

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

**PUBLIC MEETING AGENDA  
JULY 22, 2019**

***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, TAPinto.com 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):***

***District and School HIB Grades by Keith Lisa***

***Superintendent's Report***

## Approval of Minutes

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

*Public Session: June 13, 2019*

*Executive Session: June 17, 2019*

*Public Session: June 17, 2019*

## 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. Albie Nieves  
Mr. Nicholas Cipriano

Policy

Mr. Richard Fallon, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Joseph Biamonte  
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*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
<b>C&amp;I 1 (M) Approval of CST Out of District Placement/Related Services/Transportation</b>	<b>7</b>
<b>C&amp;I 2 (M) Approval of 2019-2020 CST Vendor List</b>	<b>13</b>
<b>C&amp;I 3 (M) Approval for CST Department Testing Protocol Order</b>	<b>15</b>
<b>C&amp;I 4 Approval for CST File Fed Ex Fee</b>	<b>15</b>
<b>C&amp;I 5 (M) Approval for CST Computer Purchase</b>	<b>15</b>
<b>C&amp;I 6 (M) Approval for CST PRISE Booklets</b>	<b>15</b>
<b>C&amp;I 7 Approval for CST Custom Programming</b>	<b>16</b>
<b>C&amp;I 8 Approval for CST Renewal Purchase of Google APP</b>	<b>16</b>
<b>C&amp;I 9 Approval of CST ESY Transportation Change</b>	<b>16</b>
<b>C&amp;I 10 Approval to Cancel ESY Placement and Transportation</b>	<b>16</b>
<b>C&amp;I 11 Approval of ESY Transportation Addition</b>	<b>17</b>
<b>C&amp;I 12 Approval for Related Service BIP Training</b>	<b>17</b>
<b>C&amp;I 13 Approval to Amend Resolution</b>	<b>17</b>
<b>C&amp;I 14 Approval of Initial Evaluation Requests</b>	<b>17</b>
<b>C&amp;I 15 (M) Approval of Field Trip Requests</b>	<b>18</b>
<b>C&amp;I 16 (M) Approval of the NJQSAC Placement Scores for 2018-2019</b>	<b>23</b>
 <b><u>PERSONNEL</u></b>	 <b><u>Page</u></b>
<b>P1 (M) Acceptance of Resignations</b>	<b>23</b>
<b>P2 Acceptance of Retirement Notification</b>	<b>24</b>
<b>P3 (M) Approval of Request for Leave of Absence</b>	<b>24</b>
<b>P4 (M) Approval of Revision of Coaching Appointment</b>	<b>25</b>
<b>P5 (M) Approval of CoCurricular Appointment</b>	<b>25</b>
<b>P6 (M) Approval of Coaching Appointments</b>	<b>25</b>
<b>P7 Approval of CARE Personnel</b>	<b>27</b>
<b>P8 (M) Approval to Rescind Appointment</b>	<b>27</b>

<b>P9 (M) Approval of Personnel Appointment</b>	<b>27</b>
<b>P10 (M) Approval of Softball Stipend</b>	<b>28</b>

<b><u>POLICY</u></b>	<b><u>Page</u></b>
----------------------	--------------------

<b>POL 1 (M) Approval of Policy</b>	<b>28</b>
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<b><u>BUILDINGS &amp; GROUNDS</u></b>	<b><u>Page</u></b>
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None at this time.

<b><u>FINANCE</u></b>	<b><u>Page</u></b>
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<b>F 1 (M) Approval of Bills List</b>	<b>28</b>
<b>F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer</b>	<b>28</b>
<b>F3 (M) Approval of Certification of Balance Budget</b>	<b>28</b>
<b>F4 (M) Approval of Budget Transfers</b>	<b>28</b>
<b>F5 Approval of Acceptance of Donations</b>	<b>29</b>
<b>F6 (M) Approval of Payment for Achievement of Superintendent Merit Goals 2018-2019</b>	<b>29</b>
<b>F7 (M) Approval of Payment for Achievement of Assistant Superintendent Merit Goals 2018-2019</b>	<b>29</b>
<b>F8 (M) Approval of Payment for Achievement of Business Administrator Merit Goals 2018-2019</b>	<b>30</b>
<b>F9 (M) Approval of Payment for Curriculum Writing</b>	<b>30</b>

<b><u>BOARD OPERATIONS</u></b>	<b><u>Page</u></b>
--------------------------------	--------------------

<b>BO 1 (M) Approval of Renewal Contract with Ultra Pro Pest Protection</b>	<b>31</b>
<b>BO 2 (M) Approval of Renewal Contract with Vent Tech</b>	<b>31</b>
<b>BO 3 (M) Approval of Renewal of Agreement with Education Data Services, Inc. (ED Data) 2019-2020</b>	<b>31</b>
<b>BO 4 (M) Approval of Renewal of Agreement with Frontline Technologies, Inc.</b>	<b>31</b>

<b>BO 5 (M) Approval of Suspension Alternative Program (SAP) 2019-2020</b>	<b>31</b>
<b>BO 6 (M) Approval of Bloodborne Pathogen Program 2019-2021</b>	<b>31</b>
<b>BO 7 (M) Approval of Final Payment per Certification of DiCara &amp; Rubino</b>	<b>31</b>
<b>BO 8 (M) Approval to Form and Lead Title III Consortium - Revised</b>	<b>32</b>
<b>BO 9 (M) Approval of Disposal of Textbooks</b>	<b>32</b>
<b>BO 10 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District 2019-2020</b>	<b>32</b>
<b>BO 11 (M) Approval of New Vendor and Agreement – Dude Solutions, Inc.</b>	<b>32</b>

**WOOD-RIDGE SCHOOL DISTRICT**  
**WOOD-RIDGE, NEW JERSEY 07075**  
**PUBLIC SESSION OF JUNE 17, 2019**

**CURRICULUM & INSTRUCTION**

**C&I 1 (M) Approval of CST Out of District Placements/Related Services/ Transportation**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placements:

BOE	ID	School Program	Tuition	Billable Related Services	Transportation	Start Date	End Date
<b>a.</b>							
W	9923	Community Lower School	\$44,821.80	None	Provided by Wood-Ridge via SBJC	9/4/2019	6/19/2020
W	52006267	New Beginnings	\$76,928.44 (Includes ESY 2019/ School Year & related services at school) 1:1 Aide: \$43,460 (\$205/ day)	SBJC: <u>Home Speech</u> 2hrs/wk @ \$150/ hr <u>Home Prog</u> 2hrs/wk @ \$150/ hr	None	9/5/2019	6/24/2020
W	10493	Craig Lower School	\$54,290	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
W	52006511	Catherine E. Doyle	None	SBJC PT2x/wk	None	9/5/2019	6/19/2020
W	52006053	Ridgefield Bergen Boulevard School	\$62,101 (2019-20 w/ ESY) OT @ \$90/sess PT @ \$90/sess -	OT 2X/WK @ \$90/ sess PT 1X/WK @ \$90/ sess	Provided by Wood-Ridge via SBJC w/Car Seat	9/4/2019	6/22/2020
W	52005562	Catherine E. Doyle	None	SBJC: PT 1x/wk, Home Prog. 2x/ mo	None	9/5/2019	6/19/2020
W	9922	Forum School	\$65,646.00	None	None	9/4/2019	6/19/2020
W	10532	WRIS	Reed Consultation Services - up to 50 hrs @ \$125/hr	None	None	9/5/2019	6/19/2020

W	52006138	1st Cerebral Palsy-Belleville	<b>1st CP Belleville</b> <b>\$60,001.20</b>	<u>Bayada Nursing</u> <u>1:1 Nurse 8/hrs/</u> <u>day \$46 LPN &amp;</u> <u>\$55 RN NJ</u> <u>Commission/</u> <u>Blind: Vision</u> <u>Therapy 4 to 6</u> <u>visits/year @</u> <u>\$1,900</u>	Provided by Wood-Ridge via SBJC w/Car Seat/Air Cond./Wheel-chair Lift	9/5/2019	6/22/2020
W	52005524	Home Instruction- (Medical )	<u>Home</u> <u>Instruction:</u> <u>\$45.35/hr up to</u> <u>12hrs/wk:</u> (M. Scanlon WR-Teacher) <u>OT</u> <u>Therapy: 1hr/</u> <u>wk @ \$45.35/</u> <u>hr:</u> Samantha DeFilippo (WR) <u>BCSS-Educa-</u> <u>tional Enter-</u> <u>prises: SP2x/</u> <u>wk, 1hr/ea @</u> <u>\$125/hr.</u> <u>SBJC:</u> <u>PT 1hr/wk @</u> <u>\$150/hr</u>	Home Instruction 12hr/wk, SP2x/wk (1hr ea) OT 1x/wk (1hr) PT 1x/wk (1hr)	None	9/5/2019	6/19/2020
W	52006261	SBJC Carlstadt	\$69,100	None	None	9/4/2019	6/25/2020
W	52005495	SBJC South Hackensack	\$69,100	None	None	9/5/2019	6/23/2020
W	52005957	SBJC Maywood	\$69,100 (IPAD Rental N/C)	None	Provided by Wood-Ridge via SBJC w/Car Seat	9/5/2019	6/26/2020
W	52005956	SBJC Maywood	\$69,100 (IPAD Rental N/C)	Home Prog. 4x/wk	Provided by Wood-Ridge via SBJC w/Car Seat	9/5/2019	6/26/2020
W	52005560	SBJC South Hackensack	\$69,100	Home Program 5hrs/mo	Provided by Wood-Ridge via SBJC-w/Booster Seat	9/5/2019	6/23/2020
W	9924	SBJC Lodi	\$69,100	HomeProg 1x/wk	Provided by Wood-Ridge via SBJC	9/5/2019	6/26/2020
W	<a href="#">52006262</a>	SBJC Maywood	\$58,950	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/26/2020
W	52006755	Catherine E. Doyle	None	SBJC: PT2x/wk	None	9/5/2019	6/19/2020



W	52006060	Catherine E. Doyle	None	<u>Marylou Diamond : Feeding Therapy</u> 2x/mo/ home \$125/hr <u>Illness Home Instruction -Upto 400 /hrs/yr</u> (only after 3 consecutive sick days)- Shared by- A. Albonicao/A. Molta at Contract Rate	None	9/5/2019	6/19/2020
W	52006152	Catherine E. Doyle	None	SBJC 3x/wk	None	9/5/2019	6/19/2020
W	52005482	SBJC Moonachie	\$69,100	None	Provided by Wood-Ridge via SBJC w/Booster	9/5/2019	6/19/2020
W	5205550	St. Josephs School for the Blind	<u>210 Day (w/ ESY)</u> \$90,201.30	Intergrated/Team Select Nursing LPN: \$50 RN \$60/hr @ 8 hrs/day x 5 days	Provided by Wood-Ridge via SBJC-w/5-point harness Car Seat/ Air Cond.	9/5/2019	6/22/2020
W	52006846	Chapel Hill Academy	\$61,020.00	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
W	52006618	Catherine E. Doyle	Bayada Nurse \$46 LPN & \$55 RN	1:1 Nurse -up to 7 hours day	None	9/5/2019	6/19/2020
W	10414	SBJC Lodi	\$69,100	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/26/2020
W	52006821	SBJC Maywood	\$69,100 Bus Aide \$45/ day	None	Provided by Wood-Ridge via SBJC w/bus aide-Epi Pen Trained	9/5/2019	6/26/2020
W	9905	North Jersey Elks Developmental Disabilities Agency Elementary School	\$74,779.44	None	Provided by Wood-Ridge via SBJC -w/Wheel-chair Lift	9/4/2019	6/25/2020

W	9921	Ridgefield-Slocum Skewes School	<u><b>Tuition:</b></u> \$42,110 (Total 2019-20 w/ ESY) <u><b>(2) PT 1:1 Aides @ \$24.90/hr</b></u> <u><b>OT: \$90/session-</b></u>	<u>OT1x/mo @ \$90/</u> sess (Will discharge OT 12/31/2019) <u>1:1 Aides \$24.90/hr</u>	Provided by Wood-Ridge via SBJC	9/4/2019	6/22/2020
W	52005884	SBJC South Hackensack	\$69,100	None	None	9/5/2019	6/23/2020
W	52006764	SBJC Little Ferry	\$69,100	None	None	9/5/2019	6/19/2020
W	52005558	Craig Lower School	\$54,290	<u><b>Craig: SP2x/wk</b></u> \$115/sess 2x/group <u><b>PG Chambers: OT</b></u> \$78/sess 2x grp	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
W	52005565	Craig Lower School	\$54,290	<u><b>Craig: SP2x/wk</b></u> \$115/sess 1x/group \$150/sess 1x/indiv <u><b>PG Chambers: OT</b></u> \$78/sess 1x grp \$78/sess 1x/indiv	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
W	52006441	Catherine E. Doyle	None	SBJC: PT 1x/wk	None	9/5/2019	6/19/2020
W	52006964	SBJC Primetime E. Rutherford	\$69,100	None	Provided by Wood-Ridge via SBJC	9/5/2019	9/26/2020
b. M	9946	BCSS Visions Emerson HS	\$61,200	BCSS SP1x/wk @ \$65 Good People Talking 1x/wk @ \$80/sess.	Provided by Wood-Ridge via SBJC	9/4/2019	6/18/2020
M	10119	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	10225	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	JBBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/5/2019	6/24/2020
M	52005915	Community High School	\$48,666.60	None	Provided by Wood-Ridge via SBJC	9/4/2019	6/2/2020

M	52005492	Bull Dog Academy (Rutherford BOE-Rutherford Library Lower Level)	\$28,000	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/23/2020
M	11803 - NFBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	12025	Community High School	\$48,666.60	None	Provided by Wood-Ridge via SBJC	9/4/2019	6/22/2020
M	52006641	WRHS	None	SBJC: PT 1x/wk	None		
M	9928	BCSS Spring-board	\$61,200.00	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/25/2020
M	11361 - JHBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	11234	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	9909	Forum School	\$65,646.00	None	None	9/4/2019	6/19/2020
M	52006092	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	MLBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/5/2019	6/24/2020
M	52006085	Benway School	\$73,046.16	None	Provided by Wood-Ridge via SBJC	9/4/2019	6/26/2020
M	52006532	Ridgefield HS	\$48,000 w/ESY Paid by Moonachie	STARLIGHT Nursing: BUS NURSE am/pm PAID BY MOONACHIE	Provided by Moonachie - via SBJC	9/4/2019	6/22/2020
M	52006402	Windosr Prep High School	\$55,547.82 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/3/2019	6/19/2020
M	9935	BCSS Visions Emerson HS	\$61,200	BCSS SP1x/wk@\$65 ea,	Provided by Wood-Ridge via SBJC	9/4/2019	6/18/2020
M	52005977	Chancellor Academy	\$71,187.00 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/4/2019	6/19/2020
M	NBBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	52006050	Community High School	\$48,666.60	None	Provided by District	9/4/2019	6/22/2020
M	52005762	BCSS Transitions	\$61,200	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/25/2020

M	10271	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	9931	SBJC Lodi	\$69,100	None	Provided by Wood-Ridge via SBJC -From School to Home Only	9/5/2019	6/26/2020
M	10151	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	NEW-M-TBD	Community High School	\$48,666.60	None	Provided by Moonachie - via SBJC	9/4/2019	6/22/2020
M	52005694-MRBCVT	BCVT Teterboro	\$15,948 (FT Tech w/Spec Ed Support)	None	Provided by District	9/5/2019	6/24/2020
M	52006056	Ridgefield HS - Strive Program	\$48,000 (2019-20 w/ ESY) PAID BY MOONACHIE	NONE	Provided by Moonachie - via SBJC	9/4/2019	6/22/2020
M	52006845	Chapel Hill Academy	\$61,020.00	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
M	KRBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/5/2019	6/24/2020
M	ASBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	52006841	Windosr Prep High School	\$55,547.82	None	Provided by Wood-Ridge via SBJC	9/3/2019	6/19/2020
M	9937	BCSS Nova North HS	\$62,100	BCSS:OT 1x/wk \$65/sess ea.	Provided by Wood-Ridge via SBJC	9/4/2019	6/18/2020
M	52006369	Ridgefield HS Learning Ctr	\$48,000 (w/ ESY) PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/4/2019	6/22/2020
M	10115	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	11671-CS-BCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	10327 -MS-BCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	11143	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	52006578	SBJC Lodi	\$69,100 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/5/2019	6/26/2020
M	9927	The Calais School	\$69,006	None	Provided by Wood-Ridge via SBJC	9/3/2019	6/25/2020

M	52006305	CTC Academy (Children's Therapy Ctr)	\$76,723.14 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/8/2019	6/26/2020
M	52006531	Leonida High School	\$46,066 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/5/2019	6/23/2020

## **C&I 2 (M) Approval of 2019-2020 CST Vendor List**

Upon the recommendation of the Superintendent, the Board of Education approves the following CST vendors:

### **Audiology – Central Auditory Processing**

Pediatric Audiology @ Hack Med Ctr  
Speech & Hearing Associates – Park Ridge

### **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)  
Jamie Lee (Korean Psychologist)  
Elizabeth Harriman (Korean Speech & Language)

### **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)  
Region V (River Edge)

### **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.  
Heilbroner, 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  
Pediatric Occupational Therapy OT

**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

**Computer Apps/Accessories**

Chat Bag LLC  
Texthelp  
Capti Voice

**C&I 3 (M) Approval for CST Department Testing Protocol Order for 2019-20 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

Organization: Pearson Clinical  
Product: Assorted Protocols (ABAS/BASC/WAIS/WIAT/WISC/WPPSI)  
Price: \$1,192.50 (School Year 2019-2020)  
Requested by: Child Study Team

**C&I 4 Approval for CST File Fed Ex Fee**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Organization: Federal Express Ground Shipping  
Product: Mailing entire CST file to new school district (Washington)  
Student: 52006750  
Price: Not to exceed \$20 (Pkg weight: 3 lbs and 2.5 oz. )

**C&I 5 (M) Approval for CST Computer Purchase**

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

Organization: CDW\*G  
Product: HP Desktop Computer (Admin. Assistant)  
Price: \$784.09

**C&I 6 (M) Approval for CST – PRISE Booklets**

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

Organization: Hunterdon County Educational, 37 Hoffmans Crossing Rd, Califon NJ  
Activity: PRISE Booklets (Parental Rights in Spec. Ed.)  
Fee: \$49.20 (\$.82/ea @ 60 copies)  
Ship Fee: \$4.92 (10% of total)

**C&I 7 Approval for CST Custom Programming (Clean up)**

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

Organization: Realtime  
 Activity: Custom Programming Clean-up of Records 52006130 and 52006466  
 Fee: \$175  
 Student ID: 52006466

**C&I 8 Approval for CST Renewal Purchase of Google APP**

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

Organization: Texthelp  
 Activity: Google Read & Write (One year subscription) July, 2019-June 30, 2020  
 Fee: \$145  
 Student ID: 10254

**C&I 9 Approval of CST ESY Transportation Change**

Upon the recommendation of the Superintendent, the Board of Education approves the following change:

<i><b>BOE</b></i>	<i><b>ID</b></i>	<i><b>Vendor</b></i>	<i><b>Related Services</b></i>	<i><b>Effective Date</b></i>
WR	52005560	SBJC	Transportation Changed to One Way Only (Home to School) ESY	7/9/2019

**C&I 10 Approval to Cancel ESY Placement and Transportation - OOD**

Upon the recommendation of the Superintendent, the Board of Education approves the following cancellation:

<b>BOE</b>	<b>ID#</b>	<b>School Program Cancellation - ESY</b>	<b>ESY Transportation Cancelled</b>	<b>Effective</b>
W	52006531	Leonia HS	SBJC	June 26, 2019



**C&I 11 Approval of ESY Transportation Addition**

Upon the recommendation of the Superintendent, the Board of Education approved the following request:

<i><b>Student ID#</b></i>	<i><b>Attending School:</b></i>	<i><b>Vendor:</b></i>	<i><b>Effective:</b></i>	<i><b>Requested By:</b></i>
<b>9931</b>	SBJC Lodi	SBJC Transportation One Way Only (School to Home)	7/8/19- 7/31/19	CST

**C&I 12 Approval for Related Service BIP Training**

Upon the recommendation of the Superintendent, the Board of Education approves the following training request:

<i><b>Student ID#</b></i>	<i><b>Type of Evaluation</b></i>	<i><b>Vendor</b></i>	<i><b>Cost</b></i>	<i><b>Requested by:</b></i>
<b>52006755</b>	(BIP) Behavior Intervention Plan Training	SBJC	Up to 4 Hours @ \$75/hr Travel Time @ \$75	CST

**C&I 13 Approval to Amend Resolution (June, 2019)**

Upon the recommendation of the Superintendent, the Board of Education approves the following amendment:

<i><b>Student ID#</b></i>	<i><b>Amend Related Service From/To:</b></i>	<i><b>Cost:</b></i>	<i><b>In Effect:</b></i>	<i><b>Requested By:</b></i>
<b>52005524</b>	<u><b>Cancel</b></u> Educational Enterprises Physical Therapy 1hr/wk  <u><b>Amend to:</b></u> SBJC Physical Therapy 1/hr/wk	SBJC \$150/hr	July 1 – July 25, 2019 (4 sessions)	CST

**C&I 14 Approval of Evaluation Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following evaluation requests:

<i><b>Student ID#</b></i>	<i><b>Type of Evaluation:</b></i>	<i><b>Vendor:</b></i>	<i><b>Cost:</b></i>	<i><b>Requested By:</b></i>
52006992	OT Initial Evaluation	CCL Therapy	\$325	CST
52006995	OT Initial Evaluation	CCL Therapy	\$325	CST

52005884	OT Reevaluation	CCL Therapy	\$325	CST
52005884	PT Reevaluation	Fun Fit Therapy	\$325	CST
52006993	OT Initial Evaluation	CCL Therapy	\$325	CST
52006994	OT Initial Evaluation	CCL Therapy	\$325	CST
52006569	OT Initial Evaluation	CCL Therapy	\$325	CST

### **C&I 15 (M) Approval of Field Trip Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a.	<b>Destination (include reason for trip)</b>	Museum of Jewish Heritage Edmond J. Safra Plaza 36 Battery Place New York, NY Students will be touring the museum and various exhibits about the Holocaust including a special exhibit on the heritage, anti-Semitism and resistance with the context of the Holocaust. They are expected to write an essay reflecting their experience.
	<b>Date of Trip</b>	10/16/19
	<b>Teacher(s)</b>	M. Garvin
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	9 – World History Honors
	<b># of Students</b>	21
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	2:35 pm

b.	<b>Destination (include reason for trip)</b>	Storm King Art Center 1 Museum Road New Windsor, NY This is a 500 acre outdoor museum where visitors experience large scale sculpture and site specific commissions under the open sky. Students will look at art, listen to tour guides and describe how the artist may have come up with the idea.
	<b>Date of Trip</b>	10/16/19
	<b>Teacher(s)</b>	T. Baumgartner/M. Manolakakis/C. Bethon
	<b>Parent(s)/Chaperone(s)</b>	n/a

	<b>Grade/Group/Club</b>	7 – 12 Art & Music students
	<b># of Students</b>	30
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	2:35 pm

c.	<b>Destination (include reason for trip)</b>	United Nations Headquarters 46 <sup>th</sup> Street & 1 <sup>st</sup> Avenue New York, NY This tour will give students an inside look at this organization which has the magnanimous purpose of promoting peace and protecting humanity.
	<b>Date of Trip</b>	5/18/20
	<b>Teacher(s)</b>	M. Garvin
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	9-12
	<b># of Students</b>	27
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	2:30 pm

d.	<b>Destination (include reason for trip)</b>	NJ State House 125 W State Street Trenton, NJ 08608 Students will have to write an essay describing the State House from the perspective of someone from a foreign nation or explaining their experience in detail, what they saw and the government process to a child or someone from another nation.
	<b>Date of Trip</b>	11/20/19
	<b>Teacher(s)</b>	M. Garvin
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11, 12 – AP Government
	<b># of Students</b>	6
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	1 pm

e.	<b>Destination (include reason for trip)</b>	William Paterson University 300 Pompton Road Wayne, NJ Lecture on Thomas Jefferson and the Founding Fathers This is conjunction with the Philadelphia Trip.
	<b>Date of Trip</b>	11/14/19
	<b>Teacher(s)</b>	V. Minnocci/P. Forman
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	Grade 11/AP US History/History Honors/American Literature Honors
	<b># of Students</b>	25
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	2 pm

f.	<b>Destination (include reason for trip)</b>	Philadelphia Visitors Center 1 N. Independence Mall Philadelphia, PA The students will tour Philadelphia visiting Ben Franklin's stomping ground, colonial architecture, Liberty Bell. They will step inside the building where our constitution and the Declaration of Independence were created.
	<b>Date of Trip</b>	11/15/19
	<b>Teacher(s)</b>	P. Forman/V. Minnocci
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	Grade 11/AP US History/History Honors/American Literature Honors
	<b># of Students</b>	25
	<b>Departure Time</b>	7 am
	<b>Return Time</b>	5 pm

g.	<b>Destination (include reason for trip)</b>	Debate Trips
	<b>Date of Trip</b>	10/18 – Tenaflly HS 10/15 – Fort Lee HS-JV 10/29 – Cresskill HS-JV 11/1 – Demarest 11/12 – Becton HS-JV 12/6 - Home Debate WR 11/22 – Bergen Academies 12/10 – Bergen Academies-JV 1/10 – Ridgefield Park 1/14 – Fair Lawn 2/4 – Bergen Academies 2/11 – Becton HS-JV 2/28 – Becton HS 3/10 – IHA –JV 3/12 - Tenaflly
	<b>Teacher(s)</b>	G. Catalano
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	9 – 12 – Debate Club
	<b># of Students</b>	6
	<b>Departure Time</b>	Various times
	<b>Return Time</b>	Various times

h.	<b>Destination (include reason for trip)</b>	Montclair State University 1 Normal Avenue Montclair, NJ Montclair State Choral Fest Competition
	<b>Date of Trip</b>	10/25/19
	<b>Teacher(s)</b>	M. Manolakakis/L. Ames
	<b>Parent(s)/Chaperone(s)</b>	M. Cupo/J. McCabe/J. Sebastian
	<b>Grade/Group/Club</b>	7 – 12
	<b># of Students</b>	40
	<b>Departure Time</b>	7:15 am
	<b>Return Time</b>	4 pm

i.	<b>Destination (include reason for trip)</b>	C.E. Doyle WRIS R.L. Craig HS Glee Club/Band Recruitment Assembly for elementary students
	<b>Date of Trip</b>	12/13/19
	<b>Teacher(s)</b>	M. Manolakakis/T. Baumgartner
	<b>Parent(s)/Chaperone(s)</b>	J. McCabe/M. Cupo/J. LoPresti/J. Milne/J. Sebastian
	<b>Grade/Group/Club</b>	7 – 12
	<b># of Students</b>	60
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	2:35 pm

j.	<b>Destination (include reason for trip)</b>	Bergen Community College Paramus Road Paramus, NJ Bergen County Teen Arts Festival Students will compete with art, glee club, choir critique, concert band critique, video critique, visual art and theater critique.
	<b>Date of Trip</b>	5/15/20
	<b>Teacher(s)</b>	M. Manolakakis/T. Baumgartner/V. Hunter/ C. Bethon/S. Rutherford
	<b>Parent(s)/Chaperone(s)</b>	J. McCabe/M. Cupo/R. Blender/J. Milne/J. Johansen/J. LoPresti
	<b>Grade/Group/Club</b>	7 - 12
	<b># of Students</b>	80
	<b>Departure Time</b>	8:15 am
	<b>Return Time</b>	2:30 pm

k.	<b>Destination (include reason for trip)</b>	Bergen County Courthouse, Hackensack, NJ Students will tour the courthouse and watch the day's proceedings. Students will be asked to take notes of their observations and give their opinion of the cases they saw. They will be asked to give a full account of what they saw over the course of the day.
	<b>Date of Trip</b>	10/25/19
	<b>Teacher(s)</b>	M. Garvin
	<b>Parent(s)/Chaperone(s)</b>	n/a

	<b>Grade/Group/Club</b>	11, 12 AP Government
	<b># of Students</b>	6
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	1 pm

#### **C&I 16 (M) Approval of the NJQSAC Placement Scores for 2018-2019**

Upon the recommendation of the Superintendent, the Board of Education approves the NJQSAC Placement Scores for the 2018-2019 School Year as follows:

<b>NJQSAC Areas</b>	<b>Initial Placement</b>
Instruction and Program	81%
Fiscal Management	96%
Governance	100%
Operations	100%
Personnel	100%

### **PERSONNEL**

#### **P1 (M) Acceptance of Resignations**

Upon the recommendation of the Superintendent, the Board of Education accepts the following personnel resignations:

a.	<b>Name:</b>	Alyssa Bullaro
	<b>Location:</b>	Wood-Ridge Jr/Sr High School
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full Time
	<b>Ending Date:</b>	June 30, 2019

b.	<b>Name:</b>	Joseph Gingerelli
	<b>Position:</b>	Assistant Football Coach
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Ending Date:</b>	July 1, 2019

c.	<b>Name:</b>	Thomas Kroncke
	<b>Position:</b>	Assistant Football Coach
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Ending Date:</b>	July 1, 2019

**P2 Acceptance of Notification of Retirement – Jacqueline Macri**

Upon the recommendation of the Superintendent, the Board of Education accepts the following notification of retirement:

<b>Name:</b>	Jacqueline Macri
<b>Location:</b>	Districtwide
<b>Position:</b>	Paraprofessional
<b>Full-Time/Part-Time:</b>	Full Time
<b>Ending Date:</b>	June 30, 2019

**P3 (M) Approval of Request for Leave of Absence – Giuseppe Cangialosi**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for a leave of absence:

<b>Staff Member:</b>	Giuseppe Cangialosi
<b>Location:</b>	Buildings & Grounds
<b>Assignment:</b>	Custodian
<b>Date to Begin Leave:</b>	July 1, 2019
<b>Anticipated Use of Accumulated Sick Days:</b>	28
<b>Anticipated Use of Accumulated Personal Days:</b>	0
<b>Date to Return to Duties:</b>	August 12, 2019



**P4 (M) Approval of Revision of Coaching Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision to the coaching appointment:

**Name:** Charlie Trentacosti  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Head Football Coach  
**Compensation:** **Step 3, \$7,460.69**  
**Dates of Season:** August 12, 2019 – November 23, 2019

**P5 (M) Approval of Co-Curricular Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following co-curricular appointment:

<b>Name:</b>	Kristine Schoenig
<b>Location:</b>	WR Jr.Sr. HS
<b>Position:</b>	National Honor Society Advisor
<b>Compensation:</b>	\$2,501.52
<b>School Year:</b>	2019-2020

**P6 (M) Approval of Coaching Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following coaching appointments:

<b>a.</b>	<b>Name:</b>	Dennis Rowley
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Fall Conditioning
	<b>Compensation:</b>	\$1,451.80
	<b>Dates of Season:</b>	September 9, 2019 – November 23, 2019
<b>b.</b>	<b>Name:</b>	Quinn Geraghty
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Head Cross Country Coach
	<b>Compensation:</b>	Step 1 \$4,455.92
	<b>Dates of Season:</b>	August 12, 2019 – November 24, 2019

c.	<b>Name:</b>	Mallory Garvin
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Volunteer Cross Country Coach
	<b>Compensation:</b>	NA
	<b>Dates of Season:</b>	August 12, 2019 – November 24, 2019

d.	<b>Name:</b>	Dennis Rowley
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Volunteer Cross Country Coach
	<b>Compensation:</b>	NA
	<b>Dates of Season:</b>	August 12, 2019 – November 24, 2019

e.	<b>Name:</b>	Michael Larkin*
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Assistant Football Coach
	<b>Compensation:</b>	Step 1 \$4,321.91
	<b>Dates of Season:</b>	August 12, 2019 – November 23, 2019  <i>*Previously approved as a volunteer</i>

f.	<b>Name:</b>	Stephan Barat *
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Assistant Football Coach
	<b>Compensation:</b>	Step 2, \$4,467.09
	<b>Dates of Season:</b>	August 12, 2019 – November 23, 2019  <i>*Previously approved as step 2 split, Stipend \$2,233.55</i>

g.	<b>Name:</b>	Krystal Thomson
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Assistant Girls Soccer Coach

	<b>Compensation:</b>	Step 1 \$3,819.36
	<b>Dates of Season:</b>	August 12, 2018 – November 16th, 2019

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h.	<b>Name:</b>	Kendall Caruso
	<b>Location:</b>	Wood-Ridge Intermediate & Junior/Senior High School
	<b>Position:</b>	Head Middle School Volleyball Coach
	<b>Compensation:</b>	Step 1 \$2859.59
	<b>Dates of Season:</b>	August 12, 2019 – November 24, 2019  <i>*Pending completion of paperwork</i>

#### **P7 Approval of Appointment of CARE Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the following appointment of CARE Personnel:

- a. Rella Melanie \$30

#### **P8 (M) Approval to Rescind Appointment**

Upon the recommendation of the Superintendent, the Board of Education rescinds the appointment of Evan Villereale as a part-time paraprofessional for the 2019-2020 school year.

#### **P9 (M) Approval of Personnel Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointment:

	<b>Name:</b>	Melanie Maida
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>New Hire/Replacement/Transfer:</b>	Replacement (Christina Tenore)
	<b>Position:</b>	Guidance Counselor
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	Step 2, \$54,730
	<b>Starting Date:</b>	September 1, 2019
	<b>Ending Date:</b>	June 30, 2020

**P10 (M) Approval of Softball Stipend**

Upon the recommendation of the Superintendent, the Board of Education accepts the stipend of \$2,000 to be paid to Dynonna Pagliocca for her services for the 2019 Season.

**POLICY****POL 1 (M) Approval of Policy(ies)**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	P8600	Transportation		X	7/22/19	8/26/19

**BUILDINGS & GROUNDS**

*None at this time.*

**FINANCE****F 1 (M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of July, 2019 in the amount of \$157,793.35
- b. Manual Checks from 6/18/2019 to 6/28/2019 in the amount of \$1,465,550.74
- c. Payroll Transfers for the month of May 2019 in the amount of \$2,016,971.09
- d. Enterprise Funds for the month of May 2019 in the amount of \$82,663.18

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for April 2019 which are on record in the Business Office for review.

**F3 (M) Approval of Certification of Balance Budget**

Upon the recommendation of the Business Administrator, the Board of Education approves the 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**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month April 2019, as per the attached list.

**F5 Approval of Acceptance of Donations**

Upon the recommendation of the Business Administrator, the Board of Education approves the following donations:

	<b>Donation Amount/ Donation Item</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
a.	\$1,000	To be used to supplement instructional supplies in our Special Education program.	Wood-Ridge Public Education Foundation/All State Insurance /Meredith Family	Doyle School
b.	\$300	Donation for fundraising efforts to be used for physical fitness/physical education equipment or resources	American Heart Association	WRIS

**F6 (M) Approval of Payment for Achievement of Superintendent Merit Goals 2018-2019**

The Board of Education approves payment to Nicholas Cipriano, Superintendent, for achievement of merit goals for the 2018-2019 school year as approved by the Bergen County Interim Executive Superintendent:

<b>Merit Bonus</b>	<b>Goal</b>	<b>Percentage</b>	<b>Dollar Value</b>
Goal #1 - Qualitative	Creation of Culinary Academy	2%	\$3,300.00
Goal #2 – Quantitative	Best Practices/Innovative Ideas	3.33%	\$5,494.50
Goal #3 – Quantitative	Increase in Academic Minutes – Grades 7&8	3.33%	\$5,494.50
Goal #4 – Quantitative	District Twitter Accounts/Newsletters	3.33%	\$5,494.50
<b>TOTAL</b>			<b>\$19,783.50</b>

**F7 (M) Approval of Payment for Achievement of Assistant Superintendent Merit Goals 2018-2019**

The Board of Education approves payment Dr. Sue DeNobile, Assistant Superintendent, for achievement of merit goals for the 2018-2019 school year as approved by the Bergen County Interim Executive Superintendent:

<b>Merit Bonus</b>	<b>Goal</b>	<b>Percentage</b>	<b>Dollar Value</b>
Goal #1 - Qualitative	Book Club – Grades 5-6	1.7%	\$2,520.32
Goal #2 – Qualitative	Elevate Education – Grades 7 & 9	1.7%	2,520.32
<b>TOTAL</b>			<b>\$5,040.64</b>

**F8 (M) Approval of Payment for Achievement of Business Administrator Merit Goals 2018-2019**

The Board of Education approves payment to Jenine Murray, Business Administrator, for achievement of merit goals for the 2018-2019 school year as approved by the Bergen County Interim Executive Superintendent:

<b>Merit Bonus</b>	<b>Goal</b>	<b>Percent-age</b>	<b>Dollar Value</b>
Goal #1 - Qualitative	Negotiation of Cost Effective Banking Terms	2.2%	\$2,500.00
Goal #2 – Quantitative	Link of AESOP Attendance Module with Systems 3000 for Payroll & Personnel Processing	2.2%	\$2,500.00
<b>TOTAL</b>			<b>\$5,000.00</b>

**F9 (M) Approval of Payment for Curriculum Writing**

Upon the recommendation of the Superintendent, the Board of Education approves the payment for curriculum writing in June 2019, as approved on 6/17/19 BOE agenda, for the 2019-2020 Junior-Senior High School courses noted below:

<b>Course Title / Curriculum</b>	<b>New</b>	<b>Revision</b>	<b>Teacher</b>	<b>Length of Course</b>	<b>Hours</b>	<b>Compensation of \$45.35/hour (per WREA contract)</b>
Crafts	X		Catherine Bethon	Semester	8	\$362.80
TV Production II	X		Sean Rutherford	Semester	8	\$362.80
Spanish Conversation	X		Angela Daniele	Year	10	\$453.50
Maker Space Initiative	X		Eileen Layman	Semester	8	\$362.80
Journalism		X	Melissa Papp	Semester	5	\$226.75
Fitness for Life		X	Joseph Vaccaro	Semester	5	\$226.75
Theory of Coaching		X	Christopher Lange	Semester	5	\$226.75
Studio Art		X	Catherine Bethon	Semester	5	\$226.75
Keyboarding & Computer Applications		X	Sean Rutherford	Semester	5	\$226.75

## **BOARD OPERATIONS**

### **BO 1 (M) Approval of Renewal Contract with Ultra Pro Pest Protection**

Upon the recommendation on the Business Administrator, the Board of Education approves the contract renewal with Ultra Pro Pest Protection for all pesticide and IPM needs for the 2019/2020 school year at a rate of \$4,140.00 for the year.

### **BO 2 (M) Approval of Renewal Contract with Vent Tech**

Upon the recommendation of the Business Administrator, the Board of Education approves the contract renewal with Vent Tech for the 2019-2020 School Year for the following services:

Wood-Ridge Intermediate School	Degreasing cafeteria kitchen exhaust system for the months of October 2019, January and June 2020. At a cost of \$1,800.00.
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### **BO 3 (M) Approval for Renewal of Agreement with Educational Data Services, Inc. (ED DATA) 2019-2020**

Upon the recommendation of the Business Administrator, the Board of Education approves the licensing and maintenance fee for the 2019-2020 school year will be \$5,190.00. The Right to Know services for the 2019-2020 school year will be \$4,260.00. A rate increase of \$100.00.

### **BO 4 (M) Approval of Renewal Agreement with Frontline Technologies, Inc.**

Upon the recommendation of the Business Administrator, the Board of Education approves the agreement with AESOP services (Absence & Substitute Management, unlimited usage for internal Employees) Start date July 1, 2019 end date June 30, 2020 at a cost of \$7,264.60.

### **BO 5 (M) Approval of Suspension Alternative Program (SAP) 2019-2020**

Administered by the Bergen County Special Services School District. The SAP is located in the DFG (Division of Family Guidance) building in Hackensack, NJ. The DFG 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, anger management sessions, community services, and others. The cost of this program is a \$750 membership fee. This fee entitles our district to 5 weeks of SAP services per school year. Services beyond 5 weeks will be billed at \$125 per week.

### **BO 6 (M) Approval of Bloodborne Pathogen Program- 2019-2021**

Participation in the 2019-2020 and 2020-2021 Bloodborne Pathogen Program. The cost of training is \$20.00 per participant. In addition, the Board shall pay County of Bergen, Department of Health, \$67.00 per dose of Hepatitis B vaccine, the at-cost vaccine price, administered by County of Bergen, Department of Health. The three dose series cost per participant will be \$201.00. The Board will be responsible for payment of lab fees if titer-testing is indicated. The terms of this agreement shall commence on July 1, 2019 and shall continue in accordance with the terms and conditions of this agreement, terminating on June 30, 2021.

### **BO 7 (M) Approval of Final payment per certification of DiCara & Rubino**

GDS Mechanical for HVAC Upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #16 (FINAL) in the amount of \$53,143.69, which includes a \$2,000 deduction to cover prior overpayment on Payment Application #12.

**BO 8 (M) Approval to Form and Lead Title III Consortium – REVISED from 6/17/19**

The consortium would be with Moonachie, Rutherford and East Rutherford school districts for the purpose of utilizing Title III funds less than \$10,000.

**BO 9 Approval of Disposal of Textbooks**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

School	Grade	Book Title	ISBN	Copyright Date	Approximate Number to be Disposed
WRIS	6	Houghton Mifflin Science Discovery Works	9780618167548	2003	133

**BO 10 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District – 2019-2020**

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 2019-2020 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 11 (M) Approval of New Vendor and Agreement – Dude Solutions, Inc.**

Upon the recommendation of the Business Administrator the Board of Education approves the agreement with Dude Solutions, Inc. for the following software services:

Item	Term	Investment
Maintenance Essentials Pro	Annual	\$1,305.00
Maintenance Essentials Pro QuickStart	One-Time	\$1,660.00
Dude Intelligence	Annual	\$ 0.00
Connect Authenticate	Annual	\$ 0.00
Connect Authenticate – Activation Fee	One-Time	\$ 550.00
Total Investment		\$ 3,515.00

These services are to improve educational operations for the period of July 1, 2019 – June 30, 2020.



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

**PUBLIC MEETING AGENDA  
JULY 22, 2019**

***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, TAPinto.com 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***

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, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Presentation(s)/Recognition(s)/Award(s):***

***District and School HIB Grades by Keith Lisa***

***Superintendent's Report***

## Approval of Minutes

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

*Public Session: June 13, 2019*

*Executive Session: June 17, 2019*

*Public Session: June 17, 2019*

## 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. Albie Nieves  
Mr. Nicholas Cipriano

Policy

Mr. Richard Fallon, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Joseph Biamonte  
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*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 (M) Approval of CST Out of District Placement/Related Services/Transportation	7
C&I 2 (M) Approval of 2019-2020 CST Vendor List	13
C&I 3 (M) Approval for CST Department Testing Protocol Order	15
C&I 4 Approval for CST File Fed Ex Fee	15
C&I 5 (M) Approval for CST Computer Purchase	15
C&I 6 (M) Approval for CST PRISE Booklets	15
C&I 7 Approval for CST Custom Programming	16
C&I 8 Approval for CST Renewal Purchase of Google APP	16
C&I 9 Approval of CST ESY Transportation Change	16
C&I 10 Approval to Cancel ESY Placement and Transportation	16
C&I 11 Approval of ESY Transportation Addition	17
C&I 12 Approval for Related Service BIP Training	17
C&I 13 Approval to Amend Resolution	17
C&I 14 Approval of Initial Evaluation Requests	17
C&I 15 (M) Approval of Field Trip Requests	18
C&I 16 (M) Approval of the NJQSAC Placement Scores for 2018-2019	23
 <b><u>PERSONNEL</u></b>	 <b><u>Page</u></b>
P1 (M) Acceptance of Resignations	23
P2 Acceptance of Retirement Notification	24
P3 (M) Approval of Request for Leave of Absence	24
P4 (M) Approval of Revision of Coaching Appointment	25
P5 (M) Approval of CoCurricular Appointment	25
P6 (M) Approval of Coaching Appointments	25
P7 Approval of CARE Personnel	27
P8 (M) Approval to Rescind Appointment	27

<b>P9 (M) Approval of Personnel Appointments</b>	<b>27</b>
<b>P10 (M) Approval of Softball Stipend</b>	<b>28</b>

<b><u>POLICY</u></b>	<b><u>Page</u></b>
----------------------	--------------------

<b>POL 1 (M) Approval of Policy</b>	<b>28</b>
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<b><u>BUILDINGS &amp; GROUNDS</u></b>	<b><u>Page</u></b>
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None at this time.

<b><u>FINANCE</u></b>	<b><u>Page</u></b>
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<b>F 1 (M) Approval of Bills List</b>	<b>29</b>
<b>F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer</b>	<b>29</b>
<b>F3 (M) Approval of Certification of Balance Budget</b>	<b>29</b>
<b>F4 (M) Approval of Budget Transfers</b>	<b>29</b>
<b>F5 Approval of Acceptance of Donations</b>	<b>29</b>
<b>F6 (M) Approval of Payment for Achievement of Superintendent Merit Goals 2018-2019</b>	<b>29</b>
<b>F7 (M) Approval of Payment for Achievement of Assistant Superintendent Merit Goals 2018-2019</b>	<b>30</b>
<b>F8 (M) Approval of Payment for Achievement of Business Administrator Merit Goals 2018-2019</b>	<b>30</b>
<b>F9 (M) Approval of Payment for Curriculum Writing</b>	<b>30</b>

<b><u>BOARD OPERATIONS</u></b>	<b><u>Page</u></b>
--------------------------------	--------------------

<b>BO 1 (M) Approval of Renewal Contract with Ultra Pro Pest Protection</b>	<b>31</b>
<b>BO 2 (M) Approval of Renewal Contract with Vent Tech</b>	<b>31</b>
<b>BO 3 (M) Approval of Renewal of Agreement with Education Data Services, Inc. (ED Data) 2019-2020</b>	<b>31</b>
<b>BO 4 (M) Approval of Renewal of Agreement with Frontline Technologies, Inc.</b>	<b>31</b>

<b>BO 5 (M) Approval of Suspension Alternative Program (SAP) 2019-2020</b>	<b>31</b>
<b>BO 6 (M) Approval of Bloodborne Pathogen Program 2019-2021</b>	<b>32</b>
<b>BO 7 (M) Approval of Final Payment per Certification of DiCara &amp; Rubino</b>	<b>32</b>
<b>BO 8 (M) Approval to Form and Lead Title III Consortium - Revised</b>	<b>32</b>
<b>BO 9 Approval of Disposal of Textbooks</b>	<b>32</b>
<b>BO 10 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District 2019-2020</b>	<b>32</b>
<b>BO 11 (M) Approval of New Vendor and Agreement – Dude Solutions, Inc.</b>	<b>32</b>

**WOOD-RIDGE SCHOOL DISTRICT**  
**WOOD-RIDGE, NEW JERSEY 07075**  
**PUBLIC SESSION OF JULY 22, 2019**

**CURRICULUM & INSTRUCTION**

**C&I 1 (M) Approval of CST Out of District Placements/Related Services/ Transportation**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placements:

BOE	ID	School Program	Tuition	Billable Related Services	Transportation	Start Date	End Date
<b>a.</b>							
W	9923	Community Lower School	\$44,821.80	None	Provided by Wood-Ridge via SBJC	9/4/2019	6/19/2020
W	52006267	New Beginnings	\$76,928.44 (Includes ESY 2019/ School Year & related services at school) 1:1 Aide: \$43,460 (\$205/ day)	SBJC: <u>Home Speech</u> 2hrs/wk @ \$150/ hr <u>Home Prog</u> 2hrs/wk @ \$150/ hr	None	9/5/2019	6/24/2020
W	10493	Craig Lower School	\$54,290	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
W	52006511	Catherine E. Doyle	None	SBJC PT2x/wk	None	9/5/2019	6/19/2020
W	52006053	Ridgefield Bergen Boulevard School	\$62,101 (2019-20 w/ ESY) OT @ \$90/sess PT @ \$90/sess -	OT 2X/WK @ \$90/ sess PT 1X/WK @ \$90/ sess	Provided by Wood-Ridge via SBJC w/Car Seat	9/4/2019	6/22/2020
W	52005562	Catherine E. Doyle	None	SBJC: PT 1x/wk, Home Prog. 2x/ mo	None	9/5/2019	6/19/2020
W	9922	Forum School	\$65,646.00	None	None	9/4/2019	6/19/2020
W	10532	WRIS	Reed Consultation Services - up to 50 hrs @ \$125/hr	None	None	9/5/2019	6/19/2020

W	52006138	1st Cerebral Palsy-Belleville	<b>1st CP Belleville</b> <b>\$60,001.20</b>	<u>Bayada Nursing</u> <u>1:1 Nurse 8/hrs/</u> <u>day \$46 LPN &amp;</u> <u>\$55 RN NJ</u> <u>Commission/</u> <u>Blind: Vision</u> <u>Therapy 4 to 6</u> <u>visits/year @</u> <u>\$1,900</u>	Provided by Wood-Ridge via SBJC w/Car Seat/Air Cond./Wheel-chair Lift	9/5/2019	6/22/2020
W	52005524	Home Instruction- (Medical )	<u>Home</u> <u>Instruction:</u> <u>\$45.35/hr up to</u> <u>12hrs/wk:</u> (M. Scanlon WR-Teacher) <u>OT</u> <u>Therapy: 1hr/</u> <u>wk @ \$45.35/</u> <u>hr:</u> Samantha DeFilippo (WR) <u>BCSS-Educa-</u> <u>tional Enter-</u> <u>prises: SP2x/</u> <u>wk, 1hr/ea @</u> <u>\$125/hr.</u> <u>SBJC:</u> <u>PT 1hr/wk @</u> <u>\$150/hr</u>	Home Instruction 12hr/wk, SP2x/wk (1hr ea) OT 1x/wk (1hr) PT 1x/wk (1hr)	None	9/5/2019	6/19/2020
W	52006261	SBJC Carlstadt	\$69,100	None	None	9/4/2019	6/25/2020
W	52005495	SBJC South Hackensack	\$69,100	None	None	9/5/2019	6/23/2020
W	52005957	SBJC Maywood	\$69,100 (IPAD Rental N/C)	None	Provided by Wood-Ridge via SBJC w/Car Seat	9/5/2019	6/26/2020
W	52005956	SBJC Maywood	\$69,100 (IPAD Rental N/C)	Home Prog. 4x/wk	Provided by Wood-Ridge via SBJC w/Car Seat	9/5/2019	6/26/2020
W	52005560	SBJC South Hackensack	\$69,100	Home Program 5hrs/mo	Provided by Wood-Ridge via SBJC-w/Booster Seat	9/5/2019	6/23/2020
W	9924	SBJC Lodi	\$69,100	HomeProg 1x/wk	Provided by Wood-Ridge via SBJC	9/5/2019	6/26/2020
W	<a href="#">52006262</a>	SBJC Maywood	\$58,950	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/26/2020
W	52006755	Catherine E. Doyle	None	SBJC: PT2x/wk	None	9/5/2019	6/19/2020



W	52006060	Catherine E. Doyle	None	<u>Marylou Diamond : Feeding Therapy</u> 2x/mo/ home \$125/hr <u>Illness Home Instruction -Upto 400 /hrs/yr</u> (only after 3 consecutive sick days)- Shared by- A. Albonicao/A. Molta at Contract Rate	None	9/5/2019	6/19/2020
W	52006152	Catherine E. Doyle	None	SBJC 3x/wk	None	9/5/2019	6/19/2020
W	52005482	SBJC Moonachie	\$69,100	None	Provided by Wood-Ridge via SBJC w/Booster	9/5/2019	6/19/2020
W	5205550	St. Josephs School for the Blind	<u>210 Day (w/ ESY)</u> \$90,201.30	Intergrated/Team Select Nursing LPN: \$50 RN \$60/hr @ 8 hrs/day x 5 days	Provided by Wood-Ridge via SBJC-w/5-point harness Car Seat/ Air Cond.	9/5/2019	6/22/2020
W	52006846	Chapel Hill Academy	\$61,020.00	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
W	52006618	Catherine E. Doyle	Bayada Nurse \$46 LPN & \$55 RN	1:1 Nurse -up to 7 hours day	None	9/5/2019	6/19/2020
W	10414	SBJC Lodi	\$69,100	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/26/2020
W	52006821	SBJC Maywood	\$69,100 Bus Aide \$45/ day	None	Provided by Wood-Ridge via SBJC w/bus aide-Epi Pen Trained	9/5/2019	6/26/2020
W	9905	North Jersey Elks Developmental Disabilities Agency Elementary School	\$74,779.44	None	Provided by Wood-Ridge via SBJC -w/Wheel-chair Lift	9/4/2019	6/25/2020

W	9921	Ridgefield-Slocum Skewes School	<u><b>Tuition:</b></u> \$42,110 (Total 2019-20 w/ ESY) <u><b>(2) PT 1:1 Aides @ \$24.90/hr</b></u> <u><b>OT: \$90/session-</b></u>	<u>OT1x/mo @ \$90/</u> sess (Will discharge OT 12/31/2019) <u>1:1 Aides \$24.90/hr</u>	Provided by Wood-Ridge via SBJC	9/4/2019	6/22/2020
W	52005884	SBJC South Hackensack	\$69,100	None	None	9/5/2019	6/23/2020
W	52006764	SBJC Little Ferry	\$69,100	None	None	9/5/2019	6/19/2020
W	52005558	Craig Lower School	\$54,290	<u><b>Craig: SP2x/wk</b></u> \$115/sess 2x/group <u><b>PG Chambers: OT</b></u> \$78/sess 2x grp	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
W	52005565	Craig Lower School	\$54,290	<u><b>Craig: SP2x/wk</b></u> \$115/sess 1x/group \$150/sess 1x/indiv <u><b>PG Chambers: OT</b></u> \$78/sess 1x grp \$78/sess 1x/indiv	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
W	52006441	Catherine E. Doyle	None	SBJC: PT 1x/wk	None	9/5/2019	6/19/2020
W	52006964	SBJC Primetime E. Rutherford	\$69,100	None	Provided by Wood-Ridge via SBJC	9/5/2019	9/26/2020
b. M	9946	BCSS Visions Emerson HS	\$61,200	BCSS SP1x/wk @ \$65 Good People Talking 1x/wk @ \$80/sess.	Provided by Wood-Ridge via SBJC	9/4/2019	6/18/2020
M	10119	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	10225	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	JBBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/5/2019	6/24/2020
M	52005915	Community High School	\$48,666.60	None	Provided by Wood-Ridge via SBJC	9/4/2019	6/2/2020

M	52005492	Bull Dog Academy (Rutherford BOE-Rutherford Library Lower Level)	\$28,000	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/23/2020
M	11803 - NFBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	12025	Community High School	\$48,666.60	None	Provided by Wood-Ridge via SBJC	9/4/2019	6/22/2020
M	52006641	WRHS	None	SBJC: PT 1x/wk	None		
M	9928	BCSS Spring-board	\$61,200.00	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/25/2020
M	11361 - JHBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	11234	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	9909	Forum School	\$65,646.00	None	None	9/4/2019	6/19/2020
M	52006092	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	MLBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/5/2019	6/24/2020
M	52006085	Benway School	\$73,046.16	None	Provided by Wood-Ridge via SBJC	9/4/2019	6/26/2020
M	52006532	Ridgefield HS	\$48,000 w/ESY Paid by Moonachie	STARLIGHT Nursing: BUS NURSE am/pm PAID BY MOONACHIE	Provided by Moonachie - via SBJC	9/4/2019	6/22/2020
M	52006402	Windosr Prep High School	\$55,547.82 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/3/2019	6/19/2020
M	9935	BCSS Visions Emerson HS	\$61,200	BCSS SP1x/wk@\$65 ea,	Provided by Wood-Ridge via SBJC	9/4/2019	6/18/2020
M	52005977	Chancellor Academy	\$71,187.00 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/4/2019	6/19/2020
M	NBBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	52006050	Community High School	\$48,666.60	None	Provided by District	9/4/2019	6/22/2020
M	52005762	BCSS Transitions	\$61,200	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/25/2020

M	10271	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	9931	SBJC Lodi	\$69,100	None	Provided by Wood-Ridge via SBJC -From School to Home Only	9/5/2019	6/26/2020
M	10151	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	NEW-M-TBD	Community High School	\$48,666.60	None	Provided by Moonachie - via SBJC	9/4/2019	6/22/2020
M	52005694-MRBCVT	BCVT Teterboro	\$15,948 (FT Tech w/Spec Ed Support)	None	Provided by District	9/5/2019	6/24/2020
M	52006056	Ridgefield HS - Strive Program	\$48,000 (2019-20 w/ ESY) PAID BY MOONACHIE	NONE	Provided by Moonachie - via SBJC	9/4/2019	6/22/2020
M	52006845	Chapel Hill Academy	\$61,020.00	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
M	KRBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/5/2019	6/24/2020
M	ASBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	52006841	Windosr Prep High School	\$55,547.82	None	Provided by Wood-Ridge via SBJC	9/3/2019	6/19/2020
M	9937	BCSS Nova North HS	\$62,100	BCSS:OT 1x/wk \$65/sess ea.	Provided by Wood-Ridge via SBJC	9/4/2019	6/18/2020
M	52006369	Ridgefield HS Learning Ctr	\$48,000 (w/ ESY) PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/4/2019	6/22/2020
M	10115	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	11671-CS-BCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	10327 -MS-BCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	11143	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	52006578	SBJC Lodi	\$69,100 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/5/2019	6/26/2020
M	9927	The Calais School	\$69,006	None	Provided by Wood-Ridge via SBJC	9/3/2019	6/25/2020

M	52006305	CTC Academy (Children's Therapy Ctr)	\$76,723.14 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/8/2019	6/26/2020
M	52006531	Leonida High School	\$46,066 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/5/2019	6/23/2020

## **C&I 2 (M) Approval of 2019-2020 CST Vendor List**

Upon the recommendation of the Superintendent, the Board of Education approves the following CST vendors:

### **Audiology – Central Auditory Processing**

Pediatric Audiology @ Hack Med Ctr  
Speech & Hearing Associates – Park Ridge

### **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)  
Jamie Lee (Korean Psychologist)  
Elizabeth Harriman (Korean Speech & Language)

### **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)  
Region V (River Edge)

### **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 – LTDTTC/ED Eval/Mentor

### **Neurologist (Neurological/Neuro Devel. Evals)**

Laduk,, Batul –Neuro Ped. Devel.  
Heilbroner, 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  
Pediatric Occupational Therapy OT

**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

**Computer Apps/Accessories**

Chat Bag LLC  
Texthelp  
Capti Voice

**C&I 3 (M) Approval for CST Department Testing Protocol Order for 2019-20 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

Organization: Pearson Clinical  
Product: Assorted Protocols (ABAS/BASC/WAIS/WIAT/WISC/WPPSI)  
Price: \$1,192.50 (School Year 2019-2020)  
Requested by: Child Study Team

**C&I 4 Approval for CST File Fed Ex Fee**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Organization: Federal Express Ground Shipping  
Product: Mailing entire CST file to new school district (Washington)  
Student: 52006750  
Price: Not to exceed \$20 (Pkg weight: 3 lbs and 2.5 oz. )

**C&I 5 (M) Approval for CST Computer Purchase**

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

Organization: CDW\*G  
Product: HP Desktop Computer (Admin. Assistant)  
Price: \$784.09

**C&I 6 (M) Approval for CST – PRISE Booklets**

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

Organization: Hunterdon County Educational, 37 Hoffmans Crossing Rd, Califon NJ  
Activity: PRISE Booklets (Parental Rights in Spec. Ed.)  
Fee: \$49.20 (\$.82/ea @ 60 copies)  
Ship Fee: \$4.92 (10% of total)

**C&I 7 Approval for CST Custom Programming (Clean up)**

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

Organization: Realtime  
 Activity: Custom Programming Clean-up of Records 52006130 and 52006466  
 Fee: \$175  
 Student ID: 52006466

**C&I 8 Approval for CST Renewal Purchase of Google APP**

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

Organization: Texthelp  
 Activity: Google Read & Write (One year subscription) July, 2019-June 30, 2020  
 Fee: \$145  
 Student ID: 10254

**C&I 9 Approval of CST ESY Transportation Change**

Upon the recommendation of the Superintendent, the Board of Education approves the following change:

<i><b>BOE</b></i>	<i><b>ID</b></i>	<i><b>Vendor</b></i>	<i><b>Related Services</b></i>	<i><b>Effective Date</b></i>
WR	52005560	SBJC	Transportation Changed to One Way Only (Home to School) ESY	7/9/2019

**C&I 10 Approval to Cancel ESY Placement and Transportation - OOD**

Upon the recommendation of the Superintendent, the Board of Education approves the following cancellation:

<b>BOE</b>	<b>ID#</b>	<b>School Program Cancellation - ESY</b>	<b>ESY Transportation Cancelled</b>	<b>Effective</b>
W	52006531	Leonia HS	SBJC	June 26, 2019



**C&I 11 Approval of ESY Transportation Addition**

Upon the recommendation of the Superintendent, the Board of Education approved the following request:

<i><b>Student ID#</b></i>	<i><b>Attending School:</b></i>	<i><b>Vendor:</b></i>	<i><b>Effective:</b></i>	<i><b>Requested By:</b></i>
<b>9931</b>	SBJC Lodi	SBJC Transportation One Way Only (School to Home)	7/8/19- 7/31/19	CST

**C&I 12 Approval for Related Service BIP Training**

Upon the recommendation of the Superintendent, the Board of Education approves the following training request:

<i><b>Student ID#</b></i>	<i><b>Type of Evaluation</b></i>	<i><b>Vendor</b></i>	<i><b>Cost</b></i>	<i><b>Requested by:</b></i>
<b>52006755</b>	(BIP) Behavior Intervention Plan Training	SBJC	Up to 4 Hours @ \$75/hr Travel Time @ \$75	CST

**C&I 13 Approval to Amend Resolution (June, 2019)**

Upon the recommendation of the Superintendent, the Board of Education approves the following amendment:

<i><b>Student ID#</b></i>	<i><b>Amend Related Service From/To:</b></i>	<i><b>Cost:</b></i>	<i><b>In Effect:</b></i>	<i><b>Requested By:</b></i>
<b>52005524</b>	<u><b>Cancel</b></u> Educational Enterprises Physical Therapy 1hr/wk  <u><b>Amend to:</b></u> SBJC Physical Therapy 1/hr/wk	SBJC \$150/hr	July 1 – July 25, 2019 (4 sessions)	CST

**C&I 14 Approval of Evaluation Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following evaluation requests:

<i><b>Student ID#</b></i>	<i><b>Type of Evaluation:</b></i>	<i><b>Vendor:</b></i>	<i><b>Cost:</b></i>	<i><b>Requested By:</b></i>
52006992	OT Initial Evaluation	CCL Therapy	\$325	CST
52006995	OT Initial Evaluation	CCL Therapy	\$325	CST

52005884	OT Reevaluation	CCL Therapy	\$325	CST
52005884	PT Reevaluation	Fun Fit Therapy	\$325	CST
52006993	OT Initial Evaluation	CCL Therapy	\$325	CST
52006994	OT Initial Evaluation	CCL Therapy	\$325	CST
52006569	OT Initial Evaluation	CCL Therapy	\$325	CST

### **C&I 15 (M) Approval of Field Trip Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a.	<b>Destination (include reason for trip)</b>	Museum of Jewish Heritage Edmond J. Safra Plaza 36 Battery Place New York, NY Students will be touring the museum and various exhibits about the Holocaust including a special exhibit on the heritage, anti-Semitism and resistance with the context of the Holocaust. They are expected to write an essay reflecting their experience.
	<b>Date of Trip</b>	10/16/19
	<b>Teacher(s)</b>	M. Garvin
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	9 – World History Honors
	<b># of Students</b>	21
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	2:35 pm

b.	<b>Destination (include reason for trip)</b>	Storm King Art Center 1 Museum Road New Windsor, NY This is a 500 acre outdoor museum where visitors experience large scale sculpture and site specific commissions under the open sky. Students will look at art, listen to tour guides and describe how the artist may have come up with the idea.
	<b>Date of Trip</b>	10/16/19
	<b>Teacher(s)</b>	T. Baumgartner/M. Manolakakis/C. Bethon
	<b>Parent(s)/Chaperone(s)</b>	n/a

	<b>Grade/Group/Club</b>	7 – 12 Art & Music students
	<b># of Students</b>	30
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	2:35 pm

c.	<b>Destination (include reason for trip)</b>	United Nations Headquarters 46 <sup>th</sup> Street & 1 <sup>st</sup> Avenue New York, NY This tour will give students an inside look at this organization which has the magnanimous purpose of promoting peace and protecting humanity.
	<b>Date of Trip</b>	5/18/20
	<b>Teacher(s)</b>	M. Garvin
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	9-12
	<b># of Students</b>	27
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	2:30 pm

d.	<b>Destination (include reason for trip)</b>	NJ State House 125 W State Street Trenton, NJ 08608 Students will have to write an essay describing the State House from the perspective of someone from a foreign nation or explaining their experience in detail, what they saw and the government process to a child or someone from another nation.
	<b>Date of Trip</b>	11/20/19
	<b>Teacher(s)</b>	M. Garvin
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11, 12 – AP Government
	<b># of Students</b>	6
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	1 pm

e.	<b>Destination (include reason for trip)</b>	William Paterson University 300 Pompton Road Wayne, NJ Lecture on Thomas Jefferson and the Founding Fathers This is conjunction with the Philadelphia Trip.
	<b>Date of Trip</b>	11/14/19
	<b>Teacher(s)</b>	V. Minnocci/P. Forman
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	Grade 11/AP US History/History Honors/American Literature Honors
	<b># of Students</b>	25
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	2 pm

f.	<b>Destination (include reason for trip)</b>	Philadelphia Visitors Center 1 N. Independence Mall Philadelphia, PA The students will tour Philadelphia visiting Ben Franklin's stomping ground, colonial architecture, Liberty Bell. They will step inside the building where our constitution and the Declaration of Independence were created.
	<b>Date of Trip</b>	11/15/19
	<b>Teacher(s)</b>	P. Forman/V. Minnocci
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	Grade 11/AP US History/History Honors/American Literature Honors
	<b># of Students</b>	25
	<b>Departure Time</b>	7 am
	<b>Return Time</b>	5 pm

g.	<b>Destination (include reason for trip)</b>	Debate Trips
	<b>Date of Trip</b>	10/18 – Tenaflly HS 10/15 – Fort Lee HS-JV 10/29 – Cresskill HS-JV 11/1 – Demarest 11/12 – Becton HS-JV 12/6 - Home Debate WR 11/22 – Bergen Academies 12/10 – Bergen Academies-JV 1/10 – Ridgefield Park 1/14 – Fair Lawn 2/4 – Bergen Academies 2/11 – Becton HS-JV 2/28 – Becton HS 3/10 – IHA –JV 3/12 - Tenaflly
	<b>Teacher(s)</b>	G. Catalano
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	9 – 12 – Debate Club
	<b># of Students</b>	6
	<b>Departure Time</b>	Various times
	<b>Return Time</b>	Various times

h.	<b>Destination (include reason for trip)</b>	Montclair State University 1 Normal Avenue Montclair, NJ Montclair State Choral Fest Competition
	<b>Date of Trip</b>	10/25/19
	<b>Teacher(s)</b>	M. Manolakakis/L. Ames
	<b>Parent(s)/Chaperone(s)</b>	M. Cupo/J. McCabe/J. Sebastian
	<b>Grade/Group/Club</b>	7 – 12
	<b># of Students</b>	40
	<b>Departure Time</b>	7:15 am
	<b>Return Time</b>	4 pm

i.	<b>Destination (include reason for trip)</b>	C.E. Doyle WRIS R.L. Craig HS Glee Club/Band Recruitment Assembly for elementary students
	<b>Date of Trip</b>	12/13/19
	<b>Teacher(s)</b>	M. Manolakakis/T. Baumgartner
	<b>Parent(s)/Chaperone(s)</b>	J. McCabe/M. Cupo/J. LoPresti/J. Milne/J. Sebastian
	<b>Grade/Group/Club</b>	7 – 12
	<b># of Students</b>	60
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	2:35 pm

j.	<b>Destination (include reason for trip)</b>	Bergen Community College Paramus Road Paramus, NJ Bergen County Teen Arts Festival Students will compete with art, glee club, choir critique, concert band critique, video critique, visual art and theater critique.
	<b>Date of Trip</b>	5/15/20
	<b>Teacher(s)</b>	M. Manolakakis/T. Baumgartner/V. Hunter/ C. Bethon/S. Rutherford
	<b>Parent(s)/Chaperone(s)</b>	J. McCabe/M. Cupo/R. Blender/J. Milne/J. Johansen/J. LoPresti
	<b>Grade/Group/Club</b>	7 - 12
	<b># of Students</b>	80
	<b>Departure Time</b>	8:15 am
	<b>Return Time</b>	2:30 pm

k.	<b>Destination (include reason for trip)</b>	Bergen County Courthouse, Hackensack, NJ Students will tour the courthouse and watch the day's proceedings. Students will be asked to take notes of their observations and give their opinion of the cases they saw. They will be asked to give a full account of what they saw over the course of the day.
	<b>Date of Trip</b>	10/25/19
	<b>Teacher(s)</b>	M. Garvin
	<b>Parent(s)/Chaperone(s)</b>	n/a

	<b>Grade/Group/Club</b>	11, 12 AP Government
	<b># of Students</b>	6
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	1 pm

#### **C&I 16 (M) Approval of the NJQSAC Placement Scores for 2018-2019**

Upon the recommendation of the Superintendent, the Board of Education approves the NJQSAC Placement Scores for the 2018-2019 School Year as follows:

<b>NJQSAC Areas</b>	<b>Initial Placement</b>
Instruction and Program	81%
Fiscal Management	96%
Governance	100%
Operations	100%
Personnel	100%

### **PERSONNEL**

#### **P1 (M) Acceptance of Resignations**

Upon the recommendation of the Superintendent, the Board of Education accepts the following personnel resignations:

a.	<b><i>Name:</i></b>	Alyssa Bullaro
	<b><i>Location:</i></b>	Wood-Ridge Jr/Sr High School
	<b><i>Position:</i></b>	Teacher
	<b><i>Full-Time/Part-Time:</i></b>	Full Time
	<b><i>Ending Date:</i></b>	June 30, 2019

b.	<b><i>Name:</i></b>	Joseph Gingerelli
	<b><i>Position:</i></b>	Assistant Football Coach
	<b><i>Full-Time/Part-Time:</i></b>	Part-Time
	<b><i>Ending Date:</i></b>	July 1, 2019

c.	<b>Name:</b>	Thomas Kroncke
	<b>Position:</b>	Assistant Football Coach
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Ending Date:</b>	July 1, 2019

**P2 Acceptance of Notification of Retirement – Jacqueline Macri**

Upon the recommendation of the Superintendent, the Board of Education accepts the following notification of retirement:

<b>Name:</b>	Jacqueline Macri
<b>Location:</b>	Districtwide
<b>Position:</b>	Paraprofessional
<b>Full-Time/Part-Time:</b>	Full Time
<b>Ending Date:</b>	June 30, 2019

**P3 (M) Approval of Request for Leave of Absence – Giuseppe Cangialosi**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for a leave of absence:

<b>Staff Member:</b>	Giuseppe Cangialosi
<b>Location:</b>	Buildings & Grounds
<b>Assignment:</b>	Custodian
<b>Date to Begin Leave:</b>	July 1, 2019
<b>Anticipated Use of Accumulated Sick Days:</b>	28
<b>Anticipated Use of Accumulated Personal Days:</b>	0
<b>Date to Return to Duties:</b>	August 12, 2019



**P4 (M) Approval of Revision of Coaching Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision to the coaching appointment:

<b><i>Name:</i></b>	Charlie Trentacosti
<b><i>Location:</i></b>	Wood-Ridge Junior/Senior High School
<b><i>Position:</i></b>	Head Football Coach
<b><i>Compensation:</i></b>	<b>Step 3, \$7,460.69</b>
<b><i>Dates of Season:</i></b>	August 12, 2019 – November 23, 2019

**P5 (M) Approval of Co-Curricular Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following co-curricular appointment:

<b><i>Name:</i></b>	Kristine Schoenig
<b><i>Location:</i></b>	WR Jr.Sr. HS
<b><i>Position:</i></b>	National Honor Society Advisor
<b><i>Compensation:</i></b>	\$2,501.52
<b><i>School Year:</i></b>	2019-2020

**P6 (M) Approval of Coaching Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following coaching appointments:

<b><i>a.</i></b>	<b><i>Name:</i></b>	Dennis Rowley
	<b><i>Location:</i></b>	Wood-Ridge Junior/Senior High School
	<b><i>Position:</i></b>	Fall Conditioning
	<b><i>Compensation:</i></b>	\$1,451.80
	<b><i>Dates of Season:</i></b>	September 9, 2019 – November 23, 2019
<b><i>b.</i></b>	<b><i>Name:</i></b>	Quinn Geraghty
	<b><i>Location:</i></b>	Wood-Ridge Junior/Senior High School
	<b><i>Position:</i></b>	Head Cross Country Coach
	<b><i>Compensation:</i></b>	Step 1 \$4,455.92
	<b><i>Dates of Season:</i></b>	August 12, 2019 – November 24, 2019

c.	<b>Name:</b>	Mallory Garvin
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Volunteer Cross Country Coach
	<b>Compensation:</b>	NA
	<b>Dates of Season:</b>	August 12, 2019 – November 24, 2019

d.	<b>Name:</b>	Dennis Rowley
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Volunteer Cross Country Coach
	<b>Compensation:</b>	NA
	<b>Dates of Season:</b>	August 12, 2019 – November 24, 2019

e.	<b>Name:</b>	Michael Larkin*
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Assistant Football Coach
	<b>Compensation:</b>	Step 1 \$4,321.91
	<b>Dates of Season:</b>	August 12, 2019 – November 23, 2019  <i>*Previously approved as a volunteer</i>

f.	<b>Name:</b>	Stephan Barat *
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Assistant Football Coach
	<b>Compensation:</b>	Step 2, \$4,467.09
	<b>Dates of Season:</b>	August 12, 2019 – November 23, 2019  <i>*Previously approved as step 2 split, Stipend \$2,233.55</i>

g.	<b>Name:</b>	Krystal Thomson
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Assistant Girls Soccer Coach

	<b>Compensation:</b>	Step 1 \$3,819.36
	<b>Dates of Season:</b>	August 12, 2018 – November 16th, 2019

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h.	<b>Name:</b>	Kendall Caruso
	<b>Location:</b>	Wood-Ridge Intermediate & Junior/Senior High School
	<b>Position:</b>	Head Middle School Volleyball Coach
	<b>Compensation:</b>	Step 1 \$2859.59
	<b>Dates of Season:</b>	August 12, 2019 – November 24, 2019  <i>*Pending completion of paperwork</i>

#### **P7 Approval of Appointment of CARE Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the following appointment of CARE Personnel:

- a. Rella Melanie \$30

#### **P8 (M) Approval to Rescind Appointment**

Upon the recommendation of the Superintendent, the Board of Education rescinds the appointment of Evan Villereale as a part-time paraprofessional for the 2019-2020 school year.

