

**WOOD-RIDGE BOARD OF EDUCATION  
WOOD-RIDGE, NEW JERSEY 07075  
PUBLIC SESSION AGENDA  
FEBRUARY 12, 2024**

***Call to Order***

***Open Public Meeting Statement***

This is a Regularly Scheduled 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 Organization Meeting held on January 2, 2024 and in a revised resolution at the Public Session Meeting held on January 22, 2024. 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>Mrs. Milano</b>	<b>Mr. Vaccaro</b>	<b>Mr. Biamonte</b>	<b>Mr. 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***

This is a Regularly Scheduled 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 Organization Meeting held on January 2, 2024 and in a revised resolution at the Public Session Meeting held on January 22, 2024. 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

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- The Board announces that under its long-standing policy, it will not discuss in public any comments made by members of the public concerning individual staff members.
- Before coming to the Board the chain of command should be followed. There are two portions of the meeting reserved for comments made from the public; the first at the beginning of the meeting for agenda items only and the second at the end of the meeting for other items.
- Issues raised by the public may or may not be responded to by the Board, but all comments will be considered. The Board requests that all members of the public be mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the State of New Jersey, members of the public are asked to not speak negatively or in a derogatory manner about any employee of the Board or any student.

**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 – January***

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

***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:***

**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>Mrs. Milano</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	Mrs. Michele Milano, Chairman Mr. Christopher Garvin Superintendent, Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mrs. Michele Milano Superintendent, Mr. Anthony Albro
Building & Grounds	Mr. Joseph Biamonte, Chairman Mr. Albert Nieves Superintendent, Mr. Anthony Albro Mr. Carl Morelli
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro Mr. Carl Morelli

*(Each of these meetings may include an Executive Session for the Discussion  
Of Approval of matters that may be appropriate for Executive Session.)*

***New Business – Items for Discussion  
Hearing of Citizens (Resolutions Only)  
Hearing of Citizens  
Consent Agenda  
Communications  
Unfinished Business  
Hearing of Citizens  
Adjournment***

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**WOOD-RIDGE BOARD OF EDUCATION  
WOOD-RIDGE, NEW JERSEY 07075  
PUBLIC SESSION AGENDA  
February 12, 2024**

**CURRICULUM & INSTRUCTION - Mrs. Michele Milano, Chairman**

**C&I 1: Approval of Related Services**

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

<b>Student ID#</b>	<b>Location</b>	<b>Related Services</b>	<b>Vendor</b>	<b>Cost</b>	<b>Dates</b>
52006755	Windsor Bergen Academy	PT 1x/wk, 30 min/ea	Thera-Pede @ Windsor Bergen Academy	\$97 @ per 30 min.	1/2/24

**C&I 2: (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>
WRIS – 151 First Street, WR Neutral Zone students will be discussing peer pressure, decision making and social media safety to 5th & 6th graders.	3/1/24	L. Zach	n/a	9-12 Neutral Zone	15	8:30 AM	11 AM
Sherlock Holmes Themed	4/12/24	P. Forman K. Millar	n/a	Grade 12 & 11	15 - 25	9:30 AM	2:15 PM

Escape Experience Rockaway Townsquare 301 Mt. Hope Avenue Rockaway				English Class – Honors/ AP Class			
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### **C&I 3: 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 County Park 216 Forest Avenue Paramus	6/4/24	A. Wacker S. Gibney J. Hynes B. Franchini J. Rodriguez	V. Gurwicz A. Horowitz J. Foley L. Muller M. Hitchner M. Manchess B. Colombo V. Mordan L. Nesbitt	3 <sup>rd</sup> Grade	102	9:15 AM	2:30 PM
Bergen Performing Arts Center 30 N. Van Burnt Street Englewood	3/11/24	A. Sanzari L. Plaza D. Engel K. Donato J. Vukel M. Ward A. Paskas F. Rella R. Goodlin G. Kikert J. Finley P. Buscema	Mrs Mazzocchi Mrs. Cartagena Mr. Caputo Mrs. Nicoletti Mr. Guido Ms. Brynzka Mr & Mrs. Prakash Ms. Basara	Kinder- garten	124	9 AM	1 PM
WRHS Band/Choir Day	3/6/24	G. Sippel C. Cuautli	D. Bazzarelli J. DiPopolo David Meredith D. Rywalt C. Tacinelli	Band & Choir Students	75	9 AM	2:30 PM

