

**WOOD-RIDGE BOARD OF EDUCATION
WOOD-RIDGE, NEW JERSEY 07075
PUBLIC SESSION AGENDA
NOVEMBER 21, 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):

K-12 Students of the Month

Spring 2022 NJ Graduation Proficiency Assessment (NJGPA) Report

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:
Executive & Public Session Meeting: October 17, 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

Personnel

Members

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

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
November 21, 2022**

CURRICULUM & INSTRUCTION - Mr. Christopher Garvin, Chairman

C&I 1: (M) Approval of Enrollment of Student in Independent Learning Activity

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the enrollment of Student # 5512737215 in an Independent Learning Activity via Edmentum at a cost not to exceed \$300.00 for the 2022-2023 school year (20-488-200-300-01-00-999)

C&I 2: (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
Sherlock Holmes Themed Escape Experience 301 Mt. Hope Avenue, Rockaway, NJ Students will problem solve their way in small groups through the escape room puzzle.	3/31/23	P. Forman	TBD	11-12	10-20	9:30 am	2 pm
Liberty House 76 Audrey Zapp Drive Liberty	Thurs., 5/18/23	T. Iannacco	TBD	11-12	150 – students will use their own transportation	6 pm	10 pm

State Park, Jersey City							
Bergen Community College Paramus Road, Paramus NJ Bergen County Teen Arts Festival Competition in drama/choir/ video and art.	*5/12/23 (original date) *Date change to 5/19/23	M. Manolakakis J. Sterba C. Cuautli T. Colarusso V. Hunter	TBD	7-12	80	8 am	2:30 pm
Liberty Science Center 222 Jersey City Blvd., Jersey City, NJ Hands on learning and real life applications of science in order to bring science and society together.	12/1/22	S. Ganti R. Burger R. Berger	n/a	Environ- mental Robotics Club	30	10 am	2:35 pm
Radio City Music Hall NYC Students will attend The Christmas Spectacular to see our own alumni Mallory	12/22/22	M. Manolakakis	J. Sterba T. Colarusso Denise Bogatch	7 -12	40	8:15 am	2:30 pm

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C&I 3: 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
Bergen Performing Arts Center 30 North Van Brunt Street Englewood	Friday, 12/16/22	T. Jupinka K. Focarino E. Carson C. Varretoni K. Schwartz M. Neumuller	M. Ward S. Anderson N. Allenman P. Jimenza C. Spatar C. Cartagena M. Sher D. Organowska S. Falcon J. Santiago	1	120	8:45 am	12 pm

C&I 4: Approval of Home Instruction

Upon the recommendation of the Superintendent, the Board of Education approves the following request the following instruction and related services:

Student ID #	Attending School	Home Instruction	Terminating Nursing	Related Services	Effective
52005550	St. Joseph School for the Blind TUITION ON HOLD DURING HOME INSTRUCTION	BCSS Educational Enterprises Up to 10/hrs/wk Tutor: N. VonEnde Rate: \$75/hr Not To Exceed \$2,475.00	Team Select Effective: 10/17/2022	<u>SBJC</u> OT 3x/wk/ 30 min ea. PT 3x/wk/30 min ea. SP 2x/wk/30 min ea. Rate: \$75/ session	Start: 10/17/2022 Terminate: 12/30/22

C&I 5: (M) Approval of Termination of Transportation

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

Student ID #	Location	Transportation	Dates
52007330	From/To Elmwood Park to WRHS	SBJC Transport CANCELED	Estimated Start: 10/5/2022 Termination: 10/20/2022

C&I 6: (M) Approval of Out of District Placement

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

Student ID #	Location	Tuition	Transportation	Dates
52007330	New Alliance	\$66,784.50 Prorated (\$436.50/153 Days)	SBJC Transport (Arranged thru Elmwood Park BOE – Billed to WRBOE)	OOD Placement 10/31/22- 6/30/23 Transportation 11/4/22
52007802	BCSS Gateway	\$45,118 Prorated	SBJC Transport	11/14/22