#### **P9 (M) Approval of Personnel Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointment:

<b>a.</b>	<b>Name:</b>	Melanie Maida
<b>M</b>	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>New Hire/Replacement/Transfer:</b>	Replacement (Christina Tenore)
	<b>Position:</b>	Guidance Counselor
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	Step 2, \$54,730
	<b>Starting Date:</b>	September 1, 2019
	<b>Ending Date:</b>	June 30, 2020

<b>b.</b>	<b>Name:</b>	Jessica Demkim
<b>M</b>	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>New Hire/Replacement/Transfer:</b>	Replacement (Lara Schmitt)
	<b>Position:</b>	Special Ed/ELA
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	Step 6, \$61,565
	<b>Starting Date:</b>	September 1, 2019
	<b>Ending Date:</b>	June 30, 2020

<b>c.</b>	<b>Name:</b>	Courtney Barrows
	<b>Location:</b>	WRIS
	<b>New Hire/Replacement/Transfer:</b>	Replacement (Jessica Ripp)
	<b>Position:</b>	4th Grade Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	Step 2, \$50,230
	<b>Starting Date:</b>	September 1, 2019
	<b>Ending Date:</b>	June 30, 2020

#### **P10 (M) Approval of Softball Stipend**

Upon the recommendation of the Superintendent, the Board of Education accepts the stipend of \$2,000 to be paid to Dynna Pagliocca for her services for the 2019 Season.

### **POLICY**

#### **POL 1 (M) Approval of Policy(ies)**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	P8600	Transportation		X	7/22/19	8/26/19

### **BUILDINGS & GROUNDS**

*None at this time.*

## **FINANCE**

### **F 1 (M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of July, 2019 in the amount of \$157,793.35
- b. Manual Checks from 6/18/2019 to 6/28/2019 in the amount of \$1,465,550.74
- c. Payroll Transfers for the month of May 2019 in the amount of \$2,016,971.09
- d. Enterprise Funds for the month of May 2019 in the amount of \$82,663.18

### **F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for April 2019 which are on record in the Business Office for review.

### **F3 (M) Approval of Certification of Balance Budget**

Upon the recommendation of the Business Administrator, the Board of Education approves the 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**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month April 2019, as per the attached list.

### **F5 Approval of Acceptance of Donations**

Upon the recommendation of the Business Administrator, the Board of Education approves the following donations:

	<b>Donation Amount/ Donation Item</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
a.	\$1,000	To be used to supplement instructional supplies in our Special Education program.	Wood-Ridge Public Education Foundation/All State Insurance /Meredith Family	Doyle School
b.	\$300	Donation for fundraising efforts to be used for physical fitness/physical education equipment or resources	American Heart Association	WRIS

### **F6 (M) Approval of Payment for Achievement of Superintendent Merit Goals 2018-2019**

The Board of Education approves payment to Nicholas Cipriano, Superintendent, for achievement of merit goals for the 2018-2019 school year as approved by the Bergen County Interim Executive Superintendent:

<b>Merit Bonus</b>	<b>Goal</b>	<b>Percentage</b>	<b>Dollar Value</b>
Goal #1 - Qualitative	Creation of Culinary Academy	2%	\$3,300.00
Goal #2 – Quantitative	Best Practices/Innovative Ideas	3.33%	\$5,494.50

Goal #3 – Quantitative	Increase in Academic Minutes – Grades 7&8	3.33%	\$5,494.50
Goal #4 – Quantitative	District Twitter Accounts/Newsletters	3.33%	\$5,494.50
<b>TOTAL</b>			<b>\$19,783.50</b>

**F7 (M) Approval of Payment for Achievement of Assistant Superintendent Merit Goals 2018-2019**

The Board of Education approves payment Dr. Sue DeNobile, Assistant Superintendent, for achievement of merit goals for the 2018-2019 school year as approved by the Bergen County Interim Executive Superintendent:

Merit Bonus	Goal	Percentage	Dollar Value
Goal #1 - Qualitative	Book Club – Grades 5-6	1.7%	\$2,520.32
Goal #2 – Qualitative	Elevate Education – Grades 7 & 9	1.7%	2,520.32
<b>TOTAL</b>			<b>\$5,040.64</b>

**F8 (M) Approval of Payment for Achievement of Business Administrator Merit Goals 2018-2019**

The Board of Education approves payment to Jenine Murray, Business Administrator, for achievement of merit goals for the 2018-2019 school year as approved by the Bergen County Interim Executive Superintendent:

Merit Bonus	Goal	Percentage	Dollar Value
Goal #1 - Qualitative	Negotiation of Cost Effective Banking Terms	2.2%	\$2,500.00
Goal #2 – Quantitative	Link of AESOP Attendance Module with Systems 3000 for Payroll & Personnel Processing	2.2%	\$2,500.00
<b>TOTAL</b>			<b>\$5,000.00</b>

**F9 (M) Approval of Payment for Curriculum Writing**

Upon the recommendation of the Superintendent, the Board of Education approves the payment for curriculum writing in June 2019, as approved on 6/17/19 BOE agenda, for the 2019-2020 Junior-Senior High School courses noted below:

Course Title / Curriculum	New	Revision	Teacher	Length of Course	Hours	Compensation of \$45.35/hour (per WREA contract)
Crafts	X		Catherine Bethon	Semester	8	\$362.80

TV Production II	X		Sean Rutherford	Semester	8	\$362.80
Spanish Conversation	X		Angela Daniele	Year	10	\$453.50
Maker Space Initiative	X		Eileen Layman	Semester	8	\$362.80
Journalism		X	Melissa Papp	Semester	5	\$226.75
Fitness for Life		X	Joseph Vaccaro	Semester	5	\$226.75
Theory of Coaching		X	Christopher Lange	Semester	5	\$226.75
Studio Art		X	Catherine Bethon	Semester	5	\$226.75
Keyboarding & Computer Applications		X	Sean Rutherford	Semester	5	\$226.75

### **BOARD OPERATIONS**

#### **BO 1 (M) Approval of Renewal Contract with Ultra Pro Pest Protection**

Upon the recommendation on the Business Administrator, the Board of Education approves the contract renewal with Ultra Pro Pest Protection for all pesticide and IPM needs for the 2019/2020 school year at a rate of \$4,140.00 for the year.

#### **BO 2 (M) Approval of Renewal Contract with Vent Tech**

Upon the recommendation of the Business Administrator, the Board of Education approves the contract renewal with Vent Tech for the 2019-2020 School Year for the following services:

Wood-Ridge Intermediate School	Degreasing cafeteria kitchen exhaust system for the months of October 2019, January and June 2020. At a cost of \$1,800.00.
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#### **BO 3 (M) Approval for Renewal of Agreement with Educational Data Services, Inc. (ED DATA) 2019-2020**

Upon the recommendation of the Business Administrator, the Board of Education approves the licensing and maintenance fee for the 2019-2020 school year will be \$5,190.00. The Right to Know services for the 2019-2020 school year will be \$4,260.00. A rate increase of \$100.00.

#### **BO 4 (M) Approval of Renewal Agreement with Frontline Technologies, Inc.**

Upon the recommendation of the Business Administrator, the Board of Education approves the agreement with AESOP services (Absence & Substitute Management, unlimited usage for internal Employees) Start date July 1, 2019 end date June 30, 2020 at a cost of \$7,264.60.

#### **BO 5 (M) Approval of Suspension Alternative Program (SAP) 2019-2020**

Administered by the Bergen County Special Services School District. The SAP is located in the DFG (Division of Family Guidance) building in Hackensack, NJ. The DFG 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, anger management sessions, community services, and others. The cost of this program is a \$750 membership fee. This fee entitles our district to 5 weeks of SAP services per school year. Services beyond 5 weeks will be billed at \$125 per week.

**BO 6 (M) Approval of Bloodborne Pathogen Program- 2019-2021**

Participation in the 2019-2020 and 2020-2021 Bloodborne Pathogen Program. The cost of training is \$20.00 per participant. In addition, the Board shall pay County of Bergen, Department of Health, \$67.00 per dose of Hepatitis B vaccine, the at-cost vaccine price, administered by County of Bergen, Department of Health. The three dose series cost per participant will be \$201.00. The Board will be responsible for payment of lab fees if titer-testing is indicated. The terms of this agreement shall commence on July 1, 2019 and shall continue in accordance with the terms and conditions of this agreement, terminating on June 30, 2021.

**BO 7 (M) Approval of Final payment per certification of DiCara & Rubino**

GDS Mechanical for HVAC Upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #16 (FINAL) in the amount of \$53,143.69, which includes a \$2,000 deduction to cover prior overpayment on Payment Application #12.

**BO 8 (M) Approval to Form and Lead Title III Consortium – REVISED from 6/17/19**

The consortium would be with Moonachie, Rutherford and East Rutherford school districts for the purpose of utilizing Title III funds less than \$10,000.

**BO 9 Approval of Disposal of Textbooks**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

School	Grade	Book Title	ISBN	Copyright Date	Approximate Number to be Disposed
WRIS	6	Houghton Mifflin Science Discovery Works	9780618167548	2003	133

**BO 10 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District – 2019-2020**

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 2019-2020 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 11 (M) Approval of New Vendor and Agreement – Dude Solutions, Inc.**

Upon the recommendation of the Business Administrator the Board of Education approves the agreement with Dude Solutions, Inc. for the following software services:

Item	Term	Investment
Maintenance Essentials Pro	Annual	\$1,305.00
Maintenance Essentials Pro QuickStart	One-Time	\$1,660.00



Dude Intelligence	Annual	\$ 0.00
Connect Authenticate	Annual	\$ 0.00
Connect Authenticate – Activation Fee	One-Time	\$ 550.00
Total Investment		\$ 3,515.00

These services are to improve educational operations for the period of July 1, 2019 – June 30, 2020.

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

**PUBLIC MEETING AGENDA  
AUGUST 26, 2019**

***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, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session -***

***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: July 22, 2019*

*Public Session: July 22, 2019*

## 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. Albie Nieves  
Mr. Nicholas Cipriano

Policy

Mr. Richard Fallon, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Joseph Biamonte  
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*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 Approval of CST Out of District Placement	6
C&I 2 (M) Approval to Amend Tuition	6
C&I 3 Approval to Amend Resolution	6
C&I 4 Approval to Amend OOD Placement Tuition	7
C&I 5 Approval to Amend Resolution	7
C&I 6 (M) Approval to Amend Tuition/Placements	7
C&I 7 Approval to Amend Resolution	7
C&I 8 Approval for CST File Fed Ex Fee	8
C&I 9 (M) Approval of Professional Development	8
C&I 10 Approval of Field Trip Requests	9
C&I 11 (M) Approval of Superintendent's Merit Goals 2019-2020	10
 <b><u>PERSONNEL</u></b>	 <b><u>Page</u></b>
P1 (M) Acceptance of Resignations	11
P2 (M) Approval of Personnel Appointments	11
P3 (M) Approval of Coaching Appointment	13
P4 (M) Approval of Appointment of Substitute	13
P45 Approval of Personnel Re-Appointment	13
P6 (M) Approval of Re-Appointment of Substitutes	14
P7 Approval of Co-Curricular Appointment	16
P8 (M) Approval to Amend Summer CST Personnel Hours	16
P9 (M) Approval of Higher Degree Status Movement of Personnel on Salary Guide 2019-2020	16
 <b><u>POLICY</u></b>	 <b><u>Page</u></b>
POL 1 (M) Approval of Policy	17

**BUILDINGS & GROUNDS****Page****B&G 1 (M) Approval of Facility Request**

17

**FINANCE****Page****F 1 (M) Approval of Bills List**

18

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

18

**F3 (M) Approval of Certification of Balance Budget**

18

**F4 (M) Approval of Budget Transfers**

18

**BOARD OPERATIONS****Page****BO 1 (M) Approval to Accept Donation From the Wood-Ridge Police Department to Pay Stipends for Neutral Zone 2018-2019 School Year**

18

**BO 2 (M) Approval of Annual Contract with Bergen County Special Services School District**

18

**BO 3 (M) Approval for the Rescinding of Resolution BO#9**

18

**BO 4 (M) Approval of Revised Shared Services Agreement with the Borough of Wood-Ridge**

19

**BO 5 (M) Approval of Renewal of Membership with School Alliance Insurance Fund**

21

**BO 6(M) Approval Appointing a Risk Management Consultant**

21

**BO 7 (M) Approval of Title III Consortium Agreement**

22

**BO 8 (M) Approval of Summer Pay Sidebar Agreement**

22

**BO 9 Approval of Request for Textbook Disposal**

22

**BO 10 Approval of Doyle School Art Kids Academy Program**

22

**BO 11 Approval of WRIS Mad Science Program**

23

**BO 12 Approval of WRIS School Safety Team**

23

**BO 13 Approval of WRIS I&RS Team**

23

**WOOD-RIDGE SCHOOL DISTRICT**  
**WOOD-RIDGE, NEW JERSEY 07075**  
**PUBLIC SESSION OF August 26, 2019**

**CURRICULUM & INSTRUCTION**

**C&I 1 Approval of CST Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement:

<i>BOE</i>	<i>ID</i>	<i>Placement Location</i>	<i>Transportation</i>	<i>Dates</i>
<b>WR</b>	<b>52006617</b>	<b>SBJC Maywood \$69,100</b>	<b>SBJC Transport</b>	<b>2019-2020 School Year</b>

**C&I 2 (M) Approval to Amend Tuition**

Upon the recommendation of the Superintendent, the Board of Education approves the following amendment:

<b>BOE</b>	<b>ID#</b>	<b>OOD Placement Tuition To Be Amended</b>	<b>Effective</b>
M	<b>9927</b>	Calais School Amend from \$69,006 to \$66,780	2019-2020
M	<b>9927</b>	Calais School ESY Amend from \$11,833 to \$11,130	July-August 2019

**C&I 3 Approval to Amend Resolution**

Upon the recommendation of the Superintendent, the Board of Education approves the following amendment:

<i>BOE</i>	<i>ID</i>	<i>Original Placement Location</i>	<i>New Placement Location</i>	<i>Dates</i>
<b>WR</b>	<b>52006821</b>	<b>SBJC Maywood</b>	<b>SBJC Primetime E. Rutherford</b>	<b>2019-2020 School Year</b>

**C&I 4 Approval to Amend OOD Placement Tuition/1:1 Aide Pricing**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>BOE</b>	<b>ID#</b>	<b>Placement</b>	<b>Amend to:</b>	<b>Requested by:</b>
W	9921	Ridgefield Slocum Skewes School	<u><b>Tuition:</b></u> \$43,840 (Total 2019-20 w/ ESY) <u><b>1:1 Aide @</b></u> \$26.52/hr	CST

**C&I 5 Approval to Amend Resolution Cancel ESY Placement/Transport**

Upon the recommendation of the Superintendent, the Board of Education approves the following amendment:purchase:

<b>Student ID#</b>	<b>Cancel ESY Placement</b>	<b>Cancel Transportation</b>	<b>Effective:</b>	<b>Requested by:</b>
<b>52005492</b>	Bulldog Academy Last Day of Class: 7/17/2019 (To Bill only 8 days)	SBJC Last Day: 7/17/2019	7/17/19	CST

**C&I 6 (M) Approval to Amend Tuition/Placements - OOD Tuition**

Upon the recommendation of the Superintendent, the Board of Education approves the following amendments:

	<b>ID#</b>	<b>Amend Placement/Tuition From:</b>	<b>Amend Placement/Tuition To:</b>	<b>Effective</b>
a.	<b>52006050</b>	Community High School \$48,666	<u><b>SHARED:</b></u> Community High School \$24,333 BCVT Paramus: \$9,396 (w/1 academic)	2019-2020
b.	<b>52006085</b>	Benway School \$73,046.16	<u><b>SHARED:</b></u> Benway School \$29,551.94 HoHoKus Paterson: \$9,735	2019-2020

**C&I 7 Approval to Amend Resolution**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Vendor:	Pro-Ed
Item To Purchase:	Edmark Reading Program Level 1 ERP L Kit
Amount:	\$629



Shipping:	\$62.90
Student:	<b>52006047</b>

Vendor:	Pro-Ed
Item To Purchase:	Edmark Online-1 Student User
Amount:	\$129
	<b>Subscription will run August 1, 2019 – July 31, 2019</b>
Student:	<b>52006047</b>

### **C&I 8 Approval for File Fed Ex Fee**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Organization: Federal Express Ground Shipping  
 Product: Mailing entire CST file to new school district (Somerville NJ)  
 Student: 10324 and 10325  
 Price: \$25 (Estimated Cost)

### **C&I 9 (M) Approval of Professional Development**

- a. Upon the recommendation of the Superintendent of Schools The Danielson Group will provide on-site 1 day Administrator Training at Wood-Ridge Public School District as part of the district's efforts to support effective teaching using the Danielson Framework for Teaching (FFT). The overall goal of the training is to provide a deepening understanding and continued implementation of the Framework for Teaching, a validated set of professional standards and a common language to encourage teacher reflection, collaboration, and growth. This full day of professional development will occur on August 27, 2019, total cost of \$4,200.00 under Title IIA.
- b. Upon the recommendation of the Superintendent of Schools The Danielson Group will provide on-site 2 day professional development for elementary and secondary school teachers (separately with two trainers) to enhance knowledge of the Framework and its use in improving practice. Participants will learn about and understand, analyze and apply the levels of performance and Framework for Teaching (FFT) rubrics, review the purposes of the framework and its current use in Wood-Ridge Public Schools, learn how to use the Framework Clusters as a tool for reflective practice. This two day professional development will occur on September 3<sup>rd</sup>, and September 4, 2019, total cost of \$14,400.00 under Title IIA.
- c. Upon the recommendation of the Superintendent of Schools Stephanie Pittaro, Speech Language Therapist, to provide "Tools for Engaged Learning and Living", a professional development workshop on September 4, 2019. Compensation for up to six hours of service to be paid at the WREA contract rate for a workshop leader.
- d. Upon the recommendation of the Superintendent of Schools Samantha DeFilippo, Occupational Therapist, to provide "Practical and Effective Strategies for Integrating Sensory and Motor Learning", a professional development workshop on September 4, 2019. Compensation for up to six hours of service to be paid at the WREA contract rate for a workshop leader.

**C&I 10 Approval of Field Trip Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a.	<b>Destination (include reason for trip)</b>	High School  6 <sup>th</sup> Grade Move Up Day Orientation.
	<b>Date of Trip</b>	06/19/20
	<b>Teacher(s)</b>	Kristin Borrelli, Monique Koernig, Alicia Molta, Kara Negro, Betty Carroll, Evan, Villareale
	<b>Parent(s)/Chaperone(s)</b>	NA
	<b>Grade/Group/Club</b>	All 6 <sup>th</sup> Grade Students
	<b># of Students</b>	83
	<b>Departure Time</b>	8:30 AM
	<b>Return Time</b>	11:30 AM

b.	<b>Destination (include reason for trip)</b>	High School (Field Day)
	<b>Date of Trip</b>	06/05/2020 Rain Date: 06/09/20
	<b>Teacher(s)</b>	All WRIS Staff
	<b>Parent(s)/Chaperone(s)</b>	NA
	<b>Grade/Group/Club</b>	All WRIS Students
	<b># of Students</b>	228
	<b>Departure Time</b>	8:30 AM
	<b>Return Time</b>	2:30 PM

**C&I 11 (M) Approval of Superintendent's Merit Goals for Nicholas Cipriano - 2019-2020 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>Goal 1: <i>(Qualitative)</i></b>	During the 2019-2020 school year, the Superintendent will work collaboratively with local law enforcement to implement a Wood-Ridge Cares program. This new program will allow law enforcement and school personnel to assist in mitigating the negative effects experienced by a child's exposure to a traumatic or critical event, commonly referred to as Adverse Childhood Experiences (ACES).
<b>Goal 2: <i>(Quantitative)</i></b>	During the 2019-2020 school year, the Superintendent will create building-level meetings to promote mindfulness and wellness in order to improve the mental, emotional, social and behavioral needs of students and the entire school community. To provide direction and help establish programs, the Superintendent will lead discussions at each A-Team meeting, based on books, periodicals, and articles related to the goal. By June of 2020, K-6 grade level students will be able to articulate and implement three strategies that promote wellness/mindfulness; the 7-12 grade level students and faculty will collaborate to develop wellness centers and formal and informal on-going activities and at all grade levels with three school-wide activities that will take place to promote wellness and mindfulness.
<b>Goal 3: <i>(Quantitative)</i></b>	During the 2019-2020 school year, the Superintendent will initiate a Parent Academy. At least 4 evening programs will be offered to parents to learn about school initiatives, technology and/or current issues and trends in education.
<b>Goal 4: <i>(Quantitative)</i></b>	By June 2020, the Superintendent will host at least 3 meetings with the Police Department to discuss school safety procedures. Specifically, to ensure that the school and law enforcement are up-to-date with protocols and follow the same procedures in emergency situations. The Superintendent will also work with local law enforcement to review school security upgrades and create a job description with clear roles and responsibilities.

## PERSONNEL

### **P1 (M) Acceptance of Resignations**

Upon the recommendation of the Superintendent, the Board of Education accepts the following personnel resignations:

a.	<b>Name:</b>	Clifford Aufiero
	<b>Location:</b>	Districtwide
	<b>Position:</b>	Parprofessional
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Ending Date:</b>	July 24, 2019

b.	<b>Name:</b>	David Mosconi
	<b>Location:</b>	Athletics
	<b>Position:</b>	Girls Basketball Head Coach
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Ending Date:</b>	July 31, 2019

c.	<b>Name:</b>	Maryann Stendardo
	<b>Location:</b>	Districtwide
	<b>Position:</b>	Paraprofessional
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Ending Date:</b>	July 31, 2019

### **P2 Approval of Personnel Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointments:

a.	<b>Name:</b>	Lesha McKelvy
	<b>Location:</b>	Catherine E. Doyle School

	<b><i>New Hire/Replacement/Transfer:</i></b>	New Hire
	<b><i>Position:</i></b>	PT Paraprofessional 1:1
	<b><i>Full-Time/Part-Time:</i></b>	Part-Time
	<b><i>Compensation:</i></b>	\$15.96 per hour
	<b><i>Starting Date:</i></b>	9/5/19
	<b><i>Ending Date:</i></b>	6/19/20

b.	<b><i>Name:</i></b>	Teresa Fiorina
	<b><i>Location:</i></b>	Wood-Ridge Jr/Sr High School
	<b><i>New Hire/Replacement/Transfer:</i></b>	Replacement (Alyssa Bullaro)
	<b><i>Position:</i></b>	Teacher
	<b><i>Full-Time/Part-Time:</i></b>	Full-Time
	<b><i>Compensation:</i></b>	\$50,230.00 - WREA BA, Step 1
	<b><i>Starting Date:</i></b>	September 3, 2019
	<b><i>Ending Date:</i></b>	June 30, 2019

c.	<b><i>Name:</i></b>	Richard P. Halfacre II
	<b><i>Location:</i></b>	Buildings & Grounds
	<b><i>New Hire/Replacement/Transfer:</i></b>	New Hire
	<b><i>Position:</i></b>	Custodian
	<b><i>Full-Time/Part-Time:</i></b>	Part-Time
	<b><i>Compensation:</i></b>	WREA Custodian Guide/Step 1 - \$24,860.00 (no benefits)
	<b><i>Starting Date:</i></b>	September 3, 2019
	<b><i>Ending Date:</i></b>	June 30, 2020

**P3 (M) Approval of Coaching Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following coaching appointment:

<b><i>Name:</i></b>	Louis R. Wejnert
<b><i>Location:</i></b>	Wood-Ridge Jr/Sr High School
<b><i>New Hire/Replacement/Transfer:</i></b>	Replacement (David Mosconi)
<b><i>Position:</i></b>	Girls' Basketball Coach
<b><i>Full-Time/Part-Time:</i></b>	Part-Time
<b><i>Compensation:</i></b>	\$6,991.65 - WREA Coaches Guide/Step 3
<b><i>Starting Date:</i></b>	November 18, 2019
<b><i>Ending Date:</i></b>	March 20, 2019

**P4 (M) Approval of Appointment of Substitute**

Upon the recommendation of the Superintendent, the Board of Education approves the following substitute appointment:

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a.	Emma Rose Melde*	Substitute Teacher	Tony Albro
b.	Jakia Akter	Substitute Teacher/Para	Tony Albro

\*Mrs. Melde is the former Ms. Trentacosti

**P5 (M) Approval of Personnel ReAppointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following reappointment of personnel:

a.	<b><i>Name:</i></b>	Donna Coldon
	<b><i>Location:</i></b>	Catherine E. Doyle School
	<b><i>Position:</i></b>	Coverage Nurse
	<b><i>Full-Time/Part-Time:</i></b>	Part-Time (Not to exceed 20 hours per week)
	<b><i>Compensation:</i></b>	\$45.00/hour
	<b><i>Starting Date:</i></b>	September 1, 2019
	<b><i>Ending Date:</i></b>	June 19, 2020

b.	<b>Name:</b>	Eileen Damman
	<b>Location:</b>	Districtwide
	<b>Position:</b>	Paraprofessional
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Compensation:</b>	\$15.96/HR
	<b>Starting Date:</b>	September 5, 2019
	<b>Ending Date:</b>	June 19, 2020

**P6 (M) Approval of Personnel Re-Appointment – 2019-2020 District Substitutes**

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointments:

<b>SUBSTITUTE RATE OF PAY</b>
-------------------------------

<b><u>Position</u></b>	<b><u>Category</u></b>	<b><u>Rate</u></b>
Leave Replacement Teacher – Partial Year	Per Diem	\$251.15
Nurse	Per Diem	\$150
Paraprofessional	Per Diem	\$80
Teacher – Grades 7-12	Per Diem	\$100
Teacher – Grades Pre-K – 6	Per Diem	\$90
Custodial/Maintenance	Per Hour	\$12
Secretary	Per Hour	\$9.50

<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>Position</u></b>
JILL	AMEIORSANO-CRAWFORD	HOME INSTRUCTION
ANDREW	ANDERSON	SUBSTITUTE TEACHER/PARA
DIAMANTO	ATHANASATOS	SUBSTITUTE TEACHER/PARA
MELISSA	AVILES	SUBSTITUTE TEACHER/PARA
STEPHANIE	BASICH	SUBSTITUTE TEACHER/PARA
LAUREN	BELLINI	SUBSTITUTE NURSE
ASHLEY	BOCHMAN	SUBSTITUTE TEACHER/PARA
JOELLE	BUSCEMA	SUBSTITUTE TEACHER/PARA
JORGE	CAMACHO	HOME INSTRUCTION
JENNIFER	CHON	SUBSTITUTE TEACHER/PARA
DONNA	COLDON	SUBSTITUTE TEACHER/PARA
HECTOR	CONTRERAS	SUBSTITUTE CUSTODIAN

SUSANNE COSTA	SUBSTITUTE TEACHER/PARA
MICHAEL DENICHILO	SUBSTITUTE TEACHER/PARA
GAIL FRESCHI-SAILE	SUBSTITUTE NURSE
DANA GARDELLA	SUBSTITUTE TEACHER/PARA
LAURA GIARDINA	SUBSTITUTE TEACHER/PARA
DIANE GRAGNANO	CARE WORKER
BRIAN GREENE	SUBSTITUTE TEACHER/PARA
KRISTEN HASCH	SUBSTITUTE TEACHER/PARA
CAROL KAVANAGH	SUBSTITUTE TEACHER/PARA
WENDY KRISINSKI	HOME INSTRUCTION
MARILYN LADAS	SUBSTITUTE NURSE
KELLY LAGRASTA	SUBSTITUTE NURSE
LOUISE LANZEROTTI	PARENT VOLUNTEER
JAMES LOVRETIN	SUBSTITUTE CUSTODIAN
KENNETH MACRI	CARE WORKER
RYAN MACRI	CARE WORKER
LESHA MCKELVY	SUBSTITUTE PARA
MEGHAN NEUMULLER	SUBSTITUTE TEACHER/PARA
RAE ANNE PAVLOVIC	SUBSTITUTE TEACHER/PARA
CARLOS PELAEZ	SUBSTITUTE CUSTODIAN
ALLISON PETRONE	SUBSTITUTE TEACHER/PARA
STEPHANIE PIACENTINO	SUBSTITUTE TEACHER/PARA
BARTHOLOMEW PICHEO	SUBSTITUTE NURSE
BRANDON RAYMOND	SUBSTITUTE TEACHER/PARA
COREY SHERMAN	SUBSTITUTE CUSTODIAN
NORMA SIMS	SUBSTITUTE TEACHER/PARA
DONALD SMITH	HOME INSTRUCTION
KERI STELLATO	SUBSTITUTE LUNCH AIDE
SUSANNA STROUD	HOME INSTRUCTION
EMMA-ROSE TRENTACOSTI	SUBSTITUTE TEACHER/PARA
JOSHUA TURNER	SUBSTITUTE TEACHER/PARA
MARY WOOD	SUBSTITUTE TEACHER/PARA
LISA ZOCCO	HOME INSTRUCTION



**P7 (M) Approval of Co-Curricular Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following co-curricular appointment:

a.	<b>Name:</b>	Justine Thimmel
<b>M</b>	<b>Location:</b>	WR Jr. Sr. HS
	<b>Position:</b>	Class Advisor Grade 7/Stokes Coordinator
	<b>Compensation:</b>	\$1,351.52
	<b>School Year:</b>	2019/2020

b.	<b>Name:</b>	Courtney Barrows
	<b>Location:</b>	WRIS
	<b>Position:</b>	AM Supervisor
	<b>Compensation:</b>	\$4100.00
	<b>School Year:</b>	2019-2020

**P8 Approval to Amend Summer CST Personnel Hours**

Upon the recommendation of the Superintendent, the Board of Education approves the following amendment:

	<b>Name:</b>	<b>Y. Dawson</b>	
	Location:	CST	
	Position:	Psychologist	
	Compensation:	\$63.27/HR	
	Hours:	Up to 20 Hours	39 Hours
	Starting Date:	June 21, 2018	
	Ending Date:	August 28, 2018	

**P9 (M) Approval of Higher Degree Status Movement of Personnel on Salary Guide 2019-2020**

Upon the recommendation of the Superintendent, 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:

<b>Name</b>	<b>2018-2019 Status</b>	<b>2018-2019 Salary</b>	<b>2019-2020 Status</b>	<b>2019-2020 Salary</b>
Albonico, Amanda	MA, Step 7	\$59,065.00	MA+15, Step 8	\$61,565.00

Ben-Nun, Gabriel	MA+15, Step 14	\$73,681.00	MA+30, Step 15	\$78,254.00
Focarino, Keri	BA, Step 3	\$49,980.00	MA, Step 4	\$54,730.00
Franchini, Brittany	MA+15, Step 7	\$60,565.00	MA+30, Step 8	\$64,565.00
Hahn, Antonia	MA, Step 16	\$74,401.00	MA+15, Step 17	\$83,565.00
LaBelle, Joseph	BA+15, Step 6	\$54,065.00	MA, Step 7	\$59,065.00
Manicone, Kelly	BA+15, Step 6	\$54,065.00	MA+30, Step 7	\$63,065.00
Moccia, Ann Marie	MA, Step 6	\$58,065.00	MA+15, Step 7	\$60,565.00
Negro, Kara	MA, Step 5	\$56,565.00	MA+15, Step 6	\$59,565.00
Paskas, Ally	BA, Step 2	\$49,980.00	MA, Step 3	\$54,730.00
Sanzari, Andrea	BA, Step 3	\$49,980.00	MA, Step 4	\$54,730.00
Schwartz, Kristin	BA, Step 5	\$52,065.00	MA, Step 6	\$58,065.00

## **POLICY**

### **POL 1 (M) Approval of Policy(ies)**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	P8600	Transportation		X	7/22/19	8/26/19

## **BUILDINGS & GROUNDS**

### **B&G 1 (M) Approval of Facility Request**

Upon the recommendation of the Business Administrator, the Board of Education approves the following facility request by CST:

	<b>ORGANIZATION:</b>	Wood- Ridge Parent Advisory Network
	<b>ACTIVITY:</b>	Committee Meeting
	<b>LOCATION:</b>	WRHS
	<b>FACILITIES REQUESTED:</b>	Media Center
	<b>DATES:</b>	August 27, 2019
	<b>TIMES:</b>	7:30 – 9 PM
	<b>FEE:</b>	None

## **FINANCE**

### **F 1 (M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of August, 2019 in the amount of \$433,443.17
- b. Manual Checks from 7/23/19 to 8/23/19 in the amount of \$437,782.32
- c. Payroll Transfers for the month of June 2019 in the amount of \$389,007.66
- d. Enterprise Funds for the month of June 2019 in the amount of \$82,102.70

### **F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for May and June 2019 which are on record in the Business Office for review.

### **F3 (M) Approval of Certification of Balance Budget**

Upon the recommendation of the Business Administrator, the Board of Education approves the 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**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month May and June 2019, as per the attached list.

## **BOARD OPERATIONS**

**BO 1 (M) Approval to Accept Donation From the Wood-Ridge Police Department to Pay Stipends for Neutral Zone 2018-2019 School Year in the amount of \$950.00 each to Lisa Ames and Christopher Lange.**

**BO 2 (M) Approval of Annual Contract with Bergen County Special Services School District for the Home/Hospital Program at a rate of \$65.00 per hour for students who are confined during school hours for medical and/or rehabilitative care at New Bridge Medical Center, Paramus, NJ**

**BO 3 (M) Approval for the Rescinding of Resolution BO#9 Adopted April 15, 2019 Authorizing Shared Services Agreement to Purchase School Bus.**

**WHEREAS**, the Wood-Ridge Board of Education, by Resolution BO#9 adopted at its meeting of April 15, 2019 to enter into a Shared Service Agreement with the Borough of Wood-Ridge for the purchase of a School Bus; and

**WHEREAS**, the Borough of Wood-Ridge by such Resolution was to purchase said school bus; and

**WHEREAS**, the Mayor and Council has been advised that it would be in the best economic interest of the Borough of Wood-Ridge that the Board of Education purchase said school bus through a Cooperative Purchasing Agreement the school district has with HCESC, thereby modifying the original agreement.

**NOW, THEREFORE BE IT RESOLVED** by the Wood-Ridge Board of Education that resolution BO#9 adopted at the meeting of April 15, 2019 is hereby rescinded.

#### **BO 4 (M) Approval of Revised Shared Services Agreement with the Borough of Wood-Ridge**

**WHEREAS**, the board and borough recognize that shared services agreements may yield certain economies and efficiencies to the residents of the Borough in the joint purchase and pooling of resources; and

**WHEREAS**, the Board and Borough recognize that the residence of the Borough will benefit from a Coordinated approach in the purchase, utilization and exhaustion of common resources; and

**WHEREAS**, the Board and Borough desire under the authority of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., to enter into an agreement with each other in order to encourage inter-municipal/governmental cooperation and planning in the purchase, utilization and exhaustion of common resources; and

**WHEREAS**, the Board and Borough desires that the scope of services to be performed by each other be memorialized in a written document pursuant to appropriate law; and

**WHEREAS**, it is further required that any and all necessary funding required herein be agreed to and be set forth in writing; and

**WHEREAS**, all parties hereto have approved the within Agreement by Ordinance or Resolution as appropriate in accordance with the aforesaid Statute; and

**WHEREAS**, it is the desire of all parties to enter into such Agreement for the purpose stated herein;

**NOW, THEREFORE, IN CONSIDERATION** of the premises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. The Board shall purchase a School Bus pursuant to their specifications and the Borough will reimburse the cost of said bus to the Board. The Board will have sole use of said School Bus and will cover all expenses associated with said Bus (insurance, repairs, etc.), except that the Borough will provide fuel from the DPW fuel depot free of charge.
2. The Borough shall have the option of taking title and possession of the old school bus from the Board upon the delivery of the new school bus. The Borough will assume all expenses for said bus (insurance, repairs, etc.) if the option is exercised.
3. The Board agrees to make the new school bus available to the Borough for the purpose of transporting participants and coaches of the Borough's recreation programs free of charge.
4. The Board shall provide drivers to the Borough for use of both the old and new bus free of charge.
5. All parties to this Agreement are participants in the South Bergen Joint Insurance Fund and all

excess insurance funds appertaining thereto or such similar fund and/or insurance entity and under the circumstances all "Participating Governmental Sub-Divisions" agree to coordinate and/or obtain the appropriate insurance coverage in order that the Borough of Wood-Ridge be protected in a sufficient amount for any and all claims, activities, incidents, etc. arising from the subject matter set forth in this Agreement. As satisfactory endorsement of insurance naming the Borough of Wood-Ridge as additional insured shall be sine qua non for each year of the term of the within Agreement. The said en-

dorsement shall be approved in form and substance by the Borough Insurance Consultant. The Borough will provide the Board a satisfactory endorsement of insurance naming the Wood-Ridge board of Education as an additional insured shall be sine qua non for each year of the term of the within Agreement. The said endorsement shall be approved in form and substance by the Board Insurance Consultant.

6. The Board hereby agrees in indemnify, defend and save harmless the Borough, its officers, agents and servants against and from all suits and costs of every kind and description and from all damages to which the Borough or any of its officers, agents or servants may be put, by reason of injury to the person or property of others, resulting from carelessness in the performance of said Agreement or through the negligence of the Board and/or its agents, assigns, employees, officers, etc. in the execution of this Agreement, or through any act or omission on the part of the Board its agents or servants.

The Borough hereby agrees to indemnify, defend and save harmless the Board, its officers, agents and servants against and from all suits and costs of every kind and description and from all damages to which the Board or any of its officers, agents or servants may be put, by reason of injury to the person or property of others, resulting from carelessness in the performance of said Agreement or through the negligence of the Borough and/or its agents, assigns, employees, officers, etc. in the execution of this Agreement, or through any act or omission on part of the Borough its agents or servants.

7. This Agreement shall become effective on the date upon which the Board and Borough have executed same subject to the review and approval of the Division of Local Government Services, if required, and shall continue in effect for the period set forth hereinabove unless any party to this Agreement shall give written notice of its intention to terminate its participation at least thirty (30) days prior to terminating such Agreement. The withdrawal of any participant shall terminate the subject Agreement at such time.
8. This Agreement shall be binding upon and inure to the benefit of the successors and/or assigns of the respective parties hereto.
9. This Agreement constitutes the entire understanding and agreement of the parties hereto.

This Agreement supersedes all prior understandings and agreements between the parties with respect to the subject matter contained herein and therein.

The within contract replaces and supersedes any and all prior agreements between the parties.

10. This is a negotiated Agreement and it shall not be construed against any party because it was prepared or revised by the attorney for such party.
11. This Agreement shall be governed by the laws of the State of New Jersey
12. This Agreement will be executed in two or more counterparts all of which taken together shall constitute one instrument.
13. This Agreement may not be changed orally, but only by a writing signed by both parties.
14. The failure of either party to enforce any provisions of this Agreement shall not constitute or be construed to be a waiver of any such provision or provisions.
15. In the event that any provision of this Agreement shall be rendered illegal or unenforceable, such event shall not affect the validity and enforceability of the remaining provisions hereof.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be signed and executed by their authorized Officers and their respective seals to be hereto affixed, the day and year above written.

#### **BO 5 (M) Approval of Renewal of Membership with School Alliance Insurance Fund**

**WHEREAS**, the **Wood-Ridge Board of Education**, hereafter referred to as “**Educational Facility**” is a member of the School Alliance Insurance Fund, hereinafter referred to as “**Fund**”; and

**WHEREAS**, said renewal membership terminates as of July 1, 2019 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

**WHEREAS**, The Educational Facility is afforded the following types of coverage:

- Worker’s Compensation
- Supplemental Indemnity – Workers’ Compensation
- ✓ Package - Property, Boiler & Machinery, General and Auto Liability,  
Environmental Impairment Liability
- ✓ Excess Liability (AL/GL)
- ✓ School Leaders Professional Liability
- ✓ Excess Liability (SLPL)
- Foreign Travel Liability
- Student Accident
- Security Guard Liability

**WHEREAS**, the **Educational Facility** desires to renew said membership;

**NOW THEREFORE, BE IT RESOLVED** as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2019, and ending July 1, 2022 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Educational Facility’s** Business Official, **Jenine M. Murray**, is hereby appointed as the **Educational Facility’s** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility’s** renewal of its membership.

#### **BO 6(M) Approval Appointing a Risk Management Consultant**

**WHEREAS**, the Wood-Ridge Board of Education, (“Educational Facility”) has resolved to join the School Alliance Insurance Fund (“SAIF”) following a detailed analysis; and

**WHEREAS**, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaw and Risk Management Plan; and

**WHEREAS**, the Bylaws indicate the SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

**NOW THEREFORE, BE IT RESOLVED** that the Wood-Ridge Board of Education does hereby appoint Polaris Galaxy Group as its Risk Management Consultant in accordance with the Fund's Bylaws.

**BO 7 (M) Approval of Title III Consortium Agreement**

Approval of Title III Consortium Agreement with Moonachie, Rutherford and East Rutherford school districts, led by Wood-Ridge School district, for the purpose of utilizing Title III funds less than \$10,000.

**BO 8 (M) Approval of Summer Pay Sidebar Agreement**

Approval of Summer Pay Sidebar Agreement (Addendum #3) between the WRBOE and the WREA. This would take effect with the 2019-2020 School year and continue for the remainder of the 2017-2021 contract and is subject to future negotiations.

**BO 9 Approval of Disposal of Textbooks**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

School	Grade	Book Title	ISBN	Copyright Date	Approximate Number to be Disposed
Doyle School	1	Houghton Mifflin Reading-Here We Go	0618257772	2003	15
Doyle School	1	Houghton Mifflin Reading-Treasures	0618619348	2006	30
Doyle School	1	Houghton Mifflin Reading-Surprises	061861933X	2006	25
Doyle School	1	Houghton Mifflin Reading-Let's Be Friends	0618257790	2006	20
Doyle School	1	Houghton Mifflin Reading-Wonders	0618619356	2006	20

**BO 10 Approval of Doyle School Art Kids Academy Program**

Upon the recommendation on the Superintendent, the Board of Education approves the Art Kids Academy Program as follows:

Kindergarten-Grade 1: Mondays 9/30/19, 10/7/19, 10/21/19, 10/28/19, 11/4/19, 11/18/19, 11/25/19, 12/2/19, 12/9/19  
Grades 2 and 3: Wednesdays 10/2/19, 10/9/19, 10/26/19, 10/23/19, 10/30/19, 11/6/19, 11/13/19, 11/20/19, 12/4/19, 12/11/19

All registration fees paid by each family directly to the Vendor and the programs are offered at no cost to the District.

**BO 11 Approval of WRIS Mad Science Program**

Upon the recommendation of the Superintendent, the Board of Education approves WRIS to host Mad Science workshops this coming school year again. Workshops will be offered to grades 4 – 6 after school from 3 – 4 PM beginning in October. The cost of \$100 is to the parent and will be paid directly to the vendor.

**BO 12 Approval of WRIS School Safety Team**

Upon the recommendation of the Superintendent, the Board of Education approves the WRIS School Safety Team for the 2019-2020 School Year as follows:

Keith Lisa  
Melanie Maida  
Maria Monda  
Melanie Rose-Rella  
Lisa Lorenzo

**BO 13 Approval of the WRIS I&RS Team**

Upon the recommendation of the Superintendent, the Board of Education approves the WRIS I&RS Team for the 2019-2020 school year as follows.

Melanie Maida	Guidance Counselor
Keith Lisa	Principal
Betty Carroll	Special Education Teacher
Laura Johnson	General Education Teacher



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

**PUBLIC MEETING AGENDA  
SEPTEMBER 23, 2019**

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2019. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session -  
Student 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2019. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Presentation(s)/Recognition(s)/Award(s):***

***Preliminary Data for the 2018-2019 HIB Self Assessment by Keith Lisa***

***WRPEF***

***Perfect NJSLA Scores to -***

***Emily Gardella***

***Vansh Zota***

***Melissa Mudelman***

***Brandon DiMascio***

***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: August 26, 2019*

*Public Session: August 26, 2019*

## 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. Albie Nieves  
Mr. Nicholas Cipriano

Policy

Mr. Richard Fallon, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Joseph Biamonte  
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*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 (M) Approval of Mentor	7
C&I 2 Approval of Student Teacher Observation	7
C&I 3 (M) Approval of Professional Development Requests	7
C&I 4 (M) Approval of Home Instruction	10
C&I 5 Approval of Payment for Services	10
C&I 6 Approval for CST File Fed Ex Fee	10
C&I 7 (M) Approval to Cancel OOD Transportation	10
C&I 8 (M) Approval to Terminate OOD Placement and Transportation	11
C&I 9 (M) Approval for OOD Placement	11
C&I 10 Approval to Amend Related Service Provider	11
C&I 11 Approval to Amend Placement	11
C&I 12 (M) Approval to Amend Tuition	12
C&I 13 Approval to Amend Transportation	12
C&I 14 Approval for Reading Instruction Services	12
C&I 15 Approval for Evaluation Requests	12
C&I 16 (M) Approval of Field Trip Requests	13
C&I 17 Approval of Renewal of Proximity Learning Program	18
C&I 18 Approval of Purchase Mind Research Institute Program	18
C&I 19 (M) Approval of Wood-Ridge Administrators Association Merit Goals for the 2019-2020 School Year	18
C&I 20 (M) Approval of Professional Development	19
C&I 21 Approval of Elevate Education Program at WRJRSRHS	19
 <b><u>PERSONNEL</u></b>	 <b><u>Page</u></b>
P1 (M) Acceptance of Notice of Retirement	19
P2 Acceptance of Resignation	20
P3 (M) Approval of Re-Appointment of Personnel	20

<b>P4 (M) Approval of Revised Personnel Appointment</b>	<b>20</b>
<b>P5 (M) Approval of Coaching Appointment</b>	<b>21</b>
<b>P6 (M) Approval of ReAppointment of Substitute</b>	<b>21</b>
<b>P7 (M) Approval of Appointment of Substitutes</b>	<b>21</b>
<b>P8 Approval of Personnel Appointment</b>	<b>21</b>
<b>P9 (M) Approval of Co-Curricular Appointment</b>	<b>22</b>
<b>P10 (M) Approval to Amend Summer CST Personnel Hours</b>	<b>22</b>
<b>P11 (M) Approval of Tuition Reimbursement Payments for the 2019 Winter/Spring Semester</b>	<b>23</b>
<b>P12 Approval of WRIS Sixth Period Teaching Stipends</b>	<b>23</b>
<b>P13 (M) Approval of WRJRSRHS Sixth Period Teaching Stipends</b>	<b>24</b>

<b><u>POLICY</u></b>	<b><u>Page</u></b>
<b>POL 1 (M) Approval of Regulations</b>	<b>25</b>

<b><u>BUILDINGS &amp; GROUNDS</u></b>	<b><u>Page</u></b>
<i>None at this time.</i>	

<b><u>FINANCE</u></b>	<b><u>Page</u></b>
<b>F 1 (M) Approval of Bills List</b>	<b>25</b>
<b>F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer</b>	<b>26</b>
<b>F3 (M) Approval of Certification of Balance Budget</b>	<b>26</b>
<b>F4 (M) Approval of Budget Transfers</b>	<b>26</b>

**BOARD OPERATIONS****Page**

<b>BO 1 Approval of WRIS ScIP Committee</b>	<b>26</b>
<b>BO 2 (M) Approval of WRJRSRHS Safety Team</b>	<b>26</b>
<b>BO 3 (M) Approval of WRJRSRHS I&amp;RS Team</b>	<b>26</b>
<b>BO 4 (M) Approval of WRJRSRHS ScIP Committee</b>	<b>26</b>
<b>BO 5 (M) Approval of WRJRSRHS Crisis Response Team</b>	<b>27</b>
<b>BO 6 (M) Approval to Apply for Grants</b>	<b>27</b>
<b>BO 7 Approval of Disposal of Textbooks</b>	<b>28</b>
<b>BO 8 (M) Approval of Friday Night Lights Out - Knock out Opioid Abuse Program</b>	<b>28</b>
<b>BO 9 (M) Approval of Football Photographers</b>	<b>29</b>
<b>BO 10 (M) Approval of Class of 1959 Reunion</b>	<b>29</b>
<b>BO 11 (M) Approval of the Lease Agreement with Atlantic Business Products</b>	<b>29</b>
<b>BO 12 (M) Approval of Parent Transportation Contracts for the 2019-2020 School Year</b>	<b>29</b>
<b>BO 13 (M) Approval of School Bus Purchase</b>	<b>29</b>
<b>BO 14 (M) Approval of Submission of Comprehensive Maintenance Plan</b>	<b>29</b>
<b>BO15 (M) Approval of Homecoming Dance</b>	<b>29</b>

# WOOD-RIDGE SCHOOL DISTRICT

WOOD-RIDGE, NEW JERSEY 07075

## PUBLIC SESSION OF SEPTEMBER 23, 2019

### CURRICULUM & INSTRUCTION

#### **C&I 1 (M) Approval of Mentor**

Upon the recommendation of the Superintendent, the Board of Education approves the following request of mentor:

	<b>NAME:</b>	Teresa Fiorina
	<b>LOCATION:</b>	WR Jr.Sr. HS
	<b>POSITION:</b>	Culinary Teacher
	<b>MENTOR:</b>	Lucia DiNapoli
	<b>STARTING DATE:</b>	9/9/19
	<b>ENDING DATE:</b>	6/19/20

#### **C&I 2 Approval of Student Teacher Observation**

Upon the recommendation of the Superintendent, the Board of Education approves the following observation:

Name	Grade/Subject	Teacher	Dates	Requested By:
Stephanie Padilla	Kindergarten	Mrs. Debra Pagliocca	9/6/19-12/15/19	Anthony Albro

\*Ms. Padilla is matriculating at Montclair State University and is requesting permission to conduct a total of 30 hours of teacher observation for her course entitled ECEL 200: Perspectives of Early Childhood and Elementary Education in a Democracy.

#### **C&I 3 (M) Approval of Professional Development Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following professional development requests:

a.	<b>Staff Member Attending:</b>	Jenine M. Murray
<b>M</b>	<b>Title of Workshop:</b>	Legislative And Legal Update
	<b>Date(s):</b>	September 24, 2019
	<b>Location:</b>	Hilton Garden Inn – Rockaway, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(s):</b>	Mileage
	<b>Total Cost Not to Exceed:</b>	\$121.00

b.	<b>Staff Member Attending:</b>	Jenine M. Murray
<b>M</b>	<b>Title of Workshop:</b>	Part 1 - Office Of The State Comptroller & Purchasing Reporting Requirements Part 2 - State Reporting Requirements Including ASSA & DRTRS
	<b>Date(s):</b>	October 8, 2019
	<b>Location:</b>	Hilton Garden Inn – Rockaway, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(s):</b>	Mileage
	<b>Total Cost Not to Exceed:</b>	\$121.00
c.	<b>Staff Member Attending:</b>	Jenine M. Murray
<b>M</b>	<b>Title of Workshop:</b>	Tax Sheltered Annuities & Other Personal Financial Plans – What’s Available!
	<b>Date(s):</b>	November 21, 2019
	<b>Location:</b>	Hilton Garden Inn – Rockaway, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(s):</b>	Mileage
	<b>Total Cost Not to Exceed:</b>	\$121.00
d.	<b>Staff Member Attending:</b>	Jenine M. Murray
<b>M</b>	<b>Title of Workshop:</b>	Part 1 – Negotiating Your Health Benefits Part 2 – Procuring Insurances (Property, Casualty, W.C.) What Do You Need And Why!
	<b>Date(s):</b>	December 10, 2019
	<b>Location:</b>	Hilton Garden Inn – Rockaway, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(s):</b>	Mileage
	<b>Total Cost Not to Exceed:</b>	\$121.00
e.	<b>Staff Member Attending:</b>	Jenine M. Murray
<b>M</b>	<b>Title of Workshop:</b>	New Jersey Pension Systems
	<b>Date(s):</b>	February 20, 2020
	<b>Location:</b>	Hilton Garden Inn – Rockaway, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(s):</b>	Mileage
	<b>Total Cost Not to Exceed:</b>	\$121.00



f.	<b>Staff Member Attending:</b>	Jenine M. Murray
<b>M</b>	<b>Title of Workshop:</b>	Purchasing
	<b>Date(s):</b>	March 19, 2020
	<b>Location:</b>	Hilton Garden Inn – Rockaway, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(s):</b>	Mileage
	<b>Total Cost Not to Exceed:</b>	\$121.00
g.	<b>Staff Member Attending:</b>	Jenine M. Murray
<b>M</b>	<b>Title of Workshop:</b>	Audit Review
	<b>Date(s):</b>	April 28, 2020
	<b>Location:</b>	Hilton Garden Inn – Rockaway, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(s):</b>	Mileage
	<b>Total Cost Not to Exceed:</b>	\$121.00
h.	<b>Staff Member Attending:</b>	Monica Cofresi
<b>M</b>	<b>Title of Workshop:</b>	Administrative Assistant Program
	<b>Date(s):</b>	May 12, 2020
	<b>Location:</b>	Hilton Garden Inn – Rockaway, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(s):</b>	Mileage
	<b>Total Cost Not to Exceed:</b>	\$121.00
i.	<b>Staff Member Attending:</b>	Jessica McClain
<b>M</b>	<b>Title of Workshop:</b>	IMSE Orton Gillingham Training
	<b>Dates:</b>	October 28 – November 1, 2019
	<b>Location:</b>	Secaucus, NJ
	<b>Registration Fee:</b>	\$1,175 Paid by Title 1A
j.	<b>Staff Member Attending:</b>	Melanie Maida
<b>M</b>	<b>Title of Workshop:</b>	LEGAL ONE Bullying Law Update & the Role of the ABS
	<b>Date(s):</b>	September 30, 2019
	<b>Location:</b>	FEA Conference Center 12 Centre Drive Monroe Township, NJ

	<b>Registration Fee:</b>	\$150.00
	<b>Travel Expense(s):</b>	\$63.00
	<b>Total Cost Not to Exceed:</b>	\$215.00

#### **C&I 4 (M) Approval of Home Instruction**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for home instruction:

<b>Student Id No:</b>	52006124
<b>School:</b>	WR Jr.Sr. HS
<b>Starting Date:</b>	ASAP
<b>Ending Date:</b>	On-going

#### **C&I 5 Approval of Payment for Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following payment:

<b><u>ID</u></b>	<b><u>School Program</u></b>	<b><u>Tuition</u></b>	<b><u>Billable Related Services</u></b>	<b><u>Start Date</u></b>	<b><u>End Date</u></b>
52005827	Commission for the Blind and Visually Impaired	\$12,600	NA	09/05/19	06/30/20

#### **C&I 6 Approval for CST File Fed Ex Fee (Return Shipment)**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Organization: Federal Express Ground Shipping  
 Product: Returned Package to Wood Ridge (School Offices Closed)  
 Student: 52006750  
 Price: \$9.49

#### **C&I 7 (M) Approval To Cancel OOD Transportation**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>BOE</b>	<b>ID#</b>	<b>Transportation</b>	<b>Effective</b>
M	<b>52005492</b>	SBJC Transportation	9/16/2019

**C&I 8 (M) Approval to Terminate OOD Placement and Transportation**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

BOE	ID#	Placement	Transportation	Effective
M	52005977	Chancellor Academy	SBJC	9/11/2019

**C&I 9 (M) Approval for OOD Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

BOE	ID#	Placement	Tuition/Related Svs	Transportation	Effective
M	52006394	Community HS	- \$46,503.62 (\$270.37/DAY) Counsel 2x/wk Included PAID BY MOONACHIE	SBJC	9/16/2019 – 6/22/20

**C&I 10 Approval to Amend Related Service Provider**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

BOE	ID#	Amend OT Provider From:	Amend OT Provider To:	Effective
W	52005524	Samantha DeFilippo (WR staff)	<u>SBJC</u> OT Therapy 1x/wk @ \$150/hr	2019-2020

**C&I 11 Approval to Amend Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

BOE	ID#	Amend Placement From:	Amend Placement To:	Effective
W	52006764	SBJC Little Ferry	SBJC South Hackensack	2019-2020

**C&I 12 (M) Approval to Amend Tuition**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

BOE	ID#	Amend Placement/Tuition From:	Amend Placement/Tuition To:	Effective
M	52006085	Benway School \$29,551.94	<b>SHARED:</b> Benway School \$29,948.92 HoHoKus Paterson: \$9,735	2019-2020

**C&I 13 Approval to Amend Transportation**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

BOE	ID#	Amend Transportation From:	Amend Transportation To:	Effective
W	52005560	Round Trip – Home/School/ Home	One Way – Home to School	2019-2020

**C&I 14 Approval for Reading Instruction Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

BOE	ID#	Services	Rate	Instructor	Effective
WR	52005841	Reading Instruction	\$45.35/hr 1hr/week	J. Humphrey	9/5/2019-6/19/2020

**C&I 15 Approval for Evaluation Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

BOE	Student Id#	Type of Evaluation	Vendor	Cost
WR	52006912	OT Evaluation	CCL	\$300
WR	52006912	PT Evaluation	Fun Fit	\$300
WR	52006714	OT Evaluation	CCL	\$300

**C&I 16 (M) Approval of Field Trip Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a.	<b>Destination (include reason for trip)</b>	Secor Farms 85 Airmont Avenue, Mahwah, NJ 07430 Tools of the Mind Unit on Farmer Role
	<b>Date of Trip</b>	10/10/19
	<b>Teacher(s)</b>	Mrs. Rightmyer, Ms. Varettoni Paras: Mrs. Buscema, Mrs. Sciavicco, Mrs. Leuci
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group</b>	Pre K
	<b># of Students</b>	28
	<b>Departure Time</b>	8:30 AM
	<b>Return Time</b>	11:30 AM

b.	<b>Destination (include reason for trip)</b>	Secor Farms 85 Airmont Avenue, Mahwah, NJ 07430 Tools of the Mind Unit on Farmer Role
	<b>Date of Trip</b>	10/11/19
	<b>Teacher(s)</b>	Mrs. Hahn, Ms. Albonico Paras: Mrs. Parillo, Mrs. Percontino, Mrs. Dodds, Mrs. Prato, Mrs. Kikkert, Mrs. Dammann, Bayada Agency Nurse
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group</b>	Pre K
	<b># of Students</b>	25
	<b>Departure Time</b>	8:30 AM
	<b>Return Time</b>	11:30 AM

c.	<b>Destination (include reason for trip)</b>	Montclair State University Memorial Auditorium 1 E. Normal Avenue
	<b>Date of Trip</b>	11/6/19

	<b>Teacher(s)</b>	Ms. Focarino, Ms. Goodlin, Ms. Humphrey, Mrs. Pagliocca, Ms. Paskas, Ms. Sanzari Paras: Mrs. Donato, Mrs. Scalone, Mrs. McKelvy, Mrs. Rella, Ms. Mandeville, Mrs. Plaza
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group</b>	Kindergarten/Self Contained K-2
	<b># of Students</b>	99
	<b>Departure Time</b>	9:00 AM
	<b>Return Time</b>	12:00 PM

d.	<b>Destination (include reason for trip)</b>	Carnegie Hall 881 Seventh Avenue New York, NY 10019-3210
	<b>Date of Trip</b>	May 19, 2020
	<b>Teacher(s)</b>	Jessica Sterba, Laura Johnson, Courtney Barrows, Marissa Romoff, Rita May, Laurie Lanfranchi
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	Fourth Grade
	<b># of Students</b>	76
	<b>Departure Time</b>	10:00 AM
	<b>Return Time</b>	1:30 PM

e.	<b>Destination (include reason for trip)</b>	MEVO Freshroots Farms 200 Campgaw Road Mahwah, NJ 07430 To study the importance of agriculture and to provide volunteer services to a fresh roots farm that aims to inspire individuals through hands on action to feel empowered to make environmental change in the community.
	<b>Date of Trip</b>	April 23, 2020
	<b>Teacher(s)</b>	Kara Negro
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	Student Council
	<b># of Students</b>	12

	<b>Departure Time</b>	8:45 AM
	<b>Return Time</b>	1:00 PM

f.	<b>Destination (include reason for trip)</b>	Crystal City Marriott Washington, DC Annual 8 <sup>th</sup> Grade trip
	<b>Date of Trip</b>	May 6 – 8, 2020
	<b>Teacher(s)</b>	P. Forman/M. Papp
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	Grade 8
	<b># of Students</b>	80
	<b>Departure Time</b>	6 am on 5/6
	<b>Return Time</b>	5 pm on 5/8

g. M	<b>Destination (include reason for trip)</b>	Rutgers University 100 Sutphen Road Piscataway, NJ
	<b>Date of Trip</b>	9/26/19
	<b>Teacher(s)</b>	D. Rowley/L. Paniagua
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	Grade 12 Seniors (if space permits Grade 11)
	<b># of Students</b>	40
	<b>Departure Time</b>	7:30 am
	<b>Return Time</b>	12:30 pm

h. M	<b>Destination (include reason for trip)</b>	Payne Tech 498 Market Street Newark, NJ Robotics Competition
	<b>Date of Trip</b>	10/26/19
	<b>Teacher(s)</b>	K. Parry/R. Berger
	<b>Parent(s)/Chaperone(s)</b>	n/a

	<b>Grade/Group</b>	7-10
	<b># of Students</b>	10
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	5 pm

i. M	<b>Destination (include reason for trip)</b>	Millburn HS 462 Millburn Avenue Millburn, NJ Robotics Competition
	<b>Date of Trip</b>	11/3/19
	<b>Teacher(s)</b>	K. Parry/R. Berger
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group</b>	7 – 10
	<b># of Students</b>	15
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	5 pm

j. M	<b>Destination (include reason for trip)</b>	Cliffside Park HS 64 Riverview Avenue Cliffside Park, NJ Robotics Competition
	<b>Date of Trip</b>	11/16/19
	<b>Teacher(s)</b>	K. Parry/R. Berger
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group</b>	7 - 10
	<b># of Students</b>	15
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	5 pm

k. M	<b>Destination (include reason for trip)</b>	Livingston HS 30 Robert Harp Drive Livingston, NJ Robotics Competition
	<b>Date of Trip</b>	12/8/19
	<b>Teacher(s)</b>	K. Parry/R. Berger
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group</b>	7 – 10
	<b># of Students</b>	15



	<b>Departure Time</b>	8 am
	<b>Return Time</b>	5 pm

<b>l. M</b>	<b>Destination (include reason for trip)</b>	Dwight-Morrow Academies 274 Knickerbocker Road Englewood, NJ Robotics Competition
	<b>Date of Trip</b>	1/11/20
	<b>Teacher(s)</b>	K. Parry/R. Berger
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group</b>	7 – 10
	<b># of Students</b>	15
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	5 pm

<b>m. M</b>	<b>Destination (include reason for trip)</b>	Emerson HS 131 Main Street Emerson, NJ Robotics Competition
	<b>Date of Trip</b>	1/26/20
	<b>Teacher(s)</b>	K. Parry/R. Berger
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group</b>	7 - 10
	<b># of Students</b>	15
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	5 pm

<b>n. M</b>	<b>Destination (include reason for trip)</b>	Hackensack High School 135 First Street Hackensack, NJ An art workshop to learn applications of the elements of art and principles of design in visual artworks from diverse cultural perspectives and identify specific cross-cultural themes. The students will relay the information from the workshop back to their peers.
	<b>Date of Trip</b>	10/15/19
	<b>Teacher(s)</b>	C. Bethon
	<b>Parent(s)/Chaperone(s)</b>	n/a

	<b>Grade/Group/Club</b>	Grade 12 – Art Students
	<b># of Students</b>	2
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	2 pm

#### **C&I 17 Approval of Renewal of Proximity Learning Program**

Upon the recommendation of the Superintendent, the Board of Education approves the renewal of Proximity Learning, a world language program at Wood-Ridge Intermediate School for grades 4-6. Proximity Learning provides web-based instruction delivered to the classroom by a live, certified teacher. Cost for Proximity Learning's live instruction is \$13,600.00.

#### **C&I 18 Approval of Purchase of Mind Research Institute Program**

Upon the recommendation of the Superintendent, the Board of Education approves the purchase of Mind Research Institute Program License and Professional Development for Doyle and WRIS schools. This is a math program along with an onsite instructor for a total cost of \$8,600.00.

