

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
March 28, 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 March 28, 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 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:

Student Matters
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. 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
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. Garvin seconded by Mr. Ambrosio, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:32 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 Dan Roberts

Presentation(s)/Recognition(s)/Award(s) –

Superintendent's Report – Mr. Cipriano updated the public on upcoming fundraisers. Student presentations were made.

Approval of Minutes

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

Executive Session: February 26, 2018

Public Session: February 26, 2018

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

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 asked about BO #3. Will the district lose funding as a result?

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 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
f.	52006267	OOD	Fun Fit	PT Re-Evaluation	\$325	March, 2018
g.	52006267	OOD	CCL	OT Re-Evaluation	\$325	March, 2018
h.	52006362	CED	CCL	OT Re-Evaluation	\$300	March, 2018

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

C&I 2 Approval of OT Re-Evaluation

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

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

C&I 3 Approval of Reduction in Related Services

<i>ID#</i>	<i>Related Service</i>	<i>Effective</i>
52006362	SBJC – Reduce OT from 2 to 1x/wk	March 14, 2018

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

C&I 4 Approval of Termination of Related Services

<i>ID</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Effective Date</i>
52005831	SBJC	Terminate OT and PT Services	6/20/2018
10637	SBJC	Terminate OT Services	3/18/2018

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

C&I 5 Approval for Medical Clearance Evaluation

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

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

C&I 6 (M) 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

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

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 7 (M) Approval CST Testing Forms

Organization: Pearson Clinical
Product: (1) Vineland-3 Parent/Caregiver Form English Version \$90.80
(1) Vineland-3 Parent/Caregiver Form Spanish Version \$90.80
Fee: \$181.60 (pkg 25 ea.)

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

ROLL CALL
 In Favor: 6
 Opposed: 0
 Motion Carried

C&I 8 (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	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. M	Sherlock Holmes Themed Escape Experience R o c k a w a y Town Square 301 Mt. Hope Avenue, Rockaway, NJ The English class is currently reading Sherlock Holmes and they will solve their way in small groups through a Sherlock Holmes inspired puzzle. A formal test at the conclusion of the novel will be given.	4/10/18	P. Forman	n/a	12	11	9:30 am	2 pm

c. M	Bowler City 85 Midtown Bridge Hackensack, NJ Teen Institute group event. Team Building	4/29/18	L. Ames/C. Lange	n/a	9-12	20	2:45 pm	5:30 pm
d.	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
e.	Flat Rock Brook Nature Association Englewood, NJ The trip addresses aspects of Science, and writing.	5/3/18	Ms. Cortina Ms. Ticchio Mrs. Albanese Ms. Humphrey	Mrs. DeCandia Mrs. DiMascio Mrs. Rodio	Grade 1	46	8:45 AM	1:30 PM
f.	Flat Rock Brook Nature Association Englewood, NJ The trip addresses aspects of Science, and writing.	5/4/18	Mrs. Jupinka Ms. Cucuzza Mrs. Buscema	Mrs. LaRosa Mrs. Crews Mrs. Gravagna Mrs. Baykal	Grade 1	46	8:45 AM	1:30 PM

Items a - c only:

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Items d - f only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

C&I 9 Approval of Field Trip Chaperones

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 Laura Johnson Marissa Romoff Jessica Ripp Betty Carroll	Cheri Ottevaere Scott Drotos Karen Rios Regina Wall Kelli Milne Aleydis Cubilos Dana Gardella Nicole Buonomo Susan DeRobertis	4	89	8:30 AM	2:45 PM
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Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

PERSONNEL

P 1 (M) Acceptance of Retirement Notification

Name:	Peter Catania
Location:	Buildings & Grounds
Status:	Retirement
Position:	Educational Facilities Manager
Full Time/Part Time:	Full-Time

Ending Date:	June 30, 2018
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Introduced by: Mr. Monti
 Seconded by: Mr. Garvin

ROLL CALL
 In Favor: 6
 Opposed: 0
 Motion Carried

P2 Approval of Title I Extended School Day Substitute Teacher

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

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

ROLL CALL
 In Favor: 5
 Opposed: 0
 Motion Carried

Mr. Monti abstained.

