

**WOOD-RIDGE BOARD OF EDUCATION
WOOD-RIDGE, NEW JERSEY 07075
PUBLIC SESSION AGENDA
MARCH 18, 2024 - REVISED**

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. This meeting has been approved by resolution adopted at the Organization Meeting held on January 2, 2024 and in a revised resolution at the Public Session Meeting held on January 22, 2024. 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	Mrs. Milano	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present						
Absent						

Executive Session:

Student Matters

Personnel Matters

Call to Order (reopen of public meeting)

Open Public Meeting Statement

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Meetings of the Board are open to the public and all members of the community should feel free to participate:

- The Board announces that under its long-standing policy, it will not discuss in public any comments made by members of the public concerning individual staff members.
- Before coming to the Board the chain of command should be followed. There are two portions of the meeting reserved for comments made from the public; the first at the beginning of the meeting for agenda items only and the second at the end of the meeting for other items.
- Issues raised by the public may or may not be responded to by the Board, but all comments will be considered. The Board requests that all members of the public be mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the State of New Jersey, members of the public are asked to not speak negatively or in a derogatory manner about any employee of the Board or any student.

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 of the Month – February
Student Representative Report – Ava Rizo/Hannah MacDonald
2024-2025 School Year Budget Presentation***

Board Administrator’s Report

Superintendent’s Report

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

Public Session Meeting: January 22, 2024, February 12, 2024, March 4, 2024

MOTION by _____, SECOND

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mrs. Milano			
	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	Members
Curriculum & Instruction	Mrs. Michele Milano, Chairman Mr. Christopher Garvin Superintendent, Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mrs. Michele Milano Superintendent, Mr. Anthony Albro
Building & Grounds	Mr. Joseph Biamonte, Chairman Mr. Albert Nieves Superintendent, Mr. Anthony Albro Mr. Carl Morelli
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro Mr. Carl Morelli

(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
March 18, 2024**

CURRICULUM & INSTRUCTION - Mrs. Michele Milano, Chairman

C&I 1: 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
52008098	OT Initial Eval. @ CED (K)	CCL	\$325	CST
52006060	OT Initial Eval. @ WRIS	CCL	\$325	CST

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
Liberty Science Center 222 Jersey City Boulevard Jersey City	4/16/24	S. Ganti R. Burger	n/a	Environmental Club & Robotics Club	19	10 AM	2 PM
Bergen County Horse Rescue, 250 Ramapo Valley Road Mahwah	Tues. 4/25/24	L. DiNapoli	TBD	National Honor Society	20	9:30 am	2:30 pm
Italian Mission at the UN 885 Second Avenue, NYC	5/7/24	I. Pitti	J. Hassinger K. Diaz	9-11 Italian	18	9:30 AM	2:35 PM

Students will gain an understanding of the UN Italian Mission							
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C&I 3: Approval of Temp PHP Placement

Upon the recommendation of the Superintendent, the Board of Education approves the following suspension temporary PHP Placement:

Student ID #	Temporary OOD Placement (PHP) and Transportation	Home Instruction Instructors	Requested by:
52007073	Silvergate Prep N/C to WRBOE Paid by Family Insurance Effective 3/4/2024	Silvergate Prep... Home Instruction Up to 10 hours/week @ \$45.35/hr Estimated 60 day Program Effective 3/4/2024	CST

C&I 4: (M) Approval of District Wide Summer Learning Acceleration Program

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the implementation of a Summer Learning Acceleration Program for all eligible students from Wednesday, June 26, 2024 through Wednesday, July 31, 2024 for 24 total days 8:30 AM - 10:30 AM. (No school Thursday, July 4, 2024 and Friday, July 5, 2024). Program funded by Title I Funds.

C&I 5: (M) Approval of Extended School Year Program (ESY)

Upon recommendation of the Superintendent of Schools, the Board of Education approves the implementation of an Extended School Day (ESY) Program as designated under the Individualized Education Program of each student respectively, from Wednesday, June 26, 2024 through Wednesday, July 31, 2024 for 24 total days 8:30 AM - 11:30 AM. (No school Thursday, July 4, 2024, and Friday, July 5, 2024) Program funded by District budgeted funds.

C&I 6: Approval of Home Instruction

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

Student ID #	School/ Home Instruction Tutor	Compensation	Start Date	End Date
52006268	J. Sanzari – Science - 2 hours/week K. Diaz- ELA – 2 hours/week K. Schoenig – Math – 2 hours/week T. Lee – Social Studies – 2 hours/week	\$45.35/hour up to 10 hours total a week	ASAP	TBD

C& I 7: (M) Approval of the Confirmation of Student Participation in Out of District Public High School Placements for the 2023-2024 School Year

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the confirmation of student participation in out of district public high school placements for the 2023-2024 school year. Tuition fees will be paid upon confirmation of student attendance.

