

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

**PUBLIC MEETING AGENDA  
SEPTEMBER 17, 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 -*

*Student Matters  
Personnel Matters  
Financial 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):*

*Anti-Bullying Bill of Right School Self Assessment for the 17-18 School Year by Keith Lisa  
District Presentation of Assessment Scores*

*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:* July 30, 2018

*Public Session:* July 30, 2018

*Executive Session:* August 27, 2018

*Public Session:* August 27, 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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None at this time

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

**PUBLIC SESSION OF SEPTEMBER 17, 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 Approval of Student Teachers**

<b>Name</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested By:</b>
Laura Giaquinto	Grade 2 all subjects	Ms. Jacqueline Delatorre	8/27/18 – 12/7/18 75 hours total	Anthony Albro

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

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
a.	Waterloo Village 1-2 Waterloo Road, Stanhope, NJ 07874 Waterloo allows the students to experience some of these ways of life through going into longhouses and taking part in short activities that the Lenape did at the time, etc.	05/30/18	Laura Johnson Rita May Jessica Ripp Marissa Romoff Kathleen Albanese	TBD for Future BOE meeting	4	85	8:30 AM	2:45 PM

b.	Wood-Ridge Jr.Sr/ High School This trip will give the instrumental students in our school the ability to engage in music performance with students of differing age levels.	03/15/19 Rain Date: 03/19/19	Mrs. Jessica Sterba Mrs. Toni Baumgartner	TBD for Future BOE meeting	4-6	50	8:15 AM	2:15 PM
c. M	La giostra dell'italiano Coney Island Luna Park, 1000 Surf Avenue Brooklyn, NY In 2010 the famous Coney Island was restored and renovated by Antonio Zamperla an Italian company best known for creating rides, thrill rides and roller coasters. IACE will be collaborating with Antonio Zamperla to introduce students to an exclusive behind the scenes experience with one of the world's leading entertainment companies. Students will have the opportunity to get a glimpse of technology, design and art of the luna park.	9/26/18	T. Iannacco/ J. Mojkowski	n/a	11/12	20	8:30 am	2:30 pm

d. M	Y M C A Camp Ralph Mason 23 Birch Ridge Road Hardwick, NJ 07824 Students will participate at the Lindsey Meyer Teen Institute Summer Leadership convention. It is a week long conference which teaches students leadership and wellness skills. Over 400 students from NJ high schools will work together and create action plans to bring back to their schools for drug prevention and peer leadership.	8/20/18-8/24/18	L. Ames	n/a	10 – 12	10	9 am 8/20	4:00 pm on 8/24
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**C&I 3 (M) Approval of CST OOD Placements**

BOE	ID	School Program	Tuition	Billable Related Services	Transportation	Start Date	End Date
a. M	9930	SBJC Lodi	\$67,400.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
M	52005492	SBJC Lodi	\$55,800	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
M	52006578	SBJC Lodi	\$67,400 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/6/2018	6/26/2019



M	9931	SBJC Lodi	\$67,400	None	None	9/6/2018	6/25/2019
b. W	52006617	SBJC Maywood	\$67,400.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
W	52006267	SBJC Prime Time E. Rutherford	\$67,400.00	SP 2x/wk, Home Program 2x/ wk, Home Speech 2hr/ wk \$150/hr	None	9/6/2018	6/26/2019
W	52006363	SBJC Prime Time E. Rutherford	\$43,200	None	Provided by Wood-Ridge via SBJC w/carseat	9/6/2018	6/26/2019
W	52006261	SBJC Carlstadt	\$67,400.00	SBJC: Sp2x	None	9/6/2018	6/26/2019
W	52005495	SBJC South Hackensack	\$67,400.00	SBJC: Sp1x	None	9/6/2018	6/25/2019
W	52005957	SBJC Maywood	\$67,400 (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	\$67,400 (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	\$67,400.00	Home Program 5hrs/mo	Provided by Wood-Ridge via SBJC-w/Booster Seat	9/6/2018	6/25/2019
W	9924	SBJC Lodi	\$67,400.00	HomeProg 1x/wk	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
W	52006262	SBJC Maywood	\$57,500	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
W	52005482	SBJC Moonachie	\$67,400.00	None	Provided by Wood-Ridge via SBJC w/Booster	9/6/2018	6/20/2019
W	10414	SBJC Maywood	\$67,400.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
W	52005884	SBJC South Hackensack	\$67,400.00	Home Prog. 3x/ mo.	None	9/6/2018	6/25/2019
W	52006764	SBJC Maywood	\$67,400.00	SP 2x/wk	None	9/6/2018	6/25/2019

