

**WOOD-RIDGE BOARD OF EDUCATION  
WOOD-RIDGE, NEW JERSEY 07075  
PUBLIC SESSION AGENDA  
APRIL 24, 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:***

***Student Matters***

***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 – April  
2023-2024 School Year Budget Presentation***

***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: March 20, 2023*

**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

**Members**

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

Personnel

Mr. Joseph Biamonte, Chairman  
Mr. Albie Nieves  
Superintendent, Mr. Anthony Albro

Policy

Mr. Richard Fallon, Chairman  
Mr. Dylan O’Byrne  
Superintendent, Mr. Anthony Albro

Building & Grounds

Mr. Joseph Biamonte, Chairman  
Mr. Dylan O’Byrne  
Superintendent, Mr. Anthony Albro  
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman  
Mr. Albie Nieves  
Superintendent, Mr. Anthony Albro  
Mrs. Jenine Murray

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

***New Business – Items for Discussion***

***Hearing of Citizens (Resolutions Only)***

***Hearing of Citizens***

***Consent Agenda***

***Communications***

***Unfinished Business***

***Hearing of Citizens***

***Adjournment***

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**WOOD-RIDGE BOARD OF EDUCATION  
WOOD-RIDGE, NEW JERSEY 07075  
PUBLIC SESSION AGENDA  
April 24, 2023**

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

**C&I 1: (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>
Eva's Kitchen 393 Main Street Paterson, NJ NHS	9/29/23 10/20/23 11/17/23 12/1/23	L DiNapoli	n/a	12	5	10 am	2 pm

**C&I 2: 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>
CED from WRIS	6/12/23	Bonnie Campagna	Ms. Schmitt Mr. Lisa	K-6 G&T	approx. 66	9 am	11 am

**C&I 3: (M) Approval of Home Instruction Cancellation/Return to OOD Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following cancellation of temporary home instruction and return to the OOD Placement.

CANCELLATION of Home Instruction Services:

<b>Student ID</b>	<b>Location</b>	<b>Instructor/Transportation</b>	<b>Effective Date</b>
52006305	Temporary Home Instruction	CTC Academy Teachers (Paid by Moonachie)	4/19/23

REINSTATE OOD PLACEMENT:

<b>Student ID</b>	<b>Location</b>	<b>Transportation</b>	<b>Tuition</b>	<b>Effective Date</b>
52006305	CTC Academy	SBJC	Resume Current Contract (Paid by Moonachie)	4/20/23

**C&I 4: 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>Start Date</b>	<b>Requested by</b>
52007374	OT Evaluation	CCL	\$350		CST
52007712	2 PT 1x/wk	SBJC	Per Contract	3/22/23	CST
52007884	Initial OT Evaluation	CCL	\$350		CST
52007585	Reduce PT from 2x/wk to 1x/wk	SBJC	Per Contract	4/4/23	CST
52007857	Spanish Bilingual Educational Initial Evaluation	Teresa Hernandez	\$550	4/6/23	CST
52007857	Spanish Bilingual Psychological Initial Evaluation	Jeanette Pena	\$600	4/17/23	CST
52007241	PT 1x/wk	SBJC	Per Contract	5/4/23	B Nazzaro (504)



**C&I 5: (M) Approval of 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>Tuition</b>	<b>Transportation</b>	<b>Start Date</b>
52007747	Community High School	\$12,734.82 (Prorated) Paid by Moonachie	SBJC	4/24/23

**C&I 6: (M) Approval of Professional Development Request**

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

<b>Name</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>
Jennifer Heller	Zones of Regulation Comprehensive Training Program	4/20/23 7:00am - 2:00pm	Virtual	\$220	None	\$220
KellyAnne Muscle	School Law Bootcamp	4/27/23	12 Centre Street, Monroe, NJ 08831	\$150	\$72.44	
KellyAnne Muscle	Creating a Culture of Collaboration & a Collective Purpose	5/3/23	Virtual	n/a	None	

**MOONACHIE INCLUDED: C&I – 1, 3, 5, 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>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****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***PERSONNEL - Mr. Joseph Biamonte, Chairman****P1: 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>
Adam Michalowicz	WRIS	6 <sup>th</sup> Gr Teacher	Alicia Fullerton	4/17/23	6/16/23

**P2: (M) Approval of Personnel Appointment**

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

<b>Name</b>	<b>Location</b>	<b>New Hire Replacement Transfer</b>	<b>Position</b>	<b>FT / PT</b>	<b>Compensation</b>	<b>Start Date</b>	<b>End Date</b>
Dana Green	District Wide	New Hire	School Psychologist		\$60,937 MA +30 Step A	* 4/3/23	6/30/23
Alison Montague	Central Office	New Hire	Administrative Assistant/ Accounts Payable	FT	\$45,000 *3/20/23	*5/8/23	6/30/23

\* Revised from TBD (2/27/23 Public Agenda)

**P3: (M) Approval of 2023-2024 School Based Behavioral Threat Assessment and Management Teams**

Upon the recommendation of the Superintendent, the Board of Education approves the appointment of the following School Based Behavioral Threat Assessment and Management Teams for the 2023-2024 School Year.