C&I 7: Approval of Out of District Placement

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

Student ID #	Location	Tuition	Transportation	Dates
52006935	The Calais School	\$56,851.00 Prorated: (\$409 @ 139 Days)	None at this time	11/8/22

C&I 8: Approval of Out of District Placement (Temporary Termination and Restart of Placement)

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

Student ID #	Location	Transportation	Dates
52007204	BCSS BELA (Student out of Country)	None	9/1/22

C&I 9: Approval of Evaluation Request

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

Student ID#	Type of Evaluation	Vendor	Cost	Requested by
52007652	OT Evaluation	CCL	\$325	CST

C&I 10: Approval of Annual WRIS Turkey Trot

Upon the recommendation of the Superintendent, the Board of Education approves the annual WRIS Turkey Trot be held on Wednesday, November 23, 2022.

C&I 11: Approval of Professional Development Request

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

Staff Member	Workshop Title	Date(s)	Location	Registration Fee	Travel Expenses	Total Cost Not to Exceed*
Natalia Lorenzo	41st Annual Bilingual/ESL Conference	12/9/22	William Paterson University	\$49.00	N/A	\$49.00

MOONACHIE INCLUDED: C&I – 1, 2, 5, 6

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 – 3, 4, 7, 8, 9, 10, 11

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: (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
Mallory Garvin	Teacher	WR JR/SR HS	FT	12/30/22

P2: Acceptance of Resignation

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

Name	Position	Location	FT/PT	Effective Date
Kristin Borrelli	Teacher	WRIS	FT	12/30/22

P3: (M) Approval of Job Description

Upon the recommendation of the Superintendent, the Board of Education approves the creation of the following job descriptions:

- 9a – Payroll & Benefits Administrative Assistant
- 9b – Accounts Payable Administrative Assistant

P4: (M) Approval of Personnel Appointment

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

Name	Location	New Hire Replacement Transfer	Position	FT/PT	Compensation	Start Date	End Date
Lina Zod	WR JRSR HS	New Hire	Lunch Aide	PT	\$14.13/hour *(not to exceed 29 hours/week)	12/1/22	6/16/23
Rosaria Gadaleta	Central Office	Transfer	Payroll & Benefits Administrative Assistant	FT	\$65,000	11/22/22	6/30/23
Dolores Perkovic	Central Office	Transfer	Accounts Payable Administrative Assistant	FT	\$42,000	11/22/22	6/30/23
Michael McGeehan	Central Office	Transfer	Administrative Assistant to the Business Administrator	FT	\$50,000	11/22/22	6/30/23
Marilyn Alomar	Central Office	New Hire	Temporary Payroll Assistant	PT	\$45 / hour	1/22/22	TBD
Gloria Glavan	WRHS	Replacement	Teacher	FT	\$53,565.00 * WREA BA Step B	12/19/22	6/30/23

* pending completion of WREA negotiations

P5: (M) Approval of Personnel Appointment – Extended School Day - HS

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

Name	Location	Position	Compensation a/c # 20-490- 100-101-02- 00-050	Start Date	End Date
Marc Fazio	WRHS	Extended School Day Program Math	\$45.35/hour * 2:45 – 3:45 2 hours/week	12/1/22	5/12/23

			(not to exceed 38 hours)		
Robert Berger	WRHS	Extended School Day Program Math	\$45.35/hour * 2:45 – 3:45 2 hours/week (not to exceed 38 hours)	12/1/22	5/12/23
Valerie Hunter	WRHS	Extended School Day Program English	\$45.35/hour * 2:45 – 3:45 2 hours/week (not to exceed 38 hours)	12/1/22	5/12/23
Kelly Manicone	WRHS	Extended School Day Program ESL	\$45.35/hour * 2:45 – 3:45 2 hours/week (not to exceed 38 hours)	12/1/22	5/12/23

* pending completion of WREA negotiations

P6: (M) Approval of Separation from District

Upon the recommendation of the Superintendent, the Board of Education approves the following separation from the District:

Name	Position	Location	FT/PT	Effective Date
4968-2840	Teacher	District	FT	12/30/22

