

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC WORK SESSION MEETING MINUTES
October 2, 2017**

This is a Public Work Session Meeting 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 2, 2017. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mrs. King, Mr. Valenti and Mr. Nieves
ABSENT: Mr. Schmidt
ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile and Board Secretary Jenine Murray

Mr. Nieves read the following statement: The Wood-Ridge Board of Education now has a need to discuss issues regarding the following topic areas:

**Personnel Matters*

all of which fall within an exception to our policy entitled "Public and Executive Sessions", which permits this board of education to have private or closed discussions on topic areas which are exceptions contained in the Open Public Meeting Act, N.J.S.A.10:4-12b.

I will entertain a motion to enter into closed session. On the motion of Mr. Garvin, seconded by Mrs. King the meeting adjourned into closed session. The motion was passed unanimously. It is hereby resolved that the Board will now go into private or closed session to discuss:

**Personnel Matters*

Any discussion held by the Board, which need not remain confidential, will be made public as soon as practicable. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene the public meeting at the conclusion of the closed session.

At 7:30 p.m., upon motion of Mr. Biamonte, seconded by Mr. Garvin, the Board voted unanimously to reopen the Public Work Session Meeting. The Public Work Session Meeting reconvened at 7:33 p.m. and Mr. Nieves read the following statement:

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Presentation(s)/Recognition(s)/Award(s) -

Superintendent's Report – Mr. Cipriano advised of the upcoming fundraisers.

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

Type of Meeting	Members
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Robert Valenti Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Thomas Schmidt, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Robert Valenti, Chairman Mr. Joseph Biamonte Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

(Each of these meetings may include an Executive Session for the approval of matters that may be appropriate for Executive Session.)

Liaison Report -

Hearing of Citizens (Resolutions Only) –

Bonnie Taylor asked if the guidance counselor position would be filled. Mrs. Taylor also asked what was changed in the Services to Non Public policy.

Upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education will discuss the following:

CURRICULUM & INSTRUCTION

C&I 1 (M) Discussion of Approval of Transfer in: OOD Placement

ID#	School Program	Rate	SBJC Transport	Start Date	End Date
52006578	SBJC Lodi	\$55,800 BILLED TO MOONACHIE	Provided Moonachie via SBJC	9/14/2017	6/27/2018

C&I 2 (M) Discussion of Approval for Termination of Placement

ID	Placement	Effective
10488	Becton Vision Program (Student Moved)	September 22, 2017

C&I 3 Discussion of Approval of Related Services

ID#	BOE	School Program/Related Service	Rate	Start Date	End Date
52006267	WR	SBJC Prime Time <u>East Rutherford</u> Home Speech Service – Increase from 1 hour to 2 hours/week	\$150/hr	9/25/2017	6/20/2018

C&I 4 (M) Discussion of Approval of Professional Development Requests

a. M	Staff Member Attending:	CST: Rebecca Cadena and Amanda Hempel
	Title of Workshop:	The Role of Self Regulation in Social, Emotional and Academic Success
	Date(s):	October 24, 2017
	Location:	Mayfair Farms, West Orange, NJ
	Registration Fee:	No Cost
	Travel Expense(s):	No Cost
	Total Cost Not to Exceed:	No Cost

b.	Staff Member Attending:	Sue Gibney
	Title of Workshop:	Autism and Sensory Process Disorders
	Date(s):	October 11, 2017
	Location:	East Brunswick, NJ
	Registration Fee:	\$209
	Travel Expense(s):	71.4 miles total at \$.31 per mile + \$22.13
	Total Cost Not to Exceed:	\$231.13 (Registration and travel to be funded via : 11-000-223-580-04-00)

c.	Staff Member Attending:	Marcus Fazio
	Title of Workshop:	Develop Growth Mindset in Math to Increase Students' Perseverance, Engagement and Success in Your Math Classroom
	Date(s):	11/29/17
	Location:	Newark, NJ
	Registration Fee:	\$249
	Travel Expense(s):	\$2.51

	Total Cost Not to Exceed:	\$251.51 - PD Acct. #11-000-223-580-02-00
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C&I 5 (M) Discussion of Approval of Mentor

NAME:	Rachel Mifsud
LOCATION:	WR Jr. Sr. HS
POSITION:	Art Teacher
MENTOR:	Melissa Manolakakis
STARTING DATE:	September 26, 2017
ENDING DATE:	June 20, 2018

C&I 6 Discussion of Approval of Classroom Observation:

Ms. Stephanie Padilla, a WRHS alumnus/resident and Bergen Community College Student, to complete her "Introduction to Education" course requirements at the Doyle School and Intermediate School between October 20, 2017 and December 15, 2017. Ms. Padilla will complete twenty hours of observations in a variety of classrooms under the supervision of Mr. Albro and Mr. Lisa and.

C&I 7 (M) Discussion of Approval of Field Trip Requests

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/Group	# of students	Departure	Return
a. M	Rutgers University 100 Sutphen Rd. Piscataway, NJ College tour for our 11 th and 12 grade students	10/10/17	M. Barrows/ D. Rowley	n/a	11/12	50	7:30 am	12:30pm
b. M	Doyle, WRIS, RL Craig, Moonachie, NJ HS Glee Club, Band Recruitment Assembly for Elementary students	12/15/17	M. Manolakakis T. Baumgartner	n/a	7 – 12	50	8 am	2:35 pm

c. M	Medieval Times 149 Polito Avenue Lyndhurst, NJ Students will attend live theater performance and analyze, interpret the show	1/19/18	M. Manolakakis T. Baumgartner	M/M LoPresti L. Leuc C. Lewis	7 - 12	80-100	10 am	2:30 pm
d. M	Disney World Lake Buena Vista Drive, Orlando, FL Varsity Cheer Competition	3/23/18- 3/27/18	J. Hynes/B. Zielinski	n/a	9-12	20	12 pm	6 pm
e. M	Bergen Community College Paramus Road Paramus, NJ Students will be performing and art submissions Glee club, choir critique, concert band critique, video critique, visual Art critique and theater critique	5/18/18	M. Manolakakis T. Baumgartner	M/M LoPresti P. Dunn	7 – 12	80	8 am	2:30 pm
f. M	Bergen Academies Hackensack, NJ WR jr. Sr. High School Graduation	6/20/18	M. Manolakakis T. Baumgartner	R. Dunn L. Leuci	7 - 12	50	4 pm	8 pm
g.	Secor Farms 85 Airmont Ave, Mahwah, NJ 07430 Farm theme in classroom.	10/11/17	Rightmyer Schwartz Para's Plaza Kikkert	TBD	Pre K 4 YO Full Day and Pre K 3 YO	36	8:30 AM	11:30 AM

h.	Secor Farms 85 Airmont Ave, Mahwah, NJ 07430 Farm theme in classroom.	10/12/17	Varettoni Hahn Albonico Para's Aviles Dodds Sciavicco Marquart	TBD	Pre K 3 & 4 YO	29	8:30 AM	11:30 AM
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PERSONNEL

P1 (M) Discussion of Approval of Appointment of Substitute

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Dyonna Pagliocca	Substitute Teacher	Anthony Albro

P2 Discussion of Approval of WRIS Co-Curricular Appointments

- a. **Name:** *Jamie Oppido*
Location: *WRIS*
Position: *S.T.E.M. Club Advisor 4-6*
Compensation: *\$822.45*
School Year: *2017 – 2018*
- b. **Name:** *Kim Simpson*
Location: *WRIS*
Position: *Safety Patrol Director - WRIS*
Compensation: *\$885.71 (correction from prior resolution)*
School Year: *2017 – 2018*

P3 (M) Discussion of Approval of Coaching Appointments

- a. **Name:** Joseph Mojokowski
Location: Wood-Ridge Junior/Senior High School
Position: Boys Basketball - Assistant Coach
Compensation: \$4,411.25
Dates of Season: 11/20/2017 - 3/11/2018

- b. Name:** Mike DeNichilo
Location: Wood-Ridge Junior/Senior High School
Position: Boys Basketball - Assistant Coach
Compensation: \$4,411.25
Dates of Season: 11/20/2017 - 3/11/2018
- c. Name:** David Mosconi
Location: Wood-Ridge Junior/Senior High School
Position: Girls Basketball - Head Coach
Compensation: \$6,991.65
Dates of Season: 11/20/2017 - 3/11/2018
- d. Name:** Daniel Eckert
Location: Wood-Ridge Junior/Senior High School
Position: Girls Basketball - Assistant Coach
Compensation: \$4,266.07
Dates of Season: 11/20/2017 - 3/11/2018
- e. Name:** Matthew Bogert
Location: Wood-Ridge Junior/Senior High School
Position: Boys & Girls Bowling - Head Coach
Compensation: \$4,255.56
Dates of Season: 11/15/2017 - 3/11/2018
- f. Name:** Charlie Trentacosti
Location: Wood-Ridge Junior/Senior High School
Position: Boys & Girls Winter Track - Head Coach
Compensation: \$6,421.44
Dates of Season: 11/20/2017 - 3/11/2018
- g. Name:** Mallory Garvin
Location: Wood-Ridge Junior/Senior High School
Position: Boys & Girls Winter Track - Assistant Coach

Compensation: \$3,998.04
Dates of Season: 11/20/2017 - 3/11/2018

h. Name: Thomas Kroncke
Location: Wood-Ridge Junior/Senior High School
Position: Wrestling - Head Coach
Compensation: \$6,722.96
Dates of Season: 11/20/2017 - 3/11/2018

i. Name: Timothy Janz
Location: Wood-Ridge Junior/Senior High School
Position: Wrestling - Assistant Coach
Compensation: \$4,266.07
Dates of Season: 11/20/2017 - 3/11/2018

j. Name: Kenneth Schulz
Location: Wood-Ridge Junior/Senior High School
Position: Winter Weight Room Supervisor
Compensation: \$1,451.80
Dates of Season: 11/27/2017 - 3/1/2018

k. Name: Mallory Garvin
Location: Wood-Ridge Junior/Senior High School
Position: Boys & Girls Spring Track - Head Coach
Compensation: \$6,667.78
Dates of Season: 3/2/2018 - 6/9/2018

P4 (M) Approval of Request for Leave of Absence – Kimberly Forsyth

Staff Member:	Kimberly Forsyth
Assignment:	Teacher (HS Social Studies)
Date to Begin Leave:	November 27, 2017

<i>Anticipated Use of Accumulated Sick Days:</i>	19 sick days
<i>Anticipated Use of Accumulated Personal Days:</i>	3 personal days
<i>Anticipated Unpaid Days:</i>	63 unpaid days
<i>Date to Return to Duties:</i>	April 16, 2018

ACTION TO BE TAKEN ON THE FOLLOWING:

P5 (M) Approval of Personnel Appointments - *ACTION TO BE TAKEN*

- a. Name:** Sean Rutherford
- M Location:** Wood-Ridge Jr/Sr High School
- Replacement/Transfer:** Replacement - Existing Position (New Hire)
- Position:** Teacher – Technology
- Full-Time/Part-Time:** Full-Time
- Compensation:** \$60,965.00 – WREA MA+15, Step 8 (pro-rated)
- Starting Date:** On or before November 27, 2017 pending release from current district
- Ending Date:** June 30, 2018
- b. Name:** Maria Barrows
- M Location:** Wood-Ridge Jr/Sr High School
- Replacement/Transfer:** Transfer - Existing Position
- Position:** Assistant Principal
- Full-Time/Part-Time:** Full-Time
- Compensation:** \$110,000.00 – WRAA Contract (pro-rated)
- Starting Date:** October 3, 2017
- Ending Date:** June 30, 2018
- c. Name:** Gabriela Vega
- Location:** Catherine E. Doyle School
- Replacement/Transfer:** Replacement - Existing Position (New Hire)
- Position:** Teacher - Grade 2

Full-Time/Part-Time: Full-Time
Compensation: \$49,130.00 - WREA BA, Step 1 (pro-rated)
Starting Date: Pending release from current district
Ending Date: June 30, 2018

Item a only:
 Introduced by: Mrs. King
 Seconded by: Mr. Biamonte

ROLL CALL
 In Favor: 5 Mr. Schmidt was absent.
 Opposed: 0

Item b only:
 Introduced by: Mrs. King
 Seconded by: Mr. Biamonte

ROLL CALL
 In Favor: 4 Mr. Schmidt was absent. Mr. Garvin abstained.
 Opposed: 0

Item c only:
 Introduced by: Mrs. King
 Seconded by: Mr. Biamonte

ROLL CALL
 In Favor: 4 Mr. Schmidt was absent. Mrs. King abstained.
 Opposed: 0

POLICY

POL 1 (M) Discussion of Approval of Policies

	Policy #	Title	New	Revision	First Reading	Second Reading
A	P2700	Services to Non-public School Students		X	9/25/17	10/16/17
B	P7100	Long-Range Facilities Planning		X	9/25/17	10/16/17
C	P7101	Educational Adequacy of Capital Projects		X	9/25/17	10/16/17
D	P7102	Site Selection and Acquisition		X	9/25/17	10/16/17
E	P7130	School Closing		X	9/25/17	10/16/17
F	P7300	Disposition of Property		X	9/25/17	10/16/17

POL 2 (M) Discussion of Approval of Regulations

	Regulation #	Title	New	Revision	First Reading	Second Reading
A	R7100	Long-Range Facilities Planning		X	9/25/17	10/16/17
B	P7101	Educational Adequacy of Capital Projects		X	9/25/17	10/16/17
C	P7102	Site Selection and Acquisition	X		9/25/17	10/16/17
D	R7300.2	Disposal of Land		X	9/25/17	10/16/17
E	R7300.3	Disposition of Personal Property		X	9/25/17	10/16/17
F	R7300.4	Disposition of Federal Property		X	9/25/17	10/16/17

BUILDINGS & GROUNDS

None at this time

FINANCE

None at this time

BOARD OPERATIONS

None at this time

Communications – None

Unfinished Business – None

Hearing of Citizens – Melissa Crews suggested a move up day for parents.

Adjournment –

At 7:41 PM, upon the motion of Mr. Garvin seconded by Mr. Biamonte, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Board Secretary