

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

**PUBLIC MEETING AGENDA
JANUARY 14, 2016**

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

Roll Call

Executive Session

Student Matters

Community Screening

Call to Order (reopen of public meeting)

Pledge of Allegiance

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Roll Call

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

Superintendent's Report

HIB-ITP reporting period 1 (Jul-Dec 2015) by Robert Recchione

Approval of Minutes

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

Executive Session: December 16, 2015
Public Session: December 16, 2015

Introduced by:
Seconded by:

ROLL CALL

In Favor:
Opposed:

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

Type of Meeting

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman
Mr. Robert Valenti
Mr. Nicholas Cipriano
Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

Policy

Mr. Thomas Schmidt, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman
Mr. Joseph Biamonte
Mr. Nicholas Cipriano
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

(Each of these meetings may include an Executive Session for the Discussion of Approval of matters that may be appropriate for Executive Session.)

New Business - *Items for Discussion*

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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BUILDINGS & GROUNDS

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None at this time

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

PUBLIC SESSION OF JANUARY 14, 2016

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

CURRICULUM & INSTRUCTION

C&I 1 (M) Approval for CST to Terminate Services

<u>Case</u>	<u>Services Terminating</u>	<u>Transport</u>	<u>Effective</u>
#52005946	Home Instruction Nancy Brooks <u>SBJC</u> OT Therapy	None	<i>12/17/2015</i>

C&I 2 (M) Approval to Extend Home Instruction

Name: Case 11102
Location: Wood-Ridge Jr. Sr. High School
Starting Date: November 20, 2015
Original Ending Date: December 18, 2015
Extended Ending Date: January 2, 2016

C&I 3 Approval of Amendment of Field Trip Request

Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade / Group	# of students	Departure	Return
Washington DC The Marriott in Bethesda 5151 Pooks Hill Road, Bethesda, MD 8 th Grade Trip Sightseeing in Washington DC Museums, monuments, etc.	*May 16, 17, & 18, 2016	K. Simpson C. Lang D. Porfido P. Forman A. Daniele T. Trivigno K. Forsyth	N/A	8	Approx. 87	5:30 am	6 pm

**Date Change for Washington due to PARCC testing.*

C&I 4 Approval of Chaperones

Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/ Group	# of students	Departure	Return
To: Wood-Ridge Jr. Sr. HS From WRIS	February 2, 2016	J. Sterba	*Lisa Biamonte- Crea; Ivette Matejko; Stephanie Piacentino; Gina Kikkert; Chris & Betty Wronko	4-6 Band Members	50	8:15am	2:45pm

** Field Trip was previously approved*

C&I 5 (M) Approval of Field Trip Requests

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/ Group	# of students	Departure	Return
a.	Carnegie Hall, NYC	May 23, 2016	Mrs. Sterba, Mrs. May, Mrs. Johnson, Mrs. Romorr, Mrs. DiCori, Ms. Ripp	Richard Fallon; Laurie Scarvagione	4	78	8:15am	2:45pm
b. M	Robotics Club NJIT Newark, NJ Trip will be for us to compete in the final round of the Panasonic Creative Design Challenge in Newark. The educational purpose is to support STEM learning at WRHS by applying science, mathematics and Engineering through designing and building robots to complete the tasks of the competition.	2/4/16	S. Olsen		7 - 12	6	8 am	2:30 pm

C&I 6 Approval of Professional Development Requests

a.	Staff Member Attending:	Betty Carroll
	Title of Workshop:	Institute for Multi-Sensory Education, Orton Gillingham (Comprehensive)
	Date(s):	February 22 - 26, 2016
	Location:	Secaucus, NJ
	Registration Fee:	\$1,075.00 (Title IIA funds)

b.	Staff Member Attending:	Jaclyn Humphrey
	Title of Workshop:	Institute for Multi-Sensory Education, Orton Gillingham (Comprehensive)
	Date(s):	February 22 - 26, 2016
	Location:	Secaucus, NJ
	Registration Fee:	\$1,075.00 (Title IIA funds)

PERSONNEL

P 1 Approval of Appointment of Substitutes

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Amanda Maniscalco	Substitute Teacher	Anthony Albro
b.	Alyssa Beley	Substitute Teacher	Anthony Albro
c.	Rosemarie Mele	Substitute Teacher	Anthony Albro

P 2 Approval of Request for Leave of Absence

Staff Member:	Lucia DiNapoli
Assignment:	Physical Education/Health Teacher (WRJRSRHS)
Date to Begin Leave:	April 4, 2016
Anticipated Use of Accumulated Sick Days:	14
Anticipated Use of Accumulated Personal Days:	2
Anticipated Unpaid Days:	53
Date to Return to Duties:	November 15, 2016