P7: (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. Cristina Scarimbolo
2. Rebecca Paar
3. Chloe David
4. Shanell Gabrillo
5. Tara Gyalmo
6. Pemi Yashi
7. Nashla Burgos
8. Chloe Perez
9. Klyd Emperato

P8: (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.	\$875* (pro-rated) for the year
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* pending completion of WREA negotiations

P9: (M) Approval of Appointment of Substitute

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

Name	Substitute Position	Recommendation
Michele Bernhammer-Costanzo	Teacher/ParaProfessional	Tony Albro
Nicole Borgia	Teacher/ParaProfessional	Tony Albro

P10: Approval of Co-Curricular Appointments for the 2022-2023 School Year

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

Name	Co-Curricular 2022-2023	Compensation*
Carol Kavanagh	Doyle – Before Care Teacher K-3 Substitute	\$25 per hour

* pending completion of WREA negotiations

P11: 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*
Melissa Avas-Manolakakis	\$30
Gianna Onnembo	\$25

* pending completion of WREA negotiations

P12: (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
Stephanie Pittaro	Winter Weight Room Supervisor	\$1,452	Stipend	December 19, 2022 - March 1, 2023

* pending completion of WREA negotiations

P13: Approval of Personnel Appointment

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

Name	Location	New Hire Replacement Transfer	Position	FT /PT	Compensation *	Start Date	End Date
Debra Pagliocca	Doyle	Replacement (4257-1493)	Teacher	FT	\$262.83/diem	11/14/22	11/17/22
Debra Pagliocca	WRIS	Leave Replacement (4648-9196)	MLR Teacher	FT	\$262.83/diem	12/5/22	3/31/23
Donna Stols	Doyle	New Hire	Paraprofessional	PT	\$17.72/ hour (Step A)	11/21/22	6/30/23
Natalie Soto	WRIS	Replacement	Teacher	FT	\$57,933.00 WREA BA+15 Step E (pro- rated)	1/9/23 (or earlier pending release from current position)	6/30/23

* pending completion of WREA negotiations

P14: Approval of Personnel Appointment – Extended School Day - Doyle

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

Name	Location	Position	Compensation a/c # 20-490- 100-101-04- 00-040	Start Date	End Date
Eileen Dammann	Doyle	Extended School Day Teacher	\$45.35 per hour (not to exceed 19 hours)	12/1/22	5/12/23
Meghan Neumuller	Doyle	Extended School Day Teacher	\$45.35 per hour (not to exceed 38 hours)	12/1/22	5/12/23
Joyce Kenyon	Doyle	Extended School Day Teacher	\$45.35 per hour (not to exceed 19 hours)	12/1/22	5/12/23

Anne Marie Moccia	Doyle	Extended School Day Teacher	\$45.35 per hour (not to exceed 38 hours)	12/1/22	5/12/23
Kelly Manicone	Doyle	Extended School Day Teacher	\$45.35 per hour (not to exceed 19 hours)	12/1/22	5/12/23

* pending completion of WREA negotiations

P15: Approval of Personnel Appointment – Extended School Day - WRIS

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

Name	Location	Position	Compensation a/c # 20-490- 100-101-04- 00-080	Start Date	End Date
Dawn Caicedo	WRIS	Grade 4 & 5 ELA Extended School Day Program Teacher	2 hours per week \$45.35 per hour (not to exceed 38 hours)	12/1/22	5/12/23
Laura Johnson	WRIS	Grade 4 Math Extended School Day Program Teacher	1 hour per week \$45.35 per hour (not to exceed 19 hours)	12/1/22	5/12/23
Michele Palmieri	WRIS	Grade 5 Math Grade 6 ELA Extended School Day Program Teacher	2 hours per week \$45.35 per hour (not to exceed 38 hours)	12/1/22	5/12/23
Marissa Romoff	WRIS	Grade 6 Math Extended School Day Program Teacher	½ hour per week \$45.35 per hour (not to exceed 15 hours)	12/1/22	5/12/23
Kara Cureski	WRIS	Grade 6 Math Extended School	½ hour per week	12/1/22	5/12/23

		Day Program Teacher	\$45.35 per hour (not to exceed 15 hours)		
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* pending completion of WREA negotiations

