# WOOD-RIDGE BOARD OF EDUCATION WOOD-RIDGE, NEW JERSEY 07075 PUBLIC SESSION AGENDA SEPTEMBER 18, 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:
Negotiations

Student Matters

Call to Order (reopen of public meeting)

#### **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.

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

Student Representative Report - Ava Rizos/Hannah MacDonald

#### **Board Administrator's Report**

#### Superintendent's Report

Public reporting of the 2023 Wood-Ridge High School Graduation Results

*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: August 28, 2023

#### MOTION by,

#### **SECOND**

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	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 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

Finance Mr. Christopher Garvin, Chairman

Mr. Albie Nieves

Mr. Carl Morelli

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 September 18, 2023

#### CURRICULUM & INSTRUCTION - Mr. Christopher Garvin, Chairman

# **C&I 1: Approval of Home Based Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following home programming related services – make up hours:

Student ID #	Location / Service	Cost	Vendor	Dates
52006267	Home Services – Home Programming Limited Make Up Hrs  Speech make up hours owed now converted to 20 hours Home Programming Services (This is in addition to regular weekly Home Programming Services)	Per SBJC Contract for Home Programming Services PO	SBJC	Make up Start Date: 8/25/2023 End Date: 12/21/2023

#### **C&I 2: (M) 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*
Richard	Integrated	2/9/24	Bergen County	n/a	n/a	n/a
Kirkman	Pest		Fire & Law			
	Management		Academy in			
	(IPM)		Mahwah			
Michael	Integrated	2/9/24	Bergen County	n/a	n/a	n/a
McIninch	Pest		Fire & Law			
	Management		Academy in			
	(IPM)		Mahwah			

Richard	Indoor Air	2/23/24	Bergen County	n/a	n/a	n/a
Kirkman	Quality (IAQ)		Fire & Law			
	training		Academy in			
			Mahwah			
Michael	Indoor Air	2/23/24	Bergen County	n/a	n/a	n/a
McIninch	Quality (IAQ)		Fire & Law			
	training		Academy in			
			Mahwah			

#### **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	WRIS	9/8/23	10/10/23

# **C&I 4: (M) Approval of Student Teachers/Classroom Observation/Field Experience/Internship**

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

Name	Purpose	Grade/Subject	Teacher	Dates	Requested By:
Abigail Dell- Aglio	CST Intern (Ramapo College of NJ)	Social Worker WRHS/CED/WRIS	CST Dept	2023-2024 SY 3 Days/Week	CST

#### **C&I 5: Approval of Field Trip Requests**

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

Destination	Date	Teacher	Chaperones	Grade	# of	Departure	Return
(include		(s)		/	Students	Time	Time
reason)				Group			
				/ Club			
Washington	5/8/24	M. Papp	TBD	8	40 - 80	6 AM	10 PM
DC Trip	_						
10860	5/10/24						
Fairfax							
Blvd.,							
Fairfax, VA							
8th grade							
students will							

visit				
monuments				
and				
museums				

#### **C&I 6: (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
Habitat for Humanity 146 North 1st Street, Paterson, NJ - NHS	10/26/23	L. DiNapoli	J. Thimmel S. Hughes	12	10	8 AM	2:30 PM

#### C&I 7: (M) Approval of Request to Establish a Special Class Program

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the request to establish a special class program in accordance with New Jersey Administrative Code N.J.A.C. 6A:145, Special Education and N.J.A.C. 6A-26 Educational Facilities.

