

**WOOD-RIDGE BOARD OF EDUCATION
WOOD-RIDGE, NEW JERSEY 07075
PUBLIC SESSION AGENDA
AUGUST 29, 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):

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: July 18, 2022*

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 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
August 29, 2022**

CURRICULUM & INSTRUCTION - Mr. Christopher Garvin, Chairman

C&I 1: (M) Discussion of Approval of Professional Development Requests

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

<i>Staff Member Attending</i>	<i>Title of Workshop</i>	<i>Date(s)</i>	<i>Location</i>	<i>Registration Fee</i>	<i>Travel Expense(s)</i>	<i>Total Cost Not to Exceed</i>
Anthony Albro	Online Affirmative Action Officer Training	2022/2023 School Year	Online Via NJPSA/FEA	\$500.00	N/A	N/A
Ben Suro	Advancing Individual Leadership Development	Hybrid 22-23 School Year	Ramsey	\$249	0	\$249

C&I 2: (M) Approval of Out of District Placements - Amendment

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement/ Extended School Year:

<i>Student ID #</i>	<i>ESY Placement Terminated</i>	<i>Transportation Terminated</i>	<i>Effective Dates</i>
52006305	CTC Academy (Billed to Moonachie)	SBJC Transport (Billed to Moonachie)	7/19/22

C&I 3: 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
52005841	Banyan School	\$58,591.80	SBJC Transport	Starts: 9/7/22

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
52006821	PT Eval.	Fun Fit	\$350	CST
52007211	Neuro- developmental Evaluation	Dr. Batul Ladak	\$600	CST
52007599	PT 2x/wk @ CED	SBJC	Per Contract	CST

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

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

Destination (include reason)	Date	Teacher (s)	Chaperone (s)	Grade/ Group/ Club	# of Students	Departure Time	Return Time
Bergen Community College Paramus Bergen County Teen Arts Festival Competition in drama/choir/ video and art.	5/12/23	M. Manolakakis J. Sterba C. Cuautli T. Colarusso V. Hunter	TBD	7-12	80	8 AM	2:30 PM

Medieval Times 149 Polito Avenue Lyndhurst, NJ Students will attend a live theater performance at Medieval Times	3/24/23	M. Manolakakis J. Sterba C. Cuautli	TBD	7-12	60	10 AM	2 PM
Great Adventure Six Flags Blvd. Jackson, NJ Choir & Band Competition followed by an awards ceremony	5/5/23	M. Manolakakis J. Sterba C. Cuautli	TBD	7-12	60	8 AM	8:30 PM
WRIS, Doyle, R.L. Craig Glee Club/Band Recruitment Assembly for elementary students	12/9/22 4/28/23	M. Manolakakis J. Sterba C. Cuautli	TBD	7-12	60	9 AM	1:45 PM

C&I 6: Approval of Out of District Placements - Amendment

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement/ Extended School Year:

Student ID #	Location	Amend Tuition From	Amend Tuition To	Start Dates	End Date
52007064	Deron School	ESY 1:1 Aide Tuition \$4,680 (\$195/day) 4 days/week – 24 Days	ESY 1:1 Aide Tuition \$4,875 (\$195/day) 4 days/week – 25 Days	7/1/22	8/12/22
52007064	Deron School	ESY 2022 Tuition \$9,435.84 - 24 Days	ESY 2022 Tuition \$9,829 - 25 Days	7/1/22	8/12/22
52007064	Deron School	1:1 Aide Tuition \$35,300 2022-2023 SY	1:1 Aide Tuition \$35,100 2022-2023 SY	9/1/22	6/22/23
52007280	Felician School	ESY Tuition \$7,157.85	ESY Tuition \$6,476.15	7/5/22	7/29/22
52007540	SBJC Maywood	\$70,000	\$70,990	9/7/22	6/23/23
52006617	SBJC Maywood	\$70,000	\$70,990	9/7/22	6/23/23
52006267	SBJC Maywood	\$70,000	\$70,990	9/7/22	6/23/23
52006053	SBJC Moonachie	\$45,650	\$58,750	9/7/22	6/23/23
52006261	SBJC Moonachie	\$70,000	\$70,990	9/7/22	6/23/23
52005560	SBJC Moonachie	\$70,000	\$58,750	9/7/22	6/23/23
52006778	SBJC Moonachie	\$70,000	\$70,990	9/7/22	6/23/23
52005482	SBJC Moonachie	\$70,000	\$70,990	9/7/22	6/23/23
52006821	SBJC South Hackensack	\$70,000	\$70,990	9/7/22	6/23/23
52005884	SBJC Maywood	\$70,000	\$70,990	9/7/22	6/23/23
52006964	SBJC Maywood	\$70,000	\$70,990	9/7/22	6/23/23