**C&I 4 (M) Approval of CST Assessments/Booklets**

- a. **Organization:** Heinemann Publishing
- Product:** Benchmark Assessment System II/Shipping **\$432.00**
  
- b. **Organization:** W.V.C. ED
- Product:** Resource Booklets/shipping **\$233.20**

**C&I 5 Approval of Cancellation of Related Services**

BOE	ID	School	Vendor	Related Service Cancelled	Effective Date
WR	52005558	Catherine E. Doyle	SBJC	PT	9/6/2018
W	9935	BCSS Nova North HS	Bayada Nursing	1:1 Nurse	9/6/2018

**C&I 6 Approval to Reinstate Transportation**

BOE	ID	Attending School	Vendor	Effective Date
WR	9931	SBJC Lodi	SBJC Transportation	9/10/2018 or ASAP

**C&I 7 (M) Approval of Professional Development Request**

<b>Staff Member Attending:</b>	Catherine Bethon
<b>Title of Workshop:</b>	AENV Conference
<b>Date(s):</b>	9/30-10/2
<b>Location:</b>	Long Branch, NJ
<b>Registration Fee:</b>	\$265 (Acct. No. 11-000-223-580-02-00-050)
<b>Travel Expense(s):</b>	n/a

**PERSONNEL**

**P1 (M) Approval of Personnel Appointments**

a.	<b>Name:</b>	Donna Coldon
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	Replacement for Alyssa Meluso (resignation)
	<b>Position:</b>	Coverage Nurse
	<b>Full-Time/Part-Time:</b>	Part Time not to exceed 12 hours per week week
	<b>Compensation:</b>	\$45.00 per hour
	<b>Starting Date:</b>	9/17/18
	<b>Ending Date:</b>	6/21/19

b.	<b>Name:</b>	Stacy Prato
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	Replacement for Keri Stellato (resignation)
	<b>Position:</b>	Lunch Aide
	<b>Full-Time/Part-Time:</b>	Part Time
	<b>Compensation:</b>	\$11.25 per hour not to exceed 12 hours weekly
	<b>Starting Date:</b>	9/7/18
	<b>Ending Date:</b>	6/21/19

c.	<b>Name:</b>	Brenda Quesada
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	Replacement for Maria Caputi (resignation)
	<b>Position:</b>	Lunch Aide
	<b>Full-Time/Part-Time:</b>	Part Time
	<b>Compensation:</b>	\$11.25 per hour not to exceed 12 hours weekly
	<b>Starting Date:</b>	9/7/18
	<b>Ending Date:</b>	6/21/19

d.	<b>Name:</b>	Meredith Miller
<b>M</b>	<b>Location:</b>	Child Study Team
	<b>New Hire/Replacement/Transfer:</b>	Replacement (Marocco)
	<b>Position:</b>	School Psychologist
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$65,565.00, WREA MA+30, Step 9 ( <i>pro-rated</i> )
	<b>Starting Date:</b>	September 18, 2018
	<b>Ending Date:</b>	June 30, 2019

**P2 (M) Approval of Revised Personnel Appointment**

	<b>Name:</b>	Justine Thimmel
	<b>Location:</b>	Wood-Ridge Jr/Sr High School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Teacher – Special Education
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$54,730.00 – WREA MA, Step 4
	<b>Starting Date:</b>	September 4, 2018
	<b>Ending Date:</b>	June 30, 2019

