WISC – V (Each PKG 25)

| | | |
|--|----------|----------|
| WISC-V Record Forms | \$140.00 | |
| WISC-V Response Booklet 1 Coding/Symbol Search | \$89.00 | \$229.00 |

WAIS-IV (Each PKG 25)

| | | |
|-----------------------------|----------|----------|
| WAIS IV Record Forms | \$140.00 | |
| WAIS IV Response Booklet #1 | \$89.00 | \$229.00 |

BASC-3 (Each PKG 25)

| | | |
|---------------------------------------|---------|------------|
| Teacher Rating Scales Preschool 2-5 | \$42.65 | |
| Teacher Rating Scales Child 6-11 | \$42.65 | |
| Teacher Rating Scales Adol 12-21 | \$42.65 | |
| Parent Rating Scales Preschool 2-5 | \$42.65 | |
| Parent Rating Scales Child 6-11 | \$42.65 | |
| Self Report of Personality Child 8-11 | \$42.65 | |
| Self Report of Personality Adol 12-21 | \$42.65 | |
| Structured Developmental History | \$57.20 | \$355.75 |
| Grand Total Pearson: | | \$1,306.45 |

BRIEF (Order from WSPublish.com) (Each PKG 25)

| | | |
|---------------------------------|----------|---------|
| Online Scoring/Reporting CD-ROM | \$801.00 | |
| Parent Questionnaire | \$59.00 | |
| Teacher Questionnaire | \$59.00 | |
| BRIEF –P Rating Forms | \$76.00 | |
| BRIEF-SR Rating Form | \$88.00 | \$1,083 |

****Q-GLOBAL DATA/SCORING SUBSCRIPTION ORDERS/RENEWALS TO BE PURCHASED BY MOONACHIE**

| REPORT | Price | Expires |
|---|--------------|---------------------|
| BASC3-REPORT | \$50 | 9/7/2018 |
| BASC3-REPORT W/ INTERVENTION RECOMMENDATIONS | \$50 | 9/7/2018 |
| VINELAND 3 DOMAIN LEVEL REPORT | \$60 | 5/1/2019 |
| WIAT III SCORE REPORT | \$40 | 5/1/2019 |
| WISC V INTERPRETIVE REPORT | \$50 | 8/16/2018 |
| WISC-V SCORE REPORT | \$40 | 8/16/2018 |
| WPPSIIV INTERPRETIVE REPORT | \$50 | 1/19/2019 |
| WPPSI IV SCORE REPORT | \$40 | 1/19/2109 |
| WAIS IV SCORE REPORT | \$40 | New To Order |
| WAIS IV INTERPRETIVE REPORT | \$50 | New To Order |

C&I 8 (M) Approval of the Statement of Assurance for the 2018-2019 Comprehensive Equity Plan for submission to the County Office.

C&I 9 (M) Approval of Student Teachers

| | Name | Grade/Subject | Teacher | Dates | Requested By: |
|-------------|----------------------|--------------------------|------------------------|--------------------------------|----------------------|
| a. M | Ariela Colon | English III | Pete Forman | 9/6/18-12/13/18 | J. Sutera |
| b. M | Nicole Aumack | English I | Valerie Hunter | 9/18/18-10/16/18 | J. Sutera |
| c. | Alexa Freudenberg | K-3 Special Education | Mrs. Dawn Caicedo | 9/6/18 - 12/15/18 | Anthony Albro |
| d. | Alexa Palomino | Grade 3/Math | Mrs. Jennifer Hynes | Tuesday, 9/18/18 - 10/16/18 | Anthony Albro |

C&I 10 (M) Approval of District Theatre Arts curriculum maps, PreK – Grade 12.

C&I 11 (M) Approval of District Dance curriculum maps, PreK – Grade 12.

C&I 12 (M) Approval of Natural Disasters curriculum map, Grades 9 – 12.

C&I 13 (M) Approval of Engage Momentum, LLC as provider of services for curriculum, instruction, and professional development during the 2018-2019 School Year. Contracted services at a rate of \$500.00 per ½ day or \$1,000.00 per full day. Dates of services to be determined as needed throughout the school year with the Assistant Superintendent. Compensation under Title IA and Title IIA as applicable (No cost to District).

