

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

**PUBLIC MEETING AGENDA  
SEPTEMBER 17, 2014**

**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**

- \*WRAA Contract*
- \*Superintendent Search*

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

**Pledge of Allegiance**

**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 approves the minutes of the following meetings:

*Executive Session: August 20, 2014*

*Public Session: August 20, 2014*

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

## 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

### **Members**

Mr. Christopher Garvin, Chairman

Mr. Joseph Luongo

Personnel

Mr. Joseph Biamonte, Chairman

Mr. Robert Valenti

Mr. Joseph Luongo

Policy

Mr. Christopher Garvin, Chairman

Mr. Joseph Luongo

Buildings & Grounds

Mr. Robert Valenti, Chairman

Mr. Thomas Perez

Mr. Peter Catania

Finance

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.)*

## **Student Report**

### **New Business - Items for Discussion**

#### ***Curriculum & Instruction:***

- #2b, 2e-Approval of Out of District Placement***
- #3-Approval of Out of District Placement – After Care Program***
- #4-Approval of Out of District 1:1 Nurse Placement***
- #5-Approval of Field Trip Request(s)***
- #6-Approval of Administering PSAT***
- #7-Approval of Student Teacher – Katherine Fontana***

#### ***Personnel:***

- #4-Approval of Appointment of Team Leader – Gabriela Panayoti***
- #5-Approval of Placement of Jessica Ripp***
- #6-Approval of Additional Compensation for C.A.R.E. Personnel***
- #7-Approval of C.A.R.E. Personnel***
- #8-Approval of Amendment to Appointment of Technology Club Advisor***
- #9- Approval of 2014-2015 Salary - Anthon Albro, Principal at Doyle Elementary School***
- #10- Approval of 2014-2015 Salary- Robert Recchione, Principal at Wood-Ridge Intermediate School***

#### ***Finance:***

- #5c, 5d-Approval of Fund-Raising Request(s)***

#### ***Board Operations:***

- #3-Approval of Renewal of Maintenance and Repair Work Inspection for Burglar and Fire Alarm System – Systems Electronic Inc.***
- #4-Approval of Renewal of Maintenance and Repair Work Monitoring Service for Burglar and Fire Alarm System – Systems Electron Inc.***
- #5-Approval of Acknowledgement of Eagle Scout Project***
- #6 Approval of Acceptance of Donation***

## **Hearing of Citizens (Resolutions Only)**

### **Consent Agenda**

### **Communications**

### **Unfinished Business – Superintendent Search**

## **Hearing of Citizens**

## **Adjournment**

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

**EXECUTIVE SESSION OF SEPTEMBER 17, 2014**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

1. **Approval of Amendment to Out of District Placement**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the amendment to the out of district placement (originally approved under Curriculum & Instruction 8 at the July 16, 2014 meeting) as follows:

**AMENDING ONLY:**

	<i>Case #</i>	<i>Location</i>	<i>Tuition</i>
<b>M</b>	a. JA Originally labeled "AT"	<b>SBJC Lodi</b>	<b>\$60,950</b>
<b>M</b>	b. TA Originally labeled "AT"	<b>BCSS Nova North</b>	<b>\$55,450</b>
	c. LA Originally labeled "AL"	<b>RL Craig School</b>	<b>\$32,198</b>

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

2. **Approval of Out of District Placement**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following out of district placement

	<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Billable Related Services</i>	<i>Dates</i>
	a. LM	SBJC Prime Time, Paramus	\$38,700	Provided by District via SBJC	N/A	9/4/14 – 6/26/15
	b. YL	SBJC Prime Time East Rutherford	\$38,700	None	N/A	9/4/14-6/26/15
M	c. AA	BCVT-Paramus Shared Time Only	\$8,460	Provided by Moonachie	N/A	9/4/14-6/24/15
M	d. NT	BCVT-Paramus Shared Time Only	\$8,460	Provided by Moonachie	N/A	9/4/14-6/24/15
M	e. KH	High Point/Hohokus Trade School	\$53,578 Pro-rated	Yes – provided by Moonachie/SBJC	N/A	9/15/14-6/25/15