P3 (M) Approval of Co-Curricular Appointment

Name:	Sean Rutherford
Location:	WR Jr. Sr. HS
Position:	Video/Tech club
Compensation:	\$822.45
School Year:	2017-18

Introduced by: Mr. Monti
 Seconded by: Mr. Garvin

ROLL CALL
 In Favor: 6
 Opposed: 0
 Motion Carried

P4 (M) Approval of Chaperones

a.	Names:	D. Greenaway 3/23 & 3/25 D. Porfido 3/23 & 3/25 T. Iannacco 3/24 K. Millar 3/24
	Event:	Cinderella The Musical
	Date:	Friday, 3/23, Saturday, 3/24 and Sunday 3/25
	Compensation:	4 hrs. each night at \$41.19/hr.

b.	Names:	Angela Daniele Pete Forman Sean Rutherford Christopher Lange Lara Schmidt Melissa Papp Teri Trivigno
	Event:	Washington DC Trip – Grade 8
	Date:	5/9 – 5/11
	Compensation:	\$198.47 per night

c.	Names:	James Santangelo Pete Forman Dave Porfido Melissa Papp Lucia DiNapoli
	Event:	Jr. Sr. HS Prom

Date:	5/31
Compensation:	\$41.19/hr. 5 hours each

Introduced by: Mr. Monti
 Seconded by: Mr. Garvin

ROLL CALL
 In Favor: 6
 Opposed: 0
 Motion Carried

P5 (M) Approval of Re-Appointment of WREA Members

First Name	Last Name	Location	Department	2017-2018 Guide	Step	2017-2018 Salary	Longevity	2017-2018 Total Salary
AMANDA	ALBONICO	ES	TEACHER	TEACHER MA	6	\$57,765.00		\$57,765.00
JENNIFER	ALLEN	ES	TEACHER	TEACHER MA+15	6	\$59,265.00		\$59,265.00
SAMANTHA	AMERMAN	ES	TEACHER	TEACHER BA	5	\$51,765.00		\$51,765.00
LISA	AMES	HS	TEACHER	TEACHER MA+30	11	\$67,965.00		\$67,965.00
YAMIL	ARANDA	ES	TEACHER	TEACHER BA	12	\$57,680.00		\$57,680.00
JESSICA	ARDIS	CST	CST	TEACHER MA+30	1-2	\$56,430.00		\$56,430.00
WILLIAM	AREVALO	B&G	MAINTENANCE	MAINTENANCE	1	\$52,680.00		\$52,680.00
STEPHANIE	AVELLA	ES	TEACHER	TEACHER MA+30	1-2	\$33,078.00		\$33,078.00
MELISSA	AVILES	DISTRICT	PARA-PT	PARA-PT	2	\$15.26/HR		\$15.26/HR
MELISSA	AYVAS-MANOLAKAKIS	HS	TEACHER	TEACHER MA	15	\$69,038.00		\$69,038.00
MARK	BAKER	B&G	CUSTODIAN	CUSTODIAN	6	\$55,720.00		\$55,720.00
STEPHANIE	BASICH	DISTRICT	PARA-PT	PARA-PT	3	\$15.60/HR		\$15.60/HR
TONI	BAUMGARTNER	HS	TEACHER	TEACHER BA+15	17	\$73,265.00		\$73,265.00
DEBRA	BECK	HS	BUSINESS	TEACHER BA+15	8	\$55,765.00		\$55,765.00
JOSEPH	BELGER	HS	TEACHER	TEACHER BA	4	\$49,930.00		\$49,930.00
GABRIEL	BEN-NUN	HS	TEACHER	TEACHER MA	13	\$65,765.00		\$65,765.00
ROBERT	BERGER	HS	TEACHER	TEACHER MA+30	11	\$67,965.00		\$67,965.00
MATTHEW	BOGERT	HS	TEACHER	TEACHER BA	9	\$55,265.00		\$55,265.00
KRISTIN	BORRELLI	MS	TEACHER	TEACHER MA	11	\$63,265.00		\$63,265.00
ALYSSA	BULLARO	HS	TEACHER	TEACHER BA	1-2	\$49,555.00		\$49,555.00