**Catherine E. Doyle Elementary School**

Deborah Maiorano, School Social Worker  
Bonnie Campagna, Teacher  
Antonia Hahn, Teacher  
Jerry Onnembo, School Resource Officer  
Scott Hughes, School Safety Specialist  
Lara Schmitt, Building Principal

**Wood-Ridge Intermediate School**

Gabriele Diaby, School Psychologist  
Laurie Lanfranchi, Teacher  
Jerry Onnembo, School Resource Officer  
Scott Hughes, School Safety Specialist  
Keith Lisa, Building Principal

**Wood-Ridge Jr./Sr. High School**

Laura Paniagua, School Counselor  
Matt Bogert, Teacher  
Scott Drotos, School Resource Officer  
Scott Hughes, School Safety Specialist  
Ben Suro, Building Principal

**P4: Acceptance of Resignation**

Upon the recommendation of the Superintendent, the Board of Education approves the following resignation for the following co-curricular appointments:

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>
Kara Cureski	Student Council Grades 4-6	WRIS	3/15/23
Kara Cureski	Before Care Grades 4-6	WRIS	3/27/23

**P5: 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:

<b>Staff ID</b>	<b>Assignment</b>	<b>Leave Begins</b>	<b>Use of Sick Days</b>	<b>Use of Personal Days</b>	<b>Use of Unpaid Days</b>	<b>Return Date</b>
4213-2515	Teacher	2/14/23	36.5	0	10	5/1/23

**P6: Approval of Revised Salaries for WREA Contract 2022-2023 – Doyle**

Upon the recommendation of the Superintendent, the Board of Education approves the revised and corrected salaries of the following staff member of the Catherine E. Doyle School for the 2022-2023 school year

First Name	Last Name	Contract	Step	Salary	Longevity	6th Period	Total
Jessica	Finley	Teacher BA+15	2	\$55,537.00	N/A	\$1,000.00	\$56,537.00

**P7: (M) Acceptance of Retirement Notification**

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

Name	Position	Location	FT/PT	Effective Date
Angela Daniele	Teacher	WRJRSRHS	FT	6/30/23

**P8: (M) Approval of Chaperone**

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

Teacher Name	Parent Name	Event	Date	Compensation
Pete O'Brien	n/a	Jr. Sr. High	5/18/23	7.5hrs. @ \$41.19 per hour
Angela Daniele		School Prom		5 hrs. @ \$41.19 per hour
Debra Beck		The Liberty		5 hrs, @ \$41.19 per hour
Andrea Marino		House Jersey		5 hrs. @ \$41.19 per hour
Justine Thimmel		City, NJ		1.5 hrs @ \$41.19 per hour

**P9: Approval of Extended School Day Personnel Appointment Replacements - WRIS**

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

Name	Location	Position	Compensation	Start Date	End Date
Natalie Soto (replacing Kara Cureski)	WRIS	Grade 6 Math Extended School Day Program Teacher	½ hour per week \$45.35 per hour	3/27/23	5/30/23
Adam Michalowicz (replacing Marissa Romoff)	WRIS	Grade 6 Math Extended School Day Program Teacher	½ hour per week \$45.35 per hour	4/17/23	5/30/23

**P10: (M) Approval of WRHS Sixth Period Teaching Stipend 2022-2023**

Upon the recommendation of the Superintendent, the Board of Education approves the following WRHS sixth period teaching stipend:

Gabe Ben-Nun	\$219 (Pro-rated 4/19/23 – 6/16/23)
Alexis DeComa	\$219 (Pro-rated 4/19/23 – 6/16/23)
Jackie Sanzari	\$219 (Pro-rated 4/19/23 – 6/16/23)
Lisa Zach	\$250 (Pro-rated 4/3/23 – 6/16/23)

**P11: (M) Approval of Appointment of Substitute**

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

Name	Substitute Position	Recommendation
Lyndsey Scherdel	Teacher/Paraprofessional	Tony Albro
Isabella Nieves	Teacher/Paraprofessional	Tony Albro

