

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

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

***Executive Session:***

***Student Matters***

***Personnel Matters***

***Call to Order (reopen of public meeting)***

***Open Public Meeting Statement***

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Please be advised that all or a portion of this meeting is being live-streamed in real time and will be recorded for re-broadcasting at a future date.

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

***Student of the Month – October***

***Student Representative Report – Ava Rizos/Hannah MacDonald***

***Student Safety Data System Reporting Period 2 - 2022-2023 School Year –***

***Mr. Keith Lisa***

***2023-2023 Anti-Bullying Bill or Rights (ABR) School Self-Assessment Report***

***2022-2023 – Mr. Keith Lisa***

***Board Administrator's Report***

***Superintendent's Report***

***Approval of Minutes*** – Upon the recommendation of the Superintendent, the Board of Education approved minutes of the following meeting:

*Public Session Meeting: November 6, 2023*

**MOTION by ,**

**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:

| <b>Type of Meeting</b>   | <b>Members</b>  |
|--------------------------|---|
| Curriculum & Instruction | Mr. Christopher Garvin, Chairman<br>Mr. Richard Fallon<br>Superintendent, Mr. Anthony Albro                   |
| Personnel                | Mr. Joseph Biamonte, Chairman<br>Mr. Albie Nieves<br>Superintendent, Mr. Anthony Albro                        |
| Policy                   | Mr. Richard Fallon, Chairman<br>Mr. Dylan O'Byrne<br>Superintendent, Mr. Anthony Albro                        |
| Building & Grounds       | Mr. Joseph Biamonte, Chairman<br>Mr. Dylan O'Byrne<br>Superintendent, Mr. Anthony Albro<br>Mr. Carl Morelli   |
| Finance                  | Mr. Christopher Garvin, Chairman<br>Mr. Albie Nieves<br>Superintendent, Mr. Anthony Albro<br>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  
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Adjournment***

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**WOOD-RIDGE BOARD OF EDUCATION  
WOOD-RIDGE, NEW JERSEY 07075  
PUBLIC SESSION AGENDA  
December 18, 2023**

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

**C&I 1: 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> |
|---------------------|--|----------------|-------------|---------------------|
| 52006795            | Psychiatric Evaluation                       | Dr. E. Fridman | \$700       | CST                 |
| 52007036            | Independent Psychological Initial Evaluation | SBJC           | \$700       | CST<br>12/8/23      |
| 52007690            | Initial OT Evaluation                        | CCL Therapy    | \$325       | L. Schmitt          |
| 52007988            | Initial OT Evaluation                        | CCL Therapy    | \$325       | L. Schmitt          |

**C&I 2: Approval of Annual WRIS Turkey Trot**

Upon the recommendation of the Superintendent, the Board of Education approves the annual WRIS Turkey Trot be held on Wednesday, November 22, 2023.

**C&I 3: Approval of Home Instruction**

Upon the recommendation of the Superintendent, the Board of Education approves amendment to nursing services:

| <b>Student ID #</b> | <b>Attending School</b>         | <b>Nursing Services Amend From:</b>  | <b>Nursing Services Amend To:</b>   | <b>Effective</b>   |
|---------------------|---------------------------------|--|---|--|
| 52005550            | St. Joseph School for the Blind | <p><b>Bayada</b><br/>3 day/Mon/Tue/Fri<br/>RN Rate: \$65/hr<br/>Up to 8hrs/day</p> <p><b>Loving Care/Aveanna</b><br/>2 days/Wed &amp; Thursday<br/>LPN Rate \$65hr<br/>RN Rate \$70/hr</p> | <p><b>Bayada</b><br/>4 days/Mon/Tue/Thurs/ Fri<br/>RN Rate: \$66/hr<br/>Up to 8hrs/day<br/>(1 day no services/student home)</p> | <p>Starts<br/>10/23/23</p> <p>Nurse<br/>Last<br/>Day:<br/>10/18/23</p> |

|  |  |                 |   |  |
|--|--|-----------------|---|--|
|  |  | Up to 8 hrs/day | <b>Loving Care/Aveanna</b><br>Temporarily – No Nursing<br>Service |  |
|--|--|-----------------|---|--|