C&I 14 (M) Approval of CPR/AED Professional Development

The Board of Education accepts the Professional Development for Ray Lind of the American Heart Association to conduct training for the Health and Physical Education Department at the fee of \$200. Training will take place on September 4th from 12:30-3:00.

C&I 15 (M) Approval for 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 - \$850 per course \$75 AP fee

AP Chemistry - \$850 per course \$75 AP fee

Total \$1,850

C&I 16 (M) Approval of Professional Development Request

| | | |
|----|----------------------------------|----------------------------------|
| a. | Staff Member Attending: | JENINE M. MURRAY |
| | Title of Workshop: | LEGISLATIVE AND LEGAL UPDATE |
| | Date(s): | SEPTEMBER 27, 2018 |
| | Location: | HILTON GARDEN INN – ROCKAWAY, NJ |
| | Registration Fee: | \$100.00 |
| | Travel Expense(s): | MILEAGE |
| | Total Cost Not to Exceed: | \$121.00 |

| | | |
|----|----------------------------------|----------------------------------|
| b. | Staff Member Attending: | JENINE M. MURRAY |
| | Title of Workshop: | ESSA AND SUBMISSION OF AUDSUM |
| | Date(s): | NOVEMBER 1, 2018 |
| | Location: | HILTON GARDEN INN – ROCKAWAY, NJ |
| | Registration Fee: | \$100.00 |
| | Travel Expense(s): | MILEAGE |
| | Total Cost Not to Exceed: | \$121.00 |

| | | |
|----|----------------------------------|--|
| c. | Staff Member Attending: | JENINE M. MURRAY |
| | Title of Workshop: | STUDENT RESIDENCY AND HOMELESS ISSUES FACED BY THE BUSINESS OFFICE |
| | Date(s): | NOVEMBER 29, 2018 |
| | Location: | HILTON GARDEN INN – ROCKAWAY, NJ |
| | Registration Fee: | \$100.00 |
| | Travel Expense(s): | MILEAGE |
| | Total Cost Not to Exceed: | \$121.00 |

| | | |
|----|--------------------------------|---|
| d. | Staff Member Attending: | JENINE M. MURRAY |
| | Title of Workshop: | CAPTIAL PROJECTS FROM START TO FINISH AND HOW THEY ARE FINANCED |
| | Date(s): | DECEMBER 6, 2018 |

| | | |
|--|----------------------------------|----------------------------------|
| | Location: | HILTON GARDEN INN – ROCKAWAY, NJ |
| | Registration Fee: | \$100.00 |
| | Travel Expense(s): | MILEAGE |
| | Total Cost Not to Exceed: | \$121.00 |

| | | |
|----|----------------------------------|----------------------------------|
| e. | Staff Member Attending: | JENINE M. MURRAY |
| | Title of Workshop: | ACCOUNTING AND AUDITING CHECKUP |
| | Date(s): | JANUARY 15, 2019 |
| | Location: | HILTON GARDEN INN – ROCKAWAY, NJ |
| | Registration Fee: | \$100.00 |
| | Travel Expense(s): | MILEAGE |
| | Total Cost Not to Exceed: | \$121.00 |

| | | |
|----|----------------------------------|----------------------------------|
| f. | Staff Member Attending: | JENINE M. MURRAY |
| | Title of Workshop: | PENSION REVIEW AND UPDATE |
| | Date(s): | FEBRUARY 5, 2019 |
| | Location: | HILTON GARDEN INN – ROCKAWAY, NJ |
| | Registration Fee: | \$100.00 |
| | Travel Expense(s): | MILEAGE |
| | Total Cost Not to Exceed: | \$121.00 |

| | | |
|----|----------------------------------|----------------------------------|
| g. | Staff Member Attending: | JENINE M. MURRAY |
| | Title of Workshop: | PURCHASING |
| | Date(s): | MARCH 21, 2019 |
| | Location: | HILTON GARDEN INN – ROCKAWAY, NJ |
| | Registration Fee: | \$100.00 |
| | Travel Expense(s): | MILEAGE |
| | Total Cost Not to Exceed: | \$121.00 |

| | | |
|----|----------------------------------|-----------------------------------|
| h. | Staff Member Attending: | JENINE M. MURRAY |
| | Title of Workshop: | PREPARING FOR THE 2018-2019 AUDIT |
| | Date(s): | APRIL 11, 2019 |
| | Location: | HILTON GARDEN INN – ROCKAWAY, NJ |
| | Registration Fee: | \$100.00 |
| | Travel Expense(s): | MILEAGE |
| | Total Cost Not to Exceed: | \$121.00 |

PERSONNEL

P1 (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.