**P12: Approval of Chaperone**

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

Teacher Name	Event	Date	Compensation
Laura Johnson	WRIS Spring Concert	6/1/23	6:30 pm – 8:30 pm 2 hrs @ \$41.19 per hour
Andrew Rojas	Frost Valley	4/26/23-4/28/23	Sub pay at \$100/day for 3 days plus \$198.47 per night (2 nights)
Joanne Dudsak (nurse)	Frost Valley	4/26/23-4/28/23	6 hrs./day @ \$35 per hour plus \$198.47 per night (2 nights)

**MOONACHIE INCLUDED: P – 2, 3, 7, 8, 10, 11**

**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 - 1, 4, 5, 6, 9, 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*

**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.	0144	Board Member Orientation and Training			X	4/24/23
b.	2520	Instructional Supplies			X	4/24/23
c.	3217	Use of Corporal Punishment			X	4/24/23
d.	4217	Use of Corporal Punishment		X		
e.	5305	Health Services Personnel			X	4/24/23
f.	5308	Student Health Records			X	4/24/23
g.	5310	Health Services			X	4/24/23
h.	6112	Reimbursement of Federal and Other Grant Expenditures			X	4/24/23
i.	6115.04	Federal Funds – Duplication of Benefits		X		4/24/23
j.	6311	Contracts for Goods or Services Funded by Federal Grants			X	4/24/23
k.	7440	School District Security			X	4/24/23
l.	9100	Public Relations	X			4/24/23
m.	9140	Citizens Advisory Committees			X	4/24/23

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**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>First Reading</b>
a.	2520	Instructional Supplies			X	4/24/23
b.	5308	Student Health Records			X	4/24/23
c.	5310	Health Services			X	4/24/23
d.	6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs		X		4/24/23
e.	9140	Citizens Advisory Committee	X			4/24/23

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**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:**

**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*

**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:

<b>Organization</b>	<b>Activity</b>	<b>Location</b>	<b>Facilities Requested</b>	<b>Date(s)</b>	<b>Time(s)</b>	<b>Fee (if applicable)</b>
Wood-Ridge Girl Scouts of Northern NJ	Girl Scouts Court of Awards Program	WRHS	Auditorium	Friday, 6/2/23	4 pm – 10 pm	n/a
WRHS Boys Volleyball Senior Night	Dinner	WRHS	AP Room	Thursday, 5/4/23	After Game – 8:30 pm	n/a
WR PTA	K-2 Pirates & Princesses Dance	WRHS	Gym, AP Room, Hallway	Friday, 5/5/23	6 pm – 9:30 pm	n/a

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

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

<b>Organization</b>	<b>Activity</b>	<b>Location</b>	<b>Facilities Requested</b>	<b>Date(s)</b>	<b>Time(s)</b>	<b>Fee (if applicable)</b>
WR PTA	End of Year Dance	WRIS	Cafeteria	Friday, 6/9/23	6 pm – 10 pm	n/a
NED's Mindset Mission	Assembly	CED	AP Room	Tuesday 5/23/23	1:30 pm	n/a



**MOONACHIE INCLUDED: B&G – 1**

**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 - 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*

**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 for Month of **April 2023** in the amount of **\$ 534,895.56**
- Manual checks from **03/18/2023 to 04/20/2023** in the amount of **\$590,055.36**
- Payroll Transfers for the month of **March 2023** in the amount of **\$2,308,729.91**
- Enterprise Funds for the month of **March 2023** in the amount of **\$83,717.27**

**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 February 2023 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 February 2023 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>
Online sales of sweatshirts and pants	Boys Volleyball	A. Marino	4/1/23 - 5/1/23
Students will sell flowers and plants to family and friends to help fundraise for the club's fieldtrips and for One Tree Planted organization – an organization dedicated to reforestation.	Environmental Club	S. Ganti	5/4/23 - 5/10/23
Car Wash	Class of 2024	J Thimmel	6/11/23 9 am – 1 pm

**F6: 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>
"Principal for the Day" Raffle	CED	Lara Schmitt/CED Student Activity Fund	4/25- 4/28/23

**F7: (M) Approval of the Final Budget for the 2023-2024 School Year**

**Be It Resolved**, that the Wood-Ridge Board of Education, County of Bergen, approves the final 2023-2024 school year budget as follows:

Current General Expense (Fund 11)	\$	25,309,618
Capital Outlay (Fund 12)	\$	483,175
Transfer to Charter Schools	\$	54,575
 TOTAL GENERAL FUND	 \$	 25,847,368
 Special Revenue (Fund 20)	 \$	 308,043
Debt Service (Fund 40)	\$	1,047,475
 <b>TOTAL EXPENDITURES/APPROPRIATIONS</b>	 <b>\$</b>	 <b>27,202,886</b>

**Be It Further Resolved**, that the **GENERAL FUND** tax levy \$20,144,497 is approved to support Current General Expenses and \$991,548 to support **Debt Service**, for the 2023-2024 school year budget.