#### **C&I 19 (M) Approval of Wood-Ridge Administrators Association Merit Goals for the 2019-2020 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the following WRAA Merit Goals:

- a: Anthony Albro**      The Grading System District Regulation #2624 and the Gifted and Talented Pupils Regulation #2464 of the Wood Ridge Board of Education will be reviewed during the course of the 2019-2020 school year by a School Based Committee (Pre K – Third Grade) with proposals for possible revision/edits being made to the Wood-Ridge Board of Education by May 30, 2020.  
**0.5% of 19/20 Salary \$635.45**
- b. Keith Lisa**      The Wood-Ridge Intermediate School will organize and implement a school-wide Science Fair for all interested students in grades Four through Six to take place by June 15, 2020.  
**0.5% of 19/20 Salary \$601.38**
- c. (M) Maria Barrows**      The Wood-Ridge Junior/Senior High School Guidance Department Handbook, as it relates to Seventh and Eighth Grade Students, will be reviewed during the course of the 2019-2020 school year with a revised edition being submitted for review by the Wood-Ridge Board of Education by May 30, 2020.  
**0.5% of 19/20 Salary \$580.66**
- d. (M) Silvia Raguseo**      The Director of Student Services, in conjunction with the District Athletic Director, will collaborate to organize and deliver at least two (2) Big Buddy/Little Buddy Community Events during the 19/20 School Year. These events will be open to in-district and out-of district students with special needs. The purpose of these events is to foster positive social relations for our students, involving a variety of stakeholders, in the Wood-Ridge School District.  
**0.5% of 19/20 Salary \$453.97**

- e. **(M)** Marc Sinclair      Based on a survey conducted during the 2018-2019 school year, the Wood-Ridge Jr./Sr. High School Athletic Department will offer a new Athletic Program to all eligible students in the Wood-Ridge Jr./Sr. High School during the 2019-2020. The activity of Cross County (Co-Ed) will be offered during the 2019-2020 school year and the participants will compete in the North Jersey Interscholastic Conference (NJIC) and be eligible for participation in Bergen County and NJSIAA Tournaments as applicable. **0.5% of 19/20 Salary \$440.75**
- f. **(M)** Joseph Sutera      The Wood-Ridge Junior/Senior High School Guidance Department Handbook, as it relates to Ninth, Tenth, Eleventh and Twelfth Grade Students, will be reviewed during the course of the 2019-2020 school year with a revised edition being submitted for review by the Wood-Ridge Board of Education by May 30, 2020 **0.5% of 19/20 Salary \$633.45**

### **C&I 20 (M) Approval of Professional Development**

Upon recommendation of the Superintendent, the Board of Education approves the following district administrators to participate in the New Jersey Leadership Academy: Leading for an Equitable System of Teaching and Learning, professional development offered by NJASA and NJPSA.

Administrator	Cost
Mr. Albro	\$450.00 under Title IIA
Mr. Lisa	\$450.00 under Title IIA
Mr. Sutera	\$450.00 under Title IIA
Dr. DeNobile	no cost - Dr. DeNobile is a member of the NJLA Steering Committee and the registration fee is waived

The NJLA series includes three sessions of quality, sustained, collaborative professional learning. Session 1, Rethinking Curriculum: The Journey Toward a More Equitable Curriculum; Session 2, Social and Emotional Learning: Embedding SEL in the Daily Fabric of School Life; Session 3, Formative Assessment: The Real Driver of Instruction.

### **C&I 21 Approval of Elevate Education Program at WRJRSRHS**

Upon recommendation of the Superintendent, the Board of Education approves Elevate Education program at the Junior-Senior High School to provide workshops to Grade 7 Students for Close Reading, Time Management, Memory Mnemonics, and Ace Your Exams; a Parent Workshop and a Faculty Seminar during the 2019-2020 school year. Total program cost of \$5,365.00 under Title IA.

## **PERSONNEL**

### **P1 (M) Acceptance of Notification of Retirement**

Upon the recommendation of the Superintendent, the Board of Education accepts the following notification of retirement:

<b><i>Name:</i></b>	Steven Schneidman
<b><i>Location:</i></b>	Wood-Ridge Jr/Sr High School
<b><i>Position:</i></b>	Teacher
<b><i>Full-Time/Part-Time:</i></b>	Full-Time
<b><i>Ending Date:</i></b>	January 31, 2020

**P2 Acceptance of Resignation**

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignation:

<b>Name:</b>	Andrea Sanzari
<b>Location:</b>	Doyle School
<b>Status:</b>	Resignation
<b>Position:</b>	Before Care Teacher- K-3
<b>Full Time/Part Time:</b>	Part- Time
<b>Ending Date:</b>	September 30, 2019

**P3 (M) Approval of Re-Appointment of Personnel – 2019-2020 – Unaffiliated District Employees**

Upon the recommendation of the Superintendent, the Board of Education approves the re-appointment of the following unaffiliated districtwide personnel of the Wood-Ridge School District for the 2019-2020 school year retroactive to July 1, 2019:

	<b>First Name</b>	<b>Last Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>
	VICTORIA	BAUMANN	Central Office	Administrative Assistant	\$73,965.00
	BIANCA	BEHELLI	Central Office	Administrative Assistant	\$63,670.00
	MONICA	COFRESI	Central Office	Accounts Payable/Payroll	\$61,535.00
	GEORGE	GEIGENGOLTZ	Buildings & Grounds	Bus Driver	\$26.66/hour
	DANILA	GREGORY	Central Office	Administrative Assistant	\$53,215.00
	MICHAEL	MCININCH	Buildings & Grounds	Facilities Manager	\$73,800.00

**P4 (M) Approval of Revised Personnel Appointments (revised from August 26, 2019)**

Upon the recommendation of the Superintendent, the Board of Education approves the following revised personnel appointments:

<b>Name:</b>	Hector Contreras
<b>Location:</b>	Buildings & Grounds
<b>New Hire/Replacement/Transfer:</b>	Transfer
<b>Position:</b>	Maintenance/Custodial Substitute
<b>Full-Time/Part-Time:</b>	Part-Time
<b>Compensation:</b>	\$30/hour as needed
<b>Starting Date:</b>	July 1, 2019
<b>Ending Date:</b>	June 30, 2020

**P5 (M) Approval of Coaching Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following coaching appointment:

<b><i>Name:</i></b>	Kendall Caruso
<b><i>Location:</i></b>	Wood-Ridge High School
<b><i>Position:</i></b>	Assistant Volleyball Coach
<b><i>Compensation:</i></b>	Step 1 \$3,819.36
<b><i>Dates of Season:</i></b>	August 12, 2019 – November 24, 2019  <i>*Was previously approved as Middle School coach, adding HS coach</i>

**P6 (M) Approval of Reappointment of Substitute**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following substitute:

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a.	Aaron Mandel	Substitute Teacher/Para	Tony Albro

**P7 (M) Approval of Appointment of Substitutes**

Upon the recommendation of the Superintendent, the Board of Education approves the appointment of the following substitutes:

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a.	Jerry Cala	Substitute Teacher/Para	Tony Albro
b.	Louis Wejnert	Substitute Teacher/Para	Tony Albro
c.	Robyn Branick	Substitute Teacher/Para	Tony Albro
d.	Jennifer Reeve	Substitute Teacher/Para	Tony Albro

**P8 Approval of Personnel Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointment:

<b><i>Name:</i></b>	Paula Wall
<b><i>Location:</i></b>	WRIS
<b><i>New Hire/Replacement/Transfer:</i></b>	New
<b><i>Position:</i></b>	Instructional Para-Professional
<b><i>Full-Time/Part-Time:</i></b>	Part Time

<b>Compensation:</b>	\$15.96 per hour not to exceed 29.5 hours weekly
<b>Starting Date:</b>	September 5, 2019
<b>Ending Date:</b>	June 30, 2019

**P9 (M) Approval of Co-Curricular Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following co-curricular appointment. Revised Co-Curricular appointment from July 22, 2019 agenda.

<b>Name:</b>	Sean Rutherford/Kristine Schoenig
<b>Location:</b>	WR Jr. Sr. HS
<b>Position:</b>	Co-NHS Advisor
<b>Compensation:</b>	\$1,250.76 each - Pro-rated as applicable
<b>School Year:</b>	2019-2020

**P10 (M) Approval to Amend SUMMER CST Personnel Hours**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Original Resolution Approved For:

Amend To:

<b>Name:</b>	<b>L. Morin</b>	
Location:	CST	
Position:	LDTC	
Compensation:	\$63.27/HR	
Hours:	Up to 20 Hours	22.75 Hours
Starting Date:	June 21, 2018	
Ending Date:	August 28, 2018	

<b>Name:</b>	<b>J. Allen</b>	
Location:	CST	
Position:	Speech Therapist	
Compensation:	\$63.27/HR	
Hours:	Up to 50 Hours	51.25Hours
Starting Date:	June 21, 2018	
Ending Date:	August 28, 2018	

**P11 (M) Approval of Tuition Reimbursement Payments for the 2019 Winter/Spring Semester**

Upon the recommendation of the Superintendent, the Board of Education approved the payment of Tuition Reimbursement per the Contract between WRBOE and WREA, Article XIX Tuition Subsidy:

<b>Name</b>	<b>Total</b>
Ben-Nun, Gabe	\$460.00
Bogert, Matt	\$1,825.00
Cadena, Rebecca	\$4,002.60
Vaccaro, Joseph	\$1,410.00
	<b>\$7,697.60</b>

**P12 Approval of WRIS Sixth Period Teaching Stipends 2019-2020**

Upon the recommendation of the Superintendent, the Board of Education approves the following WRIS sixth period teaching stipends:

<b>Name</b>	<b>Amount</b>
Barrows, Courtney	\$1,000
Borrelli, Kristin	\$1,000
Carroll, Betty	\$1,000
Ciliotta, Raquel	\$1,000
Johnson, Laura	\$1,000
Koernig, Monique	\$1,000
Lanfranchi, Laurie	\$1,000
May, Rita	\$1,000
Molta, Alicia	\$1,000
Muscle, Kelly	\$1,000
Negro, Kara	\$1,000
Oppido, Jaime	\$1,000
Palmieri, Michele	\$1,000

Panayoti, Gabriela	\$1,000
Romoff, Marissa	\$1,000

**P13 (M) Approval of WRJRSRHS Sixth Period Teaching Stipends 2019-2020**

Upon the recommendation of the Superintendent, the Board of Education approves the following WRJRSRHS sixth period teaching stipends:

<b>Name</b>	<b>Amount</b>
Baumgartner, Toni	\$250
Beck, Debra	\$1,000
Belger, Joseph	\$1,000
Ben-Nun, Gabriel	\$500
Berger, Robert	\$1,000
Bethon, Catherine	\$1,000
Bogert, Matthew	\$1,000
Burger, Ryan	\$1,000
Daniele, Angela	\$1,000
DeComa, Alexis	\$1,000
DiNapoli, Lucia	\$1,000
Fiorina, Teresa	\$1,000
Forsyth, Kimberly	\$1,000
Hassinger, Jonathan	\$1,000
Hausner, Doubravka	\$250
Iannacco, Tess	\$1,000
Lange, Christopher	\$1,000
Layman, Eileen	\$1,000



Linfante, Carla	\$1,000
Manolakakis, Melissa	\$250
McClain, Jessica	\$1,000
Mojkowski, Joseph	\$1,000
Papp, Melissa	\$1,000
Rutherford, Sean	\$750
Santangelo, James	\$1,000
Scheidman, Steve	\$1,000
Schoenig, Kristine	\$1,000
Thimmel, Justine	\$1,000
Vaccaro, Joseph	\$1,000

### **POLICY**

#### **POL 1 (M) Approval of Regulation(s)**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>Approval Reading</b>
<b>A</b>	R2464	Gifted and Talented Pupils		X	9/23/19
<b>B</b>	R5600	Pupil Discipline		X	9/23/19

### **BUILDINGS & GROUNDS**

*None at this time.*

### **FINANCE**

**F 1 (M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of September, 2019 in the amount of \$400,258.19
- b. Manual Checks from 8/27/19 - 9/20/19 in the amount of \$716,118.66
- c. Payroll Transfers for the month of August 2019 in the amount of \$418,403.48
- d. Enterprise Funds for the month of July 2019 in the amount of \$31,975.80 and for the month of August 2019 in the amount of \$2,056.71

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for July and August 2019 which are on record in the Business Office for review.

**F3 (M) Approval of Certification of Balance Budget**

Upon the recommendation of the Business Administrator, the Board of Education approves the 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**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month July and August 2019, as per the attached list.

**BOARD OPERATIONS****BO 1 Approval of WRIS ScIP Committee**

Upon the recommendation of the Superintendent, the Board of Education approves the WRIS ScIP Committee for the 2019-2020 School Year as follows:

Laura Johnson  
Monique Koernig

**BO 2 (M) Approval of WRJRSRHS Safety Team**

Upon the recommendation of the Superintendent, the Board of Education approves the WRJRSRHS Safety Team for the 2019-2020 School Year as follows:

Maria Barrows  
Marc Sinclair  
Scott Hughes  
Sean Rutherford  
Lucia DiNapoli  
Joseph Sutera  
Debra Greenaway (Parent)

**BO 3 (M) Approval of WRJRSRHS I&RS Team**

Upon the recommendation of the Superintendent, the Board of Education approves the WRJRSRHS I&RS Team for the 2019-2020 School Year as follows:

Maria Barrows  
Laura Paniagua  
Melanie Maida  
Dennis Rowley  
Rebecca Cadena  
Parent – TBD

**BO 4 (M) Approval of WRJRSRHS ScIP Committee**

Upon the recommendation of the Superintendent, the Board of Education approves the WRJRSRHS ScIP Team for the 2019-2020 School Year as follows:

Joseph Sutera  
Maria Barrows  
Colleen Kozibroda  
Jackie Sanzari

**BO 5 (M) Approval of WRJRSRHS Crisis Response Team**

Upon the recommendation of the Superintendent, the Board of Education approves the WRJRSRHS Crisis Response Team for the 2019-2020 School Year as follows:

Joseph Sutera  
Maria Barrows  
Marc Sinclair  
Scott Hughes  
Debbie Greenaway  
Joanne Polonkay  
Melanie Maida  
Laura Paniagua  
Gail Feschi-Saile  
Andrea Marino  
Joseph Vaccaro  
Chris Lange  
Lucia DiNapoli

**BO 6 (M) Approval to Apply for Grant**

Upon the recommendation of the Superintendent, the Board of Education approves the following grant application request:

a.	<b>Department Applying for Grant:</b>	Wood-Ridge Jr. Sr. HS Neutral Zone
	<b>Teacher/Staff Responsible:</b>	Lisa Ames
	<b>Organization Offering Grant:</b>	WR Public Ed. Foundation
	<b>Purpose of Grant:</b>	Funds will allow students to attend the Heroes and Cool Kids
	<b>Amount Requested:</b>	\$2,500

  

b.	<b>Department Applying for Grant:</b>	Wood-Ridge Jr. Sr. HS Environmental Club
	<b>Teacher/Staff Responsible:</b>	Kristine Larson
	<b>Organization Offering Grant:</b>	WR Public Education Fund

	<b>Purpose of Grant:</b>	To cover the costs of 2+water filling stations, replacement filters, and other additional costs related to the station installation and other replacement parts. These water bottle filling stations will help in our efforts at WRHS to pursue sustainability, reduce plastic waste and reduce water waste.
	<b>Amount Requested:</b>	\$5,000

c.	<b>Department Applying for Grant:</b>	Wood-Ridge Jr. Sr. HS For STEM Education
	<b>Teacher/Staff Responsible:</b>	Joseph Sutera
	<b>Organization Offering Grant:</b>	BASF
	<b>Purpose of Grant:</b>	To enhance STEM Education
	<b>Amount Requested:</b>	\$5,000

#### **BO 7 Approval of Disposal of Textbooks**

Upon the recommendation of the Superintendent, the Board of Education approves the disposal of the following textbooks:

<b>School</b>	<b>Grade</b>	<b>Book Title</b>	<b>ISBN</b>	<b>Copyright Date</b>	<b>Approximate Number to be Disposed</b>
WRIS	5	Houghton Mifflin Science Discovery Works Unit A	9780618003099	2003	45
WRIS	5	Houghton Mifflin Science Discovery Works Unit B	9780618002481	2003	40
WRIS	5	Houghton Mifflin Science Discovery Works Unit C	9780618026081	2003	45
WRIS	5	Houghton Mifflin Science Discovery Works Unit D	9780618003129	2003	45
WRIS	5	Houghton Mifflin Science Discovery Works Unit E	9780618002627	2003	50
WRIS	NA	The American Heritage Student's Dictionary	0-395-40417-7	1986	72
WRIS	NA	Scott, Foresman and Company – In Other Words, A beginning Thesaurus	0-673-12430-4	1982	20

### **BO 8 (M) Approval of Friday Night Lights Out - Knock out Opioid Abuse Program**

Upon the recommendation of Superintendent, the Board of Education approves the program of FRIDAY NIGHT LIGHTS OUT-KNOCK OUT OPIOID ABUSE. This awareness program is sponsored by Bergen County Volunteers of PDFNJ and they will be raising awareness of Opioid abuse at our Football game October 11<sup>th</sup> 7pm. They will have a table with hand-outs and opioid awareness fact sheets.

### **BO 9 (M) Approval of Football Photographers**

Upon the recommendation of the Superintendent, the Board of Education approves Angel Espinosa and Michael Lisa to be on the field as a team photographers for the football team. This is at no charge to the district.

### **BO 10 (M) Approval of Class of 1959 Reunion**

Upon the recommendation of the Superintendent, the Board of Education approves the Class of 1959 reunion during half-time of the October 11<sup>th</sup> Football game.

### **BO 11 (M) Approval of the Lease Agreement with Atlantic Business Products for six (6) new copiers.**

Upon the recommendation of the Business Administrator, the Board of Education approves a new Lease Agreement with Atlantic Business Products for six (6) new copiers. Relocating three (3) copiers of the previous six copiers. Current leased amount is \$4,094.00 per month with costs of \$0.0063 - \$0.01 per copy. The new lease is in the amount of \$4,065.00 per month with a cost of \$0.005 per copy.

### **BO 12 (M) Approval of Parent Transportation Contracts for the 2019-2020 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the following parent transportation contracts for the 2019-2020 school year, effective TBD, pending receipt of required paperwork from the parents and approval from the Executive County Superintendent of Schools.

Route #	Contractor	School	Cost
P5830001	Parent	New Beginnings	\$20 per diem based on # of days actually attended
P5830002	Parent	Rutherford Public Schools	\$15 per diem based on # of days actually attended

### **BO 13 (M) Approval of School Bus Purchase**

Upon the recommendation of Business Administrator, the Board of Education approves the purchase of a new School Bus, utilizing Hunterdon County Education Services Commission Cooperative Purchasing Bid #HCESC-Trans-17-01b. Bus will be purchased from H.A. DeHart & Sons, Inc. for the amount of \$108,652.25. The purchase will be funded by the Borough of Wood-Ridge through the Shared Services agreement signed July 18, 2019.

### **BO 14 (M) Approval of Submission of Comprehensive Maintenance Plan**

Upon the recommendation of the Business Administrator, the Board of Education approves the Submission of the Comprehensive Maintenance Plan.

**Whereas**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

**Whereas**, the required maintenance activities as listed in the attached document for the various school facilities of the Wood-Ridge School District are consistent with these requirements, and

**Whereas**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**Now Therefore Be It Resolved**, that the Wood-Ridge School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Wood-Ridge School District in compliance with Department of Education requirements.

**BO15 (M) Approval of Homecoming Dance**

Upon the recommendation of the Superintendent, the Board of Education approves the Homecoming Dance for the WRJRSRHS will be held on Saturday, October 12, 2019 from 7:00 PM to 10:00 PM in the high school gymnasium.

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

**PUBLIC WORK SESSION AGENDA  
OCTOBER 7, 2019**

***Call to Order***

***Open Public Meeting Statement***

This is a Regularly Scheduled Public Work Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2019. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session –***

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

***Open Public Meeting Statement***

This is a Regularly Scheduled Public Work Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2019. 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 –***

## 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	Members
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Joseph Biamonte 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.)*



*Hearing of Citizens (Resolutions Only)*

*Communications –*

*Unfinished Business -*

*Hearing of Citizens*

*Adjournment*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 Discussion of Approval for Related Service Assessment	6
C&I 2 (M) Discussion of Approval of Termination of OOD Placement	6
C&I 3 Discussion of Approval of Termination of OOD Placement	6
C&I 4 Discussion of Approval for Evaluation Request	6
C&I 5 Discussion of Approval of Student Teachers Observations	7
C&I 6 (M) Discussion of Approval of Field Trip Requests	7
C&I 7 (M) Discussion of Approval of AP Course Designation Approvals	10
C&I 8 (M) Approval of Wood-Ridge Administrators Association Merit Goals for the 2019-2020 School Year - <i>ACTION TO BE TAKEN</i>	10
C&I 9 (M) Approval of Field Trip Request – <i>ACTION TO BE TAKEN</i>	11
C&I 10 (M) Approval of Superintendent’s Merit Goals for Nicholas Cipriano - 2019-2020 School Year - <i>ACTION TO BE TAKEN</i>	11

<b><u>PERSONNEL</u></b>	<b><u>Page</u></b>
P1 Discussion of Approval of Request for Leave of Absence	12
P2 (M) Discussion of Approval of Appointment of Substitute	12
P3 (M) Discussion of Approval of Chaperones	12
P4 (M) Approval of Personnel Appointment - <i>ACTION TO BE TAKEN</i>	13
P5 (M) Approval of Re-Appointment of Personnel – 2019-2020 – <i>Unaffiliated District Employee - ACTION TO BE TAKEN</i>	13

<b><u>POLICY</u></b>	<b><u>Page</u></b>
----------------------	--------------------

*None at this time.*

<b><u>BUILDINGS &amp; GROUNDS</u></b>	<b><u>Page</u></b>
---------------------------------------	--------------------

*None at this time.*

**FINANCE**

**Page**

**F 1 (M) Discussion of Approval of Tentative Budget Calendar for 2020-2021**

14

**BOARD OPERATIONS**

**Page**

*None at this time.*

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

**PUBLIC WORK SESSION OF OCTOBER 7, 2019**

**CURRICULUM & INSTRUCTION**

**C&I 1 Discussion of Approval for Related Service Assessment**

Upon the recommendation of the Superintendent, the Board of Education approves the following related service assessment:

<b>BOE</b>	<b>Case #</b>	<b>Vendor</b>	<b>Services Requested</b>	<b>Cost</b>	<b>Effective</b>
W	52007049	SBJC	Functional Behavioral Assessment with Behavioral Intervention Plan FBA/BIP	\$700	10/2/2019

**C&I 2 (M) Discussion of Approval of Termination of OOD Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following termination of OOD placement:

<b>BOE</b>	<b>ID#</b>	<b>Temporary Terminated Placement</b>	<b>Temporary Terminated Transportation</b>	<b>Effective</b>
M	52006305	CTC Academy (Paid by Moonachie BOE)	SBJC	September 25, 2019

**C&I 3 Discussion of Approval of Termination of OOD Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following termination of OOD placement:

<b>BOE</b>	<b>Case #</b>	<b>Terminated Placement</b>	<b>Effective</b>
W	52006764	SBJC S. Hackensack	September 25, 2019

**C&I 4 Discussion of Approval for Evaluation Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following evaluation request:

<b>BOE</b>	<b>Student Id#</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost</b>
WR	52007036	OT Evaluation - OOD	CCL	\$325

### C&I 5 Discussion of Approval of Student Teachers Observations

Upon the recommendation of the Superintendent, the Board of Education approves the following observations:

Name	Grade/Subject	Teacher	Dates	Requested By:
Arielle Berger	Pre K – 3rd	Varies by Assignment	9/16/19-12/15/19	Anthony Albro
Amanda Guerra	Pre K	Mrs. Hahn/Mrs. Rightmyer	9/16/19 – 12/15/19	Anthony Albro

Mrs. Berger is matriculating at Phoenix University and is requesting permission to conduct a total of 100 hours of teacher observation for her course studies.

Ms. Guerra is matriculating at Caldwell University and is requesting permission to conduct 60 hours of classroom observation for her course studies.

### C&I 6 (M) Discussion of Approval of Field Trips

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a.	<b>Destination (include reason for trip)</b>	Wood-Ridge Memorial Library (To provide an opportunity for students to visit the local library, peruse the selections, obtain a library card if they do not already have one, and take a book out if they desire. In addition, the acquisition of a local library card will allow them access to digital resources at home and in school.
	<b>Date of Trip</b>	11/22/2019 (Rain date TBD)
	<b>Teacher(s)</b>	Courtney Barrows, Laura Johnson, Laurie Lanfranchi, Rita May, Marissa Romoff, Melissa Aviles (Aide), Dana Gardella (Aide), Maria Monda
	<b>Parent(s)/Chaperone(s)</b>	NA
	<b>Grade/Group/Club</b>	All 4 <sup>th</sup> Grade Students
	<b># of Students</b>	76
	<b>Departure Time</b>	8:20 AM
	<b>Return Time</b>	10:40 PM

b.	<b>Destination (include reason for trip)</b>	Stokes-NJ School of Conservation 1 Wapalanne Road Branchville, NJ 7 <sup>th</sup> Grade annual trip.
	<b>Date of Trip</b>	2/12 – 2/14/20
	<b>Teacher(s)</b>	J. Thimmel
	<b>Parent(s)/Chaperone(s)</b>	TBD

	<b>Grade/Group/Club</b>	Grade 7
	<b># of Students</b>	86
	<b>Departure Time</b>	6 am
	<b>Return Time</b>	3 pm

<b>c.</b>	<b>Destination (include reason for trip)</b>	Stony Hill Inn 231 Polifly Road Hackensack, NJ Senior Holiday Luncheon
<b>M</b>	<b>Date of Trip</b>	12/19/19
	<b>Teacher(s)</b>	L. DiNapoli/G. Catalano
	<b>Parent(s)/Chaperone(s)</b>	N/A
	<b>Grade/Group/Club</b>	12
	<b># of Students</b>	93
	<b>Departure Time</b>	10:30 am
	<b>Return Time</b>	2:30 pm

<b>d.</b>	<b>Destination (include reason for trip)</b>	Westmount Country Club 728 Rifle Camp Road Woodland Park, NJ 07424 Jr. Sr. Prom – 7 pm – 10 pm
<b>M</b>	<b>Date of Trip</b>	5/28/20
	<b>Teacher(s)</b>	L. DiNapoli/G. Catalano
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	12
	<b># of Students</b>	TBD
		Students are responsible for getting to and from this event.

e.	<b>Destination (include reason for trip)</b>	Queens Theatre in the Park 14 United Nations Avenue Queens, NY “Sempreverde: Evergreen” is bilingual musical.
<b>M</b>	<b>Date of Trip</b>	3/27/20
	<b>Teacher(s)</b>	T. Iannacco
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	Grade 11 – Italian
	<b># of Students</b>	25
	<b>Departure Time</b>	8:15 am
	<b>Return Time</b>	2:30 pm

f.	<b>Destination (include reason for trip)</b>	Bethel Woods Center for the Art 200 Hurd Road Bethel, NY 12720 This is the home of “Woodstock” and has been turned into an interactive museum about the 60’s. The museum makes the experience not just a one day event but a complete interactive lesson from beginning to end.
<b>M</b>	<b>Date of Trip</b>	11/22/19
	<b>Teacher(s)</b>	G. Catalano
	<b>Parent(s)/Chaperone(s)</b>	M. Garvin/L. DiNapoli
	<b>Grade/Group/Club</b>	Grade 10-12- Social Studies
	<b># of Students</b>	29
	<b>Departure Time</b>	7:30 am
	<b>Return Time</b>	2:30 pm

g.	<b>Destination (include reason for trip)</b>	Varsity Cheer Competition Cabana Bay 6550 Adventure Way Orlando, FL Cheering Competition
<b>M</b>	<b>Date of Trip</b>	3/20/20 – 3/24/20

<b>Teacher(s)</b>	J. Hynes/B. Franchini
<b>Parent(s)/Chaperone(s)</b>	
<b>Grade/Group/Club</b>	9 - 12
<b># of Students</b>	16
<b>Departure Time</b>	9 am
<b>Return Time</b>	6 pm

### **C&I 7 (M) Discussion of Approval of AP Course Designation Approvals**

Upon the recommendation of the Superintendent, the Board of Education approves the following courses and teachers are recognized as being authorized by College Board for AP (Advanced Placement) designation for the 2019-2020 school year. Official notice from College Board/AP, approving each course syllabus and the designated teacher, has been received. This official recognition by the College Board notes that the courses meet or exceed the expectation college and universities have for AP courses. This authorization grants the district to use the "AP" designation on students' transcripts in association with the authorized courses.

<u>Course:</u>	<u>Teacher:</u>
1. Statistics	L. Ames
2. Calculus AB	J. Santangelo
3. U.S. Government & Politics	M. Garvin
4. U.S. History	V. Minnoccio
5. English Literature & Composition	C. Green
6. English Language & Composition	K. Millar
7. Chemistry	D. Hausner
8. Italian Language & Culture	T. Iannocco
9. Spanish Language & Culture	J. Mojkowski
10. Computer Science A	S. Olsen
11. Computer Science Principles	S. Olsen

### **C&I 8 (M) Approval of Wood-Ridge Administrators Association Merit Goals for the 2019-2020 School Year - ACTION TO BE TAKEN**

Upon the recommendation of the Superintendent, the Board of Education approves the following WRAA Merit Goals:

- a. Joseph Sutera      The Wood-Ridge Junior/Senior High School Guidance Department Handbook, as it relates to Ninth, Tenth, Eleventh and Twelfth Grade Students, will be reviewed during the course of the 2019-2020 school year with a revised edition being submitted for review by the Wood-Ridge Board of Education by May 30, 2020  
**0.5% of 19/20 Salary \$633.45**
  
- b. Maria Barrows      The Wood-Ridge Junior/Senior High School Guidance Department Handbook, as it relates to Seventh and Eighth Grade Students, will be reviewed during the course of the 2019-2020 school year with a revised edition being submitted for review by the Wood-Ridge Board of Education by May 30, 2020.  
**0.5% of 19/20 Salary \$580.66**



**C&I 9 (M) Approval of Field Trip Request – ACTION TO BE TAKEN**

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip request:

	<b>Destination (include reason for trip)</b>	Bergen Community College 400 Paramus Road Paramus, NJ LGBTQ+Youth Leadership Summit
	<b>Date of Trip</b>	10/10/19
	<b>Teacher(s)</b>	M. Maida
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group</b>	Grade 11
	<b># of Students</b>	4 -8
	<b>Departure Time</b>	7:30 am
	<b>Return Time</b>	3 pm

**C&I 10 (M) Approval of Superintendent's Merit Goals for Nicholas Cipriano - 2019-2020 School Year - ACTION TO BE TAKEN**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

TBD

## **PERSONNEL**

### **P1 Discussion of Approval of Request for Maternity Leave**

Upon the recommendation of the Superintendent, the Board of Education approves the following maternity leave:

<b><i>Staff Member:</i></b>	Melissa Jeffery
<b><i>Assignment:</i></b>	Art Teacher Doyle School
<b><i>Date to Begin Leave:</i></b>	1/2/20
<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	6
<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	0
<b><i>Anticipated Unpaid Days:</i></b>	65 days of the 2019-2020 School Year
<b><i>Date to Return to Duties:</i></b>	4/6/20

### **P2 (M) Discussion of Approval of Appointment of Substitute**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for appointment of substitute:

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a.	Louis Moccia	Substitute Teacher/Para	Tony Albro
b.	Skylar Suess	Substitute Teacher/Para	Tony Albro

### **P3 (M) Discussion of Approval of Chaperones**

Upon the recommendation of the Superintendent, the Board of Education approves the following chaperones:

<b><i>Names:</i></b>	Angela Daniele Justine Thimmel Gabe Ben-Nun Lisa Ames Reisetta Dunn
<b><i>Event:</i></b>	Homecoming Dance
<b><i>Date:</i></b>	10/12/19 - 6:30 pm – 10:30 pm
<b><i>Compensation:</i></b>	\$41.19/hr. 4 hours each

**P4 (M) Approval of Personnel Appointment – ACTION TO BE TAKEN**

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointment pending emergency certification approval by the County Superintendent:

<b><i>Name:</i></b>	Gail Freschi-Saile
<b><i>Location:</i></b>	Wood-Ridge Jr/Sr High School
<b><i>Position:</i></b>	School Nurse
<b><i>Full-Time/Part-Time:</i></b>	Full-Time
<b><i>Compensation:</i></b>	\$57,764.00 - WREA BA, Step 10
<b><i>Starting Date:</i></b>	October 8, 2019
<b><i>Ending Date:</i></b>	June 30, 2019

**P5 (M) Approval of Re-Appointment of Personnel – 2019-2020 – Unaffiliated District Employee - ACTION TO BE TAKEN**

Upon the recommendation of the Superintendent, the Board of Education approves the re-appointment of the following unaffiliated districtwide personnel of the Wood-Ridge School District for the 2019-2020 school year retroactive to July 1, 2019:

	<b>First Name</b>	<b>Last Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>
	SCOTT	HUGHES	Central Office	Technology Specialist	\$119,895

**POLICY**

*None at this time.*

**BUILDINGS & GROUNDS**

*None at this time.*

## **FINANCE**

### **F 1 (M) Discussion of Approval of Tentative Budget Calendar for 2020-2021**

Upon the recommendation of the Business Administrator, the Board of Education approves the tentative budget calendar for 2020-2021 per attached.

## **BOARD OPERATIONS**

*None at this time.*

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

**PUBLIC MEETING AGENDA  
OCTOBER 28, 2019**

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2019. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session -  
Student 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2019. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Presentation(s)/Recognition(s)/Award(s):***

***Report on 2019 District Data Scores***

***Student Safety Data System Reporting Period 2 Incidents Trainings and Programs by Keith Lisa***

***WRIS Student of the Month - Mikaela Pavlovic***

***WRJRSRHS Student of the Month - Lyndsey Scherdel***

***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:* September 23, 2019

*Public Session:* September 23, 2019

## 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. Albie Nieves  
Mr. Nicholas Cipriano

Policy

Mr. Richard Fallon, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Joseph Biamonte  
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*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 Approval for Related Service Assessment	6
C&I 2 (M) Approval of Termination of OOD Placement	6
C&I 3 Approval of Termination of OOD Placement	6
C&I 4 Approval for Evaluation Request	6
C&I 5 (M) Approval for CST Home Instruction Placement	6
C&I 6 Approval for Related Services	7
C&I 7 Approval of Reduction of Related Services	7
C&I 8 (M) Approval of Change in Transportation Route	7
C&I 9 (M) Approval of Home Instruction	7
C&I 10 Approval of Student Teachers Observations	8
C&I 11 (M) Approval of Field Trip Requests	8
C&I 12 (M) Approval of AP Course Syllabus/Curriculum	12
C&I 13 (M) Approval of Professional Development Requests	13
C&I 14 (M) Approval of Superintendent's Merit Goals	13
 <b><u>PERSONNEL</u></b>	 <b><u>Page</u></b>
P1 Approval of Request for Leave of Absence	14
P2 (M) Approval of Appointment of Substitute	14
P3 (M) Approval of Chaperones	15
P4 (M) Approval of Home Instruction Personnel	15
P5 (M) Approval of Coaching Appointment	16
P6 (M) Approval of Staff Appointment	18
 <b><u>POLICY</u></b>	 <b><u>Page</u></b>
POL 1 (M) Approval of Policy(ies)	18
POL 2 (M) Approval of Regulation(s)	19



**BUILDINGS & GROUNDS****Page**

*None at this time.*

**FINANCE****Page**

<b>F 1 (M) Approval of Bills List</b>	<b>19</b>
<b>F 2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer</b>	<b>19</b>
<b>F 3 (M) Approval of Certification of Balance Budget</b>	<b>19</b>
<b>F 4 (M) Approval of Budget Transfers</b>	<b>19</b>
<b>F 5 (M) Approval of Tentative Budget Calendar for 2020-2021</b>	<b>19</b>

**BOARD OPERATIONS****Page**

<b>BO 1 (M) Approval of Wood-Ridge Hosting NJIC Volleyball Finals</b>	<b>20</b>
<b>BO 2 (M) Approval of Athletic Fall Banquet</b>	<b>20</b>
<b>BO 3 (M) Approval for the Transportation Contract with Englewood Public School District 2019-2020</b>	<b>20</b>
<b>BO 4 (M) Approval of Speaker</b>	<b>20</b>
<b>BO 5 (M) Approval of Big Buddy Day</b>	<b>20</b>
<b>BO 6 (M) Approval of Contract with CDW Government</b>	<b>20</b>
<b>BO 7 Approval of Turkey Trot</b>	<b>20</b>
<b>BO 8 (M) Approval to Establish Pay Pal Account</b>	<b>20</b>

# WOOD-RIDGE SCHOOL DISTRICT WOOD-RIDGE, NEW JERSEY 07075 PUBLIC SESSION OF OCTOBER 28, 2019

## CURRICULUM & INSTRUCTION

### **C&I 1 Approval for Related Service Assessment**

Upon the recommendation of the Superintendent, the Board of Education approves the following related service assessment:

BOE	Case #	Vendor	Services Requested	Cost	Effective
W	52007049	SBJC	Functional Behavioral Assessment with Behavioral Intervention Plan FBA/BIP	\$700	10/2/2019

### **C&I 2 (M) Approval of Termination of OOD Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following termination of OOD placement:

BOE	ID#	Temporary Terminated Placement	Temporary Terminated Transportation	Effective
M	52006305	CTC Academy (Paid by Moonachie BOE)	SBJC	September 25, 2019

**C&I 3 Approval of Termination of OOD Placement** Upon the recommendation of the Superintendent, the Board of Education approves the following termination of OOD placement:

BOE	Case #	Terminated Placement	Effective
W	52006764	SBJC S. Hackensack	September 25, 2019

### **C&I 4 Approval for Evaluation Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following evaluation requests:

### **C&I 5 (M) Approval for CST Home Instruction Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following home instruction placement:

BOE	Case #	Location	Instructor	Dates
M	<b>52006305</b>	Home Instruction	Jana Bradley (CTC Teacher) Up to 4 hours per week @ \$45.35/hr 1 hr each - Math/LA/Science/Social Studies <b>TO BE PAID BY MOONACHIE BOE</b>	October 16 - November 30, 2019

**C&I 6 Approval for Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following related services:

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Vendor</b></i>	<i><b>Related Services Requested</b></i>	<i><b>Cost</b></i>	<i><b>Requested by:</b></i>
W	52006912	SBJC	Physical Therapy 2x/wk (30min each)	Per SBJC Contract	CST

**C&I 7 Approval of Reduction of Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following reduction in related services:

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Location</b></i>	<i><b>Vendor</b></i>	<i><b>Related Services</b></i>	<i><b>Effective</b></i>
W	52006511	Doyle	SBJC	Physical Therapy Reduce from 2x to 1x/wk	10/4/2019

**C&I 8 (M) Approval of Change in Transportation Route**

Upon the recommendation of the Superintendent, the Board of Education approves the change in transportation route as follows:

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Terminated Portion of Transportation</b></i>	<i><b>Add Portion of Transportation</b></i>	<i><b>Effective</b></i>
M	52006050	SBJC Transportation Cancel bus from BCVT Paramus to Home	Becton Regional HS Add to bus From BCVT Paramus to WRHS	October 15, 2019

**C&I 9 (M) Approval of Home Instruction**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for home instruction:

<i><b>Student Id No:</b></i>	52006761
<i><b>School:</b></i>	WR Jr. Sr. HS
<i><b>Starting Date:</b></i>	ASAP
<i><b>Ending Date:</b></i>	TBD

**C&I 10 Approval of Student Teachers Observations**

Upon the recommendation of the Superintendent, the Board of Education approves the following observations:

<b>Name</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested By:</b>
Arielle Berger	Pre K – 3rd	Varies by Assignment	9/16/19-12/15/19	Anthony Albro
Amanda Guerra	Pre K	Mrs. Hahn/Mrs. Rightmyer	9/16/19 – 12/15/19	Anthony Albro
Lindsay Rodio	Kindergarten	Mrs. Debra Pagliocca	10/24/19 - 12/18/19	Anthony Albro

Mrs. Berger is matriculating at Phoenix University and is requesting permission to conduct a total of 100 hours of teacher observation for her course studies.

Ms. Guerra is matriculating at Caldwell University and is requesting permission to conduct 60 hours of classroom observation for her course studies.

Ms. Rodio is matriculating at Grand Canyon University and is requesting permission to conduct a total of 35-40 visits for her course studies.

**C&I 11 (M) Approval of Field Trips**

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a.	<b>Destination (include reason for trip)</b>	Montclair State University Memorial Auditorium 1 E. Normal Avenue
	<b>Date of Trip</b>	12/17/19
	<b>Teacher(s)</b>	Mrs. Jupinka, Mrs. Caicedo, Ms. Cortina, Mrs. Gomez, Mrs. Schwartz
	<b>Parent(s)/Chaperone(s)</b>	Mrs. Lamaj, Mrs. Pane, Mrs. Capuano, Mrs. Manchess, Mrs. Bellini, Mrs. Alleman
	<b>Grade/Group</b>	Grade 1
	<b># of Students</b>	89
	<b>Departure Time</b>	9:00 AM
	<b>Return Time</b>	12:00 PM
b.	<b>Destination (include reason for trip)</b>	Wood-Ridge Memorial Library (To provide an opportunity for students to visit the local library, peruse the selections, obtain a library card if they do not already have one, and take a book out if they desire. In addition, the acquisition of a local library card will allow them access to digital resources at home and in school.
	<b>Date of Trip</b>	11/22/2019 (Rain date TBD)
	<b>Teacher(s)</b>	Courtney Barrows, Laura Johnson, Laurie Lanfranchi, Rita May, Marissa Romoff, Melissa Aviles (Aide), Dana Gardella (Aide), Maria Monda
	<b>Parent(s)/Chaperone(s)</b>	NA
	<b>Grade/Group/Club</b>	All 4 <sup>th</sup> Grade Students

	<b># of Students</b>	76
	<b>Departure Time</b>	8:20 AM
	<b>Return Time</b>	10:40 PM

<b>c.</b>	<b>Destination (include reason for trip)</b>	Stokes-NJ School of Conservation 1 Wapalanne Road Branchville, NJ 7 <sup>th</sup> Grade annual trip.
	<b>Date of Trip</b>	2/12 – 2/14/20
	<b>Teacher(s)</b>	J. Thimmel
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	Grade 7
	<b># of Students</b>	86
	<b>Departure Time</b>	6 am
	<b>Return Time</b>	3 pm

<b>d.</b>	<b>Destination (include reason for trip)</b>	Stony Hill Inn 231 Polifly Road Hackensack, NJ Senior Holiday Luncheon
<b>M</b>	<b>Date of Trip</b>	12/19/19
	<b>Teacher(s)</b>	L. DiNapoli/G. Catalano
	<b>Parent(s)/Chaperone(s)</b>	N/A
	<b>Grade/Group/Club</b>	12
	<b># of Students</b>	93
	<b>Departure Time</b>	10:30 am
	<b>Return Time</b>	2:30 pm

<b>e.</b>	<b>Destination (include reason for trip)</b>	Westmount Country Club 728 Rifle Camp Road Woodland Park, NJ 07424 Jr. Sr. Prom – 7 pm – 10 pm
<b>M</b>	<b>Date of Trip</b>	5/28/20

	<b>Teacher(s)</b>	L. DiNapoli/G. Catalano
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	12
	<b># of Students</b>	TBD
		Students are responsible for getting to and from this event.

f.	<b>Destination (include reason for trip)</b>	Queens Theatre in the Park 14 United Nations Avenue Queens, NY “Sempreverde: Evergreen” is bilingual musical.
<b>M</b>	<b>Date of Trip</b>	3/27/20
	<b>Teacher(s)</b>	T. Iannacco
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	Grade 11 – Italian
	<b># of Students</b>	25
	<b>Departure Time</b>	8:15 am
	<b>Return Time</b>	2:30 pm

g.	<b>Destination (include reason for trip)</b>	Bethel Woods Center for the Art 200 Hurd Road Bethel, NY 12720 This is the home of “Woodstock” and has been turned into an interactive museum about the 60’s. The museum makes the experience not just a one day event but a complete interactive lesson from beginning to end.
<b>M</b>	<b>Date of Trip</b>	11/22/19
	<b>Teacher(s)</b>	G. Catalano
	<b>Parent(s)/Chaperone(s)</b>	M. Garvin/L. DiNapoli
	<b>Grade/Group/Club</b>	Grade 10-12- Social Studies
	<b># of Students</b>	29
	<b>Departure Time</b>	7:30 am
	<b>Return Time</b>	2:30 pm

<b>h.</b>	<b>Destination (include reason for trip)</b>	Varsity Cheer Competition Cabana Bay 6550 Adventure Way Orlando, FL Cheering Competition
<b>M</b>	<b>Date of Trip</b>	3/20/20 – 3/24/20
	<b>Teacher(s)</b>	J. Hynes/B. Franchini
	<b>Parent(s)/Chaperone(s)</b>	
	<b>Grade/Group/Club</b>	9 - 12
	<b># of Students</b>	16
	<b>Departure Time</b>	9 am
	<b>Return Time</b>	6 pm

<b>i.</b>	<b>Destination (include reason for trip)</b>	Bergen Community College 400 Paramus Road Paramus, NJ Heroes and Cool Kids Program – Students are provided with guidance and support to work with 5 <sup>th</sup> & 6 <sup>th</sup> graders on anti-bullying and anti-drug and alcohol.
<b>M</b>	<b>Date of Trip</b>	11/19/19
	<b>Teacher(s)</b>	C. Linfante
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	9 – 12 – Heroes & Cool Kids
	<b># of Students</b>	15
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	2 pm

<b>j.</b>	<b>Destination (include reason for trip)</b>	Metropolitan Opera 30 Lincoln Center Plaza NYC A special dress rehearsal performance of “Tosca” by Giacomo Puccini. An informal assessment will take place during the event.
<b>M</b>	<b>Date of Trip</b>	3/23/20
	<b>Teacher(s)</b>	T. Iannacco

	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	Italian Students 9 – 12
	<b># of Students</b>	21
	<b>Departure Time</b>	8:15 am
	<b>Return Time</b>	3 pm

k.	<b>Destination (include reason for trip)</b>	Bergen County Courthouse Hackensack, NJ Students will tour the courthouse and watch the day's proceedings. Students will be asked to take notes of their observations and give their opinion of the cases we saw. They will be asked to give a full account of what they saw over the course of the day.
<b>M</b>	<b>Date of Trip</b>	*** <b>New Date 12/13/19</b> (originally 10/25/19)
	<b>Teacher(s)</b>	M. Garvin
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11, 12 – AP Government
	<b># of Students</b>	6
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	1 pm

### **C&I 12 (M) Approval of AP Course Syllabus/Curriculum**

Upon the recommendation of the Superintendent, the Board of Education approves the following courses and teachers are recognized as being authorized by College Board for AP (Advanced Placement) designation for the 2019-2020 school year. Official notice from College Board/AP, approving each course syllabus and the designated teacher, has been received. This official recognition by the College Board notes that the courses meet or exceed the expectation college and universities have for AP courses. This authorization grants the district to us the "AP" designation on students' transcripts in association with the authorized courses.

#### Course:

1. Statistics
2. Calculus AB
3. U.S. Government & Politics
4. U.S. History
5. English Literature & Composition
6. English Language & Composition
7. Chemistry
8. Italian Language & Culture
9. Spanish Language & Culture
10. Computer Science A
11. Computer Science Principles

#### Teacher:

- L. Ames
- J. Santangelo
- M. Garvin
- V. Minnocci
- C. Green
- K. Millar
- D. Hausner
- T. Iannocco
- J. Mojkowski
- S. Olsen
- S. Olsen



**C&I 13 (M) Approval of Professional Development Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following professional development requests:

a.	<b><i>Staff Member Attending:</i></b>	Kim Millar
	<b><i>Title of Workshop:</i></b>	AP ELA Language and Composition
	<b><i>Date(s):</i></b>	11/8/19
	<b><i>Location:</i></b>	Colts Neck HS 59 Five Points Road Colts Neck, NJ
	<b><i>Registration Fee:</i></b>	\$235.00
	<b><i>Travel Expense(s):</i></b>	\$41.56
	<b><i>Total Cost Not to Exceed:</i></b>	\$276.56

b.	<b><i>Staff Members Attending:</i></b>	Silvia Raguseo
	<b><i>Title of Workshop:</i></b>	Crisis Prevention Institute (CPI) Instructor Training
	<b><i>Date(s):</i></b>	November 12-15, 2019
	<b><i>Location:</i></b>	SBJC
	<b><i>Registration Fee:</i></b>	\$3,249 – Charged to Title II
	<b><i>Travel Expense(s):</i></b>	N/A
	<b><i>Total Cost Not to Exceed:</i></b>	N/A

**C&I 14 (M) Approval of Superintendent's Merit Goals for Nicholas Cipriano – 2019-2020 School Year**

<b>Goal 1: (Qualitative)</b>	During the 2019-2020 school year, the Superintendent will work collaboratively with local law enforcement to implement a Wood-Ridge Cares program. This new program will allow law enforcement and school personnel to assist in mitigating the negative effects experienced by a child's exposure to a traumatic or critical event, commonly referred to as Adverse Childhood Experiences (ACES). The Superintendent will also work with local law enforcement to review school security upgrades and present recommendations to the Board for consideration.
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<b>Goal 2: (Quantitative)</b>	During the 2019-2020 school year, the Superintendent will create building-level meetings to promote mindfulness and wellness in order to improve the mental, emotional, social and behavioral needs of students and the entire school community. To provide direction and help establish programs, the Superintendent will lead discussions at each A-Team meeting, based on books, periodicals, and articles related to the goal. By June of 2020, K-6 grade level students will be able to articulate and implement three strategies that promote wellness/mindfulness; the 7-12 grade level students and faculty will collaborate to develop wellness centers and formal and informal on-going activities and at all grade levels with three school-wide activities that will take place to promote wellness and mindfulness.
<b>Goal 3: (Quantitative)</b>	During the 2019-2020 school year, the Superintendent will initiate a Parent Academy. At least 4 evening programs will be offered to parents to learn about school initiatives, technology and/or current issues and trends in education.
<b>Goal 4: (Quantitative)</b>	During the 2019-2020 school year, to further increase the home/school connection, the Superintendent will develop and disseminate (3) new newsletters to the entire community and (3) new newsletters to educational stakeholders (parents, students and teachers) within the district.

### **PERSONNEL**

#### **P1 Approval of Request for Maternity Leave**

Upon the recommendation of the Superintendent, the Board of Education approves the following maternity leave:

<b><i>Staff Member:</i></b>	Melissa Jeffery
<b><i>Assignment:</i></b>	Art Teacher Doyle School
<b><i>Date to Begin Leave:</i></b>	1/2/20
<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	6
<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	0
<b><i>Anticipated Unpaid Days:</i></b>	65 days of the 2019-2020 School Year
<b><i>Date to Return to Duties:</i></b>	4/6/20

#### **P2 (M) Approval of Appointment of Substitute**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for appointment of substitute:

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a.	Louis Moccia	Substitute Teacher/Para	Tony Albro
b.	Skylar Suess	Substitute Teacher/Para	Tony Albro
c.	Rashedur Rahman	Substitute Teacher/Para	Tony Albro

**P3 (M) Approval of Chaperones**

Upon the recommendation of the Superintendent, the Board of Education approves the following chaperones:

<b><i>Names:</i></b>	Angela Daniele Justine Thimmel Gabe Ben-Nun Lisa Ames Reisetta Dunn
<b><i>Event:</i></b>	Homecoming Dance
<b><i>Date:</i></b>	10/12/19 - 6:30 pm – 10:30 pm
<b><i>Compensation:</i></b>	\$41.19/hr. 4 hours each

**P4 (M) Approval of Home Instruction Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the following home instruction personnel:

a.	<b><i>Student Id No.:</i></b>	52006124
	<b><i>School:</i></b>	WR Jr. Sr. HS
	<b><i>Teachers/Subjects:</i></b>	Kim Millar - English
	<b><i>Compensation:</i></b>	\$45.35 – 2 hours per week – Tuesday and Friday
	<b><i>Starting Date:</i></b>	9/10/19
	<b><i>Ending Date:</i></b>	9/24/19

b.	<b><i>Student Id No.:</i></b>	52006761
	<b><i>School:</i></b>	WR Jr. Sr. HS
	<b><i>Teachers/Subjects:</i></b>	Kim Millar – English Rob Berger – Math Justine Thimmel – Science Stephanie Pittaro – Social Studies
	<b><i>Compensation:</i></b>	\$45.35/hr.
	<b><i>Starting Date:</i></b>	ASAP
	<b><i>Ending Date:</i></b>	TBD

**P5 (M) Approval of Coaching Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following coaching appointments:

<b>a.</b>	<b>Name:</b>	James Maher
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Head Boys Basketball Coach
	<b>Compensation:</b>	Step 3 \$6,991.65
	<b>Dates of Season:</b>	November 25, 2019 – March 22, 2020

<b>b.</b>	<b>Name:</b>	Michael DeNichilo
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Assistant Boys Basketball Coach
	<b>Compensation:</b>	\$4,411.25
	<b>Dates of Season:</b>	November 25, 2019 – March 22, 2020

<b>c.</b>	<b>Name:</b>	Joseph Mojkowski
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Assistant Boys Basketball Coach
	<b>Compensation:</b>	\$4,411.25
	<b>Dates of Season:</b>	November 25, 2019 – March 22, 2020

<b>d.</b>	<b>Name:</b>	Tayler Wejnert
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Asst. Girls Basketball Coach
	<b>Compensation:</b>	Step 1 \$4,076.22
	<b>Dates of Season:</b>	November 25, 2019 – March 22, 2020

<b><i>e.</i></b>	<b><i>Name:</i></b>	Charlie Trentacosti
	<b><i>Location:</i></b>	Wood-Ridge Junior/Senior High School
	<b><i>Position:</i></b>	Winter Track Head Coach
	<b><i>Compensation:</i></b>	\$6,667.78
	<b><i>Dates of Season:</i></b>	November 25, 2019 – March 8, 2020

<b><i>f.</i></b>	<b><i>Name:</i></b>	Matthew Bogert
	<b><i>Location:</i></b>	Wood-Ridge Junior/Senior High School
	<b><i>Position:</i></b>	Head Bowling Coach
	<b><i>Compensation:</i></b>	\$4,255.56
	<b><i>Dates of Season:</i></b>	November 11, 2019 – February 14, 2020

<b><i>g</i></b>	<b><i>Name:</i></b>	Timothy Janz
	<b><i>Location:</i></b>	Wood-Ridge Junior/Senior High School
	<b><i>Position:</i></b>	Assistant Wrestling Coach
	<b><i>Compensation:</i></b>	\$4,411.25
	<b><i>Dates of Season:</i></b>	November 19, 2019 – March 7, 2020

<b><i>h.</i></b>	<b><i>Name:</i></b>	Kenneth Schultz
	<b><i>Location:</i></b>	Wood-Ridge Junior/Senior High School
	<b><i>Position:</i></b>	Winter Conditioning
	<b><i>Compensation:</i></b>	\$1,451.80
	<b><i>Dates of Season:</i></b>	November 25, 2019 – March 7, 2020

**P7 (M) Approval of Staff Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointment pending emergency certification approval by the County Superintendent:

<b>Name:</b>	Gail Freschi-Saile
<b>Location:</b>	Wood-Ridge Jr/Sr High School
<b>Position:</b>	School Nurse
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Compensation:</b>	\$57,764.00 - WREA BA, Step 10
<b>Starting Date:</b>	January 2, 2020
<b>Ending Date:</b>	June 30, 2019

**POLICY****POL 1 (M) Approval of Policy(ies)**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
P2430	Co-Curricular Activities		X	10/2019	11/2019
P3159	Teaching Staff Member/School District Reporting Responsibilities		X	10/2019	11/2019
P3218	Use, Possession or Distribution of Substances		X	10/2019	11/2019
P4218	Use, Possession or Distribution of Substances		X	10/2019	11/2019
P4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing		X	10/2019	11/2019
P5517	School District Issued Student Identification Cards		X	10/2019	11/2019
P6112	Reimbursement of Federal and Other Grant Expenditures		X	10/2019	11/2019
P7440	School District Security		X	10/2019	11/2019
P8630	Bus Driver/Bus Aide Responsibility		X	10/2019	11/2019
P8670	Transportation of Special Needs Students		X	10/2019	11/2019

[https://drive.google.com/open?id=1Ahd0F\\_PpjHwMwi3lhAoKZ3rvwmNiTdZn](https://drive.google.com/open?id=1Ahd0F_PpjHwMwi3lhAoKZ3rvwmNiTdZn)

**POL 2 (M) Approval of Regulation(s)**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Regulation #	Title	New	Revision	First Reading	Second Reading
R3218	Use, Possession or Distribution of Substances		X	10/2019	11/2019
R4218	Use, Possession or Distribution of Substances		X	10/2019	11/2019
R6112	Reimbursement of Federal and Other Grant Expenditures		X	10/2019	11/2019
R7440	School District Security		X	10/2019	11/2019
R8630	Emergency School Bus Procedures		X	10/2019	11/2019

[https://drive.google.com/open?id=1e\\_An7eQks6pwckNdzx-UvIRICDiXCvhZ](https://drive.google.com/open?id=1e_An7eQks6pwckNdzx-UvIRICDiXCvhZ)

**BUILDINGS & GROUNDS**

*None at this time.*

**FINANCE****F 1 (M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- Bills List for Month of October, 2019 in the amount of \$830,927.47
- Manual Checks from 9/24/2019 to 10/25/2019 in the amount of \$282,550.73
- Payroll Transfers for the month of September 2019 in the amount of \$1,619,386.54
- Enterprise Funds for the month of September 2019 in the amount of \$984.23

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for September 2019 which are on record in the Business Office for review.

**F3 (M) Approval of Certification of Balance Budget**

Upon the recommendation of the Business Administrator, the Board of Education approves the 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**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month September 2019, as per the attached list.

**F 5 (M) Approval of Tentative Budget Calendar for 2020-2021**

Upon the recommendation of the Business Administrator, the Board of Education approves the tentative budget calendar for 2020-2021 per attached.

## **BOARD OPERATIONS**

### **BO 1 (M) Approval of Wood-Ridge Hosting NJIC Volleyball Finals**

Upon the recommendation of the Superintendent, the Board of Education approves hosting the NJIC Tournament Volleyball Finals October 30<sup>th</sup> 2019. The consolation game will be played at 6pm and Championship Round 7:30pm.

### **BO 2 (M) Approval of Athletic Fall Banquet**

Upon the recommendation of the Superintendent, the Board of Education approves the Athletic Fall Sports Awards to be held on November 20<sup>th</sup> 6pm at The Fiesta.

### **BO 3 (M) Approval for the Transportation Contract with Englewood Public School District 2019-2020**

Upon the recommendation of the Superintendent, the Board approves the transportation contract in the amount of \$2,000.00 for the 2019-2020 school year pursuant to School Choice law.

### **BO 4 (M) Approval of Speaker**

Upon the recommendation of the Superintendent, the Board of Education approves the request of Debra Beck for a speaker to come into her Accounting Class. Robert Premseelaar a Certified Public Accountant who works for Mach & Associates CPA in Fair Lawn, NJ. He will speak to the class about a career in Accounting. His name is through the NJCPA Group who provides speakers to high school classes.

### **BO 5 (M) Approval of Big Buddy Day**

Upon the recommendation of the Superintendent, the Board of Education approves that Big Buddy date be held on November 23, 2019 in the high school gymnasium from 9:00 am to 10:30 am.

### **BO 6 (M) Approval of Contract with CDW Government**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the recommendation from the Business Administrator to purchase 600 Chromebooks from CDW-G at a total cost of \$142,497.60. The Chromebooks will be leased through Acer Financial over 4 years, at an annual cost of \$35,624.40. The lease includes a \$1.00 buyout option.

### **BO 7 Approval of Turkey Trot**

Upon the recommendation of the Superintendent, the Board of Education approves the WRIS Turkey Trot be held outside of WRIS on November 27, 2019 (rain date TBD)

### **BO 8 (M) Approval to Establish Pay Pal Account**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the recommendation from the Business Administrator to establish a PayPal account to offer an additional method for parents and guardians to make payments to the school district.



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

**PUBLIC MEETING AGENDA  
OCTOBER 28, 2019**

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2019. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session -  
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):***

***Report on 2019 District Data Scores***

***Student Safety Data System Reporting Period 2 Incidents Trainings and Programs by Keith Lisa***

***WRIS Student of the Month - Mikaela Pavlovic***

***WRJRSRHS Student of the Month - Lyndsey Scherdel***

***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:* September 23, 2019

*Public Session:* September 23, 2019

## 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. Albie Nieves  
Mr. Nicholas Cipriano

Policy

Mr. Richard Fallon, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Joseph Biamonte  
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*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 Approval for Related Service Assessment	6
C&I 2 (M) Approval of Termination of OOD Placement	6
C&I 3 Approval of Termination of OOD Placement	6
C&I 4 Approval for Evaluation Request	6
C&I 5 (M) Approval for CST Home Instruction Placement	6
C&I 6 Approval for Related Services	7
C&I 7 Approval of Reduction of Related Services	7
C&I 8 (M) Approval of Change in Transportation Route	7
C&I 9 (M) Approval of Home Instruction	7
C&I 10 Approval of Student Teachers Observations	8
C&I 11 (M) Approval of Field Trip Requests	8
C&I 12 (M) Approval of AP Course Syllabus/Curriculum	12
C&I 13 (M) Approval of Professional Development Requests	13
C&I 14 (M) Approval of Superintendent's Merit Goals	13
 <b><u>PERSONNEL</u></b>	 <b><u>Page</u></b>
P1 Approval of Request for Leave of Absence	14
P2 (M) Approval of Appointment of Substitute	14
P3 (M) Approval of Chaperones	15
P4 (M) Approval of Home Instruction Personnel	15
P5 (M) Approval of Coaching Appointment	16
P6 (M) Approval of Staff Appointment	18
 <b><u>POLICY</u></b>	 <b><u>Page</u></b>
POL 1 (M) Approval of Policy(ies)	18
POL 2 (M) Approval of Regulation(s)	19

**BUILDINGS & GROUNDS****Page**

*None at this time.*

**FINANCE****Page**

<b>F 1 (M) Approval of Bills List</b>	<b>19</b>
<b>F 2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer</b>	<b>19</b>
<b>F 3 (M) Approval of Certification of Balance Budget</b>	<b>19</b>
<b>F 4 (M) Approval of Budget Transfers</b>	<b>19</b>
<b>F 5 (M) Approval of Tentative Budget Calendar for 2020-2021</b>	<b>19</b>

**BOARD OPERATIONS****Page**

<b>BO 1 (M) Approval of Wood-Ridge Hosting NJIC Volleyball Finals</b>	<b>20</b>
<b>BO 2 (M) Approval of Athletic Fall Banquet</b>	<b>20</b>
<b>BO 3 (M) Approval for the Transportation Contract with Englewood Public School District 2019-2020</b>	<b>20</b>
<b>BO 4 (M) Approval of Speaker</b>	<b>20</b>
<b>BO 5 (M) Approval of Big Buddy Day</b>	<b>20</b>
<b>BO 6 (M) Approval of Contract with CDW Government</b>	<b>20</b>
<b>BO 7 Approval of Turkey Trot</b>	<b>20</b>
<b>BO 8 (M) Approval to Establish Pay Pal Account</b>	<b>20</b>

# WOOD-RIDGE SCHOOL DISTRICT WOOD-RIDGE, NEW JERSEY 07075 PUBLIC SESSION OF OCTOBER 28, 2019

## CURRICULUM & INSTRUCTION

### **C&I 1 Approval for Related Service Assessment**

Upon the recommendation of the Superintendent, the Board of Education approves the following related service assessment:

BOE	Case #	Vendor	Services Requested	Cost	Effective
W	52007049	SBJC	Functional Behavioral Assessment with Behavioral Intervention Plan FBA/BIP	\$700	10/2/2019

### **C&I 2 (M) Approval of Termination of OOD Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following termination of OOD placement:

BOE	ID#	Temporary Terminated Placement	Temporary Terminated Transportation	Effective
M	52006305	CTC Academy (Paid by Moonachie BOE)	SBJC	September 25, 2019

**C&I 3 Approval of Termination of OOD Placement** Upon the recommendation of the Superintendent, the Board of Education approves the following termination of OOD placement:

BOE	Case #	Terminated Placement	Effective
W	52006764	SBJC S. Hackensack	September 25, 2019

### **C&I 4 Approval for Evaluation Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following evaluation requests:

### **C&I 5 (M) Approval for CST Home Instruction Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following home instruction placement:

BOE	Case #	Location	Instructor	Dates
M	<b>52006305</b>	Home Instruction	Jana Bradley (CTC Teacher) Up to 4 hours per week @ \$45.35/hr 1 hr each - Math/LA/Science/Social Studies <b>TO BE PAID BY MOONACHIE BOE</b>	October 16 - November 30, 2019

**C&I 6 Approval for Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following related services:

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Vendor</b></i>	<i><b>Related Services Requested</b></i>	<i><b>Cost</b></i>	<i><b>Requested by:</b></i>
W	52006912	SBJC	Physical Therapy 2x/wk (30min each)	Per SBJC Contract	CST

**C&I 7 Approval of Reduction of Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following reduction in related services:

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Location</b></i>	<i><b>Vendor</b></i>	<i><b>Related Services</b></i>	<i><b>Effective</b></i>
W	52006511	Doyle	SBJC	Physical Therapy Reduce from 2x to 1x/wk	10/4/2019

**C&I 8 (M) Approval of Change in Transportation Route**

Upon the recommendation of the Superintendent, the Board of Education approves the change in transportation route as follows:

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Terminated Portion of Transportation</b></i>	<i><b>Add Portion of Transportation</b></i>	<i><b>Effective</b></i>
M	52006050	SBJC Transportation Cancel bus from BCVT Paramus to Home	Becton Regional HS Add to bus From BCVT Paramus to WRHS	October 15, 2019

**C&I 9 (M) Approval of Home Instruction**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for home instruction:

<i><b>Student Id No:</b></i>	52006761
<i><b>School:</b></i>	WR Jr. Sr. HS
<i><b>Starting Date:</b></i>	ASAP
<i><b>Ending Date:</b></i>	TBD

**C&I 10 Approval of Student Teachers Observations**

Upon the recommendation of the Superintendent, the Board of Education approves the following observations:

<b>Name</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested By:</b>
Arielle Berger	Pre K – 3rd	Varies by Assignment	9/16/19-12/15/19	Anthony Albro
Amanda Guerra	Pre K	Mrs. Hahn/Mrs. Rightmyer	9/16/19 – 12/15/19	Anthony Albro
Lindsay Rodio	Kindergarten	Mrs. Debra Pagliocca	10/24/19 - 12/18/19	Anthony Albro

Mrs. Berger is matriculating at Phoenix University and is requesting permission to conduct a total of 100 hours of teacher observation for her course studies.

Ms. Guerra is matriculating at Caldwell University and is requesting permission to conduct 60 hours of classroom observation for her course studies.

Ms. Rodio is matriculating at Grand Canyon University and is requesting permission to conduct a total of 35-40 visits for her course studies.