**P3 Approval of Revision to Doyle School Before Care Teacher Appointments**

- a.      Name:                      Renee Goodlin  
           Location:                Doyle School  
           Position:                  Before Care Teacher  
           Compensation:            \$4,100.00  
           School Year:                2018-2019
  
- b.      Name:                      Andrea Sanzari  
           Location:                Doyle School  
           Position:                  Before Care Teacher  
           Compensation:            \$4,100.00  
           School Year:                2018-2019

**P 4 (M) Approval of Appointment of Substitutes**

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a.	Rebecca Luzuriaga	Substitute Teacher	Tony Albro
b.	Norma Sims	Substitute Teacher	Tony Albro
c.	Donna Coldon	Substitute Nurse	Tony Albro
d.	Stephanie Basich	Substitute Teacher	Joe Sutera

**P5 (M) Approval of Technology Internship**

**Name:** Matthew Cupo  
**Location:** Districtwide  
**Position:** Technology Internship  
**Starting Date:** September 18, 2018  
**Ending Date:** June 30, 2019

**P6 (M) Approval to Add SUMMER CST Personnel Hours**

<b>a.</b>	<b>Name:</b>	<b>R.Cadena</b>
	Location:	CST
	Position:	Social Worker
	Compensation:	\$63.27/HR
	Hours:	5 Hours
	Date:	August 16, 2018

<b>b.</b>	<b>Name:</b>	<b>L. Morin</b>
	Location:	CST
	Position:	LDTC
	Compensation:	\$63.27/HR – BILLED TO MOONACHIE
	Hours:	17 Hours
	Starting Date:	June 21, 2018
	Ending Date:	August 28, 2018

**P7 (M) Approval of Home Instruction Personnel**

<i>Student Id No.:</i>	52006392
<i>School:</i>	WR Jr. Sr. HS
<i>Teachers/Subjects:</i>	Mallory Garvin – Social Studies Kim Millar - English
<i>Compensation:</i>	\$45.85/Hour – 2 hours per week/per teacher
<i>Starting Date:</i>	9/6/18
<i>Ending Date:</i>	11/30/18

**P8 Acceptance of Resignation**

<i>Name:</i>	Maria Caputi
<i>Location:</i>	Catherine E. Doyle School
<i>Position:</i>	Lunch Aide
<i>Full-Time/Part-Time:</i>	Part-Time
<i>Ending Date:</i>	August 31, 2018

**P9 (M) Approval of Tuition Reimbursement Payments for the 2018 Winter/Spring Semester**

The Board of Education approves the payment of Tuition Reimbursement per the Contract between WRBOE and WREA, Article XIX Tuition Subsidy

NAME	TOTAL
Moccia, Ann Marie	\$ 430.00
Papp, Melissa	<u>\$1,936.38</u>
	\$2,366.38

**P10 (M) Approval of Sixth Period Teaching Stipends for the 2018-2019 School Year.**

Approval of Sixth Period Teaching Stipends for the 2018-2019 School Year per Article VII Teaching Hours and Load – Section B #5.

AYVAS-MANOLAKAKIS, MELISSA	500.00	KOERNING, MONIQUE	1,000.00
BAUMGARTNER, TONY	250.00	KOZIBRODA, COLLEEN prorated	1,000.00
BECK, DEBRA	1,000.00	LANFRANCHI, LAURIE	1,000.00