PATRICIA	BUSCEMA	DISTRIC T	PARA-PT	PARA-PT	2	\$15.26/HR		\$15.26/HR
REBECCA	CADENA	CST	CST	TEACHER MA	5	\$56,265.00		\$56,265.00
DAWN	CAICEDO	ES	TEACHER	TEACHER MA+30	10	\$66,765.00		\$66,765.00
BONNIE	CAMPAGNA	ES	TEACHER	TEACHER MA+15	12	\$67,021.00		\$67,021.00
GIUSEPPE	CANGIALOSI	B&G	CUSTODIAN	CUSTODIAN	6	\$55,720.00	\$500.00	\$56,220.00
JANE	CARRIE	HS	ADM ASST	SECRETARY	6	\$50,500.00		\$50,500.00
BETTY	CARROLL	MS	TEACHER	TEACHER MA+30	9	\$65,265.00		\$65,265.00
GIANNA	CATALANO	HS	TEACHER	TEACHER MA+15	1-2	\$54,180.00		\$54,180.00
RAQUEL	CILIOTTA	MS	TEACHER	TEACHER MA+30	14	\$71,486.00		\$71,486.00
THEODORE	COLARUSSO	HS	TEACHER	TEACHER MA+30	19	\$102,200.00	\$1,000.00	\$103,200.00
ASHLYN	CORTINA	ES	TEACHER	TEACHER BA+15	3	\$50,430.00		\$50,430.00
DEANNA	CUCUZZA	ES	TEACHER	TEACHER BA+15	4	\$50,930.00		\$50,930.00
KATHLEEN	DALY	HS	TEACHER	TEACHER BA+15	1-2	\$50,180.00		\$50,180.00
ANGELA	DANIELE	HS	TEACHER	TEACHER BA	19	\$83,600.00		\$83,600.00
ALEXIS	DE COMA	HS	TEACHER	TEACHER MA	6	\$57,765.00		\$57,765.00
JAMES	DE LYON	DISTRIC T	PARA-PT	PARA-PT	1	\$14.92/HR		\$14.92/HR
JACQUELINE	DELATORRE	ES	TEACHER	TEACHER MA+30	8	\$64,265.00		\$64,265.00
THERESA	DI MASE	DISTRIC T	PARA-PT	PARA-PT	2	\$15.26/HR		\$15.26/HR
CARLOS	DIAZ	B&G	CUSTODIAN	CUSTODIAN	4	\$52,720.00		\$52,720.00
KIM	DIAZ	ES	TEACHER	TEACHER MA+30	11	\$67,965.00		\$67,965.00
LUCIA	DINAPOLI	HS	TEACHER	TEACHER MA+30	12	\$68,965.00		\$68,965.00
MARY-BETH	DODDS	DISTRIC T	PARA-PT	PARA-PT	4	\$15.93/HR		\$15.93/HR
KATHLEEN	DONATO	DISTRIC T	PARA-PT	PARA-PT	4	\$15.93/HR		\$15.93/HR
REISETTA	DUNN	DISTRIC T	PARA-PT	PARA-PT	4	\$15.93/HR		\$15.93/HR
MARCUS	FAZIO	HS	TEACHER	TEACHER MA+30	19	\$102,200.00		\$102,200.00
JESSENIA	FERNANDEZ	MS	MLR	TEACHER BA	1-2	\$49,555.00		\$49,555.00
KERI ANN	FOCARINO	ES	TEACHER	TEACHER BA	1-2	\$49,555.00		\$49,555.00
LU-ANN	FONTANA	ES	NURSE	TEACHER BA+15	9	\$56,265.00		\$56,265.00
WILLIAM PETER	FORMAN	HS	TEACHER	TEACHER MA+30	19	\$102,200.00	\$1,000.00	\$103,200.00
KIMBERLY	FORSYTH	HS	TEACHER	TEACHER MA+15	7	\$60,265.00		\$60,265.00
DANA	GARDELLA	DISTRIC T	PARA-PT	PARA-PT	3	\$15.60/HR		\$15.60/HR
PAULETTE	GARERI	HS	TEACHER	TEACHER MA	10	\$62,265.00		\$62,265.00