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Approval of Out of District Placement – After Care Program**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the out of district placement for an after care program as follows:

<i>Case #</i>	<i>Location</i>	<i>Program</i>	<i>Tuition</i>	<i>Dates</i>
BS	Prime Time, East Rutherford	After Care 5/hrs/wk @ \$11/hr	\$2,200	9/4/14 – 6/26/15

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

4. **Approval of Out of District 1:1 Nurse Placement**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the out of district 1:1 nurse placement as follows:

<i>Case #</i>	<i>Location</i>	<i>Related Services</i>	<i>Tuition</i>	<i>Dates</i>
CM	SBJC Moonachie	1:1 Nurse (via SBJC)	\$45,000	9/3/14 – 6/19/15

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Field Trip Request(s) – WRJRSRHS**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following field trip request(s):

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
a.	1/29/15	<u>Staff:</u> Mallory Garvin	AP Government Grades 11-12	New Jersey State House 125 W State Street Trenton, NJ 08608	9:00 AM	2:00 PM	5
b.	5/16/15	<u>Staff:</u> Mallory Garvin	National Honor Society Grades 11-12	Pier A Hoboken, NJ 07030	10:30 AM	12:00 AM	20

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval to Administer PSAT**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico to administer the PSAT to the 10<sup>th</sup> and 11<sup>th</sup> grade students on October 15, 2014. They will report to school at regular time (7:55 AM) and Grades 7 and 8 will report to school at regular time to do PARCC prep work. It is recommended that Grades 9 and 12 report to school at 10:00 AM (delayed opening).

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



7. **Approval of Student Teacher – Katherine Fontana**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for Katherine Fontana, a William Paterson student, to participate as a student teacher to work with Mr. Lange, Physical Education Department. Ms. Fontana will work at the Jr/Sr High School from October 27, 2014 through December 22, 2014. There is no cost to the district.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

<b>PERSONNEL</b>
------------------

1. **Approval of Maternity/Disability Leave of Absence – Antonia Hahn**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the maternity/disability leave of absence of Antonia Hahn beginning on October 27, 2014. Following the completion of Mrs. Hahn's maternity/disability leave, she wishes to be placed on an unpaid leave of absence in accordance with the New Jersey Family Leave Act. This leave is planned to commence on December 20, 2014 and end on January 23, 2015. Mrs. Hahn then intends to apply to the State of New Jersey for Family Leave Insurance Benefits. Mrs. Hahn intends to return to work on January 26, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of Maternity/Disability Leave of Absence – Kim Millar**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for a maternity/disability leave of absence commencing on January 5, 2015. Mrs. Millar intends on using sick days and then requesting Family Leave through the end of the school year. Mrs. Millar intends to return to work for the September 2015/2016 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval of Appointment of Substitute(s) – 2014/2015**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of the following substitute for the 2014/2015 school year:

<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a. Vincenza Sciavicco	Substitute Teacher	Tony Albro
b. Zohreh Koupaei	Substitute Teacher	Tony Albro
c. Jennifer Carey	Substitute Teacher	Tony Albro
d. Gallina Goz	Substitute Teacher	Tony Albro
e. Dana Gardella	Substitute Teacher	Tony Albro

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed*

4. **Approval of Appointment of Team Leader – Gabriela Panayoti**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the appointment of Gabriela Panayoti as Team Leader in the WRIS with a stipend of \$2,500 for the 2014/2015 school year

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Placement of Jessica Ripp**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the placement of Jessica Ripp in the tenure track vacated by Debra Schweiger, effective November 1, 2014 at Step 1/BA \*\$46,668.00.

\*Pending WREA negotiations

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Additional Compensation – C.A.R.E. Personnel**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation to provide additional compensation for the following C.A.R.E. personnel as listed (this is in addition to other days worked at C.A.R.E.)

