

**WOOD-RIDGE BOARD OF EDUCATION
WOOD-RIDGE, NEW JERSEY 07075
PUBLIC SESSION AGENDA
October 17, 2022**

Call to Order

Open Public Meeting Statement

This is a Regularly Schedule 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 3, 2022. 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 website.

Please be advised that all or a portion of this meeting is being live-streamed in real time and will be recorded for re-broadcasting at a future date.

Roll Call

	Mr. Fallon	Mr. Garvin	Mr. O’Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present						
Absent						

***Executive Session:
Negotiations***

Call to Order (reopen of public meeting)

Open Public Meeting Statement

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Please be advised that all or a portion of this meeting is being live-streamed in real time and will be recorded for re-broadcasting at a future date.

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

Student Representative Report – Emilie Dine

HIB Presentation – Mr. Keith Lisa

Students of the Month - September 2022

District Presentation of 2022 HS Graduation Rate and State Assessment Results

Superintendent's Report

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

Executive & Work Session Meeting: September 12, 2022

Executive & Public Session Meeting: September 26, 2022

MOTION,**SECOND**

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mr. O'Byrne			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried**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

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman
Mr. Richard Fallon
Superintendent, Mr. Anthony Albro

Personnel

Mr. Joseph Biamonte, Chairman
Mr. Albie Nieves
Superintendent, Mr. Anthony Albro

Policy

Mr. Richard Fallon, Chairman
Mr. Dylan O’Byrne
Superintendent, Mr. Anthony Albro

Building & Grounds

Mr. Joseph Biamonte, Chairman
Mr. Dylan O’Byrne
Superintendent, Mr. Anthony Albro
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman
Mr. Albie Nieves
Superintendent, Mr. Anthony Albro
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)

Hearing of Citizens

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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**WOOD-RIDGE BOARD OF EDUCATION
WOOD-RIDGE, NEW JERSEY 07075
PUBLIC SESSION AGENDA
October 17, 2022**

CURRICULUM & INSTRUCTION - Mr. Christopher Garvin, Chairman

C&I 1: (M) Approval of Retroactive Revision of District Wide Summer Learning Acceleration Program- Performing Arts

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the retroactive revision of the Summer Learning Acceleration Program-Performing Arts for all eligible students from Wednesday, June 22, 2022 through Thursday, July 28, 2022 for 24 total days 8:30 AM - 12:30 PM. (No school Friday, July 1, 2022, Monday, July 4, 2022 and Tuesday, July 5, 2022.

C&I 2: Approval of Professional Development Requests

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

Staff Member Attending	Title of Workshop	Date(s)	Location	Registration Fee	Travel Expense(s)	Total Cost Not to Exceed
Amy Hamerling	Helping Your Struggling Readers Become More Successful Readers: Targeted Interventions that Work! (Grades K-5)	December 1, 2022 9:00-3:30	Online Seminar	\$279		\$279

C&I 3: Approval of Evaluation Request

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

Student #	Type of Evaluation	Vendor	Cost	Requested By:
52007510	PT 1x/month Consult (15 min) @ CED	SBJC	Per Contract	CST
52007452	OT Evaluation	CCL	\$325	CST

C&I 4: (M) Approval of Out of District Related Services

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

Student ID #	Related Services	Vendor	Cost	Requested By:
52007740	Teacher of the deaf/hard of hearing -- 1x/week	BCSS- Educational Enterprises/Sound Solutions	Not to Exceed: \$6600/year Paid by Moonachie	CST From: 9/29/22 To: 6/30/23
52007740	Education Audiology -- 5x/year	BCSS- Educational Enterprises/Sound Solutions	Not to Exceed: \$940/year Paid by Moonachie	CST From: 9/29/22 To: 6/30/23

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

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

Destination (include reason)	Date	Teacher(s)	Chaperones	Grade/ Group/ Club	# of Students	Departure Time	Return Time
Eva's Kitchen Paterson, NJ Students assist in serving meals to the homeless.	10/17/22 * *Date changed from 10/11 to 10/17 – approved 9/26/22	L. DiNapoli	n/a	12 NHS students	4	9 AM	2 PM
Senior Class Luncheon Macaluso's 55 4 th Avenue Hawthorne	Friday, December 16, 2022	T. Iannacco A. Marino	n/a	Senior Class	108	10 AM	4 PM
Robotics Competition Don Bosco Prep HS	Saturday, November 5, 2022	R. Burger R. Berger	n/a	Robotics Club	15	7:45 AM	3:30 PM