**C&I 4: Approval to Terminate Out of District Placement/Transportation/Temp PHP Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following suspension of out of district placement, termination of transportation and temporary PHP Placement:

| <b>Student ID #</b> | <b>Suspend OOD Placement And Terminate Transportation</b>   | <b>Temporary OOD Placement (PHP) And Transportation</b>  | <b>CCBH Instructors</b>   | <b>Requested By</b> |
|---------------------|---|--|---|---------------------|
| 52006935            | Calais School<br>(No Tuition Billing)<br>Effective 11/14/23<br><br>SBJC Transport<br>Effective 11/15/23 | Stepping Forward<br>Counseling<br>Center<br><br>N/C to WRBOE<br>Paid by Family<br>Insurance<br>Effective<br>11/14/23 | Stepping Forward...Home<br>Instruction<br>Up to 10 hours/week<br>@ \$100/hr<br>(Up to 6 mo. Prog)<br>Effective 11/14/23 | CST                 |

**C&I 5: Approval of Amend Related Services**

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

| <b>Student ID#</b> | <b>Location/ Service</b> | <b>Related Services</b> | <b>Vendor</b> | <b>Dates</b> |
|--------------------|--------------------------|-------------------------|---------------|--------------|
| 52007884           | CED                      | PT 2x/wk (Ind.)         | SBJC          | 11/21/23     |



**C&I 6: (M) Approval of Field Trip Requests**

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

| <b>Destination<br/>(include reason)</b>              | <b>Date</b>                     | <b>Teacher<br/>(s)</b> | <b>Chaperones</b> | <b>Grade<br/>/<br/>Group<br/>/ Club</b> | <b># of<br/>Students</b> | <b>Departure<br/>Time</b> | <b>Return<br/>Time</b> |
|--|---------------------------------|------------------------|-------------------|---|--------------------------|---------------------------|------------------------|
| Eva's<br>Village 393<br>Main Street,<br>Paterson, NJ | 1/31,<br>2/28,<br>3/20,<br>5/20 | L. DiNapoli            | n/a               | 11/12<br>NHS                            | 6                        | 10 AM                     | 2 PM                   |

**C&I 7: (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<br/>By:</b> |
|----------------------|---|---------------------------------|----------------|------------------------------------|--------------------------|
| Ashley<br>Bernhammer | CST/Speech<br>Intern (Seton<br>Hall Univ) | Speech Therapy<br>WRHS/CED/WRIS | CST Dept       | Estimated:<br>1/16/24 –<br>6/21/24 | CST                      |
| Maya<br>Dobrygowski  | CST/Speech<br>Intern (Seton<br>Hall Univ) | Speech Therapy<br>WRHS/CED/WRIS | CST Dept       | Estimated:<br>1/16/24 –<br>6/21/24 | CST                      |

**C&I 8: (M) Approval of Home Instruction**

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

| <b>Student<br/>ID #</b> | <b>School/Home Instruction Tutors</b>  | <b>Start<br/>Date</b> | <b>End Date</b>       |
|-------------------------|--|-----------------------|-----------------------|
| 52007866                | R. Berger – Algebra – Up to 2 hrs/wk<br><br>J. Thimmel – English – Up to 2 hrs/wk<br>- History - Up to 2 hrs/wk<br><br>C. Sagvay – Physics - Up to 2 hrs/wk<br><br>\$45.35/ hr - Instruction in student's home | 12/15/23<br>Estimated | 12/22/23<br>Estimated |

**C&I 9: 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> |
|------------------|--|-----------------------------|----------------|-----------------|----------------------|
| Marissa Fasciano | Student Classroom Observation (30 hours) | Grade 3 Math/Science & STEM | Jennifer Hynes | 2/1/24 – 5/1/24 | T. Albro             |

**C&I 10: Approval of Out of District Placements**

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

| <b>Student ID #</b> | <b>Location</b>        | <b>Tuition</b>                                     | <b>Transportation</b> | <b>Start Date</b> |
|---------------------|------------------------|--|-----------------------|-------------------|
| 52006755            | Windsor Bergen Academy | \$38,511.88 (pro-rated)<br>109 Days @ \$353.32/day | SBJC Transportation   | 1/2/24            |

**MOONACHIE INCLUDED: C&I – 6, 7, 8**

**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*

**WOOD-RIDGE ONLY: C&I – 1, 2, 3, 4, 5, 9, 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*

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

**P1: Approval of CED Sixth Period Teaching Stipend 2023-2024 – correction**

Upon the recommendation of the Superintendent, the Board of Education approves the following CED sixth period teaching stipends:

|                 |                          |
|-----------------|--------------------------|
| Bonnie Campagna | prorated 9/26/23-11/8/23 |
|-----------------|--------------------------|