- a. Jacqueline Delatorre \$150 total for 3 hours on Fridays only
- b. Linda Plaza \$90 total for 3 hours on Fridays only

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of C.A.R.E. Program Personnel**

Upon the recommendation of the Interim CSA, the Board of Education approves Mariagiovanna Sciavocco for the C.A.R.E. program as a paraprofessional to be paid \$20 an hour.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Amendment of Appointment of Technology Club Advisor**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to appoint Mary Bock as the Doyle School Technology Club advisor for the 2014/2015 school year at a stipend of \$822.45 pending WREA negotiations (originally approved under Personnel #5 at the September 3, 2014).

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of 2014-2015 Salary - Anthon Albro, Principal at Doyle Elementary School**

**M** Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves Mr. Anthony Albro's salary at \$112,332.00 for the 2014/2015 school year per the WRAA Contract.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

10. **Approval of 2014-2015 Salary- Robert Recchione, Principal at Wood-Ridge Intermediate School**

**M** Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves Mr. Robert Recchione's salary at \$146,351.00 for the 2014/2015 school year per the WRAA Contract.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**POLICY**

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

1. **Policy(ies) – Second Reading and Adoption (Revisions)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the following policy revisions:

- |    |      |   |
|----|------|---|
| a. | 2412 | Home Instruction Due to Health Conditions   |
| b. | 2417 | Pupil Intervention and Referral Services  |
| c. | 2481 | Home or Out-of-School Instruction for General Education Pupils                      |
| d. | 5200 | Attendance  |
| e. | 5610 | Suspension  |
| f. | 5611 | Removal of Pupils from the General Education Programs for Weapons/Firearms Offenses |
| g. | 5612 | Assaults on District Board of Education Members or Employees                        |
| h. | 5620 | Expulsion   |
| i. | 8462 | Reporting Potentially Missing or Abused Children                                    |

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Policy(ies) – Second Reading and Adoption (New)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the following new policies:

- |    |      |   |
|----|------|---|
| a. | 3283 | Electronic Communications Between Teaching Staff Members and Students |
| b. | 4283 | Electronic Communications between Support Staff Members and Students  |
| c. | 5613 | Removal of Pupils for Assaults with Weapons Offenses                  |

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Regulation(s) – Second Reading and Adoption (Revisions)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the following regulation revisions:

- |    |      |  |
|----|------|--|
| a. | 2412 | Home Instruction Due to Health Condition                       |
| b. | 2417 | Pupil Intervention and Referral Services                       |
| c. | 2481 | Home or Out of School Instruction for General Education Pupils |
| d. | 5200 | Attendance   |
| e. | 5610 | Suspension   |
| f. | 5611 | Removal of Students for Firearms Offenses                      |
| g. | 8462 | Reporting Potentially Missing or Abused Children               |

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

4. **Regulation(s) – Second Reading and Adoption (New)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the following new regulations:

- a. 5612 Assaults on Board of Education Members or Employees
- b. 5613 Removal of Students for Assaults with Weapons Offenses

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

<b>BUILDINGS AND GROUNDS</b>
------------------------------

1. **Approval of Facility Request(s) – WRIS**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for the following request(s) for the use of school facilities:

ORGANIZATION:	WRJRSRHS Guidance Department
ACTIVITY:	SAT
LOCATION:	Wood-Ridge Intermediate School
FACILITIES REQUESTED:	Various Classrooms
DATE(S):	January 24, 2015
TIME(S):	6:30 AM – 2:00 PM
REGISTRATION FEE:	None

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

## FINANCE

1. **Approval of Bills List**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for September, 2014 of warrants to be paid in the amount of \$522,455.19, manual checks for August, 2014 in the amount of \$291,139.07, payroll transfers for the month of August, 2014 in the amount of \$217,642.86 and Enterprise Funds for August 2014 in the amount of \$66,837.26 as per the attached lists:

**RESOLVED**, that the Wood-Ridge School District approves the Bills List.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

2. **Approval of Monthly Financial Reports of the Board Secretary**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of July, 2014 which is on record in the Business Office for review.

**RESOLVED**, that the Wood-Ridge School District approves the Monthly Financial Reports of the Board Secretary.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Approval of Certification of Balance Budget**

**M** Upon the recommendation of the Business Administrator, the Board of Education certify 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.