Robotics Competition Cliffside Park MS	Sunday, December 11, 2022	R. Burger R. Berger	n/a	Robotics Club	15	7:45 AM	3:30 PM
Robotics Competition Blair Academy	Sunday, January 22, 2023	R. Burger R. Berger	n/a	Robotics Club	15	7:45 AM	3:30 PM
Robotics Competition Emerson Jr/Sr. HS	Sunday, February 26, 2023	R. Burger R. Berger	n/a	Robotics Club	15	7:45 AM	3:30 PM
Philadelphia Visitors Center Philadelphia, PA Students will be able to walk on Ben Franklin's stomping ground, look at colonial architecture, view the Liberty Bell and step inside the buildings where our Constitution and the Declaration of Independence were created.	11/2/22	V. Minnocci P. Forman	TBD	AP USH AP Gov. American Lit Honors	30	7 AM	4:30 PM
WRIS - Seniors will assist in TieDye event at the Intermediate School.	11/4/22 Raindate : 11/7/2	K. Schoenig J. Sanzari	n/a	Student Council	10	TBD	TBD

Seniors will walk with advisors.							
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C&I 6: Approval of Field Trip Requests

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

Destination (include reason)	Date	Teacher(s)	Chaperones	Grade/ Group/ Club	# of Students	Departure Time	Return Time
Washington DC Trip – Students will visit all of the popular sites	5/10/23 - 5/12/23	M. Papp	TBD	8	60-80	7 AM	2:15 PM
Frost Valley 2000 Frost Valley Road, Claryville, NY 12725 The camp offers students a mix of science classes, outdoor activities and confidence building activities.	4/26/23 - 4/28/23	E. Melde J. Thimmel	TBD	7	77	6 AM	3 PM

C&I 7: (M) Approval of Speaker

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

Ottaviana DeRuvo, a WR graduate from the Class of 2009, will come to speak to the accounting classes on Thursday, November 3. She is a CPA.

C&I 8: (M) Approval of Home Instruction Termination

Upon the recommendation of the Superintendent, the Board of Education approves the following request terminate the following services – Services Never Started:

Student ID #	School	Start Date	End Date
52006305	Jana Bradley (CTC Academy Teacher) \$49.73/hr (Moonachie Rate) Up to 5 hrs per week (Billed Direct to Moonachie BOE)	9/24/22 NOTE: Did not start	TBD (Medical)
52006305	Kristin Griffith (CTC Academy Teacher) \$49.73/hr (Moonachie Rate) Up to 5 hrs per week (Billed Direct to Moonachie BOE)	9/24/22 NOTE: Did not start	TBD (Medical)

C&I 9: (M) Approval of District Wide Extended School Day/Learning Acceleration Program

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the implementation of a District Wide (K-12) Extended School Day/Learning Acceleration Program. The program will be funded by a combination of ESSER III/ARP funds and will be in operation December 2022 - May 2023.

C&I 10: (M) Approval of New Transportation

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

Student ID #	Location	Transportation	Dates
52007330	From/To Elmwood Park to WRHS	SBJC Transport	Estimated Start: 10/5/2022 Termination: TBD

C&I 11: (M) Approval of Proposed Italian Club Overnight Trip- April 2023

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed Italian Club trip itinerary for April 6, 2023 - April 14, 2023. A Field Trip Request form will be submitted for Board approval as details are finalized.