**P2: Approval of Personnel Appointment**

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

| Name              | Location | New Hire<br>Replacement<br>Transfer | Position | FT/<br>PT | Compensation   | Start<br>Date | End<br>Date |
|-------------------|----------|-------------------------------------|----------|-----------|--|---------------|-------------|
| Maryann Stendardo | WRIS     | New Hire                            | Para     | PT        | \$20.19/hour<br>(not to exceed 29<br>hours per week) | 11/20/23      | 6/21/24     |
| Jenna Giaquinto*  | WRHS     | Replacement<br>(4599-0711)          | Teacher  | FT        | \$262.83/diem  | 12/18/23      | 6/30/24     |

\*Pending completion of paperwork

**P3: (M) Approval of Personnel Appointment**

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

| <b>Name</b>    | <b>Location</b> | <b>New Hire<br/>Replacement<br/>Transfer</b> | <b>Position</b> | <b>FT/<br/>PT</b> | <b>Compensation</b>                                  | <b>Start<br/>Date</b> | <b>End<br/>Date</b> |
|----------------|-----------------|--|-----------------|-------------------|--|-----------------------|---------------------|
| Victoria Russo | Districtwide    | New Hire                                     | Para            | PT                | \$18.76/hour<br>(not to exceed 29<br>hours per week) | 11/21/23              | 6/21/24             |

**P4: (M) Approval of Chaperone**

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

| <b>Name</b>   | <b>Event</b>                                       | <b>Date</b>                      | <b>Compensation</b>     |
|---|--|----------------------------------|-------------------------|
| Mrs. Bogatch<br>Sean Lucas  | Holiday Concert Tour<br>RL Craig School/Doyle/WRIS | 12/8/23                          | n/a                     |
| Gloria Glavan<br>Ted Colarusso<br>Kim Millar<br>Eileen Layman<br>Kelly Manicone<br>Debbie Greenaway<br>Stephanie Basich | Holiday Concert                                    | 12/12/23<br>5:15 pm –<br>8:45 pm | \$41.19/hr.<br>3.5 hrs. |
| Reisetta Dunn<br>Gloria Glavan<br>Ted Colarusso<br>Kelly Manicone<br>Debbie Greenaway                                   | Spring Concert                                     | 6/5/24<br>5:15 pm –<br>8:45 pm   | \$41.19/hr.<br>3.5 hrs. |

**P5: Approval of Chaperone**

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

| <b>Name</b>  | <b>Event</b>    | <b>Date</b> | <b>Compensation</b>   |
|--|-----------------|-------------|---|
| Lucia DiNapoli<br>Mike McGeehan<br>Ryan Burger<br>Reisetta Dunn<br>Kristin Pepe<br>Mr. Ciliento (Parent) | Washington Trip | 5/8-5/10/24 | \$198.47 @ 2 nights =<br>\$396.94 paid to each<br>teacher chaperone |

|               |                      |          |   |
|---------------|----------------------|----------|---|
| Laura Johnson | WRIS Holiday Concert | 12/20/23 | 6:00 PM – 8:00 PM<br>2 hrs @ \$41.19 per hour |
|---------------|----------------------|----------|---|

**P6: Approval of Mentor – Revision from September 18, 2023**

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

| Name             | Location | Position          | Mentor       | Start Date | End Date | Compensation                   |
|------------------|----------|-------------------|--------------|------------|----------|--------------------------------|
| Adam Michalowicz | WRIS     | 5th Grade Teacher | Dawn Caicedo | 9/1/23     | 4/30/24  | \$412.50 *payable for 8 months |

**P7: 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 |
|---------------|-----------------|
| Ashleigh Ford | \$30            |
| Eric Drotos*  | \$25            |
| Rita May      | \$30            |

\*Pending paperwork completion

**P8: (M) Approval of New Job Description**

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

- 9c – Business Office Clerk/Accounts Receivable

**P9: 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 | Grade 8 LAL          | WRHS     | \$275 per day | 11/27/23   | 12/20/23 |
| Debra Pagliocca | Math Interventionist | WRIS     | \$275 per day | 12/21/23   | 1/10/24  |