**C&I 11 (M) Approval of Field Trips**

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a.	<b>Destination (include reason for trip)</b>	Montclair State University Memorial Auditorium 1 E. Normal Avenue
	<b>Date of Trip</b>	12/17/19
	<b>Teacher(s)</b>	Mrs. Jupinka, Mrs. Caicedo, Ms. Cortina, Mrs. Gomez, Mrs. Schwartz
	<b>Parent(s)/Chaperone(s)</b>	Mrs. Lamaj, Mrs. Pane, Mrs. Capuano, Mrs. Manchess, Mrs. Bellini, Mrs. Alleman
	<b>Grade/Group</b>	Grade 1
	<b># of Students</b>	89
	<b>Departure Time</b>	9:00 AM
	<b>Return Time</b>	12:00 PM
b.	<b>Destination (include reason for trip)</b>	Wood-Ridge Memorial Library (To provide an opportunity for students to visit the local library, peruse the selections, obtain a library card if they do not already have one, and take a book out if they desire. In addition, the acquisition of a local library card will allow them access to digital resources at home and in school.
	<b>Date of Trip</b>	11/22/2019 (Rain date TBD)
	<b>Teacher(s)</b>	Courtney Barrows, Laura Johnson, Laurie Lanfranchi, Rita May, Marissa Romoff, Melissa Aviles (Aide), Dana Gardella (Aide), Maria Monda
	<b>Parent(s)/Chaperone(s)</b>	NA
	<b>Grade/Group/Club</b>	All 4 <sup>th</sup> Grade Students



	<b># of Students</b>	76
	<b>Departure Time</b>	8:20 AM
	<b>Return Time</b>	10:40 PM

<b>c.</b>	<b>Destination (include reason for trip)</b>	Stokes-NJ School of Conservation 1 Wapalanne Road Branchville, NJ 7 <sup>th</sup> Grade annual trip.
	<b>Date of Trip</b>	2/12 – 2/14/20
	<b>Teacher(s)</b>	J. Thimmel
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	Grade 7
	<b># of Students</b>	86
	<b>Departure Time</b>	6 am
	<b>Return Time</b>	3 pm

<b>d.</b>	<b>Destination (include reason for trip)</b>	Stony Hill Inn 231 Polifly Road Hackensack, NJ Senior Holiday Luncheon
<b>M</b>	<b>Date of Trip</b>	12/19/19
	<b>Teacher(s)</b>	L. DiNapoli/G. Catalano
	<b>Parent(s)/Chaperone(s)</b>	N/A
	<b>Grade/Group/Club</b>	12
	<b># of Students</b>	93
	<b>Departure Time</b>	10:30 am
	<b>Return Time</b>	2:30 pm

<b>e.</b>	<b>Destination (include reason for trip)</b>	Westmount Country Club 728 Rifle Camp Road Woodland Park, NJ 07424 Jr. Sr. Prom – 7 pm – 10 pm
<b>M</b>	<b>Date of Trip</b>	5/28/20

	<b>Teacher(s)</b>	L. DiNapoli/G. Catalano
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	12
	<b># of Students</b>	TBD
		Students are responsible for getting to and from this event.

f.	<b>Destination (include reason for trip)</b>	Queens Theatre in the Park 14 United Nations Avenue Queens, NY “Sempreverde: Evergreen” is bilingual musical.
<b>M</b>	<b>Date of Trip</b>	3/27/20
	<b>Teacher(s)</b>	T. Iannacco
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	Grade 11 – Italian
	<b># of Students</b>	25
	<b>Departure Time</b>	8:15 am
	<b>Return Time</b>	2:30 pm

g.	<b>Destination (include reason for trip)</b>	Bethel Woods Center for the Art 200 Hurd Road Bethel, NY 12720 This is the home of “Woodstock” and has been turned into an interactive museum about the 60’s. The museum makes the experience not just a one day event but a complete interactive lesson from beginning to end.
<b>M</b>	<b>Date of Trip</b>	11/22/19
	<b>Teacher(s)</b>	G. Catalano
	<b>Parent(s)/Chaperone(s)</b>	M. Garvin/L. DiNapoli
	<b>Grade/Group/Club</b>	Grade 10-12- Social Studies
	<b># of Students</b>	29
	<b>Departure Time</b>	7:30 am
	<b>Return Time</b>	2:30 pm

<b>h.</b>	<b>Destination (include reason for trip)</b>	Varsity Cheer Competition Cabana Bay 6550 Adventure Way Orlando, FL Cheering Competition
<b>M</b>	<b>Date of Trip</b>	3/20/20 – 3/24/20
	<b>Teacher(s)</b>	J. Hynes/B. Franchini
	<b>Parent(s)/Chaperone(s)</b>	
	<b>Grade/Group/Club</b>	9 - 12
	<b># of Students</b>	16
	<b>Departure Time</b>	9 am
	<b>Return Time</b>	6 pm

<b>i.</b>	<b>Destination (include reason for trip)</b>	Bergen Community College 400 Paramus Road Paramus, NJ Heroes and Cool Kids Program – Students are provided with guidance and support to work with 5 <sup>th</sup> & 6 <sup>th</sup> graders on anti-bullying and anti-drug and alcohol.
<b>M</b>	<b>Date of Trip</b>	11/19/19
	<b>Teacher(s)</b>	C. Linfante
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	9 – 12 – Heroes & Cool Kids
	<b># of Students</b>	15
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	2 pm

<b>j.</b>	<b>Destination (include reason for trip)</b>	Metropolitan Opera 30 Lincoln Center Plaza NYC A special dress rehearsal performance of “Tosca” by Giacomo Puccini. An informal assessment will take place during the event.
<b>M</b>	<b>Date of Trip</b>	3/23/20
	<b>Teacher(s)</b>	T. Iannacco

	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	Italian Students 9 – 12
	<b># of Students</b>	21
	<b>Departure Time</b>	8:15 am
	<b>Return Time</b>	3 pm

k.	<b>Destination (include reason for trip)</b>	Bergen County Courthouse Hackensack, NJ Students will tour the courthouse and watch the day's proceedings. Students will be asked to take notes of their observations and give their opinion of the cases we saw. They will be asked to give a full account of what they saw over the course of the day.
<b>M</b>	<b>Date of Trip</b>	*** <b>New Date 12/13/19</b> (originally 10/25/19)
	<b>Teacher(s)</b>	M. Garvin
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11, 12 – AP Government
	<b># of Students</b>	6
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	1 pm

### **C&I 12 (M) Approval of AP Course Syllabus/Curriculum**

Upon the recommendation of the Superintendent, the Board of Education approves the following courses and teachers are recognized as being authorized by College Board for AP (Advanced Placement) designation for the 2019-2020 school year. Official notice from College Board/AP, approving each course syllabus and the designated teacher, has been received. This official recognition by the College Board notes that the courses meet or exceed the expectation college and universities have for AP courses. This authorization grants the district to us the "AP" designation on students' transcripts in association with the authorized courses.

#### Course:

1. Statistics
2. Calculus AB
3. U.S. Government & Politics
4. U.S. History
5. English Literature & Composition
6. English Language & Composition
7. Chemistry
8. Italian Language & Culture
9. Spanish Language & Culture
10. Computer Science A
11. Computer Science Principles

#### Teacher:

- L. Ames
- J. Santangelo
- M. Garvin
- V. Minnocci
- C. Green
- K. Millar
- D. Hausner
- T. Iannocco
- J. Mojkowski
- S. Olsen
- S. Olsen

**C&I 13 (M) Approval of Professional Development Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following professional development requests:

a.	<b><i>Staff Member Attending:</i></b>	Kim Millar
	<b><i>Title of Workshop:</i></b>	AP ELA Language and Composition
	<b><i>Date(s):</i></b>	11/8/19
	<b><i>Location:</i></b>	Colts Neck HS 59 Five Points Road Colts Neck, NJ
	<b><i>Registration Fee:</i></b>	\$235.00
	<b><i>Travel Expense(s):</i></b>	\$41.56
	<b><i>Total Cost Not to Exceed:</i></b>	\$276.56

b.	<b><i>Staff Members Attending:</i></b>	Silvia Raguseo
	<b><i>Title of Workshop:</i></b>	Crisis Prevention Institute (CPI) Instructor Training
	<b><i>Date(s):</i></b>	November 12-15, 2019
	<b><i>Location:</i></b>	SBJC
	<b><i>Registration Fee:</i></b>	\$3,249 – Charged to Title II
	<b><i>Travel Expense(s):</i></b>	N/A
	<b><i>Total Cost Not to Exceed:</i></b>	N/A

**C&I 14 (M) Approval of Superintendent's Merit Goals for Nicholas Cipriano – 2019-2020 School Year**

<b>Goal 1: (Qualitative)</b>	During the 2019-2020 school year, the Superintendent will work collaboratively with local law enforcement to implement a Wood-Ridge Cares program. This new program will allow law enforcement and school personnel to assist in mitigating the negative effects experienced by a child's exposure to a traumatic or critical event, commonly referred to as Adverse Childhood Experiences (ACES). The Superintendent will also work with local law enforcement to review school security upgrades and present recommendations to the Board for consideration.
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<b>Goal 2: (Quantitative)</b>	During the 2019-2020 school year, the Superintendent will create building-level meetings to promote mindfulness and wellness in order to improve the mental, emotional, social and behavioral needs of students and the entire school community. To provide direction and help establish programs, the Superintendent will lead discussions at each A-Team meeting, based on books, periodicals, and articles related to the goal. By June of 2020, K-6 grade level students will be able to articulate and implement three strategies that promote wellness/mindfulness; the 7-12 grade level students and faculty will collaborate to develop wellness centers and formal and informal on-going activities and at all grade levels with three school-wide activities that will take place to promote wellness and mindfulness.
<b>Goal 3: (Quantitative)</b>	During the 2019-2020 school year, the Superintendent will initiate a Parent Academy. At least 4 evening programs will be offered to parents to learn about school initiatives, technology and/or current issues and trends in education.
<b>Goal 4: (Quantitative)</b>	During the 2019-2020 school year, to further increase the home/school connection, the Superintendent will develop and disseminate (3) new newsletters to the entire community and (3) new newsletters to educational stakeholders (parents, students and teachers) within the district.

### **PERSONNEL**

#### **P1 Approval of Request for Maternity Leave**

Upon the recommendation of the Superintendent, the Board of Education approves the following maternity leave:

<b><i>Staff Member:</i></b>	Melissa Jeffery
<b><i>Assignment:</i></b>	Art Teacher Doyle School
<b><i>Date to Begin Leave:</i></b>	1/2/20
<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	6
<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	0
<b><i>Anticipated Unpaid Days:</i></b>	65 days of the 2019-2020 School Year
<b><i>Date to Return to Duties:</i></b>	4/6/20

#### **P2 (M) Approval of Appointment of Substitute**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for appointment of substitute:

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a.	Louis Moccia	Substitute Teacher/Para	Tony Albro
b.	Skylar Suess	Substitute Teacher/Para	Tony Albro
c.	Rashedur Rahman	Substitute Teacher/Para	Tony Albro

**P3 (M) Approval of Chaperones**

Upon the recommendation of the Superintendent, the Board of Education approves the following chaperones:

<b><i>Names:</i></b>	Angela Daniele Justine Thimmel Gabe Ben-Nun Lisa Ames Reisetta Dunn
<b><i>Event:</i></b>	Homecoming Dance
<b><i>Date:</i></b>	10/12/19 - 6:30 pm – 10:30 pm
<b><i>Compensation:</i></b>	\$41.19/hr. 4 hours each

**P4 (M) Approval of Home Instruction Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the following home instruction personnel:

a.	<b><i>Student Id No.:</i></b>	52006124
	<b><i>School:</i></b>	WR Jr. Sr. HS
	<b><i>Teachers/Subjects:</i></b>	Kim Millar - English
	<b><i>Compensation:</i></b>	\$45.35 – 2 hours per week – Tuesday and Friday
	<b><i>Starting Date:</i></b>	9/10/19
	<b><i>Ending Date:</i></b>	9/24/19

b.	<b><i>Student Id No.:</i></b>	52006761
	<b><i>School:</i></b>	WR Jr. Sr. HS
	<b><i>Teachers/Subjects:</i></b>	Kim Millar – English Rob Berger – Math Justine Thimmel – Science Stephanie Pittaro – Social Studies
	<b><i>Compensation:</i></b>	\$45.35/hr.
	<b><i>Starting Date:</i></b>	ASAP
	<b><i>Ending Date:</i></b>	TBD

**P5 (M) Approval of Coaching Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following coaching appointments:

<b>a.</b>	<b>Name:</b>	James Maher
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Head Boys Basketball Coach
	<b>Compensation:</b>	Step 3 \$6,991.65
	<b>Dates of Season:</b>	November 25, 2019 – March 22, 2020

<b>b.</b>	<b>Name:</b>	Michael DeNichilo
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Assistant Boys Basketball Coach
	<b>Compensation:</b>	\$4,411.25
	<b>Dates of Season:</b>	November 25, 2019 – March 22, 2020

<b>c.</b>	<b>Name:</b>	Joseph Mojkowski
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Assistant Boys Basketball Coach
	<b>Compensation:</b>	\$4,411.25
	<b>Dates of Season:</b>	November 25, 2019 – March 22, 2020

<b>d.</b>	<b>Name:</b>	Tayler Wejnert
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Asst. Girls Basketball Coach
	<b>Compensation:</b>	Step 1 \$4,076.22
	<b>Dates of Season:</b>	November 25, 2019 – March 22, 2020



<b><i>e.</i></b>	<b><i>Name:</i></b>	Charlie Trentacosti
	<b><i>Location:</i></b>	Wood-Ridge Junior/Senior High School
	<b><i>Position:</i></b>	Winter Track Head Coach
	<b><i>Compensation:</i></b>	\$6,667.78
	<b><i>Dates of Season:</i></b>	November 25, 2019 – March 8, 2020

<b><i>f.</i></b>	<b><i>Name:</i></b>	Matthew Bogert
	<b><i>Location:</i></b>	Wood-Ridge Junior/Senior High School
	<b><i>Position:</i></b>	Head Bowling Coach
	<b><i>Compensation:</i></b>	\$4,255.56
	<b><i>Dates of Season:</i></b>	November 11, 2019 – February 14, 2020

<b><i>g</i></b>	<b><i>Name:</i></b>	Timothy Janz
	<b><i>Location:</i></b>	Wood-Ridge Junior/Senior High School
	<b><i>Position:</i></b>	Assistant Wrestling Coach
	<b><i>Compensation:</i></b>	\$4,411.25
	<b><i>Dates of Season:</i></b>	November 19, 2019 – March 7, 2020

<b><i>h.</i></b>	<b><i>Name:</i></b>	Kenneth Schultz
	<b><i>Location:</i></b>	Wood-Ridge Junior/Senior High School
	<b><i>Position:</i></b>	Winter Conditioning
	<b><i>Compensation:</i></b>	\$1,451.80
	<b><i>Dates of Season:</i></b>	November 25, 2019 – March 7, 2020

**P6 (M) Approval of Staff Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointment pending emergency certification approval by the County Superintendent:

<b>Name:</b>	Gail Freschi-Saile
<b>Location:</b>	Wood-Ridge Jr/Sr High School
<b>Position:</b>	School Nurse
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Compensation:</b>	\$57,764.00 - WREA BA, Step 10
<b>Starting Date:</b>	January 2, 2020
<b>Ending Date:</b>	June 30, 2019

**POLICY****POL 1 (M) Approval of Policy(ies)**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
P2430	Co-Curricular Activities		X	10/2019	11/2019
P3159	Teaching Staff Member/School District Reporting Responsibilities		X	10/2019	11/2019
P3218	Use, Possession or Distribution of Substances		X	10/2019	11/2019
P4218	Use, Possession or Distribution of Substances		X	10/2019	11/2019
P4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing		X	10/2019	11/2019
P5517	School District Issued Student Identification Cards		X	10/2019	11/2019
P6112	Reimbursement of Federal and Other Grant Expenditures		X	10/2019	11/2019
P7440	School District Security		X	10/2019	11/2019
P8630	Bus Driver/Bus Aide Responsibility		X	10/2019	11/2019
P8670	Transportation of Special Needs Students		X	10/2019	11/2019

[https://drive.google.com/open?id=1Ahd0F\\_PpjHwMwi3IhAoKZ3rvwmNiTdZn](https://drive.google.com/open?id=1Ahd0F_PpjHwMwi3IhAoKZ3rvwmNiTdZn)

**POL 2 (M) Approval of Regulation(s)**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Regulation #	Title	New	Revision	First Reading	Second Reading
R3218	Use, Possession or Distribution of Substances		X	10/2019	11/2019
R4218	Use, Possession or Distribution of Substances		X	10/2019	11/2019
R6112	Reimbursement of Federal and Other Grant Expenditures		X	10/2019	11/2019
R7440	School District Security		X	10/2019	11/2019
R8630	Emergency School Bus Procedures		X	10/2019	11/2019

[https://drive.google.com/open?id=1e\\_An7eQks6pwckNdzx-UvIRICDiXCvhZ](https://drive.google.com/open?id=1e_An7eQks6pwckNdzx-UvIRICDiXCvhZ)

**BUILDINGS & GROUNDS**

*None at this time.*

**FINANCE****F 1 (M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- Bills List for Month of October, 2019 in the amount of \$830,927.47
- Manual Checks from 9/24/2019 to 10/25/2019 in the amount of \$282,550.73
- Payroll Transfers for the month of September 2019 in the amount of \$1,619,386.54
- Enterprise Funds for the month of September 2019 in the amount of \$984.23

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for September 2019 which are on record in the Business Office for review.

**F3 (M) Approval of Certification of Balance Budget**

Upon the recommendation of the Business Administrator, the Board of Education approves the 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**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month September 2019, as per the attached list.

**F 5 (M) Approval of Tentative Budget Calendar for 2020-2021**

Upon the recommendation of the Business Administrator, the Board of Education approves the tentative budget calendar for 2020-2021 per attached.

## **BOARD OPERATIONS**

### **BO 1 (M) Approval of Wood-Ridge Hosting NJIC Volleyball Finals**

Upon the recommendation of the Superintendent, the Board of Education approves hosting the NJIC Tournament Volleyball Finals October 30<sup>th</sup> 2019. The consolation game will be played at 6pm and Championship Round 7:30pm.

### **BO 2 (M) Approval of Athletic Fall Banquet**

Upon the recommendation of the Superintendent, the Board of Education approves the Athletic Fall Sports Awards to be held on November 20<sup>th</sup> 6pm at The Fiesta.

### **BO 3 (M) Approval for the Transportation Contract with Englewood Public School District 2019-2020**

Upon the recommendation of the Superintendent, the Board approves the transportation contract in the amount of \$2,000.00 for the 2019-2020 school year pursuant to School Choice law.

### **BO 4 (M) Approval of Speaker**

Upon the recommendation of the Superintendent, the Board of Education approves the request of Debra Beck for a speaker to come into her Accounting Class. Robert Premseelaar a Certified Public Accountant who works for Mach & Associates CPA in Fair Lawn, NJ. He will speak to the class about a career in Accounting. His name is through the NJCPA Group who provides speakers to high school classes.

### **BO 5 (M) Approval of Big Buddy Day**

Upon the recommendation of the Superintendent, the Board of Education approves that Big Buddy date be held on November 23, 2019 in the high school gymnasium from 9:00 am to 10:30 am.

### **BO 6 (M) Approval of Contract with CDW Government**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the recommendation from the Business Administrator to purchase 600 Chromebooks from CDW-G at a total cost of \$142,497.60. The Chromebooks will be leased through Acer Financial over 4 years, at an annual cost of \$35,624.40. The lease includes a \$1.00 buyout option.

### **BO 7 Approval of Turkey Trot**

Upon the recommendation of the Superintendent, the Board of Education approves the WRIS Turkey Trot be held outside of WRIS on November 27, 2019 (rain date TBD)

### **BO 8 (M) Approval to Establish Pay Pal Account**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the recommendation from the Business Administrator to establish a PayPal account to offer an additional method for parents and guardians to make payments to the school district.

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

**PUBLIC MEETING AGENDA  
NOVEMBER 25, 2019**

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2019. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session -***

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2019. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Presentation(s)/Recognition(s)/Award(s):***

***Auditor's Presentation by Lerch, Vinci & Higgins, LLP  
WRJRSRHS Student of the Month - Stephanie Turi***

***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:* October 7, 2019

*Public Session:* October 7, 2019

*Executive Session:* October 28, 2019

*Public Session:* October 28, 2019

## 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. Albie Nieves  
Mr. Nicholas Cipriano

Policy

Mr. Richard Fallon, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Joseph Biamonte  
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*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 (M) Approval to Cancel Portion of OOD/Placement Transportation	6
C&I 2 (M) Approval for Home Programming Services	6
C&I 3 Approval of CST Product Order	6
C&I 4 Approval for Evaluation Requests	7
C&I 5 (M) Approval for Evaluation Request	7
C&I 6 (M) Approval of Field Trip Requests	7
C&I 7 Approval of Title I Extended School Day Services at Doyle	9
C&I 8 Approval of Title III Extended School Day Services at Doyle	10
C&I 9 (M) Approval of Title III Extended School Day Services at WRJRSRHS	10
C&I 10 (M) Approval of Title I Remediation at WRJRSRHS	10
C&I 11 Approval of Title I Extended School Day at WRIS	10
C&I 12 Approval of Student Teacher Observation	11
C&I 13 Approval of Professional Development Request	11
C&I 14 (M) Approval of Chaperones	11
 <b><u>PERSONNEL</u></b>	 <b><u>Page</u></b>
P1 (M) Acceptance of Resignations	11
P2 (M) Approval of Request for Leave of Absence	12
P3 (M) Approval of Personnel Appointments	12
P4 Approval of CARE Personnel	13
P4 (M) Approval of Appointment of Substiute	13
P5 (M) Approval of Re-Appointment of Business Administrator/Board Secretary 2019/2020	13



<b><u>POLICY</u></b>	<b><u>Page</u></b>
POL 1 (M) Approval of Policy(ies)	13
POL 2 (M) Approval of Regulation(s)	14

<b><u>BUILDINGS &amp; GROUNDS</u></b>	<b><u>Page</u></b>
<i>None at this time.</i>	

<b><u>FINANCE</u></b>	<b><u>Page</u></b>
F 1 (M) Approval of Bills List	15
F 2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer	15
F 3 (M) Approval of Certification of Balance Budget	15
F 4 (M) Approval of Budget Transfers	15
F 5 (M) Approval of Acceptance of Donations	15

<b><u>BOARD OPERATIONS</u></b>	<b><u>Page</u></b>
BO 1 (M) Approval of Kaplan SAT Spring Test Prep	15
BO 2 (M) Approval of the Hardship and Eligibility Amendment to the Wood-Ridge Board of Education 403 (b) Retirement Plan	16
BO 3 (M) Approval for the Addition to add Security Benefit to the district's approved firms of Tax Shelter Annuity Brokers	18
BO 4 (M) Approval of Annual Uniform State Memorandum of Agreement 2019-2020	18
BO 5 (M) Approval of District Calendar for 2020-2021	18
BO 6 (M) Approval to Apply for Grant	18

# WOOD-RIDGE SCHOOL DISTRICT WOOD-RIDGE, NEW JERSEY 07075 PUBLIC SESSION OF NOVEMBER 25, 2019

## CURRICULUM & INSTRUCTION

### **C&I 1 (M) Approval to Cancel Portion of OOD Placement/Transportation**

Upon the recommendation of the Superintendent, the Board of Education approves the following cancellation:

BOE	ID#	Placement Change	Transportation	Effective
M	52006085	1. Cancel Hohokus Trade School Placement 2. Benway School on Modified Schedule 11:25-2:00 (tuition remains the same)	SBJC –Cancel Hohokus Trade Bus  SBJC – Modify Benway School Bus	10/30/19

### **C&I 2 (M) Approval for Home Programming Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following services:

BOE	Case #	Vendor	Services Canceled	Requested by:	Effective:
M	52006085	SBJC	Transportation	CST	11/20/2019
M	52006085	Benway	OOD Placement	CST	11/20/2019

### **C&I 3 Approval of CST Product Order**

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

	<b>Vendor</b>	<b>Staples Advantage</b>
	Product:	Sony BX Digital Voice Recorder ICD-BX140 for IEP Meetings
	Price:	\$35.99
	Requested by:	CST Department

**C&I 4 Approval for Evaluation Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following evaluation requests:

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Vendor</b></i>	<i><b>Services Requested</b></i>	<i><b>Cost</b></i>	<i><b>Requested by:</b></i>
W	<b>52006842</b>	CCL Therapy	OT Evaluation Doyle	\$300	CST
W	<b>52006835</b>	Fun Fit Therapy	PT Evaluation Doyle	\$300	CST
W	<b>52007064</b>	Fun Fit Therapy	PT Initial Evaluation (EI)	\$325	CST
W	<b>52005841</b>	CCL Therapy	OT Reevaluation	\$300	CST
W	<b>52007071</b>	Fun Fit Therapy	PT Initial Evaluation (EI)	\$325	CST
W	<b>52007071</b>	CCL Therapy	OT Initial Evaluation (EI)	\$325	CST
W	<b>52006502</b>	CCL Therapy	OT Initial Evaluation - Doyle	\$300	CST

**C&I 5 (M) Approval for Evaluation Request**

Upon the recommendation of the Superintendent, the Board of Education approves the following evaluation request:

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Vendor</b></i>	<i><b>Services Requested</b></i>	<i><b>Cost</b></i>	<i><b>Effective</b></i>
M	<b>52006641</b>	SBJC	Reduce PT from 2x/wk to 1x/wk	Per Contract	11/12/2019

**C&I 6 (M) Approval of Field Trips**

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a.	<b>Destination (include reason for trip)</b>	Grammy Museum Experience At the Prudential Center 165 Mulberry Street Newark, NJ 07102
	<b>Date of Trip</b>	April 22, 2020
	<b>Teacher(s)</b>	Jessica Sterba and others TBD
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	WRIS Band Members Grades 4-6
	<b># of Students</b>	36

	<b>Departure Time</b>	11:30 AM
	<b>Return Time</b>	3:00 PM
<b>b. M</b>	<b>Destination (include reason for trip)</b>	David Geffen Hall 10 Lincoln Center Plaza New York, NY Students will experience the NY Philharmonic orchestra.
	<b>Date of Trip</b>	1/17/2020
	<b>Teacher(s)</b>	T. Baumgartner/M. Manolakakis/C. Bethon
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	7 - 12
	<b># of Students</b>	25
	<b>Departure Time</b>	9 am
	<b>Return Time</b>	2:30 pm
<b>c. M</b>	<b>Destination (include reason for trip)</b>	Eva's Village 393 Main Street Paterson, NJ NHS students will serve food to homeless.
	<b>Date of Trip</b>	12/13/19
	<b>Teacher(s)</b>	S. Rutherford K. Schoenig
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11 & 12
	<b># of Students</b>	26
	<b>Departure Time</b>	9:30 am
	<b>Return Time</b>	2 pm
<b>d. M</b>	<b>Destination (include reason for trip)</b>	Habitat For Humanity 146 North 1 <sup>st</sup> Street Paterson, NJ NHS students will help build a home.
	<b>Date of Trip</b>	12/18/19

	<b>Teacher(s)</b>	S. Rutherford K. Schoenig
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11 & 12
	<b># of Students</b>	26
	<b>Departure Time</b>	7 am
	<b>Return Time</b>	2:30 pm

e. M	<b>Destination (include reason for trip)</b>	WR Intermediate School 141 1 <sup>st</sup> Street WR, NJ 07075 Our Neutral Zone students will promote a positive presentation to the younger students, i.e., treating each other with respect, etc., no bullying.
	<b>Date of Trip</b>	12/12/19
	<b>Teacher(s)</b>	C. Linfante
	<b>Parent(s)/Chaperone(s)</b>	
	<b>Grade/Group/Club</b>	9 - 12
	<b># of Students</b>	15
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	11 am

#### **C&I 7 Approval of Title I Extended School Day Services at C.E. Doyle Elementary School**

Upon the recommendation of the Superintendent, the Board of Education approves the following extended services:

Grades K-3 ELA/Math

January 2020 – May 2020 (Tuesdays/Thursdays)

18 hours per content area @ \$45.35 per hour = \$816.30

8 content area instructors not to exceed \$6700 total (**Title I Funds**)

Grades 1-2 Orton Gillingham Instruction

January 2020- May 2020

18 hours per content area @ \$45.35 per hour = \$816.30

1 instructor not to exceed \$860.00 total (**Title I Funds**)

**C&I 8 Approval of Title III Extended School Day Services at C.E. Doyle Elementary School**

Upon the recommendation of the Superintendent, the Board of Education approves the following extended services:

Grades K-3 ESL Instruction

January 2020 – May 2020 (Tuesdays/Thursdays)

36 hours total @ \$45.35 per hour = \$1632.60

1 instructor not to exceed \$1700 (**Title III Funds**)

**C&I 9 (M) Approval of Title III Extended School Day Services at Wood-Ridge Junior/Senior High School**

Upon the recommendation of the Superintendent, the Board of Education approves the following extended services:

Grades 7-12 ESL Instruction

January 2020 – May 2020 (Wednesdays)

18 hours total @ \$45.35 per hour = \$816.30

1 instructor not to exceed \$860.00 (**Title III Funds**)

**C&I 10 (M) Approval of Title I Remediation at Wood-Ridge Jr. Sr. HS**

Upon the recommendation of the Superintendent, the Board of Education approves the following extended services:

Tuesdays/Thursdays: January, February, March, April

Beginning January 7, 2020 - 3 PM – 4 PM

Math 7 & 8 16 hours @ \$45.35 = \$725.60

Algebra I 16 hours @ \$45.35 = \$725.60

Algebra II 16 hours @ \$45.35 = \$725.60

Geometry 16 hours @ \$45.35 = \$725.60

ELA 7 16 hours @ \$45.35 = \$725.60

ELA 8 16 hours @ \$45.35 = \$725.60

ELA 9 16 hours @ \$45.35 = \$725.60

ELA 10 & 11 16 hours @ \$45.35 = \$725.60

**C&I 11 Approval of Title I Extended School Day at WRIS**

Upon the recommendation of the Superintendent, the Board of Education approves the following extended services:

Grades 4 – 6 ELA/Math

January through May 2019 (Tuesdays, Thursdays beginning January 2nd)

18 hours for ELA @ \$45.35 per hour = \$816.30, per section

(3 sections, 1 section per grade level) = \$2448.90

18 hours for Math @ \$45.35 per hour = \$816.30, per section

(3 sections, 1 section per grade level) = \$2448.90

Total Salaries for Title I ELA and Math, Grades 4 – 6 not to exceed \$5,000.00 (Title I Funds)

**C&I 12 Approval of Student Teacher Observation**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>Name</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested By:</b>
Marisa Cintron	Grades 1-3, Special Education	Mrs. Caicedo/Mrs. Gibney	11/25/19-12/18/19	Anthony Albro

Ms. Cintron is matriculating at Bergen Community College and is requesting permission to conduct a four hour visit for her course studies.

**C&I 13 Approval of Professional Development Request**

Upon the recommendation of the Superintendent, the Board of Education approves the following request:

<b>Staff Member Attending:</b>	Melanie Maida
<b>Title of Workshop:</b>	LEGAL ONE Writing Effective HIB Reports
<b>Date(s):</b>	December 10, 2019
<b>Location:</b>	Morris-Union Jointure Commission 340 Central Avenue New Providence, NJ
<b>Registration Fee:</b>	\$150.00
<b>Travel Expense(s):</b>	\$0.00
<b>Total Cost Not to Exceed:</b>	\$150.00

**C&I 14 (M) Approval of Chaperones – Stokes Trip**

Upon the recommendation of the Superintendent, the Board of Education approves the following chaperones:

<b>Name:</b>	Melissa Papp/Stephanie Pittaro/Melanie Maida/Mallory Garvin/Sean Rutherford/Ryan Burger/Matt Bogert/Justine Thimmel Parents: K. Stellato/J. Murray/J. Cala/K. Lange/K. Mennella/T. Byrne/ L. Sikora/M. Scarimbolo/B. Burke
<b>Event:</b>	Stokes Trip
<b>Date:</b>	2/12-2/14

**PERSONNEL****P1 (M) Acceptance of Resignations**

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignations:

a.	<b>Name:</b>	Gabriela Vega
	<b>Location:</b>	Doyle School
	<b>Status:</b>	Resignation

	<b>Position:</b>	Teacher- Grade Two
	<b>Full Time/Part Time:</b>	Full-Time
	<b>Ending Date:</b>	1/10/20 if not sooner

b.	<b>Name:</b>	Evan Villareale
<b>M</b>	<b>Location:</b>	Districtwide
	<b>Position:</b>	Paraprofessional
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Ending Date:</b>	November 27, 2019

### **P2 (M) Approval of Request for Leave of Absence**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for a leave of absence:

<b>Staff Member:</b>	Jessica McClain
<b>Location:</b>	Wood-Ridge Jr/Sr High School
<b>Assignment:</b>	Teacher
<b>Date to Begin Leave:</b>	February 14, 2020
<b>Anticipated Use of Accumulated Sick Days:</b>	10
<b>Anticipated Use of Accumulated Personal Days:</b>	0
<b>Anticipated Unpaid Days:</b>	63
<b>Date to Return to Duties:</b>	September 1, 2020

### **P3 (M) Approval of Personnel Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointment:

a.	<b>Name:</b>	Emma Rose Melde
	<b>Location:</b>	Wood-Ridge Jr/Sr High School
	<b>Position:</b>	Teacher
	<b>Full-Time/Part Time:</b>	Full-Time
	<b>Compensation:</b>	\$251.15 per diem



	<b><i>Starting Date:</i></b>	February 1, 2020
	<b><i>Ending Date:</i></b>	June 19, 2020

b.	<b><i>Name:</i></b>	Gail Freschi-Saile
	<b><i>Location:</i></b>	Wood-Ridge Jr/Sr High School
	<b><i>Position:</i></b>	School Nurse
	<b><i>Full-Time/Part-Time:</i></b>	Full-Time
	<b><i>Compensation:</i></b>	\$57,764.00 - WREA BA, Step 10 (Pro-rated)
	<b><i>Starting Date:</i></b>	January 2, 2020
	<b><i>Ending Date:</i></b>	June 30, 2019

#### **P4 Approval of CARE Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Robert Berger CARE Teacher \$30 per hour

#### **P5 (M) Approval of Appointment of Substitute**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<u><b>Name</b></u>	<u><b>Substitute Position</b></u>	<u><b>Recommendation By:</b></u>
Gloria Glavan	Substitute Teacher/Para	Tony Albro

#### **P6 (M) Approval of Re-Appointment of Business Administrator/Board Secretary 2019-2020 – Jenine Murray**

Upon the recommendation of the superintendent, 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 \$125,567.00 for the 2019-2020 school year having received County approval of her contract.

### **POLICY**

#### **POL 1 (M) Approval of Policy(ies)**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
P2430	Co-Curricular Activities		X	10/2019	11/2019
P3159	Teaching Staff Member/School District Reporting Responsibilities		X	10/2019	11/2019

P3218	Use, Possession or Distribution of Substances		X	10/2019	11/2019
P4218	Use, Possession or Distribution of Substances		X	10/2019	11/2019
P4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing		X	10/2019	11/2019
P5517	School District Issued Student Identification Cards		X	10/2019	11/2019
P6112	Reimbursement of Federal and Other Grant Expenditures		X	10/2019	11/2019
P7440	School District Security		X	10/2019	11/2019
P8630	Bus Driver/Bus Aide Responsibility		X	10/2019	11/2019
P8670	Transportation of Special Needs Students		X	10/2019	11/2019

<https://drive.google.com/open?id=1d3WbPr4Y-rwAN2YdqbrUaQMC406ekinm>

**POL 2 (M) Approval of Regulation(s)**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Regulation #	Title	New	Revision	First Reading	Second Reading
R3218	Use, Possession or Distribution of Substances		X	10/2019	11/2019
R4218	Use, Possession or Distribution of Substances		X	10/2019	11/2019
R6112	Reimbursement of Federal and Other Grant Expenditures		X	10/2019	11/2019
R7440	School District Security		X	10/2019	11/2019
R8630	Emergency School Bus Procedures		X	10/2019	11/2019

<https://drive.google.com/open?id=1FarQW6vxvBHkMwb2Ps37g5AkKbjLBR98>

**BUILDINGS & GROUNDS**

*None at this time.*

## **FINANCE**

### **F 1 (M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of November, 2019 in the amount of \$506,423.20
- b. Manual Checks from 10/26/2019 to 11/21/2019 in the amount of \$280,287.79
- c. Payroll Transfers for the month of October 2019 in the amount of \$1,688,426.86
- d. Enterprise Funds for the month of October 2019 in the amount of \$2,750.26

### **F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for October 2019 which are on record in the Business Office for review.

### **F3 (M) Approval of Certification of Balance Budget**

Upon the recommendation of the Business Administrator, the Board of Education approves the 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**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month October 2019, as per the attached list.

### **F 5 (M) Approval of Acceptance of Donations**

Upon the recommendation of the Business Administrator, the Board of Education approves the following donations:

	<b>Donation Item</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
a.	A replacement Smart Technologies projection bulb	To be used as a replacement for a Smart Board projection bulb that is currently at the end of its functional life.	Wood-Ridge Public Education Foundation	Ms. J. Humphrey's classroom Doyle
b.	Folding Stereo Headphones x 16 (Approximate value: \$150)	Donation for usage on Chromebooks	Mr. and Mrs. Nesci	WRIS
c. <b>M</b>	Music Equipment: Yamaha Keyboard Audio Cables Microphone Stand Set of Speakers	Donating to the Music Department	JC	WRJRSRHS Music Department
d. <b>M</b>	100 cartons of binders (in 3 different sizes)	This will save the district money when ordering supplies needed	Starfire Lighting 17 Donna Drive Wood-Ridge, NJ	School District

## **BOARD OPERATIONS**

### **BO 1 (M) Approval of Kaplan SAT Spring Test Prep**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Wood-Ridge Jr/Sr High School is looking to partner with Kaplan & will be offering an

SAT Prep Course at Wood-Ridge Jr/Sr High School to help students prepare for the May & June SAT. To be held at Wood-Ridge Jr/Sr High School on  
Every Wednesday 6:00-9:00 PM  
Session 1 -February 5 (6:00-9:30)  
Session 2 – February 12  
Session 3 – February 19  
Session 4 – February 26  
Session 5 - March 4  
Session 6 – March 11  
Session 7 – March 18 (6:00-9:30)  
Session 8 - March 25

**BO 2 (M) Approval of the Hardship and Eligibility Amendment to the Wood-Ridge Board of Education 403(b) Retirement Plan.**

**WHEREAS**, the Wood-Ridge Board of Education ("Plan Sponsor") maintains the Wood-Ridge Board of Education 403(b) Retirement Plan ("Plan"); and

**WHEREAS**, pursuant to Rev. Procs. 2013-22 and 2019-39, and IRS Notice 2018-95, the Plan Sponsor amends the plan documents in a good faith effort to meet the requirements of law, regulations or other issuances regarding eligibility requirements and hardship distributions; and

**WHEREAS**, this amendment is intended as a good faith effort to comply with the requirements of eligibility to participate in the Plan and hardship distribution final regulations and is to be construed in accordance with the same. Both the Amendment and the eligibility and hardship distribution final regulations will supersede any inconsistent Plan provisions;

**NOW, THEREFORE, BE IT RESOLVED** that the "Note" provisions set forth in the Adoption Agreement, "Employee Eligibility" is hereby restated and amended to read as follows:

*[Note: An Employee normally works fewer than 20 hours per week if, for the 12-month period beginning on the date the Employee's employment commenced, the Employer reasonably expects the Employee to work fewer than 1,000 hours of service (as defined under section 410(a)(3)(C) of the Code) in such period, and, for each Plan Year ending after the close of that 12-month period, the Employee has worked fewer than 1,000 hours of service in the preceding month period. Under this provision, an Employee who works 1,000 or more hours of service in the 12-month period beginning on the date the Employee's employment commenced or in a Plan Year ending after the close of that 12m month period shall then be eligible to participate in the Plan. Once an Employee becomes eligible to have Elective Deferrals made on his or her behalf under the Plan under this standard, the Employee cannot be excluded from eligibility to have Elective Deferrals made on his or her behalf in any later year under this standard. Careful attention must be paid to compliance with the 20-hour rule by the District as it is necessary to the tax-qualification of the Plan.]*

*[Note: Persons occupying an elected or appointive public office are not eligible for the Plan unless such office is one to which the individual is elected or appointed only if the individual has received training, or is experienced in the field of education.]*

**BE IT FURTHER RESOLVED** that the "Note" provision set forth in the Adoption Agreement, "Hardship Distributions is hereby restated and amended to read as follows:

*[Note: if hardship distributions under the Plan are allowed the Plan and Vendors will apply the IRS "safe harbor" rules for such distributions. Effective 1/1/2020, the plan will no longer suspend elective contributions following a hardship withdrawal. See section 5.5 of the Plan for more information.]*

**BE IT FURTHER RESOLVED** that section 5.5 of the Basic Plan Document, "Hardship Withdrawals" is hereby restated and amended to read as follows:

## 5.5 Hardship Withdrawals

(a) Hardship withdrawals shall be permitted under the Plan to the extent permitted by the Individual Agreements controlling the Account assets to be withdrawn to satisfy the hardship.

(b) The Individual Agreements shall provide for the exchange of information among the Employer or Employer's agent and the Service Provider(s) to the extent necessary to implement the Individual Agreements, including, in the case of a hardship withdrawal that is automatically deemed to be necessary to satisfy the Participant's financial need (pursuant to Section ~~1.401(k)-1(d)(3)(iv)(E)~~ of the Income Tax Regulations). In addition, in the case of a hardship withdrawal that is not automatically deemed to be necessary to satisfy the financial need (pursuant to Section 1.401(k)-k(d)(3)(iii)(B) of the Income Tax Regulations), the Service Provider shall obtain information from the Employer or other Service Provider(s) to determine the amount of any plan loans and rollover accounts that are available to the Participant under the Plan to satisfy the financial need.

(c) Safe Harbor Contributions/QNECs/QMACs. Effective 1/1/2020, hardship distributions are permitted from Qualified Non-Elective Contributions, Qualified Matching Contributions or contributions used to satisfy the safe harbor requirements of Code sections 401(k)(12) or 401(k)(13), or 401(m)(11) or 401(m)(12), if available under the Plan and not held in a Custodial Account.

(d) Amount Necessary to Satisfy Need Requirement. Effective 1/1/2020, a distribution will be determined to satisfy an immediate and heavy financial need only if the three criteria listed below are met:

- i. The distribution is not in excess of the amount required to satisfy the financial need (including any amounts necessary to pay any federal, state or local income taxes or penalties reasonably anticipated to result from the distribution);
- ii. The Participant has obtained all other currently available distributions, other than hardship distributions, under any deferred compensation plan, whether qualified or nonqualified, maintained by the Employer; and
- iii. The Participant has represented (in writing or by an electronic medium) that he has insufficient cash or other liquid assets to satisfy the financial need.

(e) Six-Month Suspension. Effective 1/1/2020, the Plan will not initiate a six-month suspension period on Elective Deferrals (and after-tax contributions) following a hardship distribution.

(f) Loan Requirement. Effective 1/1/2020, Participants are not required to take all available nontaxable loans before applying for a hardship distribution.

(g) Modification of Repair Expense. Between 1/1/18 and 2/17/19, the plan modified the safe harbor immediate and heavy financial need expense relating to damage to a principal residence (i.e., §1.401(k)-1(d)(3)(iii)(B)(6) and Basic Plan Document 5.5(g)) to include expenses for the repair of damage to the Employee's principal residence that would qualify for the casualty deduction under Code section 165. Effective 2/19/19, the plan modified the safe harbor immediate and heavy financial need expense relating to damage to a principal residence (i.e., § 1.401(k)-1(d)(3)(iii)(B)(6)) to include expenses for the repair of damage to the Employee's principal residence that would qualify for the casualty deduction under Code section 165 (determined without regard to section 165(h)(5) and whether the loss exceeds 10% of adjusted gross income).

(h) New Safe Harbor Financial Need Provision. Effective 1/1/2020, the following immediate and heavy financial need will be considered as a safe harbor criteria for hardship distributions in addition to the safe harbor financial need provisions outlined in 5.5(g) of the Basic Plan Document and § 1.401(k) -

~~1.401(k)-1(d)(3)(iii)(B)~~

i. Expenses and losses (including loss of income) incurred by the Employee on account of a disaster declared by the Federal Emergency Management Agency (FEMA) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, provided that the Employee's principal residence or principal place of employment at the time of the disaster was located in an area designated by FEMA for individual assistance with respect to the disaster.

BE IT FURTHER RESOLVED that the Plan, as restated and amended is hereby approved and adopted.

IN WITNESS WHEREOF, the Plan Sponsor has caused this Resolution and Amendment to be adopted this day of , 2019.

Wood-Ridge Board of Education

By: \_\_\_\_\_

**BO 3 (M) Approval for the Addition to add Security Benefit to the district's approved firms of Tax Shelter Annuity Brokers.**

**BO 4 (M) Approval of Annual Uniform State Memorandum of Agreement 2019-2020**

The Board of Education approves the Annual Uniform State Memorandum of Agreement between the Wood-Ridge Board of Education and the Wood-Ridge Police Department for the 2019-2020 school year.

**BO 5 (M) Approval of District Calendar for 2020-2021**

Upon the recommendation of the Superintendent, the Board of Education approves the District Calendar for the 2020-2021 school year.

**BO 6 (M) Approval to Apply for Grant**

Upon the recommendation of the Superintendent, the Board of Education approves the following grant application request:

<b>Department Applying for Grant:</b>	Wood-Ridge Jr. Sr. High School
<b>Teacher/Staff Responsible:</b>	Gail Freschi-Saile
<b>Organization Offering Grant:</b>	Hackensack Meridian Health
<b>Purpose of Grant:</b>	Vaping cessation/behavior modification intervention
<b>Amount Requested:</b>	\$7,000

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

**PUBLIC MEETING AGENDA  
DECEMBER 16, 2019**

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2019. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session -  
Student 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2019. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Presentation(s)/Recognition(s)/Award(s):***

***WRJRSRHS Student of the Month - Andrew Berg  
WRJRSRHS Student of the Quarter - Anastasia Matejko  
WRIS Student of the Month - Julia Starbeck  
Volleyball and Boys Soccer Teams  
WRPEF Presentation***

***Superintendent's Report***

## **Approval of Minutes**

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

## **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. Albie Nieves  
Mr. Nicholas Cipriano

Policy

Mr. Richard Fallon, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Joseph Biamonte  
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*

## TABLE OF CONTENTS

### **CURRICULUM & INSTRUCTION** **Page**

C&I 1 Approval for Home Programming Services	6
C&I 2 (M) Approval for Termination of Placement	6
C&I 3 (M) Approval of Out of District Continued Placement	6
C&I 4 (M) Approval for OT Evaluation	7
C&I 5 Approval for Evaluation Requests	7
C&I 6 Approval for CST Testing Protocol Order	7
C&I 7 (M) Approval for CST Medical Purchase	7
C&I 8 (M) Approval for CST Home Instruction Placement	8
C&I 9 (M) Approval of Field Trip Requests	8
C&I 10 (M) Approval of Professional Development Requests	11

### **PERSONNEL** **Page**

P1 Approval of Personnel Appointments	13
P2 Approval of Transfer of Personnel	14
P3 Approval of Co-Curricular Advisors - Doyle	14
P4 Approval of Math League Moderators - WRIS	15
P5 (M) Approval of Appointment of Advisor - WRJRSRHS	16
P6 (M) Approval of Title I Remediation Personnel - WRJRSRHS	16
P7 (M) Approval of Chaperones	16
P8 (M) Approval of Coaching Appointments	17

### **POLICY** **Page**

*None at this time.*

### **BUILDINGS & GROUNDS** **Page**

*None at this time.*

**FINANCE**

<b>F 1 (M) Approval of Bills List</b>	<b><u>Page</u></b>
	18
<b>F 2 (M) Approval of Acceptance of Donations</b>	18
<b>F 3 (M) Approval of Board Members' Full Page Ad</b>	18

**BOARD OPERATIONS**

<b>BO 1 (M) Approval of Rental Facility at Bergen Academies for the WRHS Ceremony</b>	<b><u>Page</u></b>
	18

# WOOD-RIDGE SCHOOL DISTRICT WOOD-RIDGE, NEW JERSEY 07075 PUBLIC SESSION OF DECEMBER 16, 2019

## CURRICULUM & INSTRUCTION

### C&I 1 Approval for Home Programming Services

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>Case #</i>	<i>Vendor</i>	<i>Services Requested</i>	<i>Cost</i>	<i>Requested by:</i>
W	52006261	SBJC	Home Programming Parent Training	Per SBJC Contract Up to 10 hours only	CST

### C&I 2 (M) Approval o Termination of Placement

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID#</i>	<i>Placement Location</i>	<i>Transportation</i>	<i>Dates</i>
M	11143 (AT)	BCVT Paramus 11/13/19 last day	Cancel Transport	November 25, 2019

### C&I 3 (M) Approval of Out of District Placement

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID#</i>	<i>Placement Location</i>	<i>Related Services</i>	<i>Transportation</i>	<i>Dates</i>
M	52007085	BCSS Nova North HS \$ 39,330 Pro-rated 114 days @ \$345/day Move In from Weehawken- continuing services	Speech 1x/wk \$65/Session	SBJC Transport	December 16, 2019

**C&I 4 (M) Approval for OT Evaluation**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Location</b></i>	<i><b>Vendor</b></i>	<i><b>Requested by:</b></i>
M	<b>52006531</b>	Leonia HS	<b><i>CCL - OT Evaluation BILLED TO MOONACHIE BOE</i></b>	CST

**C&I 5 Approval for Evaluation Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Vendor</b></i>	<i><b>Services Requested</b></i>	<i><b>Cost</b></i>	<i><b>Requested by:</b></i>
W	<b>52007036</b>	SBJC	OT Initial Evaluation – Additional Testing	\$300	CST
W	<b>52007079</b>	CCL Therapy	OT Initial Evaluation	\$325	CST

**C&I 6 Approval for CST Department Testing Protocol Order**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Organization: Pearson Clinical  
 Product: WAIS IV Response Booklet #1 Forms  
 Price: \$91.75 (Package of 25)  
 Requested by: Child Study Team

**C&I 7 (M) Approval for CST Medical Purchase**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Location</b></i>	<i><b>Product Order</b></i>	<i><b>Requested by:</b></i>
M	<b>52006641</b>	WRHS	<b><i><u>Schoolhealth.com</u> Male Urinal (10) units @ \$1.59/each = \$15.90  BILLED TO MOONACHIE BOE</i></b>	CST

**C&I 8 (M) Approval for CST Home Instruction Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>BOE</b>	<b>Case #</b>	<b>Location</b>	<b>Instructor</b>	<b>Dates</b>
M	52006085	Home Instruction	<b>R. Cadena</b> PE and Spanish – up to 5 hrs/wk \$45.35/hr  <b>K. Millar</b> English – up to 3 hrs/wk \$45.35/hr	December 10, 2019 – TBD

**C&I 9 (M) Approval of Field Trip Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a.	<b>Destination (include reason for trip)</b>	South Orange Performing Arts Center One Sopac Way South Orange, NJ 07079  Students will be observing a theatrical performance that relates to writing and science curriculum being covered currently in Grade 2.
	<b>Date of Trip</b>	2/21/20
	<b>Teacher(s)</b>	Ms. Rodriguez, Mrs. S. Albanese, Mrs. Engel, Mrs. Micowski, Ms. Vega Paraprofessional: Mrs. Mele
	<b>Parent(s)/Chaperone(s)</b>	Mrs. Mascuch, Mrs. McAvoy, Mrs. Milano, Mrs. Sikora, Mrs. Patunas, Mrs. Mendez, Mrs. Gravagna
	<b>Grade/Group</b>	Grade 2
	<b># of Students</b>	88
	<b>Departure Time</b>	10:30 AM
	<b>Return Time</b>	2:00 PM

b.	<b>Destination (include reason for trip)</b>	Wood-Ridge Jr./Sr. HS Band Festival
	<b>Date of Trip</b>	03/13/2020 , Snow Date: 03/16/20
	<b>Teacher(s)</b>	Jessica Sterba and others TBD
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	WRIS Band Members Grades 4-6
	<b># of Students</b>	40
	<b>Departure Time</b>	8:15 AM
	<b>Return Time</b>	2:15 PM

c. M	<b>Destination (include reason for trip)</b>	Habitat For Humanity 146 North 1 <sup>st</sup> Street Paterson, NJ NHS students will help build a home.
	<b>Date of Trip</b>	<b>12/18/19* Date change to: 1/22/20 2/19/20 3/18/20</b>
	<b>Teacher(s)</b>	S. Rutherford K. Schoenig
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11 & 12
	<b># of Students</b>	<b>26* change to 13</b>
	<b>Departure Time</b>	7 am
	<b>Return Time</b>	2:30 pm

d. M	<b>Destination (include reason for trip)</b>	Eva's Village 393 Main Street Paterson, NJ NHS students will serve food to homeless.
	<b>Date of Trip</b>	<b>12/13/19* Date change to 1/10/20 Another new date: 2/10/20</b>

	<b>Teacher(s)</b>	S. Rutherford K. Schoenig
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11 & 12
	<b># of Students</b>	<b>26* change to 13</b>
	<b>Departure Time</b>	9:30 am
	<b>Return Time</b>	2 pm

e. M	<b>Destination (include reason for trip)</b>	NJ State House 125 W State Street Trenton, NJ Students will sit in on a legislative session or committee meeting.
	<b>Date of Trip</b>	5/18/20
	<b>Teacher(s)</b>	M. Garvin
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11, 12
	<b># of Students</b>	4
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	2 pm

f. M	<b>Destination (include reason for trip)</b>	Medieval Times 149 Polito Avenue Lyndhurst, NJ
	<b>Date of Trip</b>	4/24/20
	<b>Teacher(s)</b>	M. Manolakakis/T. Baumgartner/R. Dunn
	<b>Parent(s)/Chaperone(s)</b>	J. Sebastian/J. Murray/M. Cupo/J. McCabe
	<b>Grade/Group/Club</b>	7 -12, Music and Choir
	<b># of Students</b>	65



	<b>Departure Time</b>	10 am
	<b>Return Time</b>	2:30 pm

<b>g. M</b>	<b>Destination (include reason for trip)</b>	Queens Theatre in the Park 14 United Nations Avenue Queens, NY “Sempreverde: Evergreen” is bilingual musical.
	<b>Date of Trip</b>	3/27/20**New Date 3/31/20
	<b>Teacher(s)</b>	T. Iannacco
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	Grade 11 – Italian
	<b># of Students</b>	25
	<b>Departure Time</b>	8:15 am
	<b>Return Time</b>	2:30 pm

\*\*Date changed to March 31, 2020

#### **C&I 10 (M) Approval of Professional Development Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following requests:

a.	<b><i>Staff Members Attending:</i></b>	Kathleen Albanese
	<b><i>Title of Workshop:</i></b>	Accelerating Special Education Students’ Success: Making Best Use of Differentiation, Accommodations, and Modifications to Better Meet Student Needs
	<b><i>Date(s):</i></b>	December 17, 2019
	<b><i>Location:</i></b>	West Orange, NJ
	<b><i>Registration Fee:</i></b>	\$279.00
	<b><i>Travel Expense(s):</i></b>	NA
	<b><i>Total Cost Not to Exceed:</i></b>	<b>\$279.00 Using Title IIA Funds (At No Cost to District)</b>

b.	<b><i>Staff Members Attending:</i></b>	Catherine Varettoni
	<b><i>Title of Workshop:</i></b>	Decrease Attention-Getting and Tantrum Behaviors (P-2)
	<b><i>Date(s):</i></b>	January 8, 2020

	<b><i>Location:</i></b>	West Orange, NJ
	<b><i>Registration Fee:</i></b>	\$279.00
	<b><i>Travel Expense(s):</i></b>	NA
	<b><i>Total Cost Not to Exceed:</i></b>	<b>\$279.00 Using Title IIA Funds (At No Cost to District)</b>

c.	<b><i>Staff Members Attending:</i></b>	Kelly Rightmyer
	<b><i>Title of Workshop:</i></b>	New Jersey Conference for Pre-Kindergarten Teachers
	<b><i>Date(s):</i></b>	February 25, 2020
	<b><i>Location:</i></b>	Atlantic City, NJ
	<b><i>Registration Fee:</i></b>	\$244.00
	<b><i>Travel Expense(s):</i></b>	\$88.90
	<b><i>Total Cost Not to Exceed:</i></b>	<b>Registration: \$244.00 Using Title IIA Funds (At No Cost to District) Mileage: 11-000-223-580-04-00-060</b>

d.	<b><i>Staff Member Attending:</i></b>	Raquel Ciliotta
	<b><i>Title of Workshop:</i></b>	MATH Fractions Session #1: Teaching for Understanding the Meaning of Fractions: Content knowledge, instruction, and assessment Grades 3-6
	<b><i>Date(s):</i></b>	January 14, 2020
	<b><i>Location:</i></b>	Bristol-Myers Squibb Center for Science Teaching and Learning Montclair State University 1 Normal Avenue Montclair, NJ 07043
	<b><i>Registration Fee:</i></b>	\$150.00
	<b><i>Travel Expense(s):</i></b>	\$0.00
	<b><i>Total Cost Not to Exceed:</i></b>	<b>\$150.00 Using Title IIA Funds (At No Cost to District)</b>

e. <b>M</b>	<b><i>Staff Member Attending:</i></b>	Eileen Layman
	<b><i>Title of Workshop:</i></b>	NJ Association of School Librarians – Better Together

	<b><i>Date(s):</i></b>	12/9/19
	<b><i>Location:</i></b>	Hilton East Brunswick, NJ
	<b><i>Registration Fee:</i></b>	\$160
	<b><i>Travel Expense(s):</i></b>	\$30.93
	<b><i>Total Cost Not to Exceed:</i></b>	\$190.93

f. M	<b><i>Staff Members Attending:</i></b>	Silvia Raguseo
	<b><i>Title of Workshop:</i></b>	Crisis Prevention Institute (CPI) Instructor Training
	<b><i>Date(s):</i></b>	January 21-24, 2020 (date change)
	<b><i>Location:</i></b>	SBJC
	<b><i>Registration Fee:</i></b>	\$3,249 – Charged to Title II
	<b><i>Travel Expense(s):</i></b>	N/A
	<b><i>Total Cost Not to Exceed:</i></b>	N/A

## **PERSONNEL**

### **P1 Approval of Personnel Appointments**

Upon the recommendation of the Superintendent, the Board of Education accepts the following appointments:

a.	<b><i>Name:</i></b>	Jenelle Kennedy
	<b><i>Location:</i></b>	Catherine E. Doyle School
	<b><i>New Hire/Replacement/Transfer:</i></b>	Leave Replacement for Melissa Jeffery
	<b><i>Position:</i></b>	Art Teacher Pre K-3rd
	<b><i>Full-Time/Part-Time:</i></b>	Full Time
	<b><i>Compensation:</i></b>	\$251.15 Per Diem
	<b><i>Starting Date:</i></b>	1/2/20
	<b><i>Ending Date:</i></b>	4/3/20

b.	<b><i>Name:</i></b>	Emily Batcho
	<b><i>Location:</i></b>	WRIS
	<b><i>New Hire/Replacement/Transfer:</i></b>	Replacement

<b>Position:</b>	Instructional Para-Professional
<b>Full-Time/Part-Time:</b>	Part Time
<b>Compensation:</b>	\$15.96 per hour not to exceed 29.5 hours weekly
<b>Starting Date:</b>	December 2, 2019
<b>Ending Date:</b>	December 21, 2019

## **P2 Approval of Transfer of Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the following transfer:

<b>Name:</b>	Ashlyn Cortina
<b>Location:</b>	CED
<b>Status:</b>	Transfer (Replacement for Gabriela Vega)
<b>Position:</b>	Grade 1 Special Education Teacher to Grade 2 Elementary Generalist
<b>Full-Time/Part-Time:</b>	Full Time
<b>Starting Date:</b>	1/2/20

## **P3 Approval of Co-Curricular Appointments - Doyle**

Upon the recommendation of the Superintendent, the Board of Education approves the following co-curricular appointments:

a.	<b>Name:</b>	Melissa Jeffery
	<b>Location:</b>	Doyle School
	<b>Position:</b>	Art Club Advisor
	<b>Compensation:</b>	\$575.68 (Pro rated 7 months (Sept-December 2019, April 6 – June 30, 2020)*)
	<b>Starting Date:</b>	September 1, 2019, April 6, 2020
	<b>Ending Date:</b>	December 30, 2019, June 30, 2020

b.	<b>Name:</b>	Jenelle Kennedy
	<b>Location:</b>	Doyle School
	<b>Position:</b>	Art Club Advisor
	<b>Compensation:</b>	\$246.72 (Pro rated 3 months (January-March)*)

	<b><i>Starting Date:</i></b>	January 2, 2020
	<b><i>Ending Date:</i></b>	March 31, 2020

**P4 Approval of Math League Moderators - WRIS**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

a.	<b><i>Name:</i></b>	Marissa Romoff
	<b><i>Location:</i></b>	WRIS
	<b><i>New Hire/Replacement/Transfer:</i></b>	New
	<b><i>Position:</i></b>	Grade 4 Math League Club Moderator
	<b><i>Full-Time/Part-Time:</i></b>	Part Time
	<b><i>Compensation:</i></b>	\$45.35/hour not to exceed 8 hours
	<b><i>Starting Date:</i></b>	November 1, 2019
	<b><i>Ending Date:</i></b>	June 19, 2020

b.	<b><i>Name:</i></b>	Jaime Oppido
	<b><i>Location:</i></b>	WRIS
	<b><i>New Hire/Replacement/Transfer:</i></b>	New
	<b><i>Position:</i></b>	Grade 5 Math League Club Moderator
	<b><i>Full-Time/Part-Time:</i></b>	Part Time
	<b><i>Compensation:</i></b>	\$45.35/hour not to exceed 8 hours
	<b><i>Starting Date:</i></b>	November 1, 2019
	<b><i>Ending Date:</i></b>	June 19, 2020

c.	<b><i>Name:</i></b>	Kara Negro
	<b><i>Location:</i></b>	WRIS
	<b><i>New Hire/Replacement/Transfer:</i></b>	New
	<b><i>Position:</i></b>	Grade 6 Math League Club Moderator

<b><i>Full-Time/Part-Time:</i></b>	Part Time
<b><i>Compensation:</i></b>	\$45.35/hour not to exceed 5 hours
<b><i>Starting Date:</i></b>	November 1, 2019
<b><i>Ending Date:</i></b>	February 28, 2020

**P5 (M) Approval of Advisor - WRJRSRHS**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b><i>Name:</i></b>	James Santangelo
<b><i>Location:</i></b>	WR Jr. Sr. HS
<b><i>Position:</i></b>	Math League/Tutoring Advisor
<b><i>Compensation:</i></b>	\$45.35 per meeting not to exceed 12 hours
<b><i>School Year:</i></b>	2019-2020

**P6 (M) Approval of Title I Remediation Personnel - WRJRSRHS**

Upon the recommendation of the superintendent, the Board of Education approves the following:

Tuesdays/Thursdays: January, February, March, April beginning January 7, 2020 - 3 PM – 4 PM  
to be paid \$45.35 per hour

Math 7	Ryan Burger
Math 8	Alexis DeComa
Algebra I	Robert Berger
Algebra II	Gabe Ben-Nun
Geometry	Lisa Ames

ELA 7	TBD
ELA 8	Melissa Papp
ELA 9	Valerie Hunter
ELA 10	Kim Millar
ELA 11	TBD

**P7 (M) Approval of Chaperones**

Upon the recommendation of the Superintendent, the Board of Education approves the following chaperones:

<b><i>Name:</i></b>	Reisetta Dunn/Debra Greenaway/Kim Millar/Robert Burger/Ted Colarusso/Lisa Ames Alternates: Rebecca Landes/Melissa Papp/Lucia DiNapoli
<b><i>Event:</i></b>	Holiday Concert

<b><i>Date:</i></b>	12/17/19
<b><i>Compensation:</i></b>	6 pm – 9:30 pm 3.5 hours at \$41.19/hour

<b><i>Name:</i></b>	Reisetta Dunn/Debra Greenaway/Kim Millar/Eileen Layman/Ted Colarusso/Lisa Ames Alternates: Melissa Papp/Lucia DiNapoli
<b><i>Event:</i></b>	Spring Concert
<b><i>Date:</i></b>	6/2/20
<b><i>Compensation:</i></b>	6 pm – 9:30 pm 3.5 hours at \$41.19/hour

### **P8 (M) Approval of Coaching Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

- a. Name:** Daniel Eckert  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Girls Assistant Basketball Coach  
**Compensation:** N/A  
**Dates of Season:** Dec 16, 2019 – March 15, 2020
- b. Name:** Stephanie Basich  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Girls Assistant Basketball Coach  
**Compensation:** N/A  
**Dates of Season:** Dec 16, 2019 – March 15, 2020
- c. Name:** Bailey Wyrstek  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Girls Assistant Basketball Coach  
**Compensation:** N/A  
**Dates of Season:** Dec 16, 2019 – March 15, 2020

## **POLICY**

*None at this time.*

## **BUILDINGS & GROUNDS**

*None at this time.*

## **FINANCE**

### **F 1 (M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of December, 2019 in the amount of \$426,401.34
- b. Manual Checks from 11/22/2019 to 12/19/2019 in the amount of \$268,203.24
- c. Payroll Transfers for the month of October 2019 in the amount of \$1,758,615.66
- d. Enterprise Funds for the month of October 2019 in the amount of \$39,296.15

### **F 2 (M) Approval of Acceptance of Donations**

Upon the recommendation of the Business Administrator, the Board of Education approves the following donations:

	<b>Donation Item/Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
a.	260 Various Grade Level Appropriate Books	Donation for usage in the media center	Wood-Ridge Memorial Library	WRIS
b. <b>M</b>	\$2,000	20 - \$100 ShopRite gift cards to be given to those in need.	Anonymous	WRJRSRHS

### **F3 (M) Approval of Board Member's Full Page Advertisement for the 2020 Yearbook**

Upon the recommendation of the Superintendent, the Board approves the purchase of a full page ad in the 2020 yearbook, in the amount of \$250.00

## **BOARD OPERATIONS**

### **BO 1 (M) Approval of Rental Facility at Bergen Academies for the Wood-Ridge High School Ceremony**

Upon the recommendation of the Superintendent, the Board approves the rental agreement with Bergen Academies for the 2020 Wood-Ridge High School graduation ceremony, which is to be held on June 19, 2020 at a cost not to exceed \$4,100.00.