C&I 12: Approval of Mentor

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

Name	Location	Position	Mentor	Start Date	End Date
Lindsay Litwin	Doyle	Elementary Teacher	Joyce Kenyon (Revised from 8/29/22 BOE Agenda)	9/1/22	1/30/23

C&I 13: (M) Approval of WRIS Kindness Tie Dye Event

Upon the recommendation of the Superintendent, the Board of Education approves the WRIS Kindness Tie Dye Event. This event is being run to promote kindness in our building and to celebrate National Bullying Prevention Month. This will take place Friday, November 4th in the parking lot. Rain date will be Monday, November 7th. This event will be run by our School Safety Team Members and the Culture and Climate Members which are: Keith Lisa, Melanie Rose-Rella, Meredith Miller, Joseph Labelle, Breanna Nazzaro and Stephanie Pittaro. All WRIS students will be able to participate

MOONACHIE INCLUDED: C&I – 1, 4, 5, 7, 8, 9, 10, 11, 13

MOTION _____, **SECOND** _____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mr. O’Byrne			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

WOOD-RIDGE ONLY: C&I –2, 3, 6, 12

MOTION _____, **SECOND** _____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mr. O’Byrne			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

PERSONNEL - Mr. Joseph Biamonte, Chairman

P1: Approval of Internship

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

Name	Purpose	Grade/Subject	Administrator	Dates
Kara Cureski	Internship	Administration	Keith Lisa	9/22 – 6/23

P2: (M) Approval of Re-Appointment of Unaffiliated District Personnel – 2022-2023

Upon the recommendation of the Superintendent, the Board of Education approves the following unaffiliated district personnel for the 2022-2023 school year:

Name	Location	Position	Salary
Scott Hughes	Districtwide	Technology Coordinator	\$129,426.00

Name	Location	Position	FT/PT	Compensation	Start Date	End Date
Michael McGeehan	Districtwide	IT Assistant	PT	\$25.75/hour (up to 29 hours/week)	7/1/22	6/30/22

P3: (M) Approval of Personnel Appointment Summer 2022 Curriculum Writing

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

Name	Department/Grade	Compensation*
Debra Beck	Business 7-12	5 hours @ 45.35

* pending completion of WREA negotiations

P4: (M) Approval of Compensation for the completed task of the Summer 2022 Curriculum Writing

Upon the recommendation of the Superintendent, the Board of Education approves the compensation of the following personnel for the completion of the Summer 2022 Curriculum Writing

Name	Department/Grade	Compensation*
Debra Beck	Business 7-12	5 hours @ \$45.35
Robert Berger	Math 9-12	15 hours @ \$45.35
Sean Rutherford	Business 9-12	20 hours @ \$45.35

* pending completion of WREA negotiations

P5: Approval of Appointment of CARE Personnel – 2022-2023

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

Name	Salary per hour
Skylar McMahon	\$25

P6: (M) Approval of Removal of a Participant from the School Improvement Committee (SciP) for WR Jr/Sr. HS

Upon the recommendation of the Superintendent, the Board of Education approves the following removal of a participant from the School Improvement Committee (SciP) for WR Jr. Sr. HS:

Joseph Vaccaro

P7: (M) Approval of Removal of a Participant from the Safety Team for WR Jr/Sr. HS

Upon the recommendation of the Superintendent, the Board of Education approves the following removal of a participant from the Safety Team for WR Jr. Sr. HS:

Colleen Kozibroda

P8: (M) Approval of the following Safety Team participants

Upon the recommendation of the Superintendent, the Board of Education approves the following Safety Team participants:

Joseph Vaccaro
Jonathan Hassinger

P9: (M) Approval of the following Safety Team and SciP team participant as Administrative Internship

Upon the recommendation of the Superintendent, the Board of Education approves the following Safety Team and SCIP team participant:

Kara Cureski

P10: (M) Approval of WRHS Sixth Period Teaching Stipends 2022-2023

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

Siri Ganti	will teach 6 periods effective Monday 10/10/22. Stipend will be prorated * pending completion of WREA negotiations
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P11: Approval of Appointment for the 2022-2023 School Year for Before Care

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

Name	Position	Compensation
Donna Stols	CE Doyle - Before Care K-3	\$4,282.00 *

* pending completion of WREA negotiations

P12: (M) Approval of District Wide Sixth Period Teaching Stipends 2022-2023

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

Walk-Downs, Jennifer	\$933 * Prorated 93.3 % of 5 day schedule
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* pending completion of WREA negotiations

P13: (M) Approval of Co-Curricular Appointment

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

Name	Position	Location	Compensation
Lucia DiNapoli	Leo Club	WR Jr.Sr. HS	\$1,073*

* pending completion of WREA negotiations

P14: (M) Approval of Personnel Appointment for the 2022-2023 School Year for Substitute Custodian and Substitute Bus Driver