MALLORY	GARVIN	HS	TEACHER	TEACHER MA+30	10	\$66,765.00		\$66,765.00
STEPHANIE	GAVEN	HS	TEACHER	TEACHER MA+30	15	\$74,085.00		\$74,085.00
SUSAN	GIBNEY	ES	TEACHER	TEACHER MA+30	19	\$102,200.00	\$1,000.00	\$103,200.00
RENEE	GOODLIN	ES	TEACHER	TEACHER MA+30	17	\$86,265.00		\$86,265.00
SUSAN	GRAVINA	DISTRICT	PARA-PT	PARA-PT	2	\$15.26/HR		\$15.26/HR
CHRISTINE	GREEN	HS	TEACHER	TEACHER MA+30	17	\$86,265.00		\$86,265.00
DEBRA	GREENAWAY	HS	ADM ASST	SECRETARY	6	\$50,500.00		\$50,500.00
ANTONIA	HAHN	ES	ELEM TCH	TEACHER MA	15	\$69,038.00		\$69,038.00
AMY	HAMERLING	MS	TEACHER	TEACHER MA+15	11	\$64,819.00		\$64,819.00
JONATHAN	HASSINGER	HS	TEACHER	TEACHER MA+30	15	\$74,085.00		\$74,085.00
DOUBRAVKA	HAUSNER	HS	TEACHER	TEACHER MA	3	\$52,930.00		\$52,930.00
JENNIFER	HEMMELE	HS	TEACHER	TEACHER BA+15	8	\$55,765.00		\$55,765.00
JACLYN	HUMPHREY	ES	TEACHER	TEACHER BA+15	3	\$50,450.00		\$50,450.00
VALERIE	HUNTER	HS	TEACHER	TEACHER MA	13	\$65,765.00		\$65,765.00
JENNIFER	HYNES	ES	TEACHER	TEACHER BA	7	\$53,265.00		\$53,265.00
TERESA	IANNACCO	HS	TEACHER	TEACHER MA+30	6	\$61,265.00		\$61,265.00
LAURA ANNE	JOHNSON	MS	TEACHER	TEACHER MA+15	19	\$93,050.00	\$1,500.00	\$94,550.00
TRACEY	JUPINKA	ES	TEACHER	TEACHER MA+15	19	\$93,050.00		\$93,050.00
HENRYK	KAPRON	B&G	CUSTODIAN	CUSTODIAN	6	\$55,720.00	\$500.00	\$56,220.00
CAROL	KAVANAGH	DISTRICT	PARA-PT	PARA-PT	4	\$15.93/HR		\$15.93/HR
GINA	KIKKERT	DISTRICT	PARA-PT	PARA-PT	2	\$15.26/HR		\$15.26/HR
MONIQUE	KOERNIG	MS	TEACHER	TEACHER MA	13	\$65,765.00		\$65,765.00
COLLEEN	KOZIBRODA	HS	TEACHER	TEACHER MA	11	\$63,265.00		\$63,265.00
JOSEPH	LABELLE	ES	TEACHER	TEACHER BA+15	5	\$52,265.00		\$52,265.00
LAURIE	LANFRANCHI	MS	TEACHER	TEACHER MA	6	\$57,765.00		\$57,765.00
CHRISTOPHER	LANGE	HS	TEACHER	TEACHER BA+15	14	\$61,717.00		\$61,717.00
SAMANTHA	LANZO ALBANESE	ES	TEACHER	TEACHER BA+15	5	\$52,265.00		\$52,265.00
DANIELLE	LARKINS-ENGEL	ES	TEACHER	TEACHER BA+15	15	\$63,682.00		\$63,682.00
KRISTEN	LARSON	HS	TEACHER	TEACHER MA+15	9	\$61,765.00		\$61,765.00
EILEEN	LAYMAN	HS	TEACHER	TEACHER MA+30	19	\$102,200.00		\$102,200.00
CARLA	LINFANTE	HS	TEACHER	TEACHER MA	10	\$62,265.00		\$62,265.00
STEPHEN	LOVRETIN	B&G	CUSTODIAN	CUSTODIAN	6	\$55,720.00		\$55,720.00
JACQUELINE	MACRI	DISTRICT	PARA-FT	PARA-FT	11	\$25,600.00		\$25,600.00

