

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC MEETING MINUTES  
February 26, 2018**

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 February 26, 2018 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2018. 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. Ambrosio, Mr. Biamonte, Mr. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves

**ABSENT:** None

**ALSO PRESENT:** Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Murray and Board Attorney Michael Gross

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

***Student 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. Biamonte seconded by Mr. Schmidt, 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:

***Student 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 7:29 p.m., upon motion of Mr. Garvin seconded by Mr. Ambrosio, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:33 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2018. 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. Ambrosio, Mr. Biamonte, Mr. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves

**ABSENT:** None

**ALSO PRESENT:** Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Murray and Board Attorney Michael Gross

**Presentation(s)/Recognition(s)/Award(s) –**  
*Student of the Month - WRJRSRHS*  
*Student of the Quarter - WRJRSRHS*  
*Student of the Month - WRIS*

**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: January 22, 2018*  
*Public Session: January 22, 2018*

*Introduced by: Mr. Biamonte*  
*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin abstained.*

## Committee Reports

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

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

<i>Type of Meeting</i>	<i>Members</i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Thomas Schmidt Mr. Nicholas Cipriano
Policy	Mr. Thomas Schmidt, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Albie Nieves 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 remarked on the Orton Gillingham training.

Tom Burniston asked about school security. Mr. Burniston also asked about closing school for Election Day.

Bonnie Taylor asked about the revisions on the security policy.

Nina Kedersha asked who has access to the cameras. Mrs. Kedersha also asked about chaperone process for the Stokes trip.

## 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 Evaluation Requests**

	<i>BOE</i>	<i>ID</i>	<i>Vendor</i>	<i>Evaluation</i>	<i>Cost</i>
a.	WR	5200640 2	CCL Therapy	OT Evaluation - OOD	\$325 <b>BILLED TO MOONACHIE BOE</b>
b.	WR	5200640 2	Fun Fit Therapy	PT Evaluation – OOD	\$325 <b>BILLED TO MOONACHIE BOE</b>
c.	M	5200661 8	CCL Therapy	OT Evaluation – EI (Home)	\$325
d.	M	5200661 8	Fun Fit Therapy	PT Evaluation – EI (Home)	\$325

**Items a & b only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

**Items c & d only:**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**C&I 2 Approval for Behavioral Evaluation**

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Evaluation</b></i>	<i><b>Fee</b></i>	<i><b>Submitted</b></i>
<b>WR</b>	52006222	<b>SBJC – Behavioral Evaluation w/ BIP</b>	<b>\$520</b>	<b>February 13, 2018</b>

*Introduced by: Mr. Biamonte  
Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

**C&I 3 Approval for CST Related Services Evaluations**

	<i><b>BOE</b></i>	<i><b>ID</b></i>	<i><b>Location</b></i>	<i><b>Vendor</b></i>	<i><b>Related Services</b></i>	<i><b>Cost</b></i>
a.	WR	52005560	SBJC So. Hack.	CCL	OT Re-Evaluation	\$325
b.	WR	52005560	SBJC Maywood	CCL	OT Re-Evaluation	\$325

*Introduced by: Mr. Biamonte  
Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

**C&I 4 Approval for Related Services Request**

	<i><b>Student ID#</b></i>	<i><b>Related Services</b></i>	<i><b>Vendor</b></i>	<i><b>Cost</b></i>
a.	9923	Social Skills Consultation to Determine Placement	Good People Talking	\$80
b.	9923	Social Skills Related Services 1/hour per week	Good People Talking	\$80/hr

Introduced by: Mr. Biamonte  
 Seconded by: Mr. Schmidt

**ROLL CALL**

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

**C&I 5 (M) Approval for Extension of Home Instruction Placement**

BOE	ID#	Placement	Related Service – To Continue	Effective
M	9931	60 Day Home Instruction Extension Provided by (2) SBJC Instructors Up to 10 hours/week @\$40/hour	SBJC – Home Programming	February 5, 2018 – April 30, 2018

