WOOD-RIDGE BOARD OF EDUCATION WOOD-RIDGE, NEW JERSEY 07075 PUBLIC SESSION AGENDA MAY 22, 2023

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, 2023. 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:
Student Matters
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

Student of the Month –May

Presentation(s)/Recognition(s)/Award(s) – Teachers of the Year:

Colleen Kozibroda - Wood-Ridge Junior/Senior High School

Laurie Lanfranchi – Wood-Ridge Intermediate School

Brittany Franchini – Catherine E. Doyle School

Retirement Recognition – Angela Daniele

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: April 24, 2023

MOTION, SECOND

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

Committee Reports

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

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

Type of Meeting	Members
Curriculum & Instruction	Mr. Christopher Garvin, Chairman
	Mr. 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
, and the second	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

TABLE OF CONTENTS

<u>CURRICULUM & INSTRUCTION</u>	<u>Page</u>
C&I 1: Approval of Home Instruction – Termination	6
C&I 2: Approval of Temporary Home Instruction	7
C&I 3: Approval of Home Instruction	7
C&I 4: Approval of Evaluation Request	7
C&I 5: Approval of Guest Speaker – Journalism Club	7
<u>PERSONNEL</u>	
P1: (M) Approval of Personnel Appointment	8
P2: (M) Approval of Student Volunteers for Community Hours for the After Care Program for the 2022-2023 School Year	9
P3: Approval of Request for Leave of Absence	9
P4: (M) Acceptance of Retirement Notification	9
P5: (M) Approval of Appointment of Substitute	10
P6: Approval of Summer Acceleration Learning Personnel Appointments	10
P7: Approval of Home Instruction Personnel	11
<u>POLICY</u> - None at this time	
BUILDING & GROUNDS	
B&G 1: (M) Approval of the Statement of Assurance for the 2022-2023 Lead Testing Program for submission to the County Office	12
<u>FINANCE</u>	
F1: (M) Approval of Bills List	13
F2: (M) Approval of Fund Raisers	13

F3: Approval of Acceptance of Donations	13
BOARD OPERATIONS	
BO1: (M) Approval of the Ratification of May 8, 2023 Public Session Board Meeting Resolutions	15
BO2: (M) Approval of the Agreement with New England Institute of Technology for Occupational Therapy Internships	15
BO3: (M) Approval to submit an amendment to the 2022-2023 Application for ESEA-ESSA	15
BO4: (M) Approval of Food Service Management Contract for 2023-2024 School Year	15
BO5: (M) Approval of Breakfast/Lunch Prices for the 2023-2024 School Year	16
BO6: (M) Approval of District Support for Approval of Bills S3203/A4835	16

WOOD-RIDGE BOARD OF EDUCATION WOOD-RIDGE, NEW JERSEY 07075 PUBLIC SESSION AGENDA

May 22, 2023

CURRICULUM & INSTRUCTION - Mr. Christopher Garvin, Chairman

C&I 1: Approval of Home Instruction - Termination

Upon the recommendation of the Superintendent, the Board of Education approves termination of nursing companies/replacing nurse companies:

Student ID	Attending School	Nursing Services Terminated	Nursing Services Replaced By:	Effective Date
52005550	St. Joseph	Bayada	New Service Replacing	Start:
2200000	School for	3 day/Mon,Tue,Fri	Bayada:	TBD
	the Blind	RN Rate: \$60/hr Up		
		to 8hrs/day	TBD	
		Starts: 2/13/23	New Search In Progress for	
		Terminate:	Mon/Tue/Fri Nurse	
		May 5, 23		
		,		
		Team Select	New Service Replacing	
		Nursing	Team Select:	
		2 days/Wed &	Aveanna Healthcare	
		Thursday	(Loving Care Agency)	Loving
		LPN Rate \$55hr	LPN: \$65/hr RN: \$70/hr	Care
		RN Rate \$62/hr	Note: Nurse from Team	Contract
		Up to 8 hrs/day	Select will continue with	Start:
		Terminate:	Aveanna	5/10/23
		May 11, 23	2 Days/Wed/Thurs (LPN)	
			Up to 8 hrs/Day	

C&I 2: Approval of Temporary Home Instruction

Upon the recommendation of the Superintendent, the Board of Education approves temporary home instruction and related services during nurse search:

Student ID	Attending	Home	Transportation	Related	Effective
	School	Instruction		Services	Date
52005550	St. Joseph	BCSS	SBJC	SBJC	Start:
	School for the	Educational	Wed/Thurs Only	OT	5/8/23
	Blind Tuition	Enterprises	Mon/Tues/Fri On	1x/wk/30	
	Hold -	Up to 5/hrs/wk @	Hold/Billable	min PT	Terminate:
	Charged for	\$75/hr		3x/wk/30	TBD or
	only days in	Tutor: N.		min	6/30/23
	school	VonEnde			
	(average 2			Rate:	
	days/wk only)			\$75/session	

C&I 3: Approval of Home Instruction

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

Student ID #	School	Start Date	End Date
52006256	Wood-Ridge Intermediate School	05/16/23	TBD
52006852	Wood-Ridge Intermediate School	5/18/23	TBD or by 6/16/23

C&I 4: 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
52007502	Initial OT Evaluation	CCL	\$325	CST

C&I 5: Approval of Guest Speaker – Journalism Club

Upon the recommendation of the Superintendent, the Board of Education approves Josh Martinez as a Guest Speaker. Mr. Martinez is a Z100 radio personality, representative of iHeartMedia, Inc. and he is scheduled to come in and speak with the students during their June 6, 2023 - Journalism Club meeting at WRIS.

MOONACHIE INCLUDED: C&I - None

WOOD-RIDGE ONLY: C&I – 1, 2, 3, 4, 5

MOTION	, SECOND

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

Motion Carried

PERSONNEL - Mr. Joseph Biamonte, Chairman

P1: (M) Approval of Personnel Appointment

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

Name	Location	New Hire	Position	Compensation	Start	End
		Replacement		_	Date	Date
		Transfer				
Stephen	B&G	New Hire	Custodial Shift	\$6,003.00	7/1/22	6/30/23
Lovretin			Differential			
Richard	B&G	New Hire	Night	\$1,897.94	7/1/23	6/30/24
Kirkman			Custodial			
			Supervisor			
Stephen	B&G	New Hire	Custodial Shift	\$6,130.00	7/1/23	6/30/24
Lovretin			Differential			
Danyel	B&G	New Hire	Summer	\$15 per hour	6/19/23	8/31/23
Garcia			Worker	_		
Klejdi	B&G	New Hire	Summer	\$15 per hour	6/19/23	8/31/23
Elezaj			Worker	_		
Matthew	B&G	New Hire	Summer	\$15 per hour	6/19/23	8/31/23
Murray			Worker			
Marc	WRHS		Teacher	\$63.27 per	06/21/23	07/26/23
Fazio			Summer	hour		
			Learning			
			Acceleration			

		Program -			
		Math			
Kim	WRHS	Teacher	\$63.27 per	06/21/23	07/26/23
Millar		Summer	hour		
		Learning			
		Acceleration			
		Program -			
		English			

P2: (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. Shamir Shah
- 2. Gabriela Vazquez
- 3. Nashely Uceta
- 4. Aileen Liz
- 5. Matthew Habib
- 6. Kiriakos Tsocanos

P3: Approval of Request for 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
4193-3985	Teacher	5/15/23	22	0	0	9/1/23

P4: (M) Acknowledgement of Retirement – Angela Daniele

WHEREAS, Angela Daniele been an employee of the Wood-Ridge School District for twenty-five years;

AND WHEREAS, Angela Daniele has served with distinction and dedication as a teacher for the Wood-Ridge School District;

AND WHEREAS, Angela Daniele has given notice of her retirement effective June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Education recognizes the contributions of Angela Daniele and extends their sincere gratitude and appreciation to her and wishes her a long and happy retirement.

P5: (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
Lisa Pedulla	Teacher/Paraprofessional	Tony Albro