BEN-NUN, GABRIEL	500.00	LANGE, CHRISTOPHER	1,000.00
BERGER, ROBERT	1,000.00	LAYMAN, EILEEN	1,000.00
BETHON, CATHERINE	1,000.00	MAY, RITA prorated	1,000.00
BOGERT, MATTHEW	1,000.00	MOJKOWSKI, JOSEPH	1,000.00
BORRELLI, KRISTIN	1,000.00	MOLTA, ALICIA	1,000.00
BULLARO, ALYSSA	1,000.00	MUSCLE, KELLY	1,000.00
BURGER, RYAN	1,000.00	NEGRO, KARA	1,000.00
CARROLL, BETTY	1,000.00	OPPIDO, JAIME	1,000.00
CILIOTTA, RAQUEL	1,000.00	PALMERI, MICHELLE	1,000.00
DALY, KATHERINE	1,000.00	PANAYOTI, GABRIELA	1,000.00
DANIELE, ANGELA	1,000.00	PAPP, MELISSA	1,000.00
DECOMA, ALEXIS	1,000.00	RIPP, JESSICA	1,000.00
DINAPOLI, LUCIA	1,000.00	ROMOFF, MARISSA	1,000.00
FAZIO, MARCUS	1,000.00	RUTHERFORD, SEAN	750.00
FORSYTH, KIMBERLY	1,000.00	SCHMITT, LARA	1,000.00
GREEN, CHRISTINE	1,000.00	SCHNEIDMAN, STEVEN	1,000.00
HASSINGER, JONATHAN	1,000.00	SCHOENIG, KRISTINE	1,000.00
HUNTER, VALERIE	1,000.00	STERBA, CHRISTOPHER	1,000.00
IANNACCO, TERESA	1,000.00	THIMMEL, JUSTINE	1,000.00
JOHNSON, LAURA	1,000.00	VACCARO, JOSEPH	1,000.00

### **P11 (M) Approval of Extension of Cheering Coaches Contract Dates**

The Board of Education accepts the extension of the cheering coaches contracts. The 2018 dates of the cheering season will be from July 2nd - December 2nd, 2018.

### **P12 Approval of CARE Personnel**

- a. Tony Albro \$30 per hour
- b. Keri Focarino \$30 per hour
- c. Victoria Garcia \$30 per hour

### **P13 (M) Approval of Termination**

<b>Name:</b>	Gina Marocco
<b>Location:</b>	Districtwide
<b>Position:</b>	CST – LDTC
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Ending Date:</b>	September 30, 2018

**POLICY**

*None at this time*

**BUILDINGS & GROUNDS**

*None at this time*

**FINANCE**

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

- a. Bills List for Month of September, 2018 in the amount of \$494,048.46
- 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 August 2018 in the amount of \$415,531.27
- d. Enterprise Funds for the month of August 2018 in the amount of \$971.81

**BOARD OPERATIONS**

**BO 1 (M) Approval of Disposal of Textbooks**

	School	Grade	Book Title	ISBN	Copyright Date	Approximate Number to be Disposed
a.	Doyle School	3	McGraw Hill Science	0-02-280036-0/3	2002	90
b. M	WR Jr.Sr. HS	8	Physical, Earth and Space Science	978-1-60431-097-9	2010	120

**BO 2 Approval of Doyle School Improvement Panel (SciP) for the 2018-2019 School Year**

Anthony Albro, Principal/Chair

- Jennifer Hynes (Year 2)
- Jacqueline Delatorre (Year 2)
- Andrea Sanzari (Year 2)
- Joseph LaBelle (Year 2)
- Deanna Cucuzza (Year 1)

**BO 3 Approval of WRIS Improvement Panel (SciP) for the 2018-2019 School Year**

Keith Lisa, Principal/Chair

- Laura Johnson
- Monique Koernig



**BO 4 (M) Approval of WRJRSRHS Improvement Panel (ScIP) for the 2018-2019 School Year**

Joseph Sutera, Principal/Chair

Lara Schmitt  
Giana Catalano  
Jackie Sanzari  
Denis Rowley

**BO 5 (M) Approval of 2018-2019 Districtwide Nursing Services Plan as completed by District nurses LuAnn Fontana, Maria Monda and Teri Trivigno.**

**BO 6 (M) Approval of Agreement with Integrating People & Service (IPS) for IPS Global to provide Genuine HP toner and other OEM consumables to the district . This agreement period is for a term of 12 months starting 8/29/18 and expiring 8/29/19.**

**BO 7 (M) Approval of Addendum to Tuition Contract Agreement with Moonachie B.O.E. to provide One to One Aide and Related Services for the 2018-2019 school year.**

**BO 8 (M) Approval of the Purchasing Manual for the 2018-2019 School Year.**

**BO 9 (M) Approval of the Guide for Standard Operating Procedures and Internal Controls for the 2018-2019 School Year.**