1 Gym For All 10 Franklin Turnpike, Waldwick	5/3/24	A. Steuben M. Dodds S. Prato T. Trivigno E. Dammann J. Solis S. Leuci J. Heller	E. Barrese	Pre-K	17	8:45 AM	11:30 AM
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#### **C&I 4: (M) 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>
52007740	IEP meeting Mandarin translator	Language Today – Mahwah NJ	\$85/hr 2 hours – Virtual 2/7/2024 Paid By Moonachie	Parent through CST
9922	OT Re-evaluation @ The Forum School	CCL	\$350	CST

#### **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>
52006708	Initial OT Evaluation @ WRIS	CCL	\$325	CST
52007956	Initial OT Evaluation @ CED	CCL	\$325	CST
52008025	OT Re-evaluation @ CED	CCL	\$325	CST
52007616	OT Initial Eval. @ WRIS	CCL	\$325	CST



**C&I 6: (M) Approval to Home Instruction Terminate/New Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following request to termination of home instruction and new Out of District Placement:

<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Start Date</b>
52007302	SBJC Lodi	\$ 23,047.20 (pro-rated) Paid By Moonachie	SBJC Transportation Paid By Moonachie	2/5/24

<b>Student ID #</b>	<b>Location/Services Terminated</b>	<b>Vendor</b>	<b>Start Date</b>	<b>Terminated</b>
52007302	Home Instruction Up to 10 hours/wk Related Services in Home Speech/OT/ PT Each @ 1x/wk	SBJC Tutor – Per Contract Rate SBJC Rel Svs – Per Contract Rate Paid By Moonachie	9/26/23	2/2/24

**C&I 7: Approval of Home Instruction**

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

<b>Student ID #</b>	<b>School/ Home Instruction Tutor</b>	<b>Start Date</b>	<b>End Date</b>
52006935	L. Lang (WR Staff)  Math: 1hr/week @ \$45.35/hr ELA: 1hr/week @ \$45.35/hr  Lesson Prep for all Subjects 2hrs/wk @ \$45.35/hr  Up to 4/hrs total per week Instruction in student's home	1/29/24 Estimated Date	TBD (Upon OOD Placement)
52006935	C. Bautista (WR Staff)  Math: 1hr/week @ \$45.35/hr ELA: 1hr/week @ \$45.35/hr Soc. Studies: 2hrs/week @ \$45.34/hr Science: 2hrs/week @ \$45.35/hr	1/29/24 Estimated Date	TBD (Upon OOD Placement)

	Up to 6/hrs total per week Instruction in student's home		
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**MOONACHIE INCLUDED: C&I – 2, 4, 6**

**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>Mrs. Milano</b>			
	<b>Mr. Vaccaro</b>			
	<b>Mr. Biamonte</b>			
	<b>Mr. Nieves</b>			

*Motion Carried*

**WOOD-RIDGE ONLY: C&I – 1, 3, 5, 7**

**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>Mrs. Milano</b>			
	<b>Mr. Vaccaro</b>			
	<b>Mr. Biamonte</b>			
	<b>Mr. Nieves</b>			