P6: Approval of Summer Acceleration Learning Personnel Appointments

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

Name	Location	Position	Compensation	Start	End
				Date	Date
Jaime Oppido	WRIS	Grade 4/5 Math	\$63.27 per hour	06/21/23	07/26/23
Laurie	WRIS	Grade 4/5 ELA	\$63.27 per hour	06/21/23	07/26/23
Lanfranchi					
Jessica Finley	CED	Teacher- Summer	\$63.27 per hour	06/21/23	07/26/23
(pending		Learning Acceleration			
student		Program			
enrollment)					
Meghan	CED	Teacher- Summer	\$63.27 per hour	06/21/23	07/26/23
Neumuller		Learning Acceleration			
(pending		Program			
student					
enrollment)					
Ashlyn Cortina	CED	Teacher- Summer	\$63.27 per hour	06/21/23	07/26/23
(pending		Learning Acceleration			
student		Program			
enrollment)					
Ann Marie	CED	Teacher- Summer	\$63.27 per hour	06/21/23	07/26/23
Moccia		Learning Acceleration			
(pending		Program			
student					
enrollment)					
Kelly Manicone	CED	Teacher- ESL	\$63.27 per hour	06/21/23	07/26/23
(pending		Summer Learning			
student		Acceleration Program			
enrollment)					
Natalia Lorenzo	CED	Teacher- ESL	\$63.27 per hour	06/21/23	07/26/23
(pending		Summer Learning			
student		Program			
enrollment)					

Brittany	CED	Substitute- Summer	\$63.27 per hour	06/21/23	07/26/23
Franchini		Learning Acceleration			
		Program			
Erica Lindner	CED	Substitute- Summer	\$63.27 per hour	06/21/23	07/26/23
		Learning Acceleration			
		Program			
Theresa Trivigno	CED	Nurse	\$63.27 per hour	06/21/23	07/26/23

P7: Approval of Home Instruction PersonnelUpon the recommendation of the Superintendent, the Board of Education approves the following home instruction personnel:

Student	Teacher/Subject	Compensation	State	End
ID#			Date	Date
52006852	T Prudente (WR Teacher)	\$45.35/hr Up to 10 hours/wk	5/18/23	TBD
	Math/English/Soc.Study	Lessons at WR Library	(estimated	or by
	/Science		start date)	6/16/23
52006256	Roberta Blender - WRIS	\$45.35 per hour/10 hours	05/16/23	TBD
		per week		

MOONACHIE	INCL	UDED:	P –	1, 2	. 4,	5
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MOTION	SECOND
MOTION	SECOND

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

WOOD-RIDGE ONLY: P - 3, 6, 7

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

Motion Carried

POLICY – Mr. Richard Fallon, Chairman - None at this time

BUILDING & GROUNDS - Mr. Joseph Biamonte, Chairman

B&G 1: (M) Approval of the Statement of Assurance for the 2022-2023 Lead Testing Program for submission to the County Office

Upon the recommendation of the Business Administrator, the Board of Education approves the Statement of Assurance for 2022-2023 Lead Testing Program for submission to the county office.

N	100	NA	CHIE	INCL	UDED: I	B&G – 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: B&G - None

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 May 2023 in the amount of \$400,800.40
- b. Manual checks from 04/21/2023 to 05/17/2023 in the amount of \$316,648.93
- c. Payroll Transfers for the month of April 2023 in the amount of \$1,702,126.24
- d. Enterprise Funds for the month of April 2023 in the amount of \$0.00

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
Golf Outing at Mine Brook Country Club 500 Schooleys Mountain Rd. Hackettstown, NJ \$125/golfer	WR Boys Basketball	J. Maher	6/29/23 – 7:30 am – 2 pm
Blue Devils Basketball Basketball Camp WRHS Gym \$125/camper \$200/family	WR Boys Basketball	J. Maher	6/19/23-6/22/23 8:45 am – 12 pm

F3: Approval of Acceptance of Donations

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

Donation Item(s)	Purpose/	Donated by	Donated to
	Explanation		
Gaga Ball (provided	Field Day	Buonomo, Scalera, Ayres, Bellini,	WRIS
by Funtime		Cannizarro, Cata, DiPopolo, Wall,	
Entertainment)		LaRosa and Wright Families	
Italian Ice (provided	Field Day	Vicki's Bar and Liquor, AnnaBellas	Doyle
by Lyndhurst Pastry		House of Mozzarella, Q-2	
Shop)		Communications, , 7 and Gadaletta	
		Cooling and Heating	

Funtime	Field Day	The following families:	Doyle
Entertainment		Crews, Chinni, Rennie, Maher,	
Bounce Houses		Caputo, Tacinelli, DeMaio, LaRosa,	
		Wright, McGuire, Cata, Formisano,	
		Scarvaglione, DeCandia, Allshouse,	
		Kruczek, Le	

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. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

BOARD OPERATIONS

BO1: (M) Approval of the Ratification of May 8, 2023 Public Session Board Meeting Resolutions

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the ratification of all resolutions appearing on the May 8, 2023 Public Session agenda of the Wood-Ridge Board of Education.