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

**PUBLIC MEETING AGENDA  
DECEMBER 16, 2019**

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2019. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session -  
Student 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2019. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Presentation(s)/Recognition(s)/Award(s):***

***WRJRSRHS Student of the Month - Andrew Berg  
WRJRSRHS Student of the Quarter - Anastasia Matejko  
WRIS Student of the Month - Julia Starbeck  
Volleyball and Boys Soccer Teams  
WRPEF Presentation***

***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:* November 25, 2019  
*Public Session:* November 25, 2019

## 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. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Joseph Biamonte 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*

## TABLE OF CONTENTS

### **CURRICULUM & INSTRUCTION** **Page**

C&I 1 Approval for Home Programming Services	6
C&I 2 (M) Approval for Termination of Placement	6
C&I 3 (M) Approval of Out of District Continued Placement	6
C&I 4 (M) Approval for OT Evaluation	7
C&I 5 Approval for Evaluation Requests	7
C&I 6 Approval for CST Testing Protocol Order	7
C&I 7 (M) Approval for CST Medical Purchase	7
C&I 8 (M) Approval for CST Home Instruction Placement	8
C&I 9 (M) Approval of Field Trip Requests	8
C&I 10 (M) Approval of Professional Development Requests	11

### **PERSONNEL** **Page**

P1 Approval of Personnel Appointments	13
P2 Approval of Transfer of Personnel	14
P3 Approval of Co-Curricular Advisors - Doyle	14
P4 Approval of Math League Moderators - WRIS	15
P5 (M) Approval of Appointment of Advisor - WRJRSRHS	16
P6 (M) Approval of Title I Remediation Personnel - WRJRSRHS	16
P7 (M) Approval of Chaperones	16
P8 (M) Approval of Coaching Appointments	17

### **POLICY** **Page**

*None at this time.*

### **BUILDINGS & GROUNDS** **Page**

*None at this time.*

**FINANCE**

<b>F 1 (M) Approval of Bills List</b>	<b><u>Page</u></b>
	18
<b>F 2 (M) Approval of Acceptance of Donations</b>	18
<b>F 3 (M) Approval of Board Members' Full Page Ad</b>	18

**BOARD OPERATIONS**

<b>BO 1 (M) Approval of Rental Facility at Bergen Academies for the WRHS Ceremony</b>	<b><u>Page</u></b>
	18

# WOOD-RIDGE SCHOOL DISTRICT WOOD-RIDGE, NEW JERSEY 07075 PUBLIC SESSION OF DECEMBER 16, 2019

## CURRICULUM & INSTRUCTION

### **C&I 1 Approval for Home Programming Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>Case #</i>	<i>Vendor</i>	<i>Services Requested</i>	<i>Cost</i>	<i>Requested by:</i>
W	52006261	SBJC	Home Programming Parent Training	Per SBJC Contract Up to 10 hours only	CST

### **C&I 2 (M) Approval o Termination of Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID#</i>	<i>Placement Location</i>	<i>Transportation</i>	<i>Dates</i>
M	11143 (AT)	BCVT Paramus 11/13/19 last day	Cancel Transport	November 25, 2019

### **C&I 3 (M) Approval of Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID#</i>	<i>Placement Location</i>	<i>Related Services</i>	<i>Transportation</i>	<i>Dates</i>
M	52007085	BCSS Nova North HS \$ 39,330 Pro-rated 114 days @ \$345/day Move In from Weehawken-con- tinuing services	Speech 1x/wk \$65/Session	SBJC Transport	December 16, 2019

**C&I 4 (M) Approval for OT Evaluation**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Location</b></i>	<i><b>Vendor</b></i>	<i><b>Requested by:</b></i>
M	<b>52006531</b>	Leonia HS	<b><i>CCL - OT Evaluation BILLED TO MOONACHIE BOE</i></b>	CST

**C&I 5 Approval for Evaluation Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Vendor</b></i>	<i><b>Services Requested</b></i>	<i><b>Cost</b></i>	<i><b>Requested by:</b></i>
W	<b>52007036</b>	SBJC	OT Initial Evaluation – Additional Testing	\$300	CST
W	<b>52007079</b>	CCL Therapy	OT Initial Evaluation	\$325	CST

**C&I 6 Approval for CST Department Testing Protocol Order**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Organization: Pearson Clinical  
 Product: WAIS IV Response Booklet #1 Forms  
 Price: \$91.75 (Package of 25)  
 Requested by: Child Study Team

**C&I 7 (M) Approval for CST Medical Purchase**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Location</b></i>	<i><b>Product Order</b></i>	<i><b>Requested by:</b></i>
M	<b>52006641</b>	WRHS	<b><i><u>Schoolhealth.com</u> Male Urinal (10) units @ \$1.59/each = \$15.90  BILLED TO MOONACHIE BOE</i></b>	CST

**C&I 8 (M) Approval for CST Home Instruction Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>BOE</b>	<b>Case #</b>	<b>Location</b>	<b>Instructor</b>	<b>Dates</b>
M	52006085	Home Instruction	<b>R. Cadena</b> PE and Spanish – up to 5 hrs/wk \$45.35/hr  <b>K. Millar</b> English – up to 3 hrs/wk \$45.35/hr	December 10, 2019 – TBD

**C&I 9 (M) Approval of Field Trip Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a.	<b>Destination (include reason for trip)</b>	South Orange Performing Arts Center One Sopac Way South Orange, NJ 07079  Students will be observing a theatrical performance that relates to writing and science curriculum being covered currently in Grade 2.
	<b>Date of Trip</b>	2/21/20
	<b>Teacher(s)</b>	Ms. Rodriguez, Mrs. S. Albanese, Mrs. Engel, Mrs. Micowski, Ms. Vega Paraprofessional: Mrs. Mele
	<b>Parent(s)/Chaperone(s)</b>	Mrs. Mascuch, Mrs. McAvoy, Mrs. Milano, Mrs. Sikora, Mrs. Patunas, Mrs. Mendez, Mrs. Gravagna
	<b>Grade/Group</b>	Grade 2
	<b># of Students</b>	88
	<b>Departure Time</b>	10:30 AM
	<b>Return Time</b>	2:00 PM



b.	<b>Destination (include reason for trip)</b>	Wood-Ridge Jr./Sr. HS Band Festival
	<b>Date of Trip</b>	03/13/2020 , Snow Date: 03/16/20
	<b>Teacher(s)</b>	Jessica Sterba and others TBD
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	WRIS Band Members Grades 4-6
	<b># of Students</b>	40
	<b>Departure Time</b>	8:15 AM
	<b>Return Time</b>	2:15 PM

c. M	<b>Destination (include reason for trip)</b>	Habitat For Humanity 146 North 1 <sup>st</sup> Street Paterson, NJ NHS students will help build a home.
	<b>Date of Trip</b>	<b>12/18/19* Date change to: 1/22/20 2/19/20 3/18/20</b>
	<b>Teacher(s)</b>	S. Rutherford K. Schoenig
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11 & 12
	<b># of Students</b>	<b>26* change to 13</b>
	<b>Departure Time</b>	7 am
	<b>Return Time</b>	2:30 pm

d. M	<b>Destination (include reason for trip)</b>	Eva's Village 393 Main Street Paterson, NJ NHS students will serve food to homeless.
	<b>Date of Trip</b>	<b>12/13/19* Date change to 1/10/20 Another new date: 2/10/20</b>

	<b>Teacher(s)</b>	S. Rutherford K. Schoenig
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11 & 12
	<b># of Students</b>	<b>26* change to 13</b>
	<b>Departure Time</b>	9:30 am
	<b>Return Time</b>	2 pm

e. M	<b>Destination (include reason for trip)</b>	NJ State House 125 W State Street Trenton, NJ Students will sit in on a legislative session or committee meeting.
	<b>Date of Trip</b>	5/18/20
	<b>Teacher(s)</b>	M. Garvin
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11, 12
	<b># of Students</b>	4
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	2 pm

f. M	<b>Destination (include reason for trip)</b>	Medieval Times 149 Polito Avenue Lyndhurst, NJ
	<b>Date of Trip</b>	4/24/20
	<b>Teacher(s)</b>	M. Manolakis/T. Baumgartner/R. Dunn
	<b>Parent(s)/Chaperone(s)</b>	J. Sebastian/J. Murray/M. Cupo/J. McCabe
	<b>Grade/Group/Club</b>	7 -12, Music and Choir
	<b># of Students</b>	65

	<b>Departure Time</b>	10 am
	<b>Return Time</b>	2:30 pm

<b>g. M</b>	<b>Destination (include reason for trip)</b>	Queens Theatre in the Park 14 United Nations Avenue Queens, NY “Sempreverde: Evergreen” is bilingual musical.
	<b>Date of Trip</b>	3/27/20**New Date 3/31/20
	<b>Teacher(s)</b>	T. Iannacco
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	Grade 11 – Italian
	<b># of Students</b>	25
	<b>Departure Time</b>	8:15 am
	<b>Return Time</b>	2:30 pm

\*\*Date changed to March 31, 2020

#### **C&I 10 (M) Approval of Professional Development Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following requests:

a.	<b><i>Staff Members Attending:</i></b>	Kathleen Albanese
	<b><i>Title of Workshop:</i></b>	Accelerating Special Education Students’ Success: Making Best Use of Differentiation, Accommodations, and Modifications to Better Meet Student Needs
	<b><i>Date(s):</i></b>	December 17, 2019
	<b><i>Location:</i></b>	West Orange, NJ
	<b><i>Registration Fee:</i></b>	\$279.00
	<b><i>Travel Expense(s):</i></b>	NA
	<b><i>Total Cost Not to Exceed:</i></b>	\$279.00 Using Title IIA Funds (At No Cost to District)

b.	<b><i>Staff Members Attending:</i></b>	Catherine Varettoni
	<b><i>Title of Workshop:</i></b>	Decrease Attention-Getting and Tantrum Behaviors (P-2)
	<b><i>Date(s):</i></b>	January 8, 2020

	<b><i>Location:</i></b>	West Orange, NJ
	<b><i>Registration Fee:</i></b>	\$279.00
	<b><i>Travel Expense(s):</i></b>	NA
	<b><i>Total Cost Not to Exceed:</i></b>	<b>\$279.00 Using Title IIA Funds (At No Cost to District)</b>

c.	<b><i>Staff Members Attending:</i></b>	Kelly Rightmyer
	<b><i>Title of Workshop:</i></b>	New Jersey Conference for Pre-Kindergarten Teachers
	<b><i>Date(s):</i></b>	February 25, 2020
	<b><i>Location:</i></b>	Atlantic City, NJ
	<b><i>Registration Fee:</i></b>	\$244.00
	<b><i>Travel Expense(s):</i></b>	\$88.90
	<b><i>Total Cost Not to Exceed:</i></b>	<b>Registration: \$244.00 Using Title IIA Funds (At No Cost to District) Mileage: 11-000-223-580-04-00-060</b>

d.	<b><i>Staff Member Attending:</i></b>	Raquel Ciliotta
	<b><i>Title of Workshop:</i></b>	MATH Fractions Session #1: Teaching for Understanding the Meaning of Fractions: Content knowledge, instruction, and assessment Grades 3-6
	<b><i>Date(s):</i></b>	January 14, 2020
	<b><i>Location:</i></b>	Bristol-Myers Squibb Center for Science Teaching and Learning Montclair State University 1 Normal Avenue Montclair, NJ 07043
	<b><i>Registration Fee:</i></b>	\$150.00
	<b><i>Travel Expense(s):</i></b>	\$0.00
	<b><i>Total Cost Not to Exceed:</i></b>	<b>\$150.00 Using Title IIA Funds (At No Cost to District)</b>

e. <b>M</b>	<b><i>Staff Member Attending:</i></b>	Eileen Layman
	<b><i>Title of Workshop:</i></b>	NJ Association of School Librarians – Better Together

	<b><i>Date(s):</i></b>	12/9/19
	<b><i>Location:</i></b>	Hilton East Brunswick, NJ
	<b><i>Registration Fee:</i></b>	\$160
	<b><i>Travel Expense(s):</i></b>	\$30.93
	<b><i>Total Cost Not to Exceed:</i></b>	\$190.93

f. M	<b><i>Staff Members Attending:</i></b>	Silvia Raguseo
	<b><i>Title of Workshop:</i></b>	Crisis Prevention Institute (CPI) Instructor Training
	<b><i>Date(s):</i></b>	January 21-24, 2020 (date change)
	<b><i>Location:</i></b>	SBJC
	<b><i>Registration Fee:</i></b>	\$3,249 – Charged to Title II
	<b><i>Travel Expense(s):</i></b>	N/A
	<b><i>Total Cost Not to Exceed:</i></b>	N/A

## **PERSONNEL**

### **P1 Approval of Personnel Appointments**

Upon the recommendation of the Superintendent, the Board of Education accepts the following appointments:

a.	<b><i>Name:</i></b>	Jenelle Kennedy
	<b><i>Location:</i></b>	Catherine E. Doyle School
	<b><i>New Hire/Replacement/Transfer:</i></b>	Leave Replacement for Melissa Jeffery
	<b><i>Position:</i></b>	Art Teacher Pre K-3rd
	<b><i>Full-Time/Part-Time:</i></b>	Full Time
	<b><i>Compensation:</i></b>	\$251.15 Per Diem
	<b><i>Starting Date:</i></b>	1/2/20
	<b><i>Ending Date:</i></b>	4/3/20

b.	<b><i>Name:</i></b>	Emily Batcho
	<b><i>Location:</i></b>	WRIS
	<b><i>New Hire/Replacement/Transfer:</i></b>	Replacement

<b>Position:</b>	Instructional Para-Professional
<b>Full-Time/Part-Time:</b>	Part Time
<b>Compensation:</b>	\$15.96 per hour not to exceed 29.5 hours weekly
<b>Starting Date:</b>	December 2, 2019
<b>Ending Date:</b>	December 21, 2019

## **P2 Approval of Transfer of Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the following transfer:

<b>Name:</b>	Ashlyn Cortina
<b>Location:</b>	CED
<b>Status:</b>	Transfer (Replacement for Gabriela Vega)
<b>Position:</b>	Grade 1 Special Education Teacher to Grade 2 Elementary Generalist
<b>Full-Time/Part-Time:</b>	Full Time
<b>Starting Date:</b>	1/2/20

## **P3 Approval of Co-Curricular Appointments - Doyle**

Upon the recommendation of the Superintendent, the Board of Education approves the following co-curricular appointments:

a.	<b>Name:</b>	Melissa Jeffery
	<b>Location:</b>	Doyle School
	<b>Position:</b>	Art Club Advisor
	<b>Compensation:</b>	\$575.68 (Pro rated 7 months (Sept-December 2019, April 6 – June 30, 2020)*)
	<b>Starting Date:</b>	September 1, 2019, April 6, 2020
	<b>Ending Date:</b>	December 30, 2019, June 30, 2020

b.	<b>Name:</b>	Jenelle Kennedy
	<b>Location:</b>	Doyle School
	<b>Position:</b>	Art Club Advisor
	<b>Compensation:</b>	\$246.72 (Pro rated 3 months (January-March)*)

	<b><i>Starting Date:</i></b>	January 2, 2020
	<b><i>Ending Date:</i></b>	March 31, 2020

#### **P4 Approval of Math League Moderators - WRIS**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

a.	<b><i>Name:</i></b>	Marissa Romoff
	<b><i>Location:</i></b>	WRIS
	<b><i>New Hire/Replacement/Transfer:</i></b>	New
	<b><i>Position:</i></b>	Grade 4 Math League Club Moderator
	<b><i>Full-Time/Part-Time:</i></b>	Part Time
	<b><i>Compensation:</i></b>	\$45.35/hour not to exceed 8 hours
	<b><i>Starting Date:</i></b>	November 1, 2019
	<b><i>Ending Date:</i></b>	June 19, 2020

b.	<b><i>Name:</i></b>	Jaime Oppido
	<b><i>Location:</i></b>	WRIS
	<b><i>New Hire/Replacement/Transfer:</i></b>	New
	<b><i>Position:</i></b>	Grade 5 Math League Club Moderator
	<b><i>Full-Time/Part-Time:</i></b>	Part Time
	<b><i>Compensation:</i></b>	\$45.35/hour not to exceed 8 hours
	<b><i>Starting Date:</i></b>	November 1, 2019
	<b><i>Ending Date:</i></b>	June 19, 2020

c.	<b><i>Name:</i></b>	Kara Negro
	<b><i>Location:</i></b>	WRIS
	<b><i>New Hire/Replacement/Transfer:</i></b>	New
	<b><i>Position:</i></b>	Grade 6 Math League Club Moderator
	<b><i>Full-Time/Part-Time:</i></b>	Part Time
	<b><i>Compensation:</i></b>	\$45.35/hour not to exceed 5 hours

<b><i>Starting Date:</i></b>	November 1, 2019
<b><i>Ending Date:</i></b>	February 28, 2020

**P5 (M) Approval of Advisor - WRJRSRHS**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b><i>Name:</i></b>	James Santangelo
<b><i>Location:</i></b>	WR Jr. Sr. HS
<b><i>Position:</i></b>	Math League/Tutoring Advisor
<b><i>Compensation:</i></b>	\$45.35 per meeting not to exceed 12 hours
<b><i>School Year:</i></b>	2019-2020

**P6 (M) Approval of Title I Remediation Personnel - WRJRSRHS**

Upon the recommendation of the superintendent, the Board of Education approves the following:

Tuesdays/Thursdays: January, February, March, April beginning January 7, 2020 - 3 PM – 4 PM  
to be paid \$45.35 per hour

Math 7	Ryan Burger
Math 8	Alexis DeComa
Algebra I	Robert Berger
Algebra II	Gabe Ben-Nun
Geometry	Lisa Ames

ELA 7	TBD
ELA 8	Melissa Papp
ELA 9	Valerie Hunter
ELA 10	Kim Millar
ELA 11	TBD

**P7 (M) Approval of Chaperones**

Upon the recommendation of the Superintendent, the Board of Education approves the following chaperones:

<b><i>Name:</i></b>	Reisetta Dunn/Debra Greenaway/Kim Millar/Robert Burger/Ted Colarusso/Lisa Ames Alternates: Rebecca Landes/Melissa Papp/Lucia DiNapoli
<b><i>Event:</i></b>	Holiday Concert
<b><i>Date:</i></b>	12/17/19
<b><i>Compensation:</i></b>	6 pm – 9:30 pm 3.5 hours at \$41.19/hour



<b>Name:</b>	Reisetta Dunn/Debra Greenaway/Kim Millar/Eileen Layman/Ted Colarusso/Lisa Ames Alternates: Melissa Papp/Lucia DiNapoli
<b>Event:</b>	Spring Concert
<b>Date:</b>	6/2/20
<b>Compensation:</b>	6 pm – 9:30 pm 3.5 hours at \$41.19/hour

### **P8 (M) Approval of Coaching Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

- a. Name:** Daniel Eckert

**Location:** Wood-Ridge Junior/Senior High School

**Position:** Volunteer Girls Assistant Basketball Coach

**Compensation:** N/A

**Dates of Season:** Dec 16, 2019 – March 15, 2020
  
- b. Name:** Stephanie Basich

**Location:** Wood-Ridge Junior/Senior High School

**Position:** Volunteer Girls Assistant Basketball Coach

**Compensation:** N/A

**Dates of Season:** Dec 16, 2019 – March 15, 2020
  
- c. Name:** Bailey Wyrostek

**Location:** Wood-Ridge Junior/Senior High School

**Position:** Volunteer Girls Assistant Basketball Coach

**Compensation:** N/A

**Dates of Season:** Dec 16, 2019 – March 15, 2020
  
- d. Name:** Ken Herishen

**Location:** Wood-Ridge Junior/Senior High School

**Position:** Head Wrestling Coach

**Compensation:** Step 1 \$6,533.11

**Dates of Season:** November 25, 2019 – March 7, 2020

## **POLICY**

*None at this time.*

## **BUILDINGS & GROUNDS**

*None at this time.*

## **FINANCE**

### **F 1 (M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of December, 2019 in the amount of \$426,401.34
- b. Manual Checks from 11/22/2019 to 12/19/2019 in the amount of \$268,203.24
- c. Payroll Transfers for the month of October 2019 in the amount of \$1,758,615.66
- d. Enterprise Funds for the month of October 2019 in the amount of \$39,296.15

### **F 2 (M) Approval of Acceptance of Donations**

Upon the recommendation of the Business Administrator, the Board of Education approves the following donations:

	<b>Donation Item/Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
a.	260 Various Grade Level Appropriate Books	Donation for usage in the media center	Wood-Ridge Memorial Library	WRIS
b. M	\$2,000	20 - \$100 ShopRite gift cards to be given to those in need.	Anonymous	WRJRSRHS

### **F3 (M) Approval of Board Member's Full Page Advertisement for the 2020 Yearbook**

Upon the recommendation of the Superintendent, the Board approves the purchase of a full page ad in the 2020 yearbook, in the amount of \$250.00

## **BOARD OPERATIONS**

### **BO 1 (M) Approval of Rental Facility at Bergen Academies for the Wood-Ridge High School Ceremony**

Upon the recommendation of the Superintendent, the Board approves the rental agreement with Bergen Academies for the 2020 Wood-Ridge High School graduation ceremony, which is to be held on June 19, 2020 at a cost not to exceed \$4,100.00.

**WOOD-RIDGE BOARD OF EDUCATION  
ANNUAL REORGANIZATION AGENDA**

**January 2, 2020**

**Pledge of Allegiance**

**Call to Order**

**Ms. Jenine M. Murray, Board Secretary-Presiding Officer**

**Announcement of Notice of Meeting**

**Announce Results of the School Board Election**

**Administer Oath to Elected Board Members**

**Statement of Board Composition**

**Roll Call Information**

**RESOLUTIONS FOR ACTON**

- 1. Nominations and Election of President**
- 2. Nomination and Election of Vice-President**
- 3. Code of Ethics**
- 4. Open Public Meeting Act**
- 5. Establish Length of Board Meetings**
- 6. Designation of Regular Business Meeting Day**
- 7. Order of Business at Regular Meetings**
- 8. Appointment of Delegate and Alternate Delegate for State and Bergen County School Boards Associations**
- 9. Cover Page of Committee of the Whole/Regular Meetings**

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REORGANIZATION AGENDA  
JANUARY 2, 2020

- 10. Adoption of Official Newspapers**
- 11. Parliamentary Procedures**
- 12. Board Policies/Regulations**
- 13. Doctrine of Necessity**
- 14. Travel and Related Expense Reimbursement 2018-2019**
- 15. Readopt Written Board Bylaws and Policies**
- 16. Report on Authorized “Permitted” Pupil Records**
  - Hearing of Citizens**
  - Adjournment**

### **Announcement of Notice of Meeting**

This is the annual reorganization meeting 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. Notice has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, the Wood-Ridge Board of Education's website and TAPinto.net.

### **Announce Results of the School Budget/Election**

Jenine M. Murray, Business Administrator/Board Secretary to read the election results, and give the Oath of Office to the following newly elected Members:

Candidates:	Joseph Biamonte	825 votes
	Christopher Garvin	764 votes

### **Administer Oath to Elected Board Members**

Jenine M. Murray, Business Administrator/Board Secretary to administer the Oath of Office to Mr. Biamonte and Mr. Garvin.

### **Statement of Board Composition for Wood-Ridge Board of Education 2019**

<b><u>5 Wood-Ridge: Board Members</u></b>	<b><u>Term Expires</u></b>
	January
Mr. Patrick A. Ambrosio	2021
Mr. Joseph E. Biamonte Jr.	2023
Mr. Richard Fallon	2022
Mr. Christopher D. Garvin	2023
Mr. Albert C. Nieves	2022

### **1- Moonachie : TO BE ANNOUNCED**

#### **Roll Call for Attendance:**

**Present:**

**Absent:**

**Also Present:**

## **RESOLUTIONS FOR ACTON**

### **1. Nominations and Election of President**

Ms. Jenine M. Murray will ask for nominations for Board President.

\_\_\_\_\_ nominates \_\_\_\_\_ President of the Board of Education.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

\_\_\_\_\_ was elected President of the Board of Education.

### **2. Nominations and Election of Vice-President**

The President will call for nomination of Vice-President.

\_\_\_\_\_ nominates \_\_\_\_\_ for Vice President of the Board of Education.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

\_\_\_\_\_ was elected Vice -President of the Board of Education.

3. **Code of Ethics - Pursuant to 18A:12-24.1**

Recommend the Board approve the following item:

The Board of Education Members had the required Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 AND N.J.A.C.6A:30.

RESOLVED, that the New Jersey School Boards Association “Code of Ethics” shall be Considered the official Code of Ethics of the Wood-Ridge Board of Education:

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matter, I will provide accurate information and, I concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.

3. **Code of Ethics - Pursuant to 18A:12-24.1 - con't**

- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Open Public Meeting Act**

Recommend the Board approve the following item:

Open Public Meeting Act – Establish Meeting Dates, Times and Place

RESOLVED that the Wood-Ridge Board of Education, pursuant to Chapter 231,PAL. (Open Public Meeting Act) does hereby proclaim the public meetings of the Board of Education will be held in the Wood-Ridge High School Auditorium, 258 Hackensack Street, Wood-Ridge, NJ, at 6:30 p.m. as set forth below unless indicated otherwise:

BE IT FURTHER RESOLVED that the purpose of the Regular Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent, Assistant Superintendent and Business Administrator/Board Secretary.

BE IT FURTHER RESOLVED that the Board of Education does hereby designate the Bergen Record as official newspaper to receive notices of meetings; and

BE IT FURTHER RESOLVED that notices of meetings of the Board of Education will be posted in the Wood-Ridge Board of Education's website, the Wood-Ridge Memorial Library, the Wood-Ridge Borough Hall and TAPinto.net.



## **Open Public Meeting Act – con’t**

BE IT FURTHER RESOLVED that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and

BE IT FURTHER RESOLVED that, in order to conduct its meetings properly and efficiently, the Board shall require the following procedures pertaining to public participation at Board meetings:

any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.

The presentation shall be as brief as possible but no more than three (3) minutes per individual.

The Board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

BE IT FURTHER RESOLVED that the Board of Education will meet of the following dates:

**WOOD-RIDGE BOARD OF EDUCATION  
SCHEDULE OF BOARD OF EDUCATION MEETINGS - 2020**

<b><u>Meeting</u></b>	<b><u>Day</u></b>	<b><u>Date</u></b>
<b>Regular Public Session</b>	<b>Monday</b>	<b>January 13, 2020</b>
<b>Regular Public Session</b>	<b>Monday</b>	<b>February 24, 2020</b>
<b>Regular Public Session</b>	<b>Monday</b>	<b>March 23, 2020</b>
<b>Regular Public Session</b>	<b>Monday</b>	<b>April 6, 2020</b>
<b>Regular Public Session</b>	<b>Monday</b>	<b>April 27, 2020</b>
<b>Regular Public Session</b>	<b>Monday</b>	<b>May 4, 2020</b>
<b>Regular Public Session</b>	<b>Monday</b>	<b>May 18, 2020</b>
<b>Regular Public Session</b>	<b>Monday</b>	<b>June 15, 2020</b>
<b>Regular Public Session</b>	<b>Monday</b>	<b>July 20, 2020</b>
<b>Regular Public Session</b>	<b>Monday</b>	<b>August 24, 2020</b>
<b>Regular Public Session</b>	<b>Monday</b>	<b>September 21, 2020</b>
<b>Regular Public Session</b>	<b>Monday</b>	<b>October 26, 2020</b>
<b>Regular Public Session</b>	<b>Monday</b>	<b>November 23, 2020</b>
<b>Regular Public Session</b>	<b>Monday</b>	<b>December 21, 2020</b>
<b>Reorganization Session</b>	<b>Monday</b>	<b>January 4, 2021</b>

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Establish Length of Board Meetings**

Recommend the Board approve the following items:

Previous Board members have expressed a desire to adjourn all meetings at a designated hour to avoid losing members who must leave the meeting or to avoid reaching a point of diminishing returns. Therefore, it is recommended that the following resolution be passed as a guide for future board meetings to adhere to during the ensuing year.

Upon the recommendation of the CSA, the Board establishes that all Board of Education meetings will end no later than 10:00 PM, including both public, and executive sessions, and further, the Board establish the practice that continuation of Board meetings beyond 10:00 PM will require a majority vote approval of the members present for each 30 minute period.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

6. **Designation of Regular Business Meeting Day**

Recommend the Board approve the following items:

Commencing at 6:30 PM unless otherwise specified.

Public Meetings - As per the attached schedule

Special Meeting – As called for by the Board President

Committee of the Whole – As called for by the Board President

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

## 7. **Order of Business at Regular Meetings**

Recommend the Board approve the following items:

- I. Call to Order
- II. Open Public Meeting Statement
- III. Roll Call
- IV. Resolution for Executive Session
- V. Call to Order (reopen of public meeting at 7:30 PM)
- VI. Pledge of Allegiance
- VII. Open Public Meeting Statement
- VIII. Roll Call
- IX. Recognition and Award Presentation
- X. Superintendent's Report
- XI. Approval of Minutes
- XII. Committee Reports
- XIII. Student Report
- XIV. New Business
- XV. Hearing of Citizens on Resolutions
- XVI. Consent Agenda
- XVII. Communications
- XVIII. Unfinished Business
- XIX. Hearing of Citizens
- XX. Adjournment

and further, be it resolved that said order shall be followed unless a majority of the Board of Education shall consent to change same.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

8. **Appointment of Delegate and Alternate Delegate for State and Bergen County School Boards Associations** - Recommend the Board approve the following items:

The Board appoints \_\_\_\_\_, as delegate and \_\_\_\_\_, as alternate delegate to represent this Board in the State and Bergen County School Boards Associations.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

9. **Cover Page of Committee of the Whole/Regular Meetings**

Recommend the Board approve the following items: Cover page for the Committee of the Whole/Regular meetings.

**Committees**

FINANCE: Chair - Christopher Garvin

Co-Chair - Albert Nieves

BUILDINGS & GROUNDS: Chair – Patrick Ambrosio

Co-Chair – Joseph Biamonte

PERSONNEL: Chair - Joseph Biamonte

Co-Chair – Albert Nieves

CURRICULUM & INSTRUCTION: Chair - Chris Garvin

Co-Chair – Patrick Ambrosio

POLICY: Chair – Richard Fallon

Co-Chair - Albert Nieves

**Liaison Positions**

PUBLIC RELATIONS: Chair - Albert Nieves

Co-Chair – Joseph Biamonte

MAYOR & COUNCIL: Chair - Albert Nieves

Co-Chair – Patrick Ambrosio

PTA: Chair – Joseph Biamonte

Co-Chair - Albert Nieves

POLICE: Chair – Joseph Biamonte

Co-Chair – Patrick Ambrosio

BAND PARENTS: Chair – Richard Fallon

Co-Chair – Christopher Garvin

DRUG/ALCOHOL COMMITTEE: Chair – J. Biamonte

Co-Chair – Albert Nieves

LIBRARY BOARD: Chair – Richard Fallon

Co-Chair - Albert Nieves

CLUB/FUND RAISING: Chair – Richard Fallon

Co-Chair – Albert Nieves

TECHNOLOGY: Chair – Richard Fallon

Co-Chair - Albert Nieves

ARTICULATION/MOONACHIE: Chair – C. Garvin

Co-Chair – Patrick Ambrosio

RECRATION: Chair – Patrick Ambrosio

Co-Chair - Albert Nieves

PARENT ADVISORY COMMITTEE – Patrick Ambrosio

Co-Chair – Richard Fallon

WR DISTRICT ATHLETICS – Albert Nieves

Co-Chair – Joseph Biamonte

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

10. **Adoption of Official Newspaper**

Recommend the Board approve the following item:

To authorize the Bergen Record be adopted as the official newspaper to be used for the advertisement of meetings, legal ads and all other necessary public notifications for the 2019-2020 school year.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

11. **Parliamentary Procedures**

Recommend the Board approve the following item:

To adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians for the 2019-2020 school year.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

12. **Board Policies/Regulations**

Recommend the Board approve the following item:

The adoption of all existing Board Policies and Regulations.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

### 13. **Doctrine of Necessity**

Recommend the Board approve the following item:

WHEREAS, the School Ethics Act, N.J.S.A. 18AA:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission has provided some guidance in Public Advisory Opinion A3-98 (April 1, 1998) but finds that there is a need to repeat and clarify its opinion; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the opinion further provided that if the Board must invoke the Doctrine of Necessity not just to vote, but also to form a negotiations committee because it is without even three members to serve as a committee, then the Board must determine whether to act as a committee of the whole or to choose a smaller negotiations committee from among its members after stating publicly its reason for doing so as set forth above; and

WHEREAS, in keeping with the Legislative purpose as set for the in N.J.S.A. 18A:12-22(a) the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

NOW THEREFORE BE IT RESOLVED that the School Ethics Commission hereby requires Boards of Education and Charter School Boards of Trustees that must invoke the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so and the specific nature of the conflicts of interest, and

BE IT FURTHER RESOLVED that Boards of Education and Charter School Boards of Trustees that invoke the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy;

## **Doctrine of Necessity- con't**

BE IT FURTHER RESOLVED that the Commission shall distribute this Resolution to the county superintendents for distribution to the school districts and charter schools, the New Jersey School Boards Association, the New Jersey Principals and Supervisors Association, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials and the New Jersey Education Association.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

### **14. Travel and Related Expense Reimbursement 2019-2020**

Recommend the Board approve the following item:

WHEREAS, the Wood-Ridge Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.1et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C.6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and



14. **Travel and Related Expense Reimbursement 2019-2020 – con’t**

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C.:23-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C.6A:23A-7.3, to a maximum expenditure of \$1,500 for all staff and board members.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed

15. **Readopt Written Board Bylaws and Policies**

Recommend the Board approve the following item:

It has been the recommendation of our Attorney: Kenny, Gross, Kovats and Parton, that we readopt the Bylaws and Policies that are in effect now in order to have them remain in force. This adoption does not preclude the newly organized Board from amending old or adopting new policies should the need arise.

The Board approve the Wood-Ridge Board of Education, recognizing that it is responsible for providing a thorough and efficient free public education for the children of this school district, and recognizing that this Board is a non-continuous body subject to annual renewal, adopt the written Bylaws and Policies of the predecessor Board for its operation and the operation of the school district. It is understood that this Board, during its own life, may amend or repeal such Bylaws and Policies and adopt new Policies as it deems necessary.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

16. **Report on Authorized “Permitted: Pupil Records**

Our attorney specified that the Board must report annually at a public meeting exactly what types of permitted pupil records have been authorized in the Wood-Ridge School District as noted in Policy #8330.

Upon the recommendation of the CSA, the Board approves the following "permitted" pupil records to be maintained in files:

1. Information obtained from professionally acceptable standard instruments of measurement such as intelligence, aptitude and achievement tests, State Assessment Profiles, etc.
2. Data relevant to sequential acquisition of basic skill such as cumulative reading records, math flow charts, etc.
3. Data relevant to sequential acquisition of skills in specialized areas such as speech treatment, instrumental music, summer school reports, etc.
4. Records from other schools.
5. Duplicate report cards.
6. Additional personal data on cumulative record card not mandated or prohibited, provided however, that such data shall be based upon the personal observation or knowledge of the author thereof.
7. Check list of personality profile presently provided for on cumulative record cards.
8. Notation of special interests, aptitudes and activities of pupils provided for on cumulative record cards.
9. Child Study Team Reports - LDT/C, social worker, psychologist, supplementary teaching, other concerned professionals and/or agencies within or out of the school system.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

Hearing of Citizens

Adjournment

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

**PUBLIC MEETING AGENDA  
JANUARY 13, 2020**

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session -  
Student 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Presentation(s)/Recognition(s)/Award(s):***

***WRIS Student of the Month:***

- ***Julia Starbeck (December)***
- ***Sergio Vazquez (January)***

***WRJRSRHS Student of the Month:***

- ***Xavier Aviles***

***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:* December 16, 2019  
January 2, 2020

*Public Session:* December 16, 2019  
January 2, 2020

### **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 &amp; Instruction

Mr. Christopher Garvin, Chairman  
Mr. Patrick Ambrosio  
Mr. Nicholas Cipriano  
Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Policy

Mr. Richard Fallon, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Buildings &amp; Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Joseph Biamonte  
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***

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
<b>C&amp;I 1 - (M) Approval for CST Return to OOD Placement</b>	<b>6</b>
<b>C&amp;I 2 - Approval for OT Evaluation</b>	<b>6</b>
<b>C&amp;I 3 - (M) Approval for CST Department Testing Protocol Order</b>	<b>6</b>
<b>C&amp;I 4 - Approval for CST Related Services Evaluation</b>	<b>6</b>
<b>C&amp;I 5 - (M) Approval of Field Trips - WRJRSRHS</b>	<b>7</b>
<b>C&amp;I 6 - Approval of Field Trip - WRIS</b>	<b>8</b>
<b>C&amp;I 7 - (M) Approval of Title I Extended School Day Program Staff – WRJRSRHS</b>	<b>9</b>
<b>C&amp;I 8 - Approval of Title I Extended School Day Program Staff – WRIS Intermediate School</b>	<b>11</b>
<b>C&amp;I 9 - Approval of Title I Extended School Day Program Staff – Doyle School</b>	<b>13</b>
<b>C&amp;I 10 - Approval of Title III ELL Extended Day Remediation Program – Doyle School</b>	<b>14</b>
<b>C&amp;I 11 - (M) Approval of Title III ELL Extended Day Remediation Program – WRJRSRHS</b>	<b>14</b>
<b>C&amp;I 12 - Approval of Student Teachers Observation(s)</b>	<b>14</b>
<b>C&amp;I 13 - (M) Approval of Professional Development Request – Dr. Sue DeNobile</b>	<b>15</b>
 <b><u>PERSONNEL</u></b>	 <b><u>Page</u></b>
<b>P1 - (M) Approval of Request for Leave of Absence – Kristine Schoenig</b>	<b>15</b>
<b>P2 - (M) Acceptance of Retirement Notification – Bianca Bechelli</b>	<b>15</b>
<b>P3 - (M) Approval of Appointment of Long Term Replacement – Matthew Wagner</b>	<b>16</b>
<b>P4 - Approval of Staff Appointment – Emma Onnembo</b>	<b>16</b>
<b>P5 - Acceptance of Resignation - Before Care Teacher- K-3 – Andrea Sanzari</b>	<b>16</b>
<b>P6 - Approval of Appointment of AM Care Teacher – Ashley Amadeo</b>	<b>17</b>
<b>P7 – Approval of Staff Appointment – Katherine Ilenko</b>	<b>17</b>
<b>P8 - (M) Approval of Appointment of Substitute(s)</b>	<b>17</b>
<b>P9 - (M) Approval of Coaching Appointment(s)</b>	<b>18</b>

<b><u>POLICY</u></b>	<b><u>Page</u></b>
<i>None at this time</i>	19
<b><u>BUILDINGS &amp; GROUNDS</u></b>	<b><u>Page</u></b>
<i>None at this time</i>	19
<b><u>FINANCE</u></b>	<b><u>Page</u></b>
<b>F 1 - (M) Approval of Bills List</b>	20
<b>F 2 - (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer</b>	20
<b>F 3 - (M) Approval of Certification of Balance Budget</b>	20
<b>F 4 - (M) Approval of Budget Transfers</b>	20
<b>F 5 - (M) Approval of Acceptance of Donations</b>	20
<b>F 6 - (M) Approval of Acceptance of Grant</b>	20
<b><u>BOARD OPERATIONS</u></b>	<b><u>Page</u></b>
<b>BO 1 - (M) Approval of the One Year Renewal Agreement with Frontline Education for the 2020-2021 School Year</b>	20
<b>BO 2 - (M) Approval of the firm of Lerch, Vinci &amp; Higgins, LLP to perform the annual school audit for the 2018-2019 fiscal year.</b>	21
<b>BO 3 - (M) Approval for Renewal of Agreement with Educational Data Services, Inc. - (ED DATA) 2020-2021</b>	21
<b>BO 4 - (M) Approval of Payment to Steven Schneidman – Retirement - January 31, 2020</b>	21
<b>BO 5 - Approval of Application for Toilet Room Facilities for Early Intervention –Pre-Kindergarten and Kindergarten Classrooms</b>	21



**WOOD-RIDGE SCHOOL DISTRICT  
WOOD-RIDGE, NEW JERSEY 07075  
PUBLIC SESSION OF JANUARY 13, 2020**

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**CURRICULUM & INSTRUCTION**

**C&I 1 (M) Approval for CST Return to OOD Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the return to OOD placement:

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>OOD Location</b></i>	<i><b>Transportation</b></i>	<i><b>Return Date</b></i>
M	52006305	CTC Academy (Placement was put on hold during medical home instruction)  <b>TO BE PAID BY MOONACHIE BOE</b>	SBJC Transportation (Resume Route)  <b>TO BE PAID BY MOONACHIE BOE</b>	January 2, 2020

**C&I 2 Approval for OT Evaluation**

Upon the recommendation of the Superintendent, the Board of Education approves the following OT evaluation

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Location</b></i>	<i><b>Vendor</b></i>	<i><b>Requested by:</b></i>
WR	52007084	Home/Day Care	<b>CCL - OT Initial Evaluation</b>	CST

**C&I 3 (M) Approval for CST Department Testing Protocol Order**

Upon the recommendation of the Superintendent, the Board of Education approves the following testing Protocol Order:

Organization: Pearson Clinical  
Product: WIAT III Enhance Record Forms/Response Booklet Combo  
Price: \$150.50 (Packages of 25 ea)  
Requested by: Child Study Team

**C&I 4 Approval for CST Related Services Evaluation**

Upon the recommendation of the Superintendent, the Board of Education approves the CST Related Services Evaluation:

<i><b>BOE</b></i>	<i><b>ID</b></i>	<i><b>Location</b></i>	<i><b>Vendor</b></i>	<i><b>Related Services</b></i>	<i><b>Cost</b></i>	<i><b>Dates</b></i>
WR	52007036	PK Initial	Fun Fit	PT Evaluation	\$325	January, 2020

## C&I 5 (M) Approval of Field Trips - WRJRSRHS

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a.	<b>Destination (include reason for trip)</b>	Polar Plunge Event 50 Blaine Avenue Seaside Heights, NJ  The Polar Plunge is a popular fundraiser for the Special Olympics of NJ. Every person raises \$100 and then “takes a plunge” into the freezing Atlantic Ocean. This is an event involving the NHS students.
	<b>Date of Trip</b>	2/22/2020
	<b>Teacher(s)</b>	S. Rutherford/K. Schoenig/M. Papp
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11/12
	<b># of Students</b>	15
	<b>Departure Time</b>	9:30 am
	<b>Return Time</b>	3 pm

b.	<b>Destination (include reason for trip)</b>	St. Leon Armenian Church 12-61 Saddle River Road Fair Lawn, NJ 07410  Training for Neutral Zone Outreach Program
	<b>Date of Trip</b>	2/11/2020
	<b>Teacher(s)</b>	L. Ames
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	9 – 12, Neutral Zone members
	<b># of Students</b>	12
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	2 pm

c.	<b>Destination</b> <b>(include reason for trip)</b>	Ice House 111 Midtown Bridge Street Hackensack, NJ 07601  Teen Institute club provides drug and alcohol free trips.
	<b>Date of Trip</b>	2/2/2020
	<b>Teacher(s)</b>	L. Ames
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	9 – 12, Teen Institute
	<b># of Students</b>	15
	<b>Departure Time</b>	1 pm
	<b>Return Time</b>	5 pm

#### **C&I 6 Approval of Field Trips - WRIS**

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

<b>Destination</b> <b>(include reason for trip)</b>	Newark Museum  (To supplement our curriculum on the Earth, Solar System, and the Universe through the museum's planetarium presentation in addition to the exhibits on climate, geology, and fossils)
<b>Date of Trip</b>	03/27/2019
<b>Teacher(s)</b>	Alicia Molta, Kristin Borrelli, Monique Koernig, Kara Negro, Betty Carroll
<b>Parent(s)/Chaperone(s)</b>	Mrs. Rae, Mrs. Wall, Mrs. Scalera, Mrs. Nesci, Mrs. Crews, Mrs. Buonomo, Mrs. Rios, Mrs. Malave, Mrs. Onnembo
<b>Grade/Group/Club</b>	6 <sup>th</sup> Grade
<b># of Students</b>	85
<b>Departure Time</b>	8:30 AM
<b>Return Time</b>	2:45 PM

**C&I 7 (M) Approval of Title I Extended School Day Program Staff – WRJRSRHS**

Upon the recommendation of the Superintendent, the Board of Education approves the following Title I Extended School Day Programs Staff at WRJRSRHS:

<b>Name:</b>	Ryan Burger
<b>Location:</b>	WRJRSRHS
<b>Position:</b>	Title I Extended School Day Program Teacher – Math 7
<b>Full-Time/Part-Time:</b>	Part Time
<b>Compensation:</b>	\$45.35/Hour not to exceed 28 hours
<b>Starting Date:</b>	January 7, 2020
<b>Ending Date:</b>	April 30, 2020

<b>Name:</b>	Alexis DeComa
<b>Location:</b>	WRJRSRHS
<b>Position:</b>	Title I Extended School Day Program Teacher – Math 8
<b>Full-Time/Part-Time:</b>	Part Time
<b>Compensation:</b>	\$45.35/Hour not to exceed 28 hours
<b>Starting Date:</b>	January 7, 2020
<b>Ending Date:</b>	April 30, 2020

<b>Name:</b>	Robert Berger
<b>Location:</b>	WRJRSRHS
<b>Position:</b>	Title I Extended School Day Program Teacher – Algebra I
<b>Full-Time/Part-Time:</b>	Part Time
<b>Compensation:</b>	\$45.35/Hour not to exceed 28 hours
<b>Starting Date:</b>	January 7, 2020
<b>Ending Date:</b>	April 30, 2020

<b><i>Name:</i></b>	Gabriel Ben-Nun
<b><i>Location:</i></b>	WRJRSRHS
<b><i>Position:</i></b>	Title I Extended School Day Program Teacher – Algebra II
<b><i>Full-Time/Part-Time:</i></b>	Part Time
<b><i>Compensation:</i></b>	\$45.35/Hour not to exceed 28 hours
<b><i>Starting Date:</i></b>	January 7, 2020
<b><i>Ending Date:</i></b>	April 30, 2020

<b><i>Name:</i></b>	Lisa Ames
<b><i>Location:</i></b>	WRJRSRHS
<b><i>Position:</i></b>	Title I Extended School Day Program Teacher – Geometry
<b><i>Full-Time/Part-Time:</i></b>	Part Time
<b><i>Compensation:</i></b>	\$45.35/Hour not to exceed 28 hours
<b><i>Starting Date:</i></b>	January 7, 2020
<b><i>Ending Date:</i></b>	April 30, 2020

<b><i>Name:</i></b>	Melissa Papp
<b><i>Location:</i></b>	WRJRSRHS
<b><i>Position:</i></b>	Title I Extended School Day Program Teacher – ELA 7&8
<b><i>Full-Time/Part-Time:</i></b>	Part Time
<b><i>Compensation:</i></b>	\$45.35/Hour not to exceed 28 hours
<b><i>Starting Date:</i></b>	January 7, 2020
<b><i>Ending Date:</i></b>	April 30, 2020

<b>Name:</b>	Valerie Hunter
<b>Location:</b>	WRJRSRHS
<b>Position:</b>	Title I Extended School Day Program Teacher – ELA 9
<b>Full-Time/Part-Time:</b>	Part Time
<b>Compensation:</b>	\$45.35/Hour not to exceed 28 hours
<b>Starting Date:</b>	January 7, 2020
<b>Ending Date:</b>	April 30, 2020

<b>Name:</b>	Kim Millar
<b>Location:</b>	WRJRSRHS
<b>Position:</b>	Title I Extended School Day Program Teacher – ELA 10&11
<b>Full-Time/Part-Time:</b>	Part Time
<b>Compensation:</b>	\$45.35/Hour not to exceed 28 hours
<b>Starting Date:</b>	January 7, 2020
<b>Ending Date:</b>	April 30, 2020

**C&I 8 Approval of Title I Extended School Day Program Staff – WRIS Intermediate School**

Upon the recommendation of the Superintendent, the Board of Education approves the following Title I Extended School Day Programs Staff at WRIS:

<b>Name:</b>	Courtney Barrows
<b>Location:</b>	WRIS
<b>Position:</b>	Title I Extended School Day Program Teacher Grade 4/6 ELA
<b>Full-Time/Part-Time:</b>	Part Time
<b>Compensation:</b>	\$45.35/Hour not to exceed 28 hours
<b>Starting Date:</b>	January 30, 2020
<b>Ending Date:</b>	May 14, 2020

<b><i>Name:</i></b>	Marissa Romoff
<b><i>Location:</i></b>	WRIS
<b><i>Position:</i></b>	Title I Extended School Day Program Teacher Grade 4 Math
<b><i>Full-Time/Part-Time:</i></b>	Part Time
<b><i>Compensation:</i></b>	\$45.35/Hour not to exceed 14 hours
<b><i>Starting Date:</i></b>	January 30, 2020
<b><i>Ending Date:</i></b>	May 14, 2020

<b><i>Name:</i></b>	Laurie Lanfranchi
<b><i>Location:</i></b>	WRIS
<b><i>Position:</i></b>	Title I Extended School Day Program Teacher Grade 5 ELA/Math
<b><i>Full-Time/Part-Time:</i></b>	Part Time
<b><i>Compensation:</i></b>	\$45.35/Hour not to exceed 28 hours
<b><i>Starting Date:</i></b>	January 30, 2020
<b><i>Ending Date:</i></b>	May 14, 2020

<b><i>Name:</i></b>	Jaime Oppido
<b><i>Location:</i></b>	WRIS
<b><i>Position:</i></b>	Title I Extended School Day Program Teacher Grade 6 Math
<b><i>Full-Time/Part-Time:</i></b>	Part Time
<b><i>Compensation:</i></b>	\$45.35/Hour not to exceed 14 hours
<b><i>Starting Date:</i></b>	January 30, 2020
<b><i>Ending Date:</i></b>	May 14, 2020

**C&I 9 Approval of Title I Extended School Day Program Staff – Catherine E. Doyle School**

Upon the recommendation of the Superintendent, the Board of Education approves the following Title I Extended School Day Programs Staff at C.E Doyle School:

Name: Keri Focarino  
Location: Catherine E. Doyle School  
Position: Grade 1 Extended Day Remediation ELA/Math  
Full Time/Part Time: Part Time  
Compensation: \$45.35 per hour X 1 hour X 36 = \$1632.60 (Title I)  
Start: February 3, 2020  
End: June 12, 2020

Name: Debra Pagliocca  
Location: Catherine E. Doyle School  
Position: Grade K Extended Day Remediation ELA  
Full Time/Part Time: Part Time  
Compensation: \$45.35 per hour X 1 hour X 36 = \$1632.60 (Title I)  
Start: February 3, 2020  
End: June 12, 2020

Name: Andrea Sanzari  
Location: Catherine E. Doyle School  
Position: Grade 2 Extended Day Remediation ELA  
Full Time/Part Time: Part Time  
Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30 (Title I)  
Start: February 3, 2020  
End: June 12, 2020

Name: Danielle Larkins-Engel  
Location: Catherine E. Doyle School  
Position: Grade 2 Extended Day Remediation Math  
Full Time/Part Time: Part Time  
Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30 (Title I)  
Start: February 3, 2020  
End: June 12, 2020

Name: Ally Paskas  
Location: Catherine E. Doyle School  
Position: Grade 3 Extended Day Remediation Math  
Full Time/Part Time: Part Time  
Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30 (Title I)  
Start: February 3, 2020  
End: June 12, 2020

Name: Dawn Caicedo  
Location: Catherine E. Doyle School  
Position: Grades 1-3 Extended Day Remediation Orton Gillingham Based Instruction (Title I)  
Full Time/Part Time: Part Time  
Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30 (Title I)  
Start: February 3, 2020  
End: June 12, 2020



Name: Katherine Ilenko  
 Location: Catherine E. Doyle School  
 Position: Grades 1-3 Extended Day Remediation Orton Gillingham Based Instruction (Title I)  
 Full Time/Part Time: Part Time  
 Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30 (Title I)  
 Start: February 3, 2020  
 End: June 12, 2020

Name: Ashlyn Cortina  
 Location: Catherine E. Doyle School  
 Position: Substitute Extended Day Remediation (Title I)  
 Full Time/Part Time: Part Time  
 Compensation: \$45.35 per hour X 1 hours = as needed  
 Start: February 3, 2020  
 End: June 12, 2020

#### **C&I 10 Approval of Title III ELL Extended Day Remediation Program – Doyle School**

Upon the recommendation of the Superintendent, the Board of Education approves the following Title III Extended Day ELL Remediation Program:

Name: Kelly Manicone  
 Location: Catherine E. Doyle School  
 Position: Grades K-3 Extended School Day ESL Instruction  
 Full Time/Part Time: Part Time  
 Compensation: \$45.35 per hour X 1 hour X 36 = \$1632.60 (Title III)  
 Start: February 3, 2020  
 End: June 12, 2020

#### **C&I 11 (M) Approval of Title III ELL Extended Day Remediation Program – WRJRSRHS**

Upon the recommendation of the Superintendent, the Board of Education approves the following Title III Extended Day ELL Remediation Program:

Name: Kelly Manicone  
 Location: Wood-Ridge Jr/Sr High School  
 Position: Grades 8-12 Extended School Day ESL Instruction  
 Full Time/Part Time: Part Time  
 Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30 (Title III)  
 Start: February 3, 2020  
 End: June 12, 2020

#### **C&I 12 Approval of Student Teachers Observation(s)**

Upon the recommendation of the Superintendent, the Board of Education approves the following student teacher observation request:

Name	Grade/Subject	Teacher	Dates	Requested By:
Lauren Cappadona	Grades K-1 and Special Education	Varied	1/2/20 – 1/20/20	Anthony Albro

Ms. Cappadona is matriculating at FDU and is requesting permission to conduct 8-12 school visits for no less than 60 total hours for her course studies.

**C&I 13 (M) Approval of Professional Development Request – Dr. Sue DeNobile**

Upon the recommendation of the Superintendent of Schools, approval for Dr. Sue DeNobile, Assistant Superintendent to attend the New Jersey Association of School Administrators Spring Leadership Conference on March 26, 2020 and March 27, 2020 in Somerset, NJ. During the conference, Dr. DeNobile will attend various workshop sessions addressing leadership practices that are key to district performance and advancement - the conference registration cost of \$389.00 to be funded under Title IIA (no cost to district) and travel expenses in accordance with OMB guidelines.

**PERSONNEL****P1 (M) Approval of Request for Leave of Absence – Kristine Schoenig**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for leave of absence:

<b><i>Staff Member:</i></b>	Kristine Schoenig
<b><i>Assignment:</i></b>	Jr/Sr High School Teacher
<b><i>Date to Begin Leave:</i></b>	March 16, 2020
<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	17
<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	2
<b><i>Anticipated Unpaid Days:</i></b>	44
<b><i>Date to Return to Duties:</i></b>	September 1, 2020

**P2 (M) Acceptance of Retirement Notification – Bianca Bechelli**

Upon the recommendation of the Superintendent, the Board of Education approves the following retirement notification:

<b><i>Name:</i></b>	Bianca Bechelli
<b><i>Location:</i></b>	Board of Education – Business Office
<b><i>Position:</i></b>	Administrative Assistant
<b><i>Full-Time/Part-Time:</i></b>	Full Time
<b><i>Effective Date:</i></b>	July 31, 2020

**P3 (M) Approval of Appointment of Long Term Replacement – Matthew Wagner**

Upon the recommendation of the Superintendent, the Board of Education approves the following appointment of long-term replacement:

<i><b>Name:</b></i>	Matthew Wagner
<i><b>Location:</b></i>	Wood-Ridge Jr/Sr High School
<i><b>Position:</b></i>	MLR Teacher
<i><b>Replacement Teacher:</b></i>	Leave Replacement – Jessica McClain
<i><b>Compensation:</b></i>	\$251.15/diem
<i><b>Starting Date:</b></i>	February 12, 2020
<i><b>Ending Date:</b></i>	June 19, 2020

**P4 Approval of Staff Appointment – Emma Onnembo**

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointment:

<i><b>Name:</b></i>	Emma Onnembo
<i><b>Location:</b></i>	WRIS
<i><b>New Hire/Replacement/Transfer:</b></i>	Replacement
<i><b>Position:</b></i>	Instructional Para-Professional
<i><b>Full-Time/Part-Time:</b></i>	Part Time
<i><b>Compensation:</b></i>	\$15.96 per hour not to exceed 29.5 hours weekly
<i><b>Starting Date:</b></i>	January 2, 2020
<i><b>Ending Date:</b></i>	June 30, 2020

**P5 Acceptance of Resignation - Before Care Teacher- K-3 – Andrea Sanzari**

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignation:

<i><b>Name:</b></i>	Andrea Sanzari
<i><b>Location:</b></i>	Doyle School
<i><b>Status:</b></i>	Resignation
<i><b>Position:</b></i>	Before Care Teacher- K-3
<i><b>Full Time/Part Time:</b></i>	Part- Time
<i><b>Ending Date:</b></i>	September 30, 2019

**P6 Approval of Appointment of AM Care Teacher – Ashley Amadeo**

Upon the recommendation of the Superintendent, the Board of Education approves the following appointment:

<b>Name:</b>	Ashley Amadeo
<b>Location:</b>	Doyle School
<b>Position:</b>	Before Care Teacher- K-3
<b>Compensation:</b>	\$4,100.00* (Prorated October 2019 – June 2020)
<b>School Year:</b>	2019-2020

**P7 Approval of Staff Appointment – Katherine Ilenko**

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointment:

<b>Name:</b>	Katherine Ilenko
<b>Location:</b>	Catherine E. Doyle School
<b>New Hire/Replacement/Transfer:</b>	New Hire (replaces A. Cortina-transfer)
<b>Position:</b>	Special Education Teacher
<b>Full-Time/Part-Time:</b>	Full Time
<b>Compensation:</b>	\$54,730.00 (WREA MA – Step 3) <i>Pro-Rated</i>
<b>Starting Date:</b>	January 14, 2020
<b>Ending Date:</b>	June 19, 2020

**P8 (M) Approval of Appointment of Substitute(s)**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for appointment of substitute:

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a.	Carolina Herrera-Kalebic	Substitute Teacher/Para	Tony Albro
b.	Ann Gregg	Substitute Administrative Assistant	Tony Albro
c.	Joseph Weil	Substitute Teacher/Para	Tony Albro

### **P9 (M) Approval of Coaching Appointment(s)**

Upon the recommendation of the Superintendent, the Board of Education approves the following coaching appointments:

- a. Name:** Michael Carcich  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Head Baseball Coach  
**Compensation:** Step 3 \$6,667.78  
**Dates of Season:** March 6<sup>th</sup> 2020- June 13<sup>th</sup>, 2020
- b. Name:** Sean Mansfield  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Baseball Coach  
**Compensation:** Step 3 \$4,165.56  
**Dates of Season:** March 6<sup>th</sup> 2020- June 13<sup>th</sup>, 2020
- c. Name:** Robert Carcich  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Baseball Coach (shared position)  
**Compensation:** Step 3 Salary \$2,082.78 (shared stipend)  
**Dates of Season:** March 6<sup>th</sup> 2020- June 13<sup>th</sup>, 2020
- d. Name:** Robert Kistner  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Baseball Coach (shared position)  
**Compensation:** Step 3 Salary \$2,082.78 (shared stipend)  
**Dates of Season:** March 6<sup>th</sup> 2020- June 13<sup>th</sup>, 2020
- e. Name:** Quinn Geraghty  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Head Spring Track Coach  
**Compensation:** Step 1 \$6,220.42  
**Dates of Season:** March 6<sup>th</sup> 2020- June 13<sup>th</sup>, 2020
- f. Name:** Charlie Trentacosti  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Spring Track Coach  
**Compensation:** Step 3 \$4,165.56  
**Dates of Season:** March 6<sup>th</sup> 2020- June 13<sup>th</sup>, 2020
- g. Name:** Jerry Cala  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Spring Track Coach  
**Compensation:** Step 2 \$3,998.04  
**Dates of Season:** March 6<sup>th</sup> 2020- June 13<sup>th</sup>, 2020

- h. Name:** Andrea Marino  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Head Softball Coach  
**Compensation:** Step 3 \$6,667.78  
**Dates of Season:** March 6<sup>th</sup> 2020- June 13<sup>th</sup>, 2020
- i. Name:** Alexandra Paskas  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Softball Coach  
**Compensation:** Step 3 \$4,411.25  
**Dates of Season:** March 6<sup>th</sup> 2020- June 13<sup>th</sup>, 2020
- j. Name:** Kendal Caruso  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Assistant Softball Coach  
**Compensation:** N/A  
**Dates of Season:** March 6<sup>th</sup> 2020- June 13<sup>th</sup>, 2020
- k. Name:** Bailey Wyrstek  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Assistant Softball Coach  
**Compensation:** N/A  
**Dates of Season:** March 6<sup>th</sup> 2020- June 13<sup>th</sup>, 2020
- l. Name:** Matthew Bogert  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Assistant Softball Coach  
**Compensation:** N/A  
**Dates of Season:** March 6<sup>th</sup> 2020- June 13<sup>th</sup>, 2020

### **POLICY**

*None at this time.*

### **BUILDINGS & GROUNDS**

*None at this time.*

### **FINANCE**

#### **F 1 (M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of January 2020 in the amount of **\$348,327.09**
- b. Manual checks from 12/20/19 to 1/9/20 & hand checks #70040 & #70041 in the amount of **\$283,232.97**
- c. Payroll Transfers for the month of November 2019 in the amount of **\$1,758,615.66** and for the month of December 2019 in the amount of **\$1,674,080.57**
- d. Enterprise Funds for the month of November 2019 in the amount of \$ **40,029.86**

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for November 2019 which are on record in the Business Office for review.

**F3 (M) Approval of Certification of Balance Budget**

Upon the recommendation of the Business Administrator, the Board of Education approves the 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**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month November 2019, as per the attached list.

**F5 (M) Approval of Acceptance of Donation(s)**

Upon the recommendation of the Business Administrator, the Board of Education approves the following donations:

	<b>Donation Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
a.	Holiday Tree	For use with our Holiday Connection Project	Liane Gabriel	WRIS

	<b>Donation Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
b.	\$500.00	Music & Art	Mr. & Mrs. Carfora	WR Intermediate School
	\$500.00	Music & Art	Mr. & Mrs. Carfora	Doyle Elementary School
	\$1,000.00	Security	Mr. & Mrs. Carfora	All Wood-Ridge Schools
	\$1,000.00	2019 Musical	Mr. & Mrs. Carfora	Wood-Ridge High School

**F6 (M) Approval of Acceptance of Grant**

Upon the recommendation of the Superintendent, the Board of Education approves the acceptance of the following grant:

<b>Donation Amount</b>	<b>Purpose/Explanation:</b>
\$4,000.00 <i>(approximate value of grant)</i>	The NJDOE in partnership with University Hospital in Newark was awarded funding from the New Jersey Office of Homeland Security. Through a 3-year grant, the District was provided with fifty (50) Bleed Control Kits as well as Bleed Control training.

**BOARD OPERATIONS****BO 1 (M) Approval of the One Year Renewal Agreement with Frontline Education for the 2020-2021 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal agreement with Frontline Education for the 2020-2021 school year at a cost of \$2,291.20 Applicant Tracking, unlimited usage for internal employees. Period covered 4/27/20 – 4/26/21, an increase of \$105.98.

**BO 2 (M) Approval of the firm of Lerch, Vinci & Higgins, LLP to perform the annual school audit for the 2018-2019 fiscal year**

Upon the request of the Business Administrator, the board approves the firm of Lerch, Vinci & Higgins, LLP to conduct the audit for the 2019-2020 fiscal year and approves the rates for 2019 listed below. The amount for these services will be \$27,200.

Standard billing rates for 2020 are as follows:

Partners	\$ 150 - \$175 per hour
Managers	\$ 125 - \$140 per hour
Senior Accountants/Supervisors	\$ 90 - \$115 per hour
Staff Accountants	\$ 75 - \$85 per hour
Other Personnel	\$ 45 per hour

**BO 3 (M) Approval for Renewal of Agreement with Educational Data Services, Inc. - (ED DATA) 2020-2021**

Upon the recommendation of the Business Administrator, the Board of Education approves the licensing and maintenance fee for the 2020-2021 school year at a cost of \$5,292.00 - a rate increase of \$102.00. In addition, the Right to Know services for the 2020-2021 school year will be \$4,344.00 - rate increase of \$84.00.

**BO4 (M) Approval of Payment to Steven Schneidman – Retirement - January 31, 2020**

Upon the recommendation of the Business Administrator, the Board approves the contract agreement of payment for up to 150 unused sick days at a rate of \$33.00 per day, totaling \$4,950.00.

**BO5 Approval of Application for Toilet Room Facilities for Early Intervention –Pre-Kindergarten and Kindergarten Classrooms**

Upon the recommendation of the Business Administrator, the Board of Education approves the following submission of documentation to the New Jersey Department of Education for the toilet room facilities for early intervention, pre-kindergarten and kindergarten classrooms for the 2019-2020 school year:

Catherine E. Doyle School - Rooms: 4



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

**PUBLIC MEETING AGENDA  
FEBRUARY 24, 2020**

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session -  
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):***

***Graduation Data Reporting 2018-2019 - Nicholas Cipriano  
Period 1 Student Safety Data System - Keith Lisa  
WRIS Student of the Month, Francesca Fabi  
WRJRSRHS Student of the Month, Angela Picheo  
WRJRSRHS Student of the Quarter, Martin Kubik  
Steven Schneidman Retirement***

***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: January 13, 2020*

*Public Session: January 13, 2020*

## 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. Albie Nieves  
Mr. Nicholas Cipriano

Policy

Mr. Richard Fallon, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Joseph Biamonte  
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*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 Approval for CST Related Services Evaluations	6
C&I 2 Approval for CST Related Services Evaluations	6
C&I 3 (M) Approval for CST OOD Placement	7
C&I 4 Approval for Evaluation	7
C&I 5 Approval for CST Department Testing Protocol Order	7
C&I 6 Approval of WRHS Out of District Placement	8
C&I 7 Approval for CST Related Services Increase	8
C&I 8 Approval for CST Related Services	8
C&I 9 Approval for CST Related Services	8
C&I 10 (M) Approval of Field Trip Requests	9
C&I 11 (M) Approval to Provide Professional Development	13
C&I 12 (M) Approval of Professional Development Requests	14
 <b><u>PERSONNEL</u></b>	 <b><u>Page</u></b>
P1 (M) Approval of Acknowledgement of Retirement	17
P2 (M) Acceptance of Resignation	18
P3 (M) Approval of Personnel Appointments	18
P4 Approval of Extended School Day Substitute - WRIS	19
P5 Approval of Request for Leave of Absence	19
P6 Approval of CARE Personnel	19
P7 (M) Approval of Coaching Appointments	20
P8 (M) Approval of Chaperones	22
P9 (M) Approval of Appointment of Substitutes	22

**POLICY**

**Page**

*None at this time*

**BUILDINGS & GROUNDS**

**Page**

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

23

**FINANCE**

**Page**

**F 1 (M) Approval of Bills List**

**F 2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

23

**F 3 (M) Approval of Certification of Balance Budget**

23

**F 4 (M) Approval of Budget Transfers**

23

**F 5 Approval of Acceptance of Donations**

24

**BOARD OPERATIONS**

**Page**

**BO 1 (M) Approval of Winter Sports Awards**

24

**BO 2 (M) Approval of Transportation for Clinic**

24

**BO 3 Approval of American Heart Challenge**

24

**BO 4 (M) Approval to Host Unified Sports Track Team**

24

**BO 5 (M) Approval of the One Year Renewal Agreement with Frontline Education**

24

**BO 6 (M) Approval of Athletic Examinations**

24

# WOOD-RIDGE SCHOOL DISTRICT WOOD-RIDGE, NEW JERSEY 07075 PUBLIC SESSION OF FEBRUARY 24, 2020

## CURRICULUM & INSTRUCTION

### C&I 1 Approval for CST Related Services Evaluations

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>Location</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Cost</i>	<i>Dates</i>
WR	52006511	Doyle	CCL	OT Reevaluation	\$300	January, 2020
WR	52006511	Doyle	Fun Fit	PT Reevaluation	\$300	January, 2020
WR	52006734	Doyle	CCL	OT Evaluation	\$300	January, 2020
WR	52006734	Doyle	Fun Fit	PT Evaluation	\$300	January, 2020
WR	52006607	Doyle	CCL	OT Reevaluation	\$300	January, 2020
WR	52006712	Doyle	CCL	OT Reevaluation	\$300	January, 2020
WR	52006992	Doyle	Fun Fit	PT Evaluation	\$300	January, 2020
WR	52007095	EI PK Eval	CCL	OT Evaluation	\$325	February, 2020
WR	52007095	EI PK Eval	Fun Fit	PT Evaluation	\$325	February, 2020
WR	10395	WRIS	CCL	OT Evaluation	\$300	January, 2020

### C&I 2 Approval for CST Related Services Evaluations

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Cost</i>	<i>Requested By:</i>
WR	52007099	CCL Therapy	OT Initial Evaluation	\$325	CST
WR	52006808	CCL Therapy	OT Evaluation	\$300	CST

WR	<b>52006808</b>	Fun Fit Therapy	PT Evaluation	\$300	CST
WR	<b>52006686</b>	CCL Therapy	OT Initial Evaluation	\$300 (Conducted @ Doyle)	CST
WR	<b>52006686</b>	SBJC	FBA w/BIP Evaluation	\$700 (Conducted @ Doyle)	CST
WR	<b>52006540</b>	CCL Therapy	OT Evaluation	\$300	Mr. Albro

### **C&I 3 (M) Approval for CST OOD Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Effective</i>
M	<b>52006634</b>	Essex Valley School West Caldwell NJ	\$35,166.09 \$378.13/per diem (93 Days) BILLED TO MOONACHIE	Provided by SBJC BILLED TO MOONACHIE	January 27, 2020

### **C&I 4 Approval for Evaluation**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>ID</i>	<i>Type of Evaluation</i>	<i>Vendor</i>	<i>Cost</i>	<i>Requested by</i>
<b>52007097</b>	Bilingual Spanish Language and Language Evaluation	Kenia Peralta	\$450	CST

### **C&I 5 Approval for CST Department Testing Protocol Order**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Organization: Pearson Clinical  
Product: WIAT III Pre-K/K Record Forms Booklets  
Price: \$48 (Package of 25)  
Requested by: Child Study Team

Organization: Pearson Clinical  
Product: WIAT III Pre-K/K Response Forms Booklets  
Price: \$35 (Package of 25)  
Requested by: Child Study Team

**C&I 6 Approval of WRHS Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID#</i>	<i>Placement Location</i>	<i>Related Services</i>	<i>Transportation</i>	<i>Dates</i>
WR	52006912	<b><u>The Children's P.L.A.C.E/Lincoln School</u></b> \$ 22,844.44 (\$285.56/diem) Pro-rated 80 days	<b><u>1:1 Aide</u></b> \$16,244.00 (\$203.05/diem @ Prorated 80 days)  <b><u>Physical Therapy</u></b> \$3,060 Provided by Northern Region Service Comm. 2x/wk \$95/Sess (Pro- rated: 17 weeks)	None (Per parent request)	February 24, 2020

**C&I 7 Approval for CST Related Services Increase**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Cost</i>	<i>Dates</i>
WR	52006267	SBJC	Home Programming Increase from 2hrs/wk to 3hrs/wk	Per SBJC Contract	February, 2020

**C&I 8 Approval for CST Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following :

<i>BOE</i>	<i>ID</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Cost</i>	<i>Dates</i>
WR	52006912	SBJC	Home Program up to 10hrs only	Per SBJC Contract	February, 2020

**C&I 9 Approval for CST Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>Location</i>	<i>Related Services</i>	<i>Cost</i>	<i>Dates</i>
WR	10493	Craig School	Speech 1x/wk group	\$115/ sess.	January 8, 2020



**C&I 10 (M) Approval of Field Trip Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>a. M</b>	<b>Destination (include reason for trip)</b>	Sherlock Holmes Themed Escape Experience 301 Mt. Hope Avenue Rockaway, NJ There will be a formal test at the conclusion of the Novel: Hound of the Baskervilles by Doyle
	<b>Date of Trip</b>	4/3/2020
	<b>Teacher(s)</b>	P. Forman
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11 -12 - English
	<b># of Students</b>	9 – 15 students
	<b>Departure Time</b>	10 AM
	<b>Return Time</b>	2:30 PM

<b>b. M</b>	<b>Destination (include reason for trip)</b>	Dave & Busters Willowbrook Mall Wayne, NJ
	<b>Date of Trip</b>	5/18/2020
	<b>Teacher(s)</b>	L. Paniagua
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	9 - 11
	<b># of Students</b>	18
	<b>Departure Time</b>	10:30 am
	<b>Return Time</b>	2 pm

<b>c. M</b>	<b>Destination (include reason for trip)</b>	Six Flags – Great Adventure 1 Six Flags Blvd. Jackson Township, NJ Senior Class Trip
	<b>Date of Trip</b>	6/5/2020

	<b>Teacher(s)</b>	G. Catalano L. DiNapoli
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	12
	<b># of Students</b>	70
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	5 pm

<b>d. M</b>	<b>Destination (include reason for trip)</b>	Dorney Park 4000 Dorney Park Road Allentown, PA Physics Day at Dorney Park
	<b>Date of Trip</b>	5/29/2020
	<b>Teacher(s)</b>	J. Hassinger/A. Daniele Alternates: A. DeComa/K. Larson
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	9 – 12
	<b># of Students</b>	20
	<b>Departure Time</b>	9 am
	<b>Return Time</b>	2 pm

<b>e. M</b>	<b>Destination (include reason for trip)</b>	Frankenstein Park Theater 560 32 <sup>nd</sup> Street Union City, NJ Students will be asked to write a literary criticism of the performance compared to the literary work as they will already have read the novel in class.
	<b>Date of Trip</b>	3/27/2020
	<b>Teacher(s)</b>	K. Millar/P. Forman
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	Grade 11 – AP Language and Comp English II Honors Experiencing the Classics
	<b># of Students</b>	27

	<b>Departure Time</b>	10 am
	<b>Return Time</b>	2 pm

f.	<b>Destination (include reason for trip)</b>	Doyle Elementary School This is a trip for the National Jr. Honor Society students to be able to meet their elementary school pen pals who they have been corresponding anonymously with since October.
	<b>Date of Trip</b>	4/21/2020
	<b>Teacher(s)</b>	L. Paniagua
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	7-8 – Jr. NHS
	<b># of Students</b>	18
	<b>Departure Time</b>	1:15 pm
	<b>Return Time</b>	2:15 pm

g.	<b>Destination (include reason for trip)</b>	Wood-Ridge Jr./Sr. HS Band Festival
	<b>Date of Trip</b>	03/13/2020, Snow Date: 03/16/20
	<b>Teacher(s)</b>	Jessica Sterba
	<b>Parent(s)/Chaperone(s)</b>	Sandy Lee, Scott Drotos, Rowena Bergman, Denise Bogatch
	<b>Grade/Group/Club</b>	WRIS Band Members Grades 4-6
	<b># of Students</b>	40
	<b>Departure Time</b>	8:15 AM
	<b>Return Time</b>	2:15 PM

h.	<b>Destination (include reason for trip)</b>	Tenaflly Nature Center 313 Hudson Avenue Tenaflly, NJ 07670
	<b>Date of Trip</b>	April 28, 2020
	<b>Teacher(s)</b>	Mrs. Ciliotta, Mrs. Panayoti, Ms. Muscle, Mrs. Palmieri, Mrs. Oppido

	<b>Parent(s)/Chaperone(s)</b>	Nicole Iglesias, Cindi Quinn, Jennifer Pfeiffer, Loriann Iacovino, Zofia Celentano, Pam Baykal, Lisa Theodoracopoulos, Kim Capuano, Lisa Lorenzo
	<b>Grade/Group/Club</b>	Fifth Grade
	<b># of Students</b>	85
	<b>Departure Time</b>	8:30 AM
	<b>Return Time</b>	2:00 PM

i.	<b>Destination (include reason for trip)</b>	Waterloo Village Waterloo Road Stanhope, NJ 07874
	<b>Date of Trip</b>	05/14/2019
	<b>Teacher(s)</b>	Laura Johnson, Rita May, Marissa Romoff, Courtney Barrows, Laurie Lanfranchi
	<b>Parent(s)/Chaperone(s)</b>	Melissa Aviles, Kathy Nieves, Lisa Biamonte Crea, Sandra D'Angelo, Lauren Magnusson, Valerie Cascio, Liane Gabriel, Tracy Katz, Jeff Katz, David Ciliento, Laurie Ciliento
	<b>Grade/Group/Club</b>	Grade 4
	<b># of Students</b>	76
	<b>Departure Time</b>	8:30 AM
	<b>Return Time</b>	2:30 PM

j.	<b>Destination (include reason for trip)</b>	New Jersey Sea Life Aquarium & Lego Land Discovery 1 American Dream Way, East Rutherford, NJ 07073  Science and STEAM
	<b>Date of Trip</b>	5/20/20
	<b>Teacher(s)</b>	Mrs. Pagliocca, Ms. Goodlin Paras: Mrs. Rella, Mrs. Scalone
	<b>Parent(s)/Chaperone(s)</b>	Mrs. Scarvaglionne, Mrs. Jones,
	<b>Grade/Group</b>	Kindergarten
	<b># of Students</b>	50
	<b>Departure Time</b>	9:30 AM
	<b>Return Time</b>	2:30 PM

k.	<b>Destination (include reason for trip)</b>	New Jersey Sea Life Aquarium & Lego Land Discovery 1 American Dream Way, East Rutherford, NJ 07073  Science and STEAM
	<b>Date of Trip</b>	5/21/20
	<b>Teacher(s)</b>	Ms. Sanzari, Ms. Paskas, Ms. Focarino, Ms. Humphrey Paras: Mrs. Plaza, Mrs. Donato, Ms. Mandeville, Mrs. McKelvy
	<b>Parent(s)/Chaperone(s)</b>	Mrs. Martins, Mrs. Chon, Mrs. Tacinelli, Mrs. Soto
	<b>Grade/Group</b>	Kindergarten
	<b># of Students</b>	50
	<b>Departure Time</b>	9:30 AM
	<b>Return Time</b>	2:30 PM

l.	<b>Destination (include reason for trip)</b>	Van Saun County Park 216 Forest Avenue Paramus, NJ 07652  Science related
	<b>Date of Trip</b>	6/1/20
	<b>Teacher(s)</b>	Ms. Moccia, Mrs. Hynes, Mrs. K. Albanese, Mrs. Campagna, Mrs. Franchini,
	<b>Parent(s)/Chaperone(s)</b>	Mrs. D'Angelo, Mrs. Rodio, Mrs. LaRosa, Mrs. DiMascio, Mrs. Eckert, Mrs. DeCandia, Mrs. Stasion
	<b>Grade/Group</b>	Grade 3
	<b># of Students</b>	96
	<b>Departure Time</b>	9:30 AM
	<b>Return Time</b>	2:15 PM

#### **C&I 11 (M) Approval of Professional Development**

- a. Upon the recommendation of the Superintendent of Schools the approval for NJPSA/FEA to provide professional development entitled "Formative Assessment - The Real Driver of Instruction" at the district on March 2, 2020 at a cost of \$2,500.00 under Title IIA (no cost to district).
- b. Upon the recommendation of the Superintendent of Schools the approval for TMI Education to provide professional development entitled "Introduction to Mindful Practices for Those Who Give the Most: Educators" at the district on March 2, 2020 at a cost of \$2,250.00 under Title IIA (no cost to district).

c. Upon the recommendation of the Superintendent of Schools the approval for Pearson Education to provide professional development entitled “enVision Math 2020” at the district on March 2, 2020 at a cost of \$2,800.00 under Title IA (no cost to district).

d. Upon the recommendation of the Superintendent of Schools the approval for Gravity Goldberg, LLC to provide professional development entitled “Balanced Literacy- Writers Workshop” at the district on March 2, 2020 at a cost of \$2,000.00 under Title IA (no cost to district).

e. Upon the recommendation of the Superintendent of Schools the approval for University Hospital – Center for Emergency Preparedness and Response Community Training Center to provide professional development entitled “Stop The Bleed” at the district on March 2, 2020 at no cost to the district.

f. Upon the recommendation of the Superintendent of Schools the approval for Ms. Raguseo, Wood-Ridge Director of Special Services, and a representative from South Bergen Jointure Commission to provide professional development entitled “CPI: Nonviolent Crisis Intervention” at the district on March 2, 2020.