C&I 7: (M) Approval of Out of District Placements - Amendment

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement/ Extended School Year:

Student ID #	Location	Amend Tuition From	Amend Tuition To	Start Dates	End Date
9922	Forum School	ESY Tuition \$8,606.43	ESY Tuition \$8,341	7/5/22	7/29/22
9909	Forum School	ESY Tuition \$8,606.43	ESY Tuition \$8,341.00	7/5/22	7/29/22
9905	No. Jersey Elks Dev. HS	ESY Tuition \$10,005.16	ESY Tuition \$10,004.16	7/5/22	8/5/22
9921	Ridgefield HS	ESY Tuition \$6,661	ESY Tuition \$6,861	7/5/22	8/12/22
9921	Ridgefield HS	2022-2023 SY Tuition \$39,095	2022-2023 SY Tuition \$38,930.75	9/7/22	6/19/23
52007639	Ridgefield HS	\$43,842 Paid By Moonachie	SBJC Transport Paid By Moonachie	9/7/22	6/19/23
52007302	SBJC Lodi	\$70,000 Paid by Moonachie	\$70,990 Paid by Moonachie	9/7/22	6/23/23
9924	SBJC Lodi	\$70,000	\$70,990	9/7/22	6/23/23
10414	SBJC Lodi	\$70,000	\$70,990	9/7/22	6/23/23
52006578	SBJC Lodi	\$70,000 Paid by Moonachie	\$70,990 Paid by Moonachie	9/7/22	6/23/23

C&I 8: Approval of Home Based Related Services

Upon the recommendation of the Superintendent, the Board of Education approves the following home speech related services amended end date:

Student ID #	Location / Services	Cost	Vendor	Dates
52006267	Covid Shutdown Make up Hours Owed as of 8/1/22 2 hours Hours Owed during Therapist Change Over as of 8/1/2022 15 hours	Covid Shut Down Owed Hours: Not to exceed 2 hours @ \$160/hr. Therapist Change Over Owed Hours:	Colleen Tierney (Consultant) Speech Warrior.com	Original: 02/03/22 – 8/30/22 Amend To: 02/03/22 – 9/30/22

		Not to exceed 15 hours @ \$160/hr.		
52007578	CED	Terminate PT Services (Student Moved)	SBJC	8/1/22
10633	BCVT Paramus	Full Time \$27,000 To Shared Time \$9,864		9/7/22

C&I 9: (M) Approval of Home Based Related Services

Upon the recommendation of the Superintendent, the Board of Education approves the following home speech related services amended end date:

Student ID #	Location / Services	Cost	Vendor	Dates
52006104 (No ID # prior 6/13/22 meeting no other amendments)	Essex Valley	\$8,767	Essex Valley	7/1/22 – 7/29/22

C&I 10: Approval of Purchase and Adoption of New Language Arts

Upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the purchase and adoption of the following new texts/student licenses:

Title: MyView Literacy 2020

Grades: K-3 English Language Arts

Publisher: Saavas

Cost: \$109,506.95

Quantity: 430 student licenses, text materials, classroom libraries, and consumable materials

Title: MyView Literacy/ MyPerspectives 2020

Grades: 4-6 English Language Arts

Publisher: Saavas

Cost: \$44,020.38

Quantity: 289 student licenses, text materials, classroom libraries, and consumable materials

C&I 11: Approval of Clinical Practice II Placement Hours (formerly student teaching) – Andrew Rojas

Upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Clinical Practice II Placement Hours for Andrew Rojas at Wood Ridge Intermediate School starting September 12, 2022 thru December 16, 2022.