Introduced by: Mr. Monti  
 Seconded by: Mr. Ambrosio

**ROLL CALL**

In Favor: 6

Opposed: 0

Motion Carried

**C&I 6 (M) Approval for CST Home Instruction Placement**

	BOE	Case #	Location	WR Instructors	Dates
a.	W	5200606 0	Home Instruction	A. Albonico / A. Molta Up to 10 hours/week @ Contract Rate (Teachers to share hours)	February 15, 2018 - TBD

b.	M	520061 67	Home Instruction	<p>K. Millar Up to 4hours/week @ Teacher Contracted Rate English/US History</p> <p>K. Daly Up to 4 hours/week @ Teacher Contracted Rate Algebra/Chemistry</p>	February 12 - May 4, 2018 (up to 60 days)
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**Item a only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

**Item b only:**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**C&I 7 Approval to Begin OT Services**

ID#	BOE	Related Service	Effective
52006607	WR	SBJC OT 2x/wk	February 13, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

**C&I 8 Approval to Reduce Aide Assignment to Student**

<i>BOE</i>	<i>Case</i>	<i>Reduction in Services</i>	<i>Effective</i>
W	52006092	Reduce Aide Services from 1:1 all subjects TO Aide Services for Math and Social Studies ONLY	February 9, 2018

*Introduced by: Mr. Biamonte*  
*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

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

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
<b>a</b> <b>M</b>	Catherine E Doyle "Read across America" Students will share experiences at WRHS as well as read a teacher selected book to the class. Students will be assigned a grade/teacher/room	2/28/18	D. Porfido	n/a	9 – 12	20	8:40 am	10 am
<b>b</b> <b>M</b>	The York Theatre 619 Lexington Avenue, NYC Students will watch a special performance of "La Cenerentola" by Giuseppe Verdi. Students will analyze and critique the performance.	3/3/18	T. Iannacco	n/a	11-12	21	10:30 am	2 pm
<b>c</b> <b>M</b>	The Metropolitan House at Lincoln Center 30 Lincoln Center Plaza NYC Students will watch a special performance of "Luisa Miller" by Giuseppe Verdi. Students will analyze and critique the performance.	3/26/18	T. Iannacco	n/a	11-12	21	8:15 am	4 pm



<b>d.</b> <b>M</b>	Meadowlands Environmental Center 3 DeKorte Park Plaza Lyndhurst, NJ Students will participate in an Urban Estuary Ecology program. Through water chemistry, field collection and other observations, students will be exposed to how human activity has impacted the Meadowlands.	4/13/18	K. Larson/L. Paniagua	n/a	7-12	15	8:30 am	2:30 pm
<b>e.</b> <b>M</b>	Habitat for Humanity Morris County NHS students will help build a home for a needy family.	5/23/18	M. Garvin/L. DiNapoli/J. Sutura	n/a	11-12	14	7 am	2:30 pm
<b>f.</b> <b>M</b>	Music in the Parks Music Competition 3830 Dorney Park Road Allentown, PA 18104 Choir and Band Competition followed by an awards ceremony at Dorney Park.	6/8/18	M. Manolakakis/ T. Baumgartner	J. LoPresti T. LoPresti R. Dunn N. Jones	7-12	80	8:05 am	9 pm
<b>g.</b> <b>M</b>	Bergen Community College, Paramus Road, Paramus, NJ Bergen County Teen Arts Festival Students will present art work, videos or will be performing with the Glee Club and will be critiqued by judges in this yearly competition.	5/18/18	M. Manolakakis/ T. Baumgartner/ T. Colarusso/ V. Hunter/R. Mifsud/S. Rutherford	T. LoPresti P. Dunn	7-12	80	8 am	2:30 pm
<b>h.</b>	NJ State Museum 205 West State Street, Trenton, NJ 08608  The contents of the trip coincides with our study of the Universe and it's stars.	05/01/18	Alicia Molta Kristen Borrelli Monique Koernig Kara Negro Gabriella Panayoti Kimberly Simpson	Ivette Matejko Dana Gardella Tara Broderick Rich Fallon Nina Kedersha Marisa Ambrosio Christopher Wronko	5	75	8:45 AM	2:30 PM

