

**WOOD-RIDGE BOARD OF EDUCATION
WOOD-RIDGE, NEW JERSEY 07075
PUBLIC SESSION AGENDA
SEPTEMBER 26, 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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Presentation(s)/Recognition(s)/Award(s):

College Board Student Recognition: Erik Ramirez, Grade 12

Demographic Report: Dr. Richard Grip, Statistical Forecasting, LLC

Wood-Ridge Jr./Sr. High School Principal's Report: Mr. Ben Suro, Principal

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: August 29, 2022*

MOTION, SECOND

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

Motion Carried

Committee Reports

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

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

Type of Meeting

Curriculum & Instruction

Members

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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POLICY -- None at this time

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**WOOD-RIDGE BOARD OF EDUCATION
WOOD-RIDGE, NEW JERSEY 07075
PUBLIC SESSION AGENDA
September 26, 2022**

CURRICULUM & INSTRUCTION - Mr. Christopher Garvin, Chairman

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

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

Staff Member Attending	Title of Workshop	Date(s)	Location	Registration Fee	Travel Expense(s)	Total Cost Not to Exceed
Joseph LaBelle	ABS Online Certificate Program	Ongoing 22-23 school year	Virtual	\$500 At no cost to district (Title IIA)	n/a	n/a
Keith Lisa	ABS Online Certificate Program	Ongoing 22-23 school year	Virtual	\$500 At no cost to district (Title IIA)	n/a	n/a
Breanna Nazzaro	ABS Online Certificate Program	Ongoing 22-23 school year	Virtual	\$500 At no cost to district (Title IIA)	n/a	n/a
Laura Paniagua	ABS Online Certificate Program	Ongoing 22-23 school year	Virtual	\$500 At no cost to district (Title IIA)	n/a	n/a
Alina Sanchez	ABS Online Certificate Program	Ongoing 22-23 school year	Virtual	\$500 At no cost to district (Title IIA)	n/a	n/a

C&I 2: Approval of Evaluation Request

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

Student #	Type of Evaluation	Vendor	Cost	Requested By:
52007710	OT Evaluation	CCL	\$350	CST

C&I 3: Approval of Amend Out of District Placement

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

Student ID #	Location	Amend Tuition	Transportation	Dates
52007736	SBJC Lodi	From: \$58,790 To: \$70,990	SBJC Transport (remains same)	Starts: 09/07/22

C&I 4: Approval to Terminate Out of District Placement

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

Student ID #	Termination of Placement	Termination of Transportation	Effective Date
10325	Holmstead School	SBJC Transport	8/29/22
52005560	SBJC Moonachie	SBJC Transport	9/30/22 End of Day

C&I 5: (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
Eva's Kitchen Paterson, NJ Students assist in serving meals to the homeless.	10/11/22, 11/22/22, 12/6/22	L. DiNapoli	n/a	12 NHS students	4	9 AM	2 PM
Habitat for Humanity	11/4/22	L. DiNapoli	Matthew Bogert	National Honor Society	10	8:00 AM	2:30 PM

146 North 1 st Street Paterson							
Habitat for Humanity 146 North 1 st Street Paterson	12/16/22	L. DiNapoli	Peter Forman	National Honor Society	10	8:00 AM	2:30 PM

C&I 6: Approval to Purchase Equipment

Upon the recommendation of the Superintendent, the Board of Education approves the following equipment purchase for Child Study Team student use:

Product	Vendor	Cost	Requested By:
(2) Timecity iPad 9th/ 8th/ 7th Generation Case (iPad 10.2 Case 2021/2020/ 2019) with Screen Protector Pencil Holder Kickstand Hand/Shoulder Strap.Durable Protective Case for iPad 10.2 inch-Black+Orange	Amazon	(2) @ \$27.99/ea Total: \$55.98	CST

C&I 7: (M) Approval of Submission of District Emergency Virtual/Remote Instruction Plan for the 2022-2023 School Year

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed submission of the District Emergency Virtual/Remote Instruction Plan for the 2022-2023 school year.

C&I 8: 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
Grant Sippel	WRIS	Music Teacher	Melissa Manolakakis	9/6/22	6/30/23

C&I 9: (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
52006305	Jana Bradley (CTC Academy Teacher) \$49.73/hr (Moonachie Rate) Up to 5 hrs per week (Billed Direct to Moonachie BOE)	9/24/22	TBD (Medical)
52006305	Kristin Griffith (CTC Academy Teacher) \$49.73/hr (Moonachie Rate) Up to 5 hrs per week (Billed Direct to Moonachie BOE)	9/24/22	TBD (Medical)

MOONACHIE INCLUDED: C&I – 1, 5, 7, 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: C&I – 2, 3, 4, 6, 8

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 Home Instruction Personnel

Upon the recommendation of the Superintendent, the Board of Education approves to amend the following summer hours for the Child Study Team personnel:

Student ID	School	Teacher/Subject	Compensation*	Start Date	End Date
52007714	WR Jr/Sr HS	K. Millar – English and Social Studies 2 days/4 hours	\$45.35/hour	9/12/22	TBD
		M. Fazio – Math 2 days/2 hours	\$45.35/hour		

* pending completion of WREA negotiations

P2: (M) Approval of Detention Supervision Appointment – 9/13/22

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

Name	Position	Location	Compensation *
Robert Berger	Detention Supervision Tuesday	WR Jr. Sr. HS	\$36.61/hour
Matt Bogert	Detention Supervision Wednesday	WR Jr. Sr. HS	\$36.61/hour
Laura Paniagua	Detention Supervision Thursday	WR Jr. Sr. HS	\$36.61/hour

* pending completion of WREA negotiations

P3: (M) Approval of Chaperone

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

Name	Event	Date	Compensation *
Justine Thimmel Angela Daniele Thomas Prudente	Homecoming Dance	10/8/22	\$41.19/hr. 4.5 hours each

* pending completion of WREA negotiations

P4: (M) Approval of WRHS 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*
Tess Iannacco	Italian Honor Society	TBD
Charles Cuautli	Marching Band Director	\$2,568
Laura Paniagua	SAC Counselor	TBD
Reisetta Dunn Matthew Bogert	Grade 9	\$520 (split) \$520 (split)
Pete O'Brien	Yearbook Advisor	\$3,991
Michael McGheehan	Video/Tech Club	\$861
Laura Paniagua	Book Club Advisor	TBD
Jennifer Walk-Downs	Art Club Advisor	\$1,683

* pending completion of WREA negotiations

P5: Approval of Co-Curricular Appointments for the 2022-2023 School Year

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

Name	Co-Curricular 2022-2023	Compensation*
Grant Sippel	WRIS Band Director 4-6	\$861

* pending completion of WREA negotiations

P6: (M) Approval of 2022-2023 WRHS School Improvement Committee Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the following School Improvement Committee participants for WR Jr. Sr. HS:

Laura Paniagua
Alina Sanchez
Joseph Vaccaro

P7: (M) Approval of 2022-2023 WRHS Safety Team Appointments

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

Laura Paniagua
Alina Sanchez

MOONACHIE INCLUDED: P – 1, 2, 3, 4, 6, 7

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 5

MOTION_____, **SECOND**_____

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

Motion Carried

POLICY - None at this time

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)
WR Recreation –	Cub Scout Den Meeting	WRIS	Cafeteria	9/28, 10/12, 10/26, 11/9, 11/23, 12/7, 12/21, 1/11/23, 1/25, 2/8, 2/22, 3/8, 3/22, 4/5, 4/19, 5/3, 5/17, 5/31	6:30 PM – 9 PM	n/a

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	National Honor Society Induction Ceremony	WRHS	Auditorium & AP Room	Thursday, 12/1/22	6 PM – 8 PM	n/a
Senior Class 2023	Car Wash	WRHS	Parking Lot	Saturday, October 15, 2022	8:30 AM – 2 PM	n/a

MOONACHIE INCLUDED: B&G 2

MOTION_____, **SECOND**_____

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

Motion Carried

WOOD-RIDGE ONLY: B&G 1

MOTION_____, **SECOND**_____

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

Motion Carried

FINANCE - Mr. Christopher Garvin, Chairman

F1: (M) Approval of Bills List

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

- a. Bills List for Month of September 2022 in the amount of **\$ 594,758.06**
- b. Manual checks from 08/27/2022 to 9/23/2022 in the amount of **\$ 893,885.86**
- c. Payroll Transfers for the month of August 2022 in the amount of **\$ 437,803.79**
- d. Enterprise Funds for the month of August 2022 in the amount of **\$10,821.41**

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 July 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 July 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
Online Apparel Sale	WRHS Boys Soccer	Alberico DePierro	September – December, 2022
Car Wash	Class of 2023	A. Marino/T. Iannacco	10/15/22 8:30 am – 2 pm
Students will sell tubs of cookie dough online to family and friends	Class of 2027 and Class of 2028	M. Papp/J. Thimmel/E. Melde	10/10 – 10/28/22

F6: (M) Approval of Acceptance of Donation

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

Donation Amount /Item	Purpose/Explanation	Donated by	Donated to
\$250	Annual Donation to Athletics	Theodore Schwartz	Diamond Club Student Activity
\$250	Annual Donation to Athletics	Theodore Schwartz	Basketball Student Activity

\$250	Annual Donation to Athletics	Theodore Schwartz	Football Student Activity
2 White Stoves 30” Electric 4 burner	To be installed in the Culinary Arts Classroom	PTA	WR Jr. Sr. HS

F7: Approval of Acceptance of Donation

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

Donation Amount /Item	Purpose/Explanation	Donated by	Donated to
12 Snap Circuits Kits	STEM	PTA	WRIS

MOONACHIE INCLUDED: F 1, 2, 3, 4, 5, 6

MOTION _____, **SECOND** _____

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

Motion Carried

WOOD-RIDGE ONLY: F 7

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 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
WR Jr. Sr. HS	10	Holt Chemistry	0-03- 039107-5	2006	31
WR Jr. Sr. HS	10	Modern Chemistry	978-0-547	2006	15

BO2: (M) Affirmation of Superintendent's report of incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District

Whereas, the Wood-Ridge Board of Education has received the Superintendent's report of incident of Harassment/Intimidation/Bullying ("HIB") within the District; and

Whereas, the Board has had the opportunity to review the Superintendent's recommendations with respect to the incident(s) of HIB.

Now, therefore be it resolved,
that the Board accepts the Superintendent's recommendation.

Be it further resolved, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five (5) school days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

Incident #A:

Incident Tracking Number: 234376_WJH_09152022

Location: WR Jr/Sr HS

Result: Confirmed

Investigation Initiation Date: 9/9/22

BO3: (M) Approval of Annual Uniform State Memorandum of Agreement 2022-2023

The Board of Education approves the Annual Uniform State Memorandum of

Agreement between the Wood-Ridge Board of Education and the Wood-Ridge Police Department for the 2022-2023 school year.

MOONACHIE INCLUDED: BO – 1, 2, 3

MOTION_____, **SECOND**_____

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

Motion Carried

WOOD-RIDGE ONLY: BO –

MOTION_____, **SECOND**_____

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

Motion Carried