C&I 12: (M) Approval of DataSpire Education & Evaluation, LLC

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by DataSpire Education & Evaluation LLC to provide professional development support to Grade 7-12 Science and Math instructional staff for the purpose of leveraging assessments and data into teaching and learning during the 2022-2023 school year, at a total cost not to exceed \$11,000 to be charged against Account #20-488-200-300-01-00-999 ARP/ESSER III Accelerated Learning and Coaching.

C&I 13: (M) Approval of Payment for Related Services

Upon the recommendation of the Superintendent, the Board of Education approves the following payment for related services:

Student ID #	Type of Service	Vendor	Cost	Dates
52005827	Visually Impaired Educational Services	NJ Commission For The Blind and Visually Impaired	\$14,600.00	9/1/22 – 6/30/23

C&I 14: (M) Approval for Professional Development – PD Monster, LLC

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by PD Monster, LLC to provide professional development support to District Wide Special Education and Child Study Team Staff Members for the purpose of effective IEP development during the 2022-2023 school year, at a total cost not to exceed \$6,200 to be charged against Account #20-488-200-300-01-00-999 ARP/ESSER III Accelerated Learning and Coaching.

C&I 15: (M) Approval for Professional Development – Bureau of Education & Research

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by the Bureau of Education & Research to provide professional development support to Social Studies Instructional Staff in grades 7-12 on September 6, 2022. at a total cost not to exceed \$3,300 to be charged against Account #20-488-200-300-01-00-999 ARP/ESSER III Accelerated Learning and Coaching.

C&I 16: (M) Re-Adoption of Staff Evaluation Templates for the 2022-2023 School Year

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed re-adoption of the following evaluation templates for certificated and non-certificated staff members:

Para-Professionals
Lunch Para-Professionals
School Nurse
Principal/Assistant Principal/Director of Student Services/Supervisor
School Counselor
Administrative Assistant Staff
Buildings and Grounds Staff
Unaffiliated Staff
Child Study Team Members
Certificated Staff Members (Danielson 2013)
Athletic Coaching Staff
Extra and Co-Curricular Staff

C&I 17: (M) Approval of Agreement with New Jersey Center for Teaching and Learning for Online Instruction- Statistics- High School Level 9/8/22 - 1/ 27/23

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by the New Jersey Center for Technology and Learning for the provision of an online instructional platform for use in the High School Statistics (One Section) course 9/8/22 - 1/27/23 at a cost not exceeding \$17,500 (11-190-100-320-00-06).

C&I 18: (M) Approval of Agreement with Elevate K-12 for Online Instruction- Geometry- High School Level 9/6/22 - 1/ 27/23

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by Elevate K-12 for the provision of an online instructional platform for use in the High School Geometry courses (Five Sections) 9/6/22 - 1/27/23 at a cost not exceeding \$60,000 (11-190-100-320-00-06)

C&I 19: (M) 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
52007714	WRHS	9/8/22	TBD

C&I 20: 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	CED	Elementary Teacher	Antonia Hahn	9/1/22	1/30/23

MOONACHIE INCLUDED: C&I - 1, 2, 5, 7, 9, 12, 13, 14, 15, 16, 17, 18, 19

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, 6, 8, 10, 11, 20

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) 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
Kelly Muscle	District wide	Transfer	Supervisor	PT (.8)	\$80,000.00 (pro-rated)	8/15/22	6/30/23
Leslie Lang	CST	New Hire	LDTC	FT	\$79,663.00 WREA MA+15, Step L (pending WREA negotiations)	9/1/22	6/30/23
Breanna Nazzaro	District wide	New Hire	Guidance Counselor	FT	\$57,565.00 WREA MA, Step A (pending WREA negotiations)	9/1/22	6/30/23
Jennifer Walk-Downs	WR JRSRHS /WRIS	New Hire	Teacher	FT	\$65,736.00 WREA MA, Step G (pending WREA negotiations)	9/1/22	6/30/23
Alejandro Perez	Buildings & Grounds	New Hire	Night Custodial Supervisor		\$1,897.94 (pending WREA negotiations)	7/1/22	6/30/23
Stephen Lovretin	Buildings & Grounds	New Hire	Shift differential		\$5,147.00 (pending WREA negotiations)	7/1/22	6/30/23
Michael McGeehan	District Wide	New Hire	Technician for Live Streaming of Public Board of Education Meetings		\$94.89 per hour	9/1/22	6/30/23