P2 (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.

P3 (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.

P4 (M) Approval of Revision to Re-Appointment of Bus Driver 2018-2019 – George Geigengoltz

The Board of Education approves the re-appointment of George Geigengoltz as an unaffiliated bus driver for the 2018-2019 school year at an hourly rate of \$26.41 per hour.

P5 (M) Approval of Personnel Appointments

- a. Name:* Peter O'Brien
- M Location:* Districtwide (Shared Services)
- New Hire/Replacement/Transfer:* New Hire
- Position:* Paraprofessional (One-to-One)
- Full-Time/Part-Time:* Full-Time
- Compensation:* \$21,616.00 – WREA Para (FT), Step 1

Starting Date: September 1, 2018

Ending Date: June 30, 2019

b. Name: Justine Thimmel

M Location: Wood-Ridge Jr/Sr High School

New Hire/Replacement/Transfer: New Hire

Position: Teacher – Special Education

Full-Time/Part-Time: Full-Time

Compensation: \$54,780.00 – WREA MA, Step 4

Starting Date: September 1, 2018

Ending Date: June 30, 2019

c. Name: Rebecca Harth-Landes

M Location: Wood-Ridge Jr/Sr High School

New Hire/Replacement/Transfer: New Hire

Position: Teacher – ELA/Special Education

Full-Time/Part-Time: Full-Time

Compensation: \$60,065.00 – WREA MA+30, Step 5

Starting Date: September 1, 2018

Ending Date: June 30, 2019

d. Name: Nidia Alvarez

M Location: Child Study Team

New Hire/Replacement/Transfer: New Hire

Position: School Psychologist

Full-Time/Part-Time: Full-Time

Compensation: \$58,730.00 – WREA MA+30, Step 4

Starting Date: September 1, 2018

Ending Date: June 30, 2019

e. Name: Dalia Lozano
M Location: Child Study Team
New Hire/Replacement/Transfer: New Hire
Position: Social Worker
Full-Time/Part-Time: Full-Time
Compensation: \$53,230.00 – WREA MA, Step 1
Starting Date: September 1, 2018
Ending Date: June 30, 2019

f. Name: Ryan Burger
M Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: Replacement (Paulette Gareri)
Position: Teacher – Math
Full-Time/Part-Time: Full-Time
Compensation: \$50,730.00 – WREA BA+15, Step 1-3
Starting Date: September 1, 2018
Ending Date: June 30, 2019

g. Name: Sharon Leuci
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: Replacement for Meghan Neumuller (resignation)
Position: Para Professional
Full-Time/Part-Time: Part Time not to exceed 29.5 hours
Compensation: \$15.44 per hour
Starting Date: 9/6/18
Ending Date: 6/21/19

h. Name: Cathryn Parillo
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: Replacement for Linda Plaza (medical) through 10/31/18
Cathy Marquart (retirement) beginning 11/1/18
Position: Para Professional

Full-Time/Part-Time: Part Time not to exceed 29.5 hours
Compensation: \$15.44 per hour
Starting Date: 9/6/18
Ending Date: 6/21/19

i. **Name:** Gina Percontino
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: New Hire: IEP related
Position: Para Professional
Full-Time/Part-Time: Part Time not to exceed 29.5 hours
Compensation: \$15.44 per hour
Starting Date: 9/6/18
Ending Date: 6/21/19

j. **Name:** Lisa Lorenzo
Location: WRIS
New Hire/Replacement/Transfer: New
Position: Instructional Para-Professional- Grade 4 1-1
Full Time/Part Time: Part Time
Compensation: \$15.44 per hour not to exceed 29.5 hours weekly
Starting Date: September 6, 2018
Ending Date: June 30, 2019

k. **Name:** Elizabeth Wronko
Location: WRIS
New Hire/Replacement/Transfer: New
Position: Lunch Aide
Full Time/Part Time: Part Time
Compensation: \$11.25 per hour not to exceed 15 hours weekly
Starting Date: September 7, 2018
Ending Date: June 30, 2019