BETTY	MADARIAGA	CST	CST	TEACHER MA+30	1-2	\$56,430.00		\$56,430.00
LISA	MANDEVILLE	DISTRIC T	PARA-FT	PARA-FT	11	\$25,600.00		\$25,600.00
KELLY	MANICONE	HS	TEACHER	TEACHER BA+15	5	\$52,265.00		\$52,265.00
MARINO	MARCO JR.	B&G	CUSTODIAN	CUSTODIAN	6	\$55,720.00	\$750.00	\$56,470.00
ANDREA	MARINO	HS	TEACHER	TEACHER BA	9	\$33,159.00		\$33,159.00
GINA	MAROCCO	CST	TEACHER	TEACHER MA	6	\$57,765.00		\$57,765.00
CATHY LYNN	MARQUART	DISTRIC T	PARA-FT	PARA-FT	11	\$25,600.00		\$25,600.00
NUGENT	MARTIN	B&G	CUSTODIAN	CUSTODIAN	6	\$55,720.00	\$500.00	\$56,220.00
RITA	MAY	MS	TEACHER	TEACHER BA+15	6	\$53,765.00		\$53,765.00
MICHAEL	MCININCH	B&G	MAINTENANC E	MAINTENANCE	6	\$59,440.00	\$750.00	\$60,190.00
ROSEMARIE	MELE	DISTRIC T	PARA-PT	PARA-PT	3	\$15.60/HR		\$15.60/HR
DEAN	MERLO	B&G	CUSTODIAN	CUSTODIAN	6	\$55,720.00	\$1,000.00	\$56,720.00
KELLEY	MICOWSKI	ES	TEACHER	TEACHER MA+15	2	\$54,180.00		\$54,180.00
RACHEL	MIFSUD	MLR	TEACHER	TEACHER BA	1-2	\$49,555.00		\$49,555.00
KIMBERLY	MILLAR	HS	TEACHER	TEACHER MA+30	19	\$102,200.0 0		\$102,200.0 0
VICTOR	MINNOCCI	HS	TEACHER	TEACHER BA+15	15	\$63,682.00		\$63,682.00
ANN MARIE	MOCCIA	ES	TEACHER	TEACHER MA	5	\$56,265.00		\$56,265.00
JOSEPH	MOJKOWSKI	HS	TEACHER	TEACHER BA+15	14	\$61,717.00		\$61,717.00
ALICIA	MOLTA	MS	TEACHER	TEACHER BA	3	\$49,680.00		\$49,680.00
MARIA	MONDA	MS	NURSE	TEACHER MA	17	\$81,265.00		\$81,265.00
LAUREN	MORIN	CST	CST	TEACHER MA	9	\$61,265.00		\$61,265.00
KELLYANNE	MUSCLE	MS	TEACHER	TEACHER MA+15	4	\$55,930.00		\$55,930.00
THERESA	NASS	ES	TEACHER	TEACHER MA+30	19	\$102,200.0 0	\$1,500.00	\$103,700.0 0
KARA	NEGRO	ES	TEACHER	TEACHER MA	4	\$54,430.00		\$54,430.00
MEGHAN	NEUMULLER	DISTRIC T	PARA-PT	PARA-PT	1	\$14.92/HR		\$14.92/HR
STEPHEN	OLSEN	HS	TEACHER	TEACHER BA+15	16	\$66,265.00		\$66,265.00
JAIME	OPPIDO	MS	TEACHER	TEACHER MA+30	15	\$74,085.00		\$74,085.00
ANTONIA	ORSINI	BO	ADM ASST	SECRETARY	6	\$50,500.00		\$50,500.00
DEBRA ANN	PAGLIOCCA	ES	ELEM TCH	TEACHER BA	19	\$83,600.00	\$1,500.00	\$85,100.00
MICHELE	PALMIERI	MS	TEACHER	TEACHER MA	5	\$56,265.00		\$56,265.00
GABRIELA	PANAYOTI	MS	SP ED	TEACHER MA	16	\$71,228.00		\$71,228.00
LAURA	PANIAGUA	HS	SAC	TEACHER MA+30	9	\$65,265.00		\$65,265.00
MELISSA	PAPP	HS	ENGLISH	TEACHER BA+15	4	\$50,930.00		\$50,930.00