P16: (M) Approval of Request for Extension of Leave of Absence

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

Staff ID	Assignment	Leave Begins	Use of Sick Days	Use of Personal Days	Use of Unpaid Days	Return Date
4004-3017	Teacher	1/30/23	0	0	44	4/3/23

P17: (M) Approval of Chaperone

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

Name	Event	Date	Compensation *
Pete O'Brien Angela Daniele Justine Thimmel	Senior Holiday Luncheon	12/16/22	1 hour at \$41.19/hour
Denise Bogatch- Approved Parent	Glee and Band Trip to WRIS, Robert L. Craig, Doyle	12/9/22	N/A

* pending completion of WREA negotiations

MOONACHIE INCLUDED: P – 1, 3, 4, 5, 6, 7, 8, 9, 12, 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 - 2, 11, 13, 14, 15

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	Second Reading
a.	P5512	Harassment, Intimidation & Bullying			X	11/21/22

https://drive.google.com/file/d/14fYqdIRhRKCiygVMZQIe3oMg_eiPM67L/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)
Varsity Boys Soccer	Photo Session	WRIS	Cafeteria	11/13/22	8 AM – 7 PM	
PTA	Holiday Boutique	WRIS	Cafeteria	12/1 – set up 12/2	6:30 PM 8:30 AM – 3 PM	
PTA	Holiday Boutique	CED	Gym	12/13 – set up 12/14	6:30 pm 8:30 am – 3 pm	
PSD	Pre-K Holiday Extravaganza	CED	PSD Classrooms	12/16/22	10 AM	

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)
WRHS	Musical Production – “Legally Blonde”	WRHS	Auditorium	Performance – 3/30 (practice), 3/31, 4/1, 4/2 Practices varies times from 1/5 thru 3/28	7 PM show times	n/a
Lion’s Club	Lions Pancake Breakfast	WRHS	AP Room & Kitchen	Saturday, 4/1/23 – Set-up Sunday, 4/2/23	8 AM – 12 PM 6 AM – 1 PM	
WRHS Volleyball	Alumni Volleyball Game	WRHS	Gym & AP Room	Saturday, May 13, 2023	10:30 AM – 2 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 November 2022 in the amount of **\$ 1,107,980.59**
- b. Manual checks from 10/18/2022 to 11/18/2022 in the amount of **\$ 351,946.80**
- c. Payroll Transfers for the month of October 2022 in the amount of **\$ 1,831,747.21**
- d. Enterprise Funds for the month of October 2022 in the amount of **\$32,087.19**

F2: (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 thru Fancloth. – profits earned towards yearbook production	Yearbook	J. Walk-Downs	10/10 – 10/30* *Ok to put through per Mr. Suro
Online Winter Apparel Sale Students will send a link to family and friends. Clothing will be sent directly to their homes. A percentage of sales made will be issued to Class of 2024.	Class of 2024	Justine Thimmel	11/22 - 12/22

Powder Puff Football Juniors vs. Seniors – Students will play touch football - \$5 to play/coach/cheer - \$2 to watch the game. Girls play and boys coach.	Class of 2024	Justine Thimmel	11/21/22 – 3 pm – 6 pm
Chipolte 40 Rt. 17 East Rutherford, NJ A percentage of sales will go back to the students if a flyer is presented.	Class of 2026	M. Bogert R. Dunn	1/18/23 Chipolte East Rutherford, NJ 5 pm – 9 pm
Students will be selling holly jolly holiday grams for students to give to each other	Student Council	K. Schoenig J. Sanzari	11/28/22-12/21/22 during lunch and after school.
Students will be selling pieces of tape for \$1.00.	Student Council	K. Schoenig J. Sanzari	During the winter pep rally (date TBD) a teacher will be taped to the wall.
Students will be selling Blue Devil accessories, including buttons, lanyards, laptop stickers, etc.	Student Council	K. Schoenig J. Sanzari	11/22/22 – 6/16/23 During lunch and after school.
Student members of the WRHS Leo Club will collect money for the WR Lions Club White Cane funds while circulating through the stands at the HS Football game	WRHS Leo Club	Lucia DiNapoli	11/4//22, 6:30 PM - 9:30 PM
Students will sell hot chocolate treat bags to family and friends.	Class of 2026	M. Bogert R. Dunn	12/1-12/23/22
Team on-line store for family and friends to purchase merchandise	WRHS Bowling Team	A. Rojas	11/22/22-11/29/22
Team on-line store for family and friends to purchase merchandise.	Boys Volleyball	A. Marino	1/6/23-2/28/23
Volleyball Alumni Game	Boys Volleyball	A. Marino	5/13/23 – 10:30 am-2 pm WRHS Gym
Students will sell Italian homemade cookies after school to family and friends.	Italian Club/Italian Honor Society	T. Iannacco	12/1-12/23/22