P6 Approval of Doyle School Co-Curricular Appointments

a. Name: Dawn Caicedo
Location: Doyle School
Position: Citizenship Club Advisor
Compensation: \$822.45
School Year: 2018-2019

b. Name: Renee Goodlin
Location: Doyle School
Position: Before CARE Teacher
Compensation: \$4000.00
School Year: 2018-2019

c. Name: Andrea Sanzari
Location: Doyle School
Position: Before CARE Teacher
Compensation: \$4000.00
School Year: 2018-2019

P7 Approval of WRIS Co-Curricular Appointment

Name: Melissa Manolakakis
Location: WRIS
Position: Choir Director 4-6
Compensation: \$822.45
School Year: 2018 – 2019

P8 Approval of Revision of WRIS Co-Curricular Appointment

Name: Laura Johnson
Location: WRIS
Position: Safety Patrol Director - WRIS
Compensation: \$885.71
School Year: 2018 – 2019

P9 (M) Approval of Jr/Sr High School Co-Curricular Appointment

| | |
|----------------------|--------------------------------------|
| Name: | Catherine Bethon and Sean Rutherford |
| Location: | WR Jr. Sr. HS |
| Position: | Co-Yearbook Advisors |
| Compensation: | \$1,923.25 |
| School Year: | 2018-2019 |

P 10 (M) Approval of Higher Degree Status Movement of Personnel on Salary Guide 2018-2019

The Board of Education approved the movement of the following staff members on the salary guide following completion of the required coursework for higher degree status:

| Name | 2017-2018 Status | 2018-2019 Status | 2018-2019 Salary |
|-------------------------|-------------------------|-------------------------|-------------------------|
| Albanese, Samantha | BA+15, Step 5 | MA, Step 6 | \$58,065.00 |
| Ben-Nun, Gabriel | MA, Step 13 | MA+15, Step 14 | \$73,681.00 |
| Cortina, Ashlyn | BA+15, Step 3 | MA, Step 4 | \$54,730.00 |
| Cucuzza, Deanna | BA+15, Step 4 | MA, Step 5 | \$56,565.00 |
| Daly, Kathleen | BA+15, Step 2 | MA, Step 3 | \$53,230.00 |
| Humphrey, Jaclyn | BA+15, Step 3 | MA, Step 4 | \$54,730.00 |
| Larkins-Engel, Danielle | BA+15, Step 15 | MA, Step 16 | \$74,401.00 |
| Larson, Kristen | MA+15, Step 9 | MA+30, Step 10 | \$67,065.00 |
| Marino, Andrea | BA, Step 9 | BA+15, Step 10 | \$34,239.00 |
| May, Rita | BA+15, Step 5 | MA, Step 6 | \$58,065.00 |
| Moccia, Ann Marie | BA, Step 5 | MA, Step 6 | \$58,065.00 |
| Papp, Melissa | BA+15, Step 4 | MA, Step 5 | \$56,565.00 |
| Schmitt, Lara | BA, Step 7 | MA, Step 8 | \$60,065.00 |
| Zielinski, Brittany | MA, Step 6 | MA+15, Step 7 | \$60,565.00 |

P11 Approval to Accept Resignation

Name: Keri Stellato
 Location: Catherine E. Doyle School
 Position: Lunch Para Professional
 Effective Date: August 20, 2018

P12 Approval of Request for Leave of Absence

| | |
|--|------------------------------------|
| Staff Member: | Linda Plaza |
| Assignment: | FT Para Professional- Doyle School |
| Date to Begin Leave: | 9/6/18 |
| Anticipated Use of Accumulated Sick Days: | 31 |

| | |
|--|----------|
| Anticipated Use of Accumulated Personal Days: | None |
| Anticipated Unpaid Days: | None |
| Date to Return to Duties: | 10/22/18 |