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

Shawn Santos – Substitute Custodian & Substitute Bus Driver (upon completion of the course)

P15: (M) Approval of Student Volunteers for Community Hours for the After Care Program for the 2022-2023 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the following students to volunteer community hours:

1. Nicole Arno
2. Isabelle Pispitos
3. Saanvi Zota
4. Madeline McCotter
5. Julian Nasindrowicz
6. Diya Nayak

P16: (M) Approval of Coaching Appointment

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

Name	Position	Compensation *	Step	Season Dates
Jennifer Hynes	Assistant Winter Cheering Coach	\$2,500.00	Step 3	November 21, 2022-March 23, 2023

Brittany Franchini	Head Winter Cheer Coach	\$5,200.00	Step 3	November 21, 2022-March 23, 2023
James Maher	Head Boys Basketball Coach	\$6,991.65	Step 3	November 21, 2022-March 23, 2023
Jack Maher	Assistant Boys Basketball Coach	\$4,411.25	Step 3	November 21, 2022-March 23, 2023
Kyle Auer	Assistant Boys Basketball Coach	\$4,411.25	Step 3	November 21, 2022-March 23, 2023
Christopher Lovermi **	Head Girls Basketball Coach	\$6,991.65	Step 3	November 21, 2022-March 23, 2023
Alisa Giordano **	Assistant Girls Basketball Coach	\$4,076.22	Step 1	November 21, 2022-March 23, 2023
Christopher Panepinto	Head Winter Indoor Track Coach	\$6,667.78	Step 3	November 21st, 2022-March 5th, 2023
Andrew Rojas	Head Bowling Coach	\$3,819.36	Step 1	November 21st, 2022-February 24th, 2023
Ken Herishen	Head Wrestling Coach	\$7,025.15	Step 3	November 1st, 2022-February 12th, 2023
Timothy Janz	Assistant Wrestling Coach	\$4,411.25	Step 3	November 1st, 2022-February 12th, 2023
Christina Cohen **	Volunteer Girls Basketball Coach	N/A	N/A	November 21, 2022-March 23, 2023
Christina Lovermi **	Volunteer Girls Basketball Coach	N/A	N/A	November 21, 2022-March 23, 2023
Maria Baeira **	Volunteer Girls Basketball Coach	N/A	N/A	November 21, 2022-March 23, 2023

* pending completion of WREA negotiations

** pending paperwork

P17: (M) Acceptance of Resignation

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

Name	Position	Location	FT/PT	Effective Date*
Monica Cofresi	Accounts Payable/Payroll Clerk	Business Office	FT	November 30, 2022

MOONACHIE INCLUDED: P – 2, 3, 4, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16, 17

MOTION_____, **SECOND**_____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mr. O’Byrne			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

WOOD-RIDGE ONLY: P - 1, 5, 11

MOTION_____, **SECOND**_____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mr. O’Byrne			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

POLICY – Mr. Richard Fallon, Chairman

P & R 1: (M) Approval of Policy(ies)

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

	Policy #	Title	Abolish	New	Revised	First Reading
a.	P5512	Harassment, Intimidation & Bullying			X	10/17/22

<https://drive.google.com/file/d/15cQUof30Ec4MGqdnQH-pTbD-T5ncN5EX/view?usp=sharing>

MOONACHIE INCLUDED: P&R – 1

MOTION_____, **SECOND**_____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mr. O’Byrne			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

WOOD-RIDGE ONLY: P&R -

MOTION_____, **SECOND**_____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mr. O’Byrne			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

BUILDING & GROUNDS - Mr. Joseph Biamonte, Chairman

B&G 1: Approval of Facility Request

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
PTA	Halloween Truck or Treat	CED	Gym, Hallways, Parking Lot, Playground, Field	Sunday, 10/30/22	2 pm -8 pm	n/a
PTA	PTA Board Meeting	CED	Room 1	Wednesday, 11/16/22, 12/14/22, 1/18/23, 2/15/23, 3/15/23, 4/19/23	7 pm – 8:30 pm	n/a
Doyle School	Winter Concert	CED	AP Room	12/20 12/21- Snow Day	TBD	N/A
Doyle School	PSD Pumpkin Patch	CED	Field	10/18/22	10:40-11:00 am	N/A