P 3 Approval of Appointment of Long Term Replacement/Substitute

Name:	Alyssa Beley
Location:	WRIS
Position:	Teacher – Grade 5
Replacement Teacher:	Leave Replacement (Partial Year) for Jamie Oppido
Compensation:	\$241.00/diem
Starting Date:	March 24, 2016
Ending Date:	November 15, 2016

P 4 (M) Approval of Temporary Paraprofessional Assignment

<i>Case</i>	<i>Position/Location</i>	<i>Rate</i>	<i>Dates</i>
52005649	M. Haines Paraprofessional 12:15 – 2:40 WRHS	\$13.75/hr (Billed to Moonachie)	January 4, 2016 - TBD

P 5 (M) Approval of Amendment to Home Instruction Personnel

Name: Case 11102
Location: Wood-Ridge Jr. Sr. High School
Teachers/Subjects: **S. Gaven – US History**
K. Millar – English III
Educere – Algebra II \$29/week for 4 weeks - Online course

Compensation: All teachers will be paid for 1 hour @WREA contract rate of \$45.35.

Starting Date: November 20, 2015
Ending Date: January 2, 2016
* Changed Garvin to Gaven

P 6 Approval of Personnel Recommendations – Doyle School PARCC Preparation Program

- a. Ms. Brittany Zielinski- Grade 3 PARCC Preparation Program E/LA
Thursdays: 2/25, 3/3, 3/11, 3/17, 3/24, 3-4 PM daily
5 hours @ \$45.35 = \$216.75 (Title I funds)
- b. Ms. Ann Marie Moccia- Grade 3 PARCC Preparation Program MATH
Tuesdays: 2/23, 3/1, 3/9, 3/15, 3/22, 3-4 PM daily
5 hours @ \$45.35 = \$216.75 (Title I funds)

P 7 Approval of Personnel Appointment

Name: Rosemarie Mele
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: New Hire
Position: Para-Professional/ Pre K Self Contained AM (8 AM-11:30 AM)
Full-Time/Part-Time: Part Time- 17.5 hours weekly
Compensation: \$13.75 per hour
Starting Date: January 19, 2016
Ending Date: June 17, 2016

P 8 (M) Approval of Coaching Appointments

- a. Name:* Alexis Sous
M Location: Wood-Ridge Jr/Sr High School
Position: Head Softball Coach
Compensation: \$6,220.42
Dates of Season: March 4, 2016 – June 10, 2016
- b. Name:* Michael Carcich
M Location: Wood-Ridge Jr/Sr High School
Position: Head Baseball Coach
Compensation: \$6,667.78
Dates of Season: March 4, 2016 – June 10, 2016
- c. Name:* Jesse Romano
M Location: Wood-Ridge Jr/Sr High School
Position: Asst. Baseball Coach
Compensation: \$4,165.56
Dates of Season: March 4, 2016 – June 10, 2016
- d. Name:* Michael Scarzafava
M Location: Wood-Ridge Jr/Sr High School
Position: Asst. Baseball Coach
Compensation: \$3,819.36
Dates of Season: March 4, 2016 – June 10, 2016
- e. Name:* Mike Petrucelli, Jr.
M Location: Wood-Ridge Jr/Sr High School
Position: Volunteer Baseball Coach
Compensation: N/A
Dates of Season: March 4, 2016 – June 10, 2016
- f. Name:* Mike Petrucelli, Sr.
M Location: Wood-Ridge Jr/Sr High School
Position: Volunteer Baseball Coach
Compensation: N/A
Dates of Season: March 4, 2016 – June 10, 2016
- g. Name:* Victor Minocci
M Location: Wood-Ridge Jr/Sr High School
Position: Head Track Coach
Compensation: \$6,667.78
Dates of Season: March 4, 2016 – June 10, 2016

- h. Name:** Joe Vacarro
M Location: Wood-Ridge Jr/Sr High School
Position: Asst. Track Coach
Compensation: \$4,165.56
Dates of Season: March 4, 2016 – June 10, 2016
- i. Name:** Matt Bogert
M Location: Wood-Ridge Jr/Sr High School
Position: Asst. Track Coach
Compensation: \$4,165.56
Dates of Season: March 4, 2016 – June 10, 2016
- j. Name:** Mallory Garvin
M Location: Wood-Ridge Jr/Sr High School
Position: Volunteer Track Coach
Compensation: N/A
Dates of Season: March 4, 2016 – June 10, 2016
- k. Name:** Charlie Trentacosti
M Location: Wood-Ridge Jr/Sr High School
Position: Weight Room Supervisor
Compensation: \$1,451.80
Dates of Season: March 4, 2016 – June 10, 2016