- High School Physics Class #1 Secondary Special Class Program as per N.J.A.C. 6A:14-4.7(f-g)
- High School Physics Class #2 Secondary Special Class Program as per N.J.A.C. 6A:14-4.7(f-g)
- Establish a Special Education Program-LLD-Catherine E. Doyle Elementary School as per N.J.A.C. 6A:14:4.7(f-g)

# **MOONACHIE INCLUDED:** C&I - 2, 4, 6, 7

MOTION	, SECOND

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

#### **Motion Carried**

**WOOD-RIDGE ONLY: C&I – 1, 3, 5** 

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

#### **Motion Carried**

# PERSONNEL - Mr. Joseph Biamonte, Chairman

# P1: 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
4093-2922	Teacher	9/26/23	29	0	0	11/7/23
4213-2515	Teacher	9/1/23	0	0	27	10/16/23

#### **P2:** Approval of Mentor

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

	Position	Mentor	Start Date	End Date
RIS	5th Grade	Dawn Caicedo	9/1/23	6/21/24
2	IS	IS 5th Grade Teacher		

#### P3: (M) Approval of Detention Supervision Appointment

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

Name	Position	Location	Compensation
Justine Thimmel	Detention Supervision Tuesday	WRHS	\$36.61/hour
Gloria Glavan	Detention Supervision Wednesday	WRHS	\$36.61/hour
Laura Paniagua	Detention Supervision Thursday	WRHS	\$36.61/hour

# P4: (M) Approval of Co-Curricular Appointment

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

Name	Position	Location	Compensation
Laura Paniagua	Student Assistance	WRHS	\$3,000 (Title IV
	Counselor		funds)

#### P5: Acceptance of Resignation

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

Name	Position	Location	FT/PT	<b>Effective Date</b>
Shanintra Anglin	Teacher	Doyle	FT	8/30/23
Valerie Lupo	Teacher	Doyle	FT	9/5/23

#### P6: (M) Acceptance of Resignation

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

Name	Position	Location	FT/PT	<b>Effective Date</b>
Tess Iannacco	Teacher	WRHS	FT	10/27/23
Dana Green	School Psychologist	CST	FT	10/20/23

#### **P7: Approval of Home Instruction Personnel**

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

Student	School	Teacher/Subject	Compensation	Start	End
ID#				Date	Date
52006256	WRIS	R. Blender	\$45.35 per hour/ 10 hours per	9/8/23	10/10/23
			week		

#### P8: Approval of Appointment of CARE Personnel – 2023-2024

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

Name	Salary per hour
Carlos Diaz	\$25

#### P9: Approval of Personnel Appointment

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

Name	Location	New Hire Replacement Transfer	Position	FT/ PT	Compensation	Start Date	End Date
Jaclyn Kim	CED	Replacement	Teacher	FT	\$73,341.00 (prorated) MA+30, Step 7	TBD	6/21/24
Joelle Buscema	CED	Replacement	Teacher	FT	\$61,360.00 (prorated) WREA BA+15, Step 5	10/16/23	6/30/24

# **P10:** (M) Approval of Personnel Appointment

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

Name	Location	New Hire Replacement	Position	FT/ PT	Compensation	Start Date	End Date
		Transfer					
Cynthia	B&G	New Position	Custodian	PT	\$20.00/hour up	9/19/23	6/30/24
Valverde					to a maximum of		
					20 hours per		
					week		
Ilenia	WRHS	Replacement	Teacher	FT	\$90,268.00 (pro-	TBD	6/30/24
Pitti					rated)		
					WREA MA+30,		
					Step 12		
Andrea	WRIS	Transfer	Teacher	FT		9/11/23	10/16/23
Marino							
Marisa	BOE	Replacement	Adm.	FT	\$52,500.00	9/22/23	6/30/24
Minervini			Asst		(pro-rated)		
Tammy	WRHS	New Position	Teacher	PT	\$44,280.60 (pro-	10/10/23	6/30/24
Le				(.6)	rated)		
					WREA MA,		
					Step 9		

# P11: (M) Approval of Personnel Appointment for Professional Development

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

Name	Location	Position	Compensation	Total	Date of
				Hours	Presentation
Diana Organowska	District	Workshop	\$94.89 per	2 for total	9/7/23
		Leader	hour	of \$189.78	
Marion Sher	District	Workshop	\$94.89 per	2 for total	9/7/23
		Leader	hour	of \$189.78	
Bonnie Campagna	District	Workshop	\$94.89 per	2 for total	9/7/23
		Leader	hour	of \$189.78	
Teresa Sculco	District	Workshop	\$94.89 per	2 for total	9/7/23
		Leader	hour	of \$189.78	
Leslie Lang	District	Workshop	\$94.89 per	2 for total	9/7/23
		Leader	hour	of \$189.78	
Andrea Sanzari	District	Workshop	\$94.89 per	2 for total	9/7/23
		Leader	hour	of \$189.78	