i.	The Big Playhouse 316B Kinderkamack Road, Westwood, NJ 07675 Dramatic Play Unit	3/13/18	Rightmyer Hahn  Para's Plaza Marquart	Mrs. Campione Mrs. Rivera Mrs. Russo Mrs. Scalera	Pre K 4 YO Full Day	33	9:15 AM	12:30 PM
j.	The Big Playhouse 316B Kinderkamack Road, Westwood, NJ 07675 Dramatic Play Unit	3/14/18	Varettoni Schwartz Albonico  Para's Aviles Dodds Sciavico Kikkert Neumuller	Mrs. Manzano Mrs. Bogatch Mrs. Magnusson Mrs. Scaraglione	Pre K 3 & 4 YO	29	9:15 AM	12:30 PM

**Items a-d, f & g only:**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**Item e only:**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin abstained.*

**Item h only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Monti and Mr. Ambrosio abstained.*

**Items i & j only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

**C&I 10 (M) Approval of Field Experience Request:**

Ms. Akua Addo, a WRHS alumnus/resident and Fairleigh Dickinson University Student, to complete her “Field Experience IV” course requirements at the Doyle School from 2/27/18 through 5/31/18. Ms. Addo will complete ten days of observations in a variety of classrooms under my supervision.

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**C&I 11 Approval of Title III Extended School Day Services - Doyle & WRIS**

Approval of Title III Programs for remediation through extended school day services at C.E. Doyle Elementary School and Wood-Ridge Intermediate School as follows:

Doyle School - Grades K-3 ESL

March through June 2018 (Tuesdays/Thursdays), 3-4 PM each session, total of 26 hours @ \$45.35 per hour = \$1179.10

WRIS - Grades 4-6 ESL

March through June 2018 (Wednesdays), 3-4 PM each session, total of 14 hours @ \$45.35 per hour = \$634.90

**Total cost Title III funds (20-241-100-101-01-00) not to exceed \$1820**

*Introduced by: Mr. Biamonte*  
*Seconded by: Mr. Schmidt*

*ROLL CALL*  
*In Favor: 5*  
*Opposed: 0*  
*Motion Carried*

*Mr. Monti abstained.*

**C&I 12 Approval for Home Instruction**

Student ID No:	52006332
School:	Hoboken University Medical Center – Bedside Instruction Care Point Health
Dates:	November 2017
Fee:	\$360

*Introduced by: Mr. Biamonte*  
*Seconded by: Mr. Schmidt*

*ROLL CALL*  
*In Favor: 5*

*Mr. Monti abstained.*

*Opposed: 0*  
*Motion Carried*

**C&I 13 (M) Approval of Rubrics for 2018-2019 AP/Honors Subjects**

Criteria for acceptance includes the following rubrics:

- Honors Criteria for students currently in grades 6, 7, 8, 9
- Honors Criteria for students currently in grades 10 & 11
- AP Criteria for students currently in grades 9, 10, 11
- AP/Honors Waiver

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**C&I 14 (M) Approval for Institute for Multi-Sensory Education (IMSE) Comprehensive Orton-Gillingham Training (30 Hours) from March 5<sup>th</sup> to March 9, 2018. Total cost of \$4352.13 under Title IA (no cost to District). This cost is Wood-Ridge School District's share of a group rate as this training is established as a collaborative professional development with Moonachie and Hasbrouck Heights School Districts.**

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**C&I 15 (M) Approval for Math Coaching services provided by Mary Oates, Math Consultant, at a rate of \$600.00 per day. Four days of professional coaching services to be provided to grades 6, 7, 8 Mathematics. Total cost of \$2,400.00 under Title IA (no cost to District).**

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**C&I 16 (M) Approval for Literacy Coaching services provided by Roberta R. Frederickson, Literacy Consultant, at a rate of \$1,000.00 per day. Four days of professional coaching services to be provided to grades 7 and 8 English Language Arts and Social Studies. Total cost of \$4,000.00 under Title IA (no cost to District).**

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**C&I 17 (M) Approval for professional development provided by myON on the topic of furthering the implementation of the myON reading program on March 5, 2018. Total cost of \$2,000.00 under Title IIA (no cost to District).**