**P10: Approval of Doyle Co-Curricular Appointments for the 2023-2024 School Year - Revised**

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

| <b>Co-Curricular 2023-2024</b> | <b>Teacher</b>                  | <b>Salary</b>    |
|--------------------------------|---------------------------------|------------------|
| Citizenship Club K-3           | Bonnie Campagna<br>Antonia Hahn | \$861*<br>\$861* |

\*Revised due to Activity enrollment

**P11: (M) Approval of District Social Worker Therapist**

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

| <b>Name</b>         | <b>Purpose</b>                       | <b>Placement</b>                                 | <b>Contract</b> | <b>Dates</b> | <b>Requested By:</b>  |
|---------------------|--------------------------------------|--|-----------------|--------------|-----------------------|
| Carolina Mendizabal | Shared School District Social Worker | 2 Days/wk – WR District<br>3 Days/wk – Moonachie | \$39,362 (WR)   | 2023-2024 SY | WR/Moonachie District |

**P12: (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> |
|--------------|----------------------------|-----------------------|
| Eric Drotos* | Teacher/Paraprofessional   | Tony Albro            |

\*Pending paperwork completion

**P13: 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   |
|-----------|------------|--------------|------------------|----------------------|--------------------|---|
| 5001-1526 | Teacher    | 4/8/24       | 0                | 0                    | 53                 | 9/1/24  |
| 4979-1645 | Teacher    | 12/4/23      | 10               | 5                    | 7                  | 1/11/24   |
| 4778-0787 | Teacher    | 3/14/24      | 27               | 2                    | TBD                | 1 <sup>st</sup> day of 2 <sup>nd</sup> marking period 23-24 |

**P14: (M) Approval of Coaching Appointment**

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

| Name           | Position                      | Compensation           | Step    | Season Dates                             |
|----------------|-------------------------------|------------------------|---------|--|
| Kevin Rupinski | Assistant Wrestling Coach     | \$2,205.50 (½ Stipend) | Step 3  | November 20th, 2023 - February 29th 2024 |
| Phil Ruiz*     | Assistant Wrestling Coach     | \$2,205.50 (½ Stipend) | Step 3  | November 20th, 2023 - February 29th 2024 |
| Joseph Vaccaro | Winter Weight Room Supervisor | \$1,498                | Stipend | December 12th 2023 - February 29th 2024  |

\*Pending paperwork

**P15: 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* |
|--------------|-----------------------------|----------|----------|------------------|-----------------|---------------------------|
| Marion Sher  | Instructional Coaches (BER) | 11/16/23 | Virtual  | \$295.00         | None            | \$295.00                  |

|                 |                           |        |   |      |      |      |
|-----------------|---------------------------|--------|---|------|------|------|
| Melissa Jeffery | Bergen County Artshare PD | 2/7/24 | Patrick M. Villano Elementary School, Emerson | None | None | None |
|-----------------|---------------------------|--------|---|------|------|------|

**MOONACHIE INCLUDED: P – 3, 4, 8, 11, 12, 14**

**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*

**WOOD-RIDGE ONLY: P – 1, 2, 5, 6, 7, 9, 10, 13, 15**

**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*



**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:

|    | <b>Policy #</b> | <b>Title</b>                                 | <b>Abolish</b> | <b>New</b> | <b>Revised</b> | <b>Second Reading</b> |
|----|-----------------|--|----------------|------------|----------------|-----------------------|
| a. | P1524           | School Leadership Councils                   | X              |            |                | 12/18/23              |
| b. | P2270           | Religion in the Schools                      |                |            | X              | 12/18/23              |
| c. | P3161           | Examination for Cause                        |                |            | X              | 12/18/23              |
| d. | P3212           | Attendance                                   |                |            | X              | 12/18/23              |
| e. | P3324           | Right of Privacy                             |                |            | X              | 12/18/23              |
| f. | P3432           | Sick Leave                                   | X              |            |                | 12/18/23              |
| g. | P4161           | Examination for Cause                        |                |            | X              | 12/18/23              |
| h. | P4212           | Attendance                                   |                |            | X              | 12/18/23              |
| i. | P4324           | Right of Privacy                             |                |            | X              | 12/18/23              |
| j. | P4432           | Sick Leave                                   | X              |            |                | 12/18/23              |
| k. | P5111           | Eligibility of Resident/Nonresident Students |                |            | X              | 12/18/23              |
| l. | P5116           | Education of Homeless Children and Youths    |                |            | X              | 12/18/23              |
| m. | P5460.02        | Bridge Year Pilot Program                    | X              |            |                | 12/18/23              |
| n. | P6361           | Relations With Vendors for Abbott Districts  | X              |            |                | 12/18/23              |
| o. | P8500           | Food Services                                |                |            | X              | 12/18/23              |
| p. | P8540           | School Nutrition Programs                    | X              |            |                | 12/18/23              |
| q. | P8550           | Meal Charges/Outstanding Food Service Bill   | X              |            |                | 12/18/23              |
| r. | P8600           | Transportation                               |                |            | X              | 12/18/23              |

