

**WOOD-RIDGE BOARD OF EDUCATION  
WOOD-RIDGE, NEW JERSEY 07075  
PUBLIC SESSION AGENDA  
JANUARY 23, 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***

	<b>Mr. Fallon</b>	<b>Mr. Garvin</b>	<b>Mr. O’Byrne</b>	<b>Mr. Vaccaro</b>	<b>Mr. Biamonte</b>	<b>Mr. Nieves</b>
<b>Present</b>						
<b>Absent</b>						

***Executive Session:  
Negotiations***

***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 – Emilie Dine**  
**Student of the Month – December**  
**2022 NJ Start Strong Assessments District Report**

***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: December 19, 2022*

**MOTION, SECOND**

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

***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

Personnel

**Members**

Mr. Christopher Garvin, Chairman  
Mr. Richard Fallon  
Superintendent, Mr. Anthony Albro

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***

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
<b>C&amp;I 1: (M) Approval of Home Instruction – Educere Courses Extension</b>	<b>7</b>
<b>C&amp;I 2: Approval of Home Instruction</b>	<b>7</b>
<b>C&amp;I 3: (M) Approval of Field Trip Requests</b>	<b>8</b>
<b>C&amp;I 4: Approval to Out of District Placement</b>	<b>9</b>
<b>C&amp;I 5: Approval of Evaluation Request</b>	<b>9</b>
<b>C&amp;I 6: Approval of Transport Change</b>	<b>9</b>
<b>C&amp;I 7: (M) Approval of Professional Development Request</b>	<b>10</b>
<b>C&amp;I 8: Approval of a Guest Speaker – Journalism Club – Revision</b>	<b>11</b>
<b>C&amp;I 9: (M) Approval of Student Teachers/Classroom Observation/Field Experience/Internship</b>	<b>11</b>
<b>C&amp;I 10: (M) Approval of Mentor</b>	<b>12</b>
<b>C&amp;I 11: Approval of Field Trip Requests</b>	<b>12</b>
<b>C&amp;I 12: (M) Approval of New Transportation</b>	<b>13</b>
<b>C&amp;I 13: Approval to Terminate School Instruction at PHP Placement</b>	<b>13</b>
<b>C&amp;I 14: Approval of Professional Development Request</b>	<b>13</b>
<b><u>PERSONNEL</u></b>	
<b>P1: (M) Acceptance of Resignation</b>	<b>14</b>
<b>P2: Acceptance of Resignation</b>	<b>15</b>
<b>P3: (M) Approval of Chaperones</b>	<b>15</b>
<b>P4: Approval of Chaperones</b>	<b>15</b>
<b>P5: (M) Approval of Appointment of Substitute</b>	<b>15</b>

<b>P6: Approval of Co-Curricular Appointments for the 2022-2023 School Year</b>	<b>15</b>
<b>P7: (M) Approval of Coaching Appointment</b>	<b>16</b>
<b>P8: Approval of Revision to Request for Leave of Absence</b>	<b>17</b>
<b>P9: (M) Approval of Home Instruction Personnel</b>	<b>17</b>
<b>P10: Approval of Request for Leave of Absence</b>	<b>17</b>
<b>P11: (M) Approval of Revision to Request for Leave of Absence</b>	<b>18</b>
<b>P12: (M) Approval of Request for Leave of Absence</b>	<b>18</b>
<b>P13: (M) Approval of Revised Payment Schedule for Extra-Curricular Activity</b>	<b>18</b>
<b>P14: (M) Approval of WRHS Sixth Period Teaching Stipends 2022-2023</b>	<b>18</b>

#### **POLICY**

<b>P&amp;R 1: (M) Approval of Policy(ies)</b>	<b>19</b>
<b>P&amp;R 2: (M) Approval of Regulation(s)</b>	<b>20</b>

#### **BUILDING & GROUNDS**

<b>B&amp;G 1: Approval of Facility Request</b>	<b>21</b>
<b>B&amp;G 2: (M) Approval of Facility Request</b>	<b>22</b>