Total Students	School	Total Tuition
8 students	Applied Technology, Paramus	\$82,800
6 students	IDT- Northern Valley	\$62,100
9 students	BCA	\$93,150
9 students	Paramus Vo Tech Shared	\$94,176
7 students	Vo Tech Full	\$198,450
29 students	BCA Teterboro	\$300,150
2 students	Bergen Arts & Sciences Charter School	\$35,494
2 students	Passaic Arts & Sciences Charter School	\$38,162

C&I 8: (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 Title I funds, and will be in operation April 2024 through June 2024.

MOONACHIE INCLUDED: C&I – 2, 4, 5, 7, 8

MOTION_____ , SECOND_____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mrs. Milano			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

WOOD-RIDGE ONLY: C&I – 1, 3, 6

MOTION _____, **SECOND** _____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mrs. Milano			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

PERSONNEL - Mr. Joseph Biamonte, Chairman

P1: (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
Joseph Batcho	Teacher/Paraprofessional	Tony Albro

P2: Acceptance of Resignation

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

Name	Position	Location	Effective Date
Grant Sippel	Band Director 4-6	WRIS	3/28/24

P3: (M) Acceptance of Resignation

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

Name	Position	Location	FT/PT	Effective Date
Victoria Russo	Paraprofessional	WRHS	PT	3/8/24

P4: Approval of WRIS Co-Curricular Appointment (Replacement)

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

Name	Position	Location	Compensation
Travis Salim*	Band Director 4-6	WRIS	\$861 (pro-rated starting 4/29/24)

*Pending completion of paperwork

P5: (M) Approval of Athletic Appointment

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

Name	Position	Location	Compensation	Season Date
Joseph Vaccaro	Spring Weight Room Supervisor	WRHS	\$1,498	3/26/24 – 6/6/24

P6: (M) Approval to Rescind Personnel Appointment

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

Name	Location	New Hire Replacement Transfer	Position	FT/PT	Compensation	Start Date	End Date
Daniel Diminno	WRHS	Leave Replacement	Teacher	FT	n/a	n/a	n/a

MOONACHIE INCLUDED: P – 1, 3, 5, 6, Addendum - #7

MOTION_____, **SECOND**_____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mrs. Milano			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

WOOD-RIDGE ONLY: P – 2, 4,

MOTION _____, SECOND _____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mrs. Milano			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

POLICY – Mr. Richard Fallon, Chairman

P&R1: (M) Approval of Policies/Regulations

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

	Policy #	Title	Abolish	New	Revised	Second Reading
a.	P1140	Educational Equity Policies/Affirmative Action			X	3/18/24
b.	P1523	Comprehensive Equity Plan			X	3/18/24
c.	P1530	Equal Employment Opportunities			X	3/18/24
d.	P1550	Equal Employment/Anti-Discrimination Practices			X	3/18/24
e.	P2260	Equity in School and Classroom Practices			X	3/18/24
f.	P2411	Guidance Counseling			X	3/18/24
g.	P2423	Bilingual Education			X	3/18/24
h.	P2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries			X	3/18/24
i.	P3211	Code of Ethics			X	3/18/24
j.	P5570	Sportsmanship			X	3/18/24
k.	P5750	Equitable Educational Opportunity			X	3/18/24
l.	P5841	Secret Societies			X	3/18/24
m.	P5842	Equal Access of Student Organizations			X	3/18/24
n.	P7610	Vandalism			X	3/18/24

o.	P9323	Notification of Juvenile Offender Case Disposition			X	3/18/24
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P&R 2: (M) Approval of Regulation(s)

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

	Regulation #	Title	Abolish	New	Revised	Second Reading
a.	R1530	Equal Employment Opportunity Complaint Procedure			X	3/18/24
b.	R2200	Curriculum Content			X	3/18/24
c.	R2260	Equity in School and Classroom Practices Complaint Procedure			X	3/18/24
d.	R2423	Bilingual Education			X	3/18/24
e.	R2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries			X	3/18/24
f.	R5440	Honoring Student Achievement			X	3/18/24
g.	R7610	Vandalism			X	3/18/24

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MOONACHIE INCLUDED: P&R – 1, 2

MOTION _____, **SECOND** _____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mrs. Milano			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

WOOD-RIDGE ONLY: P&R – None at this time

BUILDING & GROUNDS - Mr. Joseph Biamonte, Chairman

B&G 1: (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 PTA	K-2 Pirates & Princesses Dance	WRHS	Gym, Cafeteria	Friday, 4/19/24	5:30 PM – 9:30 PM	n/a
Class of 2024	Parent's Night Out – Babysitting	WRHS	Gym, Cafeteria. Classrooms 4 & 5	Sat. 4/20/24 - Date change	6 PM – 9 PM	n/a
WRPAN (Wood-Ridge Parent Advisory Network)	Easter Egg Hunt for Special Education Families	WRHS (DS if raining)	Field	Saturday 3/23/24	9 am – 11am	n/a

