

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

	Mr. Fallon	Mr. Garvin	Mr. O’Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present						
Absent						

Executive Session:

Negotiations

Student Matters

Call to Order (reopen of public meeting)

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Student of the Month –

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

Executive & Public Session Meeting: April 24, 2023, May 8, 2023 & May 22, 2023

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

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.

Type of Meeting

Curriculum & Instruction

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

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

Policy

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

Building & Grounds

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

Finance

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

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

New Business – Items for Discussion

Hearing of Citizens (Resolutions Only)

Hearing of Citizens

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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**WOOD-RIDGE BOARD OF EDUCATION
WOOD-RIDGE, NEW JERSEY 07075
PUBLIC SESSION AGENDA
June 26, 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 related services for the remainder of the 2022-2023 school year at WRIS and WRHS:

Student ID#	Related Service	Vendor	Cost	Requested by
52007274	Reading Specialist Start: 5/24/23 End: 6/16/23 2.5 hrs/wk @ \$75/hr 4 weeks	Jill Crawford	\$750	CST
52007328	Reading Specialist Start: 5/24/23 End: 6/16/23 2.5 hrs/wk @ \$75/hr 4 weeks	Jill Crawford	\$750	CST
52007836	Reading Specialist Start: 5/24/23 End: 6/16/23 3 hrs/wk @ \$75/hr 4 weeks	Jill Crawford	\$900	CST
52006466	Reading Specialist Start: 5/24/23 End: 6/16/23 2.5 hrs/wk @ \$75/hr 4 weeks	Jill Crawford	\$750	CST
52006907	Reading Specialist Start: 5/24/23 End: 6/16/23 2.5 hrs/wk @ \$75/hr 4 weeks	Jill Crawford	\$750	CST
52005863	Reading Specialist Start: 5/24/23 End: 6/16/23 3 hrs/wk @ \$75/hr 4 weeks	Jill Crawford	\$900	CST
52007778	Reading Specialist Start: 5/24/23 End: 6/16/23 3 hrs/wk @ \$75/hr 4 weeks	Jill Crawford	\$900	CST

C&I 2: (M) Approval of Field Trip Requests

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

Destination (include reason)	Date	Teacher(s)	Chaperones	Grade/ Group/ Club	# of Students	Departure Time	Return Time
Juliet - 124 W. 43rd Street or Gershwin Theatre (Wicked) 222 W 51st Street NYC	10/25/23	Mr. Forman Mrs. Manolakakis Mrs. Kozibroda	TBD	Grade 11/12	27	8:45 AM	6:30 PM
Philadelphia Visitors Center 1 N. Independence Mall W	11/2/23	Mr. Minnocci Mr. Forman		Grade 11 - APUSH Honors US History II American Literature Honors	25-30	6:45 AM	4:30 – 5 PM
WRIS, Doyle, Robert L. Craig	12/8/23	Mrs. Manolakakis Mrs. Sterba Mr. Cuautli	Sean Lucas Reisetta Dunn Denise Bogatch	HS Glee Club/ Band	60	8 AM	2:35 PM
WRHS – WRIS Choir & Band perform with HS Glee Club /Band	3/6/24	Mr. Cuautli Mr. Sippel		Grade 4 – 6	60	9 AM	2:30 PM
Medieval Times 149 Polito Avenue Lyndhurst	3/22/24	Mrs. Manolakakis Mrs. Sterba Mr. Cuautli	Sean Lucas Reisetta Dunn Denise Bogatch	Gr. 7 –12 Choir/ Glee/ Band	60	9:30 AM	1 PM
Gershwin Theatre (Wicked) 222	4/10/24	Mr. Forman Mrs. Manolakakis		Grade 11/12	27	8:45 AM	6:30 PM

W 51st street NYC or Lion King – Minskoff Theatre 200 W 45 th St NYC		Mrs. Kozibroda					
WRIS, Doyle, Robert L. Craig	4/26/24	Mrs. Manolakakis Mrs. Sterba Mr. Cuautli	Sean Lucas Reisetta Dunn Denise Bogatch	HS Glee Club/ Band	60	8 AM	2:35 PM
Bergen County Teen Arts Festival Bergen Community College Paramus Road Paramus	5/17/24	Mrs. Manolakakis Mrs. Sterba Mr. Colarusso Ms. Hunter Mr. Sterba	Sean Lucas Reisetta Dunn Denise Bogatch	Glee Club Concert Band, Visual Art, Theater	80	8 AM	2:30 PM
Choir & Band Competition Six Flags 1 Six Flags Blvd, Jackson or Dorney Park 4000 Dorney Park Rd, Allentown, PA	6/7/24	Mrs. Manolakakis Mrs. Sterba Mr. Cuautli	Sean Lucas Reisetta Dunn Denise Bogatch	HS Glee Club & Concert Band	60	8 AM	8:30 PM

C&I 3: Approval to Terminate Out of District Placement/Attend New Placement

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

Student ID #	Termination of Placement	Termination of Transportation	New Placement / Tuition	Requested By:
52006262	Northwest Essex Therapeutic School Effective: 6/12/23	SBJC Transport	TBD	CST

C&I 4: Approval of In-District for Extended School Year 2023 Placements/Related Services

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

Student ID#	23/24 Grade	School Program	Tuition	ESY Related Service	ESY Start Date	ESY End Date
52007621	PK4	CED	SBJC: PT 1x/wk Per Contract Price	Speech 1x/wk OT 1x/wk PT 1x/wk	06/21/23	07/26/23
52007479	PK4	CED	None	Speech 2x/wk OT 1x/wk	06/21/23	07/26/23
52006917	4	CED	None	Speech 1x/wk	06/21/23	07/26/23
52006988	2	CED	None	Speech 2x/wk	06/21/23	07/26/23
52006737	3	CED	None	Speech 1x/wk	06/21/23	07/26/23
52007510	4F	CED	None	Speech x/wk	06/21/23	07/26/23
52007806	4F	CED	None	Speech 2x/wk	06/21/23	07/26/23
52006669	3	CED	None	Speech 1x/wk	06/21/23	07/26/23
52007071	1	CED	None	Speech 2x/wk OT 1x/wk	06/21/23	07/26/23
52007614	PK4	CED	None	Speech 2x/wk	06/21/23	07/26/23
52007203	1	CED	None	SP 2x/wk OT 1x/wk	06/21/23	07/26/23
52007088	1	CED	None	Speech 2x/wk	06/21/23	07/26/23
52007606	5	CED	None	OT 1x/wk	06/21/23	07/26/23
52007821	2	CED	None	None	06/21/23	07/26/23
52007820	2	CED	None	None	06/21/23	07/26/23
52006908	2	CED	None	Speech 1x/wk	06/21/23	07/26/23
52006842	1	CED	None	Speech 2x/wk OT 1x/wk	06/21/23	07/26/23
52007693	K	CED	None	Speech 1x/wk	06/21/23	07/26/23
52007206	3	CED	None	Speech 1x/wk OT1x/wk	06/21/23	07/26/23
52007616	4	CED	None	Speech 1x/wk	06/21/23	07/26/23
52007695	2	CED	None	Speech 1x/wk OT1x/wk	06/21/23	07/26/23
52007488	2	CED	None	Speech 1x/wk OT1x/wk	06/21/23	07/26/23
52007884	PK3	CED	None	Speech 2x/wk OT 1x/wk	06/21/23	07/26/23
52007211	3	CED	None	None	06/21/23	07/26/23

52006755	2	CED	SBJC: PT 1x/wk Per Contract Price	OT 1x/wk PT 1x/wk Speech 1x/wk Shared Aide	06/21/23	07/26/23
52007598	PK4	CED	SBJC: PT 1x/wk Per Contract Price	Speech 2x/wk OT 1x/wk PT 1x/wk	06/21/23	07/26/23
52006060	5	CED	<u>Marylou Diamond</u> - Oral Motor Feeding Therapy 2x/mo - 60min/ea. @ <u>130/hr</u>	Feeding Therapy 2x/mo	06/21/23	07/26/23
52007712	PK4	CED	SBJC: PT 1x/wk Per Contract Price	Speech 2x/wk OT 1x/wk PT 1x/wk	06/21/23	07/26/23
52006603	2	CED	None	Speech 1x/wk	06/21/23	07/26/23
52007599	PK4	CED	SBJC: PT 1x/wk Per Contract Price	Speech 1x/wk OT 1x/wk PT 1x/wk	06/21/23	07/26/23
52007604	PK4	CED	None	Speech 2x/wk	06/21/23	07/26/23
52007585	3	CED	SBJC: PT 1x/wk Per Contract Price	Speech 1x/wk OT 1x/wk PT 1x/wk	06/21/23	07/26/23
52007328	5	CED	None	Speech 1x/wk	06/21/23	07/26/23
52006933	4	CED	None	Speech 1x/wk OT 1x/wk	06/21/23	07/26/23
52007778	8	WRHS	Reading Therapist: Jill Crawford \$75/hr (Days and time TBD)	<u>Reading ONLY</u> 3x/wk - 1hr/ each	TBD	TBD
52007205	1	CED	None	Speech 2x/wk OT 1x/wk Behaviorist 1x/wk	06/21/23	07/26/23
52007694	PK4	CED	None	SP 2x/wk	06/21/23	07/26/23
52006618	3	CED	SBJC: PT 1x/wk Per Contract Bayada Nurse LPN/RN \$65/hr	OT 1x/wk PT 1x/wk <u>Bayada Nurse</u> 3hrs/day	06/21/23	07/26/23
52005863	8	WRHS	Reading Therapist: Jill Crawford \$75/hr (Days and time TBD)	<u>Reading ONLY</u> 3x/wk - 1hr/ each	06/21/23	07/26/23

52007159	2	CED	None	Speech 1x/wk	06/21/23	07/26/23
52007507	K	CED	None	Speech 1x/wk OT 1x/k	06/21/23	07/26/23
52007652	1	CED	None	OT 1x/wk	06/21/23	07/26/23
52007115	2	CED	None	Speech 1x/wk OT 1x/wk	06/21/23	07/26/23
52006995	1	CED	None	OT 1x/wk Speech 1x/wk	06/21/23	07/26/23
52007749	K	CED	None	Speech 1x/wk OT 1x/wk	06/21/23	07/26/23
52007721	3	CED	None	Speech 1x/wk	06/21/23	07/26/23
52006975	2	CED	None	Speech 1x/wk	06/21/23	07/26/23
52006992	2	CED	SBJC: PT 1x/wk Per Contract Price	OT 1x/wk Speech 1x/wk PT 1x/wk	06/21/23	07/26/23
52007668	4	CED	None	Speech 1x/wk OT 1x/wk	06/21/23	07/26/23
52007583	K	CED	SBJC: PT 1x/wk Per Contract Price	Speech 1x/wk OT 1x/wk PT 1x/wk	06/21/23	07/26/23
52007930	PK3	CED	None	Speech 1x/wk Behaviorst 1x/wk	06/21/23	07/26/23
52006943	3	CED	None	None	06/21/23	07/26/23

C&I 5: (M) Approval of Out of District Extended School Year 2023 Placement/Related Services/Transportation

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

ID#	2023/ 2024 Grade	School Program	Tuition	ESY Related Service	Transport	ESY Start Date	ESY End Date
9923	11	Ridgefield High School	\$6,861.00	Speech 1x/wk Counsel 1x/wk	Provided by Wood- Ridge via SBJC	07/05/23	08/11/23
52007325	18-21	Ridgefield High School	\$6,861 Paid by Moonachie	Counsel 1x/wk 3:1 Classroom Ratio	Provided by Moonachie via SBJC	07/05/23	08/11/23

52007740	10	Ridgefield High School	Tuition: \$6,861 BCSS Audiological Svs: \$188/hr Paid by Moonachie	Speech 2x/wk OT 1x/wk PT 2x/wk BCSS Audiological Svs 1x/mo	Provided by Moonachie via SBJC	07/05/23	08/11/23
9909	18-21 Yr. 2	Forum School	\$8,262.00	Speech 4x/wk <u>Rickard</u> OT 1x/wk (provided by Forum) 3:1 Aide	None	07/05/23	07/28/23
9922	12	Forum School	\$8,262.00	Speech 5x/wk <u>Rickard</u> OT 2x/wk (provided by Forum): 3:1 Aide	None	07/05/23	07/28/23
10532	9	Pompton Lakes High School - (Life Skills /Young Adult Place)	\$8,427.00	Speech 1x/wk	None	06/22/23	08/04/23
52007264	12	ECLC of NJ	<u>ECLC: \$7,198</u> <u>Brightstar</u> <u>Nurse:1:1</u> <u>Nurse 6/hrs/day</u> <u>\$80/hr</u> <u>RN/LPN</u> Paid by Moonachie	1:1 Nurse OT 2x/wk PT 2x/wk Speech 2x/wk	Provided by Moonachie via SBJC	07/05/23	08/01/23
9924	12	SBJC Lodi	\$4,140.00	Speech 2x/wk 2:1 Aide	Provided by Wood- Ridge via SBJC	07/06/23	07/28/23
52006532	18-21 Yr 4	Ridgefield High School	Tuition \$6,861 STAR Pediatrics Nursing:	Counsel 1x/wk Speech 1x/wk	Provided by Moonachie via SBJC	07/05/23	08/11/23