#### **FINANCE**

<b>F1: (M) Approval of Bills List</b>	<b>23</b>
<b>F2: (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer</b>	<b>23</b>
<b>F3: (M) Approval of Certification of Balance Budget</b>	<b>23</b>
<b>F4: (M) Approval of Budget Transfers</b>	<b>23</b>
<b>F5: (M) Approval of Fund Raisers</b>	<b>24</b>

**F6: Approval of Acceptance of Donation 24**

**F7: (M) Approval of Acceptance of Donation 24**

**BOARD OPERATIONS**

**BO1 (M) Approval of 2023-2024 Wood-Ridge School District Calendar 25**

**BO2: (M) Approval of Cooperative Athletic Programs 25**

**BO3: Affirmation of Superintendent’s report of incident(s) of  
Harassment/Intimidation/Bullying (“HIB”) within the District 26**

**BO4 (M) Approval of Health & Safety Evaluation of School Buildings  
Checklist SOA 2022-2023 26**

**BO5: (M) Approval of Parent Transportation Contract for the 2022-2023  
School Year 26**

**BO6: (M) Approval of New Vendor 27**

**BO7: (M) Approval of the Contract Agreement between the Wood-Ridge  
Education Association and Wood-Ridge Board of Education 27**

**WOOD-RIDGE BOARD OF EDUCATION  
WOOD-RIDGE, NEW JERSEY 07075  
PUBLIC SESSION AGENDA  
January 23, 2023**

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

**C&I 1: (M) Approval of Home Instruction – Educere Courses Extension**

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

<b>Student ID #</b>	<b>Home Instruction Program – Part 4</b>	<b>Home Instruction Cost</b>	<b>Home Instruction Start/End Dates</b>
52006103	Educere, Inc –Part 5 Life Skills - Basics DCFSP5107	\$399.00	<b>Part 5 Estimated Start:</b> 1/3/2023
	Chemistry – Basic DCFSP2930	\$399.00	Running History
	British Literatue - Basic DCFSP2926	\$399.00	Part 4 Estimated Start: 9/8/22 Part 3 Estimated Start: 6/11/22 Part 2 Estimated Start: 2/14/22 art 1 Estimated Start: 10/11/21

**C&I 2: Approval of Home Instruction**

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

<b>Student ID#</b>	<b>Attending School</b>	<b>Home Instruction</b>	<b>Related Services</b>	<b>Effective</b>
52005550	St. Joseph School for the Blind TUITION ON HOLD DURING HOME INSTRUCTION	BCSS Educational Enterprises Up to 10/hrs/wk Tutor: N. VonEnde Rate: \$75/hr	SBJC OT 3x/wk/30 min ea. PT 3x/wk/30 min ea. SP 2x/wk/30 min ea.  Rate:\$75/session	Start: 10/17/22 Terminate: 2/28/23 Original Term Date: 12/31/22

**C&I 3: (M) Approval of Field Trip Requests**

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
Cooperstown NY - Varsity Baseball Game versus North Arlington No busing required.	5/19/23 - 5/20/23	Coaches Michael Carcich, Jesse Romano, Michael Petrucelli		9-12	24	9:30 AM	12:30 PM
Queens Theater in the Park Queens, NY The musical is created to expose audiences to the beauty of the Italian language and culture	3/30/23	T. Iannacco	TBD	9-12	35-45	8:30 AM	2:30 PM
The Metropolitan Museum of Art New York, NY Visiting "A new look at old masters". European paintings and large presentation of sculpture	3/14/23	T. Iannacco	J. Mojkowski	10-12	35	8:30 AM	2:30 PM
WRHS Field Class of 2023 barbeque	6/7/23 Rain date 6/8/23	T. Iannacco		12	106	10 AM	2:30 PM



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

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

<b>Student ID #</b>	<b>Location</b>	<b>Transportation</b>	<b>Previous Tuition/ Start Date</b>	<b>New Tuition/ Start Date</b>
52007781	Ridgefield Slocum Skewes	SBJC Transport	\$30,335.77(Prorated)  Original Start Date: 12/6/22	\$28,000 (Prorated)  New Start Date: 12/16/22
52005830	Windsor Learning Center	SBJC		\$31,490 94 day @ \$335/day  January 24, 2023 – June 23, 2023