*Motion Carried*

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

**P1: (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	\$7,216	Step 3	March 11th, 2024, June 8th, 2024

Jesse Romano	Assistant Baseball Coach	\$4,552	Step 3	March 11th, 2024, June 8th, 2024
Christopher Affuso	Assistant Baseball Coach	\$4,403	Step 2	March 11th, 2024, June 8th, 2024
James Avitable	Volunteer Baseball Coach	N/A	N/A	March 11th, 2024, June 8th, 2024
Michael Petrucelli	Volunteer Baseball Coach	N/A	N/A	March 11th, 2024, June 8th, 2024
Joseph Barbiera	Volunteer Baseball Coach	N/A	N/A	March 11th, 2024, June 8th, 2024
Eric Drotos	Volunteer Baseball Coach	N/A	N/A	March 11th, 2024, June 8th, 2024
Joseph Batcho *	Volunteer Baseball Coach	N/A	N/A	March 11th, 2024, June 8th, 2024
Paul Sarlo*	Volunteer Baseball Coach	N/A	N/A	March 11th, 2024, June 8th, 2024
Alexandra Paskas	Head Softball Coach	\$7,216	Step 3	March 11th, 2024, June 8th, 2024
Deasy Campione	Assistant Softball Coach	\$4,552	Step 3	March 11th, 2024, June 8th, 2024
Ashley Brown	Assistant Softball Coach	\$2,276	Step 3 (Splitting ½ Stipend)	March 11th, 2024, June 8th, 2024
Erica Lindner	Assistant Softball Coach	\$2,276	Step 3 (Splitting ½ Stipend)	March 11th, 2024, June 8th, 2024
David Ciliento *	Volunteer Softball Coach	N/A	N/A	March 11th, 2024, June 8th, 2024
Andrea Marino	Head Boys Volleyball Coach	\$7,216	Step 3	March 14th, 2024, June 5th, 2024
Adrienne Moe	Volunteer Boys Volleyball Coach	N/A	N/A	March 14th, 2024, June 5th, 2024
Ashley Gareffa	Assistant Boys Volleyball Coach	\$4,552	Step 3	March 14th, 2024, June 5th, 2024

Megan Maher*	Volunteer Boys Volleyball Coach	N/A	N/A	March 14th, 2024, June 5th, 2024
Michael Larkin	Head Track Coach	\$7,216	Step 3	March 14th, 2024, June 8th, 2024
Kwame Featherson	Assistant Track Coach	\$4,552	Step 3	March 14th, 2024, June 8th, 2024
Saeed Foster	Assistant Track Coach	\$4,552	Step 3	March 14th, 2024, June 8th, 2024
Michael Larkin	Head Flag Football Coach	\$2,000	Stipend	March 14th, 2024, June 8th, 2024
Kwame Featherson	Head Flag Football Coach	\$2,000	Stipend	March 14th, 2024, June 8th, 2024
Jerry Cala	Volunteer Flag Football Coach	N/A	N/A	March 14th, 2024, June 8th, 2024
Daniel Kedersha *	Volunteer Middle School Girls Basketball Coach	N/A	N/A	January 22nd, 2024, Feb 21st, 2024

\*Pending completion of paperwork

## **P2: (M) Approval of Co-Curricular Appointments for the 2023-2024 School Year**

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

<b>Co-Curricular 2023-2024</b>	<b>Position</b>	<b>Location</b>	<b>Compensation</b>
Choreographer – HS Musical	Morgan Hargrave	WRHS	\$791.00

## **P3: (M) Approval of Mentor**

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

<b>NAME</b>	<b>LOCATION</b>	<b>POSITION</b>	<b>MENTOR</b>	<b>START DATE</b>	<b>END DATE</b>
Jenna Giaquinto	WRHS	English Teacher – Grade 8	Colleen Kozibroda	1/2/24	6/21/24