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**C&I 18 (M) Approval for professional development provided by PRISM (Professional Resources in Science and Math) of Montclair State University on the topic of Next Generation Science Standards: Beyond the Basics on March 5, 2018. Total cost of \$2,000.00 under Title IIA (no cost to District).**

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**C&I 19 (M) Approval for professional development on the topic of Mindfulness on March 5, 2018 provided by Lucia DiNapoli, Joseph Vaccaro, and Rachel Mifsud at the WREA contracted rate for a workshop leader. Total cost not to exceed \$1,900.00 under Title IA (no cost to District).**

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**C&I 20 (M) Approval for professional development on the topic of Orton Gillingham Instructional Practices on March 5, 2018 provided by Danielle Engel and Andrea Sanzari at the WREA contracted rate for a workshop leader. Total cost not to exceed \$1,600.00 under Title IA (no cost to District).**

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**C&I 21 (M) Approval for Dr. DeNobile to attend the District Administration Leadership Institute (DALI) STEM Leadership Conference, April 18-20, 2018, Boston, MA. There is no registration cost for this conference. Reimbursement of travel fees will be in accordance with OMB Guidelines.**

*Introduced by: Mr. Monti  
 Seconded by: Mr. Ambrosio*

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

**C&I 22 (M) Approval for Dr. Irina Lyublinskaya, Nationally Certified Texas Instruments Trainer, to provide TI84 Plus professional development to high school math and science teachers on March 5, 2018. Total cost for this professional development is \$1,200.00 under Title IIA (no cost to District).**

*Introduced by: Mr. Monti  
 Seconded by: Mr. Ambrosio*

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

**PERSONNEL**

**P1 (M) Approval of Appointment of Substitutes**

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Michael O'Donnell	Substitute Teacher	Tony Albro
b.	Yuri Bloshtein	Substitute Teacher	Tony Albro
c.	Sharon Leuci	Substitute Para-Professional	Tony Albro

*Introduced by: Mr. Monti  
 Seconded by: Mr. Ambrosio*

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

**P2 (M) Approval of Appointment of Long-Term Replacement Extensions**

- a. Name:** Jeff Kulik
- Location:** Wood-Ridge Jr/Sr High School

**New Hire/Replacement/Transfer:** Replacement of Existing Position (*Kristine Schoenig*)  
**Position:** MLR Teacher  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$247.77/diem  
**Starting Date:** February 1, 2018  
**Ending Date:** May 8, 2018

**b. Name:** Jim Jammal  
**Location:** Wood-Ridge Jr/Sr High School  
**New Hire/Replacement/Transfer:** Replacement of Existing Position (*Kimberly Forsyth*)  
**Position:** MLR Teacher  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$247.77/diem  
**Starting Date:** April 16, 2018  
**Ending Date:** June 20, 2018

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**P3 (M) Approval of Request for Leave of Absences**

a.	<b>Staff Member:</b>	Maria Monda
	<b>Assignment:</b>	School Nurse
	<b>Date to Begin Leave:</b>	February 27, 2018
	<b>Anticipated Use of Accumulated Sick Days:</b>	6 sick days
	<b>Anticipated Use of Accumulated Personal Days:</b>	0 personal days
	<b>Anticipated Unpaid Days:</b>	0 unpaid days
	<b>Date to Return to Duties:</b>	March 7, 2018

b.	<b>Staff Member:</b>	Samantha Albanese
	<b>Assignment:</b>	Teacher Grade 1
	<b>Date to Begin Leave:</b>	5/29/18
	<b>Anticipated Use of Accumulated Sick Days:</b>	17
	<b>Anticipated Use of Accumulated Personal Days:</b>	0
	<b>Anticipated Unpaid Days:</b>	92 days of the 2018-2019 School Year
	<b>Date to Return to Duties:</b>	1/30/19

c.	<b>Staff Member:</b>	Cathy Marquart
	<b>Assignment:</b>	FT Para Professional- Doyle School
	<b>Date to Begin Leave:</b>	1/8/18
	<b>Anticipated Use of Accumulated Sick Days:</b>	None
	<b>Anticipated Use of Accumulated Personal Days:</b>	None
	<b>Anticipated Unpaid Days:</b>	31
	<b>Date to Return to Duties:</b>	3/1/18

d.	<b>Staff Member:</b>	Kimberly Forsyth
<b>M</b>	<b>Assignment:</b>	Teacher (HS Social Studies)
	<b>Date to Begin Leave:</b>	April 16, 2018
	<b>Anticipated Use of Accumulated Sick Days:</b>	N/A
	<b>Anticipated Use of Accumulated Personal Days:</b>	N/A
	<b>Anticipated Unpaid Days:</b>	48 unpaid days
	<b>Date to Return to Duties:</b>	September 1, 2018