Sean Rutherford	District Wide	New Hire	Technician for Live Streaming of Public Board of Education Meetings		\$94.89 per hour	7/1/22	8/30/22
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P2: 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
Lindsay Litwin	Doyle	Leave Replacement (4490-7433)	Teacher	FT	\$262.83/diem* * pending completion of WREA negotiations	9/1/22	1/31/23
Cathryn Parillo	Doyle	N/A	Teacher	FT	\$52,565.00 WREA BA, Step A (pending WREA negotiations)	9/1/22	6/30/23
Teresa Sculco	WRIS	New Hire	Teacher	FT	\$64,071.00 WREA MA+15, Step E (pending WREA negotiations)	9/1/22	6/30/23
Molly Ward	Doyle	Replacement	Para	FT	\$17.72 per hr WREA Step A (pending WREA negotiations)	9/1/22	6/17/23

P3: (M) Approval of Creation of Following Job Description

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

- F-22 Choral Director Winter/Spring Musical/Special Events (Holiday, Spring Concerts, Graduation)

P4: Approval of Appointment of CARE Personnel – 2022-2023 - Revised

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

	Name	Salary per hour
1.	Carol Kavanagh	\$30

P5: (M) Approval of Student Teachers/Classroom Observation/Field Experience/Internship

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

Name	Purpose	Grade/Subject	Teacher	Dates	Requested By:
Isabella Nieves	CST Intern	Social Worker	CST Dept.	22-23 School Year	CST
Ashley Natera	CST Intern	Psychologist	CST Dept.	22-23 School Year	CST

P6: 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
4648-9196	Teacher	12/5/22	30	0	60	4/2/23

P7: (M) Approval of Re-Appointment of Educational Facilities Manager 2022-2023 – Michael McIninch

Upon the recommendation of the superintendent, the Board of Education approves the re-appointment of Michael McIninch as Educational Facilities Manager for the Wood-Ridge School District at a salary of \$80,300.00 for the 2022-2023 school year.

P8: Approval of Job Description – Paraprofessional for CARE Program

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

- **D-22 Paraprofessional for C.A.R.E. Program**

P9: (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
Catherine Bethon	Teacher	WRHS/ WRIS	FT	9/30/22
Sean Rutherford	Teacher	WRJRSRHS	FT	10/18/22
Sean Rutherford	Advisor – Video/Technology Club	WRJRSRHS	FT	10/18/22
Sean Rutherford	Advisor – Leo Club	WRJRSRHS	FT	10/18/22
Sean Rutherford	Co-Advisor – National Honor Society	WRJRSRHS	FT	10/18/22
Sean Rutherford	Advisor – Varsity/JV Debate Club	WRJRSRHS	FT	10/18/22
Sean Rutherford	Coach – Head Bowling	WRJRSRHS	FT	10/18/22

P10: Acceptance of Resignation – Maryann Stedardo

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

Name	Position	Location	FT/PT	Effective Date
Maryann Stendardo	Paraprofessional	Doyle	PT	8/1/22

P11: (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
Andrea Marino	PE & Health K-12	34 hours @ \$45.35
Lucia DiNapoli	PE & Health K-12	34 hours @ \$45.35
Antonia Hahn	Grade 2 ELA/Math/Social Studies/Science	18 hours @ \$45.35
Lisa Zach	Math 9-12	15 hours @ \$45.35
Erika Cifelli	Culinary and 21st Century	24 hours @ \$45.35
Ted Colarusso	Science 10-12	26 hours @ \$45.35
Kara Cureski	Math 5-7	15 hours @ \$45.35
Debra Beck	Business 7-12	20 hours @ \$45.35
Robert Berger	Math 9-12	15 hours @ \$45.35
Tess Iannacco	World Language 7-12	30 hours @ \$45.35