**P4: (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>
Leslie Lang	AEP Connections Universal Design Daily: Supporting All Students in the Diverse Classroom	2/22/24 10:00 AM -3:30 PM	Virtual	\$160	n/a	\$160
M. Sinclair	Directors of Athletics Assoc. of NJ Conference	3/12 – 3/15/24	Hard Rock Atlantic City, NJ	\$450	\$431.31	\$881.31
C. Kozibroda	Improving the Classroom Behavior of your Students with Special Needs	3/7/24	Online	\$279	n/a	\$279
J. Heller OT Therapist	Apply EBP, LLC Experts Series: Tools & Strategies for Embedding School-based OT & PT Svs	3/8/24 10 AM – 5 PM	Virtual	\$219	n/a	\$219

**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>
Maurice Caballero	Teacher/Paraprofessional	Tony Albro
Ivy Smart	Teacher	Tony Albro

**P6: Approval of Personnel Appointment**

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

Name	Location	New Hire Replacement Transfer	Position	FT/PT	Compensation	Start Date	End Date
Valerie Dufaut*	CED	Leave Replacement	Teacher	FT	\$262.83/diem	3/14/24	6/30/24
Ally Lewis	CED	New Hire	Para	PT	\$18.76/hr	2/13/24	6/21/24

\*Pending completion of paperwork

**P7: Acceptance of Resignation**

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

Name	Position	Location	FT/PT	Effective Date
Grant Sippel	Teacher	WRIS	FT	3/28/24

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

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

Name	Salary per hour
Emily Aviles	\$25

**P9: Approval of Request for Extension of Leave of Absence**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for extension of leave of absence:

Staff ID	Assignment	Leave Begins	Use of Sick Days	Use of Personal Days	Use of Unpaid Days	Return Date
4979-1645	Teacher	2/8/24	0	0	15	3/1/24

MOONACHIE INCLUDED: P – 1, 2, 3, 4, 5

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

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mrs. Milano			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

*Motion Carried*

WOOD-RIDGE ONLY: P – 6, 7, 8, 9

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

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mrs. Milano			
	Mr. Vaccaro			
	Mr. Biamonte			
	Mr. Nieves			

*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
P0167	Public Participation in Board Meetings			X	2/12/24

<https://drive.google.com/file/d/15ozf8ffO1LbOK6rTnoByfhQFg8ukffPS/view?usp=sharing>

**MOONACHIE INCLUDED: P&R: 1**

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

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	<b>Mr. Fallon</b>			
	<b>Mr. Garvin</b>			
	<b>Mrs. Milano</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**

**B&G 1: (M) Approval of Facility Request**

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
WRIS	6th Grade Promotion Ceremony	WRHS	Field	June 18, 2024	6:30 PM – 8:30 PM	n/a
WRIS	6th Grade Promotion Ceremony	WRHS	Field	June 20, 2024 – Rain Date	6:30 PM – 8:30 PM	n/a
WRIS	6th Grade Promotion Ceremony	WRHS	Gymnasium	June 20, 2024 – Rain Date	6:30 PM – 8:30 PM	n/a
WRHS	African American Heritage Night	WRHS	Cafeteria	2/21/24	6 PM – 8 PM	n/a
WREA	General Meeting	WRHS	Auditorium	2/12/24	3:15 PM – 4:30 PM	n/a



South Bergen Jointure	Track and Field	WRHS	Track and Field Facilities	3/11 – 6/3/24	3 PM – 6 PM	n/a
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**MOONACHIE INCLUDED: B&G: 1**

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

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	<b>Mr. Fallon</b>			
	<b>Mr. Garvin</b>			
	<b>Mrs. Milano</b>			
	<b>Mr. Vaccaro</b>			
	<b>Mr. Biamonte</b>			
	<b>Mr. Nieves</b>			

*Motion Carried*

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

- Bills List from **1/18/2024 to 2/8/2024** in the amount of **\$486,938.57**
- Manual checks from **1/18/2024 to 2/8/2024** in the amount of **\$0**  
(Bills have not been received as of 2/6/2024)
- Payroll Transfers for the month of **January 2024** in the amount of **\$394,472.08**
- Enterprise Funds for the month of **January/February 2024** in the amount of **\$53,500.50**