#### **C&I 12 (M) Approval of Professional Development Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>a. M</b>	<b><i>Staff Member Attending:</i></b>	Nicholas Cipriano
	<b><i>Title of Workshop:</i></b>	District Administration Leadership Institute Summit Conference
	<b><i>Date(s):</i></b>	April 20, 2020 - April 23, 2020
	<b><i>Location:</i></b>	Savannah, GA
	<b><i>Registration Fee:</i></b>	No Cost to District
	<b><i>Travel Expense(s):</i></b>	Any reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines. Title IIA

<b>b. M</b>	<b><i>Staff Member Attending:</i></b>	Jenine M. Murray
	<b><i>Title of Workshop:</i></b>	Annual New Jersey Association of School Business Officials (NJASBO) Conference
	<b><i>Date(s):</i></b>	June 2, 2020 - June 5, 2020
	<b><i>Location:</i></b>	Borgata Hotel, Atlantic City, New Jersey
	<b><i>Registration Fee:</i></b>	\$275.00
	<b><i>Travel Expense(s):</i></b>	Per NJ OMB Guidelines

	<b><i>Total Cost Not to Exceed:</i></b>	Reimbursement for travel-related costs shall be in compliance with the New Jersey OMB guidelines. The Conference has received a waiver from the Commissioner of Education allowing for overnight travel.
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c. M	<b><i>Staff Member Attending:</i></b>	Michael McIninch
	<b><i>Title of Workshop:</i></b>	2020 NJ School Building & Grounds Association Expo & Conference
	<b><i>Date(s):</i></b>	March 23, 2020 – March 25, 2020
	<b><i>Location:</i></b>	Atlantic City, NJ
	<b><i>Registration Fee:</i></b>	\$200 registration fee plus travel and lodging
	<b><i>Travel Expense(s):</i></b>	Lodging \$194.00, Mileage \$88.90 & Tolls \$17.80
	<b><i>Total Cost Not to Exceed:</i></b>	\$300.70

d. M	<b><i>Staff Member Attending:</i></b>	Marc Sinclair
	<b><i>Title of Workshop:</i></b>	DAANJ Workshop
	<b><i>Date(s):</i></b>	March 16 - 19, 2020
	<b><i>Location:</i></b>	Golden Nugget, Atlantic City, NJ
	<b><i>Registration Fee:</i></b>	\$375.00
	<b><i>Travel Expense(s):</i></b>	Per NJ OMB Guidelines
	<b><i>Total Cost Not to Exceed:</i></b>	Reimbursement for travel-related costs shall be in compliance with the New Jersey OMB guidelines. The Conference has received a waiver from the Commissioner of Education allowing for overnight travel.

e. M	<b><i>Staff Members Attending:</i></b>	Meredith Miller
	<b><i>Title of Workshop:</i></b>	NJASP/New Jersey Association of Schools Psychologist
	<b><i>Date(s):</i></b>	March 20, 2020
	<b><i>Location:</i></b>	Sheraton Edison Hotel Raritan Center/Edison NJ
	<b><i>Registration Fee:</i></b>	\$180 Charged to Title II

	<b><i>Travel Expense(s):</i></b>	N/A
	<b><i>Total Cost Not to Exceed:</i></b>	N/A

f.	<b><i>Staff Member Attending:</i></b>	Gabriela Panayoti
	<b><i>Title of Workshop:</i></b>	EFFECTIVELY DEALING WITH DISRUPTIVE STUDENTS: Practical, Classroom–Proven Techniques
	<b><i>Date(s):</i></b>	February 27, 2020
	<b><i>Location:</i></b>	The Wilshire Grand Hotel 350 Pleasant Valley Way, West Orange, NJ 07052
	<b><i>Registration Fee:</i></b>	\$279.00 funded by Title IIA, no cost to District
	<b><i>Travel Expense(s):</i></b>	\$0.00
	<b><i>Total Cost Not to Exceed:</i></b>	\$279.00

g.	<b><i>Staff Member Attending:</i></b>	Kara Negro
	<b><i>Title of Workshop:</i></b>	NGSS: Beyond the Basics grades 6-12
	<b><i>Date(s):</i></b>	February 28, 2020
	<b><i>Location:</i></b>	Montclair State University-Squibb Center, Bloomfield, NJ
	<b><i>Registration Fee:</i></b>	\$150.00 funded by Title IIA, no cost to District
	<b><i>Travel Expense(s):</i></b>	\$0.00
	<b><i>Total Cost Not to Exceed:</i></b>	\$150.00

h.	<b><i>Staff Member Attending:</i></b>	Alicia Molta
	<b><i>Title of Workshop:</i></b>	Teaching for Understanding Decimals: Content knowledge, instruction, and assessment Grades 4-6
	<b><i>Date(s):</i></b>	February 27, 2020
	<b><i>Location:</i></b>	Montclair State University-Squibb Center, Bloomfield, NJ
	<b><i>Registration Fee:</i></b>	\$150.00 funded by Title IIA, no cost to District
	<b><i>Travel Expense(s):</i></b>	\$0.00
	<b><i>Total Cost Not to Exceed:</i></b>	\$150.00



i.	<b><i>Staff Members Attending:</i></b>	Dawn Caicedo
	<b><i>Title of Workshop:</i></b>	28 <sup>th</sup> Annual Joint Conference of NJSHA and the New Jersey Branch International Dyslexia Association “Supporting At-Risk ELLs in Literacy Development: Pre-Referral Interventions and Appropriate Assessment Approaches”
	<b><i>Date(s):</i></b>	March, 6, 2020
	<b><i>Location:</i></b>	Garwood, NJ
	<b><i>Registration Fee:</i></b>	\$220.00
	<b><i>Travel Expense(s):</i></b>	\$16.94
	<b><i>Total Cost Not to Exceed:</i></b>	<b>\$236.94 Using Title III Funds (At No Cost to District)</b>

j.	<b><i>Staff Members Attending:</i></b>	Kelly Manicone
	<b><i>Title of Workshop:</i></b>	28 <sup>th</sup> Annual Joint Conference of NJSHA and the New Jersey Branch International Dyslexia Association “Supporting At-Risk ELLs in Literacy Development: Pre-Referral Interventions and Appropriate Assessment Approaches”
	<b><i>Date(s):</i></b>	March, 6, 2020
	<b><i>Location:</i></b>	Garwood, NJ
	<b><i>Registration Fee:</i></b>	\$220.00
	<b><i>Travel Expense(s):</i></b>	\$16.94
	<b><i>Total Cost Not to Exceed:</i></b>	<b>\$236.94 Using Title III Funds (At No Cost to District)</b>

### **PERSONNEL**

**P1 (M) Approval of Acknowledgement of Retirement – Steven Schneidman**

WHEREAS, Steven Schneidman been an employee of the Wood-Ridge School District for twenty-five years;

AND WHEREAS, Steven Schneidman has served with distinction and dedication as a teacher for the Wood-Ridge School District;

AND WHEREAS, Steven Schneidman has given notice of his retirement effective January 31 2020;

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Educations recognizes the contributions of Steven Schneidman and extends their sincere gratitude and appreciation to him and wishes him a long and happy retirement.

**P2 (M) Acceptance of Resignation – Dalia Lozano**

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignation:

<b>Name:</b>	Dalia Lozano
<b>Location:</b>	Child Study Team
<b>Position:</b>	Social Worker
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Ending Date:</b>	March 13, 2020 or sooner if replacement is found

**P3 (M) Approval of Personnel Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following appointments:

a.	<b>Name:</b>	Deborah Maiorano
<b>M</b>	<b>Location:</b>	Child Study Team
	<b>Position:</b>	Social Worker – Shared Services
	<b>Full-Time/Part-Time:</b>	Full-Time (Replacement for Dalia Lozano)
	<b>Compensation:</b>	1. \$100/diem for 3 days of transition 2. \$54,730.00 pro-rated (WREA MA – Step 2)
	<b>Starting Date:</b>	1. Transition dates: 3/11/2020, 3/12/2020, 3/13/2020 2. Position start date: March 16, 2020
	<b>Ending Date:</b>	June 30, 2020

b.	<b>Name:</b>	Carly Hausleben
<b>M</b>	<b>Location:</b>	Wood-Ridge Jr/Sr High School
	<b>Position:</b>	Maternity Leave Replacement (Schoenig)
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$251.15 per diem
	<b>Starting Date:</b>	March 11, 2020
	<b>Ending Date:</b>	June 19, 2020

c.	<b>Name:</b>	Emma-Rose Melde
<b>M</b>	<b>Location:</b>	Wood-Ridge Jr/Sr High School
	<b>Position:</b>	Teacher (replacement for S. Schneidman)

	<b><i>Full-Time/Part-Time:</i></b>	Full-Time
	<b><i>Compensation:</i></b>	\$54,730.00 pro-rated (WREA MA, Step 1)
	<b><i>Starting Date:</i></b>	February 3, 2020
	<b><i>Ending Date:</i></b>	June 30, 2020

#### **P4 Approval of Extended School Day Substitute**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

	<b><i>Name:</i></b>	Kelly Muscle
	<b><i>Location:</i></b>	WRIS
	<b><i>Position:</i></b>	Title I Extended School Day Program Substitute Teacher
	<b><i>Full-Time/Part-Time:</i></b>	Part Time
	<b><i>Compensation:</i></b>	\$45.35/Hour not to exceed 28 hours
	<b><i>Starting Date:</i></b>	January 30, 2020
	<b><i>Ending Date:</i></b>	May 14, 2020

#### **P5 Approval of Request for Leave of Absence**

Upon the recommendation of the Superintendent, the Board of Education accepts the following:

<b><i>Staff Member:</i></b>	Deanna Gomez
<b><i>Assignment:</i></b>	Teacher Grade 1
<b><i>Date to Begin Leave:</i></b>	5/7/20
<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	30
<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	1
<b><i>Anticipated Unpaid Days:</i></b>	91 days of the 2020-2021 School Year
<b><i>Date to Return to Duties:</i></b>	2/3/21

#### **P6 Approval of CARE Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

- a. Lesha McKelvy      CARE Teacher      \$20 per hour
- b. Lucia DiNapoli      CARE Teacher      \$30 per hour

**P7 (M) Approval of Coaching Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following coaching appointments:

- a. Name:** Robert Kistner  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Baseball Coach  
**Compensation:** Step 2 \$3,998.04  
**Dates of Season:** March 6, 2020- June 13, 2020  
*\*Previously approved as ½ Stipend \$2,082.78*
- b. Name:** Robert Carcich  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Volunteer Baseball Coach  
**Compensation:** N/A  
**Dates of Season:** March 6, 2020- June 13, 2020  
*\* Previously approved as ½ Stipend \$2,082.78*
- c. Name:** Joseph Barbiera  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Volunteer Baseball Coach  
**Compensation:** N/A  
**Dates of Season:** March 6, 2020- June 13, 2020
- d. Name:** Anthony Trano  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Volunteer Baseball Coach  
**Compensation:** N/A  
**Dates of Season:** March 6, 2020- June 13, 2020
- e. Name:** Kenneth Schulz  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Spring Conditioning

**Compensation:** \$1,451.80  
**Dates of Season:** March 6, 2020- June 13, 2020

**f. Name:** Jeffrey Schattin  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Softball Coach  
**Compensation:** Step 3 \$4,165.56  
**Dates of Season:** March 6, 2020- June 13, 2020

**g. Name:** Joseph Sutera  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Assistant Baseball Coach  
**Compensation:** n/a  
**Dates of Season:** March 6, 2020- June 13, 2020

**h. Name:** Stephen Barat  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Assistant Spring Track Coach  
**Compensation:** N/A  
**Dates of Season:** March 6, 2020- June 13, 2020

**i. Name:** Michael Petrucelli  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Volunteer Baseball Coach  
**Compensation:** N/A  
**Dates of Season:** March 6, 2020- June 13, 2020

**P8 (M) Approval of Chaperones**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b><i>Names:</i></b>	D. Greenaway 3/28, 3/29 T. Baumgartner 3/29 D. Hausner 3/28, 3/29 K. Millar 3/27 E. Layman 3/27 L. Ames 3/27
<b><i>Event:</i></b>	Mamma Mia
<b><i>Date:</i></b>	Friday, 3/27, Saturday, 3/28 and Sunday 3/29
<b><i>Compensation:</i></b>	4 hrs. each night at \$41.19/hr.

<b><i>Name:</i></b>	Maria Barrows Stephanie Pittaro Pete Forman Christopher Lange Sean Rutherford Carla Linfante Angela Daniele
<b><i>Event:</i></b>	Washington, DC Trip – Grade 8
<b><i>Date:</i></b>	May 6 – 8, 2020
<b><i>Compensation:</i></b>	\$198.47 per night per person

**P9 (M) Approval of Appointment of Substitutes**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for appointment of substitute:

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a.	Erica Lindner	Substitute Teacher/Para	Tony Albro
b.	Jessica Madalena	Substitute Teacher/Para	Tony Albro
c.	Thomas Negro	Substitute Teacher/Para	Tony Albro

**POLICY**

*None at this time.*

## **BUILDINGS & GROUNDS**

### **B&G 1 (M) Facility Request(s)**

Upon the recommendation of the Business Administrator, the Board of Education approves the following facility request:

<b><i>ORGANIZATION:</i></b>	Wood-Ridge Lions Club
<b><i>ACTIVITY:</i></b>	Lions Club Pancake Breakfast
<b><i>LOCATION:</i></b>	Wood-Ridge High School
<b><i>FACILITIES REQUESTED:</i></b>	All Purpose Room H.S.
<b><i>DATE(S):</i></b>	Set Up – Saturday– April 4 <sup>th</sup> Breakfast – Sunday – April 5 <sup>th</sup>
<b><i>TIME(S):</i></b>	Set Up from 10:00 AM – 1:00 PM Breakfast 6:00 AM – 1:00 PM
<b><i>FEE (if applicable):</i></b>	N/A

## **FINANCE**

### **F 1 (M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of February 2020 in the amount of **\$788,397.82**
- b. Manual checks from 1/9/20 - 1/21/20 in the amount of **\$275,542.31**
- c. Payroll Transfers for the month of January 2020 in the amount of **\$1,669,166.96**
- d. Enterprise Funds for the month of December, 2019 in the amount of **\$53,855.94**  
and January 2020 in the amount of **\$37,528.17**

### **F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for December 2019 which are on record in the Business Office for review.

### **F3 (M) Approval of Certification of Balance Budget**

Upon the recommendation of the Business Administrator, the Board of Education approves the 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**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month December 2019, as per the attached list.

**F5 Approval of Acceptance of Donations**

Upon the recommendation of the Business Administrator, the Board of Education approves the following donations:

<b>Donation Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
\$100 Reward Debit Card	Resulting from Doyle School/WRPEF's recycling to be used for school supplies	Wood-Ridge Public Education Foundation/PepsiCo Recycling	Doyle School
\$25 Check	Anonymous Donation	Your Cause, LLC Trustee for PricewaterhouseCoopers LLP	Doyle School
\$10 Check	Anonymous Donation	Your Cause, LLC Trustee for PricewaterhouseCoopers LLP	WRIS

**BOARD OPERATIONS****BO 1 (M) Approval of Winter Sports Awards**

Upon the recommendation of the Superintendent, the Board of Education approves the Winter Sports Awards be held at the Fiesta on March 3, 2020 at 6:00 pm.

**BO 2 (M) Approval of Transportation for Clinic**

Upon the request of the Superintendent, the Board of Education approves the transportation of students to attend clinics at Dean University on March 15 and 29, 2020. The students will be supervised by Charlie Trentacosti and Kenneth Schulz at no cost to the district.

**BO 3 Approval of American Heart Challenge**

Upon the recommendation of the Superintendent, the Board of Education approves the Intermediate School participate in the American Heart Challenge on February 28, 2020. High School Seniors will volunteer for this event and assist Mrs. Rella. Mr. Sinclair will chaperone the high school seniors and transportation will be provided within the district.

**BO4 (M) Approval to Host Unified Sports Track Team**

Upon the recommendation of the Superintendent, the Board approves that Wood-Ridge High School be the host school for Unified Sports Track Team. This will be in partnership of South Bergen Jointure which will supply funding for the coaching position and transportation.

**BO 5 (M) Approval of the One Year Renewal Agreement with Frontline Education for the 2020-2021 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal agreement with Frontline Education for the 2020-2021 school year at a cost of \$7,616.93. Absence & Substitute Management, unlimited usage for internal employees. Period covered 7/01/2020 – 6/30/2021 at an increase of \$352.33.

**BO 6 (M) Approval of Athletic Examinations**

Upon the recommendation of the Superintendent, the Board of Education approves Dr. Vazquez and staff to perform physical examinations for athletes on May 27, 2020 and June 4, 2020.



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

**PUBLIC MEETING AGENDA  
FEBRUARY 24, 2020**

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session -  
Student 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Presentation(s)/Recognition(s)/Award(s):***

***Graduation Data Reporting 2018-2019 - Nicholas Cipriano  
Period 1 Student Safety Data System - Keith Lisa  
WRIS Student of the Month, Francesca Fabi  
WRJRSRHS Student of the Month, Angela Picheo  
WRJRSRHS Student of the Quarter, Martin Kubik  
Steven Schneidman Retirement***

***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: January 13, 2020*

*Public Session: January 13, 2020*

## 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. Albie Nieves  
Mr. Nicholas Cipriano

Policy

Mr. Richard Fallon, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Joseph Biamonte  
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*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 Approval for CST Related Services Evaluations	6
C&I 2 Approval for CST Related Services Evaluations	6
C&I 3 (M) Approval for CST OOD Placement	7
C&I 4 Approval for Evaluation	7
C&I 5 Approval for CST Department Testing Protocol Order	7
C&I 6 Approval of WRHS Out of District Placement	8
C&I 7 Approval for CST Related Services Increase	8
C&I 8 Approval for CST Related Services	8
C&I 9 Approval for CST Related Services	8
C&I 10 (M) Approval of Field Trip Requests	9
C&I 11 (M) Approval to Provide Professional Development	13
C&I 12 (M) Approval of Professional Development Requests	14
 <b><u>PERSONNEL</u></b>	 <b><u>Page</u></b>
P1 (M) Approval of Acknowledgement of Retirement	17
P2 (M) Acceptance of Resignation	18
P3 (M) Approval of Personnel Appointments	18
P4 Approval of Extended School Day Substitute - WRIS	19
P5 Approval of Request for Leave of Absence	19
P6 Approval of CARE Personnel	19
P7 (M) Approval of Coaching Appointments	20
P8 (M) Approval of Chaperones	22
P9 (M) Approval of Appointment of Substitutes	22

**POLICY**

**Page**

*None at this time*

**BUILDINGS & GROUNDS**

**Page**

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

23

**FINANCE**

**Page**

**F 1 (M) Approval of Bills List**

**F 2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

23

**F 3 (M) Approval of Certification of Balance Budget**

23

**F 4 (M) Approval of Budget Transfers**

23

**F 5 Approval of Acceptance of Donations**

24

**BOARD OPERATIONS**

**Page**

**BO 1 (M) Approval of Winter Sports Awards**

24

**BO 2 (M) Approval of Transportation for Clinic**

24

**BO 3 Approval of American Heart Challenge**

24

**BO 4 (M) Approval to Host Unified Sports Track Team**

24

**BO 5 (M) Approval of the One Year Renewal Agreement with Frontline Education**

24

**BO 6 (M) Approval of Athletic Examinations**

24

# WOOD-RIDGE SCHOOL DISTRICT WOOD-RIDGE, NEW JERSEY 07075 PUBLIC SESSION OF FEBRUARY 24, 2020

## CURRICULUM & INSTRUCTION

### C&I 1 Approval for CST Related Services Evaluations

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>Location</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Cost</i>	<i>Dates</i>
WR	52006511	Doyle	CCL	OT Reevaluation	\$300	January, 2020
WR	52006511	Doyle	Fun Fit	PT Reevaluation	\$300	January, 2020
WR	52006734	Doyle	CCL	OT Evaluation	\$300	January, 2020
WR	52006734	Doyle	Fun Fit	PT Evaluation	\$300	January, 2020
WR	52006607	Doyle	CCL	OT Reevaluation	\$300	January, 2020
WR	52006712	Doyle	CCL	OT Reevaluation	\$300	January, 2020
WR	52006992	Doyle	Fun Fit	PT Evaluation	\$300	January, 2020
WR	52007095	EI PK Eval	CCL	OT Evaluation	\$325	February, 2020
WR	52007095	EI PK Eval	Fun Fit	PT Evaluation	\$325	February, 2020
WR	10395	WRIS	CCL	OT Evaluation	\$300	January, 2020

### C&I 2 Approval for CST Related Services Evaluations

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Cost</i>	<i>Requested By:</i>
WR	52007099	CCL Therapy	OT Initial Evaluation	\$325	CST
WR	52006808	CCL Therapy	OT Evaluation	\$300	CST

WR	<b>52006808</b>	Fun Fit Therapy	PT Evaluation	\$300	CST
WR	<b>52006686</b>	CCL Therapy	OT Initial Evaluation	\$300 (Conducted @ Doyle)	CST
WR	<b>52006686</b>	SBJC	FBA w/BIP Evaluation	\$700 (Conducted @ Doyle)	CST
WR	<b>52006540</b>	CCL Therapy	OT Evaluation	\$300	Mr. Albro

### **C&I 3 (M) Approval for CST OOD Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Effective</i>
M	<b>52006634</b>	Essex Valley School West Caldwell NJ	\$35,166.09 \$378.13/per diem (93 Days) BILLED TO MOONACHIE	Provided by SBJC BILLED TO MOONACHIE	January 27, 2020

### **C&I 4 Approval for Evaluation**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>ID</i>	<i>Type of Evaluation</i>	<i>Vendor</i>	<i>Cost</i>	<i>Requested by</i>
<b>52007097</b>	Bilingual Spanish Language and Language Evaluation	Kenia Peralta	\$450	CST

### **C&I 5 Approval for CST Department Testing Protocol Order**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Organization: Pearson Clinical  
Product: WIAT III Pre-K/K Record Forms Booklets  
Price: \$48 (Package of 25)  
Requested by: Child Study Team

Organization: Pearson Clinical  
Product: WIAT III Pre-K/K Response Forms Booklets  
Price: \$35 (Package of 25)  
Requested by: Child Study Team

**C&I 6 Approval of WRHS Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID#</i>	<i>Placement Location</i>	<i>Related Services</i>	<i>Transportation</i>	<i>Dates</i>
WR	52006912	<b><u>The Children's P.L.A.C.E/Lincoln School</u></b> \$ 22,844.44 (\$285.56/diem) Pro-rated 80 days	<b><u>1:1 Aide</u></b> \$16,244.00 (\$203.05/diem @ Prorated 80 days)  <b><u>Physical Therapy</u></b> \$3,060 Provided by Northern Region Service Comm. 2x/wk \$95/Sess (Pro- rated: 17 weeks)	None (Per parent request)	February 24, 2020

**C&I 7 Approval for CST Related Services Increase**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Cost</i>	<i>Dates</i>
WR	52006267	SBJC	Home Programming Increase from 2hrs/wk to 3hrs/wk	Per SBJC Contract	February, 2020

**C&I 8 Approval for CST Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following :

<i>BOE</i>	<i>ID</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Cost</i>	<i>Dates</i>
WR	52006912	SBJC	Home Program up to 10hrs only	Per SBJC Contract	February, 2020

**C&I 9 Approval for CST Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>Location</i>	<i>Related Services</i>	<i>Cost</i>	<i>Dates</i>
WR	10493	Craig School	Speech 1x/wk group	\$115/ sess.	January 8, 2020



**C&I 10 (M) Approval of Field Trip Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>a. M</b>	<b>Destination (include reason for trip)</b>	Sherlock Holmes Themed Escape Experience 301 Mt. Hope Avenue Rockaway, NJ There will be a formal test at the conclusion of the Novel: Hound of the Baskervilles by Doyle
	<b>Date of Trip</b>	4/3/2020
	<b>Teacher(s)</b>	P. Forman
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11 -12 - English
	<b># of Students</b>	9 – 15 students
	<b>Departure Time</b>	10 AM
	<b>Return Time</b>	2:30 PM

<b>b. M</b>	<b>Destination (include reason for trip)</b>	Dave & Busters Willowbrook Mall Wayne, NJ
	<b>Date of Trip</b>	5/18/2020
	<b>Teacher(s)</b>	L. Paniagua
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	9 - 11
	<b># of Students</b>	18
	<b>Departure Time</b>	10:30 am
	<b>Return Time</b>	2 pm

<b>c. M</b>	<b>Destination (include reason for trip)</b>	Six Flags – Great Adventure 1 Six Flags Blvd. Jackson Township, NJ Senior Class Trip
	<b>Date of Trip</b>	6/5/2020

	<b>Teacher(s)</b>	G. Catalano L. DiNapoli
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	12
	<b># of Students</b>	70
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	5 pm

d. M	<b>Destination (include reason for trip)</b>	Dorney Park 4000 Dorney Park Road Allentown, PA Physics Day at Dorney Park
	<b>Date of Trip</b>	5/29/2020
	<b>Teacher(s)</b>	J. Hassinger/A. Daniele Alternates: A. DeComa/K. Larson
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	9 – 12
	<b># of Students</b>	20
	<b>Departure Time</b>	9 am
	<b>Return Time</b>	2 pm

e. M	<b>Destination (include reason for trip)</b>	Frankenstein Park Theater 560 32 <sup>nd</sup> Street Union City, NJ Students will be asked to write a literary criticism of the performance compared to the literary work as they will already have read the novel in class.
	<b>Date of Trip</b>	3/27/2020
	<b>Teacher(s)</b>	K. Millar/P. Forman
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	Grade 11 – AP Language and Comp English II Honors Experiencing the Classics
	<b># of Students</b>	27

	<b>Departure Time</b>	10 am
	<b>Return Time</b>	2 pm

f.	<b>Destination (include reason for trip)</b>	Doyle Elementary School This is a trip for the National Jr. Honor Society students to be able to meet their elementary school pen pals who they have been corresponding anonymously with since October.
	<b>Date of Trip</b>	4/21/2020
	<b>Teacher(s)</b>	L. Paniagua
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	7-8 – Jr. NHS
	<b># of Students</b>	18
	<b>Departure Time</b>	1:15 pm
	<b>Return Time</b>	2:15 pm

g.	<b>Destination (include reason for trip)</b>	Wood-Ridge Jr./Sr. HS Band Festival
	<b>Date of Trip</b>	03/13/2020, Snow Date: 03/16/20
	<b>Teacher(s)</b>	Jessica Sterba
	<b>Parent(s)/Chaperone(s)</b>	Sandy Lee, Scott Drotos, Rowena Bergman, Denise Bogatch
	<b>Grade/Group/Club</b>	WRIS Band Members Grades 4-6
	<b># of Students</b>	40
	<b>Departure Time</b>	8:15 AM
	<b>Return Time</b>	2:15 PM

h.	<b>Destination (include reason for trip)</b>	Tenaflly Nature Center 313 Hudson Avenue Tenaflly, NJ 07670
	<b>Date of Trip</b>	April 28, 2020
	<b>Teacher(s)</b>	Mrs. Ciliotta, Mrs. Panayoti, Ms. Muscle, Mrs. Palmieri, Mrs. Oppido

	<b>Parent(s)/Chaperone(s)</b>	Nicole Iglesias, Cindi Quinn, Jennifer Pfeiffer, Loriann Iacovino, Zofia Celentano, Pam Baykal, Lisa Theodoracopoulos, Kim Capuano, Lisa Lorenzo
	<b>Grade/Group/Club</b>	Fifth Grade
	<b># of Students</b>	85
	<b>Departure Time</b>	8:30 AM
	<b>Return Time</b>	2:00 PM

i.	<b>Destination (include reason for trip)</b>	Waterloo Village Waterloo Road Stanhope, NJ 07874
	<b>Date of Trip</b>	05/14/2019
	<b>Teacher(s)</b>	Laura Johnson, Rita May, Marissa Romoff, Courtney Barrows, Laurie Lanfranchi
	<b>Parent(s)/Chaperone(s)</b>	Melissa Aviles, Kathy Nieves, Lisa Biamonte Crea, Sandra D'Angelo, Lauren Magnusson, Valerie Cascio, Liane Gabriel, Tracy Katz, Jeff Katz, David Ciliento, Laurie Ciliento
	<b>Grade/Group/Club</b>	Grade 4
	<b># of Students</b>	76
	<b>Departure Time</b>	8:30 AM
	<b>Return Time</b>	2:30 PM

j.	<b>Destination (include reason for trip)</b>	New Jersey Sea Life Aquarium & Lego Land Discovery 1 American Dream Way, East Rutherford, NJ 07073  Science and STEAM
	<b>Date of Trip</b>	5/20/20
	<b>Teacher(s)</b>	Mrs. Pagliocca, Ms. Goodlin Paras: Mrs. Rella, Mrs. Scalone
	<b>Parent(s)/Chaperone(s)</b>	Mrs. Scarvaglionne, Mrs. Jones,
	<b>Grade/Group</b>	Kindergarten
	<b># of Students</b>	50
	<b>Departure Time</b>	9:30 AM
	<b>Return Time</b>	2:30 PM

k.	<b>Destination (include reason for trip)</b>	New Jersey Sea Life Aquarium & Lego Land Discovery 1 American Dream Way, East Rutherford, NJ 07073  Science and STEAM
	<b>Date of Trip</b>	5/21/20
	<b>Teacher(s)</b>	Ms. Sanzari, Ms. Paskas, Ms. Focarino, Ms. Humphrey Paras: Mrs. Plaza, Mrs. Donato, Ms. Mandeville, Mrs. McKelvy
	<b>Parent(s)/Chaperone(s)</b>	Mrs. Martins, Mrs. Chon, Mrs. Tacinelli, Mrs. Soto
	<b>Grade/Group</b>	Kindergarten
	<b># of Students</b>	50
	<b>Departure Time</b>	9:30 AM
	<b>Return Time</b>	2:30 PM

l.	<b>Destination (include reason for trip)</b>	Van Saun County Park 216 Forest Avenue Paramus, NJ 07652  Science related
	<b>Date of Trip</b>	6/1/20
	<b>Teacher(s)</b>	Ms. Moccia, Mrs. Hynes, Mrs. K. Albanese, Mrs. Campagna, Mrs. Franchini,
	<b>Parent(s)/Chaperone(s)</b>	Mrs. D'Angelo, Mrs. Rodio, Mrs. LaRosa, Mrs. DiMascio, Mrs. Eckert, Mrs. DeCandia, Mrs. Stasion
	<b>Grade/Group</b>	Grade 3
	<b># of Students</b>	96
	<b>Departure Time</b>	9:30 AM
	<b>Return Time</b>	2:15 PM

#### **C&I 11 (M) Approval of Professional Development**

- a. Upon the recommendation of the Superintendent of Schools the approval for NJPSA/FEA to provide professional development entitled "Formative Assessment - The Real Driver of Instruction" at the district on March 2, 2020 at a cost of \$2,500.00 under Title IIA (no cost to district).
- b. Upon the recommendation of the Superintendent of Schools the approval for TMI Education to provide professional development entitled "Introduction to Mindful Practices for Those Who Give the Most: Educators" at the district on March 2, 2020 at a cost of \$2,250.00 under Title IIA (no cost to district).

c. Upon the recommendation of the Superintendent of Schools the approval for Pearson Education to provide professional development entitled “enVision Math 2020” at the district on March 2, 2020 at a cost of \$2,800.00 under Title IA (no cost to district).

d. Upon the recommendation of the Superintendent of Schools the approval for Gravity Goldberg, LLC to provide professional development entitled “Balanced Literacy- Writers Workshop” at the district on March 2, 2020 at a cost of \$2,000.00 under Title IA (no cost to district).

e. Upon the recommendation of the Superintendent of Schools the approval for University Hospital – Center for Emergency Preparedness and Response Community Training Center to provide professional development entitled “Stop The Bleed” at the district on March 2, 2020 at no cost to the district.

f. Upon the recommendation of the Superintendent of Schools the approval for Ms. Raguseo, Wood-Ridge Director of Special Services, and a representative from South Bergen Jointure Commission to provide professional development entitled “CPI: Nonviolent Crisis Intervention” at the district on March 2, 2020.

#### **C&I 12 (M) Approval of Professional Development Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>a. M</b>	<b><i>Staff Member Attending:</i></b>	Nicholas Cipriano
	<b><i>Title of Workshop:</i></b>	District Administration Leadership Institute Summit Conference
	<b><i>Date(s):</i></b>	April 20, 2020 - April 23, 2020
	<b><i>Location:</i></b>	Savannah, GA
	<b><i>Registration Fee:</i></b>	No Cost to District
	<b><i>Travel Expense(s):</i></b>	Any reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines. Title IIA

<b>b. M</b>	<b><i>Staff Member Attending:</i></b>	Jenine M. Murray
	<b><i>Title of Workshop:</i></b>	Annual New Jersey Association of School Business Officials (NJASBO) Conference
	<b><i>Date(s):</i></b>	June 2, 2020 - June 5, 2020
	<b><i>Location:</i></b>	Borgata Hotel, Atlantic City, New Jersey
	<b><i>Registration Fee:</i></b>	\$275.00
	<b><i>Travel Expense(s):</i></b>	Per NJ OMB Guidelines

	<b><i>Total Cost Not to Exceed:</i></b>	Reimbursement for travel-related costs shall be in compliance with the New Jersey OMB guidelines. The Conference has received a waiver from the Commissioner of Education allowing for overnight travel.
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c. M	<b><i>Staff Member Attending:</i></b>	Michael McIninch
	<b><i>Title of Workshop:</i></b>	2020 NJ School Building & Grounds Association Expo & Conference
	<b><i>Date(s):</i></b>	March 23, 2020 – March 25, 2020
	<b><i>Location:</i></b>	Atlantic City, NJ
	<b><i>Registration Fee:</i></b>	\$200 registration fee plus travel and lodging
	<b><i>Travel Expense(s):</i></b>	Lodging \$194.00, Mileage \$88.90 & Tolls \$17.80
	<b><i>Total Cost Not to Exceed:</i></b>	\$300.70

d. M	<b><i>Staff Member Attending:</i></b>	Marc Sinclair
	<b><i>Title of Workshop:</i></b>	DAANJ Workshop
	<b><i>Date(s):</i></b>	March 16 - 19, 2020
	<b><i>Location:</i></b>	Golden Nugget, Atlantic City, NJ
	<b><i>Registration Fee:</i></b>	\$375.00
	<b><i>Travel Expense(s):</i></b>	Per NJ OMB Guidelines
	<b><i>Total Cost Not to Exceed:</i></b>	Reimbursement for travel-related costs shall be in compliance with the New Jersey OMB guidelines. The Conference has received a waiver from the Commissioner of Education allowing for overnight travel.

e. M	<b><i>Staff Members Attending:</i></b>	Meredith Miller
	<b><i>Title of Workshop:</i></b>	NJASP/New Jersey Association of Schools Psychologist
	<b><i>Date(s):</i></b>	March 20, 2020
	<b><i>Location:</i></b>	Sheraton Edison Hotel Raritan Center/Edison NJ
	<b><i>Registration Fee:</i></b>	\$180 Charged to Title II

	<b><i>Travel Expense(s):</i></b>	N/A
	<b><i>Total Cost Not to Exceed:</i></b>	N/A

f.	<b><i>Staff Member Attending:</i></b>	Gabriela Panayoti
	<b><i>Title of Workshop:</i></b>	EFFECTIVELY DEALING WITH DISRUPTIVE STUDENTS: Practical, Classroom–Proven Techniques
	<b><i>Date(s):</i></b>	February 27, 2020
	<b><i>Location:</i></b>	The Wilshire Grand Hotel 350 Pleasant Valley Way, West Orange, NJ 07052
	<b><i>Registration Fee:</i></b>	\$279.00 funded by Title IIA, no cost to District
	<b><i>Travel Expense(s):</i></b>	\$0.00
	<b><i>Total Cost Not to Exceed:</i></b>	\$279.00

g.	<b><i>Staff Member Attending:</i></b>	Kara Negro
	<b><i>Title of Workshop:</i></b>	NGSS: Beyond the Basics grades 6-12
	<b><i>Date(s):</i></b>	February 28, 2020
	<b><i>Location:</i></b>	Montclair State University-Squibb Center, Bloomfield, NJ
	<b><i>Registration Fee:</i></b>	\$150.00 funded by Title IIA, no cost to District
	<b><i>Travel Expense(s):</i></b>	\$0.00
	<b><i>Total Cost Not to Exceed:</i></b>	\$150.00

h.	<b><i>Staff Member Attending:</i></b>	Alicia Molta
	<b><i>Title of Workshop:</i></b>	Teaching for Understanding Decimals: Content knowledge, instruction, and assessment Grades 4-6
	<b><i>Date(s):</i></b>	February 27, 2020
	<b><i>Location:</i></b>	Montclair State University-Squibb Center, Bloomfield, NJ
	<b><i>Registration Fee:</i></b>	\$150.00 funded by Title IIA, no cost to District
	<b><i>Travel Expense(s):</i></b>	\$0.00
	<b><i>Total Cost Not to Exceed:</i></b>	\$150.00



i.	<b><i>Staff Members Attending:</i></b>	Dawn Caicedo
	<b><i>Title of Workshop:</i></b>	28 <sup>th</sup> Annual Joint Conference of NJSHA and the New Jersey Branch International Dyslexia Association “Supporting At-Risk ELLs in Literacy Development: Pre-Referral Interventions and Appropriate Assessment Approaches”
	<b><i>Date(s):</i></b>	March, 6, 2020
	<b><i>Location:</i></b>	Garwood, NJ
	<b><i>Registration Fee:</i></b>	\$220.00
	<b><i>Travel Expense(s):</i></b>	\$16.94
	<b><i>Total Cost Not to Exceed:</i></b>	<b>\$236.94 Using Title III Funds (At No Cost to District)</b>

j.	<b><i>Staff Members Attending:</i></b>	Kelly Manicone
	<b><i>Title of Workshop:</i></b>	28 <sup>th</sup> Annual Joint Conference of NJSHA and the New Jersey Branch International Dyslexia Association “Supporting At-Risk ELLs in Literacy Development: Pre-Referral Interventions and Appropriate Assessment Approaches”
	<b><i>Date(s):</i></b>	March, 6, 2020
	<b><i>Location:</i></b>	Garwood, NJ
	<b><i>Registration Fee:</i></b>	\$220.00
	<b><i>Travel Expense(s):</i></b>	\$16.94
	<b><i>Total Cost Not to Exceed:</i></b>	<b>\$236.94 Using Title III Funds (At No Cost to District)</b>

### **PERSONNEL**

**P1 (M) Approval of Acknowledgement of Retirement – Steven Schneidman**

WHEREAS, Steven Schneidman been an employee of the Wood-Ridge School District for twenty-five years;

AND WHEREAS, Steven Schneidman has served with distinction and dedication as a teacher for the Wood-Ridge School District;

AND WHEREAS, Steven Schneidman has given notice of his retirement effective January 31 2020;

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Educations recognizes the contributions of Steven Schneidman and extends their sincere gratitude and appreciation to him and wishes him a long and happy retirement.

**P2 (M) Acceptance of Resignation – Dalia Lozano**

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignation:

<b>Name:</b>	Dalia Lozano
<b>Location:</b>	Child Study Team
<b>Position:</b>	Social Worker
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Ending Date:</b>	March 13, 2020 or sooner if replacement is found

**P3 (M) Approval of Personnel Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following appointments:

a.	<b>Name:</b>	Deborah Maiorano
<b>M</b>	<b>Location:</b>	Child Study Team
	<b>Position:</b>	Social Worker – Shared Services
	<b>Full-Time/Part-Time:</b>	Full-Time (Replacement for Dalia Lozano)
	<b>Compensation:</b>	1. \$100/diem for 3 days of transition 2. \$54,730.00 pro-rated (WREA MA – Step 2)
	<b>Starting Date:</b>	1. Transition dates: 3/11/2020, 3/12/2020, 3/13/2020 2. Position start date: March 16, 2020
	<b>Ending Date:</b>	June 30, 2020

b.	<b>Name:</b>	Carly Hausleben
<b>M</b>	<b>Location:</b>	Wood-Ridge Jr/Sr High School
	<b>Position:</b>	Maternity Leave Replacement (Schoenig)
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$251.15 per diem
	<b>Starting Date:</b>	March 11, 2020
	<b>Ending Date:</b>	June 19, 2020

c.	<b>Name:</b>	Emma-Rose Melde
<b>M</b>	<b>Location:</b>	Wood-Ridge Jr/Sr High School
	<b>Position:</b>	Teacher (replacement for S. Schneidman)

	<b><i>Full-Time/Part-Time:</i></b>	Full-Time
	<b><i>Compensation:</i></b>	\$54,730.00 pro-rated (WREA MA, Step 1)
	<b><i>Starting Date:</i></b>	February 3, 2020
	<b><i>Ending Date:</i></b>	June 30, 2020

#### **P4 Approval of Extended School Day Substitute**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

	<b><i>Name:</i></b>	Kelly Muscle
	<b><i>Location:</i></b>	WRIS
	<b><i>Position:</i></b>	Title I Extended School Day Program Substitute Teacher
	<b><i>Full-Time/Part-Time:</i></b>	Part Time
	<b><i>Compensation:</i></b>	\$45.35/Hour not to exceed 28 hours
	<b><i>Starting Date:</i></b>	January 30, 2020
	<b><i>Ending Date:</i></b>	May 14, 2020

#### **P5 Approval of Request for Leave of Absence**

Upon the recommendation of the Superintendent, the Board of Education accepts the following:

<b><i>Staff Member:</i></b>	Deanna Gomez
<b><i>Assignment:</i></b>	Teacher Grade 1
<b><i>Date to Begin Leave:</i></b>	5/7/20
<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	30
<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	1
<b><i>Anticipated Unpaid Days:</i></b>	91 days of the 2020-2021 School Year
<b><i>Date to Return to Duties:</i></b>	2/3/21

#### **P6 Approval of CARE Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

- a. Lesha McKelvy      CARE Teacher      \$20 per hour
- b. Lucia DiNapoli      CARE Teacher      \$30 per hour

**P7 (M) Approval of Coaching Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following coaching appointments:

- a. Name:** Robert Kistner  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Baseball Coach  
**Compensation:** Step 2 \$3,998.04  
**Dates of Season:** March 6, 2020- June 13, 2020  
*\*Previously approved as ½ Stipend \$2,082.78*
- b. Name:** Robert Carcich  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Volunteer Baseball Coach  
**Compensation:** N/A  
**Dates of Season:** March 6, 2020- June 13, 2020  
*\* Previously approved as ½ Stipend \$2,082.78*
- c. Name:** Joseph Barbiera  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Volunteer Baseball Coach  
**Compensation:** N/A  
**Dates of Season:** March 6, 2020- June 13, 2020
- d. Name:** Anthony Trano  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Volunteer Baseball Coach  
**Compensation:** N/A  
**Dates of Season:** March 6, 2020- June 13, 2020
- e. Name:** Kenneth Schulz  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Spring Conditioning

**Compensation:** \$1,451.80  
**Dates of Season:** March 6, 2020- June 13, 2020

**f. Name:** Jeffrey Schattin  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Softball Coach  
**Compensation:** Step 3 \$4,165.56  
**Dates of Season:** March 6, 2020- June 13, 2020

**g. Name:** Joseph Sutera  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Assistant Baseball Coach  
**Compensation:** n/a  
**Dates of Season:** March 6, 2020- June 13, 2020

**h. Name:** Stephen Barat  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Assistant Spring Track Coach  
**Compensation:** N/A  
**Dates of Season:** March 6, 2020- June 13, 2020

**i. Name:** Michael Petrucelli  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Volunteer Baseball Coach  
**Compensation:** N/A  
**Dates of Season:** March 6, 2020- June 13, 2020

**P8 (M) Approval of Chaperones**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b><i>Names:</i></b>	D. Greenaway 3/28, 3/29 T. Baumgartner 3/29 D. Hausner 3/28, 3/29 K. Millar 3/27 E. Layman 3/27 L. Ames 3/27
<b><i>Event:</i></b>	Mamma Mia
<b><i>Date:</i></b>	Friday, 3/27, Saturday, 3/28 and Sunday 3/29
<b><i>Compensation:</i></b>	4 hrs. each night at \$41.19/hr.

<b><i>Name:</i></b>	Maria Barrows Stephanie Pittaro Pete Forman Christopher Lange Sean Rutherford Carla Linfante Angela Daniele
<b><i>Event:</i></b>	Washington, DC Trip – Grade 8
<b><i>Date:</i></b>	May 6 – 8, 2020
<b><i>Compensation:</i></b>	\$198.47 per night per person

**P9 (M) Approval of Appointment of Substitutes**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for appointment of substitute:

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a.	Erica Lindner	Substitute Teacher/Para	Tony Albro
b.	Jessica Madalena	Substitute Teacher/Para	Tony Albro
c.	Thomas Negro	Substitute Teacher/Para	Tony Albro

**POLICY**

*None at this time.*

## **BUILDINGS & GROUNDS**

### **B&G 1 (M) Facility Request(s)**

Upon the recommendation of the Business Administrator, the Board of Education approves the following facility request:

<b><i>ORGANIZATION:</i></b>	Wood-Ridge Lions Club
<b><i>ACTIVITY:</i></b>	Lions Club Pancake Breakfast
<b><i>LOCATION:</i></b>	Wood-Ridge High School
<b><i>FACILITIES REQUESTED:</i></b>	All Purpose Room H.S.
<b><i>DATE(S):</i></b>	Set Up – Saturday– April 4 <sup>th</sup> Breakfast – Sunday – April 5 <sup>th</sup>
<b><i>TIME(S):</i></b>	Set Up from 10:00 AM – 1:00 PM Breakfast 6:00 AM – 1:00 PM
<b><i>FEE (if applicable):</i></b>	N/A

## **FINANCE**

### **F 1 (M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of February 2020 in the amount of **\$788,397.82**
- b. Manual checks from 1/9/20 - 1/21/20 in the amount of **\$275,542.31**
- c. Payroll Transfers for the month of January 2020 in the amount of **\$1,669,166.96**
- d. Enterprise Funds for the month of December, 2019 in the amount of **\$53,855.94**  
and January 2020 in the amount of **\$37,528.17**

### **F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for December 2019 which are on record in the Business Office for review.

### **F3 (M) Approval of Certification of Balance Budget**

Upon the recommendation of the Business Administrator, the Board of Education approves the 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**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month December 2019, as per the attached list.

**F5 Approval of Acceptance of Donations**

Upon the recommendation of the Business Administrator, the Board of Education approves the following donations:

<b>Donation Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
\$100 Reward Debit Card	Resulting from Doyle School/WRPEF's recycling to be used for school supplies	Wood-Ridge Public Education Foundation/PepsiCo Recycling	Doyle School
\$25 Check	Anonymous Donation	Your Cause, LLC Trustee for PricewaterhouseCoopers LLP	Doyle School
\$10 Check	Anonymous Donation	Your Cause, LLC Trustee for PricewaterhouseCoopers LLP	WRIS

**BOARD OPERATIONS****BO 1 (M) Approval of Winter Sports Awards**

Upon the recommendation of the Superintendent, the Board of Education approves the Winter Sports Awards be held at the Fiesta on March 3, 2020 at 6:00 pm.

**BO 2 (M) Approval of Transportation for Clinic**

Upon the request of the Superintendent, the Board of Education approves the transportation of students to attend clinics at Dean University on March 15 and 29, 2020. The students will be supervised by Charlie Trentacosti and Kenneth Schulz at no cost to the district.

**BO 3 Approval of American Heart Challenge**

Upon the recommendation of the Superintendent, the Board of Education approves the Intermediate School participate in the American Heart Challenge on February 28, 2020. High School Seniors will volunteer for this event and assist Mrs. Rella. Mr. Sinclair will chaperone the high school seniors and transportation will be provided within the district.

**BO4 (M) Approval to Host Unified Sports Track Team**

Upon the recommendation of the Superintendent, the Board approves that Wood-Ridge High School be the host school for Unified Sports Track Team. This will be in partnership of South Bergen Jointure which will supply funding for the coaching position and transportation.

**BO 5 (M) Approval of the One Year Renewal Agreement with Frontline Education for the 2020-2021 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal agreement with Frontline Education for the 2020-2021 school year at a cost of \$7,616.93. Absence & Substitute Management, unlimited usage for internal employees. Period covered 7/01/2020 – 6/30/2021 at an increase of \$352.33.

**BO 6 (M) Approval of Athletic Examinations**

Upon the recommendation of the Superintendent, the Board of Education approves Dr. Vazquez and staff to perform physical examinations for athletes on May 27, 2020 and June 4, 2020.



**WOOD-RIDGE BOARD OF EDUCATION  
SPECIAL BUDGET MEETING  
FOR THE 2020-2021 SCHOOL YEAR BUDGET  
March 19, 2020**

**Call to Order**

**Open Public Meeting Statement**

This is a Special Board Meeting of the Wood-Ridge Board of Education which 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, TapInto.net and the Wood-Ridge Board of Education's website.

**Roll Call**

**Presentation of 2020-2021 School Year Budget**

**Hearing of Citizens**

**Consent Agenda**

**Adjournment**

**WOOD-RIDGE BOARD OF EDUCATION  
SPECIAL BUDGET MEETING  
FOR THE 2020-2021 SCHOOL YEAR BUDGET  
March 19, 2020**

**RESOLUTION TO APPROVE THE PRELIMINARY 2020-2021 SCHOOL YEAR BUDGET**

**FINANCE**

**F1 (M) Approval of Funds and Transfer for the 2020-2021 School Year**

**Be It Resolved**, that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2020-2021 school year budget as follows:

Current General Expense (Fund 11)	\$ 22,164,331
Capital Outlay (Fund 12)	\$ 63,175
Transfer to Charter Schools	\$ 82,589
 TOTAL GENERAL FUND	 \$ 22,310,095
 Special Revenue (Fund 20)	 \$ 306,034
Debt Service (Fund 40)	\$ 1,020,300
 <b>TOTAL EXPENDITURES/APPROPRIATIONS</b>	 <b>\$ 23,636,429</b>

**Be It Further Resolved**, that the **GENERAL FUND** tax levy \$18,649,854 is approved to support Current General Expenses and \$966,361 to support **Debt Service**, for the 2020-2021 school year budget.

**Be it Further Resolved**, that included in budget line 620 Budgeted Withdrawal from Capital Reserve Excess Cost & Other Capital Projects, 2020-2021 school year budget, is withdrawal of \$30,000 for build out of classrooms at Catherine E. Doyle School.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

**WOOD-RIDGE BOARD OF EDUCATION  
SPECIAL BUDGET MEETING  
FOR THE 2020-2021 SCHOOL YEAR BUDGET  
March 19, 2020**

**F2 (M) Approval of the Maximum Travel Reimbursement for the 2020-2021 School Year**

**Be It Resolved,** that the Wood-Ridge Board of Education, approves the maximum school district travel expenditures in the amount of \$25,000 for the 2020-2021 school year.

**Be It Further Resolved,** the Superintendent of Schools recommends that the Wood-Ridge Board of Education further establish that the above represent current expense accounts only and does not reflect additional funds which may become available through ESEA, IDEA, and any other special dedicated grants.

**Be It Further Resolved,** the annual maximum shall not exceed \$1,500 per person and shall be subject to the approval requirements of N.J.S.A. 18A:19-1.

**Be It Further Resolved,** the maximum school district travel expenditure for the 2019-2020 school year is \$25,000 of which \$2,831 has been expended to date.

**NOW, THEREFORE, BE IT RESOLVED** that the Wood-Ridge Board of Education hereby establishes the school district maximum travel reimbursement for the 2020-2021 school year in the amount of \$25,000.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

**WOOD-RIDGE BOARD OF EDUCATION  
SPECIAL BUDGET MEETING  
FOR THE 2020-2021 SCHOOL YEAR BUDGET  
March 19, 2020**

**F3 (M) Approval of the NJSEMI Corrective Action Plan for the 2019-2020 School Year**

**WHEREAS**, per N.J.A.C. 6A:23A-5.3(f), an action plan is required for those school districts that did not meet at least 90 percent parental consent response and/or 100 percent of budgeted revenue by the end of the fiscal year;

**WHEREAS**, Wood-Ridge School district, as required, will submit the NJSEMI Corrective Action Plan with the 2020-2021 budget submission;

**NOW, THEREFORE**, The Board of Education approves the NJSEMI Corrective Action Plan for the (FY) 2019 SEMI program performance.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

**PUBLIC MEETING AGENDA  
APRIL 6, 2020**

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session -***

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com 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:* February 24, 2020

*Public Session:* February 24, 2020

## 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. Albie Nieves  
Mr. Nicholas Cipriano

Policy

Mr. Richard Fallon, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Joseph Biamonte  
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*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 Approval of CST Out of District Placement	6
C&I 2 Approval for CST Related Services Evaluation	6
C&I 3 Approval of Termination of Related Service	6
C&I 4 (M) Approval of Home Instruction	6
C&I 5 (M) Approval of Student Guidance Counselor	7
C&I 6 Approval of Professional Development Request	7
C&I 7 Approval for Care Plus Services	7
C&I 8 (M) Approval of Title I Extended School Day Physics After School Program	7
 <b><u>PERSONNEL</u></b>	 <b><u>Page</u></b>
P1 (M) Approval of Home Instruction Personnel	7
P2 (M) Approval of Revised Chaperones	8
P3 Approval of Title I Substitute	8
P4 (M) Approval of Revised Appointment of Long Term Replacement	9
P5 Acceptance of Resignation	9
P6 (M) Approval of Request for Leave of Absence	9
P7 (M) Approval of Coaching Appointments	10
P8 (M) Approval of Contract of Assistant Superintendent	13
 <b><u>POLICY</u></b>	 <b><u>Page</u></b>
<i>None at this time</i>	
 <b><u>BUILDINGS &amp; GROUNDS</u></b>	 <b><u>Page</u></b>
<i>None at this time</i>	



**FINANCE**

	<b><u>Page</u></b>
<b>F 1 (M) Approval of Bills List</b>	14
<b>F 2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer</b>	14
<b>F 3 (M) Approval of Certification of Balance Budget</b>	14
<b>F 4 (M) Approval of Budget Transfers</b>	14
<b>F 5 (M) Approval of Acceptance of Donations</b>	14
<b>F6 (M) Approval to submit an amendment to the 2019-2020 Application for ESEA-ESSA</b>	14

**BOARD OPERATIONS**

	<b><u>Page</u></b>
<b>BO 1 Approval of Art Club at WRIS</b>	15
<b>BO 2 Approval of the Extended School Year Program</b>	15
<b>BO 3 Approval of the Summer Transition Program</b>	15
<b>BO 4 (M) Approval of Agreement with South Bergen Jointure Commission for Transportation Services</b>	15
<b>BO 5 (M) Opposing Delay in Transmission of Quarterly Property Tax Revenue to School Districts</b>	15

**WOOD-RIDGE SCHOOL DISTRICT  
WOOD-RIDGE, NEW JERSEY 07075  
PUBLIC SESSION OF APRIL 6, 2020**

**CURRICULUM & INSTRUCTION**

**C&I 1 Approval of CST Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>ID#</i>	<i>Placement Location</i>	<i>Transportation</i>	<i>Effective</i>
52007079	BCSS Washington Elementary \$22,554 (prorated) 63 days @ \$358/day	SBJC Transport	March 23, 2020

**C&I 2 Approval for CST Related Services Evaluations**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Cost</i>	<i>Requested by</i>
WR	52006795	CCL Therapy	OT Initial Reevaluation	\$300	CST

**C&I 3 Approval of Termination of Related Service Due to Placement Change**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>Related Service Cancellation</i>	<i>Vendor</i>	<i>Effective</i>
WR	52006912	Physical Therapy	SBJC	February 21, 2020

**C&I 4 (M) Approval of Home Instruction**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for home instruction:

<i>Student Id No:</i>	10145
<i>School:</i>	WR Jr.Sr. HS
<i>Starting Date:</i>	3/9/2020
<i>Ending Date:</i>	4/9/2020

**C&I 5 (M) Approval of Student Guidance Counselor**

Upon the recommendation of the Superintendent, the Board of Education approves the following student teachers:

<b>Name</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested By:</b>
Ashley Bochman	Guidance	n/a	9//20 – 12/20	L. Paniagua

**C&I 6 Approval of Professional Development Request**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>Staff Members Attending:</b>	Jennifer Allen – Speech Therapist
<b>Title of Workshop:</b>	PROMPT Institute for Speech Therapists
<b>Date(s):</b>	April 28-30, 2020
<b>Location:</b>	Morris-Union Jointure Commission 340 Central Ave, New Providence NJ
<b>Registration Fee:</b>	\$775 Charged to Title IA
<b>Travel Expense(s):</b>	N/A
<b>Total Cost Not to Exceed:</b>	N/A

**C&I 7 Approval for Care Plus Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>BOE</b>	<b>ID</b>	<b>Vendor</b>	<b>Services</b>	<b>Cost</b>	<b>Requested By:</b>
WR	52006852	Care Plus	SC Assessment	\$200	CST for T. Albro

**C&I 8 (M) Approval of Title I Extended School Day Physics After School Program**

Upon the recommendation of the Superintendent, the Board of Education approves the Title I Extended School Day Physics After School Program at the Wood-Ridge Jr. Sr. High School by Keri Parry from March - June with no more than 16 meetings at the WREA contracted rate.

**PERSONNEL****P1 (M) Approval of Home Instruction Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the following home instruction personnel:

<b>Student Id No.:</b>	10145
<b>School:</b>	WR Jr. Sr. HS

<b>Teachers/Subjects:</b>	Lisa Ames-Geometry Algebra II - TBD Chemistry - TBD
<b>Compensation:</b>	\$45.35/hr.
<b>Starting Date:</b>	ASAP
<b>Ending Date:</b>	4/9/2020

## **P2 (M) Approval of Revised Chaperones**

Upon the recommendation of the Superintendent, the Board of Education approves the following chaperones:

<b>Name:</b>	Maria Barrows Justine Thimmel Pete Forman Christopher Lange Sean Rutherford Carla Linfante Angela Daniele
<b>Event:</b>	Washington, DC Trip – Grade 8
<b>Date:</b>	TBD
<b>Compensation:</b>	\$198.47 per night per person

\*\*\*Stephanie Pittaro replaced with Justine Thimmel.

## **P3 Approval of Title I Extended School Day Substitute**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>Name:</b>	Michele Palmieri
<b>Location:</b>	WRIS
<b>Position:</b>	Title I Extended School Day Program Substitute Teacher
<b>Full-Time/Part-Time:</b>	Part Time
<b>Compensation:</b>	\$45.35/Hour not to exceed 28 hours
<b>Starting Date:</b>	January 30, 2020
<b>Ending Date:</b>	May 14, 2020

**P4 (M) Approval of Revised Appointment of Long Term Replacement/Substitute**

Upon the recommendation of the Superintendent, the Board of Education approves the following appointment of long-term replacement/substitute:

<b>Name:</b>	Matthew Wagner
<b>Location:</b>	Wood-Ridge Jr/Sr High School
<b>Position:</b>	MLR Teacher
<b>Replacement Teacher:</b>	Leave Replacement – Jessica McClain
<b>Compensation:</b>	\$251.15/diem - \$100/diem for transition days 2/3/20 & 2/4/20
<b>Starting Date:</b>	February 12, 2020
<b>Ending Date:</b>	June 19, 2020

**P5 Acceptance of Resignation**

Upon the recommendation of the Superintendent, the Board of Education accepts the following:

<b>Name:</b>	Kenneth Macri
<b>Location:</b>	Doyle School
<b>Status:</b>	Resignation
<b>Position</b>	CARE Teacher
<b>Full Time/Part Time:</b>	Part Time
<b>Ending Date:</b>	2/24/20

**P6 (M) Approval of Request for Leave of Absence**

Upon the recommendation of the Superintendent, the Board of Education accepts the following:

<b>Staff Member:</b>	Yanique Dawson
<b>Assignment:</b>	School Psychologist
<b>Date to Begin Leave:</b>	September 8, 2020
<b>Anticipated Use of Accumulated Sick Days:</b>	0
<b>Anticipated Use of Accumulated Personal Days:</b>	4
<b>Anticipated Unpaid Days:</b>	30 Unpaid Days
<b>Date to Return to Duties:</b>	October 26, 2020

## **P7 (M) Approval of Coaching Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

- a. **Name:** Jerry Cala  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Head Girls Soccer Coach  
**Compensation:** \$6,667.78  
**Dates of Season:** August 17, 2020 – November 21, 2020
- b. **Name:** Krystal Thomson  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Girls Soccer Coach  
**Compensation:** \$3,998.04  
**Dates of Season:** August 17, 2020 – November 21, 2020
- c. **Name:** Ezio Altamura  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Girls Soccer Coach  
**Compensation:** n/a  
**Dates of Season:** August 17, 2020 – November 21, 2020
- d. **Name:** Jerry Lanzerotti  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Girls Soccer Coach  
**Compensation:** n/a  
**Dates of Season:** August 17, 2020 – November 21, 2020
- e. **Name:** Alberico De Pierro  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Head Boys Soccer Coach  
**Compensation:** \$6,667.78  
**Dates of Season:** August 17, 2020 – November 21, 2020
- f. **Name:** Stefan Kunar  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Boys Soccer Coach  
**Compensation:** n/a

- Dates of Season:*** August 17, 2020 – November 21, 2020
- g. Name:*** Brittany Zielinski  
***Location:*** Wood-Ridge Junior/Senior High School  
***Position:*** Head Fall Cheerleading Coach  
***Compensation:*** \$3,568.74  
***Dates of Season:*** August 10, 2020 – November 28, 2020
- h. Name:*** Jennifer Hynes  
***Location:*** Wood-Ridge Junior/Senior High School  
***Position:*** Assistant Fall Cheerleading Coach  
***Compensation:*** \$2,203.01  
***Dates of Season:*** August 10, 2020 – November 28, 2020
- i. Name:*** Quinn Geraghty  
***Location:*** Wood-Ridge Junior/Senior High School  
***Position:*** Head Cross Country  
***Compensation:*** \$3,998.04  
***Dates of Season:*** August 17, 2020 – November 21, 2020
- j. Name:*** Charlie Trentacosti  
***Location:*** Wood-Ridge Junior/Senior High School  
***Position:*** Head Football Coach  
***Compensation:*** \$7,460.69  
***Dates of Season:*** August 10, 2020 – November 28, 2020
- k. Name:*** Andrew Puente  
***Location:*** Wood-Ridge Junior/Senior High School  
***Position:*** Assistant Football Coach  
***Compensation:*** \$4,645.77  
***Dates of Season:*** August 10, 2020 – November 28, 2020
- l. Name:*** Kenneth Schulz  
***Location:*** Wood-Ridge Junior/Senior High School

**Position:** Assistant Football Coach  
**Compensation:** \$4,645.77  
**Dates of Season:** August 10, 2020 – November 28, 2020

**m Name:** Michael Larkin  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Football Coach  
**Compensation:** \$4,645.77  
**Dates of Season:** August 10, 2020 – November 28, 2020

**n. Name:** Justin Barat  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Football Coach  
**Compensation:** \$2,322.88  
**Dates of Season:** August 10, 2020 – November 28, 2020

**o. Name:** Stephen Barat  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Football Coach  
**Compensation:** \$2,322.88  
**Dates of Season:** August 10, 2020 – November 28, 2020

**p. Name:** Carlo Autino  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Assistant Football Coach  
**Compensation:** N/A  
**Dates of Season:** August 10, 2020 – November 28, 2020

**q. Name:** Carlos Martinez  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Assistant Football Coach  
**Compensation:** N/A  
**Dates of Season:** August 10, 2020 – November 28, 2020



**r. Name:** Russ Christiana  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Assistant Football Coach  
**Compensation:** N/A  
**Dates of Season:** August 10, 2020 – November 28, 2020

**s. Name:** RJ Calabro  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Assistant Football Coach  
**Compensation:** N/A  
**Dates of Season:** August 10, 2020 – November 28, 2020

**t. Name:** Dennis Rowley  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Fall Weight Room Supervisor  
**Compensation:** \$1,451.80  
**Dates of Season:** August 14, 2020 – November 13, 2020

**P8 (M) Approval of Contract of Assistant Superintendent**

The Board of Education approves the 2019-2020 contract of Dr. Sue DeNobile, Assistant Superintendent of Schools for the Wood-Ridge School District, at a salary of \$152,702.00 for the 2019-2020 school year pending County approval of the contract.

