

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC WORK SESSION MEETING MINUTES  
March 12, 2018**

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. Ambrosio, Mr. Biamonte, Mr. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves  
**ABSENT:** None  
**ALSO PRESENT:** Superintendent Cipriano, Assistant Superintendent DeNobile and Board Secretary 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:

*\*Financial 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. Schmidt 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:

*\*Financial 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 7:31 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 7:32 p.m. and Mr. Nieves read the following statement:

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**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 and Board  
Secretary Murray

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

**Superintendent's Report** – Mr. Cipriano advised of the upcoming fundraisers and updated athletics.

## 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:

<b>Type of Meeting</b>	<b>Members</b>
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) –

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 Discussion of Approval for CST Related Services Evaluations**

	<i>ID</i>	<i>Location</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Cost</i>	<i>Dates</i>
a.	9905	OOD	Fun Fit	PT Re-Evaluation	\$325	March, 2018
b.	9905	OOD	CCL	OT Re-Evaluation	\$325	March, 2018
c.	52006138	OOD	Fun Fit	PT Evaluation	\$325	March, 2018
d.	52006138	OOD	CCL	OT Evaluation	\$325	March, 2018
e.	52006252	Doyle	CCL	OT Evaluation	\$300	March, 2017

**C&I 2 Discussion of Approval of OT Re-Evaluation**

<i>ID</i>	<i>Evaluator</i>	<i>Fee</i>
52006262	CCL Therapy	\$325

**C&I 3 Discussion of Approval for Medical Clearance Evaluation**

**Student ID No:** 52006023  
**Organization:** Care Plus NJ  
**Activity:** Medical Clearance Evaluation  
**Service Dates:** February 28, 2018  
**Fees:** \$200

**C&I 4 (M) Discussion of Approval Request for Hospital Bedside Instruction**

**Student ID No:** 52006305  
**Organization:** Education, Inc.  
**Activity:** Bedside Instruction – Up to 10 hours per week  
**Service Dates:** February 26 – TBD  
**Location:** Hackensack University Medical Center  
**Fees:** \$49/hour  
 (EI bills and additional 33% for prep time cost – each 3 hours of teaching generates 1 hour of admin/prep cost)  
 SERVICES BILLED TO MOONACHIE BOE

**C&I 5 (M) Discussion of 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>
a. <b>M</b>	College Fair Meadowlands Expo Center 355 Plaza Drive, Secaucus, NJ	4/25/18	C. Tenore/S. Rutherford	n/a	11	25	8:45 am	12:30 pm
b.	Turtleback Zoo, 560 Northfield Avenue, West Orange, NJ 07052  The trip addresses aspects of Science studies and writing.	4/11/18	Ms. Delatorre Ms. Vega Mrs. Engel  Para: Mrs. Macri	Mrs. Cascio Mrs. Crea Mr. D'Angelo Ms. Mandeville Mrs. Ciliento Mrs. Bergner Mrs. Pavlovic	Grade 2	70	9:30 AM	2:30 PM

**PERSONNEL**

**P 1 (M) Discussion of Acceptance of Retirement Notification**

<b><i>Name:</i></b>	Peter Catania
<b><i>Location:</i></b>	Buildings & Grounds
<b><i>Status:</i></b>	Retirement
<b><i>Position:</i></b>	Educational Facilities Manager
<b><i>Full Time/Part Time:</i></b>	Full-Time
<b><i>Ending Date:</i></b>	June 30, 2018

**P2 Discussion of Approval of Title I Extended School Day Substitute Teacher**

<b><i>Name:</i></b>	Kim Simpson
<b><i>Location:</i></b>	WRIS
<b><i>New Hire/Replacement/Transfer:</i></b>	New Hire
<b><i>Position:</i></b>	Title I Extended School Day Substitute Teacher
<b><i>Full-Time/Part-Time:</i></b>	Part-Time
<b><i>Compensation:</i></b>	\$45.35/Hour
<b><i>Starting Date:</i></b>	January 4, 2018
<b><i>Ending Date:</i></b>	May 31, 2018

**POLICY**

*None at this time.*

**ACTION TO BE TAKEN ON THE FOLLOWING:**

**BUILDINGS & GROUNDS**

**B&G 1 (M) Approval of Facilities Request - ACTION TO BE TAKEN**

<b>ORGANIZATION:</b>	Transformation Life Church
<b>ACTIVITY:</b>	Egg Hunt
<b>LOCATION:</b>	Doyle Elementary School
<b>FACILITIES REQUESTED:</b>	Field, All Purpose Room, Gymnasium, Field Rest Rooms
<b>DATE(S):</b>	Saturday, March 17, 2018 – rain date – Saturday, March 24, 2018
<b>TIME(S):</b>	8:30 am – 4:00 pm
<b>FEE (if applicable):</b>	Estimated \$2,400.00

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

*ROLL CALL  
In Favor: 4  
Opposed: 0  
Motion Carried*

*Mr. Monti abstained. Mr. Nieves opposed.*

**FINANCE**

**F 1 (M) Approval for Renewal of Agreement with Phoenix Advisors, LLC for 2017/2018 School Year for continuing disclosure agent services and Independent Registered Municipal Advisors (“IRMA”). The Continuing Disclosure Agent Service fee is \$850.00 and a \$200 initial fee for each new bond issue set up during the year.**

**BOARD OPERATIONS**

*None at this time*

**Communications** – The public session originally scheduled for March 26th has been moved to March 28th.

**Unfinished Business** – None

**Hearing of Citizens** –

Melissa Crews asked why the enrollment increased from 15 to 20 in preschool. Mrs. Crews also asked what the Board’s position was on allowing the students to go outside for recess on nice days. She also asked about STEM in WRIS.

Bonnie Taylor congratulated the Board on the security changes and asked about a lock for classroom door so teachers would not have to go outside the classroom.

**Adjournment** –

At 7:45 PM, upon the motion of Mr. Ambrosio seconded by Mr. Garvin, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,  
Board Secretary