			BUS NURSE am/pm \$63/RN, \$52/LPN Paid by Moonachie	<u>Bus Nurse - Star Pediatrics:</u> am/pm then at Moonachie BOE (Total 6 hours) 3:1 Classroom Ratio			
52005482	9	Ridgefield High School	OT 1x/wk @ \$90/sess	Speech 1x/wk OT 1x/wk	Provided by Wood- Ridge via SBJC	07/05/23	08/11/23
10414	10	SBJC Lodi	\$4,140.00	<u>IPAD</u> OT 1x/wk Speech 1x/wk	Provided by Wood- Ridge via SBJC	07/06/23	07/28/23
52005830	5	Windsor School	\$13,260.00	Counsel 2x/wk	Provided by Moonachie via SBJC	07/05/23	08/15/23
52007639	10	Ridgefield High School	\$6,861 Paid by Moonachie	Speech 1x/wk OT 1x/wk Counsel 1x/wk	Provided by Moonachie via SBJC	07/05/23	08/11/23
9905	10	North Jersey Elks Developmental Disabilities Agency High School	\$9,585.36	2:1 Aide Speech 3x/wk OT 3x/wk PT 3x/wk	Provided by Wood- Ridge via SBJC	07/03/23	08/04/23
9921	10	Ridgefield High School	Tuition: \$6,861 (1) PT 1:1 Aide @ (4.5hrs/day) \$26.90/hr	Speech 1x/wk 1:1 Aide (4.5hr/day)	Provided by Wood- Ridge via SBJC	07/05/23	08/11/23
52006305	18-21 Yr 4	CTC Academy	\$10,809.31 Paid by Moonachie	Speech 5x/wk, OT 3x/wk, PT 1x/wk	Provided by Moonachie via SBJC	07/05/23	08/04/23

				PT 1x/mo Consult 3:1 Aide			
52007985		SBJC Lodi	\$4,140	Speech 2x/wk Counsel 1x/wk	SBJC	7/6/23	7/28/23

C&I 6: Approval of Out of District Extended School Year 2023 Placement/Related Services/Transportation

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

Student ID#	2023/2024 Grade	School Program	Tuition	ESY Related Service	Transport	ESY Start Date	ESY End Date
52007540	2	SBJC Maywood	\$4,140.00	Speech 2x/wk OT 1x/wk 2:1 Class Ratio	Provided by Wood-Ridge via SBJC	07/06/23	07/28/23
52006987	2	Valley Regional Program-Norwood	(11 mon. Program) \$87,143 OT \$62/sess.	Speech 3x/wk OT 2x/wk	Provided by Wood-Ridge via SBJC	07/05/23	07/31/23
52006617	6	SBJC Maywood	\$4,140.00	Speech 1x/wk 2:1 Ratio	Provided by Wood-Ridge via SBJC	07/06/23	07/28/23
52006267	4	SBJC Maywood	<u>Program \$4,140</u> <u>1:1 Aide:</u> \$2,750/mo <u>Home Speech 2023-24 July 5/Sept 5—</u> <u>Speech Warrior</u> \$170/hr =9wks/ 2hrs/wk=18hours total: \$3,240 <u>Home-Home Prog-2023-24</u>	<u>ESY:</u> Speech 4x/wk OT 2x/wk PT 1x/mo 1:1 Aide & WR Ipad <u>Speech Warrior: Home</u> <u>Speech 7/5/23-9/4/23: 2hrs/wk</u> <u>SBJC: Home</u> <u>Prog 7/5/23-9/5/23: 3hrs/wk</u>	None	07/06/23	07/28/23

			<u>July/Sept 5 @</u> \$150/hr				
52007280	K	Felician School for Exceptional Children	\$6,524.60	Speech 2x/wk OT 2x/wk PT 2x/wk	Provided by Wood-Ridge via SBJC	07/05/23	07/31/23
52006053	6	SBJC Moonachie	\$4,140.00	Speech 2x/wk Counsel 1x/wk 3:1 Aide	Provided by Wood-Ridge via SBJC	07/06/23	07/28/23
52007064	1	Deron School of New Jersey	Tuition: \$11,791.20 1:1 Aide: \$6,750	Speech 3x/wk OT 1x/wk 1:1 Aide	Provided by Wood-Ridge via SBJC	07/05/23	08/15/23
52006852	5	SBJC Maywood	\$4,140.00	Speech 1x/wk	Provided by Wood-Ridge via SBJC	07/06/23	07/28/23
52006138	5	CTC Academy	<u>CTC Academy</u> \$10,809.31 <u>Bayada Nursing</u> 1:1 Nurse 7/hrs/day LPN/RN \$65/hr <u>Comm. For Blind:</u> \$2,200	<u>Tuition</u> <u>Includes:</u> Speech 3x/wk OT 3x/wk PT 3x/wk <u>Nursing:</u> 1:1 7/hrs Day <u>Commission</u> <u>for Blind:</u> <u>Level 1:5/mo</u>	Provided by Wood-Ridge via SBJC	07/05/23	08/04/23
52007736	7	SBJC Lodi	\$4,140.00	Speech 1x/wk, OT 1x/wk	Provided by Wood-Ridge via SBJC	07/06/23	07/28/23
52006261	5	SBJC Moonachie	\$4,140.00	Speech 3x/wk, OT 2x/wk	None	07/06/23	07/28/23
52006778	6	SBJC Moonachie	\$4,140.00	Speech 2x/wk OT 1x/wk 2:1 Classroom Ratio	Provided by Wood-Ridge via SBJC	07/06/23	07/28/23
52007608	PK4F	Stepping Stones School	<u>210 day</u> Tuition:\$71,820 1:1 Aide:\$52,500	Speech 2x/wk OT 1x/wk PT 3x/wk 1:1 Aide	Provided by Wood-Ridge via SBJC	07/05/23	08/15/23
52005550	8	St. Joseph School for the Blind	<u>Tuition:</u> \$106,518.30 (210 Day Tuition) <u>Loving</u>	Speech 2x/wk, OT/3xwk, PT/3xwk IPAD (NC) 1:1Nurse	Provided by Wood-Ridge via SBJC	07/03/23	08/14/23

			Care/Aveanna Nursing LPN \$65/hr RN \$70/hr @ up to 8hrs/day x 2 days/wk Bayada Nursing: \$65/hr LPN/RN up to 8 hours/day 3 days week				
52006935	3	The Calais School	\$12,257.40	OT 1x/wk Counsel 1x/wk	None	07/06/23	08/16/23
52006846	6	Chapel Hill Academy	\$12,360.00	Counsel 1x/wk	Provided by Wood-Ridge via SBJC	07/05/23	08/15/23
52007207	1	BCSS Washington Elementary School	\$8,225.00	Speech 2x/wk OT 2x/wk	Provided by Wood-Ridge via SBJC	06/27/23	08/04/23
52007079	1	BCSS Washington Elementary School	\$8,225 PT 1x/wk @ \$65	Speech 2x/wk OT 2x/wk PT 2/wk	None	06/27/23	08/04/23
52007476	PK4	Academy 360 Lower School	Tuition: \$9,410.06 1:1 Aide: \$4,070	Speech 2x/wk OT 2x/wk PT 1x/wk 1:1 Aide	Provided by Wood-Ridge via SBJC	07/05/23	08/03/23
52006821	3	SBJC South Hackensack	\$4,140.00	Speech 2x/wk OT 1x/wk Epi Pen Bus Aide 2:1 Class Ratio	Provided by Wood-Ridge via SBJC	07/06/23	07/28/23
52005558	7	Craig Lower School	Tuition: \$2,360 Speech 2x/wk Ind. 30 min ea. @ \$165/hr	Speech 2x/wk/Ind.	Provided by Wood-Ridge via SBJC	07/10/23	08/03/23
52006964	2	SBJC Maywood	\$4,140.00	Speech 2xwk OT 1x/wk 2:1 Class Ratio	Provided by Wood-Ridge via SBJC	07/06/23	07/28/23

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

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

Name	Workshop Title	Date(s)	Location	Registration Fee	Travel Expenses	Total Cost Not to Exceed
S. Raguseo-Ruiz	NJPSA/FEA/NJAS / CD Fall Conference	10/11/23-10/13/23	Borgata Atlantic City	\$497	n/a	\$497

C&I 8: (M) Approval of Workshop

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

Destination (include reason)	Date	Teacher(s)	Chaperone(s)	Grade/ Group/ Club	# of Students	Start Time	End Time
WRHS Auditorium and Room 109 Music Workshop for students	10/5/23 2/8/24	Melissa Manolakakis Jenna Ravenda, Garfield HS Leo Leuci, Ridgefield Park HS	R. Dunn	7-12	100	8:30 am	2:35 pm

C&I 9: (M) Approval of Field Trip Requests

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

Destination (include reason)	Date	Teacher(s)	Chaperone(s)	Grade/ Group/ Club	# of Students	Start Time	End Time
Jr. Sr. Prom Indian Trail Club 830 Franklin Lake Road, Franklin Lakes, NJ	5/16/24	Justine Thimmel Kim Forsyth		11/12	185	6 PM	10 PM
Macaluso's 55 4th Avenue,	12/15/23	Justine Thimmel		12	70	10:30 AM	2:30 PM

Hawthorne, NJ Senior Luncheon		Kim Forsyth					
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C&I 10: Approval of Student Teachers/Classroom Observation/Field Experience/Internship

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

Name	Purpose	Grade/Subject	Teacher	Dates	Requested By:
Loreanna Caputi	Monmouth University -Year long Clinical Practice	Kindergarten Inclusion	Dr. Paskas	9/5/23-5/17/24 (2 semesters)	Lara Schmitt

MOONACHIE INCLUDED: C&I – 2, 5, 7, 8, 9

MOTION _____, **SECOND** _____

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

Motion Carried

WOOD-RIDGE ONLY: C&I – 1, 3, 4, 6, 10

MOTION _____, **SECOND** _____

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

Motion Carried

PERSONNEL - Mr. Joseph Biamonte, Chairman

P1: (M) 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	Compensation	Start Date	End Date
Stephen Lovretin	B&G	New Hire	Custodial Shift Differential	\$6,003.00	7/1/22	6/30/23
Richard Kirkman	B&G	New Hire	Night Custodial Supervisor	\$1,897.94	7/1/23	6/30/24
Stephen Lovretin	B&G	New Hire	Custodial Shift Differential	\$6,130.00	7/1/23	6/30/24
Danyel Garcia	B&G	New Hire	Summer Worker	\$15 per hour	6/20/23	8/31/23
Klejdi Elezaj	B&G	New Hire	Summer Worker	\$15 per hour	6/20/23	8/31/23
Matthew Murray	B&G	New Hire	Summer Worker	\$15 per hour	6/20/23	8/31/23
Marc Fazio	WRHS		Teacher Summer Learning Acceleration Program - Math	\$63.27 per hour	06/21/23	7/26/23
Kim Millar	WRHS		Teacher Summer Learning Acceleration Program - English	\$63.27 per hour	06/21/23	7/26/23
Shannon Lucas	CST (shared WR/Moonachie)		Social Worker	\$63.27/Hr / Up to 60 Hours (Case Manage/Evals/Mtgs)	6/20/23	8/30/23
Gabriele Diaby	CST (shared WR/Moonachie)		Psychologist	\$63.27/Hr / Up to 50 Hours (Evals/Mtgs)	6/20/23	8/30/23

Leslie Lang	CST (shared WR/Moonachie)		LDTC	\$63.27/Hr / Up to 50 Hours (Evals/Mtgs)	6/20/23	8/30/23
Cora Bautista	CST (Wood-Ridge only)		Psychologist	\$63.27/Hr / Up to 30 Hours (Evals/Mtgs)	6/20/23	8/30/23
Ashleigh Ford	District		Speech Therapy Services & Evaluation Reports	\$63.27 per hour – Up to 15 hrs/MAX	6/20/23	8/30/23
Linette Perez	District		Speech Therapy Services & Evaluation Reports	\$63.27 per hour – Up to 25 hrs/MAX	6/20/23	8/30/23
Jennifer Heller	District		Occupational Therapy	\$63.27 per hour – Up to 15 hrs per wk /MAX	6/20/23	8/30/23
Diana Organowska	District		Behavioral Services	\$63.27 per hour – Up to 60 hrs/MAX	6/20/23	8/30/23
Theresa Trivigno	District		School Nurse	\$63.27/hr @ 15hrs/wk	6/21/23	7/26/23
Maria Vazquez	WRHS	Replacement	Teacher - FT	\$64,220.00 WREA BA, Step 7	9/1/23	6/30/24
Laura Paniagua	WRHS		Guidance Counselor	70 hours at \$58.56 = \$4099.20	7/1/23	8/30/23
Joseph LaBelle	WRHS		Guidance Counselor	42 hours at \$50.23 = \$2109.66	7/1/23	8/30/23
Alina Sanchez	WRHS		Guidance Counselor	42 hours at \$43.99 = \$1847.58	7/1/23	8/30/23

P2: (M) Approval of Student Volunteers for Community Hours for the After Care Program for the 2022-2023 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the following students to volunteer community hours:

1. Shamir Shah
2. Gabriela Vazquez
3. Nashely Uceta
4. Aileen Liz
5. Matthew Habib
6. Kiriakos Tsocanos

P3: (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
Lisa Pedulla	Teacher/Paraprofessional	Tony Albro

P4: (M) Acknowledgement of Retirement – Angela Daniele

WHEREAS, Angela Daniele been an employee of the Wood-Ridge School District for twenty-five years;

AND WHEREAS, Angela Daniele has served with distinction and dedication as a teacher for the Wood-Ridge School District;

AND WHEREAS, Angela Daniele has given notice of her retirement effective June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Education recognizes the contributions of Angela Daniele and extends their sincere gratitude and appreciation to her and wishes her a long and happy retirement.