P13 (M) Approval to Amend SUMMER CST Personnel Hours (originally approved 6/25/18)

| | | |
|----|----------------|------------------|
| a. | Name: | J. Ardis |
| | Location: | CST |
| | Position: | Psychologist |
| | Compensation: | \$63.27/HR |
| | Hours: | Up to 37.5 Hours |
| | Starting Date: | June 21, 2018 |
| | Ending Date: | August 28, 2018 |

| | | |
|----|----------------|-----------------|
| b. | Name: | R.Cadena |
| | Location: | CST |
| | Position: | Social Worker |
| | Compensation: | \$63.27/HR |
| | Hours: | Up to 30 Hours |
| | Starting Date: | June 21, 2018 |
| | Ending Date: | August 28, 2018 |

P14 (M) Approval of Guidance Counselor Compensation for Summer 2018

- a. Name: Christina Tenore
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 58 hours at \$58.80 per hour = \$3,410.40
School Year: 2018-2019

- b. Name: Dennis Rowley
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 60 hours at \$48.48 per hour = \$2,908.80
School Year: 2018-2019

- c. Name: Laura Paniagua
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 18 hours at \$61.07 per hour = \$1,099.26
School Year: 2018-2019

P15 (M) Approval of Appointment of Substitute

| | <u>Name</u> | <u>Substitute Position</u> | <u>Recommendation By:</u> |
|----|--------------------|-----------------------------------|----------------------------------|
| a. | Kristen Hasch | Substitute Teacher | Tony Albro |
| b. | David Pachner | Substitute Teacher | Tony Albro |

P16 (M) Approval of ReAppointment of Substitutes 2018-2019

| | | |
|--------------------|-----------|--------------------|
| Athanasatos | Diamonte | Substitute Teacher |
| Bhargava | Megan | Substitute Teacher |
| Bloshtein | Yuri | Substitute Teacher |
| Bochman | Ashley | Substitute Teacher |
| Camacho | Jorge | Substitute Teacher |
| Davison | Mark | Substitute Teacher |
| Denichilio | Michael | Substitute Teacher |
| Giardina | Laura | Substitute Teacher |
| Greene | Brian | Substitute Teacher |
| Harraka | Blaire | Substitute Teacher |
| Karachin | Charlene | Substitute Teacher |
| Kinneary | Eileen | Substitute Teacher |
| Koupaei | Zohreh | Substitute Teacher |
| Krisinski | Wendy | Substitute Teacher |
| Kulik | Jeffrey | Substitute Teacher |
| Kurdyla | Frank | Substitute Teacher |
| LaGrasta | Kelly | Substitute Nurse |
| Lanzerotti | Louise | Substitute Teacher |
| Macri | Kenneth | Substitute Teacher |
| Peck | Taryn | Substitute Teacher |
| Percontino | Gina | Substitute Teacher |
| Petrone | Allison | Substitute Teacher |
| Piacentino | Stephanie | Substitute Teacher |

| | | |
|-----------------|-------------|-----------------------|
| Picheo | Bartholomew | Substitute Nurse |
| Pirrello | Joseph | Substitute Teacher |
| Raymond | Brandon | Substitute Teacher |
| Smith | Donald | Substitute Teacher |
| Stellato | Keri | Substitute Lunch Aide |
| Stroud | Susanna | Substitute Teacher |
| Turner | Joshua | Substitute Teacher |
| Wood | Mary | Substitute Teacher |
| Yostos | Mona | Substitute Teacher |

P17 (M) Approval of Substitute Rate of Pay 2018-2019

| Postion | Category | Rate |
|-----------------------|-----------------|-------------|
| Custodial/Maintenance | Per Hour | \$12.00 |
| Nurse | Per Diem | \$150.00 |
| Paraprofessional | Per Diem | \$80.00 |
| Secretary | Per Hour | \$9.50 |
| Teacher (PreK - 6) | Per Diem | \$90.00 |
| Teacher (7 - 12) | Per Diem | \$100.00 |

P18 (M) Approval of First Aid Certification Instructor

Approval for Charlie Trentacosti to conduct First Aid Certification Class for district staff on August 2, 2018 and August 24, 2018. Compensation to be paid at Workshop Leader Rate of \$94.89/hour, not to exceed four hours total.