**Items a-c only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*



ROLL CALL  
In Favor: 5  
Opposed: 0  
Motion Carried

Mr. Monti abstained.

**Item d only:**

Introduced by: Mr. Monti  
Seconded by: Mr. Ambrosio

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

**P4 Acceptance of Retirement Notification**

<b>Name:</b>	Theresa Nass
<b>Location:</b>	Doyle School
<b>Status:</b>	Retirement
<b>Position:</b>	Special Education Teacher
<b>Full Time/Part Time:</b>	Full-Time
<b>Ending Date:</b>	June 30, 2018

Introduced by: Mr. Biamonte  
Seconded by: Mr. Schmidt

ROLL CALL  
In Favor: 5  
Opposed: 0  
Motion Carried

Mr. Monti abstained.

**P5 Approval of Appointment of Extended Day Remediation Personnel**

- a. Name: Kelly Manicone  
Location: Catherine E. Doyle School  
Position: Title III ELL's Extended School Day  
Full Time/Part Time: Part Time  
Compensation: \$45.35 per hour X 26 = \$1179.10 (Title III)  
Start: March 6, 2018  
End: June 15, 2018
- b. Name: Kelly Manicone  
Location: Wood-Ridge Intermediate School  
Position: Title III ELL's Extended School Day  
Full Time/Part Time: Part Time

Compensation: \$45.35 per hour X 14 = \$634.90 (Title III)  
 Start: March 6, 2018  
 End: June 15, 2018

*Introduced by: Mr. Biamonte*  
*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

**POLICY**

**POL 1 (M) Approval of Policy(ies)**

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	P0169.02	Board Member Use of Social Networks	X		1/22/18	2/26/18
<b>B</b>	P3437	Military Leave		X	1/22/18	2/26/18
<b>C</b>	P4437	Military Leave		X	1/22/18	2/26/18
<b>D</b>	P5516.01	Student Tracking Devices	X		1/22/18	2/26/18
<b>E</b>	P7425	Lead Testing of Water in Schools	X		1/22/18	2/26/18
<b>F</b>	P7440	School District Security		X	1/22/18	2/26/18
<b>G</b>	P7441	Electronic Surveillance in School Buildings and on School Grounds		X	1/22/18	2/26/18
<b>H</b>	P8630	Bus Driver/Bus Aide Responsibility		X	1/22/18	2/26/18
<b>I</b>	P9242	Use of Electronic Signatures	X		1/22/18	2/26/18

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

**ROLL CALL**

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**POL 2 (M) Approval of Regulation(s)**

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	R5460.1	High School Transcripts		X	1/22/18	2/26/18

<b>B</b>	R7101	Educational Adequacy of Capital Projects		X	1/22/18	2/26/18
<b>C</b>	R7440	School District Security		X	1/22/18	2/26/18
<b>D</b>	R7441	Electronic Surveillance in School Building and on School Grounds		X	1/22/18	2/26/18
<b>E</b>	R8630	Emergency School Bus Procedures		X	1/22/18	2/26/18

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**BUILDINGS & GROUNDS**

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

<b><i>ORGANIZATION:</i></b>	Lions Club
<b><i>ACTIVITY:</i></b>	Pancake Breakfast
<b><i>LOCATION:</i></b>	WR Jr. Sr. High School
<b><i>FACILITIES REQUESTED:</i></b>	AP Room/Cafeteria
<b><i>DATE(S):</i></b>	Saturday March 24, 2018 & Sunday March 25, 2018
<b><i>TIME(S):</i></b>	Saturday 8:00 am to Noon Sunday 6:00 am to 1:00 pm
<b><i>FEE (if applicable):</i></b>	Fee is waived