Thomas Prudente	World Language 7-12	30 hours @ \$45.35
Melissa Manolakakis	Performing Arts 7-12	23 hours @ \$45.35
Melissa Papp	English/ 8 - 12	13 hours @ \$45.35

P12: Approval of WRIS 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*
Betty Carroll	Art Club 4-6	\$861
Kara Cureski	Student Council 4-6	\$861
Laura Johnson	Safety Patrol	\$861
Jaime Oppido	Math League	\$861
Melissa Manolakakis	Choir Director 4-6	\$861
Alyssa Loonam	Journalism Club	\$861

* pending completion of WREA negotiations

P13: Approval of 2022-2023 School Safety Teams

Upon the recommendation of the Superintendent, the Board of Education approves the following Safety Team participants for their respective schools:

Doyle School	WRIS
Lara Schmitt, Principal Breanna Nazzaro, Guidance Counselor & Chairperson of Committee Susan Gibney, Special Education Teacher Jacqueline Rodriguez, General Education Teacher Danielle Guido, Doyle School Parent	Keith Lisa, Principal Joseph Labelle, Guidance Counselor Maria Monda, Nurse Melanie Rose-Rella, Teacher of Physical Education Christina Stasion, Parent

P14: (M) Approval of 2022-2023 School Safety Teams

Upon the recommendation of the Superintendent, the Board of Education approves the following Safety Team participants for their respective schools:

WRJRSRHS
Ben Suro, Principal Marc Sinclair, Asst. Principal Sylvia Ruiz, Asst. Principal Michael McIninch Colleen Kozibroda Scott Hughes Gail Freschi-Sailes Lucia DiNapoli Matt Bogert Alyssa Spitaleri

P15: Approval of 2022-2023 School Improvement Committees (ScIP Committee)

Upon the recommendation of the Superintendent, the Board of Education approves the following School Improvement Committee participants for their respective schools:

Doyle School	WRIS
Lara Schmitt, Principal Kelley Micowski, Special Education Teacher Meghan Neumuller, General Education Teacher	Keith Lisa, Principal Rita May, 4th Grade General Education Teacher Kara Cureski, 6th Grade General Education Teacher Betty Carroll – 6th Grade Special Education Teacher

P16: (M) Approval of 2022-2023 School Improvement Committees (ScIP Committee)

Upon the recommendation of the Superintendent, the Board of Education approves the following School Improvement Committee participants for their respective schools:

WRJRSRHS
Ben Suro, Principal Marc Sinclair, Asst. Principal Sylvia Ruiz, Asst. Principal Jackie Sanzari Colleen Kozibroda

P17: Approval of 2022-2023 I&RS Team Appointments

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

Doyle Team Members	WRIS Team Members
Breanna Nazzaro, Guidance Counselor and Head of I&RS Yahnique Dawson, School Psychologist/Child Study Team Member Antonia Hahn, General Education Teacher Kelly Muscle, Supervisor of Curriculum Diana Organowska, BCBA/Child Study Team Member Marion Sher, Teacher of Reading Theresa Trivigno, School Nurse (as needed) Catherine Varettoni, Special Education Teacher Lara Schmitt, Principal	Marissa Romoff, Math Interventionist Amy Hamerling, Reading Specialist Betty Carroll, Special Education Teacher Meredith Miller, CST Representative Joseph LaBelle, Guidance Counselor, 6th Grade Breanna Nazzaro, Guidance Counselor, 4th /5th Grades Keith Lisa, Principal

P18: (M) Approval of 2022-2023 WRHS I&RS Team Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the following WRHS Team appointments:

WRJRSRHS
Paula Hill Shannon Lucas Laura Paniagua Alina Sanchez Joe LaBelle Matt Bogert Justine Thimmel Coleen Kozibroda Ben Suro, Principal Marc Sinclair, Asst. Principal Sylvia Ruiz, Asst. Principal

P19: (M) Approval of Coaching Appointment

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

Name	Position	Compensation	Step	Season Dates
James Avitabile	Volunteer Football Coach	n/a	n/a	August 10, 22 - December 4, 22

P20: (M) Approval of Authorization for Submission of the 2022-2023 Business Administrator Contract to the County Office

Upon the recommendation of the Superintendent, the Board of Education approves the submission of the 2022-2023 Business Administrator contract to the County Office for review and approval.