**C&I 5: Approval of Evaluation Request**

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

<b>Student ID#</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost</b>	<b>Requested by</b>
52007531	OT Evaluation	CCL	\$325	CST
52007726	Physical Therapy 2x/wk Individual	SBJC	Per Contract	CST

**C&I 6: Approval of Transport Change**

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

<b>Student ID#</b>	<b>Vendor</b>	<b>Change From</b>	<b>Change To</b>	<b>Requested by</b>
52007207	SBJC Transport	Home to School Only	Round Transport	CST

**C&I 7: (M) Approval of Professional Development Request**

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

<b>Staff Member</b>	<b>Workshop Title</b>	<b>Date(s)</b>	<b>Location</b>	<b>Registration Fee</b>	<b>Travel Expenses</b>	<b>Total Cost Not to Exceed*</b>
K. Karabinos	Comprehensive Orton Gillingham Plus (Virtual)	1/30 – 2/3/23	Virtual	\$1500	None	\$1500
Kelly Muscle	Curriculum as a Hub for Teaching & Learning	2/28/23	Voorhees Township Public Schools	\$149	Tolls: \$28.10 Mileage: \$90.89	\$268.00
Marc Sinclair	Directors of Athletics Association of New Jersey	3/14/23 – 3/17/23	Hard Rock Hotel & Casino Atlantic City	\$400	\$281	\$681
Michael McGeehan	TECHSPO 2023	January 25-27, 2023	Harrah's Resort Atlantic City, 777 Harrah's Blvd, Atlantic City, NJ 08401	\$515	Hotel: \$104.54/night (2 Nights)  \$0.35/mile 260 miles round trip Total \$91.00  MI&E: \$147.50 Tolls: \$25.50	\$988.08
Scott Hughes	TECHSPO 2023	January 25-27, 2023	Harrah's Resort Atlantic City, 777 Harrah's Blvd, Atlantic City, NJ 08401	\$515	Hotel: \$104.54/night (2 Nights)  \$0.35/mile 260 miles round trip Total \$91.00	\$988.08

					MI&E: \$147.50 Tolls: \$25.50	
Michael McIninch	NJSBGA Conference / Expo	March 19-22, 2023	Harrah's Resort Atlantic City, 777 Harrah's Blvd, Atlantic City, NJ 08401	\$325	Hotel: \$100/night (3 nights)  \$0.35/mile 260 miles round trip Total \$91.00  MI&E: \$206.50 Tolls: \$25.50	\$948.00

### **C&I 8: Approval of a Guest Speaker – Journalism Club - Revision**

Upon the recommendation of the Superintendent, the Board of Education approves Jen Maxfield as a Guest Speaker. Ms. Maxfield is a news anchor on NBC News as well as an author and she would like to come in and speak with the students during their January 10, 2023 Journalism Club meeting at WRIS. \*This was previously approved for the December 19, 2022 meeting, but this guest speaker had a scheduling conflict and needed to reschedule.

### **C&I 9: (M) Approval of Student Teachers/Classroom Observation/Field Experience/Internship**

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

<b>Name</b>	<b>Purpose</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested by</b>
Maria Del Carmen Angeles-Molinelli	Classroom Observation	Grades 9-12	Robert Berger	1/11/23	Tony Albro
Ally Lewis	Internship	Doyle School/CST	Diana Organowska	1/30/23 – 6/16/23	Tony Albro
Kyle Auer	Student Teaching	Elementary Physical Education	Yamil Aranda	1/24 – 3/3/23	Lara Schmitt

**C&I 10: (M) Approval of Mentor**

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

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Mentor</b>	<b>Start Date</b>	<b>End Date</b>
Dr. Larisa Tsvetkova	WRHS	Art Teacher	Christopher Sterba	1/3/23	6/16/23