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**FINANCE**

**F1(M) Approval of Bills List:**

- a. Bills List for Month of February, 2018 in the amount of \$648,441.22

- b. Manual Checks for 1/23/18 to 2/26/18 in the amount of \$476,450.33
- c. Payroll Transfers for the month of January 2018 in the amount of \$1,574,683.06
- d. Enterprise Funds for the month of January 2018 in the amount of \$37,258.90

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for January 2018 which are on record in the Business Office for review.**

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

*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: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**F4 (M) Approval of Budget Transfers authorization of line item transfers for the month January 2018, as per the attached list.**

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**F5 (M) Approval of Administrative Budget Transfer Exceeding 10% to be submitted for approval to the Executive County Superintendent,**

**WHEREAS**, the net budget transfer to account 11-000-240 has exceeded 10% for the 2017-2018 school year, and

**WHEREAS**, this newest transfer will increase the net amount transferred in, and

**WHEREAS**, Executive County Superintendent approval is required on transfers exceeding 10%,

**NOW, THEREFORE**, be it resolved that the Board of Education approves a transfer of \$86,000 from Child Study Team in order to properly allocate funds for the salary of the Director of Child Study Team in the School Administration Category and for Business Administrator to submit the required documents to the Executive County Superintendent for approval.

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**F 6 (M) Approval of the firm of Lerch, Vinci & Higgins, LLP to perform the annual school audit for the 2017-2018 fiscal year. The amount for these services will be \$25,500.**

Standard billing rates for 2018 are as follows:

Partners	\$150 - \$175 per hour
Managers	\$125 - \$140 per hour
Senior Accountants/Supervisors	\$ 90 - \$115 per hour
Staff Accountants	\$ 75 - \$ 85 per hour
Other Personnel	\$ 45 per hour

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**F7 (M) Revised Approval of Appropriation of Additional State Aid**

**WHEREAS**, N.J.A.C., 6A:23A-13-3(d) provides that a district Board of Education may, at any time appropriate unbudgeted or under budgeted state aid for which budgetary approval was granted by the Commissioner, and

**WHEREAS**, the Wood-Ridge Board of Education has been advised the District’s 2017-2018 state aid has been increased by \$38,767.

**NOW, THEREFORE, BE IT RESOLVED**, that the full portion of the increased state aid in the amount of \$38,767 be appropriated and utilized in the 2017-2018 budget as follows:

Revenue *		
10-3176	Equalization Aid	\$38,767

Appropriations:  
11-00-216-320 Purchased Professional – Educational \$38,767

\*originally approved on January 22, 2018 as Acct #10-3132

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**F8 (M) Approval of payments per certification of DiCara & Rubino**  
GDS Mechanical for HVAC upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #14 in the amount of \$37,163.46.

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**F9 (M) Approval of Acceptance of Donation**

<b>Donation</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
Kawai Upright Piano 15 years old in new condition.	The Ju family no longer needs this piano and would love to donate it to our Music Department. Both of their daughters attend WR Jr.-Sr. HS	The Ju Family Wood-Ridge, NJ Arrangements will be made to deliver the piano to us.	WR Jr. Sr. HS Music Department

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

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

**BOARD OPERATIONS**

**BO 1 (M) Approval of Submission of NJQSAC Equivalency Application**

The Wood-Ridge Public School District will submit an Equivalency Application requesting that the New Jersey Department of Education utilize the *Proposed NJQSAC District Performance Review (Appendix A) - Effective*

July 1, 2018 as the metric for indicators 1-16 of the Instruction and Program section. This metric, using most current school performance data, accurately demonstrates the achievements accomplished by students, teachers, and administrators. Based on the evidence in the Equivalency Application, the Wood-Ridge Public School District is requesting that we be granted a passing score on the NJ QSAC, Instruction and Program; the score has been identified using the *Proposed NJQSAC District Performance Review (Appendix A) - Effective July 1, 2018*.