[https://drive.google.com/file/d/1yXpKzDcLxa4b3OEMpwf4omLV1SwPkcyI/view?usp=drive\\_link](https://drive.google.com/file/d/1yXpKzDcLxa4b3OEMpwf4omLV1SwPkcyI/view?usp=drive_link)

**P&R 2: (M) Approval of Regulation(s)**

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

|    | <b>Regulation #</b> | <b>Title</b>                                 | <b>Abolish</b> | <b>New</b> | <b>Revised</b> | <b>Second Reading</b> |
|----|---------------------|--|----------------|------------|----------------|-----------------------|
| a. | R 3212              | Attendance                                   |                |            | X              | 12/18/23              |
| b. | R 3432              | Sick Leave                                   | X              |            |                | 12/18/23              |
| c. | R 4212              | Attendance                                   |                |            | X              | 12/18/23              |
| d. | R 4432              | Sick Leave                                   | X              |            |                | 12/18/23              |
| e. | R 5111              | Eligibility of Resident/Nonresident Students |                |            | X              | 12/18/23              |
| f. | R 5116              | Education of Homeless Children and Youths    |                |            | X              | 12/18/23              |
| g. | R 5460.02           | Bridge Year Pilot Program                    | X              |            |                | 12/18/23              |

[https://drive.google.com/file/d/1dkjK0q60eAWxJGaCmqap6UfNSFWxxxHG/view?usp=drive\\_link](https://drive.google.com/file/d/1dkjK0q60eAWxJGaCmqap6UfNSFWxxxHG/view?usp=drive_link)

**MOONACHIE INCLUDED: P&R – 1, 2**

**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*

**WOOD-RIDGE ONLY: P&R – None at this time**

**BUILDING & GROUNDS - Mr. Joseph Biamonte, Chairman**

**None at this time**

**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 **11/6/2023 to 12/13/2023** in the amount of **\$2,241,869.23**
- b. Manual checks from **11/6/2023 to 12/13/2023** in the amount of **\$1,258,752.10**
- c. Payroll Transfers for the month of **November/December 2023** in the amount of **\$1,331,170.46**
- d. Enterprise Funds for the month of **November/December 2023** in the amount of **\$60,973.87**

**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 of Students</b>   | <b>Name of Organization</b>     | <b>Staff Member/Sponsor</b>           | <b>Date/Time/ Location</b> |
|---|---------------------------------|---------------------------------------|----------------------------|
| The student council will host a holiday door decorating contest. Students will donate \$3 or an item to the animal shelter. | Student Council                 | K. Schoenig<br>J. Sanzari             | 12/4 - 12/13/23            |
| Students will sell Bob's Kettle Corn popcorn to family and friends  | Class of 2026/<br>Class of 2028 | M. Bogert/<br>R. Dunn/<br>L. DiNapoli | 1/2/24 - 1/19/24           |

**F3: 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>     |
|---|--------------------------------------|---------------------------------|--------------------------------|
| Crazy Hair Day  | JDRF                                 | Zofia Celentano,<br>Paula Melis | 11/14/23,<br>WRIS              |
| Holiday Toy Drive                                     | Student Council and<br>Safety Patrol | Rita May,<br>Laura Johnson      | 11/27/23 –<br>12/13/23<br>WRIS |

**F4: (M) Approval of Disposal of Equipment**

Upon the recommendation of the Superintendent, the Board of Education approves the disposal of the following educational technology items:

20 Acellus devices (2007 model) and Storage Cart  
 13 Samsung Chromebooks (2013 model)  
 18 Acer Chromebooks (2014 model)

**F5: (M) Approval of Acceptance of Donation**

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

| <b>Donation Item</b> | <b>Purpose/Explanation:</b>         | <b>Donated by:</b> | <b>Donated to:</b>      |
|----------------------|-------------------------------------|--------------------|-------------------------|
| \$1,000              | WRHS Spring Musical Sets & Costumes | The Carfora Family | Theater Program         |
| \$1,000              | Enhancement of School Security      | The Carfora Family | District Administration |
| \$500                | Support WRIS Arts Program           | The Carfora Family | WRIS Arts Program       |
| \$500                | Support CED Arts Program            | The Carfora Family | CED Arts Program        |