P5: Approval of WRIS Sixth Period Teaching Stipend 2022-2023

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

Hamerling, Amy	\$94 (Pro-rated 5/22/23 – 6/16/23)
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P6: Approval of Co-Curricular Appointment for the 2023-2024 School Year for Before Care

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

Name	Position	Compensation
Ashleigh Ford	CE Doyle - Before Care Teacher K-3	\$4,282.00
Donna Stols	CE Doyle - Before Care Teacher K-3	\$4,282.00
Jennifer Heller	CE Doyle - Before Care Substitute Teacher	per diem
Jaime Oppido	WRIS – Before Care Teacher 4 – 6	\$4,282.00
Laura Johnson	WRIS – Before Care Teacher 4 – 6	\$4,282.00

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
1.	Melissa Aviles	\$25
2.	Stephanie Basich (substitute)	\$25
4.	Ashlyn Cortina	\$30
5.	Dawn Caicedo	\$30
6.	Lucia DiNapoli	\$30
7.	Reisetta Dunn	\$25
8.	Renee Goodlin	\$30
9.	Diane Gragnano	\$25
10.	Laura Johnson	\$30
11.	Carol Kavanagh	\$30
12.	Joyce Kenyon	\$30
13.	Susan Leuci	\$25
14.	Melaine Rose-Rella (substitute)	\$30
15.	Barbara Scalone	\$25
16.	Donna Stoli-Parmi	\$25
17.	Justine Thimmel (substitute)	\$30
18.	Jessica Finley	\$30
19.	Dianna Valiante	\$25

P8: (M) Approval of Personnel Re-Appointment – 2023-2024 District Substitutes

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

SUBSTITUTE RATE OF PAY

Position	Category	Rate
Leave Replacement Teacher – Partial Year	Per Diem	\$262.32
Nurse	Per Diem	\$150.00
Paraprofessional	Per Diem	\$80.00
Teacher – Grades 7-12	Per Diem	\$120.00
Teacher – Grades Pre-K – 6	Per Diem	\$120.00
Custodial/Maintenance	Per Hour	\$15.00
Secretary	Per Hour	\$15.00

First & Last Name	Position
MaryCatherine Atwell	SUBSTITUTE TEACHER/PARA
Kyle Auer	SUBSTITUTE TEACHER/PARA
Emily Aviles	SUBSTITUTE TEACHER
Jasmine Aviles	SUBSTITUTE TEACHER/PARA
Lauren Bellini	SUBSTITUTE NURSE
Michele Bernhammer-Costanzo	SUBSTITUTE TEACHER
Ashley Bochman	SUBSTITUTE TEACHER/PARA
Nicole Borgia	SUBSTITUTE TEACHER/PARA
Kristin Borrelli	SUBSTITUTE TEACHER
Joseph Buccino	SUBSTITUTE TEACHER
Kimberly Burniston	SUBSTITUTE TEACHER/PARA
Jerry Cala	SUBSTITUTE TEACHER
Loreanna Caputi	SUBSTITUTE TEACHER/PARA
Joseph Carnelli	SUBSTITUTE TEACHER
Jenna Castellano	SUBSTITUTE TEACHER/PARA
Zofia Celentano	SECRETARY
Michael DeNichilo	SUBSTITUTE TEACHER
Carolyn DiFeo	SUBSTITUTE TEACHER/PARA
Sarah Dwornokoski	SUBSTITUTE TEACHER/PARA
Laura Giardina	SUBSTITUTE TEACHER/PARA
Alessia Guerriero	SUBSTITUTE TEACHER/PARA
Zachary Guido	CUSTODIAN
Nazma Haque	SUBSTITUTE TEACHER/PARA
Carolina Herrera-Kalebic	SUBSTITUTE TEACHER/PARA
Pasqualina Mazzocchi	SUBSTITUTE TEACHER/PARA
Skylar McMahon	SUBSTITUTE TEACHER/PARA
Isabella Nieves	SUBSTITUTE TEACHER/PARA

Stephanie Padilla	SUBSTITUTE TEACHER
Batholomew Picheo	NURSE
Brandon Raymond	SUBSTITUTE TEACHER
Andrew Rojas	SUBSTITUTE TEACHER
Victoria Russo	SUBSTITUTE TEACHER/PARA
Lyndsey Scherdel	SUBSTITUTE TEACHER/PARA
Arthur Tevletidis	CUSTODIAN
Melissa Aviles *	SUBSTITUTE TEACHER/PARA
Stephanie Basich *	SUBSTITUTE TEACHER/PARA/SECRETARY
Dana Gardella *	SUBSTITUTE TEACHER/PARA
Valerie Guzman *	SECRETARY
Carol Kavanagh *	SUBSTITUTE TEACHER/PARA
Jazmin Solis *	SUBSTITUTE TEACHER/PARA

*Employed by Wood-Ridge but can also sub

P9: (M) Approval of WRHS Co-Curricular Appointments for the 2023-2024 School Year

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

Co-Curricular 2023-2024	Teacher	Salary
Art Club	Larisa Tsvetkova	\$1,683
Assistant Musical Director	Ted Colarusso	\$4,178
Breakfast AM	Peter Forman Lucia DiNapoli	\$1,039 \$1,039
Book Club	Laura Paniagua	\$861
Choir Director 7 – 12	Melissa Manolakakis	\$4,163
Class Advisor – Grade 12	Justine Thimmel Kim Forsyth	\$2,340 \$2,340
Class Advisor – Grade 11	Alexis DeComa	\$1,740
Class Advisor – Grade 10	Matt Bogert Reisetta Dunn	\$520 \$520
Class Advisor – Grade 9	Kristine Schoenig Jackie Sanzari	\$520 \$520
Class Advisor – Grade 8 & Washington Coordinator	Melissa Papp	\$1,390

Competition Band/ Ceremony Band Director	Jessica Sterba	\$2,568
Italian Club	Tess Iannacco	\$1,500
Italian Honor Society	Tess Iannacco	\$861
Leo Club	Lucia DiNapoli	\$1,073
Music & Vocal Coach	Ted Colarusso	\$3,644
Musical Director	Roberta Blender	\$4,696
Jr. National Honor Society	Laura Paniagua	\$1,649
National Honor Society	Lucia DiNapoli	\$2,540
Neutral Zone Advisor	Lisa Zach	\$861
PRISM Club	Melissa Papp	\$861
Scenic Art/Technical Director	Steve Lovretin	\$3,644
Student Council Advisor 7 – 12	Kristine Schoenig Jackie Sanzari	\$1,270 \$1,270
Teen Institute – 7 – 12	Lisa Zach	\$1,051
Winter/Spring Musical/Special Events	Melissa Manolakakis	\$2,568
Audio Visual Coordinator	Steve Lovretin	\$2,971

P10: Approval of WRIS Co-Curricular Appointments for the 2023-2024 School Year

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

Co-Curricular 2023-2024	Teacher	Salary
Art Club 4 – 6	Larisa Tsvetkova	\$861
Band Director 4-6	Grant Sippel	\$861
Choir Director 4 – 6	Charles Cuautli	\$861
Math League	Jaime Oppido	\$861
Safety Patrol Director – WRIS	Laura Johnson	\$924
Student Council Advisor 4 – 6	Rita May	\$861

P11: Approval of Doyle Co-Curricular Appointments for the 2023-2024 School Year

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

Co-Curricular 2023-2024	Teacher	Salary
Art Club	Melissa Jeffery	\$861
Citizenship Club K-3	Bonnie Campagna	\$430.50
	Antonia Hahn	\$430.50

P12: (M) Approval of Re-Appointment of Athletic Site Manager 2023-2024- Charles Trentacosti

Upon the recommendation of the Superintendent, the Board of Education approves the re-appointment of Charles Trentacosti as an unaffiliated athletic site manager for the Wood-Ridge School District 10/1/23 - 6/30/23 at a rate of \$15,000 annually.

P13: Approval of Request for Extension of 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
4213-2515	Teacher	5/1/23	12	0	20	9/1/23

P14: (M) Approval of Staff Transfers 2023-2024

Upon the recommendation of the Superintendent, the Board of Education approves the following staff transfers for the 2022-2023 school year:

Staff Member Name	2022-2023 Assignment	2023-2024 Assignment
Gabriela Panayoti	Special Education WRIS	Special Education CED
Larisa Tsvetkova	Art Teacher WRHS/WRIS	Art Teacher WRIS
Emma-Rose Melde	Social Studies Teacher WRHS	Elementary Teacher WRIS

P15: Approval of Summer Acceleration Learning Personnel Appointment

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

Name	Location	Position	Compensation	Start Date	End Date
Laura Johnson	WRIS	Substitute	\$63.27 per hour	6/21/23	7/26/23
Alexandra Paskas	Doyle	Teacher – PreK3/4	\$63.27/per hour	6/21/23	7/26/23
Erica Lindner	Doyle	Paraprofessional	\$30.00/ per hour	6/21/23	7/26/23
Donna Stols	Doyle	Paraprofessional	\$20.19/ per hour	6/21/23	7/26/23
Eileen Dammann	Doyle	Teacher – PreK 4	\$63.27/ per hour	6/21/23	7/26/23
Sharon Leuci	Doyle	Paraprofessional	\$20.90/ per hour	6/21/23	7/26/23
Kim Burniston	Doyle	Paraprofessional	\$18.76/ per hour	6/21/23	7/26/23
Jaclyn Vukel	Doyle	Teacher K – 1 st Gr	\$63.27/per hour	6/21/23	7/26/23
Jazmin Solis	Doyle	Paraprofessional	\$20.90/ per hour	6/21/23	7/26/23
Ally Lewis	Doyle	Intern	n/a	6/21/23	7/26/23
Cora Bautista	Doyle	Teacher – 1 st & 2 nd Gr	\$63.27/per hour	6/21/23	6/28/23

Fitore Hoxha	Doyle	Teacher – 1 st & 2 nd Gr	\$63.27/per hour	6/29/23	7/26/23
Carol Kavanagh	Doyle	Paraprofessional	\$21.62/ per hour	6/21/23	7/26/23
Lauren Kedersha	Doyle	Volunteer	n/a	6/21/23	7/26/23
Alexis DeComa	Doyle	Teacher -2 nd & 3 rd Grade	\$63.27/ per hour	6/21/23	7/26/23
Chris Lange	Doyle	Paraprofessional	\$30.00/ per hour	6/21/23	7/26/23
Gianna Onnembo	Doyle	Paraprofessional	\$18.76/ per hour	6/21/23	7/26/23
Joyce Kenyon	Doyle	Teacher 3 rd Grade	\$63.27/ per hour	6/21/23	7/26/23
Gloria Glaven	Doyle	Paraprofessional	\$30.00/ per hour	6/21/23	7/26/23
Alyssa Loonam	Doyle	Teacher 4 th & 5 th Grade	\$63.27/ per hour	6/21/23	7/26/23
Lyndsey Scherdel	Doyle	Paraprofessional	\$18.76/ per hour	6/21/23	7/26/23
Jill Crawford		Reading Only Grade 8 (2) Students - 3hrs/ wk each-ESY	\$75/hr Up to 36 Hours total	6/21/23	7/26/23
Lucia DiNapoli		Substitute	Teacher Sub Rate:\$63.27/hr Para Sub Rate:\$30.00/hr	6/21/23	7/26/23
Laura Giardina		Substitute	Teacher Sub Rate:\$60/Day Para Sub Rate:\$40/day	6/21/23	7/26/23

P16: 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	Compensation	Start Date	End Date
Fitore Hoxha	CED	New Hire	Teacher - FT	\$62,912.00 WREA BA+15, Step 6	9/1/23	6/23/24
Robert Eng	WRIS	Replacement	Teacher - FT	\$67,561.00 WREA MA, Step 6	9/1/23	6/30/24

P17: Approval of Co-Curricular Appointment for the 2022-2023 School Year for Before Care

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

Name	Position	Compensation
Natalia Lorenzo	CE Doyle-Before Care Teacher K-3	\$642.30 9/8/22 -10/15/22

P18: Approval of Revised Stipend for WRIS Co-Curricular Appointment for the 2022-2023 School Year

Name	Co-Curricular 2022-2023	Compensation
Laura Johnson	Safety Patrol	\$924

P19: (M) Approval of Revised Stipend for WRHS Co-Curricular Appointment for the 2022-2023 School Year