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO 2 (M) Approval of the Extended School Year Program (ESY)**

The District will implement an Extended School Year (ESY) Program as designated under student's IEPs from Monday, July 2, 2018 – Tuesday, July 3, 2018 and July 9 – July 27, 2018; Monday through Friday from 8:30 a.m. – 11:30 a.m. (total of 17 days)

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO 3 Approval of the Summer Transition Program**

The District will implement a Title I Summer Transition Program for students in Kindergarten through Grade 8 from Monday, July 2, 2018 – Tuesday, July 3, 2018 and July 9 – July 27, 2018 Monday through Friday; (total of 17 days) from 8:30 a.m. – 10:30 a.m. The program will provide one hour of English Language Arts instruction and one hour of instruction in Mathematics daily.

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Mr. Monti abstained.*

*Opposed: 0*

*Motion Carried*

**BO 4 Approval of Disposal of Equipment - Doyle**

Disposal of the following item as it is beyond repair:

Quantity	Make	
1	Richoh Fax/Copier	Model #MP201SPF Serial # W30191044223

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Monti abstained.*

**BO 5 (M) Revised Approval of Shared Services Agreement between Wood-Ridge Board of Education and Moonachie Board of Education.**

**WHEREAS**, the Moonachie Board of Education seeks to retain appropriately certified professionals to oversee and supervise the Moonachie Special Education and Child Study Team operations and staff; and

**WHEREAS**, Wood-Ridge Board of Education and Moonachie Board of Education agree to enter into an agreement for the current school year for the provision of Child Study Team Services and Supervision of Special Education, and

**WHEREAS**, both parties wish to enter into the above referenced Agreement for a period of one year to commence on or about July 1, 2017 and continue through June 30, 2018.

**NOW THEREFORE BE IT RESOLVED** the Board of Education approves said agreement for a term of one (1) year beginning on or about July 1, 2017 through June 30, 2018 whereby the total cost to Moonachie Board of Education for the initial term of this agreement is \$196,550.00, whereby Moonachie Board of Education shall make ten (10) equal monthly payments to Wood-Ridge Board of Education in the sum of \$19,655.00 beginning September 1, 2017 and continuing throughout the term of this agreement and all renewal terms, and

**BE IT FURTHER RESOLVED** that the Board directs the Board Secretary to execute the agreement.

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

**BO 6 (M) Approval for the Addition of Duncan Financial Services, LLC to the district's approved firms of Tax Shelter Annuity Brokers. Duncan Financial Services, LLC will provide Aspire Financial under the umbrella of Duncan Financial Services, LLC.**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

**BO 7 (M) Approval of Rental Facility at Bergen Academies for the Wood-Ridge High School Graduation Ceremony Scheduled for Wednesday, June 20, 2018 at a cost not to exceed \$4,000.**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*



ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

**BO 8 (M) Approval of Agreement with South Bergen Jointure Commission for Transportation Services**

**BE IT RESOLVED** that the Wood-Ridge Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53,P.L. for the time period 2018-2019 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer program.

**BE IT FURTHER RESOLVED**, that the Wood-Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission.

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

**BO 9 (M) Approval of Proposal for Professional Services for Limited ADA Alternations at Wood-Ridge High School Courtyard. DiCara/Rubino.**

- A. State Submission and Design Development ..... \$1,500.00
- B. Construction Documents..... \$8,000.00
- C. Bidding & Award.....\$1,500.00
- D. Contract Administration.....\$3,500.00

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

**BO 10 (M) Approval of Addendum to the WREA Contract of July 1, 2017 – June 30, 2021**

*Introduced by: Mr. Monti*  
*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin abstained.*

**BO 11 (M) Approval of Acceptance of Donation**

<b>Donation</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
\$1,331.54	Support the Robotics Team	Wood-Ridge Public Education Foundation	WRJRSRHS - Robotics Team

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**Communications –**

**Unfinished Business –**

**New Business –**

**Hearing of Citizens –**

Maureen Herman asked if the doors are monitored at the schools. Mrs. Herman also stated that there are people parking in the teachers lot at Doyle causing a problem at pick up. She also asked why the 6th graders are not going to Sandy Hook.

**Adjournment -**

At 8:12 PM, upon motion of Mr. Biamonte seconded by Mr. Garvin, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,  
Board Secretary