**POLICY**

*None at this time.*

**BUILDINGS & GROUNDS**

*None at this time.*

## **FINANCE**

### **F 1 (M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of March 2020 in the amount of **\$209,844.65**
- b. Manual checks from 2/25/2020 through 4/3/2020 in the amount of **\$622,909.44**
- c. Payroll Transfers for the month of February 2020 in the amount of **\$92,528.69**  
Payroll Transfers for the month of March 2020 in the amount of **\$92,192.30**
- d. Enterprise Funds for the month of February 2020 in the amount of **\$38,289.08**

### **F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for January 2020 and February 2020 which are on record in the Business Office for review.

### **F3 (M) Approval of Certification of Balance Budget**

Upon the recommendation of the Business Administrator, the Board of Education approves the 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**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month January 2020 and February 2020, as per the attached list.

### **F5 (M) Approval of Acceptance of Donations**

Upon the recommendation of the Business Administrator, the Board of Education approves the following donations:

	<b>Donation Amount/Item</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
a.	Tumblebooks (online library) subscription March 2020-March 2021	For us in any classrooms and in community homes. Access to online reading materials and activities.	Wood-Ridge Public Education Foundation  WRPEF will pay invoice directly	Doyle School
b. <b>M</b>	\$500	To be used for NHS events	WR Memorial Scholarship Foundation	National Honor Society
c. <b>M</b>	\$2,500	Canton Ohio Trip	Mr. & Mrs. Sicilian	Wood-Ridge Football Team

### **F6 (M) Approval to submit an amendment to the 2019-2020 Application for ESEA-ESSA.**

Upon the recommendation of the Business Administrator, the Board of Education approves the 2019-2020 Amendment for ESEA-ESSA Carry Over Funds from the 2018-2019 ESEA-ESSA Final Report. Changes to the original 2019-2020 Title Fund categories are as follows:

	Original	Carry Over	Total Funds
Title I	\$89,223	\$ 12,560	\$ 101,783
Title II	\$16,264	\$ 11,988	\$ 28,252
Title III	\$ 2,752	\$ 7,789	\$ 10,541
Title III - Immigrant	\$ -	\$ 2,686	\$ 2,686
Title IV	\$10,000	\$ 632	\$ 10,632

### **BOARD OPERATIONS**

#### **BO 1 Approval of Art Club Academy at WRIS**

Upon the recommendation of the Superintendent, the Board of Education approves the Art Club Academy at WRIS Workshops will be offered to grades 4 – 6 after school from 3 – 4 PM beginning in April. The cost of \$160 is to the parent and will be paid directly to the vendor.

#### **BO 2 Approval of the Extended School Year Program (ESY)**

Upon the request of the Superintendent, the Board of Education approves the Extended School Year (ESY) Program as designated under student's IEPs from Tuesday, July 7, 2020 – Tuesday, July 28, 2020; Monday through Friday from 8:30 a.m. – 11:30 a.m. (total of 16 days)

#### **BO 3 Approval of the Summer Transition Program**

Upon the recommendation of the Superintendent, the Board of Education approves the Summer Transition Program for students in Kindergarten through Grade 8 from Tuesday, July 7, 2020 – Tuesday, July 28, 2020; Monday through Friday; (total of 16 days) from 8:30 a.m. – 10:30 a.m. The program will provide one hour of English Language Arts instruction and one hour of instruction in Mathematics daily.

#### **BO 4 (M) Approval of Agreement with South Bergen Jointure Commission for Transportation Services**

**BE IT RESOLVED** that the Wood-Ridge Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53,P.L. for the time period 2020-2021 school year. The services to

be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer program.

**BE IT FURTHER RESOLVED**, that the Wood-Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission.

#### **BO 5 (M) Opposing Delay in Transmission of Quarterly Property Tax Revenue to School Districts**

**WHEREAS**, Assembly Bill 3902, currently pending in the State Legislature, would authorize the Department of Community Affairs to permit municipalities to delay the quarterly transmission of property tax revenues to school districts during gubernatorial-declared emergencies; and

**WHEREAS**, New Jersey's public schools are highly dependent on property tax revenue to support education programs; and

**WHEREAS**, on average, local property taxes constitute close to 60% of public school revenue, with the percentage even greater in a significant number of districts; and

**WHEREAS**, a delay in payments from municipalities would result in a financial crisis for school districts, seriously disrupting the educational process—and bringing it to a halt; and

**WHEREAS**, although public school buildings are closed during the current health emergency, the education of our students is taking place through remote learning and home instruction; and

**WHEREAS**, continued timely transmission of school property taxes is critical for the education process to continue without interruption; and

**WHEREAS**, even though municipalities are designated as the authorities to collect property taxes, these taxes are levied for specific purposes—e.g., municipal, school, county, fire district—and these obligations must continue to be met; and

**WHEREAS**, as currently written, A-3902, which is intended to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve; and

**WHEREAS**, the Wood-Ridge Board of Education recognizes the impact of the current public health emergency on the state and local governments, as well as local school districts, but believes this legislation would worsen the situation for our communities.

**NOW, THEREFORE, BE IT RESOLVED** that the Wood-Ridge Board of Education urges the State Senate and the Governor to oppose A-3902; and be it further

**RESOLVED**, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the 36th Legislative District's representatives in the state Senate and General Assembly; and be it further

**RESOLVED**, that copies of this resolution be sent to the New Jersey School Boards Association.

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

**PUBLIC MEETING AGENDA  
APRIL 27, 2020**

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session -***

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Presentation(s)/Recognition(s)/Award(s):***

***Budget Presentation***

***Superintendent's Report***

## Approval of Minutes

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

## 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. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Joseph Biamonte 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*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 Approval for Subscription Renewal	5
C&I 2 Approval for CST Related Services Evaluation	5
C&I 3 (M) Approval to Cancel All Scheduled Field Trips - WRJRSRHS	5
C&I 4 Approval to Cancel All Scheduled Field Trips - WRIS	5
 <b><u>PERSONNEL</u></b>	 <b><u>Page</u></b>
P1 (M) Approval of Coaching Appointments	6
P2 Approval of Request for Leave of Absence – Revision of Start Date	6
P3 (M) Approval of Re-Appointment of Assistant Superintendent 2019-2020	7
 <b><u>POLICY</u></b>	 <b><u>Page</u></b>
None at this time	
 <b><u>BUILDINGS &amp; GROUNDS</u></b>	 <b><u>Page</u></b>
None at this time	
 <b><u>FINANCE</u></b>	 <b><u>Page</u></b>
F 1 (M) Approval of Bills List	7
F 2 (M) Approval of Final 2020-2021 School Budget	7
 <b><u>BOARD OPERATIONS</u></b>	 <b><u>Page</u></b>
BO 1 (M) Approval of One Year Agreement with Frontline Education for the 2020-2021 School Year	8
BO 2 (M) Approval to accept Proposal from Dicara Rubino Architects to Provide Professional Services for Long-Range Facility Plan Update D/R Proposal #19-80	8
BO 3 (M) Approval of Wood-Ridge Cares Program	8
BO 4 (M) Approval of Use of 2019-2020 Snow Days	8



**WOOD-RIDGE SCHOOL DISTRICT  
WOOD-RIDGE, NEW JERSEY 07075  
PUBLIC SESSION OF APRIL 27, 2020**

**CURRICULUM & INSTRUCTION**

**C&I 1 Approval for Subscription Renewal**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>Vendor</i>	<i>Services</i>	<i>Cost</i>	<i>Requested By:</i>
WR	52005524	Texthelp	Online 1 year Subscription Re- newal	\$145	CST

**C&I 2 Approval for CST Related Services Evaluation**

<i>BOE</i>	<i>ID</i>	<i>OOD Placement</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Effective</i>
WR	52007064	SBJC Primetime E. Rutherford	\$16,850 Prorat- ed	None	4/21/20 Will begin with re- mote learning due to school closure

**C&I 3 (M) Approval to Cancel All Scheduled Field Trips - WRJRSRHS**

Upon the recommendation of the Superintendent, the Board of Education approves the cancellation of all remaining scheduled field trips for the 2019-2020 school year for the Jr/Sr High School

**C&I 4 Approval to Cancel All Scheduled Field Trips - WRIS**

Upon the recommendation of the Superintendent, the Board of Education approves the cancellation of all remaining scheduled field trips for 2019-2020 school year for WRIS

## PERSONNEL

### **P1 (M) Approval of Coaching Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following coaching appointments:

- a. Name:** Andrea Marino  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Head Girls Volleyball Coach  
**Compensation:** Step 3 \$6,667.78  
**Dates of Season:** August 17, 2020 – November 23, 2020
- b. Name:** Alexandra Paskas  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Volleyball Coach  
**Compensation:** Step 3 \$4,165.56  
**Dates of Season:** August 17, 2020 – November 23, 2020
- c. Name:** Kendall Caruso  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Volleyball Coach  
**Compensation:** Step 2 \$3,998.04  
**Dates of Season:** August 17, 2020 – November 23, 2020

### **P2 Approval of Request for Leave of Absence – Revision of Start Date**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<b>Staff Member:</b>	Deanna Gomez
<b>Assignment:</b>	Teacher Grade 1
<b>Date to Begin Leave:</b>	5/18/20
<b>Anticipated Use of Accumulated Sick Days:</b>	20
<b>Anticipated Use of Accumulated Personal Days:</b>	1
<b>Anticipated Unpaid Days:</b>	91 days of the 2020-2021 School Year
<b>Date to Return to Duties:</b>	2/3/21

### **P3 (M) Approval of Re-Appointment of Assistant Superintendent 2019-2020**

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 \$152,702.00 for the 2019-2020 school year having received verbal County approval of her contract. Written confirmation from the County Superintendent to follow.

### **POLICY**

*None at this time.*

### **BUILDINGS & GROUNDS**

*None at this time.*

### **FINANCE**

#### **F 1 (M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of April 2020 in the amount of **\$489,653.05**
- b. Manual checks from 4/7/2020 through 4/26/2020 in the amount of **\$470,355.61**
- c. Payroll Transfers for the month of March 2020 in the amount of **\$1,792,877.19**
- d. Enterprise Funds for the month of March 2020 in the amount of **\$45,706.52**

#### **F 2 (M) Approval of Final 2020-2021 School Budget**

**Be It Resolved**, that the Wood-Ridge Board of Education, County of Bergen, approves the final 2020-2021 school year budget as follows:

Current General Expense (Fund 11)	\$ 22,164,331
Capital Outlay (Fund 12)	\$ 63,175
Transfer to Charter Schools	\$ 82,589
 TOTAL GENERAL FUND	 \$ 22,310,095
 Special Revenue (Fund 20)	 \$ 306,034
Debt Service (Fund 40)	\$ 1,020,300
 <b>TOTAL EXPENDITURES/APPROPRIATIONS</b>	 <b><u>\$22,636,429</u></b>

**Be It Further Resolved**, that the **GENERAL FUND** tax levy \$18,649,854 is approved to support Current General Expenses and \$966,361 to support **Debt Service**, for the 2020-2021 school year budget.

**Be it Further Resolved**, that included in budget line 620 Budgeted Withdrawal from Capital Reserve Excess Cost & Other Capital Projects, 2020-2021 school year budget, is withdrawal of \$30,000 for build out of classrooms at Catherine E. Doyle School.

## **BOARD OPERATIONS**

### **BO 1 (M) Approval of One Year Agreement with Frontline Education for the 2020-2021 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the agreement with Frontline Education for the 2020-2021 school year for an additional module, at a cost of \$6,893.20. Frontline Central requires a one-time set up fee of \$3,990.00.

### **BO 2 (M) Approval to accept Proposal from Dicara Rubino Architects to Provide Professional Services for Long-Range Facility Plan Update D/R Proposal #19-80**

Upon the recommendation of the Superintendent, the Board of Education approves the proposal from Dicara Rubino Architects to Provide Professional Services for Long Range Facility Plan Update, D/R Proposal 19-80. The cost for this update will be as follows:

Long-Rage Facility Plan Update	\$10,000
Basic Enrollment Projections	\$ 2,000
Reimbursable expenses (postage, mileage, photocopies, etc.)	1.15 times the expense

### **BO 3 (M) Approval of Wood-Ridge Cares Program**

During the 2019-2020 school year, the Superintendent will work collaboratively with local law enforcement to implement a Wood-Ridge Cares program. This new program will allow law enforcement and school personnel to assist in mitigating the negative effects experienced by a child's exposure to a traumatic or critical event, commonly referred to as Adverse Childhood Experiences (ACES).

### **BO 4 (M) Approval of Use of 2019-2020 Snow Days**

Upon the recommendation of the Superintendent, the Board of Education approves the use of the 2019-2020 snow days pursuant to the following conditions:

- A. In the event that the District remains closed through the end of the scheduled school year, the snow days will be taken on June 17th, June 18th and June 19th
- B. In the event that the District opens during the month of May, the snow days will be taken on May 21st, May 22nd and May 26th

**WOOD-RIDGE BOARD OF EDUCATION**  
**WOOD-RIDGE, NEW JERSEY 07075**  
**PUBLIC MEETING AGENDA**  
**MAY 14, 2020**

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session -***

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Presentation(s)/Recognition(s)/Award(s):***

**Acknowledgement of Competition Cheer Coaches Jennifer Hynes and Brittany Franchini and Volleyball Coach Andrea Marino**

***ANNOUNCEMENT***

Pursuant to N.J.S.A. 18A:11-11, the Wood-Ridge Board of Education is providing notice of its intent to hold a public hearing and to take action to amend, extend, renegotiate and/or alter contract terms and conditions of the district Superintendent at its regular meeting to be via Google Meeting on June 15, 2020 at 6:30 PM.

***Superintendent's Report***

In New Jersey, we celebrate the second week in May as "Special Education Week" – a designation that has been memorialized in state statute. This week recognizes the contributions of students, parents, teachers, child study team members, administrators and school board members in their efforts to ensure educational access and equity for students with disabilities. The theme for this year's Special Education Week, which runs from May 11 through May 16, is "Creating, Learning, Growing."

## **Approval of Minutes**

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

*Public Session: April 6, 2020 and April 27, 2020*

## **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. Albie Nieves  
Mr. Nicholas Cipriano

Policy

Mr. Richard Fallon, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Joseph Biamonte  
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*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 Approval for Revised OOD Placement Start	6
C&I 2 Approval to Cancel All Scheduled Field Trips- CED	6
<b><u>PERSONNEL</u></b>	<b><u>Page</u></b>
P1 (M) Acceptance to Rescind Retirement Notification	6
P2 (M) Acceptance of Resignations	6
P3 Approval of Re-Appointment of Personnel 2020-2021 <i>Doyle School Staff</i>	7
P4 Approval of Re-Appointment of Personnel 2020-2021 <i>WRIS Staff</i>	8
P5 (M) Approval of Re-Appointment of Personnel 2020-2021 <i>WRJRSRHS Staff</i>	9
P6 (M) Approval of Re-Appointment of Personnel 2020-2021 <i>Child Study Team Personnel</i>	12
P7 (M) Approval of Re-Appointment of Personnel 2020-2021 <i>Non-Tenured Full-Time Paraprofessionals</i>	12
P8 (M) Approval of Re-Appointment of Personnel 2020-2021 <i>Non-Tenured Part-Time Paraprofessionals</i>	12
P9 (M) Approval of Re-Appointment of Personnel 2020-2021 <i>Non-Tenured Part-Time Lunch Aides</i>	13
P10 (M) Approval of Re-Appointment of Personnel 2020-2021 <i>Non-Tenured Buildings &amp; Grounds Personnel</i>	13
P11 (M) Approval of Re-Appointment of Bus Driver 2020-2021 <i>George Geigengoltz</i>	14
P12 (M) Approval of Re-Appointment of Personnel 2020-2021 <i>Unaffiliated Districtwide Staff</i>	14
P13 (M) Approval of Re-Appointment of Business Administrator/Board Secretary 2020-2021 <i>Jenine Murray</i>	14
P14 (M) Approval of Coaching Personnel Appointments	14
<b><u>POLICY</u></b>	<b><u>Page</u></b>
<i>None at this time</i>	



**BUILDINGS & GROUNDS****Page***None at this time***FINANCE****Page**

<b>F 1 (M) Approval of Bills List</b>	<b>15</b>
<b>F 2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer</b>	<b>15</b>
<b>F 3 (M) Approval of Certification of Balance Budget</b>	<b>15</b>
<b>F 4 (M) Approval of Budget Transfers</b>	<b>15</b>
<b>F 5 (M) Approval of Acceptance of Donations</b>	<b>16</b>

**BOARD OPERATIONS****Page**

<b>BO 1 (M) Approval for the Participation in NJSIAA (New Jersey Interscholastic Association) for the 2020-2021 School Year</b>	<b>16</b>
<b>BO 2 (M) Approval for Food Service Management Contract 2020-2021 School Year</b>	<b>16</b>
<b>BO 3 (M) Approval of Parent Transportation Contract for the 2020-2021 School Year</b>	<b>16</b>
<b>BO 4 (M) Approval of Addendum to Consulting Agreement with E-Rate Consulting, Inc.</b>	<b>17</b>
<b>BO 5 (M) Approval of Resolution Opposing Senate Bill 2392/Assembly Bill 3969 Legislation Affecting Transmission of Property Tax Revenue to School Districts</b>	<b>17</b>
<b>BO 6 (M) Approval of School Closure Plan</b>	<b>18</b>

# WOOD-RIDGE SCHOOL DISTRICT WOOD-RIDGE, NEW JERSEY 07075 PUBLIC SESSION OF MAY 14, 2020

## CURRICULUM & INSTRUCTION

### **C&I 1 Approval for Revised OOD Placement Start**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>OOD Placement</i>	<i>Related Services</i>	<i>Transportation</i>	<i>Tuition</i>	<i>Requested By:</i>
WR	52007079	BCSS Washington Elementary School	Included in Tuition	None (schools closed – COVID19)	\$14,229 (prorated)	CST

### **C&I 2 Approval to Cancel All Scheduled Field Trips- CED**

Upon the recommendation of the Superintendent, the Board of Education approves of the cancellation of all remaining scheduled field trips for 2019-2020 for CED.

## PERSONNEL

### **P1 (M) Acceptance to Rescind Retirement Notification**

Upon the recommendation of the Superintendent, the Board of Education approves the rescinding of the following retirement notification of Bianca Bechelli originally approved at BOE agenda 1/13/20, resolution P2.

### **P2 (M) Acceptance of Resignations**

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignations:

a.	<i>Name:</i>	Dr. Sue DeNobile
	<i>Location:</i>	Districtwide
	<i>Position:</i>	Assistant Superintendent
	<i>Full-Time/Part-Time:</i>	Full-Time
	<i>Ending Date:</i>	June 30, 2020

b.	<b>Name:</b>	Andrea Marino
	<b>Location:</b>	Wood-Ridge Jr/Sr High School – Athletics
	<b>Position:</b>	Head Volleyball Coach
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Ending Date:</b>	May 29, 2020

### **P3 Approval of Re-Appointment of Personnel 2020-2021 Doyle School Staff**

The Board of Education approves the re-appointment of the following staff members of the Catherine E. Doyle School for the 2020-2021 school year:

	<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Guide</b>	<b>Step</b>	<b>Salary</b>	<b>Tenure Status</b>
1	AMANDA	ALBONICO	Teacher	Teacher MA+15	9	\$63,571.00	YES
2	ANTHONY	ALBRO	Principal	Administrator	N/A	\$131,669.00	YES
3	JENNIFER	ALLEN	Teacher	Teacher MA+15	9	\$63,571.00	YES
4	ASHLEIGH	AMADEO	Teacher	Teacher MA	1-5	\$56,565.00	NO
5	YAMIL	ARANDA	Teacher	Teacher BA	15	\$67,625.00	YES
6	DAWN	CAICEDO	Teacher	Teacher MA+30	13	\$73,526.00	YES
7	BONNIE	CAMPAGNA	Teacher	Teacher MA+15	15	\$76,849.00	YES
8	DONNA	COLDON	Nurse-PT	N/A	N/A	\$45.00/HR	NO
9	ASHLYN	CORTINA	Teacher	Teacher MA	6	\$58,065.00	YES
10	DEANNA	CUCUZZA	Teacher	Teacher MA	7	\$59,065.00	YES
11	JACQUELINE	DELATORRE	Teacher	Teacher MA+30	11	\$68,306.00	YES
12	KIM	DIAZ	Teacher	Teacher MA+30	14	\$76,136.00	YES
13	KERI ANN	FOCARINO	Teacher	Teacher MA	1-5	\$56,565.00	TO TENURE
14	BRITTANY	FRANCHINI	Teacher	Teacher MA+30	9	\$65,565.00	YES
15	SUSAN	GIBNEY	Teacher	Teacher MA+30	19	\$105,815.00	YES
16	RENEE	GOODLIN	Teacher	Teacher MA+30	19	\$102,800.00	YES
17	ANTONIA	HAHN	Teacher	Teacher MA+15	18	\$91,148.00	YES
18	JACLYN	HUMPHREY	Teacher	Teacher MA	6	\$58,065.00	YES
19	JENNIFER	HYNES	Teacher	Teacher BA	10	\$58,075.00	YES
20	KATHERINE	ILENKO	Teacher	Teacher MA	1-5	\$56,565.00	NO

21	MELISSA	JEFFERY	Teacher	Teacher BA	1-5	\$52,065.00	NO
22	TRACEY	JUPINKA	Teacher	Teacher MA+15	19	\$95,705.00	YES
23	JOSEPH	LABELLE	Teacher	Teacher MA	8	\$60,065.00	YES
24	SAMANTHA	LANZO ALBANESE	Teacher	Teacher MA	7	\$59,065.00	YES
25	DANIELLE	LARKINS	Teacher	Teacher MA	18	\$84,565.00	YES
26	KELLEY	MICOWSKI	Teacher	Teacher MA+15	1-5	\$59,065.00	TO TENURE
27	ANN MARIE	MOCCIA	Teacher	Teacher MA+15	8	\$61,565.00	YES
28	DEBRA ANN	PAGLIOCCA	Teacher	Teacher BA	19	\$87,215.00	YES
29	ALEXANDRA	PASKAS	Teacher	Teacher MA	1-5	\$56,565.00	NO
30	KELLY	RIGHTMYER	Teacher	Teacher MA+30	14	\$76,136.00	YES
31	ANDREA	SANZARI	Teacher	Teacher MA	1-5	\$56,565.00	TO TENURE
32	KRISTIN	SCHWARTZ	Teacher	Teacher MA	7	\$59,065.00	TO TENURE
33	DENISE	TIESI	Adm. Asst.	Secretary	13	\$64,250.00	YES
34	THERESA	TRIVIGNO	Nurse	Teacher BA+15	8	\$56,065.00	YES
35	CATHERINE	VARETONI	Teacher	Teacher BA+15	6	\$54,065.00	NO

#### **P4 Approval of Re-Appointment of Personnel 2020-2021 *WRIS Staff***

The Board of Education approves the re-appointment of the following non-tenured staff members of the Wood-Ridge Intermediate School for the 2020-2021 school year:

	<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Guide</b>	<b>Step</b>	<b>Salary</b>	<b>Tenure Status</b>
1	COURTNEY	BARROW S	Teacher	Teacher BA	1-5	\$52,065.00	NO
2	KRISTIN	BORRELL I	Teacher	Teacher MA	14	\$71,476.00	YES
3	BETTY	CARROL L	Teacher	Teacher MA+30	12	\$70,916.00	YES
4	RAQUEL	CILIOTTA	Teacher	Teacher MA+30	17	\$86,565.00	YES
5	AMY	HAMERLING	Teacher	Teacher MA+15	14	\$74,636.00	YES
6	LAURA	JOHNSON	Teacher	Teacher MA+15	19	\$96,665.00	YES
7	MONIQUE	KOERNIG	Teacher	Teacher MA	16	\$75,880.00	YES

8	LAURIE	LANFRA NCHI	Teacher	Teacher MA	9	\$61,565.00	YES
9	KEITH	LISA	Principal	Administrator	N/A	\$123,284.00	YES
10	RITA	MAY	Teacher	Teacher MA	8	\$60,065.00	YES
11	ALICIA	MOLTA	Teacher	Teacher BA	6	\$53,065.00	YES
12	MARIA	MONDA	Nurse	Teacher MA	19	\$90,950.00	YES
13	KELLYANNE	MUSCLE	Teacher	Teacher MA+15	7	\$60,565.00	YES
14	KARA	NEGRO	Teacher	Teacher MA+15	7	\$60,565.00	YES
15	JAIME	OPPIDO	Teacher	Teacher MA+30	18	\$94,065.00	YES
16	MICHELE	PALMIER I	Teacher	Teacher MA	8	\$60,065.00	TO TENURE
17	GABRIELA	PANAYO TI	Teacher	Teacher MA	19	\$90,950.00	YES
18	STEPHANIE	PITTARO	Teacher	Teacher MA+30	1-5	\$60,065.00	NO
19	MARISSA	ROMOFF	Teacher	Teacher MA+30	19	\$104,855.00	YES
20	MELANIE	ROSE- RELLA	Teacher	Teacher MA+30	18	\$94,065.00	YES
21	JESSICA	STERBA	Teacher	Teacher BA	17	\$71,445.00	YES
22	KAREN	WLOSEK	Adm. Asst.	Secretary	13	\$64,750.00	YES

**P5 (M) Approval of Re-Appointment of Personnel 2020-2021 *WRJRSRHS Staff***

The Board of Education approves the re-appointment of the following staff members of the Wood-Ridge Junior/Senior High School for the 2020-2021 school year:

	<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Guide</b>	<b>Step</b>	<b>Salary</b>	<b>Tenure Status</b>
1	LISA	AMES	Teacher	Teacher MA+30	14	\$76,136.00	YES
2	MELISSA	AYVAS- MANOLAKAKIS	Teacher	Teacher MA	18	\$84,565.00	YES
3	MARIA	BARROWS	Asst. Principal	Administrator	N/A	\$121,135.00	YES
4	TONI	BAUMGARTNER	Teacher	Teacher BA+15	19	\$85,900.00	YES
5	DEBRA	BECK	Teacher	Teacher BA+15	11	\$60,587.00	YES
6	JOSEPH	BELGER	Teacher	Teacher BA	7	\$53,565.00	TO TENURE
7	GABRIEL	BEN-NUN	Teacher	Teacher MA+30	16	\$81,356.00	YES
8	ROBERT	BERGER	Teacher	Teacher MA+30	14	\$76,136.00	YES

9	CATHERINE	BETHON	Teacher	Teacher MA	8	\$60,065.00	NO
10	MATTHEW	BOGERT	Teacher	Teacher BA	12	\$61,895.00	YES
11	RYAN	BURGER	Teacher	Teacher BA+15	1-5	\$52,565.00	NO
12	JANE	CARRIE	Adm. Asst.	Secretary	9	\$57,410.00	YES
13	GIANNA	CATALANO	Teacher	Teacher MA+15	1-5	\$59,065.00	TO TENURE
14	THEODORE	COLARUSSO	Teacher	Teacher MA+30	19	\$104,855.00	YES
15	ANGELA	DANIELE	Teacher	Teacher BA	19	\$86,255.00	YES
16	ALEXIS	DE COMA	Teacher	Teacher MA	9	\$61,565.00	YES
17	LUCIA	DINAPOLI	Teacher	Teacher MA+30	15	\$78,746.00	YES
18	MARCUS	FAZIO	Teacher	Teacher MA+30	19	\$102,800.00	YES
19	TERESA	FIORINA	Teacher	Teacher BA	1-5	\$52,065.00	NO
20	PETER	FORMAN	Teacher	Teacher MA+30	19	\$104,855.00	YES
21	KIMBERLY	FORSYTH	Teacher	Teacher MA+15	9	\$63,571.00	YES
22	GAIL	FRESCHI-SAILE	Nurse	Teacher BA	11	\$59,985.00	NO
23	MALLORY	GARVIN	Teacher	Teacher MA+30	13	\$73,526.00	YES
24	STEPHANIE	GAVEN	Teacher	Teacher MA+30	18	\$94,065.00	YES
25	CHRISTINE	GREEN	Teacher	Teacher MA+30	19	\$102,800.00	YES
26	DEBRA	GREENAWAY	Adm. Asst.	Secretary	9	\$57,410.00	YES
27	JONATHAN	HASSINGER	Teacher	Teacher MA+30	18	\$94,065.00	YES
28	DOUBRAVKA	HAUSNER	Teacher	Teacher MA	6	\$58,065.00	NO
29	VALERIE	HUNTER	Teacher	Teacher MA	16	\$75,880.00	YES
30	TERESA	IANNACCO	Teacher	Teacher MA+30	9	\$65,565.00	YES
31	COLLEEN	KOZIBRODA	Teacher	Teacher MA	15	\$73,678.00	YES
32	REBECCA	LANDES	Teacher	Teacher MA+30	7	\$63,065.00	NO
33	CHRISTOPHER	LANGE	Teacher	Teacher BA+15	17	\$73,565.00	YES

34	KRISTEN	LARSON	Teacher	Teacher MA+30	12	\$70,916.00	YES
35	EILEEN	LAYMAN	Teacher	Teacher MA+30	19	\$102,800.00	YES
36	CARLA	LINFANTE	Teacher	Teacher MA	13	\$69,274.00	NO
37	MELANIE	MAIDA	Guidance	Teacher MA	1-5	\$56,565.00	NO
38	KELLY	MANICONE	ESL	Teacher MA+30	8	\$64,565.00	NO
39	ANDREA	MARINO	Teacher	Teacher BA+15	12	\$37,538.40	YES
40	JESSICA	MCCLAIN	Teacher	Teacher MA+30	7	\$63,065.00	NO
41	EMMA-ROSE	MELDE	Teacher	Teacher BA	1-5	\$50,230.00	NO
42	KIMBERLY	MILLAR	Teacher	Teacher MA+30	19	\$102,800.00	YES
43	VICTOR	MINNOCCI	Teacher	Teacher BA+15	18	\$81,565.00	YES
44	JOSEPH	MOJKOWSKI	Teacher	Teacher BA+15	17	\$73,565.00	YES
45	STEPHEN	OLSEN	Teacher	Teacher BA+15	19	\$85,900.00	YES
46	LAURA	PANIAGUA	Guidance	Teacher MA+30	12	\$70,916.00	YES
47	MELISSA	PAPP	Teacher	Teacher MA	7	\$59,065.00	YES
48	KERI	PARRY	Teacher	Teacher MA+30	11	\$68,306.00	NO
49	JOANNE	PORCO	Adm. Asst.	Secretary	13	\$64,250.00	YES
50	DENNIS	ROWLEY	Guidance	Teacher MA	1-5	\$56,565.00	NO
51	SEAN	RUTHERFORD	Teacher	Teacher MA+15	11	\$67,997.00	NO
52	JAMES	SANTANGELO	Teacher	Teacher MA+30	19	\$102,800.00	YES
53	JACQUELINE	SANZARI	Teacher	Teacher BA	14	\$65,715.00	YES
54	KRISTINE	SCHOENIG	Teacher	Teacher MA	14	\$71,476.00	YES
55	MARC	SINCLAIR	AD	Administrator	N/A	\$90,354.00	NO
56	CHRISTOPHER	STERBA	Teacher	Teacher BA	15	\$67,625.00	YES
57	JOSEPH	SUTERA	Principal	Administrator	N/A	\$129,857.00	YES
58	JUSTINE	THIMMEL	Teacher	Teacher MA	6	\$58,065.00	NO
59	JOSEPH	VACCARO	Teacher	Teacher MA+15	10	\$65,784.00	YES

**P6 (M) Approval of Re-Appointment of Personnel 2020-2021 *Child Study Team Personnel***

The Board of Education approves the re-appointment of the following Child Study Team staff members of the Wood-Ridge School District for the 2020-2021 school year:

	First Name	Last Name	Guide	Step	Salary	Tenure Status
a.	NIDIA	ALVAREZ	Teacher MA+30	6	\$61,565.00	NO
b.	REBECCA	CADENA	Teacher MA	8	\$60,065.00	NO
c.	YAHNIQUE	DAWSON	Teacher MA+30	1-5	\$60,065.00	NO
d.	SAMANTHA	DEFILIPPO	Teacher MA	8	\$60,065.00	NO
e.	DEBORAH	MAIORANO	Teacher MA	1-5	\$56,565.00	NO
f.	MEREDITH	MILLER	Teacher MA+30	11	\$68,306.00	NO
g.	LAUREN	MORIN	Teacher MA	12	\$67,072.00	NO
h.	ANTONIA	ORSINI	Secretary	9	\$57,410.00	YES
i.	SILVIA	RAGUSEO	Supervisor	N/A	\$93,065.00	TO TENURE

**P7 (M) Approval of Re-Appointment of Personnel 2020-2021 *Non-Tenured Full-Time Paraprofessionals***

The Board of Education approves the re-appointment of the following non-tenured full-time paraprofessionals of the Wood-Ridge School District for the 2020-2021 school year:

	First Name	Last Name	Position	Step	Salary
1	LISA	MANDEVILLE	Paraprofessional Full Time	11	\$27,815.00
2	PETER	O'BRIEN	Paraprofessional Full Time	3	\$24,055.00
3	LINDA	PLAZA	Paraprofessional Full Time	11	\$27,815.00
4	FLORENCE	RELLA	Paraprofessional Full Time	11	\$27,815.00
5	BARBARA MARIE	SCALONE	Paraprofessional Full Time	11	\$27,815.00

**P8 (M) Approval of Re-Appointment of Personnel 2020-2021 *Non-Tenured Part-Time Paraprofessionals***

The Board of Education approves the re-appointment of the following non-tenured part-time paraprofessionals of the Wood-Ridge School District to work for no more than a total of 29.5 hours per week for the 2020-2021 school year:

	First Name	Last Name	Position	Step	Salary
1	MELISSA	AVILES	Paraprofessional Part Time	5	\$17.85/HR
2	STEPHANIE	BASICH	Paraprofessional Part Time	6	\$18.18/HR
3	PATRICIA	BUSCEMA	Paraprofessional Part Time	5	\$17.85/HR
4	EILEEN	DAMMAN	Paraprofessional Part Time	2	\$16.84/HR



5	THERESA	DIMASE	Paraprofessional Part Time	5	\$17.85/HR
6	MARY-BETH	DODDS	Paraprofessional Part Time	7	\$18.52/HR
7	KATHLEEN	DONATO	Paraprofessional Part Time	7	\$18.52/HR
8	REISETTA	DUNN	Paraprofessional Part Time	7	\$18.52/HR
9	DANA	GARDELLA	Paraprofessional Part Time	6	\$18.18/HR
10	SUSAN	GRAVINA	Paraprofessional Part Time	5	\$17.85/HR
11	CAROL	KAVANAGH	Paraprofessional Part Time	7	\$18.52/HR
12	GINA	KIKKERT	Paraprofessional Part Time	5	\$17.85/HR
13	SHARON	LEUCI	Paraprofessional Part Time	3	\$17.18/HR
14	LESHA	MCKELVA	Paraprofessional Part Time	2	\$16.84/HR
15	ROSEMARIE	MELE	Paraprofessional Part Time	6	\$18.18/HR
16	IMMACULATA	ONNEMBO	Paraprofessional Part Time	2	\$16.84/HR
17	CATHRYN	PARILLO	Paraprofessional Part Time	3	\$17.18/HR
18	GINA	PERCONTINO	Paraprofessional Part Time	3	\$17.18/HR
19	STACY	PRATO	Paraprofessional Part Time	3	\$17.18/HR
20	MARIAGIOVANN A	SCIAVICCO	Paraprofessional Part Time	7	\$18.52/HR
21	PAULA	WALL	Paraprofessional Part Time	2	\$16.84/HR

**P9 (M) Approval of Re-Appointment of Personnel 2020-2021 Non-Tenured Part-Time Lunch Aides**

The Board of Education approves the re-appointment of the following non-tenured part-time lunch aides of the Wood-Ridge School District for the 2020-2021 school year:

	First Name	Last Name	Position	Salary
a.	DAWN	KNAGGS	Lunch Aide-PT	\$12.00/hour
b.	BRENDA	QUESADA	Lunch Aide-PT	\$12.00/hour
c.	CHRISTINA	STASION	Lunch Aide-PT	\$12.00/hour

**P10 (M) Approval of Re-Appointment of Personnel 2020-2021 Non-Tenured Buildings & Grounds Personnel**

The Board of Education approves the re-appointment of the following non-tenured buildings and grounds staff members of the Wood-Ridge School District for the 2020-2021 school year:

	First Name	Last Name	Guide	Step	Salary
a.	JOSE	AREVALO	Maintenance	4	\$58,750.00
b.	MARK	BAKER	Custodian	6	\$57,970.00

c.	GIUSEPPE	CANGIALOSI	Custodian	6	\$58,970.00
d.	CARLOS	DIAZ	Custodian	6	\$57,970.00
e.	RICHARD	HALFACRE	Custodian	2	\$25,985.00
f.	HENRYK	KAPRON	Custodian	6	\$59,470.00
g.	STEPHEN	LOVRETIN	Custodian	6	\$57,970.00
h.	MARINO	MARCO JR.	Custodian	6	\$59,470.00
i.	NUGENT	MARTIN	Custodian	6	\$58,970.00
j.	ALEJANDRO	PEREZ	Custodian	6	\$58,970.00
k.	DOUGLAS	RICHARDS	Custodian	6	\$57,970.00
l.	DOUGLAS	RICHARDS	Shift Differential	N/A	\$5,797.00

**P11 (M) Approval of Re-Appointment of Bus Driver 2020-2021 *George Geigengoltz***

The Board of Education approves the re-appointment of George Geigengoltz as an unaffiliated bus driver of the Wood-Ridge School District for the 2020-2021 school year at an hourly rate of \$26.66 per hour \*.

*\* pending negotiations*

**P12 (M) Approval of Re-Appointment of Personnel 2020-2021 *Unaffiliated Districtwide Staff***

The Board of Education approves the re-appointment of the following unaffiliated Districtwide of the Wood-Ridge School District for the 2020-2021 school year:

	First Name	Last Name	Position	Salary	Tenure Status
a.	VICTORIA	BAUMANN	Admin. Asst.	\$76,185.00	YES
b.	BIANCA	BEHELLI	Admin. Asst.	\$65,580.00	YES
c.	MONICA	COFRESI	AP/Payroll	\$63,385.00	TO TENURE
d.	DANILA	GREGORY	Admin. Asst.	\$54,815.00	YES
e.	SCOTT	HUGHES	Tech Specialist	\$119,895.00 *	YES
f.	MICHAEL	MCININCH	Facilities Manager	\$73,800.00 *	NO

*\* pending negotiations*

**P13 (M) Approval of Re-Appointment of Business Administrator/Board Secretary 2020-2021 *Jenine Murray***

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 \$125,567.00 \* for the 2020-2021 school year.

*\* pending negotiations*

**P14 (M) Approval of Coaching Personnel Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following coaching appointments:

a. *Name:* Keri Focarino

**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Head Competition Cheering Coach  
**Compensation:** Step 1, \$6,220.42  
**Dates of Season:** September 1, 2020 - March 30, 2021

**b. Name:** Amanda Romero  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Competition Cheering Coach  
**Compensation:** Step 1, \$3,819.36  
**Dates of Season:** September 1, 2020 - March 30, 2020

### **POLICY**

*None at this time.*

### **BUILDINGS & GROUNDS**

*None at this time.*

### **FINANCE**

#### **F 1 (M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of May 2020 in the amount of **\$109,600.40**
- b. Manual checks from 4/27/2020 through 5/13/2020 in the amount of **\$262,788.02**
- c. Payroll Transfers for the month of April 2020 in the amount of **\$1,642,338.13**
- d. Enterprise Funds for the month of April 2020 in the amount of **\$1,331.14**

#### **F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for March 2020 which are on record in the Business Office for review.

#### **F3 (M) Approval of Certification of Balance Budget**

Upon the recommendation of the Business Administrator, the Board of Education approves the 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**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month March 2020, as per the attached list.

**F 5 (M) Approval of Acceptance of Donations**

Upon the recommendation of the Business Administrator, the Board of Education approves the following donations:

	<b>Donation Amount/ Item</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
a.	TBD	New Shatterproof Windows to overlook the field.	WR Touchdown Club	WRHS
b.	TBD	New fitness equipment, flooring, graphic design, and installation.	WR Touchdown Club	WRHS

**BOARD OPERATIONS****BO 1 (M) Approval for the Participation in NJSIAA (New Jersey Interscholastic Association) for the 2020-2021 School Year**

Upon the recommendation of the Superintendent, the Board of Education adopts and agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA and the league to which the district is assigned.

**BO 2 (M) Approval for Food Service Management Contract 2020-2021 School Year**

**BE IT RESOLVED**, that the Wood-Ridge Board of Education has received written notification from the firm of Nu-Way Concessionaires, Inc., of Kearny, New Jersey indicating their desire to enter into the Second Renewal (contract year 2 of 5) of their contract for Food Service Management with the Wood-Ridge Board of Education for the period July 1, 2020 through June 30, 2021 as per the terms and conditions of the contract and incorporated herein by reference; and

**BE IT FURTHER RESOLVED** that the Wood-Ridge Board of Education, based on the recommendation of the Superintendent, awards the Food Service Management services to Nu-Way concessionaires, Inc. for the 2020-2021 school year as follows:

**2020-2021 AWARD**

The Food Service Management Company shall receive, in addition to the costs of operation, a Management Fee of \$.0235 per reimbursable meal and meal equivalents to compensate the Food Service Management Company for management and administrative costs. These fees shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Nu-Way guarantees that the bottom line on the operational financial report for the school year will be a return of \$25,750.00. If the actual bottom line return is below this amount, Nu-Way will reimburse the SFA with the following conditions:

Guarantee Reimbursement Conditions and Assumptions remain the same as previously agreed in the Base Year Contract.

**BO 3 (M) Approval of Parent Transportation Contract for the 2020-2021 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the following parent transportation contract for the 2020-2021 school year, effective TBD, pending receipt of required paperwork from the parent and approval from the Executive County Superintendent of Schools.

Route # - P5830001  
Contractor – Parent  
School – New Beginning  
Cost - \$20 per diem based on # of days actually attended

**BO 4 (M) Approval of Addendum to Consulting Agreement with E-Rate Consulting, Inc.**

(Original three year contract approved December 18, 2017)

**E-RATE CONSULTING & PROCESS MANAGEMENT SERVICES NJSBA PROCUREMENT NUMBER E-8801-ACES-CPS ADDENDUM TO CONSULTING AGREEMENT**

IT IS HEREBY AGREED this \_\_\_\_\_ day of April 2020, by and between E-rate Consulting, Inc., a New Jersey Corporation, with its principal place of business at 130 Valley Road, Suite B, Montclair, NJ 07042 (hereinafter referred to as "ERC"), and the Wood-Ridge School District, with its principal offices located at 540 Windsor Road, Wood-Ridge, NJ 07075, hereinafter referred to as Client, to amend their current Consulting Agreement as follows:

3. **TERM OF AGREEMENT.** The term of this Agreement shall be extended for a period of two years and shall therefore expire at midnight on June 30, 2022. The Client agrees that ERC's consulting services shall be utilized exclusively in connection with all E-Rate funding applications filed during that time.

All fees earned by ERC, or paid to ERC, in connection with services provided, up to and including the date said termination becomes effective, shall remain due and owing. The parties acknowledge that any fees to be paid pursuant to Section 5 of this Agreement shall remain due and payable in the event funding is disbursed by USAC subsequent to expiration of this Agreement.

The remaining terms of the Parties original Consulting Agreement shall remain in full force and effect.

E-RATE CONSULTING, INC.

WOOD-RIDGE SCHOOL DISTRICT

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: Vincent LaForgia

Name: Jenine M. Murray

Title: President

Title: Business Administrator/Board Secretary

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**BO 5 (M) Approval of Resolution Opposing Senate Bill 2392/Assembly Bill 3969 Legislation Affecting Transmission of Property Tax Revenue to School Districts**

**WHEREAS**, Senate Bill 2392 and Assembly Bill 3969, currently pending in the state Legislature, would authorize the Department of Community Affairs to permit municipalities to delay or alter the transmission of property tax revenue to school districts during gubernatorial-declared emergencies; and

**WHEREAS**, New Jersey's public schools are highly dependent on property tax revenue to support education programs; and

**WHEREAS**, on average, local property taxes constitute close to 60% of public school revenue, with the percentage even greater in a significant number of districts; and

**WHEREAS**, delaying or altering the transmission of property tax revenue from municipalities would result in a financial crisis for school districts, seriously disrupting the educational process; and

**WHEREAS**, although public school buildings are closed during the current health emergency, the education of our students is taking place through remote instruction and, therefore, continued timely transmission of all property tax revenue due to the school district is critical for the educational process to continue without interruption; and

**WHEREAS**, under our state's current structure, municipalities are designated as the authorities to collect property taxes, but those taxes are levied for specific purposes—e.g., municipal, school, county, fire district—and these obligations must continue to be met; and

**WHEREAS**, municipal governing bodies are empowered under current law to borrow in order to ensure that full payments to school districts are made;

**WHEREAS**, the Wood-Ridge Board of Education recognizes the impact of the current public health emergency on the state and local governments, as well as local school districts, but believes that this legislation would only worsen the situation for our communities; and

**WHEREAS**, while S-2392/A-3969 would require a municipality to pay a percentage of the revenue due to a school district based on consultation between the state Departments of Community Affairs and Education, the amount of taxes collected at the time and the financial condition of the municipality and school district, it does not address subsequent payment to the school district to make up the full shortfall amount; and

**WHEREAS**, as currently written, S-2392/A-3969, which is designed to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve.

**NOW, THEREFORE, BE IT RESOLVED** that the Wood-Ridge Board of Education urges the State Legislature and Governor to oppose S-2392/A-3969; and be it further

**RESOLVED**, that this resolution be delivered to Governor Philip D. Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin, and the 36th Legislative District's representatives in the state Senate and General Assembly; and be it further

**RESOLVED**, that a copy of this resolution be forwarded to the New Jersey School Boards Association.

#### **BO 6 (M) Approval of School Closure Plan**

Upon recommendation of the Superintendent, the Board of Education approves the New Jersey Department of Education's Required Updates to District Public Health-Related School Closure Plans as required pursuant to the May 5, 2020 NJ DOE memorandum. This approved plan and related checklist shall be submitted to the County Office of Education no later than May 22, 2020.

**WOOD-RIDGE BOARD OF EDUCATION**  
**WOOD-RIDGE, NEW JERSEY 07075**  
**PUBLIC MEETING AGENDA**  
**JUNE 15, 2020**

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session -***

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

***Roll Call***

***Presentation(s)/Recognition(s)/Award(s):***

***Retirement - Bianca Bechelli***

***Superintendent's Report***

## Approval of Minutes

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

*Special Budget Meeting: March 19, 2020  
Executive and Public Session: May 14, 2020*

## 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. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Joseph Biamonte 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*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 Approval of Therapist Meeting Attendance	8
C&I 2 Approval of Discharge of SBJC Related Services	8
C&I 3 Approval for Subscription Renewal	8
C&I 4 Approval for OOD Placement Start	9
C&I 5 Approval for CST Related Services in Home	9
C&I 6 (M) Approval of Use of Title III Immigrant Funds - Parent Outreach	9
C&I 7 (M) Approval of Extended School Year 2020 Placements/Related Services/**Transportation	9
C&I 8 (M) Approval of Professional Development Request	15
C&I 9 (M) Approval of Summer 2020 Curriculum Writing	16
C&I 10 (M) Approval of Attainment of Superintendent Merit Goals 2019-2020	17
C&I 11 (M) Approval of Amended Superintendent Contract 2018-2021	18
 <b><u>PERSONNEL</u></b>	 <b><u>Page</u></b>
P1 (M) Acceptance of Retirement Notification	19
P2 Approval of ESY Personnel Appointments	19
P3 Approval of ESY Doyle School/WRIS Appointments	21
P4 Approval of Summer Transition Program Doyle Appointments	21
P5 Approval of Summer Transition Program WRIS Appointments	22
P6 (M) Approval of Summer Transition Program WRJRSRHS Appointments	22
P7 Approval of WRIS Co-Curricular Choir Director Appointment	23
P8 Approval of Re-Appointment of CARE Personnel	23
P9 Approval of Request for Leave of Absence	24
P10 (M) Approval of Reappointment of Educational Facilities Manager	24
P11 (M) Approval of Acknowledgement of Retirement	24
P 12 (M) Approval to Carry Over Unused Vacation Days	24

**POLICY****Page***None at this time***BUILDINGS & GROUNDS****Page***None at this time***FINANCE****Page**

<b>F 1 (M) Approval of Bills List</b>	<b>25</b>
<b>F 2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer</b>	<b>25</b>
<b>F 3 (M) Approval of Certification of Balance Budget</b>	<b>25</b>
<b>F 4 (M) Approval of Budget Transfers</b>	<b>25</b>
<b>F 5 (M) Approval of Acceptance of Donations</b>	<b>25</b>
<b>F6 (M) Approval of Acceptance of Donations – Revision</b>	<b>25</b>
<b>F7 (M) Approval to Adopt New Bid Threshold</b>	<b>26</b>
<b>F 8 (M) Approval of Tax Payment Schedule</b>	<b>26</b>

**BOARD OPERATIONS****Page**

<b>BO 1 Approval of ESL Extended School Year Virtual Program</b>	<b>26</b>
<b>BO 2 (M) Approval for Renewal of Agreement with DiCara/Rubino for Professional Architectural and engineering services for the 2020-2021 school year</b>	<b>27</b>
<b>BO 3 (M) Approval for Renewal of Agreement with Educational Data Services, Inc. (ED DATA) 2020-2021</b>	<b>27</b>
<b>BO 4 (M) Approval of Agreement with Butler Water Corrections</b>	<b>27</b>
<b>BO 5 (M) Approval of Contract with Bayada Home Health Care Agency 2020-2021</b>	<b>27</b>
<b>BO 6 (M) Approval for the Transfer to Capital Reserve &amp; Maintenance Reserve Account</b>	<b>28</b>
<b>BO 7 (M) Approval for the Establishment of Emergency Reserve Account</b>	<b>28</b>
<b>BO8 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District – 2020-2021</b>	<b>28</b>
<b>BO9 (M) Approval of Contract with CCL THERAPY, LLC for the 2020-2021 School Year</b>	<b>28</b>
<b>BO 10 (M) Approval of Annual Contract for Nursing Services – Integrated Nursing Associates, LLC Team Select - 2020/2021 School Year</b>	<b>28</b>
<b>BO 11 (M) Approval of the One Year Renewal Agreement with Blackboard for the 2020- 2021 School Year</b>	<b>29</b>
<b>BO 12 (M) Approval of Lubrication and Examination Agreement with Kencor, Inc. 2020-2021</b>	<b>29</b>

<b>BO 13 (M) Approval of Maintenance Plan Agreement with Handi-Lift for the 2020-2021 School Year</b>	<b>29</b>
<b>BO 14 (M) Approval for Renewal of Contract with Monarch Management Corp. (student accident insurance) for the 2020-2021 school year underwritten by AXIS Insurance Company.</b>	<b>29</b>
<b>BO 15 (M) Approval of Renewal of Contract with Delta Dental for the 2020-2021 School Year</b>	<b>29</b>
<b>BO 16 (M) Approval for the Renewal of Services Agreement with Good Talking People, L.L.C. for the 2020-2021 school year, commencing on July 1, 2020</b>	<b>29</b>
<b>BO 17 (M) Approval for the Designation of Placement of Legal Ads</b>	<b>30</b>
<b>BO 18 (M) Approval of Statutory Appointments for 2020-2021 School Year</b>	<b>30</b>
<b>BO 19 (M) Approval of Contract for Services – Marylou Diamond – Speech-Language Pathologist for the 2020-2021 School Year</b>	<b>31</b>
<b>BO 20 (M) Approval for Renewal of Maintenance and Repair Work Inspection for Burglar &amp; Fire Alarm System – Systems Electronic Inc. for the 2020-2021 School Year</b>	<b>32</b>
<b>BO 21 (M) Approval to Apply for and Accept IDEA Funds for the 2020/2021 School Year</b>	<b>32</b>
<b>BO 22 (M) Approval to Apply for and Accept CARES Act Funding in the Amount of \$71,738.</b>	<b>32</b>
<b>BO 23 (M) Approval to Apply for and Accept Alyssa’s Law Compliance Grant</b>	<b>32</b>
<b>BO 24 (M) Designation of Escrow Account</b>	<b>32</b>
<b>BO 25 (M) Approval of Designation of Depository – Spencer Bank, Wood-Ridge Branch</b>	<b>33</b>
<b>BO 26 (M) Signing Payroll</b>	<b>33</b>
<b>BO 27 (M) Approval for the Designation of Official Newspaper</b>	<b>33</b>
<b>BO 28 (M) Approval of Investments</b>	<b>34</b>
<b>BO 29 (M) Approval for the Establishment of Petty Cash Fund</b>	<b>34</b>
<b>BO 30 (M) Approval of the Appointment of District Professionals</b>	<b>34</b>
<b>BO 31 (M) Approval of Tax Shelter Annuity Brokers</b>	<b>34</b>
<b>BO 32 Approval of Application for Toilet Room Facilities for Early Intervention – Pre-Kindergarten and Kindergarten Classrooms</b>	<b>35</b>
<b>BO 33 Approval of Application for Renewal for Dual Use of Educational Space- Doyle</b>	<b>35</b>
<b>BO 34 Approval of Application for Renewal for Dual Use of Educational Space- Doyle</b>	<b>35</b>
<b>BO 35 (M) Approval of the Integrated Systems &amp; Services for the 2020-2021 School Year</b>	<b>35</b>
<b>BO 36 (M) Approval for the Appointment of Board Representative to South Bergen Jointure Commission</b>	<b>35</b>
<b>BO 37 (M) Approval for the Appointment of Board Representative to Bergen County Special Services</b>	<b>35</b>
<b>BO 38 (M) Approval of the Adoption of Travel Guidelines</b>	<b>35</b>
<b>BO 39 (M) Approval of the Authorization to Award Contracts</b>	<b>36</b>
<b>BO 40 (M) Approval for the Authorization of Payments of Bills Between Meetings</b>	<b>36</b>
<b>BO 41 (M) Approval of the Designation for Transfer of Amount</b>	<b>36</b>

<b>BO 42 (M) Approval of Membership in National Cooperative Purchasing Alliance (NCPA)</b>	<b>36</b>
<b>BO 43 (M) Authorization to Use State and County Contracts and Cooperative Purchasing Agreements</b>	<b>36</b>
<b>BO 44 (M) Approval of Board Representative to South Bergen Worker's Compensation Pool (SOBER)</b>	<b>36</b>
<b>BO 45 (M) Approval of Chart of Accounts</b>	<b>36</b>
<b>BO 46 (M) Approval for the Use of State Contracts Pursuant to N.J.S.A. 18A:18A-10a</b>	<b>36</b>
<b>BO 47 (M) Approval of Security Drill Statement of Assurance</b>	<b>37</b>
<b>BO 48 (M) Approval for the Contract Renewal With Professional Athletic Trainer Services for the 2020-2021 School Year</b>	<b>37</b>
<b>BO 49 (M) Approval of Contract Renewal with School Board Attorney, Kenney, Gross, Kovats &amp; Parton, 2020-2021 School Year</b>	<b>37</b>
<b>BO 50 (M) Approval to Parliamentary Procedures</b>	<b>37</b>
<b>BO 51 (M) Approval to Form and Lead Title III Consortium</b>	<b>37</b>
<b>BO 52 (M) Approval of the Purchasing Manual for the 2020-2021 School Year</b>	<b>37</b>
<b>BO 53 (M) Approval of the Guide for Standard Operating Procedures and Internal Controls for the 2020-2021 School Year</b>	<b>37</b>
<b>BO 54 (M) Approval of 2020-2021 Anticipated Contracts to be Renewed, Awarded, or to Expire during the School Year – P.L. 2015, C.47 – Chapter 47</b>	<b>37</b>
<b>BO 55 (M) Approval of Suspension Alternative Program (SAP) 2020-2021</b>	<b>37</b>
<b>BO 56 (M) Approval of Contract Renewal with South Bergen Jointure Commission for the 2020-2021 School Year</b>	<b>37</b>
<b>BO 57 (M) Approval of Renewal Contract with Vent Tech</b>	<b>38</b>
<b>BO 58 (M) – Approval of Renewal Agreement – Dude Solutions, Inc.</b>	<b>38</b>
<b>BO 59 (M) Approval of Contract Renewal with Realtime for the 2020-2021 School Year</b>	<b>38</b>
<b>BO 60 (M) Approval of Contract with Fun Fit Therapy, LLC for the 2020-2021 School Year</b>	<b>38</b>
<b>BO 61 (M) Approval of the Renewal of Contract with D &amp; M Tours, Inc. 2020-2021 School Year</b>	<b>39</b>
<b>BO 62 (M) Approval of the Annual Tuition Rate</b>	<b>39</b>
<b>BO 63 (M) Approval of Breakfast/Lunch Prices for the 2020-2021 School Year</b>	<b>39</b>
<b>BO 64 (M) Approval to Apply for and Accept ESEA-ESSA Funds in the Following Amounts for the 2020/2021 School Year</b>	<b>39</b>
<b>BO 65 (M) Approval of Renewal Contract with Ultra Pro Pest Protection</b>	<b>39</b>
<b>BO 66 (M) Approval of Renewal Agreement with Frontline Technologies, inc.</b>	<b>39</b>
<b>BO 67 (M) Approval of Summer Lunch Program</b>	<b>40</b>
<b>BO 68 (M) Approval of Sidebar to the WREA Contract of July 1, 2017 – June 30, 2021</b>	<b>40</b>
<b>BO 69 (M) Approval of the Comprehensive Equity Plan Statement of Assurance 2020-2021</b>	<b>40</b>
<b>BO 70 (M) Approval for renewal of Contract with Polaris Galaxy Insurance Fund for the School Alliance Insurance Fund (SAIF)</b>	<b>40</b>

# WOOD-RIDGE SCHOOL DISTRICT WOOD-RIDGE, NEW JERSEY 07075 PUBLIC SESSION OF JUNE 15, 2020

## CURRICULUM & INSTRUCTION

### C&I 1 Approval Therapist Meeting Attendance

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>ID</i>	<i>Vendor</i>	<i>Fee</i>	<i>Location</i>
52007036	Fun Fit	\$95 IEP Meeting Attendance (1hr)	CED
52007036	CCL	\$190 IEP Meeting Attendance (2hrs)	CED

### C&I 2 Approval Discharge SBJC Related Services

Upon the recommendation of the Superintendent, the Board of Education approves of the following:

<i>ID</i>	<i>Location</i>	<i>Discharge/Cancel Related Services</i>	<i>Effective</i>
52006441	CED	SBJC – Physical Therapy	6/30//2020
52005562	CED	SBJC Home Pro- gramming	5/1/2020

### C&I 3 Approval for Subscription Renewal

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>Vendor</i>	<i>Services</i>	<i>Cost</i>	<i>Requested By:</i>
WR	52006912	Jamie Lee	Korean Transla- tion Services/IEP Mtg	\$100/hr, Not to Exceed \$150 for en- tire meeting	CST

**C&I 4 Approval for OOD Placement Start**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>OOD Placement</i>	<i>Related Services</i>	<i>Transportation</i>	<i>Tuition</i>	<i>Effective</i>
WR	52007036	SBJC Primetime E. Rutherford	Included in Tu- ition	None	\$8,088 (pro- rated)	May 26, 2020

**C&I 5 Approval for CST Related Services in Home**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>BOE</i>	<i>ID</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Rate</i>	<i>Effective</i>
WR	52006267	North Jersey Outreach for Therapeutic & Training Services	Home Programming 3hrs/week  Home Speech 2hrs/ week	\$80/hr per service	June 15 – August 30, 2020

**C&I 6 (M) Approval of Use of Title III Immigrant Funds - Parent Outreach**

Upon the recommendation of the Superintendent, the Board of Education approves the Engagement Ed Group (Diana Bermudez) as Community and Parent Engagement Specialist, Interpreter, and Translator as provider of services for parental engagement and family outreach during the Summer Recess Period 2020.

Parent Outreach phone calls focus on providing support to parents who encounter difficulties in communicating with schools effectively due to language, lack of access to technology or WiFi, or that experience extreme hardship. Up to 35 families (two calls per family) \$1000

Family check-in calls are intended to support families with information about social services as well as resources and assistance available in the State of NJ. Collected data will be shared with school administration to help identify needs and develop action plans for in person or virtual instruction. Up to 35 families (two calls per family) \$1000

Program operates under Title III Immigrant Funding with a total cost of \$2,000. (No cost to the District)

**C&I 7 (M) Approval of Extended School Year 2020 Placements/Related Services/\*\*Transportation**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

<i>ID#</i>	<i>BO E</i>	<i>2020/ 2021 Grade</i>	<i>School Pro- gram</i>	<i>Tuition</i>	<i>ESY Related Ser- vice</i>	<i>Yes/No Trans.</i>	<i>Transport</i>	<i>ESY Start Date</i>	<i>ESY End Date</i>
a.									
52007064	WR	PK3	SBJC Prime Time East Rutherford	\$3,700 VIRTUAL ONLY (COVID19)	Speech 2xwk OT 1x/wk PT 1xwk	No	None	7/6/2020	7/31/2020

52007099	WR	PK3	SBJC Prime Time East Rutherford	\$3,700 VIRTUAL ONLY (COVID19)	SP 2x/wk OT 1x/wk	No	None	7/6/2020	7/31/2020
52006617	WR	3	SBJC Maywood	\$3,700 VIRTUAL ONLY (COVID19)	Speech 2x/wk OT 1x/wk 3:1 Aide	YES	NONE-BLDG CLOSED - COVID 19- PROGRAM VIRTUAL	7/6/2020	7/31/2020
52006267	WR	1	New Beginnings	<u>Program</u> \$83,462.28 (Includes ESY/ School Year & school related services) <u>1:1 Aide:</u> \$44,520.00 <u>Home SP 2020/21</u> <u>&amp; July/Aug</u> \$150/hr Home-Home <u>Prog-2020/21</u> <u>July/Aug @ \$150/hr</u>	<u>ESY:</u> Speech 3x/wk OT 2x/wk PT 1x/wk 1:1 Aide & WR Ipad <u>No. Jersey</u> <u>Outreach: \$80/hr</u> Home Speech 3x/wk 40min Home Prog 2x/ wk 60 min <u>2020-2021:</u> Speech 3x/wk OT 2x/wk PT 1x/wk <u>SBJC: Home</u> Speech 3x/wk 40min <u>SBJC: Home</u> Prog 3x/wk 60 min 1:1 Aide & WR Ipad	No	None	7/6/2020	8/14/2020
52005841	WR	3	Catherine E. Doyle	<u>ESY Instruction:</u> 8:30-11:30 Ed- mark 2hrswk J. Humphry Read- ing Spec: 1.5hrs/ wk A. Hamerling	OT 1x/wk, SP 1x/wk Edmark 2hrs/wk Reading Instruction: 1.5x/wk	No	None	7/7/2020	7/28/2020



52007088	WR	PK3	SBJC Prime Time East Rutherford	\$3,700 VIRTUAL ONLY (COVID19)	SP 1x/wk	YES	NONE-BLDG CLOSED - COVID 19- PROGRAM VIRTUAL	7/6/2020	7/31/2020
10493	WR	9	Craig Lower School	<u>Tuition: \$2,100</u> SP 1x/wk @ \$115ea	SP 1x/wk	Yes	Provided by District- PENDING DISTANCE LEARNING DECISION	7/6/2020	7/30/2020
52006053	WR	3	Ridgefield Bergen Boulevard School	\$8,419 (ESY ONLY) OT @ \$90/sess PT @ \$90/sess -	SP 1x/wk, OT 1x/wk @ \$90/ sess PT 1x/wk @ \$90/ sess 3:1 Aide	Yes	Provided by District- PENDING DISTANCE LEARNING DECISION	7/1/2020	8/7/2020
9909	WR	11	Forum School	\$8,525.79 Rickard OT: 1xwk @ \$78/ea	3:1 Aide Speech3x/wk Rickard (provided by Forum): OT1x/ wk	No	None	7/1/2020	7/30/2020
9922	WR	9	Forum School	\$8,525.79 Rickard OT: 1xwk and PT 1x/wk @ \$78/ea	Speech3x/wk Rickard (provided by Forum): OT1x/ wk PT1x/wk	No	None	7/1/2020	7/30/2020
52005524	WR	5	Home-Instruction (Medical)	<u>Home In-</u> <u>struction: \$45.35/</u> <u>hr up to 12hrs/wk:</u> (M. Scanlon-WR- Teacher) <u>BCSS-Educational</u> <u>Enterprises:</u> <u>SP1x/wk, 1hr/ea</u> <u>@ \$125/hr.</u> <u>SBJC: PT 1hr/</u> <u>wk @ \$150/hr</u> <u>SBJC: OT 1hr/</u> <u>wk @ \$150/hr</u>	Home Instruction 12hr/wk, SP1x/wk (1hr ea) OT 1x/wk (1hr) PT 1x/wk (1hr)	No	None	7/7/2020	7/28/2020
52006261	WR	2	SBJC Moonachie	\$3,700 VIRTUAL ONLY (COVID19)	SP2x/wk, OT1x/wk	No	None	7/6/2020	7/31/2020

52006262	WR	2	SBJC May-wood	\$3,700 VIRTUAL ONLY (COVID19)	Counsel1x/wk	Yes	NONE-BLDG CLOSED - COVID 19- PROGRAM VIRTUAL	7/6/2020	7/31/2020
52006060	WR	2	Catherine E. Doyle	<u>Marylou Diamond</u> - Oral Motor Feeding Therapy 2x/mo -60min/ea. @ \$125/hr	OT 1x/wk, Feeding Therapy 2x/mo	No	None	7/7/2020	7/28/2020
52005482	WR	6	SBJC Moonachie	\$3,700 VIRTUAL ONLY (COVID19)	Speech3x OT2x/wk	Yes	NONE-BLDG CLOSED - COVID 19- PROGRAM VIRTUAL	7/6/2020	7/31/2020
52006912	WR	PK3	The Children's PLACE @ Lincoln Elem. School	\$8,427 1:1 Aide: \$4,584 <u>Northern Reg. Sys</u> -PT: \$95/hr	SP 2x/wk OT 1x/wk PT 1x/wk	Yes	Provided by District- PENDING DISTANCE LEARNING DECISION	6/26/2020	8/7/2020
9931	WR	18-21	SBJC Lodi	\$3,700 VIRTUAL ONLY (COVID19)	IPAD_____ SP1x/wk	Yes	NONE-BLDG CLOSED - COVID 19- PROGRAM VIRTUAL	7/6/2020	7/31/2020
52006618	WR	K	Catherine E. Doyle	<u>SBJC PT</u> Per Contract Price	SBJC:PT 1x/wk	No	None	7/7/2020	7/28/2020

52005863	WR	5	Catherine E. Doyle	NA	Reading Specialist 2hrs/wk Amy Hamerling	No	None	7/7/2020	7/28/2020
10414	WR	7	SBJC Lodi	iPAD -N/C \$3,700 VIRTUAL ONLY (COVID19)	IPAD OT 1x/wk SP2x/wk	Yes	NONE-BLDG CLOSED - COVID 19- PROGRAM VIRTUAL	7/6/2020	7/31/2020
52007079	WR	PK3	BCSS Wash- ington Elemen- tary School	\$7,800	SP 2x/wk OT 2x/wk	Yes	Provided by District- PENDING DISTANCE LEARNING DECISION	6/29/2020	8/7/2020
9905	WR	7	North Jersey Elks Develop- mental Disabil- ities Agency Elementary School	\$10,135.44	2:1 Aide SP3x/wk OT4x/wk PT3x/wk	Yes	Provided by District - PENDING DISTANCE LEARNING DECISION with Tie Downs and Lift for wheel- chair stroller	7/1/2020	8/4/2020
9921	WR	7	Ridgefield Slocum Skewes	Tuition: \$44,206.50 (Total 2020-21 and ESY) ESY (1) PT 1:1 Aide @ (4.5hrs/ day) 2020-21 (2) PT Aides: \$26.69/hr	ESY SP1x/wk 1:1 Aide (4.5hr/ day), Counsel 1x/wk Full Yr: SP1x/wk 1:1 Aides(2 P/T-hourly) Social Skills 1x/wk	Yes	Provided by District- PENDING DISTANCE LEARNING DECISION	7/1/2020	8/7/2020
52005884	WR	3	SBJC So. Hackensack	\$3,700 VIRTUAL ONLY (COVID19)	SP 2x/wk, PT1x/wk, OT 2x/wk,	No	None	7/6/2020	7/31/2020
52005558	WR	4	Craig Lower School	Tuition: \$2,100 PGChambers: OT1x/wk@\$78/ea Craig School SP 1x/wk @ \$115/ea	OT 1x/wk SP 1x/wk	Yes	Provided by District	7/6/2020	7/30/2020

52005565	WR	8	Craig Lower School	<u>Tuition: \$2,100</u> <u>PGChambers:</u> <u>OT1x/wk@\$78/ea</u> <u>Craig School SP</u> <u>1x/wk @ \$115/ea.</u>	<u>OT 1x/wk</u> <u>SP 2x/wk</u>	Yes	Provided by District- PENDING DISTANCE LEARNING DECISION	7/6/2020	7/30/2020
52006964	WR	PK4	SBJC Prime Time East Rutherford	\$3,700 VIRTUAL ONLY (COVID19)	SP2xwk OT2x/wk 2:1 Aide	Yes	NONE-BLDG CLOSED - COVID 19- PROGRAM VIRTUAL	7/6/2020	7/31/2020
9928	WR	18-21	BCSS Springboard	\$5,700	None	Yes	Provided by District - PENDING DISTANCE LEARNING DECISION	7/6/2020	7/31/2020
b. M									
52006634	M	10	Essex Valley HS	\$9,134	Counsel 1/mo	Yes	Provided by Moonachie- PENDING DISTANCE LEARNING DECISION	7/1/2020	7/31/2020
52006532	M	12	Ridgefield High School	\$48,478 (2020-21 w/ESY) STARLIGHT Nursing: BUS NURSE am/pm PAID BY MOONACHIE	Counsel 1x/wk SP 1x/wk Bus Nurse - Starlight: am/pm then at Moonachie BOE (Total 6 hours)	Yes	Provided by Moonachie- PENDING DISTANCE LEARNING DECISION	7/1/2020	8/7/2020
52006402	M	12	Windsor Prep HS	\$9,239	Counsel 1x/wk	Yes	Provided by Moonachie- PENDING DISTANCE LEARNING DECISION	7/1/2020	8/12/2020

52006056	M	18-21	Ridgefield High School	\$48,478 (2020-21 w/ESY) PAID BY MOONACHIE	Conseling 1x/wk	Yes	Provided by Moonachie-PENDING DISTANCE LEARNING DECISION	7/1/2020	8/7/2020
52006369	M	18-21 Yr1	Ridgefield HS Learning Center	\$48,478 (2020-21 w/ESY) PAID BY MOONACHIE	Counseling 1x/wk	Yes	Provided by Moonachie-PENDING DISTANCE LEARNING DECISION	7/1/2020	8/7/2020
52006578	M	18-21 Yr1	SBJC Lodi	\$3,700 PAID BY MOONACHIE (VIRTUAL ONLY-COVID 19)	SP 1x/wk	Yes	NONE-BLDG CLOSED - COVID 19-PROGRAM VIRTUAL (MOONACHIE)	7/6/2020	7/31/2020
52006305	M	18-21 Yr1	CTC Academy	\$8,870 PAID BY MOONACHIE	SP 3x/wk, OT2x/wk, PT1x/wk PT 1x/mo Consult Co-Treat PT/OT 1x/wk 1:1 Aide	Yes	Provided by Moonachie-PENDING DISTANCE LEARNING DECISION	7/6/2020	7/31/2020
52006531	M	12	Leonida High School	\$6,500 PAID BY MOONACHIE	SP 1x/wk	Yes	Provided by Moonachie-PENDING DISTANCE LEARNING DECISION	6/29/2020	8/7/2020

#### **C&I 8 (M) Approval of Professional Development Request**

Upon the recommendation of the Superintendent, the Board of Education approves the following professional development request:

<b>Staff Member Attending:</b>	Jenine M. Murray
<b>Title of Workshop:</b>	Annual New Jersey Association of School Business Officials (NJASBO) Conference
<b>Date(s):</b>	June 1, 2020 – June 5, 2020 – This is also inclusive of the in person event to be held October 18 <sup>th</sup> – 20 <sup>th</sup>
<b>Location:</b>	Virtual Conference & Atlantic City
<b>Registration Fee:</b>	\$275.00

<b>Travel Expense(s):</b>	Per NJ OMB guidelines
<b>Total Cost Not to Exceed:</b>	Reimbursement for travel-related costs shall be in compliance with the New Jersey OMB guidelines. The Conference has received a waiver from the Commissioner of Education allowing for overnight travel.