**F2: (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
Class of 2026 will sell Roses for Valentine's Day	Class of 2026	M. Bogert R Dunn	1/29-2/9/24 – Roses will be sold during lunch and after school

Chipotle in Teterboro Students will share the flyer with family and friends. Team will receive 25% back on sales	WRHS Softball Team	A. Paskas	4/17/24 5 PM – 9 PM Chipotle in Teterboro
Students will share the online clothing store link with family and friends for purchasing on line	WRHS Softball Team	A Paskas	2/15/24 – 2/30/24

### **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>
Students will sell school spirit merchandise to family and friends to raise funds for the 7th grade class activities.	Grade 7	K. Diaz K. Pepe	2/13/24 – 2/23/24
Pajama Day/D.E.A.R. Time for Project Linus	Kidz Care Club	Bonnie Campagna	2/1/24 at CED

**MOONACHIE INCLUDED: F – 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>Mrs. Milano</b>			
	<b>Mr. Vaccaro</b>			
	<b>Mr. Biamonte</b>			
	<b>Mr. Nieves</b>			

***Motion Carried***

**WOOD-RIDGE ONLY: F – 3**

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

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	<b>Mr. Fallon</b>			
	<b>Mr. Garvin</b>			
	<b>Mrs. Milano</b>			
	<b>Mr. Vaccaro</b>			
	<b>Mr. Biamonte</b>			
	<b>Mr. Nieves</b>			

*Motion Carried*

**BOARD OPERATIONS**

**BO1: 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	Student ID	Vendor	Cost	Requested By
Apple Gift Card for iPad Apple App Purchase	52007280	Apple.Com*	\$350	CST

\*revised from January 22<sup>nd</sup>.

**BO2: 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: 258211\_CED-01162024  
Location: Catherine E. Doyle School  
Result: Unfounded  
Investigation Initiation Day: 1/16/24

**BO3: (M) Approval of Ordering CST Protocol Testing /Scoring**

Upon the recommendation of the Superintendent, the Board of Education approves the following request ordering CST Protocol/Testing Materials for 2023-2024 SY

Organization: Par, Inc  
Product: BRIEF2 (10992-C and 10993-II)  
Price: \$82.80  
Requested by: Child Study Team

**BO4: (M) Approval of Job Description for Visitor Management Monitor**

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

- G-4 Visitor Management Monitor (PT Hourly)

**BO5: (M) Approval to rescind contract with Heartland School Solutions**

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education approves to rescind the contract with Heartland Schools Solution, which was previously approved at the September 18, 2023 meeting. For the period September 2023 through September 2024. At a cost of \$6,748.00 for the Heartland School Solution Subscription Agreement for SSAS: Mosaic Cloud Front of the House (Lunch Program). This agreement was for an annual subscription for \$3,749.00.

**BO6: (M) Approval of Contract with i3 Education**

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education approves contract with i3 Education for the period January 31, 2024 through February 24, 2024 at a cost of \$995.00 for the online registration and ticketing software, with customizable event pages, registration fields, QR coded tickets, google maps and accounting and reconciliation. And a one time fee of \$695.00 for the product set up, event creation, customization and merchant enrollment.

**BO7: (M) Approval of Accrued Sick Days**

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education approves the reimbursement of employee number 4056 accrued sick days of 141 days to be paid at \$50.00 per day for a total of \$7,050.00.

**MOONACHIE INCLUDED: BO –3, 4, 5, 6, 7**

**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>Mrs. Milano</b>			
	<b>Mr. Vaccaro</b>			
	<b>Mr. Biamonte</b>			
	<b>Mr. Nieves</b>			

*Motion Carried*

**WOOD-RIDGE ONLY: BO – 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>Mrs. Milano</b>			
	<b>Mr. Vaccaro</b>			
	<b>Mr. Biamonte</b>			
	<b>Mr. Nieves</b>			

*Motion Carried*