MOONACHIE INCLUDED: P 1, 3, 5, 7, 9, 11, 14, 16, 18, 19, 20

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, 4, 6, 8, 10, 12, 13, 15, 17

MOTION_____, **SECOND**_____

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

Motion Carried

POLICY - Mr. Rich 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.	P0143.2	High School Student Representative to the Board of Education			X	8/29/22
b.	P0163	Quorum			X	8/29/22
c..	P1511	Board of Education Website Accessibility			X	8/29/22
d.	P2415	Every Student Succeeds Act			X	8/29/22
e.	P2432	School Sponsored Publications	X			8/29/22
f.	P3216	Dress and Grooming			X	8/29/22
g.	P3270	Professional Responsibilities			X	8/29/22
h.	P4216	Dress and Grooming		X		8/29/22
i.	P5513	Care of School Property			X	8/29/22
j.	P5517	School District Student Identification Cards			X	8/29/22
k.	P5722	Student Journalism		X		8/29/22

https://drive.google.com/file/d/1-8np2GPQITMSgTkmBhueHPIXqMu_9XhB/view?usp=sharing

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	First Reading
a.	R2432	School Sponsored Publications	X			8/29/22
b.	R3270	Lesson Plans and Plan Books			X	8/29/22
c.	R5513	Care of School Property			X	8/29/22

<https://drive.google.com/file/d/1ME8G02EadDAfpeylatdh40pXBXGdCwCR/view?usp=sharing>

MOONACHIE INCLUDED: P&R 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: 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)
Church of the Assumption of Our Blessed Lady Faith Formation	Religious Education	WRIS	Classrooms 101, 102, 103, 104, 201, 202, 203, 204, 212, 220, Gym	9/11, 9/25, 10/2, 10/16, 10/23, 10/30, 11/6, 11/20, 12/4, 12/11, 12/18, 1/22, 1/29, 2/5, 2/12, 2/26, 3/5, 3/12, 4/2, 4/23, 5/21	8:45 AM – 11:15 AM Except on 10/2 & 2/5 – 11 AM – 1:30 PM	n/a
Doyle School	“Popsicles with the Principal” New Student Meet & Greet	CED	CED Playground	9/1/22	1:30 PM – 2:30 PM	N/A
PTA & Doyle School	Kindergarten and PreK “Sneak Peek”	CED	CED PreK and K Classrooms and Playground	9/7/22	1 PM – 2:30 PM	N/A
Doyle School	Mister Softee will be visiting Doyle School in celebration of National Ice Cream Day	CED	CED Playground	9/22/22	9 AM – 10 AM	\$1,249.50

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 – Senior Class	Homecoming Dance	WRHS	Gym & AP Room	10/8/22	7 PM – 10 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 August 2022 in the amount of **\$ 511,326.17**
- b. Manual checks from 07/18/2022 to 8/26/2022 in the amount of **\$802,610.77**
- c. Payroll Transfers for the month of July 2022 in the amount of **\$392,201.31**
- d. Enterprise Funds for the month of July 2022 in the amount of **\$ 2,993.00**

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 June 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 June 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
Music Department – Students will sell ad space to family and friends for the Holiday and Spring Concert Program	Music Department	M. Manolakakis J. Sterba C. Cuautli	9/27/22 - 10/27/22
Music Department – Students will sell clothing to family and friends	Music Department	M. Manolakakis J. Sterba C. Cuautli	10/24/22 – 11/4/22