Shannon Lucas	District	Workshop	\$94.89 per	2 for total	9/7/23
		Leader	hour	of \$189.78	
Deborah Maiorano	District	Workshop	\$94.89 per	2 for total	9/7/23
		Leader	hour	of \$189.78	

• Total of \$1708.02 to be paid via ARP-ESSER Funds (20-488-200-300-09-00-999)

#### P12: (M) Approval of Revised WRHS Sixth Period Teaching Stipends 2023-2024

Upon the recommendation of the Superintendent, the Board of Education approves to rescind the stipend

Name	WRHS	Compensation
Andrea Marino	Sixth Period Stipend	\$1,000

# P13: (M) Approval of Personnel Transition Appointment(s)

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

Name	Location	New Hire Replacement Transfer	Position	FT/PT	Compensation	Start Date	End Date
Dolores Perkovic	ВОЕ	Transition	Payroll & Benefits	PT	\$50/hour (up to a maximum of \$1,000)	9/25/23	10/13/23

#### P14: (M) 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	Use of Personal	Use of Unpaid	Return Date
			Days	Days	Days	
4599-0711	Teacher	11/17/23	50	5	83	9/1/24

# P15: (M) Approval of Re-Appointment of Unaffiliated District Personnel – 2023-2024

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following unaffiliated district personnel for the 2023-2024 school year:

Name	Location	Position	FT/PT	Compensation	Start	End
					Date	Date
Michael McIninch	Districtwide	Facilities Manager	FT	\$85,000.00	7/1/23	6/30/24
Scott Hughes	Districtwide	Technology Specialist	FT	\$133,309.00	7/1/23	6/30/24

#### P16: (M) Approval of Chaperone

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

Name	Event	Date	Compensation
Jackie Sanzari	Homecoming Dance	9/23/23	\$41.19/hr.
Robert Berger			3.5 hrs
Kelly Manicone			

#### P17: (M) Approval of Job Description

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

• F-21 Assistant to the Athletic Director

#### P18: Approval of Appointment of Long-Term Replacement/Substitute

Upon the recommendation of the Superintendent, the Board of Education approves the following appointment of long-term replacement/substitute:

Name	Position	Location	Compensation	Start Date	End Date
Debra Pagliocca	Elementary School Teacher	CED	\$275 per day	9/8/23	11/7/23

# **MOONACHIE INCLUDED: P - 3, 4, 6, 10, 11, 12, 13, 14, 15, 16, 17**

MOTION .	SECOND

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

**Motion Carried** 

MOTION .	SECOND
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		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	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 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	Academic Awards Ceremony	WRHS	Gym	Tuesday 6/11/24	2:45 PM - 9 PM	n/a
WRHS	National Honor Society Induction Ceremony	WRHS	Auditorium & AP Room	Thurs. 11/30/23	6 PM – 8 PM	
WRHS	Virtual College Parent Presentation	WRHS	Auditorium	Tuesday 10/24/23	6 PM – 8 PM	
WRHS	Virtual FAFSA Parent Presentation	WRHS	Auditorium	Tuesday 10/3/23	6 PM – 8 PM	

#### **B&G 2: Approval of Facility Request**

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
PTA	Scholastic Book Fair	Doyle	Gym	10/10 – set up 10/11 – book fair	6 pm 8 am – 3 pm, 6 pm – 9 pm	
PTA	Scholastic Book Fair	WRIS	Gym	10/12 – set up 10/13 – book fair	6 pm 8 am – 3 pm	