**Be It Further Resolved**, that the 2023-2024 school year budget includes automatic Adjustment for health care cost of \$353,123.

**Be it Further Resolved**, that included in budget line 600 Budgeted Withdrawal from Capital Reserve – for Local Share, is withdrawal of \$450,000 including modular classrooms, in preparation for and during, shared service construction project with Borough for additional educational space at Catherine E. Doyle School (\$350,000) and installation of complete new upgraded data infrastructure at Catherine E Doyle School (\$100,000).

**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** \_\_\_\_\_

		<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: 244435\_WJH\_03082023

Location: WRHS

Result: Unfounded

Investigation Initiation Day: 3/3/23

**BO2: (M) Approval of the agreement with Mesvita of Clifton, a New Jersey non-public school, to employ Gabriel Ben-Nun in the NJ STEM Initiative August 30, 2023 to June 30, 2024**

Upon the recommendation of the Superintendent, the Board of Education approves the agreement between Mesvita of Clifton, a New Jersey non-public school and the Wood-Ridge Board of Education for the employment of Gabriel Ben-Nun in the NJ STEM Initiative. Mr. Ben-Nun's participation will take place outside of school hours at no cost to the district beginning August 30, 2023 and ending June 30, 2024.

**BO3: (M) Approval of the agreement with YBH of Passaic Hillel, a New Jersey non-public school, to employ Robert Berger in the NJ STEM Initiative August 30, 2023 to June 30, 2024**

Upon the recommendation of the Superintendent, the Board of Education approves the agreement between YBH of Passaic Hillel, a New Jersey non-public school and the Wood-Ridge Board of Education for the employment of Robert Berger in the NJ STEM Initiative. Mr. Berger's participation will take place outside of school hours at no cost to the district beginning August 30, 2023 and ending June 30, 2024.

**BO4: (M) Approval of Purchase from United Ford under 65MCESCCPS 20/21-09**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the recommendation from the Business Administrator to purchase a 2022 Ford F-Series SD from United Ford for a total cost of \$31,503. Pricing is under Co-Op Contract 65MCESCCPS 20/21-09.

**BO5: (M) Approval of Delayed Opening for NJSLA Administration- WRJRSRHS**

Upon the recommendation of the Superintendent, the Board of Education approves the use of a delayed opening schedule for students in grades 10-12 attending WRJRSRHS to complete the administration of NJSLA for students in grades 7-9 on the following dates:

Friday, May 19, 2023

Monday, May 22, 2023

**BO6: (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.

**BO7: (M) Approval of Amendments to District Calendar 2022-2023**

Upon the recommendation of the Superintendent, the Board of Education approves the recommendation for the amendment of the District calendar as follows:

- The District will observe a one-session day for students only on Thursday, May 25, 2023
- The District will be closed for staff and students on Friday, May 26, 2023 and Tuesday, May 30, 2023 (Unused Emergency School Closure Days)

**BO8: (M) Approval of Revision to 2022-2023 Wood-Ridge School District Calendar**

Upon the recommendation of the Superintendent, the Board of Education approves the revised District Calendar for the 2022-2023 school year.

**BO9: (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional Board of Education for the 2023-2024 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the agreement with the Carlstadt-East Rutherford Regional Board of Education, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997, for the 2023-2024 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of Nonpublic, Out of District Special Education and Vocational Program Students at a cost of \$1,799 per student. The Wood-Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the Carlstadt-East Rutherford Regional Board of Education

**BO10: (M) Approval of the Renewal 36-month Contract with Lightpath for 2023-2026 School Years**

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of the 36-month Contract with Lightpath for 2WAN - 1Gbps bandwidth at a cost of \$1,500.00/month for the period from 7/1/23 through 6/30/26.

**BO11: (M) Approval of Agreement with Rutgers University (NJSCI Platform)**

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the agreement with Rutgers, The State University of New Jersey for the use of the New Jersey School Climate Improvement Platform and Survey at no charge to the district.

**MOONACHIE INCLUDED: BO – 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11**

**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 INCLUDED: BO –**

**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*