Name	Co-Curricular 2022-2023	Compensation
Laura Paniagua	Book Club	\$861
Tess Iannacco	Italian Honor Society	\$861
Laura Paniagua	Student Assistance Counselor	\$3,000 (Title IV funds)

P20: (M) Approval of Personnel Appointment Summer 2023 Curriculum Writing

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

Name	Department/Grade	Compensation
Debra Beck	Microsoft for the Business World - Semester Course – Gr 9-12	\$453.35/\$45.35 per hour up to 10 hours
Justine Thimmel	Cultivating Happiness - Semester Course – Gr 9-12	\$453.35/\$45.35 per hour up to 10 hours

P21: Acceptance of Resignation

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

Name	Position	Location	FT/PT	Effective Date
Alyssa Loonam	Teacher	WRIS	FT	6/30/23
Alicia Fullerton	Teacher	WRIS	FT	6/30/23
Breanna Nazzaro	Guidance Counselor	CED/WRIS	FT	6/30/23
Paula Wall	Paraprofessional	WRIS		6/30/23

P22: (M) Acceptance of Resignation

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

Name	Position	Location	FT/PT	Effective Date
Jenine Murray	Business Administrator	Board Office	FT	8/4/23

P23: (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
Jennifer Hynes	Head Fall Cheer Coach	\$6,901	Step 3	August 7, 2023- November 30, 2023
Brittany Franchini	Assistant Fall Cheer Coach	\$4,165	Step 3	August 7, 2023- November 30, 2023
Joe Cutrona	Head Football Coach	\$8,960	Step 3	August 7, 2023- November 30, 2023
Michael Larkin	Assistant Football Coach	\$5,646	Step 3	August 7, 2023- November 30, 2023
Leo Krizanovic	Assistant Football Coach	\$5,646	Step 3	August 7, 2023- November 30, 2023
Saeed Foster	Assistant Football Coach	\$5,646	Step 3	August 7, 2023- November 30, 2023
Kwame Feathersen	Assistant Football Coach	\$5,646	Step 3	August 7, 2023- November 30, 2023
Kyle Van Haasteren	Volunteer Football Coach	N/A	N/A	August 7, 2023- November 30, 2023
Matthew Zelaya *	Volunteer Football Coach	N/A	N/A	August 7, 2023- November 30, 2023
Alberico DePierro	Head Boys Soccer Coach	\$7,216	Step 3	August 21, 2023 – November 11, 2023
Adrian Lopez	Assistant Fall Boys Soccer Coach	\$4,552	Step 3	August 21, 2023 – November 11, 2023

Paul Galli *	Assistant Fall Boys Soccer Coach	\$4,206	Step 1	August 21, 2023 – November 11, 2023
Thomas Fischkelta *	Volunteer Boys Soccer Coach	N/A	N/A	August 21, 2023 – November 11, 2023
Andrea Bergamini *	Volunteer Boys Soccer Coach	N/A	N/A	August 21, 2023 – November 11, 2023
Joe Sartori *	Volunteer Boys Soccer Coach	N/A	N/A	August 21, 2023 – November 11, 2023
James Awosola	Volunteer Boys Soccer Coach	N/A	N/A	August 21, 2023 – November 11, 2023
Jerry Cala	Head Girls Soccer Coach	\$7,216	Step 3	August 21, 2023 – November 12, 2023
Shaye Whaley	Assistant Fall Girls Soccer Coach	\$4,403	Step 2	August 21, 2023 – November 12, 2023
Jerry Lanzerotti	Volunteer Girls Soccer Coach	N/A	N/A	August 21, 2023 – November 12, 2023
Ezio Altamura	Volunteer Girls Soccer Coach	N/A	N/A	August 21, 2023 – November 12, 2023
Alexandra Paskas	Head Volleyball Coach	\$7,216	Step 3	August 21, 2023 – November 12, 2023
Ashley Gareffa *	Assistant Volleyball Coach	\$4,552	Step 3	August 21, 2023 – November 12, 2023
Ashley Brown	Assistant Volleyball Coach	\$4,552	Step 3	August 21, 2023 – November 12, 2023
Isabella Nieves	Volunteer Volleyball Coach	N/A	N/A	August 21, 2023 – November 12, 2023
Alexandra Paskas	Middle School Girls Volleyball Coach	\$2,952	Stipend	August 21, 2023 – November 12, 2023

*Pending completion of paperwork

P24: Approval of Summer Secretarial Substitute

Upon the recommendation of the Superintendent, the Board of Education approves Theresa DiMase as a secretarial substitute at Wood-Ridge Intermediate School during the months of July and August. Hours to be determined as needed.

P25: (M) Approval of Authorization for Superintendent Albro to Appoint Unfilled Positions

Upon the recommendation of the Superintendent, the Board of Education hereby authorizes Superintendent Anthony Albro to commit the District to the hiring of various unfilled District positions provided that Mr. Albro has received prior approval of the particular candidate from the Board Personnel Committee. This authorization is effective June 27, 2023 through September 18, 2023. Any such hires would be retroactively approved at the next board meeting.

MOONACHIE INCLUDED: P – 1, 2, 3, 4, 8, 9, 12, 14, 19, 20, 22, 23, 25

MOTION _____, **SECOND** _____

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

Motion Carried

WOOD-RIDGE ONLY: P – 5, 6, 7, 10, 11, 13, 15, 16, 17, 18, 21, 24

MOTION _____, **SECOND** _____

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon			
	Mr. Garvin			
	Mr. O’Byrne			
	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
a.	2161	Acceptable Use of Computer Network/Computers and Resources			X	6/26/23

https://drive.google.com/file/d/1zws6kBuTsQpoYqio-RE098Hdgj0FClhj/view?usp=drive_link

MOONACHIE INCLUDED: P&R - 1

MOTION _____, **SECOND** _____

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

Motion Carried

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

BUILDING & GROUNDS - Mr. Joseph Biamonte, Chairman

B&G 1: (M) Approval of the Statement of Assurance for the 2022-2023 Lead Testing Program for submission to the County Office

Upon the recommendation of the Business Administrator, the Board of Education approves the Statement of Assurance for 2022-2023 Lead Testing Program for submission to the county office.

B&G 2: (M) Approval of Facility Request

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
WRHS Football/Cheering	Car Wash	WRHS	Parking Lot	Saturday, 7/15/23	8 AM – 1 PM	n/a
WRHS Girls Basketball	Basketball Clinic	WRHS	Gym	7/10, 7/12, 7/17 7/24, 7/25	1 PM	3 PM
WRHS Glee Club	Choir Workshop	WRHS	Auditorium & Room 109	10/5/23, 2/8/24 (Snow date – 2/9/24)	8 AM	2:35 PM
WRHS Choir & Band – “Building Confident Musicians”	Choir & Band Day Workshop	WRHS	Auditorium Classroom 109, 110 & Band Room	3/6/24	8 AM	2:35 PM
WRHS	Homecoming Dance	WRHS	AP Room	9/23/23	7 PM	10 PM

MOONACHIE INCLUDED: B&G – 1, 2

MOTION _____, **SECOND** _____

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

Motion Carried

WOOD-RIDGE ONLY: B&G - 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 for Month of **June 2023** in the amount of **\$576,202.47**
- b. Manual checks from **05/18/2023 to 06/21/2023** in the amount of **\$321,505.99**
- c. Payroll Transfers for the month of **May 2023** in the amount of **\$128,087.46**
- d. Enterprise Funds for the month of **May 2023** in the amount of **\$7,808.81**

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 months of March 2023 and April 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 months of March 2023 and April 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:

Description of Activity & Role of Students	Name of Organization	Staff Member/Sponsor	Date/Time/ Location
Golf Outing at Mine Brook Country Club 500 Schooleys Mountain Rd. Hackettstown, NJ \$125/golfer	WR Boys Basketball	Jim Maher	6/29/23 – 7:30 am – 2 pm
Blue Devils Basketball Camp WRHS Gym \$125/camper \$200/family	WR Boys Basketball	Jim Maher	6/19/23-6/22/23 8:45 am – 12 pm

Car Wash	WRHS Football/Cheering	Joe Cutrona	7/15/23 8 AM – 12 PM
Baseball team online fundraising To raise money for state sectional championship rings.	WRHS Baseball	Marc Sinclair Michael Carcich	6/5/23 – 6/30/23
Students will ask parents, friends, family who attend concert for a free will donation.	Music Dept.	Melissa. Manolakakis Jessica. Sterba	12/12/23 Snowdate: 12/13/23 Spring Concert: 6/3/24 5:30pm – 9 pm
Students will ask family and friends to purchase music dept. apparel	Music Dept.	Melissa. Manolakakis Jessica. Sterba	9/26/23-10/26/23
Students will ask parents to purchase ads for the Holiday and Spring concert program	Music Dept.	Melissa. Manolakakis Jessica. Sterba	9/26/23-10/26/23

F6: (M) Approval of Tax Payment Schedule

The Board of Education hereby approves the tax payment schedule for the 2023-2024 fiscal school year.

	<u>General Fund</u>	<u>Debt Service</u>	<u>Total Tax Due</u>
August, 2023	\$2,014,449.80	\$99,154.80	\$2,113,604.60
September, 2023	\$2,014,449.80	\$99,154.80	\$2,113,604.60
October, 2023	\$2,014,449.80	\$99,154.80	\$2,113,604.60
November, 2023	\$2,014,449.80	\$99,154.80	\$2,113,604.60
December, 2023	\$2,014,449.80	\$99,154.80	\$2,113,604.60
January, 2024	\$1,678,708.00	\$82,629.00	\$1,761,337.00
February, 2024	\$1,678,708.00	\$82,629.00	\$1,761,337.00
March, 2024	\$1,678,708.00	\$82,629.00	\$1,761,337.00
April, 2024	\$1,678,708.00	\$82,629.00	\$1,761,337.00

May, 2024	\$1,678,708.00	\$82,629.00	\$1,761,337.00
June, 2024	\$1,678,708.00	\$82,629.00	\$1,761,337.00
TOTAL	\$20,144,497	\$991,548	\$21,136,045

F7: (M) Approval to Accept Additional Extraordinary Aid

Approval to accept additional Extraordinary Aid for FY 2022 in the amount of \$330,000 and appropriate in FY2023 in Line Account # as follows:

11-000-270-518 Contracted Services (Special Ed Students) – ESCs & CTSAs \$330,000.00

F8: (M) Approval for Authorization of the Cancellation of Outstanding Checks Drawn on the General Fund Account

Upon the recommendation of the Business Administrator, the Board of Education approves authorization of the cancellation of outstanding checks drawn on the General Fund Account.

Whereas, the Business Office has reviewed the disbursement activity of the General Fund Account and found that these outstanding checks are approximately six months old or more and should be cancelled; now therefore,

Be it Resolved, that the Wood-Ridge Board of Education authorize the cancellation of the Bank checks as listed below:

Check Number	Amount	Date
87661	125.00	8/24/2020
89115	250.00	12/20/2021
89309	494.00	2/28/2002
89508	220.00	5/23/2022
90018	50.00	9/26/2022

F9: (M) Approval for Authorization of the Cancellation of Outstanding Checks Drawn on the Student Activity Account

Upon the recommendation of the Business Administrator, the Board of Education approves authorization of the cancellation of outstanding checks drawn on the Student Activity Account.

Whereas, the Business Office has reviewed the disbursement activity of the Student Activity Fund Account and found that these outstanding checks are approximately six months old or more and should be cancelled; now therefore,

Be it Resolved, that the Wood-Ridge Board of Education authorize the cancellation of the Bank checks as listed below:

Check Number	Amount	Date
7071	52.50	5/23/2019
7090	60.00	6/11/2019
7336	24.00	3/10/2020
7338	345.00	3/12/2020
7344	1,220.00	3/13/2020
7347	135.00	3/13/2020
7357	25.00	6/4/2020
7360	25.00	6/4/2020
7362	25.00	6/4/2020
7398	29.75	10/27/2020
7407	100.00	3/5/2021
7408	100.00	3/5/2021
7501	250.00	3/1/2022
7545	2,564.14	5/19/2022
7574	25.00	6/17/2022

F10: (M) Approval for Authorization of the Cancellation of Outstanding Checks Drawn on the Food Service Fund Account

Upon the recommendation of the Business Administrator, the Board of Education approves authorization of the cancellation of outstanding checks drawn on the Food Service Fund Account.

Whereas, the Business Office has reviewed the disbursement activity of the Food Service Fund Account and found that these outstanding checks are approximately six months old or more and should be cancelled; now therefore,

Be it Resolved, that the Wood-Ridge Board of Education authorize the cancellation of the Bank checks as listed below:

Check Number	Amount	Date
3191	37.55	3/28/2022

F11: (M) Approval for Authorization of the Cancellation of Outstanding Checks Drawn on the Salary Account

Upon the recommendation of the Business Administrator, the Board of Education approves authorization of the cancellation of outstanding checks drawn on the Salary Account.

Whereas, the Business Office has reviewed the disbursement activity of the Salary Account and found that these outstanding checks are approximately six months old or more and should be cancelled; now therefore,

Be it Resolved, that the Wood-Ridge Board of Education authorize the cancellation of the Bank checks as listed below:

Check Number	Amount	Date
34018	2,994.97	04/30/2021

F12: (M) Acceptance of a Stipend From the NJSIAA

Upon the recommendation of the Business Administrator, the Board of Education accepts a stipend of \$365.00 from the NJSIAA for hosting a state sectional baseball game.