BO2: (M) Approval of the Agreement with New England Institute of Technology for Occupational Therapy Internships

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the agreement with New England Institute of Technology for Occupational Therapy Internships for the purpose of having the Wood-Ridge School District serve as a site for the Fieldwork training of Occupational Therapists and Occupational Therapy Assistants.

BO3: (M) Approval to submit an amendment to the 2022-2023 Application for ESEA-ESSA

Upon the recommendation of the Business Administrator, the Board of Education approves the 2022-2023 Amendment for ESEA-ESSA Carry Over Funds from the 2021-2022 ESEA-ESSA Final Report. Changes to the original 2022-2023 Title Fund categories are as follows:

	Original	Carry Over	Total Funds
Title I	\$49,512	\$ 6,709	\$ 56,221
Title II	\$20,084	\$ 3,903	\$ 23,987
Title III*	\$23,320	\$ 24,555	\$ 47,875
Title III Immigrant	\$ 4,707	\$ 2,533	\$ 7,240
Title IV	\$10,000	\$ 9,749	\$ 19,749

^{*}Includes Consortium funds

BO4: (M) Approval of Food Service Management Contract for 2023-2024 School Year

BE IT RESOLVED, that the Wood-Ridge Board of Education has received written notification from the firm of Nu-Way Concessionaires, Inc., of Kearny, New Jersey, indicating their desire to enter into the Fifth Renewal (contract year 5 of 5) of their contract for Food Service Management with the Wood-Ridge Board of Education for the period July 1, 2023 through June 30, 2024 as per the terms and conditions of the contract and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Wood-Ridge Board of Education, based on the recommendation of the Superintendent awards the Food Service Management services to NuWay Concessionaires for the 2023-2024 school year as follows:

The Food Service Management Company shall receive, in addition to the costs of operation, a Management Fee of \$0.260 per reimbursable meal and meal equivalents to compensate the Food

Service Management Company for management and administrative costs. These fees shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

The estimated cost of the 2023-2024 contract is \$545,616.80. There will be no guarantee required for this contract year.

BO5: (M) Approval of Breakfast/Lunch Prices for the 2023-2024 School Year

The Board of Education approves the price for breakfast/lunch for the 2023-2024 school year, with increases. Prices are as follows:

Breakfast - 2.00 - (grades 7th – 12th only)

Lunch - \$3.50

BO6: (M) Approval of District Support for Approval of Bills S3203/A4835

WHEREAS, the Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey ("Board"), has experienced and continues to experience a severe hardship and shortage in employing bus drivers on a part-time and full-time basis; and

WHEREAS, the demand for transportation of students due to homelessness, emergency relocation and out-of-district placements combined have increased significantly since the school year 2021-22; and

WHEREAS, the increase in demand has caused the Board, in part, to resort to hiring bus drivers from other school districts thereby significantly increasing the salary and/or hourly pay of bus drivers to the detriment of the Board and other school districts; and

WHEREAS, at times, the Board has had to cancel, postpone and rearrange student field trips, sporting events or extracurricular activities due to bus driver shortages, call-outs and illnesses; and

WHEREAS, the Board has exhausted creative solutions to fulfill the needs of districtwide student transportation, including, but not limited to, requiring custodians to obtain bus driver license endorsements (and paying for training and time-off to qualify), hiring municipal employees part-time and paying parents/guardians to transport their own child(ren); and

WHEREAS, the Board, in part, meets the current need for student transportation by utilizing school vehicles with a maximum capacity of nine (9) passengers or less (excluding the driver); and

WHEREAS, the New Jersey Legislature has a bill, A4835/S3203, before it that would permit certain persons to operate Type S school buses, without obtaining a commercial driver license,

passenger endorsement, or school bus endorsement that would help alleviate the Board's severe hardship and shortage in employing bus drivers on a part-time and full-time basis;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY, THAT:

- 1. The Board urges the New Jersey Legislature to approve bill A4835/S3203; and
- 2. The Board urges the Governor of the State of New Jersey to sign bill A4835/S3203 making it law of the State of New Jersey and that the law be effective as soon as possible.

MOONACHIE INCLUDED: BO – 1, 2, 3, 4, 5, 6	

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

MOTION_____, SECOND_____

3 /	α . 1
Motion	Carried

WOOD	-RID	GE.	INCI	TIDED.	RO	- 2 .

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