**MOONACHIE INCLUDED: F – 1, 2, 4, 5**

**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*

**WOOD-RIDGE ONLY: F – 3**

**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*

**BOARD OPERATIONS**

**BO1: (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 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: 255195\_WJH\_11162023

Location: Wood-Ridge Junior/Senior High School

Result: Founded

Investigation Initiation Day: 11/16/23

**BO2: (M) Approval of Request to Invoke District Sick Bank**

The Board of Education approves the request from the Wood-Ridge Education Association to invoke the District Sick Bank in accordance with WREA Agreement 7/1/2022 – 6/30/2027 - Article XV – Sick Leave Bank and to allow for the donation of sick days into the bank.

**BO3: (M) Approval of Use of Sick Bank Days**

The Board of Education approves the use of donated days in the District sick bank for Case #4213-2515 as follows:

- Eighty-three (83) days effective January 17, 2024 and continuing through May 22, 2024.

**BO4: (M) Approval of the Revision of the Wood-Ridge Safe Return and Continuity of Service Plan**

Upon the recommendation of the Superintendent, the Board of Education approves the revision of the Wood-Ridge Safe Return and Continuity Service Plan dated December 18, 2023

[https://drive.google.com/file/d/1bXsCzpMfP4gwPebi\\_1WnmynNW\\_H0cRyJ/view?usp=drive\\_link](https://drive.google.com/file/d/1bXsCzpMfP4gwPebi_1WnmynNW_H0cRyJ/view?usp=drive_link)

**BO5: (M) Approval of One Year Agreement with Care Plus Bergen, Inc. for services rendered in the Teen T.H.R.I.V.E. Program (Substance Abuse Referral Program)**

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the one-year agreement with Care Plus Bergen, Inc for services rendered in the Teen T.H.R.I.V.E. Program in conjunction with Bergen New Bridge Medical Center.

Services rendered to include the following services as needed:

|  |                   |
|--|-------------------|
| Urinalysis & Reporting Arrangements          | \$115.00 per case |
| Transportation for Bergen County, Round Trip | \$60.00 per case  |
| Medical Clearance                            | \$75.00 per case  |
| All Menu Options Together                    | \$250.00 per case |

**BO6: (M) Approval of Delayed Opening at the WR High School for NJSLA Testing**

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

Wood-Ridge Jr. Sr. High School will have a delayed opening on Tuesday, May 21, 2024 for Grades 7 and 8 and Grades 10, 11 and 12 due to NJSLA testing.

On Wednesday, May 22, 2024 and Thursday, May 23, 2024, delayed opening for Grades 10, 11 and 12 due to NJSLA testing.

**BO7: (M) Approval of Submission of Comprehensive Maintenance Plan**

Upon the recommendation of the Business Administrator, the Board of Education approves the Submission of the Comprehensive Maintenance Plan.

**Whereas**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

**Whereas**, the required maintenance activities as listed in the attached document for the various school facilities of the Wood-Ridge School District are consistent with these requirements, and  
**Whereas**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**Now Therefore Be It Resolved**, that the Wood-Ridge School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Wood-Ridge School District in compliance with Department

**BO8: (M) Approval of an Agreement with Bergen County Department of Health Services for Bloodborne Pathogens Program 2023-2025**

Upon the recommendation of the Superintendent, the Board of Education hereby approves an agreement for the provision of a Bloodborne Pathogens training program, as needed, during the 2023-2024 and 2024 -2025 school years at a rate of \$25.00 per identified staff member during each school year.

Bergen County Department of Health Services  
One Bergen County Plaza, 4th Floor  
Hackensack, NJ 07601  
Attn: Anna Nieradka

**BO9: (M) Approval of Updated Agreement with Atlantic Tomorrows Office**

Upon the recommendation of the Business Administrator, the Board of Education approves the updated agreement with Atlantic Tomorrows Office state contract number A40467 for the 2023-2024 school year.

**MOONACHIE INCLUDED: BO – 1, 2, 3, 4, 5, 6, 7, 8, 9**

**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*

**WOOD-RIDGE ONLY: BO – None at this time**