F13: (M) Approval of the Renewal Agreement with Phoenix Advisors, LLC for the 2023-2024 School Year as Continuing Disclosure Agent and Independent Registered Municipal Advisor (“IRMA”)

Upon the recommendation of the Business Administrator, the Board approves the agreement with Phoenix Advisors, LLC for the period from 7/1/23 through 6/30/24. The fee for Services as Continuing Disclosure Agent are as follows:

Base Fee	\$1,350.00
Set-up Charge	\$450.00 per issue, discounted to \$200.00 if Phoenix Advisors serves as Municipal Advisor on the transaction

Event filing made under the SEC’s Event Disclosure Rule. Phoenix Advisors will waive the fee if engaged as Municipal Advisor on a transaction that involves such Event Filing **\$250 per event filing**

MOONACHIE INCLUDED: F – 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13

MOTION _____, SECOND _____

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

Motion Carried

WOOD-RIDGE ONLY: F – None at this time

BOARD OPERATIONS

BO1: (M) Approval of the Ratification of May 8, 2023 Public Session Board Meeting Resolutions

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the ratification of all resolutions appearing on the May 8, 2023 Public Session agenda of the Wood-Ridge Board of Education.

BO2: (M) Approval of the Agreement with New England Institute of Technology for Occupational Therapy Internships

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the agreement with New England Institute of Technology for Occupational Therapy Internships for the purpose of having the Wood-Ridge School District serve as a site for the Fieldwork training of Occupational Therapists and Occupational Therapy Assistants.

BO3: (M) Approval to submit an amendment to the 2022-2023 Application for ESEA-ESSA

Upon the recommendation of the Business Administrator, the Board of Education approves the 2022-2023 Amendment for ESEA-ESSA Carry Over Funds from the 2021-2022 ESEA-ESSA Final Report. Changes to the original 2022-2023 Title Fund categories are as follows:

	Original	Carry Over	Total Funds
Title I	\$49,512	\$ 6,709	\$ 56,221
Title II	\$20,084	\$ 3,903	\$ 23,987
Title III*	\$23,320	\$ 24,555	\$ 47,875
Title III Immigrant	\$ 4,707	\$ 2,533	\$ 7,240
Title IV	\$10,000	\$ 9,749	\$ 19,749

*Includes Consortium funds

BO4: (M) Approval of Food Service Management Contract for 2023-2024 School Year

BE IT RESOLVED, that the Wood-Ridge Board of Education has received written notification from the firm of Nu-Way Concessionaires, Inc., of Kearny, New Jersey, indicating their desire to enter into the Fifth Renewal (contract year 5 of 5) of their contract for Food Service Management with the Wood-Ridge Board of Education for the period July 1, 2023 through June 30, 2024 as per the terms and conditions of the contract and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Wood-Ridge Board of Education, based on the recommendation of the Superintendent awards the Food Service Management services to NuWay Concessionaires for the 2023-2024 school year as follows:

The Food Service Management Company shall receive, in addition to the costs of operation, a Management Fee of \$0.260 per reimbursable meal and meal equivalents to compensate the Food Service Management Company for management and administrative costs. These fees shall be

billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

The estimated cost of the 2023-2024 contract is \$545,616.80. There will be no guarantee required for this contract year.

BO5: (M) Approval of Breakfast/Lunch Prices for the 2023-2024 School Year

The Board of Education approves the price for breakfast/lunch for the 2023-2024 school year, with increases. Prices are as follows:

Breakfast - \$2.00 - (grades 7th – 12th only)

Lunch - \$3.50

BO6: (M) Approval of District Support for Approval of Bills S3203/A4835

WHEREAS, the Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey (“Board”), has experienced and continues to experience a severe hardship and shortage in employing bus drivers on a part-time and full-time basis; and

WHEREAS, the demand for transportation of students due to homelessness, emergency relocation and out-of-district placements combined have increased significantly since the school year 2021-22; and

WHEREAS, the increase in demand has caused the Board, in part, to resort to hiring bus drivers from other school districts thereby significantly increasing the salary and/or hourly pay of bus drivers to the detriment of the Board and other school districts; and

WHEREAS, at times, the Board has had to cancel, postpone and rearrange student field trips, sporting events or extracurricular activities due to bus driver shortages, call-outs and illnesses; and

WHEREAS, the Board has exhausted creative solutions to fulfill the needs of districtwide student transportation, including, but not limited to, requiring custodians to obtain bus driver license endorsements (and paying for training and time-off to qualify), hiring municipal employees part-time and paying parents/guardians to transport their own child(ren); and

WHEREAS, the Board, in part, meets the current need for student transportation by utilizing school vehicles with a maximum capacity of nine (9) passengers or less (excluding the driver); and

WHEREAS, the New Jersey Legislature has a bill, A4835/S3203, before it that would permit certain persons to operate Type S school buses, without obtaining a commercial driver license, passenger endorsement, or school bus endorsement that would help alleviate the Board’s severe hardship and shortage in employing bus drivers on a part-time and full-time basis;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY, THAT:

1. The Board urges the New Jersey Legislature to approve bill A4835/S3203; and
2. The Board urges the Governor of the State of New Jersey to sign bill A4835/S3203 making it law of the State of New Jersey and that the law be effective as soon as possible.

BO7: (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 June 26, 2023

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BO8: Approval of Disposal of Textbooks

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

School	Grade	Book Title	ISBN	Copyright Date	Approximate Number for Disposal
WRIS	6th	Decisions for Health	0-03-066458-6	2005	25

BO9: (M) Approval of Authorization for Board Administrator to Pay Bills Between Board Meetings

Upon the recommendation of the Superintendent, the Board of Education hereby authorizes the Board Administrator to pay bills in-between meetings of the Board of Education from June 27, 2023 through September 18, 2023 and that these payments be approved at the next regularly scheduled board meeting.

BO10: (M) Approval of Disposal of Textbooks

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

School	Grade	Book Title	ISBN	Copyright Date	Approximate Number for Disposal
WRJR/SRHS	10	Holt Chemistry	0-03-039107-5	2006	38

WRJR/SRHS	10	Modern Chemistry	978-0-547-58663-2	2012	8
WRJR/SRHS	10	Holt Chemistry	0-03-039107-5	2006	31
WRJR/SRHS	10	Holt Chemistry	0-03-039107-5	2006	60
WRJR/SRHS	10	Modern Chemistry	978-0-58663-2	2012	15
WRJR/SRHS	10	Modern Chemistry	978-0-547-58663-2	2012	19
WRJR/SRHS	10	Modern Chemistry	0-03-566537-5	2002	14
WRJR/SRHS	10	Chemistry the Central Science AP Edition	978-0-13-217508-1	2012	8
WRHS 211A	9-12	New Jersey End-of-Course Coach - Algebra II	10: 1-60471-716-5 13: 978-1-60471-716-7	2010	2
WRHS 211A	9-12	Common Core Coach - Algebra I	13: 978-1-62362-265-7	2014	3
WRHS 211A	9-12	Common Core Coach - Geometry	13: 978-1-62928-282-4	2015	2
WRHS 211A	9-12	Common Core Coach - Algebra II	13: 978-1-63403-055-7	2016	5
WRHS 211A	9-12	Calculus with Analytic Geometry: 5th Edition	0-13-111105-1	1987	1
WRHS 211A	9-12	Stewart - 3rd Edition - Calculus	0-534-21798-2	1994	1
WRHS 211A	9-12	Pearson Algebra I	13: 978-0-13-203117-2 10: 0-13-203117-25	2009	2
WRHS 211A	9-12	Holt Algebra II	0-03-035829-9	2007	1

WRHS 211A	9-12	Holt Algebra Essentials and Applications	0-03-064282-5	2001	1
WRHS 211A	9-12	TAN Finite Mathematics	13: 978-0-8400-4814-1 10: 0-8400-4814-9	2012	1
WRHS 211A	9-12	Discovering Algebra: An Investigative Approach (Teacher's Edition)	1- 55953-472-9	2002	1
WRHS 211A	9-12	Practice and Assess: Prentice Hall Mathematics	0-13-068627-1	2004	1
WRHS 211A	9-12	Brase and Brase: Understandable Statistics	0-395-90768-3	1999	1
WRHS 211A	9-12	Introduction to Probability and its Applications	0-534-23790-8	1995	1
WRHS 211A	9-12	Calculus with Analytic Geometry: 6th Edition	0-13-117839-3	1992	1
WRHS 211A	9-12	Brooks - Algebra and Trigonometry	13: 978-1-4390-4847-4 10: 1-4390-4847-9	2011	1
WRHS 211A	9-12	Blitzer- Thinking Mathematically	13: 0-13-134678-4	2008	1
WRHS 211A	9-12	Transition Mathematics	0-673-45939-X	2002	1
WRHS 211A	9-12	Math in Our World (Teacher's Edition)	978-0-07-310459-1	2005	1
WRHS 211A	9-12	Intermediate Algebra	978-0-07-338457-3	2009	1

BO11: Approval of the Application for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms 2023-2024 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the following submission of documentation to the New Jersey Department of Education for the alternate method of compliance regarding the Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten classrooms for the 2023-2024 School Year:

Catherine E. Doyle Elementary School- Rooms: 10, 11, 19 & 108A

BO12: Approval of the Submission of Application for Dual Use of Educational Space 2023-2024 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the following submission of documentation to the New Jersey Department of Education for the Dual Use of the following classrooms for the 2023-2024 School Year:

Catherine E. Doyle Elementary School - Room 103 A/B- Media Center

Requested Use Group One: Resource Room Grade 1

Requested Use Group Two: ESL

BO13: Approval of the Submission of Application for Dual Use of Educational Space 2023-2024 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the following submission of documentation to the New Jersey Department of Education for the Dual Use of the following classrooms for the 2023-2024 School Year:

Catherine E. Doyle Elementary School - Room 103 C/D- Media Center

Requested Use Group One: Resource Room Grades 2/3

Requested Use Group Two: Resource Room Grades 2/3

BO14: Approval of the Submission of Application for Dual Use of Educational Space 2023-2024 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the following submission of documentation to the New Jersey Department of Education for the Dual Use of the following classrooms for the 2023-2024 School Year:

Catherine E. Doyle Elementary School - Room 108 A/B

Requested Use Group One: Self Contained K-1 classroom

Requested Use Group Two: G&T/OT

BO15: (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: 249682_WJH_06222023

Location: WRHS

Result: Unfounded

Investigation Initiation Day: 6/2/23

BO16: (M) Approval of 2023-2024 Wood-Ridge School District Mentoring Plan and SOA Submission

Upon the recommendation of the Superintendent, the Board of Education approves the 2023-2024 Wood-Ridge School District Mentoring Plan and the submission of the 2023-2024 Statement of Assurance to the County Office.

BO:17: (M) Approval of the Comprehensive Equity Plan Statement of Assurance 2023-2024

Upon the recommendation of the Acting Superintendent, the Board of Education approves the Comprehensive Equity Plan Statement of Assurance for 2023-2024 for submission to the County Office.

BO18: (M) Approval for the Transfer to Maintenance Reserve Account

WHEREAS, N.J.A.C. 6A:23A-14.3 permits a board of education to transfer unanticipated excess current revenue or unexpended appropriations into a capital and/or maintenance reserve account during the month of June by board resolution.

BE IT RESOLVED that the Wood-Ridge Board of Education hereby authorizes the School Business Administrator to transfer up to \$500,000 into the maintenance reserve account consistent with all applicable laws and regulations.

BO19: (M) Approval to Apply for and Accept ESEA-ESSA Funds

Upon the recommendation of the Business Administrator, the Board of Education approves the application for ESEA- ESSA funds for the 2023-2024 School Year in the following amounts:

Title I - Part A	\$143,126
Title II - Part A	\$27,518
Title III	\$ 6,618
Title III – Immigrant	\$ 5,131
Title IV	\$10,000
Total Allocation:	\$192,393

BO20: (M) Approval to Form and Lead Title III Consortium for the 2023-2024 School Year

Approval to form and Lead Title III Consortium for the 2023-2024 school year. The consortium currently would be with Moonachie, East Rutherford and Rutherford school districts for the purpose of utilizing Title III funds less than \$10,000.

BO21: (M) Approval of the Designation of Placement of Legal Ads

Upon the recommendation of the Business Administrator, the Board of Education approves that the Wood-Ridge Board of Education’s legal advertisements may be placed with bona fide newspapers at the discretion of the Board Secretary.

BO22: (M) Approval for the Designation of Official Newspaper

Upon the recommendation of the Business Administrator, the Board of Education approves the “official” newspaper is one in which legal ads for the election, etc. will appear. The District must also designate a second newspaper to which notices of meetings and agendas will be mailed. The Board approves and designates THE RECORD as the official newspaper of this Board as the paper to which all notices of meetings and agenda lists will be sent in compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975. The Board also approves including TapInto.net as the official Digital Source for all postings of notice of meetings.

BO23: (M) Approval for the Appointment of Board Representative to South Bergen Jointure Commission

The Board appoints the Superintendent of Schools as the representative to the South Bergen Jointure Commission, serving as a commission trustee.

BO24: (M) Approval for the Appointment of Board Representative to Bergen County Special Services

The Board appoints the Superintendent of Schools as the representative to the Bergen County Special Services, serving as a commission trustee.

BO25: (M) Approval of the Adoption of Travel Guidelines

Upon the recommendation of the Business Administrator, the Board of Education hereby adopts the travel guidelines established by the State of New Jersey and the State Department of Education as contained in the Department of Treasury and Office of Management and Budget circulars. All travel must be educationally necessary and fiscally prudent, directly related to the scope of an individual's responsibilities and furthers the efficient operation of the school district. Funding spent on all conferences, workshops and travel by district personnel from all sources shall not exceed \$15,000 for the 2023-2024 school year. All such travel must receive the Superintendent's written approval and must be approved by the majority of the full voting membership of the Board of Education except for travel related to contractual agreements.

BO26: (M) Approval to Parliamentary Procedures

The Board approves the adoption the Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as parliamentarians for the 2023-2024 school year.

BO27: (M) Approval of the Purchasing Manual for the 2023-2024 School Year

BO28: (M) Approval of the Guide for Standard Operating Procedures and Internal Controls for the 2023-2024 School Year.

BO29: (M) Approval of the Authorization to Award Contracts

Upon the recommendation of the Superintendent, the Board of Education hereby authorizes the Purchasing Agent to award contracts for the procurement of goods or services in the district up to the bid threshold and set quote threshold at 15% of bid threshold amount established by the State of Jersey.

BO30: (M) Approval of the Designation for Transfer of Amount

The Board of Education hereby authorizes the Business Administrator to be designated to approve transfer of amounts among budget line items and program categories as are necessary between meetings of the Board.

BO31: (M) Authorization to Use State and County Contracts and Cooperative Purchasing Agreements

Authorization for the Business Administrator to use New Jersey and Bergen County Purchasing Contracts and Cooperative Purchasing Agreements whenever it is determined that this method of purchasing is in the best interest of the school district.

BO32: (M) Approval for the Use of State Contracts Pursuant to N.J.S.A. 18A:18A-10a

Upon the recommendation of the Business Administrator, the Board of Education hereby authorizes the use of State Contracts pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c) for the procurement of goods and services for the district by the Purchasing Agent for the duration of the contracts between Wood-Ridge Board of Education and the Referenced State Contract Vendors (Appendix 1 on page 69) and shall be from July 1, 2023 through June 30, 2024.

BO33: (M) Approval of Anticipated Contracts to be Renewed, Awarded, or to Expire during the 2023-2024 School Year – P.L. 2015, C.47 – Chapter 47

Pursuant to PL2015, Chapter 17, the Wood-Ridge Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 8A:18. et. seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. seq (Appendix 2 on page 70)

BO34: (M) Approval of Membership in National Cooperative Purchasing Alliance (NCPA)

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the National Cooperative Purchasing Alliance, (NCPA), hereinafter referred to as the Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on June 11, 2014 the governing body of the Wood-Ridge Board of Education, County of Bergen, State of New Jersey duly approved participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED The Wood-Ridge Board of Education will continue participation in NCPA for the 2023-2024 school year.

BO35: (M) Approval of Membership in the South Bergen Region VII Workers' Compensation Pool

WHEREAS, the South Bergen Region VII Workers' Compensation Pool (hereinafter the Fund) is a duly chartered Board of Education Pool as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, The Wood-Ridge Board of Education is currently a member of said Pool, and;

WHEREAS, effective June 30, 2023, said membership will expire unless earlier renewed, and;

WHEREAS, the Governing Body of The Wood-Ridge Board of Education has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. The Wood-Ridge Board of Education hereby renews its membership in the South Bergen Region VII Workers' Compensation Pool for a three (3) year period, beginning July 1, 2023 and ending June 30, 2026 at 12:01 am
2. The Wood-Ridge Board of Education hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the South Bergen Region VII Workers' Compensation Pool as from time to time amended and altered by the Department of Banking and Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Wood-Ridge Board of Education agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

AND BE IT FURTHER RESOLVED, that the Board authorizes its School Business Administrator/Board Secretary to execute any agreement necessary to Effectuate the terms of this resolution.

BO36: (M) Approval of Board Representative to South Bergen Worker's Compensation Pool (SOBER)

Be it resolved by the Board of Education of Wood-Ridge that pursuant to the provision of title 18A:18A-42 that it continues to participate as a member of the South Bergen Worker's Compensation Pool; and,

Be it further resolved that the Board of Education of Wood-Ridge hereby appoints the Board Secretary, or his/her designee, as its representative to serve on the committee from which

a Board of Trustees shall be selected to manage the affairs of the insurance pool in accordance with the by-laws of South Bergen Worker's Compensation Pool in effect as of the date of this resolution as authorized and permitted by said statute.

BO37: (M) Approval of Chart of Accounts

Upon the recommendation of the Business Administrator, the Board of Education hereby adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the district's required recordkeeping.

BO38: (M) Designation of Escrow Account for the 2023-2024 School Year

Upon the recommendation of the Superintendent, the Board of Education approves that TD Bank, Hasbrouck Heights Branch, be designated as depository for the Scholarship/Inactive Class Escrow account and that funds designated for the Scholarship/Inactive Class Escrow accounts be deposited in said Bank be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders for payment of money when signed on behalf of this corporation by any of its officers as follows:

Two signatures are required: Board Secretary, or Assistant Board Secretary, or Board President, or Finance Chairperson

BO39: (M) Approval for the Establishment of Petty Cash Fund

Upon the recommendation of the Business Administrator, the Board of Education approves the establishment of a Petty Cash Fund of \$500.00 per month to be used by the Jr/Sr High School, Intermediate School, Elementary School, and Board Office. The fund shall operate according to procedures established by the Business Office.

BO40: (M) Approval of Signing Payroll

The Board of Education approves that the Board Secretary and the Assistant Board Secretary are the signatories for the regularly salaried employees, as well as for all temporary or substitute employees, including overtime, during the recess of the Board.

BO41: (M) Approval of Annual Tuition Rate

Upon the recommendation of the Business Administrator, the Board of Education hereby adopts the following 2023-2024 estimated tuition rates for the district:

Pre-School Disabled FT	\$22,566.00
Kindergarten	\$12,375.00
Grades 1-5	\$12,292.00
Grades 6-8	\$12,291.00
Grades 9-12	\$15,639.00

BO42: (M) Approval of Designation of Depository – Spencer Bank, Wood-Ridge Branch

Upon the request of the Business Administrator, the Board of Education approves Spencer Bank as a depository of this corporation and that funds of this corporation deposited in said Bank be subject to withdrawals upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders for payment of money when signed on behalf of this corporation by any of its officers as follows:

Three Signatures are required:	Current Account	Board Secretary, or Assistant Board Secretary, or Board President, or Finance Chairperson
Two Signatures are required:	Food Service Account	Board Secretary or Assistant Board Secretary or Board President or Finance Chairperson
	Unemployment Trust Account	Board Secretary or Assistant Board Secretary or Board President or Finance Chairperson
	Student Activity Account	High School Principal or Assistant High School Principal and Board Secretary or Assistant Board Secretary or Board President
	Athletic Account	High School Principal or Assistant High School Principal and Athletic Director or Board Secretary or Assistant Board Secretary or Board President

	Payroll Agency Account	Board Secretary and Assistant Board Secretary or Board President or Finance Chairperson
	Capital Reserve Account	Board Secretary and Assistant Board Secretary or Board President or Finance Chairperson
	Flexible Spending Account	Board Secretary and Assistant Board Secretary or Board President or Finance Chairperson
	Summer Savings Account	Board Secretary and Assistant Board Secretary or Board President or Finance Chairperson
	Salary Account	Board Secretary or Assistant Board Secretary

BO43: (M) Approval of Investments

Upon the recommendation of the Business Administrator, the Board approves the Wood-Ridge Board of Education to authorize the Business Administrator/Board Secretary or designee to make investments on behalf of the school district during the 2023-2024 school year in U.S. Treasury Bills, Certificates of Deposit, Repurchase Agreements and Money Market Accounts in amounts and for periods of time which, in the Business Administrators' best judgment, will utilize available school monies and at the banks so noted as designated depositories of invested funds:

1. Spencer Savings Bank
2. TD Bank

BO44: (M) Approval of Tax Shelter Annuity Brokers

Upon the recommendation of the Business Administrator, the Board of Education approves the following 7 firms to offer tax shelter annuity programs to employees of the district:

1. Aspire Financial Services
2. Equitable (formerly AXA)
3. FSC Wealth Advisors (formerly Faculty Services Corp)
4. GWN/Employee Deposit Acct
5. Lincoln Investment Planning
6. Security Benefit
7. Mass Mutual (no longer authorized to establish new accounts, but employees currently contributing may continue without interruption.)

BO45: (M) Approval of Renewal Contract with Polaris Galaxy Insurance, LLC for the School Alliance Insurance Fund (SAIF)

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal contract with Polaris Galaxy Insurance, LLC for the 2023-2024 school year for the following coverage in the School Alliance Insurance Fund:

COVERAGE	2023-2024 PREMIUM	LIMITS	COMPANY
Property	\$90,973.00	--	SAIF
Environmental	\$4,920.00	--	SAIF
Boiler & Machinery	Included	--	SAIF
Electronic Data Processing	Included	--	SAIF
Crime	\$1,054.00	--	SAIF
General Liability	\$15,707.00	\$10M	SAIF
Auto	\$1,835.00	\$10M	SAIF
School Board Legal	\$47,019.00	\$5M	SAIF
Excess School Board Legal	\$3,253.00	\$5M	SAIF
<u>Total SAIF Package:</u>	<u>\$164,761.00</u>		
NJ UEP (Excess Umbrella)	\$21,808.00	\$30M	Hudson/Allied/Great American
NJ CAP (Excess Liability)	TBD	\$25M	Firemen's Fund
Business Travel AD&D Policy	\$2,700.00	--	AC Newman 3 year
Public Official Bond-Murray	\$1,100.00	--	Hartford
<u>TOTAL FOR 2023-2024</u>	<u>\$190,369.00</u>		

BO46: (M) Approval of the Appointment of Risk Management Consultant

WHEREAS, the Wood-Ridge Board of Education, ("Educational Facility") has resolved to join the School Alliance Insurance Fund ("SAIF") following a detailed analysis; and

WHEREAS, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaw and Risk Management Plan; and

WHEREAS, the Bylaws indicate the SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the Wood-Ridge Board of Education does hereby appoint **Polaris Galaxy Group** as its Risk Management Consultant in accordance with the Fund's Bylaws.

BO47: (M) Approval of Payment to Angela Daniele – Retired – June 30, 2023

Upon the request of the Business Administrator, the Board of Education approves the contract agreement of payment for up to 141 unused sick days at a rate of \$50.00 per day, totaling \$7,050.00.

BO48: (M) Approval of Statutory Appointments for 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the appointment of the following persons to fill the designated statutory positions during the 2023-2024 school year for the period from July 1, 2023 through June 30, 2024:

Jenine Murray	Board Secretary
Anthony Albro	Assistant Board Secretary
Anthony Albro	Affirmative Action Officer
Silvia Raguseo-Ruiz	Section 504 Compliance Officer
Marc Sinclair	Title IX Coordinator
Paula Hill	ADA Coordinator
Lara Schmitt, Benjamin Suro, & Keith Lisa	Attendance Officers
Michael McIninch	Health and Safety Designee
Benjamin Suro	Homeless Liaison
Jenine Murray	Custodian of Public Records
Jenine Murray	Public Affirmative Action Compliance Officer
Jenine Murray	District Purchasing Agent
Jenine Murray, Lara Schmitt, Silvia Raguseo-Ruiz, Anthony Albro, & Michael McIninch	Affirmative Action Team
Michael McIninch	Integrated Pest Management Coordinator
Michael McIninch	Chemical Hygiene Officer
Michael McIninch	Right to Know Coordinator
Michael McIninch	AHERA Coordinator
Michael McIninch	Asbestos Management & PEOSHA Officer
Michael McIninch	Indoor Air Quality Manager
Silvia Raguseo-Ruiz, Keith Lisa, Laura Paniagua, Joseph LaBelle, Lara Schmitt & Paula Hill	Intervention & Referral Services Committee

Keith Lisa	NJ Student Hearing Assessment Coordinator (NJSHA)
Scott Hughes	IT Coordinator
Keith Lisa	HIB Coordinator

BO49: (M) Approval to Apply for and Accept IDEA Funds for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the application for IDEA funds for the 2023-2024 School Year in the following amounts:

Function/Object	Category	Amount
Basic Allocation 100-500	Other Purchased Services	\$298,812
Pre-School Allocation 100-500	Other Purchased Services	\$ 13,262

BO50: (M) Approval of Renewal Agreement with Systems 3000, Inc., for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal agreement with Systems 3000 for the AP, Payroll & Personnel Software for the period from July 1, 2023 through June 30, 2024 at an annual license fee of \$26,568.00.

BO51: (M) Approval of Renewal Agreement with Frontline Technologies, Inc, for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the Renewal Agreement with Frontline Technologies, Inc. for the period from July 1, 2023 through June 30, 2024 at the following cost:

Central Solution Services	\$8,196.67
Absence & Substitute Management Services, unlimited usage for internal employees	\$9,057.52
Total Cost of Annual Service	\$17,254.19

BO52: (M) Approval of Agreement with Otis Elevator Company for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the Agreement with the Otis Elevator Company. for the period from July 1, 2023 through June 30, 2024 at the cost of \$240 per month over one year.

BO53: (M) Approval of Renewal Contract with RealTime Information Technology, Inc., for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education approves the renewal of the contract with RealTime for Student Record Services for the period from July 1, 2023 through June 30, 2024 at the following costs:

Annual Fee for Student Information Standard System	\$16,373.56
Additional Modules:	
-Special Education	\$ 4,590.47
-Action Scanning	\$ 1,629.75
-Staff Evaluation (108 units @\$17.92/unit)	\$ 1,935.36
-eSignature	\$ 1,086.50
-Notification/Alert System (1,255 Students@\$2.01 each)	\$ 2,522.55
-Notification Registration (Annual Registration Fee)	\$ 250.00
-Staff App	\$ 1,086.50
-Student App	\$ 814.88
-Food Service Management/POS	\$3,172.58
Total for Additional Modules:	\$16,140.66
<hr/>	
Total Cost of Annual Service:	\$31,587.41

BO54: (M) Approval of the Renewal Contract with E-Rate Consulting, Inc., for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the agreement with E-Rate Consulting for the period from July 1, 2023 through June 30, 2024, at the following costs:

Category One Filing Fee for 3 eligible school buildings	\$2,000.00
Category Two Funding Applications & WAN Modulating Electronics	\$1,500.00

BO55: (M) Approval for Renewal Contract with Monarch Management Corp., for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of contract with Monarch Management Corp. to provide the Student Accident Coverage for the period from 8/1/23 through 7/31/24 at the annual cost of \$38,405.00 of which the Base Plan is \$35,900.00 and the Catastrophic Plan is \$2,505.00.

BO56: (M) Approval of Renewal Agreement with Good Talking People, L.L.C. for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal agreement with Good Talking People., L.L.C. to provide Speech Therapies for the period from July 1, 2023 through June 30, 2024 at the following rates:

ONSITE SERVICES (at the school)	
-Speech Language Therapy Services	\$100.00 per hour
-Speech Language Evaluations	\$800.00
OFFSITE SERVICES (at Good Talking People Office)	
Pre-School Speech Language Evaluation	\$1,000.00
Basic Speech Evaluation	\$400.00
Basic Language Evaluation	\$800.00
Basic Speech and Language Evaluation	\$1,000.00
Comprehensive Speech Language Evaluation Offsite	\$2,800.00
SPEECH LANGUAGE THERAPY SERVICES	
-30 min individual session	\$ 90.00 (Arlene \$100)
-45 min individual session	\$130.00 (Arlene \$140)
-60 min individual session	\$160.00 (Arlene \$170)
SOCIAL COMMUNICATION SKILLS PROGRAM	\$ 90.00

BO57: (M) Approval of Contract with Strauss Esmay Associates, LLP, for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the contract with Strauss Esmay for School Policy & Regulation Consulting Service for the period from July 1, 2023 through June 30, 2024 at the following cost:

Policy Alert and Support Sytem (PASS)	\$2,725.00
Annual District Online Maintenance Fee	\$1,745.00
Public Access Online Annual Fee – Bylaws and Policies	\$ 395.00
Public Access Online Annual Fee – Regulations	\$ 100.00
Total Cost of Annual Service:	\$4,965.00

BO58: (M) Approval of Renewal Agreement with Handi-Lift Service Company, Inc., for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of the maintenance agreement with Handi-Lift for the period from July 1, 2023 through June 30, 2024 at the Wood-Ridge Jr/Sr High School for the annual cost of \$1,700.00 for 4 wheelchair lifts; includes 2 maintenance visits/year

BO59: (M) Approval for Renewal of Agreement with Educational Data Services, Inc. (ED DATA) 2023-2024

Upon the recommendation of the Business Administrator the Board of Education approves the agreement with Educational Data Services, Inc. for the following fees for the 2023-2024 school year:

License & Maintenance	\$ 5,400.00
Right to Know	\$ 4,435.00
Cooperative Skilled Trades	\$2,000.00
Product input RTK entry	\$ 250.00
 TOTAL	 \$12,085.00

BO60: (M) Approval of Renewal Contract for Services with Marylou Diamond for the 2023- 2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of the contract for Speech Language Pathologist Services for the period from July 1, 2023 through June 30, 2024 at the following rates:

Oral Motor Feeding Therapy	\$130.00 per hour
Oral Motor Feeding Services, scheduled as needed	\$185.00 per 1.5-hour session
Oral Motor Feeding Evaluation	\$600.00 per Evaluation
Meetings (Parent, IEP, CST, or additional reports)	\$130.00 per hour

BO61: (M) Approval of Renewal Contract with Fun Fit Therapy, LLC for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education approves the contract with Fun Fit Therapy, LLC to provide Occupational Therapy/Physical Therapy Services from July 1, 2023 through June 30, 2024 at the following rates:

Evaluation/Reevaluation – In-District	\$325.00 per evaluation/reevaluation
Evaluation/Reevaluation – Out of District	\$350.00 per evaluation/reevaluation
Annual Reviews	\$95.00 per review
IEP Meeting rate	\$47.50 per half hour
School based thirty-minute treatment sessions	\$47.50
Home based sessions	\$105.00 per 60 minutes, \$80.00 per 45 minutes, \$60.00 per 30 minutes

BO62: (M) Approval of Renewal Contract with Professional Athletic Training Services, PLLC, for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of the contract with Professional Athletic Training to provide athletic trainer services for the period from August 8, 2023 through June 16, 2024 at the following cost/rates/hours:

Standard Schedule and Maximum Hours	1400
Contract Period Cost for Maximum Hours	\$50,000.00
Athletic Training Services Rendered in Excess of the Maximum Hours	\$29.00 per hour
Extra Athletic Trainer coverage in addition to the School Athletic Trainer	\$45.00 per hour

BO63: (M) Approval of Renewal Contract with CCL Therapy, LLC for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the contract with CCL Therapy, LLC to provide Occupational Therapy/Physical Therapy Evaluation Services and Occupational/Physical Therapy Services on an “as needed” basis. The services will be in effect for the period from 7/1/23 through 6/30/24, at the following rates:

Evaluation/Reevaluation – In-District	\$325.00 per evaluation/reevaluation
Evaluation/Reevaluation – Out of District	\$350.00 per evaluation/reevaluation
Annual Reviews	\$95.00 per review
IEP Meeting rate	\$47.50 per half hour
School based thirty-minute treatment sessions	\$47.50
Home based sessions	\$105.00 per 60 minutes, \$80.00 per 45 minutes, \$60.00 per 30 minutes

BO64: (M) Approval for the Membership in NJSIAA (New Jersey State Interscholastic Athletic Association) for the 2023-2024 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the enrollment as a member of the NJSIAA for the 2023-2024 school year and hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA

BO65: (M) Approval of Renewal Agreement with Butler Water Corrections for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the Boiler Water Treatment Service and Acid Neutralizer & Salt Service for October 2023 through March 2024 at the following cost:

Wood-Ridge High School-3 Pennant hot water boilers	\$ 800.00	
Middle School Building- 2 HB Smith steam boilers & 1 hot water loop	\$ 1,450.00	
Doyle Elementary School-2 Aero hot water boilers	\$ 750.00	
Intermediate School-2 HB Smith steam boilers	\$ 1,500.00	
Total Cost of Annual Water Treatment Service:		\$ 4,500.00
Doyle Elementary School- Re-Pack 3 acid neutralizer units for Aerco boilers	\$ 600.00	
Middle School Building Salt Service for Water Softener System (24) Twenty Four replacement micron filter socks for district wide filter tanks	\$ 516.00 \$ 500.00	
Total Cost of Acid Neutralizer & Salt Service:		\$ 1,616.00
Total Cost of Services:		\$ 6,116.00

BO66: (M) Approval of Renewal Contract with Bayada Home Health Care, Inc for In-School Nursing Services for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the contract renewal with Bayada Home Health Care, Inc, for providing the district schools with an RN on a 1:1 basis at an hourly rate of \$65.00 per hour and an LPN on a 1:1 basis at an hourly rate of \$65.00 per hour as needed. This agreement covers the period from July 1, 2023 through June 30, 2024.

BO67: (M) Approval of the Appointment of District Professionals

Upon the recommendation of the Business Administrator, the Board of Education approves the appointment of the following district professionals for the 2023-2024 School Year, pursuant to the provision of title 18A:18A-5(a) (1):

Architect	DiCara/Rubino
Athletic Training Services	Professional Athletic Training Services
Benefit Advisor	Brown & Brown, Inc
Board Attorney	Kenny, Gross, Kovats and Parton
Bond Council	Wilentz, Goldman & Spitzer
Financial Advisor	Phoenix Advisors, LLC
Insurance Broker	Polaris Galaxy LLC
School Auditor	Lerch, Vinci & Higgins, LLP
School Physician	Dr. Oscar Vazquez

BO68: (M) Approval of the Renewal Agreement with Systems Electronic, Inc, for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal agreement with Systems Electronic, Inc. for the Maintenance, Inspection and Monitoring Service of the Fire and Burglar Alarm Systems for the period from July 1, 2023 through June 30, 2024 at the following rates/cost:

Total Price for Maintenance and Inspection		
Total Price for Monitoring Service		
Hourly rates for a job not under contract:	Charge per hour	Helper per hour
C049 Fire Alarm (2 Hours Min)	\$115.00	\$115.00
C047 Electrical (2 Hours Min)	\$115.00	\$115.00
Overtime	\$172.00	\$172.00
Holiday	\$230.00	\$230.00
Material Charges (All) – 25% Markup		
3 hours Min Emergency Calls		

BO69: (M) Approval of Renewal Agreement with Brightly Software for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the Renewal Agreement with Brightly Software (formerly Dude Solutions, Inc.) for the following software services: Maintenance Essentials Pro, and Connect Authenticate at an annual cost of \$3,912.89 for the period from July 1, 2023 through June 30, 2024.

BO70: (M) Approval of Renewal Contract with DiCara/Rubino Architects for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of agreement with DiCara/Rubino for Professional Architectural and Engineering Services at the following costs for the 2023-2024 school year.

Labor Classification	Hourly Rate
Principal	\$175.00
Senior Associate Architect	\$165.00
Project Manager	\$150.00
Project Architect/Engineer	\$140.00
Job Captain/Assistant Engineer	\$135.00
Project Designer	\$125.00
Specifications Writer	\$125.00
Senior Production	\$120.00
Intermediate Production	\$100.00
Interior Designer	\$135.00

Construction Administrator	\$140.00
Marketing/Public Relations	\$125.00
Accounting	\$ 55.00
Administrative Assistant	\$ 45.00
Clerical	\$ 45.00
Reimbursable Expenses	Cost x 1.15

BO71: (M) Approval of Renewal Agreement with EnviroVision Consultants, Inc, for the 2023-2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the Renewal Agreement with EnviroVision Consultants, Inc. (formerly ERM) for Environmental consulting services for the period from July 1, 2023 through June 30, 2024.