B&G 2: (M) Approval of Facility Request

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
WR Recreation	Open Gym Basketball – Grades 9-12	WRHS	Gym	Wednesdays, October 5 th thru November 16th	7 pm – 8:30 pm	n/a

MOONACHIE INCLUDED: B&G - 2

MOTION_____, **SECOND**_____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mr. O’Byrne			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

WOOD-RIDGE ONLY: B&G -1

MOTION_____, **SECOND**_____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mr. O’Byrne			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

FINANCE - Mr. Christopher Garvin, Chairman

F1: (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 October 2022 in the amount of **\$ 526,860.53**
- b. Manual checks from 09/27/2022 to 10/14/2022 in the amount of **\$ 819,848.66**
- c. Payroll Transfers for the month of September 2022 in the amount of **\$ 1,590,438.72**
- d. Enterprise Funds for the month of September 2022 in the amount of **\$0.00**

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 August 2022 and September 2022 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 August 2022 and September 2022 which are on record in the Business Office for review.

F5: (M) Approval of Fund Raiser

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

Description of Activity & Role of Students	Name of Organization	Staff Member/Sponsor	Date/Time/Location
Online Apparel Sale	WR Athletics	M. Sinclair	10/24 – 6/16
Students will sell to students, staff and teachers candy canes. Money raised will benefit fieldtrips and Save the Honey Bee foundation.	Environmental Club	S. Ganti	12/1-12/22
BJ's Restaurant Teterboro, NJ Class of 2026 will receive a percentage of funds back when presented with a flyer	Class of 2026	M. Bogert R. Dunn	11/9/22 5 pm – 10 pm
Students will sell t-shirts and polo shirts to family and friends.	Class of 2023	T. Iannacco A. Marino	10/18-11/18
Students will sell boograms during lunch periods.	Student Council	K. Schoenig J. Sanzari	10/18-10/30
Students will sell Gertrude Hawk chocolate to family and friends.	Class of 2024-2025	A. DeComa J. Thimmel	11/18/22 – 4/1/23
Students will send out sponsor letters to get sponsors to donate. Students will design and sell Class	Class of 2024	J. Thimmel	11/1/22 – 1/23/23

of 2024 T-shirts with those sponsors names listed on shirts.			
Students will sell light up blue devil horns to friends and family	Class of 2026	M. Bogert R. Dunn	10/10/22 – 12/20/22
Robotics Club will send letters to local businesses for donations to have their co name displayed on our Competition T-shirts or Robots	Robotics Club	R. Burger	10/18 – 6/12/23
Staff and students will dress down and wear the color orange as a fundraiser to bring awareness to leukemia. All money raised would go towards the Leukemia-Lymphoma society	District-wide	A Ford	10/14/22 (Revised date from 8/29/22 BOE Agenda)

F6: Approval of Fund Raiser

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

Description of Activity & Role of Students	Name of Organization	Staff Member/Sponsor	Date/Time/Location
Class of 2028 – Gus’ Last Word Wood-Ridge, NJ Class of 2028 will earn 15% back on purchases when dining there on 11/3/22.	Class of 2028	E. Melde	11/3/22
Apparel Sale-Students will sell winter hats, scarves, gloves to family and friends. Profits will go towards the Class trips.	Class of 2027/2028	M. Papp, J. Thimmel, E. Melde	10/18- 11/4

F7: (M) Approval of Acceptance of Donation

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

Donation Amount /Item	Purpose/Explanation	Donated by	Donated to
\$1,000	Positive Behavioral Incentive- Prizes for Devil Bucks	PTA	WRHS
\$4,000	To be used to reduce the student's cost for the Italian Trip	Inserra- Shop Rite	Italian Club / Italian Honor Society

F8: (M) Approval of Tentative Budget Calendar for 2023-2024 per attached

Upon the recommendation of the Business Administrator, the Board of Education approves the tentative budget calendar for the 2023-2024 budget submission.

F9: (M) Approval of Transfer of Funds

Upon the recommendation of the Business Administrator and the Superintendent, pursuant to District Policy 6660, the Board of Education approves the transfer of accumulated prior year class funds, equally between the four current high school classes. Each class will receive \$4,573.00.