**RESOLVED**, that the Wood-Ridge School District approves the Certification of Balanced Budget.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Budget Transfers**

**M** Upon the recommendation of the Business Administrator, the Board of Education authorizes line item transfers for the month of July, 2014, as per the attached list.

**RESOLVED**, that the Wood-Ridge School District approves the Budget Transfers.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Fund-Raising Request(s)**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro and Anthony Panico for the following fund-raising request(s):

- |             |                   |   |
|-------------|-------------------|---|
| <b>M</b> a. | Description:      | Districtwide Staff Dress Down Day                               |
|             | Purpose:          | Benefit Pediatric Cancer Research in memory of Benjamin Venezia |
|             | Staff Member:     | Anthony Albro   |
|             | Location:         | Districtwide  |
|             | Date and Time:    | September 26, 2014  |
|             | Costs:            | 100% donation   |
| b.          | Description:      | Pre-K – 12 Crazy Hair Day                                       |
|             | Role of Students: | Participation in Crazy Hair Day                                 |
|             | Purpose:          | Benefit Pediatric Cancer Research in memory of Benjamin Venezia |
|             | Staff Member:     | Anthony Albro   |
|             | Location:         | Schoolwide  |
|             | Date and Time:    | September 26, 2014  |
| Costs:      | 100% donation     |   |



**M c.** Description: Basketball Tournament  
Purpose: Collected funds to benefit the Class of 2015 for various activities  
Staff Members: Mrs. Iannacco, Mrs. Daniele, Mr. Hassinger, Mr. Mojokowski  
Location: Jr/Sr High School Gymnasium  
Date and Time: April 24, 2015 from 5:30 to 8 PM  
Costs: Cost of goods to sell approximately \$120. Each participant will be charged \$5 entrance fee.

**M d.** Description: Homecoming Dance  
Purpose: To raise funds to cover expenses for activities planned to benefit the Class of 2015.  
Staff Members: Mrs. Iannacco, Mr. Hassinger – Advisors  
Mrs. Millar and Mr. Gingerelli – Chaperones  
Location: Jr/Sr High School All Purpose Room  
Date and Time: Saturday, October 18, 2014 from 5:00 to 11:00 PM  
Costs: \$250 for DJ

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## **BOARD OPERATIONS**

1. **Approval of Annual Uniform State Memorandum of Agreement**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the Annual Uniform State Memorandum of Agreement between the Board of Education and the Wood-Ridge Police Department for the 2014-2015 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval for the Acceptance of a Donation from the Wood-Ridge Public Education Foundation**

**M** Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves the recommendation from the Business Administrator to accept the following donation from the Wood-Ridge Public Education Foundation:

	<b><u>Donation</u></b>	<b><u>Teacher</u></b>	<b><u>Value</u></b>
a.	<b><i>Gizmos</i></b> – an interactive online simulation program for math and science department in WRHS.	Ms. Lisa Ames	\$1,497.50

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval for Renewal of Maintenance and Repair Work Inspection for Burglar & Fire Alarm**

**M** **System – Systems Electronic Inc.**

Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves the recommendation from the Business Administrator to accept the renewal contract with System Electronics Inc. for the 2014 – 2015 school year at a cost of \$7,700.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval for Renewal of Contract for the Monitoring Service of the Burglar & Fire Alarm System –**

**M** **Systems Electronic Inc.**

Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves the recommendation from the Business Administrator to accept the renewal contract with System Electronics Inc. for the 2014 – 2015 school year at a cost of \$3,310.00.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Acknowledgement of Eagle Scouts Project**

**M** Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves the recommendation from Jason Cata for the acknowledgment of the Eagle Scout project done by Julio Rojas. The project was supervised by Jason Cata and included fundraising to purchase the needed materials and recruiting people to help. His project was a patio which was created as part of the Beautification Project of the high school's court yard. Julio also purchased two outdoor tables to go onto the patio which may be used by students and staff.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Acceptance of Donation**

Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves the recommendation from Anthony Albro for the acceptance of a donation from Target in the amount of \$205.42 for the recently conducted "Take Charge of Education" fund drive of which the Catherine E. Doyle School is a participant.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*