**C&I 11: Approval of Field Trip Requests**

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
Van Saun Park Zoo	6/6/23	A Moccia J. Hynes S. Gibney B. Franchini J. Rodriguez	Courtney Tacinelli Sendi Wright Danielle LaRosa Laurie Scarvaglione Jennifer Chon Deanna Mileski Lizbeth Lopez Lauren Magnusson	3 <sup>rd</sup> Grade	84	9 AM	1:30 PM
Turtle Back Zoo  Chaperones to be approved –  trip approved 12/19/22	5/11/23		Diana Gibson, Kristen Steed, Jeff Guido, Jacqueline Sanzari, Jennifer Foley, Linda Nesbitt, Barbara Colombo Laura Mueller Michele Hitchner Kelli Miller	Grade 2			

**C&I 12: (M) Approval of New Transportation**

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

<b>Student ID #</b>	<b>Location Change</b>	<b>Transportation</b>	<b>Dates</b>
52007330	Change From: Elmwood Park to New Alliance Academy  To: Garfield to New Alliance Academy	SBJC Transport	Estimated Start: 1/12/23

**C&I 13: Approval to Terminate School Instruction at PHP Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following termination of school instruction at PHP Placement:

<b>Student ID #</b>	<b>Terminate CCBH Instructors</b>	<b>CCBH Effective Dates</b>	<b>Return to Regular OOD School Instruction</b>
52005830	CCBH Inc/Fairfield NJ Home Instruction Services Up to 10 hours/week @ \$95/hr	Start : 11/22/22 Terminate: 1/6/23	Windsor Learning Center Start Date: January 24, 2023

**C&I 14: Approval of Professional Development Request**

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

<b>Staff Member</b>	<b>Workshop Title</b>	<b>Date(s)</b>	<b>Location</b>	<b>Registration Fee</b>	<b>Travel Expenses</b>	<b>Total Cost Not to Exceed*</b>
Charles Cuautli	2023 NJMEA State Conference	2/23/23 - 2/25/23	Convention Center, Atlantic City NJ	\$180	Mileage: 262 miles round trip @ \$.35 per mile \$91.70  Tolls: \$7.07	\$278.77

**MOONACHIE INCLUDED: C&I – 1, 3, 7, 9, 10, 12**

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

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

*Motion Carried*

**WOOD-RIDGE ONLY: C&I – 2, 4, 5, 6, 8, 11, 13, 14**

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

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

*Motion Carried*

**PERSONNEL - Mr. Joseph Biamonte, Chairman**

**P1: (M) Acceptance of Resignation**

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

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>FT/PT</b>	<b>Effective Date</b>
Meredith Miller	LDTC	CST	FT	3/3/23
Rosaria Gadaleta	Payroll & Benefits Administrative Assistant	Business Office	FT	2/15/23

**P2: Acceptance of Resignation**

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

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>FT/PT</b>	<b>Effective Date</b>
Erinn Carson	Elementary Teacher	CED	FT	3/20/23 or earlier

**P3: (M) Approval of Chaperone**

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

<b>Name</b>	<b>Event</b>	<b>Date</b>	<b>Compensation *</b>
Chris Lange	Radio City Music Hall Christmas Show trip	12/22/22	n/a

\* pending completion of WREA negotiations

**P4: Approval of Chaperone**

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

<b>Name</b>	<b>Event</b>	<b>Date</b>	<b>Compensation *</b>
Laura Johnson	Holiday Concert	12/21/22	\$41.19 per hour – 6 PM – 7:30 (1 ½ hours)

\* pending completion of WREA negotiations

**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:

<b>Name</b>	<b>Substitute Position</b>	<b>Recommendation</b>
Kristin Borrelli	Teacher	Tony Albro
Lindsay Litwin	Teacher	Tony Albro
Alessia Guerriero	Teacher/Paraprofessional	Tony Albro
Nazma Haque	Teacher/Paraprofessional	Tony Albro
Carolyn DiFeo	Teacher/Paraprofessional	Tony Albro