MOONACHIE INCLUDED: F 1, 2, 3, 4, 5, 7, 8, 9

MOTION _____, **SECOND** _____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mr. O'Byrne			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

WOOD-RIDGE ONLY: F 6

MOTION_____, **SECOND**_____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mr. O’Byrne			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

BOARD OPERATIONS

BO1: (M) Affirmation of Superintendent’s report of incident(s) of Harassment/Intimidation/Bullying (“HIB”) within the District

Whereas, the Wood-Ridge Board of Education has received the Superintendent’s report of incident of Harassment/Intimidation/Bullying (“HIB”) within the District; and

Whereas, the Board has had the opportunity to review the Superintendent’s recommendations with respect to the incident(s) of HIB.

Now, therefore be it resolved, that the Board accepts the Superintendent’s recommendation.

Be it further resolved, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five (5) school days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

Incident Tracking Number: 234597_WIS_09192022

Location: WRIS School

Result: Founded

Investigation Initiation Day: 9/19/22

Incident Tracking Number: 235754_WIS_10102022

Location: WRIS

Result: Founded

Investigation Initiation Day: 10/10/22

BO2: (M) Approval of Annual Uniform State Memorandum of Agreement 2022-2023

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 2022-2023 school year.

BO3: (M) Approval of 2022-2023 Districtwide Nursing Services Plan

Upon the recommendation of the Superintendent, the Board of Education approves the 2022-2023 Districtwide Nursing Services Plan as completed by district nurses – Maria Monda, Gail Freschi-Saile and Teri Trivigno.

BO4: (M) Approval of Purchase of Verkada Environmental Sensor Devices

Upon the recommendation of the Superintendent, the Board of Education approves the purchase of 9 Verkada Environmental Sensor Devices and 3 year licenses via OSI Technology/Office Solutions 217 Mount Horeb Road Warren, NJ 07059. Purchases made via Title IV funds and CARES funds.

BO5: (M) Approval of Revision to 2022-2023 Wood-Ridge School District Calendar

Upon the recommendation of the Superintendent, the Board of Education approves the revised District Calendar for the 2022-2023 school year.

BO6: (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

BO7: (M) Approval of the report concerning the yearly completion of bus emergency evacuation drills pursuant to N.J.A.C. 6A:27-11.1, 11.2, and 12.

Upon the recommendation of the Superintendent, the Board of Education approves the report concerning the completion of bus emergency evacuation drills for the 21-22 school year. The bus emergency evacuation drills took place on the following dates and were supervised by building administration.

Catherine E. Doyle Elementary School

October 6, 2022

BO8: (M) Approval of Parent Transportation Contracts for the 2022-2023 School Year and Extended School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the following Parent Transportation Contracts for the 2022-2023 school year and extended school year, pending approval from the Executive County Superintendent of Schools.

Route #	Period	Contractor	School	Cost
P5830001	ESY & SY	Parent	SBJC-Maywood	\$20/day based on actual number of days attended
P5830002	SY Only	Parent	The Valley Program @ Harrington Park, NJ	\$25/day based on actual number of days attended

BO9: (M) Approval of Lease Renewal with Pitney Bowes for Mail Station Machines

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of the lease with Pitney Bowes for two Mail Station Machines. The lease will upgrade both machines to a current model IMI Compliant Sendpro C Auto.

Location of Mail Station	Length of lease	Cost/month
WR Jr/Sr High School Main Office	60 months; start date November 2022	\$160.88
Wood-Ridge BOE Office	60 months; start date November 2022	\$160.88

BO10 (M): Approval of Contract with InTeam Associates, LLC

Upon the recommendation of the Business Administrator, the Board of Education approves the contract with InTeam Associates, LLC for the period from October 1, 2022 through October 1, 2023 at a cost of \$3,900.00 for the InTeam Software Subscription Agreement. This agreement is for an annual license for Menu Planning and Online Menus for the District Lunch Program.

MOONACHIE INCLUDED: BO – 1, 2, 3, 4, 5, 6, 7, 8, 9, 10

MOTION _____, SECOND _____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mr. O’Byrne			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

WOOD-RIDGE ONLY: BO –

MOTION _____, SECOND _____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mr. O’Byrne			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried