

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
October 16, 2017**

The Wood-Ridge Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, convened for a Regularly Scheduled Public Meeting on October 16, 2017 at 6:30 pm in the Wood-Ridge High School Auditorium.

This is a Public 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. 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. Schmidt, Mr. Valenti and Mr. Nieves

ABSENT: *None*

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Murray and Board Attorney Dan Roberts

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 Mr. Valenti, the meeting will be 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 7:26 p.m., upon motion of Mr. Biamonte seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:30 p.m. and Mr. Nieves read the following statement:

This is a Public 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. 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. Schmidt, Mr. Valenti and Mr. Nieves

ABSENT: *None*

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Murray and Board Attorney Dan Roberts

Presentation(s)/Recognition(s)/Award(s) –
Student of the Month - WRJRSRHS and WRIS
Perfect Score - NJASK Science - WRIS
Science & Technology Academy - WRJRSRHS
District Report on Standardized Assessments

Superintendent's Report – Mr. Cipriano updated the public on upcoming fundraisers.

Approval of Minutes

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

Executive Session: September 25, 2017
Public Session: September 25, 2017

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

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:

| <i>Type of Meeting</i> | <i>Members</i> |
|--------------------------|---|
| 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) –

Pam Baykal asked if there were any 8th graders in algebra and how many 8th graders are in the algebra score.

Bonnie Taylor stated her disappointment in the CST member leaving only six weeks into the year. Mrs. Taylor asked why there were two assistant coaches for basketball. She also asked what the change was in the parental involvement policy.

RESOLUTIONS FOR ACTION

**Upon the recommendation of the Superintendent of Schools and the Business Administrator,
the Board of Education approves the following:**

CURRICULUM & INSTRUCTION

C&I 1 (M) 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 |

*Introduced by: Mrs. King
Seconded by: Mr. Biamonte*

*ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried*

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

| <i>ID</i> | <i>Placement</i> | <i>Effective</i> |
|-----------|--|--------------------|
| 10488 | Becton Vision Program (Student Moved) | September 22, 2017 |

*Introduced by: Mrs. King
Seconded by: Mr. Biamonte*

*ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried*

C&I 3 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 |

Introduced by: Mr. Valenti
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 4 Approval to Amend Tuition/PT Para - OOD

| BOE | ID# | School Program | Rate | Effective |
|-----|------|-----------------------------|--|-----------|
| | | | | |
| WR | 9921 | Ridgefield Slocum Skewes | Amend from a Gen Ed to MD Program to \$41,929 (includes ESY) Amend PT Paraprofessional Salary to \$21.75/hr | 2017-2018 |

Introduced by: Mr. Valenti
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 5 (M) Approval to Amend Tuition

| BOE | ID# | School Program | Rate | Effective |
|-----|------|-------------------|--|-----------|
| | | | | |
| M | 9927 | The Calais School | Amend from \$61,956.00 to \$61,959.60 (Was \$344.20/day –revised to \$344.22/day) | 2017-2018 |

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6
 Opposed: 0
 Motion Carried

C&I 6 (M) Approval of Professional Development Requests

| | | |
|-----------|---------------------------------|---|
| a. | Staff Members Attending: | Dr. Sue DeNobile, Assistant Superintendent |
| M | Title of Workshop: | ASCD Conference on Educational Leadership 2017 |
| | Date(s): | October 25 – 28, 2017 |
| | Location: | Kissimmee, FL |
| | Registration Fee: | \$463.00 (ASCD Member rate) Paid by Title II A, no cost to District |
| | Travel Expense(s): | In accordance with OMB guidelines |

| | | |
|-----------|----------------------------------|---|
| b. | Staff Member Attending: | CST: Rebecca Cadena |
| M | 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 |

| | | |
|-----------|----------------------------------|---|
| c. | 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) |

| | | |
|----|----------------------------------|--|
| d. | 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 |

| | | |
|----|----------------------------------|--|
| e. | Staff Member Attending: | Dawn Caicedo |
| | Title of Workshop: | <i>Orton Gillingham Programs SPIRE, Mega Words, Sounds Sensible Professional Development Workshop for K-12 Educators</i> |
| | Date(s): | November 15-16, 2017 |
| | Location: | Ewing, NJ |
| | Registration Fee: | \$600 - Title I Funds - No Cost to District |
| | Travel Expense(s): | 123.6 miles total at \$.31 per mile = \$38.31 |
| | Total Cost Not to Exceed: | \$ 638.31 - Travel to be funded via : 11-000-223-580-04-00 |

Items a & b only:

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Items c-e only:

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 7 (M) Approval of Mentors

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

| | | |
|----|-----------------------|------------------------|
| b. | NAME: | Gabriela Vega |
| | LOCATION: | Doyle |
| | POSITION: | Grade 2 |
| | MENTOR: | Danielle Larkins-Engel |
| | STARTING DATE: | October 11, 2017 |
| | ENDING DATE: | June 21, 2018 |

Item a only:

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Item b only:

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 8 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.

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

*In Favor: 5
 Opposed: 0
 Motion Carried*

Mrs. King abstained.

C&I 9 (M) 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. M | Metropolitan Museum of Art 1000 5 th Avenue NY, NY Students will visit Michaelangelo exhibit | 12/12/17 | T. Iannaco M. Barrows | n/a | 11 - 12 | 23 | 8:30 am | 2:30 pm |
| h. M | La Piccola Scuola @ Eataly 23 E. 23 rd Street NY Students will tour Eataly. They will learn how bread and mozzarella are made fresh. | 1/9/18 2/27/18 | T. Iannaco | n/a | 11-12 | 8 | 8:30 am | 2:30 pm |

| | | | | | | | | |
|----------------|---|----------|--|--|---|----|----------|----------|
| i. M | Cliffside Park HS, 64 Riverview Avenue Cliffside Park, NJ This is the Robotics competition. Students apply STEM skills to design, build and program a robot to perform tasks suited to the competition. Students compete and ally with other HS teams in North Jersey. | 11/5/17 | K. Parry R. Berger | n/a | 7-9 | 8 | 8 am | 4 pm |
| j. | Secor Farms 85 Airmont Ave, Mahwah, NJ 07430 Farm theme in classroom. | 10/11/17 | Rightmyer Schwartz Para's Plaza Kikkert | Mrs. Campione Mrs. Rivera Mrs. Magnusson Mrs. Scarvaglionne | Pre K 4 YO Full Day and Pre K 3 YO | 36 | 8:30 AM | 11:30 AM |
| k. | Secor Farms 85 Airmont Ave, Mahwah, NJ 07430 Farm theme in classroom. | 10/12/17 | Varettoni Hahn Albonico Para's Aviles Dodds Sciavicco Marquart | Mrs. Manziano Mrs. Bogatch Mrs. Russo Mrs. Scalera | Pre K 3 & 4 YO | 29 | 8:30 AM | 11:30 AM |
| l. | Montclair State University "A Christmas Carol" Connection with literature covered in class. | 12/5/17 | Vega Delatorre Gibney Engel | Crea Cascio D'Angelo Mandeville Bergner Pavlovic | 2nd Grade | 72 | 11:30 am | 2:50 pm |

| | | | | | | | | |
|----|--|----------|---|---|-----------|----|---------|----------|
| m | Montclair State University "Twas the Night Before Christmas" Connection with literature covered in class | 12/14/17 | Jupinka Cortina Cucuzza Albanese Humphrey Para: Buscema | Baykal Gravagna Crews LaRosa DiMascio Rodio | 1st Grade | 89 | 8:30 am | 12:15 pm |
| n. | John J. Breslin Theater Felician University Lodi, NJ Students will observe a theatrical production similar to dramatic play enacted in class. | 12/6/17 | Focarino Sanzari Pagliocca Goodlin Nass Paras: Donato Mele Rella Scalone | J. DiPopolo B. Hayes J. Carey D. Bazzarelli L. Mascuch G. Volpe C. Patunas J. Chon | Kinder | 80 | 9:30 am | 12:30 pm |
| o. | Waterloo Village 1-2 Waterloo Road, Stanhope, NJ 07874 Waterloo allows the students to experience some of these ways of life through going into longhouses and taking part in short activities that the Lenape did at the time, etc. | 05/31/17 | Rita May | TBD for May BOE Meeting | 4 | 88 | 8:30 am | 2:45 pm |

Items a - i only:

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

Items j-o only:
Introduced by: Mr. Valenti
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mrs. King abstained.

PERSONNEL

P1 (M) Approval of Appointment of Substitute

| <u>Name</u> | <u>Substitute Position</u> | <u>Recommendation By:</u> |
|---------------------|----------------------------|---------------------------|
| a. Dyonna Pagliocca | Substitute Teacher | Anthony Albro |
| b. Michael Ferrara | Substitute Teacher | Anthony Albro |

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

P2 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

Introduced by: Mr. Valenti
Seconded by: Mr. Garvin

ROLL CALL
 In Favor: 5
 Opposed: 0
 Motion Carried

Mrs. King abstained.

P3 (M) Approval of WRJRSRHS Co-Curricular Appointments

| | | |
|----|----------------------|----------------------|
| a. | Name: | James Lovretin |
| | Location: | WR Jr. Sr. HS |
| | Position: | Scenic Art/Technical |
| | Compensation: | \$3,483.61 |
| | School Year: | 2017-18 |

| | | |
|----|----------------------|----------------|
| b. | Name: | Steve Lovretin |
| | Location: | WR Jr. Sr. HS |
| | Position: | Audio Visual |
| | Compensation: | \$2,878.56 |
| | School Year: | 2017-18 |

| | | |
|----|----------------------|-----------------|
| c. | Name: | Robert Berger |
| | Location: | WR Jr. Sr. HS |
| | Position: | Stem Co-Advisor |
| | Compensation: | \$2,000 |
| | School Year: | 2017-18 |

*Introduced by: Mrs. King
 Seconded by: Mr. Biamonte*

ROLL CALL
 In Favor: 6
 Opposed: 0
 Motion Carried

P4 (M) 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

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

Items a-f & h- j:

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Items g & k only:

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Garvin abstained.

P5 (M) Approval of Request for Leave of Absences

| | | |
|----------|--|-----------------------------|
| a. | Staff Member: | Kimberly Forsyth |
| M | Assignment: | Teacher (HS Social Studies) |
| | Date to Begin Leave: | November 27, 2017 |
| | Anticipated Use of Accumulated Sick Days: | 19 sick days |
| | Anticipated Use of Accumulated Personal Days: | 3 personal days |
| | Anticipated Unpaid Days: | 63 unpaid days |
| | Date to Return to Duties: | April 16, 2018 |

| | | |
|----|--|----------------------------|
| b. | Staff Member: | Samantha Amerman |
| | Assignment: | Teacher (Doyle School Art) |
| | Date to Begin Leave: | December 22, 2017 |
| | Anticipated Use of Accumulated Sick Days: | 20 |
| | Anticipated Use of Accumulated Personal Days: | 0 |

| | | |
|--|----------------------------------|---|
| | Anticipated Unpaid Days: | 92 |
| | Date to Return to Duties: | September 1, 2018 or First Day of School 18-19 Year |

Item a only:

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Item b only:

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

P6 (M) Approval of Personnel Appointment

| | | |
|----|---------------------------------------|---|
| a. | Name: | Alyssa Meluso |
| | Location: | Catherine E. Doyle School |
| | New Hire/Replacement/Transfer: | New Hire |
| | Position: | Coverage Nurse |
| | Full-Time/Part-Time: | PT |
| | Compensation: | \$45 per hour 2 hours per day 12 PM – 2PM |
| | Starting Date: | TBD * pending paperwork submission |
| | Ending Date: | 6/20/18 |

| | | |
|----------|---------------------------------------|---|
| b. | Name: | Monica Cofresi |
| M | Location: | Business Office |
| | New Hire/Replacement/Transfer: | Replacement – Maggie Donohue |
| | Position: | Accounts Payable/Payroll Administrative Assistant |
| | Full-Time/Part-Time: | Full-Time |
| | Compensation: | \$58,000 |

| | |
|-----------------------|-------------------|
| Starting Date: | November 14, 2017 |
| Ending Date: | June 30, 2018 |

Item a only:

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

Item b only:

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P7 (M) Approval to Accept Resignation

Name: Amanda Hempel
Location: Child Study Team
Position: LDTC
Effective Date: December 1, 2017

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

POLICY

POL 1 (M) 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 |
| G | P2415.04 | Parental Involvement | | X | 10/16/17 | 11/27/17 |

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

POL 2 (M) 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 |

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BUILDINGS & GROUNDS

None at this time

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of October, 2017 in the amount of \$587,839.31
- b. Manual Checks for September 2017 in the amount of \$532,530.58
- c. Payroll Transfers for the month of September 2017 in the amount of \$1,025,045.72
- d. Enterprise Funds for the month of September 2017 in the amount of \$2,178.20

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for August 2017 which are on record in the Business Office for review.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

F3 (M) Approval of 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.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month August 2017, as per the attached list.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

F5 (M) Approval of Donation

| Donation Amount | Purpose/Explanation: | Donated by: | Donated to: |
|------------------------|--|---|--------------------------------|
| \$1,287.00 | Replace athletic equipment damaged by Hurricane Irma | Wood-Ridge High School Activity Fund (Athletic Account) | Palm Beach Central High School |

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BOARD OPERATIONS

BO 1 (M) Approval of Revision of Statutory Appointments for 2017-2018 School Year

The Board of Education appoints the following persons to fill the designated statutory positions during the 2017-2018 school year. (Effective July 1, 2017 through June 30, 2018).

| | |
|-------------------------------------|--|
| Jenine M. Murray | Board Secretary |
| Nicholas Cipriano | Assistant Board Secretary |
| Sue DeNobile | Affirmative Action Officer |
| Maria Barrows | Section 504 Compliance Officer |
| Joseph Sutera | Title IX Coordinator |
| Jenine M. Murray | ADA Coordinator |
| Anthony Albro | Attendance Officer |
| Maria Barrows | Attendance Officer |
| Keith Lisa | Attendance Officer |
| Peter Catania | Health and Safety Designee |
| Joseph Sutera | Homeless Liaison |
| Jenine M. Murray | Custodian of Public Records |
| Jenine M. Murray | Public Affirmative Action Compliance Officer |
| Jenine M. Murray | District Purchasing Agent |
| Nicholas Cipriano, Jenine M. Murray | Affirmative Action Team |
| Keith Lisa, Joseph Sutera | Affirmative Action Team |
| Anthony Albro | Affirmative Action Team |
| David Porfido | Affirmative Action Team |
| Peter Catania | Integrated Pest Management Coordinator |
| Peter Catania | Chemical Hygiene Officer |
| Peter Catania | Right to Know Coordinator |
| Peter Catania | AHERA Coordinator |
| Peter Catania | Asbestos Management and PEOSHA Officer |
| Peter Catania | Indoor Air Quality Manager |
| Maria Barrows, K. Lisa, | Intervention & Referral Services Committee |
| T. Albro, D. Rowley, L. Paniagua | Intervention & Referral Services Committee |

Keith Lisa

Partnership for Assessment of Readiness for College and
Careers Coordinator (PARCC)
IT Coordinator
PARCC IT Coordinator
HIB Coordinator

Scott Hughes
Scott Hughes
Keith Lisa

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 2 (M) Approval for renewal of Legal Services Agreement-Kenney, Gross, Kovats & Parton

The legal agreement covers the period from July 1, 2016 through June 30, 2018, with a monthly retainage amount of \$700.00. Billing rate of \$140.00 per hour and \$300.00 per month for preparation and appearance of District Board meetings.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 3 (M) Approval for the Payment of Cell Phone for School Superintendent for the 2017-2018 School Year.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 4 (M) Approval for Purchase of Full Page Ad in Wood-Ridge High School's 2018 Year Book at a cost of \$250.00.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 5 (M) Approval of Sidebar Agreement between The Wood-Ridge Education Association and The Wood-Ridge Board of Education

Approval of Tuition Subsidy for Kim Diaz to obtain certification as a Library/Media Specialist at the request of the Superintendent.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Communications –

Unfinished Business –

New Business –

Hearing of Citizens –

Nina Kedersha asked about the lights at the high school, who do any questions or concerns go to.

Bonnie Taylor asked about the guidance position being filled.

Adjournment -

At 8:30 PM, upon motion of Mr. Garvin seconded by Mr. Valenti, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Board Secretary