**P6: Approval of Co-Curricular Appointments for the 2022-2023 School Year**

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

<b>Name</b>	<b>Co-Curricular 2022-2023</b>	<b>Compensation</b>
Jaime Oppido	WRIS – Before Care Teacher 4 – 6	prorated * (4 mths) \$1,712.80

\* pending completion of WREA negotiations

**P7: (M) Approval of Coaching Appointment**

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

<b>Name</b>	<b>Position</b>	<b>Compensation</b>	<b>Step</b>	<b>Season Dates</b>
Michael Carcich	Head Baseball Coach	\$6,667	Step 3	March 13th, 2023, June 10th, 2023
Jesse Romano	Assistant Baseball Coach	\$4,311	Step 3	March 13th, 2023, June 10th, 2023
Christopher Affuso	Assistant Baseball Coach	\$3,819	Step 1	March 13th, 2023, June 10th, 2023
James Avitable	Volunteer Baseball Coach	N/A	N/A	March 13th, 2023, June 10th, 2023
Michael Petrucelli	Volunteer Baseball Coach	N/A	N/A	March 13th, 2023, June 10th, 2023
Joseph Barbiera	Volunteer Baseball Coach	N/A	N/A	March 13th, 2023, June 10th, 2023
Alexandra Paskas	Head Softball Coach	\$6,667	Step 3	March 13th, 2023, June 10th, 2023
Deasy Campione	Assistant Softball Coach	\$4,311	Step 3	March 13th, 2023, June 10th, 2023
Ashley Brown	Assistant Softball Coach	\$2,155.50	Step 3 (Splitting ½ Stipend)	March 13th, 2023, June 10th, 2023
Erica Lindner	Assistant Softball Coach	\$2,155.50	Step 3 (Splitting ½ Stipend)	March 13th, 2023, June 10th, 2023
Andrea Marino	Head Boys Volleyball Coach	\$6.667	Step 3	March 11th, 2023, June 9th, 2023
Kendall Caruso	Volunteer Boys Volleyball Coach	N/A	N/A	March 11th, 2023, June 9th, 2023
Michael Larkin	Head Track Coach	\$6,667	Step 3	March 13th, 2023, June 10th, 2023
Kwame Feathersen	Assistant Track Coach	\$4,165	Step 3	March 13th, 2023, June 10th, 2023



Saeed Foster	Assistant Track Coach	\$4,165	Step 3	March 13th, 2023, June 10th, 2023
--------------	-----------------------	---------	--------	--------------------------------------

Eric Drotos**	Volunteer Baseball Coach	N/A	N/A	March 13th, 2023, June 10th, 2023
---------------	--------------------------	-----	-----	-----------------------------------

\*\*Pending submission of Paperwork

\*All stipends and steps above pending completion of WREA negotiations

**P8: Approval of Revision to 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	48	4/3/23

**P9: (M) Approval of Home Instruction Personnel - 1/10/23**

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

Student ID	School	Teacher/Subject	Compensation*	Start Date	End Date
52005689	WRHS	T. Prudente – Math, Science, Social Studies, English	\$45.35/hour up to 10 hours a week	1/4/23	TBD

\* pending completion of WREA negotiations

**P10: 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
4583-3438	Teacher	4/20/23	40	1	50	11/13/23

**P11: (M)Approval of Revision to 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
4749-8138	Teacher	4/3/23	0	0	48	9/5/23

**P12: (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 Days	Use of Personal Days	Use of Unpaid Days	Return Date
4805-2564	Teacher	4/27/23	0	2 + 2	32	9/5/23

**P13: (M) Approval of Revised Payment Schedule for Extra-Curricular Activity**

Upon the recommendation of the Superintendent, the Board of Education approves the revised payment schedule for the following extra-curricular activity:

Name	Extra Curricular Activity	Compensation*
Andrea Marino	Class of 2023 Co-Advisor	\$468.00 (.2 of position)
Tess Iannacco	Class of 2023 Co-Advisor	\$4212.00 (1.8 of position)

\* pending completion of WREA negotiations

**P14: (M) Approval of WRHS Sixth Period Teaching Stipends 2022-2023**

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

Lucia DiNapoli will teach 6 periods from 9/6-1/27/23. Her stipend is revised to \$500 and not the original stipend of \$1,000.