### C&I 9 (M) Approval of Summer 2020 Curriculum Writing

Upon the recommendation of the Superintendent, approval for the following curricula to be written during the summer of 2020 to fulfill the requirements of course offerings at the JR-SR High School during the 2020-2021 school year:

Course Title	Department	Course Length	Grade Level	Curriculum Writing Needs	Writer	Compensation of \$45.45/hour (per WREA contract)
Baking & Pastry	Culinary	semester	10-12	new, semester, 8 hours	Mrs. Fiorina	363.60
Spanish & Italian Conversation	World Language	MP	7	new, MP, 6 hours	Mrs. Daniele	272.70
Database Research	Media Department	semester	7	new, semester, 8 hours	Mrs. Layman	363.60
SAT Prep Course	Math	MP	11	new, MP, 6 hours	Ms. Ames	272.70
	ELA	MP	11	new, MP, 6 hours	Ms. Millar	272.70
Keyboard Lab (Piano)/ Music Theory	Music	semester	9-12	new, semester, 8 hours	Mrs. Baumgartner	363.60
Nature of Science	Science	marking period	7	new, MP, 6 hours	Mr. Hassinger	363.60
					<b>TOTAL</b>	<b>2272.50</b>
Hours determined as follows:						
- Year Course New 10 hours						
- Semester Course New 8 hours						
- Marking Period Course New 6 hours						
- Year Course Revised 7 hours						

- Semester Course Re- vised 5 hours						
- Marking Period Course Revised 3 hours.						

### **C&I 10 (M) Approval of Attainment of Superintendent Merit Goals 2019-2020**

The Board of Education approves the completion of the following District goals to meet the requirement for measurable specific performance objectives required as per the Superintendent's contract and as per the Guidance and Guidelines for Merit Bonus Compensation Timeline - ***Reference 6A:23A-3.1(e)10-11.***

	<u><b>Status</b></u>	<u><b>Percentage</b></u>	<u><b>Dollar Value</b></u>
<b>Goal 1: (Qualitative)</b>	<b>Completed</b>	<b>2%</b>	<b>\$3,468.00</b>
During the 2019-2020 school year, the Superintendent will work collaboratively with local law enforcement to implement a Wood-Ridge Cares program. This new program will allow law enforcement and school personnel to assist in mitigating the negative effects experienced by a child's exposure to a traumatic or critical event, commonly referred to as Adverse Childhood Experiences (ACES). The Superintendent will also work with local law enforcement to review school security upgrades and present recommendations to the Board for consideration.	<i>CARES &amp; ACES were created in conjunction with the Wood-Ridge Police Department. A form was developed and is currently in use. Monthly logs have been maintained. County and local law enforcement assisted with a vulnerable assessment as well as a safety assessment and all recommendations have been implemented in each building in the District. At no cost to the District, panic buttons have been installed in each school with funding provided by the Wood-Ridge Police Department.</i>		

<b>Goal 2:</b> <b>(Quantitative)</b>	During the 2019-2020 school year, the Superintendent will create building-level meetings to promote mindfulness and wellness in order to improve the mental, emotional, social and behavioral needs of students and the entire school community. To provide direction and help establish programs, the Superintendent will lead discussions at each A-Team meeting, based on books, periodicals, and articles related to the goal. By June of 2020, K-6 grade level students will be able to articulate and implement three strategies that promote wellness/mindfulness; the 7-12 grade level students and faculty will collaborate to develop wellness centers and formal and informal on-going activities and at all grade levels with three school-wide activities that will take place to promote wellness and mindfulness.	<b>Completed</b> <i>Each school implemented a variety of programs and activities to promote positive reinforcements for their students. Meetings were held with administrators to brainstorm supportive ideas. Announcements were made, quotes &amp; literature were distributed, bulletin boards were created and acts of kindness were shared throughout the District.</i>	<b>3.33%</b>	<b>\$5,774.33</b>
<b>Goal 3:</b> <b>(Quantitative)</b>	During the 2019-2020 school year, the Superintendent will initiate a Parent Academy. At least 4 evening programs will be offered to parents to learn about school initiatives, technology and/or current issues and trends in education.	<b>Completed</b> <i>The following in-person workshops were held:</i> <ul style="list-style-type: none"> <li>• Academy Night</li> <li>• College Night</li> <li>• WR Elevate</li> <li>• Stop the Bleed</li> </ul> <i>Due to the Covid-19 restrictions, the following workshop PowerPoints were made available to the public via the District website:</i> <ul style="list-style-type: none"> <li>• Tech Talk</li> <li>• WR Jr/Sr Parent Orientation</li> </ul>	<b>3.33%</b>	<b>\$5,774.33</b>
<b>Goal 4:</b> <b>(Quantitative)</b>	During the 2019-2020 school year, to further increase the home/school connection, the Superintendent will develop and disseminate (3) new newsletters to the entire community and (3) new newsletters to educational stakeholders (parents, students and teachers) within the district.	<b>Completed</b> <i>Newsletters containing information including ongoing activities and events at schools were created in December, March and June and uploaded to the District website for both the community and the District stakeholders.</i>	<b>3.33%</b>	<b>\$5,774.33</b>

#### **C&I 11 (M) Approval of Amended Superintendent Contract 2018-2021**

The Board of Education approves the amended contract for Nicholas Cipriano as the Superintendent of Schools for the Wood-Ridge School District originally dated July 1, 2018 through June 30, 2021 pending approval by the Executive County Superintendent.



## **PERSONNEL**

### **P1 (M) Acceptance of Retirement Notification**

Upon the recommendation of the Superintendent, the Board of Education approves the following retirement notification:

	<b><i>Name:</i></b>	Bianca Bechelli
	<b><i>Location:</i></b>	Business Office
	<b><i>Position:</i></b>	Administrative Assistant to Business Administrator
	<b><i>Full-Time/Part-Time:</i></b>	Full-Time
	<b><i>Effective Date:</i></b>	September 1, 2020

### **P2 Approval of ESY Personnel Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following ESY appointments:

a.	Name:	Amanda Albonico
	Position:	ESY Teacher
	Compensation:	\$63.27/HR
	Hours:	8:30-11:30
	Starting Date:	July 7, 2020
	Ending Date:	July 28, 2020

b.	Name:	Catherine Varetonni
	Position:	ESY Teacher
	Compensation:	\$63.27/HR
	Hours:	8:30-11:30
	Starting Date:	July 7, 2020
	Ending Date:	July 28, 2020

c.	Name:	Ally Paskas
	Position:	ESY Teacher
	Compensation:	\$63.27/HR
	Hours:	8:30-11:30
	Starting Date:	July 7, 2020
	Ending Date:	July 28, 2020

d.	Name:	Dawn Caicedo
	Position:	ESY Teacher
	Compensation:	\$63.27/HR
	Hours:	8:30-11:30
	Starting Date:	July 7, 2020
	Ending Date:	July 28, 2020

e.	Name:	Jackie Humphrey
	Position:	ESY Teacher
	Compensation:	\$63.27/HR
	Hours:	8:30-11:30
	Addition Hours:	2.5 hours/wk for Edmark Instruction
	Starting Date:	July 7, 2020
	Ending Date:	July 28, 2020

f.	Name:	Michele Palmieri
	Position:	ESY Teacher
	Compensation:	\$63.27/HR
	Hours:	8:30-11:30
	Starting Date:	July 7, 2020
	Ending Date:	July 28, 2020

g.	Name:	Amy Hamerling
	Position:	ESY Teacher
	Compensation:	\$63.27/HR
	Hours:	3.5 hours/wk Reading Specialist
	Starting Date:	July 7, 2020
	Ending Date:	July 28, 2020

h.	Name:	Jennifer Allen
	Position:	Speech Therapist
	Compensation:	\$63.27/HR
	Hours:	8:30-11:30
	Starting Date:	July 7, 2020
	Ending Date:	July 28, 2020

i.	Name:	Samantha DeFilippo
	Position:	ESY Teacher
	Compensation:	\$63.27/HR
	Hours:	8:30-11:30
	Starting Date:	July 7, 2020
	Ending Date:	July 28, 2020

### **P3 Approval of ESY Doyle School/WRIS Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following ESY appointments:

- a.     **Name:** Kelly Manicone  
**Location:** Catherine E. Doyle School (Virtual)  
**Position:** Title III Extended School Day Program Teacher Grades K-3  
**Full Time/Part Time:** Part Time  
**Compensation:** \$63.27/Hour (1.0 hours X 19 days) = \$632. 70 (19-20 Funding Title III) & \$569.43(20-21 Funding Title III)  
**Starting Date:** June 17, 2020 (No classes held 7/1/20 – 7/6/20)  
**Ending Date:** July 17, 2020
- b.     **Name:** Kelly Manicone  
**Location:** Wood-Ridge Intermediate School (Virtual)  
**Position:** Title III Extended School Day Program Teacher Grades 4-6  
**Full Time/Part Time:** Part Time  
**Compensation:** \$63.27/Hour (1.0 hours X 19 days) = \$632.70 (19-20 Funding Title III) & \$569.43 (20-21 Funding Title III)  
**Starting Date:** June 17, 2020 (No classes held 7/1/20 – 7/6/20)  
**Ending Date:** July 17, 2020

### **P4 Approval of Summer Transition Program Doyle Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following Summer Transition appointments:

- a.     **Name:** Debra Pagliocca  
**Location:** Catherine E. Doyle School  
**Position:** Title I Summer Transition Program Teacher Grade 1 ELA/Math  
**Full Time/Part Time:** Part Time  
**Compensation:** \$63.27/Hour (2.0 hours X 16 days) = \$2024.64  
**Starting Date:** July 7, 2020  
**Ending Date:** July 28, 2020
- b.     **Name:** Brittany Franchini  
**Location:** Catherine E. Doyle School  
**Position:** Title I Summer Transition Program Teacher Grade 4 ELA/Math  
**Full Time/Part Time:** Part Time  
**Compensation:** \$63.27/Hour (2.0 hours X 16 days) = \$2024.64  
**Starting Date:** July 7, 2020  
**Ending Date:** July 28, 2020

c.     **Name:**                     Ashlyn Cortina  
       **Location:**            Catherine E. Doyle School  
       **Position:**            Title I Summer Transition Program Teacher Grade 3 ELA/Math  
       **Full Time/Part Time:** Part Time  
       **Compensation:**       \$63.27/Hour (2.0 hours X 16 days) = \$2024.64  
       **Starting Date:**       July 7, 2020  
       **Ending Date:**        July 28, 2020

**Name:**                     Andrea Sanzari  
       **Location:**            Catherine E. Doyle School  
       **Position:**            Title I Summer Transition Program Teacher Grade 2 ELA/Math  
       **Full Time/Part Time:** Part Time  
       **Compensation:**       \$63.27/Hour (2.0 hours X 16 days) = \$2024.64  
       **Starting Date:**       July 7, 2020  
       **Ending Date:**        July 28, 2020

#### **P5 Approval of Summer Transition Program WRIS Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following Summer Transition appointments:

a.     **Name:**                     Jamie Oppido  
       **Location:**            WRIS  
       **Position:**            Title I Summer Transition Program Teacher Grade 4/5 Math  
       **Full Time/Part Time:** Part Time  
       **Compensation:**       \$63.27/Hour (2.0 hours X 16 days) = \$2024.64  
       **Starting Date:**       July 7, 2020  
       **Ending Date:**        July 28, 2020

b.     **Name:**                     Laurie Lanfranchi  
       **Location:**            WRIS  
       **Position:**            Title I Summer Transition Program Teacher Grade 4/5 ELA  
       **Full Time/Part Time:** Part Time  
       **Compensation:**       \$63.27/Hour (2.0 hours X 16 days) = \$2024.64  
       **Starting Date:**       July 7, 2020  
       **Ending Date:**        July 28, 2020

c.     **Name:**                     Alicia Molta  
       **Location:**            WRIS  
       **Position:**            Title I Summer Transition Program Teacher Grade 6 Math  
       **Full Time/Part Time:** Part Time  
       **Compensation:**       \$63.27/Hour (1.0 hours X 16 days) = \$1012.32  
       **Starting Date:**       July 7, 2020  
       **Ending Date:**        July 28, 2020

#### **P6 (M) Approval of Summer Transition Program WRJRSRHS Title I Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following Summer Transition appointments:

Math 7            Alicia Molta  
Math 8            Lisa Ames  
  
ELA 7             Melissa Papp  
ELA 8             Kim Millar

Beginning July 7 – July 28, Monday through Friday – Math 8:30 am to 9:30 am, English 9:30 am to 10:30 am, Pay is \$63.27/hr.

**P7 Approval of WRIS Co-Curricular Choir Director Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following:

**Name:** Melissa Manolakakis  
**Location:** WRIS  
**Position:** Choir Director 4-6  
**Compensation:** \$822.45  
**School Year:** 2019 – 2020

**P8 Approval of Re-Appointment of CARE Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the following re-appointments of CARE Personnel for the 2020/2021 school year:

a.	Aviles	Melissa	\$20
b.	Berger	Robert	\$30
c.	Caicedo	Dawn	\$30
d.	Cortina	Ashlyn	\$30
e.	DiNapoli	Lucia	\$30
f.	Dunn	Reisetta	\$20
g.	Focarino	Keri	\$30
h.	Franchini	Brittany	\$30
i.	Goodlin	Renee	\$30
j.	Gragnano	Diane	\$20
k.	Greenaway	Debbie	\$20
l.	Johnson	Laura	\$30
m.	Kavanagh	Carol	\$30
n.	Leuci	Sharon	\$20
o.	Macri	Ryan	\$20
p.	Mandeville	Lisa	\$20
q.	Manicone	Kelly	\$30
r.	McElvy	Lesha	\$20
s.	Moccia	Ann Marie	\$30
t.	Molta	Alicia	\$30
u.	Rightmyer	Kelly	\$30
v.	Scalone	Barbara	\$20

**P9 Approval of Request for Leave of Absence – Rita May**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for leave of absence:

<b><i>Staff Member:</i></b>	Rita May
<b><i>Assignment:</i></b>	WRIS Teacher
<b><i>Date to Begin Leave:</i></b>	September 9, 2020
<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	40 sick days
<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	3 personal days
<b><i>Anticipated Unpaid Days:</i></b>	139 unpaid days
<b><i>Date to Return to Duties:</i></b>	September 1, 2021

**P10 (M) Approval of Re-Appointment of Educational Facilities Manager 2020-2021 – Michael McIninch**

Upon the recommendation of the superintendent, the Board of Education approves the re-appointment of Michael McIninch as Educational Facilities Manager for the Wood-Ridge School District at a salary of \$76,015.00 for the 2020-2021 school year.

**P11 (M) Approval of Acknowledgement of Retirement – Bianca Bechelli**

WHEREAS, Bianca Bechelli been an employee of the Wood-Ridge School District for ten years;

AND WHEREAS, Bianca Bechelli has served with distinction and dedication as Administrative Assistant to the Business Administrator for the Wood-Ridge School District;

AND WHEREAS, Bianca Bechelli has given notice of her retirement effective August 31, 2020;

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Educations recognizes the contributions of Bianca Bechelli and extends their sincere gratitude and appreciation to her and wishes her a long and happy retirement.

**P 12 (M) Approval to Carry Over Unused Vacation Days**

Upon the recommendation of Superintendent of Schools, the Board of Education approves the carry-over of all 12 month employees unused vacation days from the 2019-2020 school year to be used by July 31, 2020:

**POLICY**

*None at this time.*

**BUILDINGS & GROUNDS**

*None at this time.*

## FINANCE

### **F 1 (M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of June 2020 in the amount of **\$828,823.87**
- b. Manual checks from 5/15/2020 through 6/12/2020 in the amount of **\$273,838.47**
- c. Payroll Transfers for the month of May 2020 in the amount of **\$1,634,732.11**
- d. Enterprise Funds for the month of April 2020 in the amount of **\$274.29**

### **F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for April 2020 which are on record in the Business Office for review.

### **F3 (M) Approval of Certification of Balance Budget**

Upon the recommendation of the Business Administrator, the Board of Education approves the 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**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month April 2020 which are on record in the Business Office for review.

### **F 5 (M) Approval of Acceptance of Donations**

Upon the recommendation of the Business Administrator, the Board of Education approves the following donations:

	<b>Donation Amount/ Item</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
a.	\$1,305 PTA \$1,000 WREA	To be used for caps and gowns	PTA and WREA	WRJRSRHS
b.	\$5,000.00	Touch Down Club	Horizon BC/BS	Wood-Ridge High School

### **F6 (M) Approval of Acceptance of Donations – Revision from 5/14 F#5**

The Board of Education accepts the donations from Wood-Ridge Touchdown Club for renovations to the weight room and purchasing of new fitness equipment and authorizes the Borough of Wood-Ridge to serve as construction manager for said renovations.

	<b>Donation Amount/ Item</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
a.	TBD	New Shatterproof Windows to overlook the field.	WR Touchdown Club	WRHS
b.	TBD	New fitness equipment, flooring, graphic design, and installation.	WR Touchdown Club	WRHS

**F7 (M) Approval to Adopt New Bid Threshold**

The Board of Education approves the new bid threshold. The State of New Jersey, Department of Treasury announced on Monday, June 1, 2020, adjustments to Public School Bid Thresholds. Effective July 1, 2020 and continuing through June 30, 2025, the adjusted bid thresholds for awarding contracts are as follows:

<b>Description</b>	<b>From</b>	<b>To</b>
With Qualified Purchasing Agent	\$40,000	\$44,000
Without Qualified Purchasing Agent	\$29,000	\$32,000

**F 8 (M) Approval of Tax Payment Schedule**

The Board of Education hereby approves the tax payment schedule for the 2020-2021 fiscal school year.

	<b><u>General Fund</u></b>	<b><u>Debt Service</u></b>	<b><u>Total Tax Due</u></b>
August, 2020	\$1,864,985.40	\$96,636.20	\$1,961,621.60
September, 2020	\$1,864,985.40	\$96,636.20	\$1,961,621.60
October, 2020	\$1,864,985.40	\$96,636.20	\$1,961,621.60
November, 2020	\$1,864,985.40	\$96,636.20	\$1,961,621.60
December, 2020	\$1,864,985.40	\$96,636.20	\$1,961,621.60
January, 2021	\$1,554,154.50	\$80,530.00	\$1,634,684.50
February, 2021	\$1,554,154.50	\$80,530.00	\$1,634,684.50
March, 2021	\$1,554,154.50	\$80,530.00	\$1,634,684.50
April, 2021	\$1,554,154.50	\$80,530.00	\$1,634,684.50
May, 2021	\$1,554,154.50	\$80,530.00	\$1,634,684.50
June, 2021	\$1,554,154.50	\$80,530.00	\$1,634,684.50
<b>TOTAL</b>	<b>\$18,649,854.00</b>	<b>\$966,361.00</b>	<b>\$19,616,215.00</b>

**BOARD OPERATIONS****BO 1 Approval of ESL Extended School Year Virtual Program-Title III**

Upon the recommendation of the Superintendent, the Board of Education approves the ESL Extended School Year Virtual Program for students in Kindergarten through Grade 6 from Wednesday, June 17, 2020 through Tuesday, June 30, 2020 (19-20 Title III funding) and Tuesday, July 7, 2020 through Friday, July 17, 2020 (20-21 Title III funding). A total of 19 days with Grades K-3 participating from 8:30 AM – 9:30 AM and Grades 4-6 participating from 9:30 AM – 10:30 AM.



**BO 2 (M) Approval for Renewal of Agreement with DiCara/Rubino for Professional Architectural and engineering services for the 2020-2021 School Year**

Upon the recommendation of the Business Administrator the Board of Education approves the agreement with Educational Data Services, Inc. for the following fees for the 2020-2021 school year.

**2020-2021 Hourly Rate Schedule:**

**LABOR CLASSIFICATION RATE (\$/HOUR)**

Principal	\$175.00
Senior Associate Architect	\$165.00
Project Manager	\$150.00
Project Architect/Engineer	\$140.00
Job Captain/Assistant Engineer	\$135.00
Project Designer	\$125.00
Specifications Writer	\$125.00
Senior Production	\$120.00
Intermediate Production	\$100.00
Interior Designer	\$135.00
Construction Administrator	\$140.00
Marketing/Public Relations	\$140.00
Accounting	\$ 55.00
Administrative Assistant	\$ 45.00
Clerical	\$ 45.00
Reimbursable Expenses	Cost x 1.15

**BO 3 (M) Approval for Renewal of Agreement with Educational Data Services, Inc.**

**(ED DATA) 2020-2021.** Upon the recommendation of the Business Administrator the Board of Education approves the agreement with Educational Data Services, Inc. for the following fees for the 2020-2021 school year:

License & Maintenance	\$ 5,190.00
Right to Know	\$ 4,260.00
Cooperative Skilled Trades	\$ 2,000.00
Product input RTK entry	\$ 250.00
<b>TOTAL</b>	<b>\$11,700.00</b>

**BO 4 (M) Approval of Agreement with Butler Water Corrections**

Upon the recommendation of the Business Administrator the Board of Education approves the water treatment chemical service for October 2020 thru March 2021 for the following services/locations/fees:

Wood-Ridge High School – 3 Pennant hot water boilers	\$ 650.00
Middle School – 2 HB Smith steam boilers 1 hot water loop	\$1,400.00
Doyle Elementary School – 2 Aerco hot water boilers Re-pack 3 acid neutralizers	\$ 800.00
Intermediate School – 2 HB Smith steam boilers	\$ 850.00
<b>TOTAL COST</b>	<b>\$ 3,700.00</b>

**BO 5 (M) Approval of Contract with Bayada Home Health Care Agency – “In School Nursing Services” -Substitute & 1:1 Nursing Services – In School Nursing 2020-2021**

Upon the recommendation of the Business Administrator the Board of Education approves the contract renewal with Bayada Home Health Care Agency for providing the district professional nursing care to students at an hourly rate of \$60.00 for RN. This agreement will come into effect beginning on July 1, 2020 and will remain in effect through June 30, 2021.

**BO 6 (M) Approval for the Transfer to Capital Reserve & Maintenance Reserve Account**

**WHEREAS**, N.J.A.C. 6A:23A-14.3 permits a board of education to transfer unanticipated excess current revenue or unexpended appropriations into a capital and/or maintenance reserve account during the month of June by board resolution.

**BE IT RESOLVED** that the Wood-Ridge Board of Education hereby authorizes the School Business Administrator to transfer \$500,000 into the district's capital reserve account consistent with all applicable laws and regulations.

**ALSO BE IT RESOLVED** that the Wood-Ridge Board of Education hereby authorizes the School Business Administrator to transfer \$200,000 into the maintenance reserve account consistent with all applicable laws and regulations.

**BO 7 (M) Approval for the Establishment of Emergency Reserve Account**

**WHEREAS**, N.J.A.C. 6A:23A-14.4 permits a board of education to transfer unanticipated excess current revenue or unexpended appropriations into an emergency reserve account during the month of June by board resolution.

**NOW THEREFORE BE IT RESOLVED** that the Wood-Ridge Board of Education hereby authorizes the School Board Administrator to transfer \$100,000 into the emergency reserve consistent with all applicable laws and regulations.

**BO8 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District – 2020-2021**

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 2020-2021 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.

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 9 (M) Approval of Contract with CCL THERAPY, LLC for the 2020-2021 School Year**

Upon the recommendation of the Business Administrator the Board of Education approves the contract with CCL THERAPY, LLC to provide Occupational and/or physical evaluations services and occupational therapy and/or physical services on an as needed basis. The services will be in effect from July 1, 2020 until June 30, 2021, which will be paid a fee in the following manner:

- \$300.00 per evaluation/reevaluation – In-District
- \$325.00 per evaluation/reevaluation – Out of District
- Annual Reviews at a rate of \$95.00 per review
- IEP Meeting rate \$47.50 per half hour
- School based thirty-minute treatment sessions at \$47.50

Home based sessions to be provided at a rate of:

\$105.00 per 60 minutes

\$ 80.00 per 45 minutes

\$ 60.00 per 30 minutes

**BO 10 (M) Approval of Annual Contract for Nursing Services – Integrated Nursing Associates, LLC Team Select - 2020/2021 School Year**

Upon the recommendation of the Business Administrator the Board of Education approves during the 2020-2021 school year for nursing services for special need students at the following rates:

SERVICE	WEEKLY RATE	WEEKEND RATE
LPN	\$51.50	\$51.50
RN	\$62.00	\$62.00

**BO 11 (M) Approval of the One Year Renewal Agreement with Blackboard for the 2020- 2021 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal agreement with Blackboard for the 2020-2021 school year at a cost of \$7,430.49 Period covered 7/1/20 – 6/30/21.

Schoolwires Core Software Subscription	\$1,647.11
Schoolwires Web Hosting Service (ASP) (1/100)	\$5,159.38
Blackboard Mobile Communications App	\$ 624.00
Total	\$7,430.49

**BO 12 (M) Approval of Lubrication and Examination Agreement with Kencor, Inc. 2020-2021**

Upon the recommendation of the Business Administrator, The Board of Education approves Lubrication and Examination Agreement with Kencor, Inc. for the 2020-2021 school year. This agreement will include the following equipment:

- Two (2) Hydraulic Passenger Elevators

This service shall include monthly examinations of the elevators.

The cost for the above services is \$168 per month.

This agreement will commence on July 1, 2020 through June 30, 2021.

**BO 13 (M) Approval of Maintenance Plan Agreement with Handi-Lift for the 2020-2021 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the maintenance agreement with Handi-Lift for the period of 7/1/20 – 6/30/21 for the Wood-Ridge Jr./Sr High School at an annual cost of \$1,619.35 and Doyle Elementary School at an annual cost of \$404.84.

**BO 14 (M) Approval for Renewal of Contract with Monarch Management Corp. (student accident insurance) for the 2020-2021 school year underwritten by AXIS Insurance Company.**

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of agreement with Monarch Management Corp. for the 2020-2021 school year. This agreement is for the period of August 1, 2020 through July 31, 2021. No rate increases. The Base plan \$29,917.00 and Catastrophic Plan \$2,432.00. The total premium is \$32,349.00.

**BO 15 (M) Approval of Renewal of Contract with Delta Dental for the 2020-2021 School Year**

Upon the recommendation of the Business Administrator the Board of Education the Board of Education approves the renewal contract with Delta Dental. No increase. The rates will remain the same for the period of July 1, 2020 through June 30, 2021.

One Party - \$	38.05
Two Party - \$	69.24
Three Party - \$	140.67

**BO 16 (M) Approval for the Renewal of Services Agreement with Good Talking People, L.L.C. for the 2020-2021 school year, commencing on July 1, 2020**

Upon the recommendation of the Business Administrator the Board of Education, the Board of Education approves the renewal agreement with Good Talking People., L.L.C.

Services provided are:

Onsite Services (at the school)

Speech Language Therapy Services - \$100.00 Per hour (min. 3 hr. blocks)

Speech Language Evaluations - \$800.00 – all evaluations include full written report, and recommendations, goals.

Offsite Services - Provided at the office of Good Talking People, L.L.C.

Speech Evaluation – \$400.00 – including articulation, oral motor, feeding, voice and fluency.

Speech Language Evaluation - \$800.00

Comprehensive Speech Language Evaluation – \$2,000

(Speech language evaluation plus deep testing including written language, social communication skills, higher language concepts)

Speech Language Therapy Services at the Office of Good Talking People, L.L.C.

30 minute individual session - \$85.00 (Arlene: \$95.00)

45 minute individual session - \$125.00 (Arlene:\$135.00) 60 minute individual session - \$155.00 (Arlene: 165.00)

Social Communication Skills Program - \$80.00 – including Play Pals, Kid Connect, weekly one- hour group sessions.

**BO 17 (M) Approval for the Designation of Placement of Legal Ads**

Upon the recommendation of the Business Administrator, the Board of Education approves that the Wood-Ridge Board of Education's legal advertisements may be placed with bona fide newspapers at the discretion of the Board Secretary.

**BO 18 (M) Approval of Statutory Appointments for 2020-2021 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the appointment of the following persons to fill the designated statutory positions during the 2020-2021 school year. (Effective July 1, 2020 through June 30, 2021).

Jenine M. Murray	Board Secretary
Nicholas Cipriano	Assistant Board Secretary
Nicholas Cipriano	Affirmative Action Officer
Joseph Sutera	Section 504 Compliance Officer
Joseph Sutera	Title IX Coordinator
Joseph Sutera	ADA Coordinator
Anthony Albro	Attendance Officer
Joseph Sutera	Attendance Officer
Keith Lisa	Attendance Officer
Michael McIninch	Health and Safety Designee
Joseph Sutera	Homeless Liaison
Jenine M. Murray	Custodian of Public Records

Jenine M. Murray	Public Affirmative Action Compliance Officer
Jenine M. Murray	District Purchasing Agent
Jenine M. Murray	Affirmative Action Team
Keith Lisa, Joseph Sutera	Affirmative Action Team
Anthony Albro	Affirmative Action Team
Michael McIninch	Affirmative Action Team
Michael McIninch	Integrated Pest Management Coordinator
Michael McIninch	Chemical Hygiene Officer
Michael McIninch	Right to Know Coordinator
Michael McIninch	AHERA Coordinator
Michael McIninch	Asbestos Management and PEOSHA Officer
Michael McIninch	Indoor Air Quality Manager
Joseph Sutera, Keith Lisa	Intervention & Referral Services Committee
T. Albro, L.Paniagua ,D. Rowley	Intervention & Referral Services Committee
Keith Lisa	Partnership for Assessment of Readiness for College and Careers Coordinator (PARCC)
Scott Hughes	IT Coordinator
Keith Lisa	HIB Coordinator

**BO 19 (M) Approval of Contract for Services – Marylou Diamond – Speech-Language pathologist for the 2020-2021 School Year**

Upon the recommendation of the Business Administrator the Board of Education the Board approves the follow rates:

**Oral Motor Feeding Therapy - \$125.00 per hour**

**Oral Motor Feeding Services - \$185.00 per hour**

1.5 hour/session scheduled as needed  
 Consultation/Program Recommendations  
 Staff Training  
 Classroom/Therapy Consultation

Parent Training

**Oral Motor Feeding Evaluation - \$600.00 per hour**

Feeding/Swallowing Evaluation

Child Study Team Request

IEP Recommendations

**Meetings - \$125.00 per hour**

Parents, IEP, CST meetings, or additional reports

**BO 20 (M) Approval for Renewal of Maintenance and Repair Work Inspection for Burglar & Fire Alarm System – Systems Electronic Inc. for the 2020-2021 School Year**

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education approves the contract which covers the period of July 1, 2020 – June 30, 2021.

Total Price for Maintenance and Inspection - \$8,100.00

Total Price for Monitoring Service - \$3,552.00

Hourly rates for a job not under contract will be as follow:

	<u>Charge per Hour</u>	<u>Helper per Hour</u>
C049 Fire Alarm (2 hours minimum)	\$110.00	\$110.00
C047 Electrical	\$110.00	\$110.00
Overtime	\$165.00	\$165.00
Holiday	\$220.00	\$220.00
Material Charges (All) – Markup 25%		
3 Hrs. Min. emergency calls		
Monitoring Quarterly payment amount - \$888.00		

**BO 21 (M) Approval to Apply for and Accept IDEA Funds for the 2020/2021 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the application for IDEA funds.

<b>Function/Object</b>	<b>Category</b>	<b>Amount</b>
Basic 100-500	Other Purch Svc	\$275,697
Pre-School 100-500	Other Purch Svc	\$ 11,916

**BO 22 (M) Approval to Apply for and Accept CARES Act Funding in the Amount of \$71,738.**

Upon the recommendation of the Business Administrator, the Board of Education approves the application for CARES Act funding.

**BO 23 (M) Approval to Apply for and Accept Alyssa's Law Compliance Grant**

Upon the recommendation of the Business Administrator, the Board of Education approves the application for Alyssa's Law funding.

**BO 24 (M) Designation of Escrow Account**

The school district has used TD Bank, Hasbrouck Heights Branch, as a depository for its Scholarship/Inactive Class Escrow account. They have been efficient as well as accurate and we recommend that we continue to use this bank as our depository for the Scholarship/Inactive Class Escrow account. Upon the recommendation of the Superintendent, the Board approve that TD Bank, Hasbrouck Heights Branch, be designated as depository for the Scholarship/Inactive Class t Escrow account and that funds designated for the Scholarship/Inactive Class Escrow accounts be deposited in said Bank be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders for payment of money when signed on behalf of this corporation by any of its officers as follows:

### **Designation of Additional Escrow Account**

The Board approves Spencer Bank, Wood-Ridge Branch, as an additional depository for its Scholarship Escrow account. The funds designated for the Scholarship Escrow accounts shall be deposited in said Bank and shall be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders from payment of money when signed on behalf of this corporation by any of its officers as follows:

#### **One signature is required:**

Board Secretary, Assistant Board Secretary or Board President.

### **BO 25 (M) Approval of Designation of Depository – Spencer Bank, Wood-Ridge Branch**

Upon the request of the Business Administrator, the board approves Spencer Bank as a depository of this corporation and that funds of this corporation deposited in said Bank be subject to withdrawals upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders for payment of money when signed on behalf of this corporation by any of its officers as

follows:

#### **Three Signatures are Required:**

- Current Account Board Secretary, or, Assistant Board Secretary, or Board President or Finance Chairperson

#### **Two Signatures are Required:**

- Food Service Funds Board Secretary, or, Assistant Board Secretary, or Board President or Finance Chairperson
- Unemployment Insurance Fund Board Secretary, or, Assistant Board Secretary, or Board President or Finance Chairperson
- Student Activity Funds High School Principal, or Assistant High School Principal and Board Secretary or, Assistant Board Secretary or Board President
- Athletic Account Funds High School Principal, or Assistant High School Principal and Athletic Director or Board Secretary or Assistant Board Secretary or Board President
- Payroll Agency Funds Board Secretary and Assistant Board Secretary or Board President or Finance Chairperson
- Capital Reserve Account Board Secretary and Assistant Board Secretary or Board President or Finance Chairperson
- FSA Account (Flexible Spending) Board Secretary and Assistant Board Secretary or Board President or Finance Chairperson
- Summer Savings Account Board Secretary and Assistant Board Secretary or Board President or Finance Chairperson

### **BO 26 (M) Signing Payroll**

The Board of Education approves that Board Secretary, and the Assistant Board Secretary, for the regularly salaried employees, as well as for all temporary or substitute employees, including overtime, during the recess of the Board.

### **BO 27 (M) Approval for the Designation of Official Newspaper**

Upon the recommendation of the Business Administrator, the Board of Education approves the “official” newspaper is one



in which legal ads for the election, etc. will appear. The District must also designate a second newspaper to which notices of meetings and agendas will be mailed.

The Board approves and designates THE RECORD as the official newspaper of this Board as the paper to which all notices of meetings and agenda lists will be sent in compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975. The Board also approves including [farmonaitis@tapinto.net](mailto:farmonaitis@tapinto.net) for all postings of notices of meetings.

#### **BO 28 (M) Approval of Investments**

Over the years it has been the practice of the school district to invest, when available, any school funds in Treasury Bills, Certificates of Deposit, Repurchase Agreements and Money Market Accounts in the banks as noted herein for designated periods of time. These investments are for short periods, 30, 60, or 90 days for the most part, depending on the availability of school funds. Formal approval for these investments should be included in the minutes as well as the proposed depositories to be used during the year.

Upon the recommendation of the Business Administrator, the Board approves the Wood-Ridge Board of Education to authorize the Business Administrator/Board Secretary or designee to make investments on behalf of the school district during the 2020-21 school year in U.S. Treasury Bills, Certificates of Deposit, Repurchase Agreements and Money Market Accounts in amounts and for periods of time which, in her best judgment, will utilize available school monies and at the banks so noted as designated depositories of invested funds:

1. Spencer Savings Bank
2. TD Bank
3. NJ Asset and Rebate Management
4. NJ Cash Management

#### **BO 29 (M) Approval for the Establishment of Petty Cash Fund**

Upon the recommendation of the Business Administrator, the Board of Education approves the establishment of a Petty Cash Fund of \$500.00 per month to be used by the Jr/Sr High School, Intermediate School, Elementary School, and Board Office. The fund shall operate according to procedures established by the Business Office.

#### **BO 30 (M) Approval of the Appointment of District Professionals**

Upon the recommendation of the Business Administrator, the Board of Education approves the appointment of the following district professionals, pursuant to the provision of title 18A:18A-5(a) (1):

Kenny, Gross, Kovats and Parton  
Lerch, Vinci & Higgins, LLP  
Polaris Galaxy LLC  
Dr. Oscar Vazquez  
DiCara/Rubino  
Wilentz, Goldman & Spitzer  
Phoenix Advisors, LLC  
Professional Athletic Training Services  
Brown & Brown, Inc.

Board Attorney  
School Auditor  
Insurance Broker  
School Physician  
Architect  
Bond Council  
Financial Advisor  
Athletic Training Services  
Major Medical, Hospitalization, Prescription  
and Dental

#### **BO 31 (M) Approval of Tax Shelter Annuity Brokers**

Upon the recommendation of the Business Administrator, the Board of Education approves the following firms to offer tax shelter annuity programs to employees of the district:

AXA Equitable  
Aspire Financial  
Ducan Financial Services, LLC  
Faculty Services

GWN Securities, Inc.  
Lincoln Investment  
Mass Mutual  
Security Benefits



**BO 32 Approval of Application for Toilet Room Facilities for Early Intervention – Pre-Kindergarten and Kindergarten Classrooms**

Upon the recommendation of the Business Administrator the Board of Education approves the following submission of documentation to the New Jersey Department of Education for the toilet room facilities for early intervention, pre-kindergarten and kindergarten classrooms for the 2020-2021 school year:

Catherine E. Doyle School - Rooms: 10, 11, 12, 13 & 19

**BO 33 Approval of Application for Renewal for Dual Use of Educational Space- Doyle**

Upon the recommendation of the Business Administrator, the Board of Education approves the following submission of documentation to the New Jersey Department of Education for the dual use of the following classrooms for the 2020-2021 school year:

Catherine E. Doyle Elementary School  
Room 103 A/B – Media Center  
Speech & OT/PT

**BO 34 Approval of Application for Renewal for Dual Use of Educational Space- Doyle**

Upon the recommendation of the Business Administrator, the Board of Education approves the following submission of documentation to the New Jersey Department of Education for the dual use of the following classrooms for the 2020-2021 school year:

Catherine E. Doyle Elementary School  
Room 103 C/D  
Resource Room (grade 2)  
Resource Room (grade 3)

**BO 35 (M) Approval of the Integrated Systems & Services for the 2020-2021 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the following services rendered by Integrated Systems & Services: Covering the period of 7/1/20- 9/30/20

Wood-Ridge Jr./Sr. High School – cloud & Access     \$510.00  
Wood-Ridge Intermediate School – cloud access     \$135.00  
Catherine E. Doyle Elementary School – cloud access \$255.00

Total     \$ 900.00

**BO 36 (M) Approval for the Appointment of Board Representative to South Bergen Jointure Commission**

The Board appoints the Superintendent of Schools as the representative to the South Bergen Jointure Commission, serving as a commission trustee.

**BO 37 (M) Approval for the Appointment of Board Representative to Bergen County Special Services**

The Board appoints the Superintendent of Schools as the representative to the Bergen County Special Services, serving as a commission trustee.

**BO 38 (M) Approval of the Adoption of Travel Guidelines**

Upon the recommendation of the Business Administrator, the Board of Education hereby adopts the travel guidelines established by the State of New Jersey and the State Department of Education as contained in the Department of Treasury and Office of Management and Budget circulars. All travel must be educationally necessary and fiscally prudent, directly related to the scope of an individual's responsibilities and furthers the efficient operation of the school district. Funding spent on all conferences, workshops and travel by district personnel from all sources shall not exceed \$50,000 for the 2020-2021 school year. All such travel must receive the superintendent's written approval and must be approved by the majority of the full voting membership of the Board of Education except for travel related to contractual agreements.

**BO 39 (M) Approval of the Authorization to Award Contracts**

Upon the recommendation of the Business Administrator, the Board of Education hereby authorizes the Purchasing Agent to award contracts for the procurement of goods or services in the district up to the bid threshold and set quote threshold at 15% of bid threshold amount established by the State of Jersey.

**BO 40 (M) Approval for the Authorization of Payments of Bills Between Meetings**

The Board of Education hereby authorizes the payment of bills between meetings while the Board is in recess with the authorization of the Business Administrator and the Superintendent of Schools.

**BO 41 (M) Approval of the Designation for Transfer of Amount**

The Board of Education hereby authorizes the Business Administrator to be designated to approve transfer of amounts among budget line items and program categories as are necessary between meetings of the Board.

**BO 42 (M) Approval of Membership in National Cooperative Purchasing Alliance (NCPA)**

**WHEREAS**, N.J.S.A. 52:34-6.2 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the National Cooperative Purchasing Alliance, (NCPA), hereinafter referred to as the Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on June 11, 2014 the governing body of the Wood-Ridge Board of Education, County of Bergen, State of New Jersey duly approved participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** The Wood-Ridge Board of Education will continue participation in NCPA for the 2020-2021 school year.

**BO 43 (M) Authorization to Use State and County Contracts and Cooperative Purchasing Agreements** – Authorization for the Business Administrator to use New Jersey and Bergen County Purchasing Contracts and Cooperative Purchasing Agreements whenever it is determined that this method of purchasing is in the best interest of the school district.

**BO 44 (M) Approval of Board Representative to South Bergen Worker’s Compensation Pool (SOBER)**

**Be it resolved** by the Board of Education of Wood-Ridge that pursuant to the provision of title 18A:18A-42 that it continues to participate as a member of the South Bergen Worker’s Compensation Pool; and,

**Be it further resolved** that such membership shall continue for a period of one year effective July 1, 2020 through June 30, 2021 and,

**Be it further resolved** that the Board of Education of Wood-Ridge hereby appoints the Board Secretary, or his/her designee, as its representative to serve on the committee from which a board of trustees shall be selected to manage the affairs of the insurance pool in accordance with the by-laws of South Bergen Worker’s Compensation Pool in effect as of the date of this resolution as authorized and permitted by said statute.

**BO 45 (M) Approval of Chart of Accounts**

Upon the recommendation of the Business Administrator, the Board of Education hereby adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the district’s required recordkeeping.

**BO 46 (M) Approval for the Use of State Contracts Pursuant to N.J.S.A. 18A:18A-10a**

Upon the recommendation of the Business Administrator, the Board of Education hereby authorizes the use of State Contracts pursuant to N.J.S.A. 18s:A18-10a and N.J.A.C. 5:34-7.29(c) for the procurement of goods and services for

the district by the Purchasing Agent for the duration of the contracts between Wood-Ridge Board of Education and the Referenced State Contract Vendors (appendix 1) and shall be from July 1, 2020 through June 30, 2021.

**BO 47 (M) Approval of Security Drill Statement of Assurance**

Upon the recommendation of the Business Administrator, the Board of Education approves the Security Drill Statement of Assurance for the 2020-2021 school year verifying fulfillment of this requirement of the law. Schools are required to hold annually a minimum of two of each of the following security drills: active shooter, evacuation (non-fire), bomb threat and lockdown.

**BO 48 (M) Approval for the Contract Renewal With Professional Athletic Trainer Services for the 2020-2021 School Year** - Period of August 7, 2020 through June 18, 2021 with a maximum of fourteen hundred (1400) hours of athletic trainer services at a cost of \$42,021 payable in ten (10) equal monthly installments. The School shall pay Professional \$29.00 per hour for any athletic training services rendered in excess of maximum hours.

**BO 49 (M) Approval of Contract Renewal with School Board Attorney, Kenney, Gross, Kovats & Parton, 2020-2021 School Year** - The legal agreement covers the period from July 1, 2020 through June 30, 2021, with a monthly retainage amount of \$700.00. Billing rate of \$145.00 per hour and \$300.00 per month for preparation and appearance of District Board meetings.

**BO 50 (M) Approval to Parliamentary Procedures** – The Board approves the adoption the Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as parliamentarians for the 2020-2021 school year.

**BO 51 (M) Approval to Form and Lead Title III Consortium** – The consortium currently would be with East Rutherford, Moonachie and Rutherford school districts for the purpose of utilizing Title III funds less than \$10,000.

**BO 52 (M) Approval of the Purchasing Manual for the 2020-2021 School Year.**

**BO 53 (M) Approval of the Guide for Standard Operating Procedures and Internal Controls for the 2020-2021 School Year.**

**BO 54 (M) Approval of 2020-2021 Anticipated Contracts to be Renewed, Awarded, or to Expire during the School Year – P.L. 2015, C.47 – Chapter 47-** Pursuant to PL2015, Chapter 17, the Wood-Ridge Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 8A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et.seq (appendix 2)

**BO 55 (M) Approval of Suspension Alternative Program (SAP) 2020-2021**

Administered by the Bergen County Special Services School District. The SAP is located in the DFG (Division of Family Guidance) building in Hackensack, NJ. The DFG 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, anger management sessions, community services, and others. The cost of this program is a \$750 membership fee. This fee entitles our district to 5 weeks of SAP services per school year. Services beyond 5 weeks will be billed at \$125 per week.

**BO 56 (M) Approval of Contract Renewal with South Bergen Jointure Commission for the 2020-2021 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the contract renewal with SBJC for the following services as needed:

Physical Therapy  
Speech Therapy

Behaviorist  
 Evaluations: CST, OT,PT, Speech & other  
 Transportation: Bergen Tech & Academies  
 Special Ed  
 Home Instruction  
 Home Programming

**BO 57 (M) Approval of Renewal Contract with Vent Tech**

Upon the recommendation of the Business Administrator the Board of Education approves the contract renewal with Vent Tech for the 2020-2021 School Year for the following services:

Jr./Sr. HS -Degreasing cafeteria kitchen exhaust system for August, November  
 2020 and March 2021 at a cost of \$2,775.00.

Wood-Ridge Intermediate School -Degreasing cafeteria kitchen exhaust system  
 for the months of October 2020, January  
 and June 2021. At a cost of \$1,800.00.

**BO 58 (M) – Approval of Renewal Agreement – Dude Solutions, Inc.**

Upon the recommendation of the Business Administrator the Board of Education approves the agreement with Dude Solutions, Inc. for the following software services:

Item	Term	Investment
Maintenance Essentials Pro	Annual	\$2,740.50

These services are to improve educational operations. For the period of July 1, 2020 – June 30, 2021

**BO 59 (M) Approval of Contract Renewal with Realtime for the 2020-2021 School Year**

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education approves the contract which covers the period of July 1, 2020 – June 30, 2021.

**CURRENT SOFTWARE AND SERVICES**

**Annual Fee for Student Information Management Database**

State and Federal Reports	Bus Management	\$14,700.00
Grade Reporting	Locker Management	
Discipline	Parent/Student/Staff Apps	
Health/Nurse	Student Scheduler	
Parent & Student Portals	Unlimited Grade Books	
Lesson Planner	Hosting and Server Management	

**Additional Modules:**

Special Education Mgmt/IEP Writer:	\$4,120.00
Food Services Management/POS:	\$2,850.00
Action Scanning (Entry Management)	\$1,500.00
Student App :	\$ 500.00
Notification/Alert System: 1273 students @\$1.85 each	\$2,355.05
Staff Evaluation: 108 units @ \$16.50 per staff member	<u>\$1,782.00</u>

<b>Total Additional Modules:</b>	<b>\$13,107.05</b>
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<b>Total Annual Fee for Software and Services</b>	<b><u>\$27,807.05</u></b>
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**BO 60 (M) Approval of Contract with Fun Fit Therapy, LLC for the 2020-2021 School Year**

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education approves the contract with Fun Fit Therapy, LLC to provide will provide occupational therapy/physical therapy evaluations and services from July 1, 2020 until June 30, 2021 as follows:

- \$300.00 per evaluation/reevaluation – In-District
- \$325.00 per evaluation/reevaluation – Out of District
- Annual Reviews at a rate of \$95.00 per review
- IEP Meeting rate \$47.50 per half hour
- School based thirty-minute treatment sessions at \$47.50

Home based sessions to be provided at a rate of:

\$105.00 per 60 minutes

\$ 80.00 per 45 minutes

\$ 60.00 per 30 minutes

**BO 61 (M) Approval of the Renewal of Contract with D & M Tours, Inc. 2020-2021 School Year**

Upon the recommendation of the Business Administrator the Board of Education approves the renewal of contract with D&M Tours, Inc. for the 2020-2021 school year, with a projected cost of \$30,510.00 an increase of 1.70%

**BO 62 (M) Approval of the Annual Tuition Rate**

Upon the recommendation of the Business Administrator the Board of Education hereby adopts the following estimated tuition rates for the district:

Pre School disabled	\$23,716.00
Pre K- Kindergarten	\$12,729.00
Grades 1-5	\$11,879.00
Grades 6-8	\$12,203.00
Grades 9-12	\$14,333.00

**BO 63 (M) Approval of Breakfast/Lunch Prices for the 2020-2021 School Year**

Upon the recommendation of the Business Administrator the Board of Education hereby approves the following prices, per meal. No increase from last year:

Breakfast	\$1.60 (grades 7 <sup>th</sup> – 12 <sup>th</sup> only)
Reduced Breakfast	\$ .30 (grades 7 <sup>th</sup> -12 <sup>th</sup> only)
Lunch	\$3.00
Reduced lunch	\$ .40

**BO 64 (M) Approval to Apply for and Accept ESEA-ESSA Funds in the Following Amounts for the 2020-2021 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the application for ESEA-ESSA funds.

Title I	\$96,202
Title IIA	\$19,229
Title III	\$ 5,374
Title IV	\$10,000

**BO 65 (M) Approval of Renewal Contract with Ultra Pro Pest Protection**

The Board of Education approves the contract renewal with Ultra Pro Pest Protection for all pesticide and IPM needs for the 2020/2021 school year at a rate of \$4,140.00 for the year.

**BO 66 (M) Approval of Renewal Agreement with Frontline Technologies, inc.**

AESOP services (Absence & Substitute Management, unlimited usage for internal Employees) Start date July 1, 2020 end date June 30, 2021 at a cost of \$7,616.93.

**BO 67 (M) Approval of Summer Lunch Program**

The Board of Education approves the distribution of lunch during the summer as part of the School Nutrition Program. The district has received a waiver from the USDA due to the COVID 19 pandemic.

**BO 68 (M) Approval of Sidebar to the WREA Contract of July 1, 2017 – June 30, 2021**

Approval of Sidebar Agreement/amendment (Addendum #4) to the WREA Contract of July 1, 2017 – June 30, 2021 to amend Co-Curricular titles for select positions.

**BO 69 (M) Approval of the Comprehensive Equity Plan Statement of Assurance 2020-2021**

Upon the recommendation of the Superintendent, the Board of Education approves the Comprehensive Equity Plan Statement of Assurance for 2020-2021 for submission to the County Office.

**BO 70 (M) Approval for renewal of Contract with Polaris Galaxy Insurance Fund for the School Alliance Insurance Fund (SAIF)**

The Board of Education approves the renewal contract with Polaris Galaxy Insurance, LLC for the 2020-2021 school year for the following coverage:

COVERAGE	PREMIUM	LIMIT	COMPANY
Property	\$ 52,113.00		SAIF
Environmental	\$ 4,392.00		SAIF
Boiler & Machinery	included		SAIF
EDP	included		SAIF
Crime	\$ 740.00		SAIF
General Liability	\$ 16,663.00	\$10M	SAIF
Auto	included	\$10M	SAIF
 SUBTOTAL PACKAGE	 \$ 73,908.00		
 School Board Legal	 \$ 29,648.00	 \$ 5M	 SAIF
Xs School Board Legal	\$ 1,990.00	\$ 5M	SAIF
	\$105,546.00		
 NJUEP	 \$ 15,072.00	 \$30M	
NJCAP Umbrella	\$ 4,991.00	\$25M	FIREMAN'S FUND
Travel Accident Policy	\$ 200.00		GERBER INS.
Bond/Murray	\$ 900.00		HARTFORD

## **Appendix 1**

### **Referenced State Contract Vendors**

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Computers/ Computer Supplies	Dell	A88796
Telecommunications	Verizon	A85943
Telecommunications	Carousel Industries	A8596
Copiers	Atlantic	A40467
Computers/Computer Supplies	CDW-G	A89849
Paint	Ricciardi Brothers Inc. Sherwin-Williams	ESCNJ16/17-56 ESCNJ16/17-56
Office Supplies	Staples	A74337
Building Supplies	Lowes	18-FLEET-00235
Postage Meters	Pitney Bowes	A41258

## Appendix 2

2020-2021	CHAPTER 47	
VENDORS	NATURE OF AWARD (Contract)	Contract Period
AM Consultants	Fixed Assets Inventory	2020-2021 School Year
Atlantic Business Products	Copier Lease	2020-2021 School Year
AXA Equitable	Tax Shelter Annuity Programs	2020-2021 School Year
Bergen County Special Services	SAP Program	2020-2021 School Year
BlackBoard	formerly Schoolwires - Communications	2020-2021 School Year
Bloodborne Pathogen	Department of Health	2020-2021 School Year
Brown & Brown, Inc.	Maj. Medical, Hospitalization, Prescription and Dental	2020-2021 School Year
Delta Dental	Dental Insurance	2020-2021 School Year
DiCara/Rubino	Architect	2020-2021 School Year
E-Rate	Consulting Services	2020-2021 School Year
EBL Coaching	Orton-Gillingham Tutor	2020-2021 School Year
Educational Data	Right to Know Services	2020-2021 School Year
Educere	Virtual Education Programs	2020-2021 School Year
Environmental Remediation & Management Inc.	Environmental Consulting	2020-2021 School Year
Faculty Services	Tax Shelter Annuity Programs	2020-2021 School Year
GDS Mechanical	HVAC Upgrade at WRJR/SR HS - Project #2760	2019-2020 School Year
GWN Securities, Inc.	Tax Shelter Annuity Programs	2020-2021 School Year
Kaplan Test Prep.		2020-2021 School Year
Kenny, Gross, Kovats and Parton	Board Attorney	2020-2021 School Year
Lerch & Vinci	Auditing Services	2020-2021 School Year
Lincoln Investment	Tax Shelter Annuity Programs	2020-2021 School Year
Mass Mutual	Tax Shelter Annuity Programs	2020-2021 School Year
Monarch Management Corp	Student Accident Insurance	2020-2021 School Year
NJ Commission for the Blind	Programs for Visually Impaired	2020-2021 School Year
NJSBA Membership	Annual membership	2019-2020 School Year
National Cooperative Purchasing Alliance (NCPA)	Lead Agency for purchase of goods and services	2020-2021 School Year
Needle Solutions	Mtc. Support for wireless system	2020-2021 School Year
Nutrislice	Subscription for lunch menu	2019-2020 School Year
NuWay	Food Service Management	2020-2021 School Year
OMNI Financial Group, Inc.	Third Party Administrator (TPA) for WRBOE's 403(b) plans	2020-2021 School Year
Optimum Lightpath	Internet Service	2020-2021 School Year
Dr. Vazquez	School Physician	2020-2021 School Year
Pennetta	Contractor	2020-2021 School Year
Phoenix Advisors, LLC	Financial Advisor	2020-2021 School Year
Polaris Galaxy LLC	Insurance Broker	2020-2021 School Year
Presbyterian Church of WR	Rental Agreement - use of facilities	2020-2021 School Year
Professional Athletic Training Services, PLLC	Athletic Training Services	2020-2021 School Year
Realtime	Student Records	2020-2021 School Year
The Record	Official Newspaper : meetings, agendas, legal notices, bids	2020-2021 School Year
Rickard Rehabilitation	Related Services	2020-2021 School Year
Riverside Publishing	Data Manager	2020-2021 School Year
Rosetta Stone		2020-2021 School Year
School Alliance Insurance Fund (S.A.I.F.)	Membership Renewal	7/1/19 - 7/1/21
South Bergen Worker's Compensation Pool (SOBER)	Insurance pool	2020-2021 School Year
State of New Jersey	Health Benefit Services	Ongoing
SWING EDUCATIONAL SERVICES	SUBSTITUTE TEACHERS AND OTHER TEMPORARY RESOURCES	2020-2021 School Year
Systems 3000	A/P, Payroll & Personnel System	2020-2021 School Year
Systems Electronics	Annual Renewal - Fire/Bugular System Monitoring	2019-2020 School Year
Tutoring Annex	Tutors/Home Instruction Services	2020-2021 School Year
Ultra Pro Pest Protection	Pest Protection	2020-2021 School Year
Wilentz, Goldman & Spitzer	Bond Council	2020-2021 School Year
Dude Solutions, Inc.	Software Operations	2020-2021 School Year
Willowglen Academy	Tuition	2020-2021 School Year
Windsor Prep High School	Tuition	2020-2021 School Year
Wood-Ridge Police Department	Memorandum of Agreement	2020-2021 School Year
<b>TUITIONS</b>		
Academy 360	Tuition	2020-2021 School Year
Benway School	Tuition	2020-2021 School Year



## Appendix 2

2020-2021	CHAPTER 47	
VENDORS	NATURE OF AWARD (Contract)	Contract Period
Bergen County Special Services	Hospital Instruction/Tuition	2020-2021 School Year
Bergen County Vocational Tech.	Tuition	2020-2021 School Year
Calais School	Tuition	2020-2021 School Year
Forum School	Tuition	2020-2021 School Year
Community High School	Tuition	2020-2021 School Year
Community Lower School	Tuition	2020-2021 School Year
Craig School	Tuition	2020-2021 School Year
Craig Lower School	Tuition	2020-2021 School Year
Eastwick College	Tuition	2020-2021 School Year
HoHoKus	Tuition	2020-2021 School Year
High Point School	Tuition	2020-2021 School Year
Moonachie Board of Education	Tuition Agreement & Related Services	2020-2021 School Year
North Jersey Elks Dev. Disabilities Agency	Tuition	2020-2021 School Year
Palisades Regional Academy	Tuition	2020-2021 School Year
Ridgefield Memorial High School	Tuition	2020-2021 School Year
Sage School	Tuition	2020-2021 School Year
Terranova Group T/A Chapel Hill Academy	Tuition	2020-2021 School Year
South Bergen Jointure	Tuition , OT, PT, ST Services & Behaviorist	2020-2021 School Year

**TRANSPORTATION**

Carlstadt-East Rutherford Regional High School	Transportation	2020-2021 School Year
D&M Tours	Transportation	2020-2021 School Year
Englewood Public School District	Transportation	2020-2021 School Year
South Bergen Jointure	Transportation	2020-2021 School Year

**CST VENDOR LIST**

<b>AUDIOLOGY - CENTRAL AUDITORY PROCESSING</b>		
Pediatric Audiology @ Hack Med. Ctr.	Audiology-Central Auditory Processing	2020-2021 School Year
Speech & Hearing Associates	Audiology-Central Auditory Processing	
<b>BEHAVIORISTS</b>		
ROSEN-Barry, Melissa	Behaviorists	2020-2021 School Year
Pestrichella, Elizabeth	Behaviorists	2020-2021 School Year
Renshaw, Fran	Behaviorists	2020-2021 School Year
Scozzafava, Julia	Behaviorists	2020-2021 School Year
<b>BILINGUAL CST (ED/PSYCH EVALS)</b>		2020-2021 School Year
KIM, Yang Ja (Korean)	Bilingual CST (ED/PSYCH EVALS)	2020-2021 School Year
Learning Tree Multicultural (Mandarian)	Bilingual CST (ED/PSYCH EVALS)	2020-2021 School Year
Shifrin, Lydia (Russian)	Bilingual CST (ED/PSYCH EVALS)	2020-2021 School Year
Jamie Lee (Korean Psychologist)	Bilingual CST (ED/PSYCH EVALS)	2020-2021 School Year
Elizabeth Harriman (Korean Speech & Language)	Bilingual CST (ED/PSYCH EVALS)	2020-2021 School Year
<b>BILINGUAL CST SPANISH</b>		
Rodriguez- Srednicki	Bilingual CST Spanish	2020-2021 School Year
Hubel, Ellen	Bilingual CST Spanish	2020-2021 School Year
Vasquez-Hill	Bilingual CST Spanish	2020-2021 School Year
Gracia, Norma	Bilingual CST Spanish	2020-2021 School Year
Hillmar, Inc.	Bilingual CST Spanish	2020-2021 School Year
Hernandez, Teresa	Bilingual CST Spanish	2020-2021 School Year
Pena, Jeanette	Bilingual CST Spanish	2020-2021 School Year
<b>HEARING THERAPY</b>		
Cerebral Palsy of NJ (Marilyn Hillar)	Hearing Therapy	2020-2021 School Year
Region V - River Edge	Hearing Therapy	2020-2021 School Year
<b>INDEPENDENT CST</b>	Independent CST	
St. Joseph Hospital	Independent CST	2020-2021 School Year
Mae Balaban & Assoc	Independent CST	2020-2021 School Year

## Appendix 2

2020-2021	CHAPTER 47	
VENDORS	NATURE OF AWARD (Contract)	Contract Period
Comprehensive School Testing	Independent CST	2020-2021 School Year
Hackensack UMC	Independent CST	2020-2021 School Year
Mountainside Hospital	Independent CST	2020-2021 School Year
M. Katzenbach School for the Deaf	Independent CST	2020-2021 School Year
Beth Van Alstine - LDTC/ED Eval	Independent CST	2020-2021 School Year
Rocco Recchione - LDTC/ED Eval	Independent CST	2020-2021 School Year
Lauren Gallo - TLDT/ED Eval/Mentor	Independent CST	2020-2021 School Year
<b>NUTRITIONIST</b>		
Nutritional Management Associates	Nutritionist	2020-2021 School Year
<b>NEUROLOGIST</b>		
Laduk, Batul - Neuro Ped. Devel.	Neurologist	2020-2021 School Year
Heilbronner, Peter	Neurologist	2020-2021 School Year
Fellman, Damon	Neurologist	2020-2021 School Year
Mallik, Aparna	Neurologist	2020-2021 School Year
<b>NURSING</b>		
Bayada Home Health Care	Nursing	2020-2021 School Year
Loving Care/Epic	Nursing	2020-2021 School Year
Integrated Nursing	Nursing	2020-2021 School Year
<b>OT/PT</b>		
CCL Thereapy - OT	OT/PT	2020-2021 School Year
Fun Fit Therapy - P/T	OT/PT	2020-2021 School Year
PG Chambers School (The Calais School)	OT/PT	2020-2021 School Year
Rickard Rehab (The Forum School)	OT/PT	2020-2021 School Year
Kid Clan LLC	OT/PT	2020-2021 School Year
Pediatric Occupational Therapy OT	OT/PT	2020-2021 School Year
<b>Oral Motor/Fedding Evaluations</b>		
Hackensack UMC - Inst. Child Dev.	Oral Motor/Fedding Evaluations	2020-2021 School Year
Marylou Diamond	Oral Motor/Fedding Evaluations	2020-2021 School Year
<b>Orton-Gillingham Tutor</b>		
EBL Coaching	Orton-Gillingham Tutor	2020-2021 School Year
<b>Physical Therapy</b>		
Focus PT	Physical Therapy	2020-2021 School Year
Colette Robinson	Physical Therapy	2020-2021 School Year
<b>Psychiatrist</b>		2020-2021 School Year
Fridman, Esther	Psychiatrist	2020-2021 School Year
Fridman, Morton	Psychiatrist	2020-2021 School Year
Aquaviva, Joseph	Psychiatrist	2020-2021 School Year
Nagy, Leslie	Psychiatrist	2020-2021 School Year
Trott, Leslie (Deaf/Blind)	Psychiatrist	2020-2021 School Year
<b>Psychologist</b>		2020-2021 School Year
Brown Megan (Neuro-Psychological)	Psychologist	2020-2021 School Year
Corral-Ziebert, Nancy ( Neuro-Psychological)	Psychologist	2020-2021 School Year
Jane Healey (Neuro-Psychological)	Psychologist	2020-2021 School Year
<b>READING SPECIALIST</b>		
Strum, Rhonda	Reading Specialist	2020-2021 School Year
<b>SOCIAL SKILLS</b>		2020-2021 School Year
Good Talking People	Social Skills	2020-2021 School Year
		2020-2021 School Year
<b>SPEECH-LANGUAGE PATHOLOGIST</b>		
Marylou Diamond (Specializes Oral Motor)	Speech-Language pathologist	2020-2021 School Year

## Appendix 2

2020-2021	CHAPTER 47	
<b>VENDORS</b>	<b>NATURE OF AWARD (Contract)</b>	<b>Contract Period</b>
Elizabeth Harriman (Korean Bilingual)	Speech-Language pathologist	2020-2021 School Year
Ross, Sandra (Portuguese Bilingual)	Speech-Language pathologist	2020-2021 School Year
<b>SURROGATE PARENT AGENCY</b>		
Howitt Associates	Surrogate Parent Agency	2020-2021 School Year
<b>TUTORS/HOME INSTRUCTION SERVICES</b>		
Tutoring Annex	Tutors/Home Instruction Services	2020-2021 School Year
BCSS - Educational Enterprises	Tutors/Home Instruction Services	2020-2021 School Year
<b>VIRTUAL EDUCATION PROGRAMS</b>		
Educere	Virtual Education Programs	2020-2021 School Year
<b>VISION THERAPY</b>		
Concordia	Vision Therapy	2020-2021 School Year
Barbara Shalit (Teacher - Visually Impaired/Blind)	Vision Therapy	2020-2021 School Year
Janet Singer (Teacher for the Visually Impaired/Blind)	Vision Therapy	2020-2021 School Year
<b>PROGRAMS FOR THE VISUALLY IMPAIRED</b>		2020-2021 School Year
NJ Commission for the Blind	Programs for the Visually Impaired	
<b>COMPUTER APPS/ACCESSORIES</b>		2020-2021 School Year
Chat Bag LLC	Computer Apps/Accessories	2020-2021 School Year
Texthelp	Computer Apps/Accessories	2020-2021 School Year
Capti Voice	Computer Apps/Accessories	2020-2021 School Year
<b>CST &amp; SUPERVISION OF SPECIAL EDUCATION</b>		
Bergen County Special Services	CST & Supervision of Special Education	2020-2021 School Year