BO72: (M) Approval of Renewal Agreement with Integrated Systems & Services, Inc, for the 2023- 2024 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of agreement with Integrated Systems & Services for Security Services for the period from July 1, 2023 through June 30, 2024 at the following cost:

Wood-Ridge Jr/Sr High School – Cloud Access	\$196.00 / month
Wood Ridge Intermediate School – Cloud Access	\$ 57.00 / month
Catherine E. Doyle Elementary School- Cloud Access	\$110.00 / month
Total Cost of Annual Service: \$3,600.00	\$4,356.00

Appendix 1 -- BO #32

Referenced State Contract Vendors

Vendor	Commodity/Service	State Contract #
Atlantic/Tomorrow's Office	Copiers	A40467
Carousel Industries	Telecommunications	A85946
CDW-G	Computers/Computer Supplies	A89849
Lowes	Building Supplies	18-FLEET-00235
Pitney Bowes	Postage Meters	A41258
Staples	Office Supplies	A74337
Verizon	Telecommunications	A85943

Appendix 2 – BO # 33

2023-2024 CHAPTER 47		
VENDOR	NATURE OF AWARD (Contract)	Contract Period
Acer Financial	Equipment Lease	2023-2024 SY
Addiction Treatment Tech dba Care Solace	Services	2023-2024 SY
Alliance for Competitive Energy Services (ACES)	Purchasing Energy Services	2023-2024 SY
AM Consultants	Fixed Assets Inventory	2023-2024 SY
Asire Financial Services	Tax Shelter Annuity Programs	2023-2024 SY
Atlantic/Tomorrows Office	Copier Lease	2023-2024 SY
Blackboard	Communications	2023-2024 SY
Bloodborne Pathogen	Department of Health	2023-2024 SY
Brown & Brown, Inc.	Advisors for Medical, Hospitalization, Prescription and Dental	2023-2024 SY
Butler Water	Boiler Water Treatment Services	2023-2024 SY
Carlstadt-East Rutherford BOE	Shared Services/Co-Op	2023-2024 SY
Code HS	Online learning platform	2023-2024 SY
Delta Dental	Dental insurance	2023-2024 SY
DiCara/Rubino	Architect	2023-2024 SY
Dude Solutions, Inc.	Software Operations	2023-2024 SY
E-Rate	Consulting Services	2023-2024 SY
Educational Data Services, Inc.	Purchasing/Right to Know Services	2023-2024 SY
Educere	Virtual Education Programs	2023-2024 SY
EnviroVision (formerly ERM)	Environmental Consulting	2023-2024 SY
Equitable (formerly AXA)	Tax Shelter Annuity Programs	2023-2024 SY
FSC Wealth Advisors (formerly Faculty Services)	Tax Shelter Annuity Programs	2023-2024 SY
Follett School Solutions, Inc.	Purchasing Energy Services	2023-2024 SY
Frontline	Software Operations	2023-2024 SY
Gann Law	Bookstore	2023-2024 SY
GDS Mechanical	HVAC Upgrade at WRJR/SR HS - Project #2760	2023-2024 SY
GWN/Employee Deposit Acct	Tax Shelter Annuity Programs	2023-2024 SY
Handi-Lift	Accessibility providers	2023-2024 SY
Integrated Systems	Security	2023-2024 SY
Kaplan Test Prep.	Student Services	2023-2024 SY

Kenny, Gross, Kovats and Parton	Board Attorney	2023-2024 SY
Lerch, Vinci & Higgins	Auditing Services	2023-2024 SY
Lightpath (Altice/Cablevision)	Communications	2023-2024 SY
Lincoln Investment Planning	Tax Shelter Annuity Programs	2023-2024 SY
Mass Mutual	Tax Shelter Annuity Programs	2023-2024 SY
Monarch Management Corp	Student Accident Insurance	2023-2024 SY
National Cooperative Purchasing Alliance (NCPA)	Lead Agency for purchase of goods and services	2023-2024 SY
Needle Solutions	Mtc. Support for wireless system	2023-2024 SY
NJ School Boards Association (NJSBA)	Annual membership	2023-2024 SY
NJ State Interscholastic Athletic Assoc (NJSIAA)	Annual membership	2023-2024 SY
Northern Region Educational Services Commission	Shared Services	2023-2024 SY
NuWay Concessionaires	Food Service Management	2023-2024 SY
OMNI Financial Group, Inc.	Third Party Administrator (TPA) for WRBOE's 403(b) plans	2023-2024 SY
Otis Elevator	Elevator Maintenance	2023-2024 SY
Pennetta	Contractor	2023-2024 SY
Phoenix Advisors, LLC	Financial Advisor	2023-2024 SY
Polaris Galaxy LLC	Insurance Broker	2023-2024 SY
Professional Athletic Training Services, PLLC	Athletic Training Services	2023-2024 SY
RealTime	Student Records	2023-2024 SY
The Record	Official Newspaper: meetings, agendas, legal notices, bids	2023-2024 SY
Riverside Publishing	Data Manager	2023-2024 SY
School Alliance Insurance Fund (S.A.I.F.)	Membership Renewal	2023-2024 SY
Security Benefit	Tax Shelter Annuity Programs	2023-2024 SY
South Bergen Worker's Compensation Pool (SOBER)	Insurance pool	2023-2024 SY
State of New Jersey – Div. of Pensions & Benefits	Health Benefit Services	2023-2024 SY
Strauss Esmay	Legal	2023-2024 SY
Systems 3000	A/P, Payroll & Personnel System	2023-2024 SY
Systems Electronics	Annual Renewal - Fire/Burglar System Monitoring	2023-2024 SY
Tutoring Annex	Tutors/Home Instruction Services	2023-2024 SY
Ultra Pro Pest Protection	Pest Protection	2023-2024 SY

Union County Cooperative	Purchasing	2023-2024 SY
Valley Medical	Testing services	2023-2024 SY
Dr. Oscar Vazquez	School Physician	2023-2024 SY
Vent Tech	Cafeteria Services	2023-2024 SY
Verizon	Communications	2023-2024 SY
Wilentz, Goldman & Spitzer	Bond Council	2023-2024 SY
Wood-Ridge Police Department	Memorandum of Agreement	2023-2024 SY
XTEL	Communications	2023-2024 SY
Zoom	Video & Web Conferencing	2023-2024 SY

VENDOR -TRANSPORTATION		
Carlstadt-East Rutherford BOE	Transportation	2023-2024 SY
D&M Tours	Transportation	2023-2024 SY
South Bergen Jointure	Transportation	2023-2024 SY
VENDOR-TUITION		
Academy 360 (Spectrum 360)	Tuition	2023-2024 SY
Banyan School	Tuition	2023-2024 SY
Benway School	Tuition	2023-2024 SY
Bergen County Special Services	Hospital Instruction/Tuition	2023-2024 SY
Bergen County Technical HS	Tuition	2023-2024 SY
The Calais School	Tuition	2023-2024 SY
Chapel Hill Academy	Tuition	2023-2024 SY
The Community School	Tuition	2023-2024 SY
The Craig School	Tuition	2023-2024 SY
CTC Academy	Tuition	2023-2024 SY
The Deron School of NJ	Tuition	2023-2024 SY
Eastwick College	Tuition	2023-2024 SY
Essex Valley School Inc.	Tuition	2023-2024 SY
The Felician School for Exceptional Children	Tuition	2023-2024 SY
The Forum School	Tuition	2023-2024 SY
Hackensack BOE	Tuition	2023-2024 SY
Holmstead School	Tuition	2023-2024 SY
HoHoKus School	Tuition	2023-2024 SY
High Point School	Tuition	2023-2024 SY

Moonachie Board of Education	Tuition Agreement & Related Services	2023-2024 SY
New Beginnings	Tuition	2023-2024 SY
North Jersey Elks Dev. Disabilities Agency	Tuition	2023-2024 SY
Northern Valley Regional HS District	Tuition	2023-2024 SY
Palisades Regional Academy	Tuition	2023-2024 SY
Pompton Lakes BOE	Tuition	2023-2024 SY
Ridgefield BOE	Tuition	2023-2024 SY
Sage Day (Sage Alliance)	Tuition	2023-2024 SY
Saint Joseph's School for the Blind	Tuition	2023-2024 SY
South Bergen Jointure Commission (SBJC)	Tuition , OT, PT, ST Services & Behaviorist	2023-2024 SY
Windsor Bergen Academy	Tuition	2023-2024 SY
Windsor Prep	Tuition	2023-2024 SY
VENDOR•CHILD STUDY TEAM		
Aquaviva, Joseph	Psychiatrist	2023-2024 SY
Bayada Home Health Care	Nursing	2023-2024 SY
BCSS Educational Enterprises	Tutors/Home Instruction Services	2023-2024 SY
BrightStar Care	Nursing	
Brown, Megan (Neuro-Psychological)	Psychologist	2023-2024 SY
Capti Voice	Computer Apps/Accessories	2023-2024 SY
Care Plus	Therapist Services	2023-2024 SY
CCL Therapy - OT	OT/PT	2023-2024 SY
Cerebral Palsy of NJ (Marilyn Hillar)	Hearing Therapy	2023-2024 SY
Chat Bag LLC	Computer Apps/Accessories	2023-2024 SY
Comprehensive School - Testing	Independent CST	2023-2024 SY
Concordia	Vision Therapy	2023-2024 SY
Corral-Liebert, Nancy (Neuro-Psychological)	Psychologist	2023-2024 SY
Diamond, MaryLou	Oral Motor/Feeding Evaluations/Speech-Language Pathologist	2023-2024 SY
EBL Coaching	Orton-Gillingham Tutor	2023-2024 SY
Educere	Virtual Education Programs	2023-2024 SY
Loving Care	Nursing	2023-2024 SY
Feldman, Damon	Neurologist	2023-2024 SY
Focus PT	Physical Therapy	2023-2024 SY

Fridman, Esther	Psychiatrist	2023-2024 SY
Fridman, Morton	Psychiatrist	2023-2024 SY
Fun Fit Therapy - PT	OT/PT	2023-2024 SY
Gallo, Lauren - LDTC/ED Eval./Mentor	Independent CST	2023-2024 SY
Good Talking People	Social Skills	2023-2024 SY
Garcia, Norma	Bilingual CST Spanish	2023-2024 SY
Hackensack UMC	Independent CST	2023-2024 SY
Hackensack LIMC - Inst. Child Dev.	Oral/Motor/Feeding Evaluations	2023-2024 SY
Harriman, Elizabeth (Korean Speech & Language)	Speech-Language pathologist/Bilingual CST	2023-2024 SY
Healey, Jane (Neuro-Psychological)	Neuro-Psychological	2023-2024 SY
Heilbroner, Peter	Neurologist	2023-2024 SY
Hernandez, Teresa	Bilingual CST Spanish	2023-2024 SY
Hillmar, Inc.	Bilingual CST Spanish	2023-2024 SY
Howitt Associates	Surrogate Parent Agency	2023-2024 SY
Hubel, Ellen	Bilingual CST Spanish	2023-2024 SY
Integrated Nursing/Team Select	Nursing	2023-2024 SY
Kid Clan LLC	OT/PT/Home Programming/SP	2023-2024 SY
Kim, Yang Ja (Korean)	Bilingual CST (ED/PSYCH EVALS)	2023-2024 SY
Laduk, Batul - Neuro Ped., Devel.	Neurologist	2023-2024 SY
Learning Tree Multicultural (Mandarlan)	Bilingual CST (ED/PSYCH EVALS)	2023-2024 SY
Lee, Jamie (Korean Psychologist)	Bilingual CST (ED/PSYCH EVALS)	2023-2024 SY
M. Katzenbach School for the Deaf	Independent CST	2023-2024 SY
Mae Balaban & Assoc	Independent CST	2023-2024 SY
Mallik, Aparna	Neurologist	2023-2024 SY
Miriam Skydell & Associates	Independent CST	2023-2024 SY
Mountainside Hospital	Independent CST	2023-2024 SY
Nagy, Leslie	Psychiatrist	2023-2024 SY
NJ Commission for the Blind	Programs for the Visually Impaired	2023-2024 SY
North Jersey Outreach for Therapeutic & Trng Svs	OT/PT/Home Programming/SP	2023-2024 SY
Nutritional Management Associates	Nutritionist	2023-2024 SY

Pediatric Audiology @ Hack Med. Ctr.	Audiology-Central Auditory Processing	2023-2024 SY
Pediatric Occupational Therapy OT	OT/PT/Home Programming/SP	2023-2024 SY
Pena, Jeanette	Bilingual CST Spanish	2023-2024 SY
Peralta, Kenia (Spanish Bilingual)	Speech-Language Pathologist	2023-2024 SY
Pestrichella, Elizabeth	Behaviorists	2023-2024 SY
PG Chambers School	OT/PT/Home Programming/SP	2023-2024 SY
Recchione, Rocco - LDTC/ED Eval.	Independent CST	2023-2024 SY
Rensfiaw, Fran	Behaviorists	2023-2024 SY
Rickard Rehab (The Forum School)	OT/PT/Home Programming/SP	2023-2024 SY
Robinson, Colette	Physical Therapy	2023-2024 SY
Rodriguez- Srednicki	Bilingual CST Spanish	2023-2024 SY
Rosen-Barry, Melissa	Behaviorists	2023-2024 SY
Ross, Sandra (Portuguese Bilingual)	Speech-Language pathologist	2023-2024 SY
Saint Joseph Hospital	Independent CST	2023-2024 SY
Scozzafava, Julia	Behaviorists	2023-2024 SY
Shalit, Barbara (Teacher - Visually Impaired/Blind)	Vision Therapy	2023-2024 SY
Shifrin, Lydia (Russian)	Bilingual CST (ED/PSYCH EVALS)	2023-2024 SY
Singer, Janet (Teacher-Visually Impaired/Blind)	Vision Therapy	2023-2024 SY
Speech & Hearing Associates-Park Ridge	Audiology-Central Auditory Processing	2023-2024 SY
Speech Warrior Speech Therapy	Speech Therapy	2023-2024 SY
Strum, Rhonda	Reading Specialist	2023-2024 SY
Summit Home Care	Nursing	2023-2024 SY
Texthelp	Computer Apps/Accessories	2023-2024 SY
Trott, Leslie (Deaf/Blind)	Psychiatrist	2023-2024 SY
Tutoring Annex	Tutors/Home Instruction Services	2023-2024 SY
Van Alstine, Beth - LDTC/ED Eval	Independent CST	2023-2024 SY
Vasquez-Hill	Bilingual CST Spanish	2023-2024 SY

MOONACHIE INCLUDED: BO – 1, 2, 3, 4, 5, 6, 7, 9, 10, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72

MOTION _____, SECOND _____

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

Motion Carried

WOOD-RIDGE INCLUDED: BO – 8, 11, 12, 13, 14

MOTION _____, SECOND _____

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

Motion Carried