**MOONACHIE INCLUDED: P – 1, 3, 5, 7, 9, 11, 12, 13, 14**

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

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

*Motion Carried*

**WOOD-RIDGE ONLY: P - 2, 4, 6, 8, 10**

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

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

*Motion Carried*

**POLICY – Mr. Richard 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.	P0152	Board Officers			X	1/23/23
b.	P0161	Call, Adjournment and Cancellation			X	1/23/23
c.	P0162	Notice of Board Meetings			X	1/23/23
d.	P1648.11	The Road Forward COVID-19 – Health & Safety	X			1/23/23
e.	P1648.13	School Employee Vaccination Requirements	X			1/23/23

f.	P2423	Bilingual and ESL Education			X	1/23/23
g.	P2425	Emergency Virtual or Remote Instruction Program			X	1/23/23
h.	P5200	Attendance			X	1/23/23
i.	P8140	Student Enrollments			X	1/23/23
j.	P8330	Student Records			X	1/23/23

[https://drive.google.com/file/d/1xhVPuvfk7F51DT0eTatu61qpcHWwwwmzC/view?usp=share\\_link](https://drive.google.com/file/d/1xhVPuvfk7F51DT0eTatu61qpcHWwwwmzC/view?usp=share_link)

**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.	R2423	Bilingual and ESL Education			X	1/23/23
b.	R2425	Emergency Virtual or Remote Instruction Program		X		1/23/23
c.	R5200	Attendance			X	1/23/23
d.	R8140	Student Enrollments			X	1/23/23
e.	R8330	Student Records			X	1/23/23
f.	R8420.2	Bomb Threats			X	1/23/23
g.	R8420.7	Lockdown Procedures			X	1/23/23
h.	R8420.10	Active Shooter			X	1/23/23

[https://drive.google.com/file/d/1xGuxpJdVnSUFXQOM95T8d8n2RhtNlzHV/view?usp=share\\_link](https://drive.google.com/file/d/1xGuxpJdVnSUFXQOM95T8d8n2RhtNlzHV/view?usp=share_link)

**MOONACHIE INCLUDED: P&R – 1, 2**

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

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

*Motion Carried*

**WOOD-RIDGE ONLY: P&R -**

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

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

*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)
Doyle School Physical Education Department	Field Day	CED	Outdoor grounds and AP Room	5/24/23 6/5/23 (rain date)	9 AM - 2:40 PM	
CED Counseling Department & WRPTA	“Robbie’s World” Author Visit to promote and educate students on Autism Awareness and the process of writing and publication	CED	AP Room	4/19/23	12:30 PM - 2:30 PM	

**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)
Parents of 6 <sup>th</sup> Graders	6 <sup>th</sup> Grade Fun Night – End of Year Function	WRHS	Gym	6/7/23	6 PM – 9 PM	n/a
WRIS	6 <sup>th</sup> Grade Promotion Ceremony	WRHS	Field	6/14/23	6:30 PM – 8:30 PM	n/a
WRIS	6 <sup>th</sup> Grade Promotion Ceremony	WRHS	Field Gym	6/15/23 – rain date If raining – go inside	6:30 PM – 8:30 PM	n/a
Class of 2023	Senior BBQ	WRHS	Field, Rest Rooms, Refreshment Stand	6/7/23 Rain date – 6/8/23	10 am – 2:35 pm	n/a
WRIS	Field Day	WRHS	Field	May 26, 2023	8:00 AM– 12:30 PM	
WRIS	Field Day	WRHS	Field	June 2, 23 (Rain Date)	9:00 AM - 2:00 PM	
WREA	WREA General Meeting	WRHS	Auditorium	2/13/23	3:15 PM – 4:30 PM	