KERI	PARRY	HS	TEACHER	TEACHER MA+30	8	\$64,265.00		\$64,265.00
ALEXANDRA	PASKAS	ES	TEACHER	TEACHER BA	1-2	\$49,555.00		\$49,555.00
ALEJANDRO	PEREZ	B&G	CUST	CUSTODIAN	6	\$55,720.00		\$55,720.00
LINDA	PLAZA	DISTRIC T	PARA	PARA-FT	11	\$25,600.00		\$25,600.00
JOANNE	POLONKAY	HS	ADM ASST	SECRETARY	13	\$62,000.00		\$62,000.00
DAVID	PORFIDO	HS	ATH DIR	IT ASSISTANT	N/A	\$11,000.00		\$11,000.00
DAVID	PORFIDO	HS	ATH DIR	TEACHER MA+30	14	\$71,486.00		\$71,486.00
FLORENCE	RELLA	DISTRIC T	PARA	PARA-FT	11	\$25,600.00		\$25,600.00
DOUGLAS	RICHARDS	B&G	CUST	CUSTODIAN	4	\$52,720.00		\$52,720.00
DOUGLAS	RICHARDS	B&G	CUST	SHIFT DIFFERENTIAL	N/A	\$5,270.00		\$5,270.00
KELLY	RIGHTMYER	ES	ELEM TCH	TEACHER MA+30	11	\$67,965.00		\$67,965.00
JESSICA	RIPP	MS	ELEM TCH	TEACHER BA	4	\$49,930.00		\$49,930.00
MARISSA	ROMOFF	MS	BSI	TEACHER MA+30	19	\$102,200.0 0	\$1,000.00	\$103,200.0 0
MELANIE	ROSE-RELLA	MS	PE/H	TEACHER MA+30	15	\$74,085.00		\$74,085.00
DENNIS	ROWLEY	HS	GUIDANCE	TEACHER MA	1-2	\$52,180.00		\$52,180.00
SEAN	RUTHERFORD	HS	TEACHER	TEACHER MA+15	8	\$61,265.00		\$61,265.00
JAMES	SANTANGELO	HS	MATH	TEACHER MA+30	19	\$102,200.0 0		\$102,200.0 0
ANDREA	SANZARI	ES	ELEM TCH	TEACHER BA	1-2	\$49,555.00		\$49,555.00
JACQUELINE	SANZARI	HS	SCIENCE	TEACHER BA	11	\$56,265.00		\$56,265.00
BARBARA MARIE	SCALONE	DISTRIC T	PARA	PARA-FT	11	\$25,600.00		\$25,600.00
LARA	SCHMITT	HS	SP ED	TEACHER BA+15	7	\$54,765.00		\$54,765.00
STEVEN	SCHNEIDMAN	HS	SOC ST	TEACHER BA	19	\$83,600.00	\$1,000.00	\$84,600.00
KRISTINE	SCHOENIG	HS	MATH	TEACHER MA	11	\$63,265.00		\$63,265.00
KRISTIN	SCHWARTZ	ES	ELEM TCH	TEACHER BA	4	\$49,930.00		\$49,930.00
MARIAGIOVAN NA	SCIAVICCO	DISTRIC T	PARA-PT	PARA-PT	4	\$15.93/HR		\$15.93/HR
LAUREN	SILVA	CST	CST	TEACHER MA	1-2	\$52,180.00		\$52,180.00
KIMBERLY	SIMPSON	MS	SP ED	TEACHER MA+15	6	\$59,265.00		\$59,265.00
CHRISTOPHER	STERBA	HS	ART	TEACHER BA	12	\$57,680.00		\$57,680.00
JESSICA	STERBA	MS	MUSIC	TEACHER BA	15	\$63,377.00		\$63,377.00
CHRISTINA	TENORE	HS	GUIDANCE	TEACHER MA+30	7	\$62,765.00		\$62,765.00
JESSICA	TICCHIO	ES	SPEECH	TEACHER MA	1-2	\$52,180.00		\$52,180.00
DENISE	TIESI	ES	ADM ASST	SECRETARY	13	\$62,000.00		\$62,000.00
THERESA	TRIVIGNO	HS	NURSE	TEACHER BA+15	5	\$52,265.00		\$52,265.00