P19 (M) Approval of Coaching Appointment

Name: Michael Larkin
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Football Coach
Compensation: n/a
Dates of Season: August 6, 2018 – December 2, 2018

P20 Approval of CARE Personnel

- a. Dawn Caicedo \$30 per hour
- b. Kelly Rightmyer \$30 per hour
- c. Debbie Greenaway \$20 per hour
- d. Brittany Franchini \$30 per hour

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 | 8/27/18 |

| | | | | | | |
|----------|---------|--|---|---|---------|---------|
| B | P1613 | Disclosure and Review of Applicant's Employment History | X | | 7/30/18 | 8/27/18 |
| 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 | 8/27/18 |
| E | R2624 | Grading | | X | 7/30/18 | 8/27/18 |
| F | R5350 | Student Suicide Prevention | | X | 7/30/18 | 8/27/18 |
| G | R5561 | Use of Physical Restraint and Seclusion Techniques for Students with Disabilities | | X | 7/30/18 | 8/27/18 |
| H | R5600 | Pupil Discipline | | X | 7/30/18 | 8/27/18 |

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BUILDINGS & GROUNDS

None at this time

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of August, 2018 in the amount of \$359,787.48
- b. Manual Checks for 7/31/18 to 8/23/18 in the amount of \$269,784.05
- c. Payroll Transfers for the month of July 2018 in the amount of \$334,940.14
- d. Enterprise Funds for the month of July 2018 in the amount of \$73,804.98

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

BOARD OPERATIONS

BO 1 (M) Approval of Disposal of Textbooks

| School | Grade | Book Title | ISBN | Copyright Date | Approximate Number to be Disposed |
|---------------|--------------|--|---------------|-----------------------|--|
| WR Jr.Sr.HS | 10/11 | Technology Today and Tomorrow Workbook | 0-07-830831-3 | 2004 | 30 |
| WR Jr.Sr. HS | 10/11 | Technology Today and Tomorrow Hardcover | 0-07-830829-1 | 2004 | 30 |
| WRIS | 6 | Elements of Language Introductory Course | 0-03-068663-6 | 2004 | 100 |

BO 2 (M) Approval of NJ.com Sports Live

The Board of Education accepts the installation of 4 cameras (2 Field Cameras), (2 gym cameras) to live stream all sporting events (Freshman, JV, Varsity).

- It is at no cost to the district.
- Subscribers can watch the sporting events from all over the country.
- Wood-Ridge High School gets 10% of all revenue from gross subscriptions.
- Students can perform color-commentary that is linked to the live stream.
- Opportunity to market and advertise our live stream games.

BO 3 (M) Approval of Friendly Vending Machine

The Board of Education accepts the Friendly Vending Beverage Machine to be placed outside, next to the small recreation fieldhouse behind the varsity baseball field

- It is at no cost to the district.
- We would receive 17-20% of all revenue
- The vending machine turned off when the concession stand is opened to prevent loss of funding to Recreation and High School Teams.
- The vending machine does not violate our food service contract.
- It will contain beverages only, such as water and sports drinks. NO SODA
- All proceeds would go towards the maintenance and upgrades of the weight room.
- Proceeds would go in the Athletic Club of the student activity fund.

BO 4 (M) Approval of Additional Excess Coverage – S.A.I.F. – Additional coverage in the amount of \$50,000,000 which brings the Wood-Ridge Board of Education’s liability coverage to \$90,000,000. The cost for this additional coverage is \$4,019.00.

BO 5 (M) Approval of Annual Contract for Hospital Instruction – Bergen County Special Services 2018/2019 School Year –During the 2018-2019 school year for students who are confined during school hours for medical and/or rehabilitative care in one of the following institutions: New Bridge Medical Center (Paramus). It is agreed that BCSS will provide, per N.J.A.C. 6A:14, 6A:16-10.1 and 6A:16-10-2, at a rate of \$65.00 per hour. No increase from last year.

BO 6 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District – 2018-2019

For agreement with the Carlstadt-East Rutherford Regional High School District, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2018-2019 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education and vocational programs at a cost of \$1,600 per student.

Be it further resolved that the Wood-Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the Carlstadt-East Rutherford Regional High School District and attached to this resolution.

BO 7 (M) Approval of High School Graduation

Felician University
262 South Main Street
Lodi, NJ 07644

Date: Friday, June 21, 2019 at 6 PM
Cost: \$5,000 plus \$250 custodial staff
2 ushers and 2 parking attendants @ \$25/hour pending confirmation

BO 8 (M) Approval of the Statement of Assurance for the 2017-2018 Lead Testing Program for submission to the County Office.