**MOONACHIE INCLUDED: B&G – 2**

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

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

*Motion Carried*

**WOOD-RIDGE ONLY: B&G - 1**

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

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

*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 **January 2023** in the amount of \$ **797,611.92**
- b. Manual checks from **12/16//2022 to 1/20/2023** in the amount of \$ **442,699.89**
- c. Payroll Transfers for the month of **December 2022** in the amount of \$ **1,899,663.20**
- d. Enterprise Funds for the month of **December 2022** in the amount of \$**106,159.15**

**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 November 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 November 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:

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/ Location</b>
Uncle Bob's Kettle Corn Students will sell to family and friends. Students will earn back 40% of sales.	Class of 2026 and 2027	M. Papp/R. Dunn	2/1 -2/22/23

**F6: Approval of Acceptance of Donation**

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

<b>Donation Amount</b>	<b>Purpose/Explanation</b>	<b>Donated by</b>	<b>Donated to</b>
\$500	Doyle Arts Program	Carfora Family	Doyle
\$500	Intermediate School Arts	Carfora Family	WRIS

**F7: (M) Approval of Acceptance of Donation**

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

<b>Donation Amount</b>	<b>Purpose/Explanation</b>	<b>Donated by</b>	<b>Donated to</b>
\$8,000	Girls Flag Football: \$4,000 for Uniforms and Equipment. Additional \$4,000 for coaching stipend and officials. If approved, a \$4,000 annual donation will be provided by the New York Jets.	New York Jets	WRHS
\$1,000	WRHS Musical Sets/Backdrop	Carfora Family	WRHS
\$1,000	2022-2023 Security	Carfora Family	District Wide



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

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

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

*Motion Carried*

**WOOD-RIDGE ONLY: F 6**

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

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

*Motion Carried*

### **BOARD OPERATIONS**

**BO1: (M) Approval of 2023-2024 Wood-Ridge School District Calendar**

Upon the recommendation of the Superintendent, the Board of Education approves the District Calendar for the 2023-2024 school year.

[https://drive.google.com/file/d/1PjkFxO9jQkzM63u7qdMSrVA78KW-rSBK/view?usp=share link](https://drive.google.com/file/d/1PjkFxO9jQkzM63u7qdMSrVA78KW-rSBK/view?usp=share_link)

**BO2: (M) Approval of Cooperative Athletic Programs**

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the cooperative athletic agreement for girls’ varsity and junior varsity soccer between the Wallington Board of Education and the Wood-Ridge Board of Education (LEA) for the 2023-2024 school year. This agreement is contingent upon the approval of the NJSIAA.

**BO3: Affirmation of Superintendent's report of incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District**

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

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

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

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

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

Incident Tracking Number: 240466\_CED\_01092023

Location: CED

Result: Unfounded

Investigation Initiation Day: 1/9/23

**BO4 (M) Approval of Health & Safety Evaluation of School Buildings Checklist SOA 2022-2023**

Upon the recommendation of the Superintendent, the Board of Education approves the Health and Safety Evaluation of the School Buildings Checklist Statement of Assurance for the 2022-2023 school year.

**BO5: (M) Approval of Parent Transportation Contract for the 2022-2023 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the following Parent Transportation Contract for the 2022-2023 school year, pending approval from the Executive County Superintendent of Schools.

Route #	Period	Contractor	School	Cost
P5830003	11/1/22-06/30/23	Parent	SBJC Moonachie	\$20/day based on actual number of days attended

**BO6: (M) Approval of New Vendor**

Upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves using R & May Transportation, LLC as a substitute transportation company. Hourly rates are \$140/hour for a small bus and \$180/hour for a large bus. Annual amount not to exceed \$7,499.00

**BO7: (M) Approval of the Contract Agreement between the Wood-Ridge Education Association and Wood-Ridge Board of Education**

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the contract agreement between the Wood-Ridge Education Association and Wood-Ridge Board of Education July 1, 2022 - June 30, 2027.

**MOONACHIE INCLUDED: BO – 1, 2, 4, 5, 6, 7**

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

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

*Motion Carried*

**WOOD-RIDGE ONLY: BO – 3**

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

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

*Motion Carried*