WRIS	Band	WRIS	Gym	10/13, 10/20,	3 pm – 4	
	Meetings			10/27, 11/3,	pm	
				11/17, 12/1,		
				12/8, 12/15		
WRIS	Winter	WRIS	Gym	Wed. 12/20	6 PM – 8	
	Concert			Thurs, 12/21 -	PM	
				snow date		

# **MOONACHIE INCLUDED: B&G-1**

MOTION	, SECOND	
IVIC) I ICIN	. SECUND	

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

# **Motion Carried**

**WOOD-RIDGE ONLY: B&G-2** 

MOTION .	SECOND
1V1() 1 1()1N	SECOND

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	Mr. Fallon			
	Mr. Garvin			
	Mr. O'Byrne			
	Mr. Vaccaro			
	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 from 08/28/2023 to 9/14/2023 in the amount of \$906.057.02
- b. Manual checks from 08/28/2023 to 09/14/2023 in the amount of \$319,072.75.
- c. Payroll Transfers for the month of August 2023 in the amount of \$276,195.46.
- d. Enterprise Funds for the month of August 2023 in the amount of \$0.

### F2: (M) Approval of Fund Raiser

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

<b>Description of Activity &amp; Role</b>	Name of	Staff	Date/Time/
of Students	Organization	Member/Sponsor	Location
The student council will be	Student Council	K. Schoenig/	9/25 - 10/25/23
selling Halloween boo grams for		J. Sanzari	
students to give to each other.			
Students will provide to family	Class of 2026	M. Bogert/R.	11/1 - 11/16/23
and friends the Mrs. Fields		Dunn	
website or QR code to purchase			
cookies online. Cookies will be			
shipped directly to the customers.			

# F3: Approval of Fund Raiser

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

<b>Description of Activity</b>	Name of	Staff	Date/Time/ Location
& Role of Students	Organization	Member/Sponsor	
Students will sell	Class of 2029-	K. Diaz/K. Pepe	10/30/23 - 11/10/23
poinsettas to family and	Grade 7		
friends.			
Students will sell tubs of	Class of 2028/	M. Papp	9/28 - 10/19/23
cookie dough online to	Class of 2029	K. Diaz	
family and friends		K. Pepe	

# MOONACHIE INCLUDED: F-1, 2

MOTION	, SECOND

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

**Motion Carried** 

**WOOD-RIDGE ONLY: F - 3** 

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

**Motion Carried** 

# **BOARD OPERATIONS**

# **BO1:** Approval of Disposal of Textbooks

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

School	Grade	Book Title	ISBN	Copyright	Approximate
				Date	Number for
					Disposal
WRIS	6th	World Studies, The	0-13-181650	2005	100
		Ancient World			
WRIS	6th	World Studies, Medieval	0-13-251659-4	2005	100
		Times To Today			
WRIS	6 <sup>th</sup>	Prentice Hall Mathematics	0-13-063136-1	2004	18

#### **BO2:** (M) Approval of Disposal of Textbooks

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

School	Grade	Book Title	ISBN	Copyright	Approximate
				Date	Number for Disposal
WRHS	9	Glencoe Health	978-0-07- 891328-0	2011	100
WRHS	11	Glencoe Human	978-07- 888349-1	2011	50
		Sexuality			

#### **BO3:** (M) Approval of Contract with Heartland School Solutions

Upon the recommendation of the Business Administrator, the Board of Education approves the contract with Heartland School Solutions for the period from September 2023 through September 2024 at a cost of \$6,748.00 for the Heartland School Solution Subscription Agreement for SSAS: Mosaic Cloud Front of the House (Lunch Program). This agreement is for an annual subscription for \$3,749.00.

MOONACHIE INCLUDED: BO –2, 3  MOTION, SECOND					
ROLL CALL:	Mr. Fallon				
	Mr. Garvin				
	Mr. O'Byrne				
	Mr. Vaccaro				
	Mr. Biamonte				
	Mr. Nieves				

Motion Carried

<b>WOOD-RIDGE ONLY: BO – 1</b>	

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

MOTION\_\_\_\_\_\_, SECOND\_\_\_\_\_

**Motion Carried**