JOSEPH	VACCARO	HS	PE/H	TEACHER MA+15	7	\$60,265.00		\$60,265.00
CATHERINE	VARETONI	ES	TEACHER	TEACHER BA+15	3	\$50,430.00		\$50,430.00
GABRIELA	VEGA	ES	TEACHER	TEACHER BA	1-2	\$49,555.00		\$49,555.00
KAREN	WLOSEK	MS	ADM ASST	SECRETARY	13	\$62,000.00	\$500.00	\$62,500.00
BRITTANY	ZIELINSKI	ES	TEACHER	TEACHER MA	6	\$57,765.00		\$57,765.00

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

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

P 6 (M) Approval of Salary for Retroactive Calculations Only

First Name	Last Name	Position	2017-2018 Guide	Step	2017-2018 Total Salary	Ending Date of Employment
Christina	Morelli	Guidance	WREA Master	7	\$58,765.00	8/22/2017
Patricia	Drudy	Teacher	WREA Master	5	\$56,265.00	10/20/2017
Amanda	Hempel	CST	WREA Master	15	\$69,038.00	12/1/2017

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

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

P 7 (M) Approval of Appointment of Competition Cheer Coaches

First Name	Last Name	Position	Step	2017-2018 Stipend
Jennifer	Hynes	Head Coach	3	\$6,667.78
Brittany	Zielinski	Assistant Coach	3	\$4,165.56

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

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

P8 (M) Approval of Appointment of Substitute

Name	Substitute Position	Recommendation By:
Valeri Santana	Substitute Teacher	Tony Albro

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

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

P9 Approval to Accept Resignation

Name: James deLyon
Location: Catherine E. Doyle School
Position: Para-Professional (PT)
Effective Date: April 20, 2018

Name: James deLyon
Location: Catherine E. Doyle School
Position: CARE Supervisor
Effective Date: April 20, 2018

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

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

Mr. Monti abstained.

POLICY

None at this time.

BUILDINGS & GROUNDS

B&G 1 Approval of Facility Request(s)

ORGANIZATION:	Mad Science of North East NJ
ACTIVITY:	STEM classes Grades 1-3
LOCATION:	C. E. Doyle School
FACILITIES REQUESTED:	3 classrooms
DATE(S):	4/11, 4/18, 4/25, 5/2, 5/9, 5/16, 5/23, 5/30
TIME(S):	2:50 – 3:50 PM
FEE (if applicable):	N/A

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of March, 2018 in the amount of \$536,394.88
- b. Manual Checks for 2/27/18 to 3/27/18 in the amount of \$285,831.43
- c. Payroll Transfers for the month of February 2018 in the amount of \$1,494,976.23
- d. Enterprise Funds for the month of February 2018 in the amount of \$32,591.72

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

F 2 (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.