Coat Drive will provide local people in need of gently used/new coats. No money will be collected. All items will be donated.	Leo Club	Lucia DiNapoli	12/1/22 – 1/15/23
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F3: 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
Pajama Day	JDRF	Zofia Celentano Paula Melis	November 14, 2022 WRIS
Spirit Day	Student Council	Kara Cureski	November 22, 2022 WRIS

MOONACHIE INCLUDED: F 1, 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: F 3

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 #A:

Incident Tracking Number:236234_WIS_11022022

Location: WRIS

Result: Unfounded

Investigation Initiation Day:11/2/22

Incident #B:

Incident Tracking Number:237345_CED_11012022

Location: CED

Result: Founded

Investigation Initiation Day: 11/1/22

Incident #C:

Incident Tracking Number:237480_WIS_10172022

Location: WRIS

Result: Founded

Investigation Initiation Day:10/17/22

BO2: (M) Approval of Disposal of Equipment

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

- Blodgett Commercial Oven, Serial # 090497RA00154 - WRBOE Property Tag 10346
 - oven replaced, HS Kitchen
- Toastmaster Warmer, Model # E9451-HP34CD, Serial # HCP341013A0009
 - warmer replaced, HS Kitchen
- Frigidaire Oven, Model # FEF366CSA, Serial # VF32405903
 - oven replaced, HS Home Ec. (PTA Donation)
- Frigidaire Oven, Model # FEF366CSA, Serial # VF32406143
 - oven replaced, HS Home Ec (PTA Donation)
- Whirlpool Oven, Model # WFE320MOEWO, Serial # R5060298
 - oven replaced, HS Home Ec. (PTA Donation)
- Approval of Disposal of Hoosier 7472 Clarinet Instrument
 - Instrument is beyond repair.

BO3: (M) Approval of Renewal of Tuition Contract Agreement with Moonachie Board of Education for the 2022-2023 School Year

The Board of Education approves the renewal of the Tuition Contract Agreement between the Wood-Ridge Board of Education and the Moonachie Board of Education for the 2022-2023 school year with an estimated per pupil rate of \$15,061.00.

BO4: (M) Approval of Shared Services Agreement between Wood-Ridge Board of Education and Moonachie Board of Education

WHEREAS, the Moonachie Board of Education seeks to retain appropriately certified professionals to oversee and supervise the Moonachie Special Education and Child Study Team operations and staff; and

WHEREAS, Wood-Ridge Board of Education and Moonachie Board of Education agree to enter into an agreement for the current school year for the provision of Child Study Team Services and Supervision of Special Education, and

WHEREAS, both parties wish to enter into the above referenced Agreement for a period of one year to commence on or about September 1, 2022 and continue through June 30, 2023.

NOW THEREFORE BE IT RESOLVED the Board of Education approves said agreement for a term of one (1) year beginning on or about September 1, 2022 through June 30, 2023 whereby the total cost to Moonachie Board of Education for the term of this agreement is \$229,700.00, whereby Moonachie Board of Education shall make ten (10) equal monthly payments to Wood-Ridge Board of Education in the sum of

\$22,970.00 beginning September 1, 2022 and continuing throughout the term of this agreement and all renewal terms, and

BE IT FURTHER RESOLVED that the Board directs the Board Secretary to execute the agreement.

MOONACHIE INCLUDED: BO – 1, 2, 3, 4

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