MOONACHIE INCLUDED: B&G: 1

MOTION_____, **SECOND**_____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mrs. Milano			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

WOOD-RIDGE ONLY: B&G: None at this time

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 from **2/13/2024 to 3/13/2024** in the amount of **\$775,128.42**
- b. Manual checks from **2/12/2024 to 3/13/2024** in the amount of **\$314,435.55**
- c. Payroll Transfers for the month of **March 15, 2024** in the amount of **\$449,369.59**
- d. Enterprise Funds for the month of **February 2024** in the amount of **\$53,458.91**

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
Parents Night Out - Students in the senior class will babysit and oversee/lead activities set up in stations for younger children to participate in. Crafts, movie and basketball	Class of 2024	J. Thimmel K. Forsyth	Saturday, 4/20/2024 6 pm to 9 pm Date change
Students will sell yard/lawn signs for the Class of 2024	Class of 2024	J. Thimmel K. Forsyth	3/1-3/22/24 Online sales

F3: Approval of Acceptance of Donation

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

Donation:	Purpose/Explanation	Donated by:	Donated to:
\$1,500.00	Student activities	PTA	WRIS
(1) HP Chromebook 11 G5 EE	To enhance instruction and technology inventory at CED	Nelofer & Nazir Mirkhel	CED

F4: (M) Approval of Acceptance of Donation

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

Donation:	Purpose/Explanation	Donated by:	Donated to:
\$1,500.00 to go towards WR Jr. Sr. HS Senior College Commitment	To purchase items for Senior College Commitment Day Celebration.	PTA	WRHS

Day Celebration, May 2024.			
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F5: (M) Approval of Budget Funds and Transfer for the 2024-2025 School Year

Be It Resolved, that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2024-2025 school year budget as follows:

Current General Expense (Fund 11)	\$ 26,231,163
Capital Outlay (Fund 12)	\$ 0
Transfer to Charter Schools	\$ 56,291
 TOTAL GENERAL FUND	 \$ 26,287,454
 Special Revenue (Fund 20)	 \$ 430,407
Debt Service (Fund 40)	\$ 1,046,875
 TOTAL EXPENDITURES/APPROPRIATIONS	 \$ 27,764,736

Be It Further Resolved, that the **GENERAL FUND** tax levy \$20,756,728 is approved to support Current General Expenses and \$990,661 to support **Debt Service**, for the 2024-2025 school year budget.

Be It Further Resolved, that the 2024-2025 school year budget includes automatic Adjustment for health care cost of \$142,361.

F6: (M) Approval of the Maximum Travel Reimbursement for the 2024-2025 School Year

WHEREAS, the Wood-Ridge Board of Education policy #6471 and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2024-2024 school year.

WHEREAS, the Wood-Ridge Board of Education appropriated \$15,000 for travel during the 2024-2025 school year and has spent \$4,342 as of March 15, 2024.

NOW, THEREFORE BE IT RESOLVED that the Wood-Ridge Board of Education hereby establishes the school district travel maximum for the 2024-2025 school year at the sum of \$15,000 and

BE IT RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

MOONACHIE INCLUDED: F – 1, 2, 4, 5, 6

MOTION_____, SECOND_____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mrs. Milano			
	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			
	Mrs. Milano			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

BOARD OPERATIONS

BO 1: (M) Approval of the Agreement with Apptegy for Website Platform and Live Mobile App (3 Years- July 1, 2024 - June 30, 2027)

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the agreement with Apptegy for the development and maintenance of a new website platform and live mobile app. The contract will run for three years (July 1, 2024 - June 30, 2027) at a cost not to exceed \$39,175 in total (3 annual payments of \$13,059).

https://drive.google.com/file/d/1m48t-AvQEYMGLAC5nTNO-n3QTI3D9tfg/view?usp=drive_link

BO2: 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 recommendations.

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 school (5) 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: 260734_WIS_02212024

Location: Wood-Ridge Intermediate School

Result: Unfounded

Investigation Initiation Day: 2/21/24

BO3: (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 recommendations.

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 school (5) 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: 261604_WJH_03034024
Location: Wood-Ridge High School
Result: Founded
Investigation Initiation Day: 03/04/24

MOONACHIE INCLUDED: BO – 1, 3

MOTION_____, **SECOND**_____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mrs. Milano			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried

WOOD-RIDGE ONLY: BO – 2

MOTION_____, **SECOND**_____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mrs. Milano			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

Motion Carried