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

F 3 (M) Approval of Preliminary 2018-2019 School Year Budget

Be It Resolved, that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2018-2019 school year budget for submission to the Executive Interim County Superintendent as follows:

Current General Expense (Fund 11)	\$ 21,319,812
Capital Outlay (Fund 12)	\$ 29,675
Extended School Year Program (Fund 13)	\$ 0
Transfer to Charter Schools	\$ 33,978

TOTAL GENERAL FUND **\$ 21,383,465**

Special Revenue (Fund 20)	\$ 329,724
Repayment of Debt (Fund 40)	\$ 829,046

TOTAL EXPENDITURES/APPROPRIATIONS **\$22,542,235**
and

Be It Further Resolved, that the **GENERAL FUND** tax levy \$17,840,040 is approved to support Current General Expenses and \$723,955 to support Debt Service, for the 2018-2019 school year budget; and

Be It Further Resolved, that the 2018-2019 school year budget includes automatic adjustment for health care costs of, \$275,519, in accordance with N.J.S.A. 18A:7F-38(d)(1).

Introduced by: Mr. Monti
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

F 4 (M) Approval of the Maximum Travel Reimbursement for the 2018-2019 School Year

Be It Resolved, that the Wood-Ridge Board of Education, approves the maximum school district travel expenditures in the amount of \$25,000 for the 2018-2019 school year.

Be It Further Resolved, the Superintendent of Schools recommends that the Wood-Ridge Board of Education further establish that the above represent current expense accounts only and do not reflect additional funds which may become available through NCLB, IDEA, and any other special dedicated grants.

Be It Further Resolved, the annual maximum shall not exceed \$1,500 per person and shall be subject to the approval requirements of N.J.S.A. 18A:19-1.

NOW, THEREFORE, BE IT RESOLVED that the Wood-Ridge Board of Education hereby establishes the school district maximum travel reimbursement for the 2018-2019 school year in the amount of \$25,000.

Introduced by: Mr. Monti
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BOARD OPERATIONS

BO 1 Approval of Annual Lions Club Amblyopia Screening of Kindergarten – Second Grade students on April 25, 2018 at the Doyle School. This event has taken place at our school for the past five years. Permission slips are sent home to each Kindergarten – Second grade family making them aware of this free vision screening that helps to detect a variety of eye disorders. Only students who return permission slips are permitted to participate in the voluntary screening. No physical contact is made with the students, and no eye drops are used. The screening takes place via the use of a specialized camera.

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Monti abstained.

BO 2 (M) Approval of Kaplan Test Prep Program to run April 10 - May 3 at WRJRSRHS (twice a week). There will be no cost to the district for this program. Students will incur the program cost (Title 1 funds will be used to offset the cost.)

Introduced by: Mr. Monti
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 3 (M) Approval of the NJSEMI Corrective Action Plan for the 2017-2018 School Year

WHEREAS, Per N.J.A.C. 6A:23A-5.3(f), an action plan is required for those school districts that did not meet at least 90 percent parental consent response and/or 100 percent of budgeted revenue by the end of the fiscal year;

WHEREAS, Wood-Ridge School district, as required, will submit the NJSEMI Corrective Action Plan with the 2018-2019 budget submission;

NOW, THEREFORE, The Board of Education approves the NJSEMI Corrective Action Plan for the (FY) 2017 SEMI program performance.

Introduced by: Mr. Monti
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

Communications – Mr. Nieves spoke about the budget submission, spring break and the change in the schedule.

Unfinished Business –

New Business –

Hearing of Citizens –

Jim Ricchio stated he has always been very happy with the Board and the teachers. However, he was upset about the student walkout. Mr. Ricchio asked why was nothing sent home for permission from parents. He felt not enough notice was given.

Bonnie Taylor asked if parents could see IEP information in RealTime. Mrs. Taylor asked who was our district school specialist. She also asked if the district implemented a partnership, who is the ESSA lead, has the June meeting been set yet for state holders. Mrs. Taylor also asked if we were aware of funding changes as of March 23rd regarding title funds.

Adjournment -

At 8:01 PM, upon motion of Mr. Biamonte seconded by Mr. Schmidt, the Board voted unanimously to close the Public Meeting and go back into Closed Session with no action to be taken.

Respectfully submitted,

Jenine Murray,
Board Secretary