POLICY

POL 1 (M) Approval of Policies

Policy No.	Title	New	Revision	First Reading	Second Reading
a. 1240	Evaluation of Superintendent		X	1/14/2016	
b. 3221	Evaluation of Teachers		X	1/14/2016	
c. 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	1/14/2016	
d. 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	1/14/2016	
e. 3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	1/14/2016	
f. 3431.1	Family Leave – Teaching Staff Members		X	1/14/2016	
g. 4431.1	Family Leave – Support Staff		X	1/14/2016	
h. 5516	Use of Electronic Communication and Recording Devices – Pupils		X	1/14/2016	
i. 5337	Service Animals – Pupils		X	1/14/2016	

POL 2 (M) Approval of Regulations

Regulation No.	Title	New	Revision	First Reading	Second Reading
a. 1240	Evaluation of Superintendent		X	1/14/2016	
b. 3221	Evaluation of Teachers		X	1/14/2016	
c. 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	1/14/2016	
d. 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	1/14/2016	
e. 3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	1/14/2016	

BUILDINGS & GROUNDS

None at this time

Upon the recommendation of the Business Administrator, the Board of Education will discuss the following:

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of January 2016 in the amount of \$881,734.87
- b. Manual Checks for December 2015 in the amount of \$285,955.49
- c. Payroll Transfers for the month of December 2015 in the amount of \$1,060,378.18
- d. Enterprise Funds for December 2015 in the amount of \$44,067.58

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for November 2015 which is on record in the Business Office for review.

F3 (M) Approval of Certification of Balance Budget that no major account or fund has been over-expended in violation of statute NJAC 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month ending November 2015, as per the attached list.

F5 (M) Approval of Waiver Request Regarding the Special Education Medicaid Initiative (SEMI) for the 2016-2017 school year, pursuant to N.J.A.C. 6A:23A-5.3(b)

F6 (M) Approval for Renewal of Agreement with Phoenix Advisors, LLC for 2016/2017 School Year for continuing disclosure agent services and Independent Registered Municipal Advisor (“IRMA”). The all-inclusive Continuing Disclosure Agent Service fee is \$850.00.

F7 (M) Approval of the Carry Over Application for NCLB Funds for the 2014-2015 NCLB Final Report. Changes to the original expenditure categories are as follows:

Title IA			
<u>Function/Object</u>	<u>Category</u>	<u>Original</u>	<u>Amount</u>
100-100	Salaries	\$28,000	\$ 32,495
100-600	Instructional Supplies	\$64,431	\$ 70,131
200-200	Benefits	\$ 2,142	\$ 2,486
	TOTAL	\$94,573	\$105,112
Title IIA			
<u>Function/Object</u>	<u>Category</u>	<u>Original</u>	<u>Amount</u>
200-500	Other Purch Services	\$15,989	\$21,148

BOARD OPERATIONS

BO 1 (M) Acceptance of Donations:

- a. from Mr. Thomas Tomat in the amount of \$50.00 to be used for the football team as needed
 - b. from George Carfora in the amount of \$1,000 to be used as follows:
 - \$400 to Wood-Ridge Jr/Sr High School for Musical
 - \$300 to Wood-Ridge Intermediate School for Music Program
 - \$300 to Catherine E. Doyle School for Music Program
 - c. from Exxon Mobile Educational Alliance Program in the amount of \$500
- M**

BO 2 (M) Approval of Statutory Appointments for 2015-2016 School Year

The Board appoints the following persons to fill the designated statutory positions during the 2015-2016 school year (effective January 15, 2016 through June 30, 2016):

- Jenine Murray Board Secretary
- Nicholas Cipriano Assistant Board Secretary
- Sue DeNobile Affirmative Action Officer
- Russell Petrocelli Section 504 Compliance Officer
- Joseph Sutera Title IX Coordinator
- Jenine Murray ADA Coordinator
- Anthony Albro Attendance Officer
- Joseph Sutera Attendance Officer

- Keith Lisa Attendance Officer
- Peter Catania Health and Safety Designee
- Russell Petrocelli Homeless Liaison
- Jenine Murray Custodian of Public Records
- Jenine Murray Public Affirmative Action Compliance Officer
- Jenine Murray District Purchasing Agent
- Nicholas Cipriano, Jenine Murray Affirmative Action Team
- Keith Lisa, Russell Petrocelli Affirmative Action Team
- Anthony Albro Affirmative Action Team
- David Porfido Affirmative Action Team
- Peter Catania Integrated Pest Management Coordinator
- Peter Catania Chemical Hygiene Officer
- Peter Catania Right to Know Coordinator
- Peter Catania AHERA Coordinator
- Peter Catania Asbestos Management and PEOSHA Officer
- Peter Catania Indoor Air Quality Manager
- R. Petrocelli, K. Lisa, T. Albro, C. Morelli, L. Goodman Intervention & Referral Services Committee
- Keith Lisa Partnership for Assessment of Readiness for College and Careers Coordinator (PARCC)
- Scott Hughes PARCC IT Coordinator
- Keith Lisa HIB Coordinator