Music Department – Students will ask family and friends who attend concerts for a free will donation at the door of the concerts.	Music Department	M. Manolakakis J. Sterba C. Cuautli	12/13/22 - 5/9/23
Chipotle – Students will ask family and friends to go to Chipotle with flyer	WRHS Girls Volleyball	A. Paskas	9/14/22 5 PM – 9 PM
Girls Volleyball – Students will be selling clothing to family and friends	WRHS Girls Volleyball	A. Paskas	8/30 – 9/11
WRHS Touchdown Club – Yeti Cooler Raffle	WRHS Touchdown Club	J. Cutrona	9/1 – 9/10/22

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
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.	Leukemia/Lymphoma Society	Ashleigh Amadeo	Friday, 10/21/22 CED

F7: (M) Approval of Disposal of Equipment

Upon the recommendation of the Business Administrator, the Board of Education approves the sale/disposal of a 1996 Dodge Ram Dump Truck, Vin #1B6MF365XTJ193510.

F8: (M) Approval of Acceptance of Donation

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

Donation Amount	Purpose/Explanation	Donated by	Donated to
\$425	Donation for Staff T-Shirts	Ameridream Home Loans	WRHS

F9: Approval of Acceptance of Donation

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

Donation Amount	Purpose/Explanation	Donated by	Donated to
100 books	Donations of unused books for classroom libraries	Ridgefield Park Public Library	Doyle School

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

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, 9

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) Approval of Disposal of Pianos

Upon the recommendation of the Superintendent, the Board of Education approves the following disposal: 2 pianos – Jonas Chickering both beyond repair.

BO2: Approval of Monthly Before CARE Fee Schedule 2022-2023

Upon the recommendation of the Superintendent, the Board of Education approves the following fee schedule for the Before CARE Program for the 2022-2023 school year:

***** 7:00 to 8:00 *****

Number of Days	1st Child	Additional Children
5	\$105	\$100
3	\$75	\$70

Daily Drop-in Rate is \$10

BO3: Approval to Monthly After CARE Fee Schedule 2022-2023

Upon the recommendation of the Superintendent, the Board of Education approves the following fee schedule for the After CARE Program for the 2022-2023 school year:

***** 3:00 to 6:00 *****

***** 3:00 to 4:30 *****

Number of Days	1st Child	Additional Children	1st Child	Additional Children
5	\$315	\$305	\$285	\$275
3	\$265	\$255	\$230	\$220

Daily Drop-in Rate is \$30

BO4: Approval of Disposal of Textbooks

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

School	Grade	Book Title	ISBN	Copyright Date	Approximate Number for Disposal
WRIS	4th	Being Healthy	0-15-305000-4	1994	45

BO5: (M) Approval of Disposal of Textbooks

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

School	Grade	Book Title	ISBN	Copyright Date	Approximate Number for Disposal
WRHS 211A		Calculus - An Applied Approach	978-0-618-95825-2	2009	15
WRHS 211A		PreCalculus - Graphical, Numerical, Algebraic	0-13-227650-X	2007	40
WRHS 211A		TI View Screen	S- 0106H-2020005068	2004	7
WRHS 211A		Toshiba Document Camera	50990531 (Wood- Ridge Board of Education 000810)		1

BO6: (M) Approval to Renew the Contract with BCSS for Hospital Instruction for the 2022-2023 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the renewal of contract with Bergen County Special Services for the provision of Hospital Instruction at the New Bridge Medical Center in Paramus, NJ, as needed during the 2022-2023 school year. The rate will be \$65.00 per hour, not to exceed a maximum of ten hours billed in any given week.

BO7: (M) Approval of 2022-2023 Wood-Ridge School District Professional Development Plan and SOA Submission

Upon the recommendation of the Superintendent, the Board of Education approves the 2022-2023 Wood-Ridge School District Professional Development Plan and the submission of the 2022-2023 Statement of Assurance to the County Office.

BO8: (M) Approval of 2022-2023 Wood-Ridge School District Mentoring Plan and SOA Submission

Upon the recommendation of the Superintendent, the Board of Education approves the 2022-2023 Wood-Ridge School District Mentoring Plan and the submission of the 2022-2023 Statement of Assurance to the County Office.

BO9: (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.

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

MOTION_____, **SECOND**_____

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

Motion Carried