

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
June 25, 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 June 25, 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. 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. Schmidt and Mr. Nieves

ABSENT: Mr. Monti

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:

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. Garvin 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 7:31 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 7:33 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. 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. Schmidt and Mr. Nieves

ABSENT: Mr. Monti

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

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

Retirements

Teachers of the Year

Certificate of Appreciation to the Pascack Pi-oneers

WR PAN Presentation - Bonnie Taylor and Silvia Ragueseo

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: May 7, 2018

Work Session: May 7, 2018

Executive Session: May 21, 2018

Public Session: May 21, 2018

May 7, 2018 only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Monti was absent. Mr. Garvin abstained.

May 21, 2018 only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

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 BO21 and what the money for IDEA is going towards.

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 To Amend CST Home Instruction/Educational Placement

<i>BOE</i>	<i>Case #</i>	<i>Location</i>	<i>Instructors</i>	<i>Revised from: Dates</i>	<i>Revised to: Dates</i>
W	52006023	Home Instruction @ High Focus	Professional Education Services, Inc Up to 10 hours/week @ \$45.35/hr @ High Focus Centers	May 7, 2018- TBD	May 4-May 25, 2018

Introduced by: Mr. Biamonte
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

C&I 2 Approval of Termination- Out of District Shared Placement

<i>BOE</i>	<i>Case #</i>	<i>Terminate Location</i>	<i>Transportation</i>	<i>Termination Effective</i>
W	52006263	Eastwick Hackensack NJ	SBJC	May 23, 2018

Introduced by: Mr. Biamonte
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

C&I 3 (M) Approval to Amend ESY Tuition - OOD

BOE	ID#	School Program	Rate	Effective
M	52005977	Chancellor Academy	Amend from \$7,580 to \$7509.20 PAID BY MOONACHIE	July, 2018

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

C&I 4 Approval of Correction of Placement Name

BOE	Case #	Corrected Placement	Tuition Remains Same	Dates
W	52006023	Corrected from <u>SBJC</u> to <u>BCSS</u> Brownstone School	\$5,695	May 29-June 23, 2018

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

C&I 5 Approval for CST Related Service Evaluations

BOE	ID	Location	Vendor	Related Services	Effective
WR	52005558	CED	CCL	OT Evaluation \$300	June 2018
WR	52005558	CED	Fun Fit	PT Evaluation \$300	June 2018

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

C&I 6 Approval of Termination of OOD Placement (including ESY)

<i>BOE</i>	<i>ID</i>	<i>Location</i>	<i>Transport</i>	<i>Effective</i>
WR	52006548	SBJC Lodi	SBJC	July 1, 2018

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

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

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/ Group	# of students	Departure	Return
<i>a.</i>	8 th Grade** Washington, DC **This is just a request for date approval. Details to follow. Dates have been cleared for 2019 PARCC Testing.	5/8/19-5/10/19	M. Papp/P. Forman	N/A	8	90	6 am	6 pm
<i>b.</i> M	NJ State House 125 W. State Street Trenton, NJ Students will learn about the government and how it works.	10/23/18	M. Garvin		11, 12	15	8 am	2 pm
<i>c.</i> M	Bergen County Courthouse Hackensack, NJ Students will tour the Courthouse and watch the day's proceedings.	11/16/18	M. Garvin		11, 12	6	8 am	1 pm

d. M	National 9/11 Memorial & Museum NY, NY Students will tour this site and museum. They will analyze reasons for terrorism and the impact it has on us.	6/4/19	M. Garvin		11, 12	15	8:30 am	2:35 pm
e. M	William Paterson University 300 Pompton Road Wayne, NJ A lecture on "Thomas Jefferson's Revolutionary First Inaugural Address"	10/31/18	V. Minnocci/P. Forman	n/a	11	25	8 am	2 pm
f. M	Philadelphia Visitors Center 1 N. Independence Mall Philadelphia PA Students will visit many historical spots.	11/2/18	V. Minnocci/P. Forman	n/a	11	25	7 am	5 pm

Item a, e & f only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

Items b, c & d only:

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Monti was absent. Mr. Garvin abstained.

C&I 8 (M) Approval of the Quality Single Accountability Continuum (QSAC) Second Interim Review Placement dated May 30, 2018 as follows

QSAC Areas	Initial Placement (10/2016)	Interim Placement (9/2017)	Interim Placement (5/2018)
Instruction and Program	77%	75%	81%
Fiscal Management	84%	84%	84%
Governance	100%	100%	100%
Operations	100%	100%	100%
Personnel	100%	100%	100%

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

C&I 9 (M) Approval of Attainment of Superintendent Merit Goals 2017-2018

The Board of Education approves the completion of the following District goals to meet the requirement for measurable specific performance objectives required as per the Superintendent’s contract and as per the Guidance and Guidelines for Merit Bonus Compensation Timeline - **Reference 6A:23A-3.1(e)10-11.**

	<u>Status</u>	<u>Percentage</u>	<u>Dollar Value</u>
Qualitative Goal 1: During the 2017-2018 school year, the Superintendent will lead the development and implementation of the New Jersey Student Learning Standards Based Report Cards for grade five at the Intermediate School. By the end of the first quarter, the new report card will be created, aligned to the standards and issued to parents.	Completed <i>A new report card was aligned with the New Jersey Student Learning Standards for students in grade five with input from grade 5 teachers as well as administrators.</i>	2.5%	\$3,687.50

Qualitative Goal 2:	During the 2017-2018 school year, the Superintendent will implement a Science and Technology Academy at Wood-Ridge Jr./Sr. High School. This goal will be accomplished by the creation of a preset 4-year schedule of courses in the field of science and technology for grade 9-12.	Completed <i>A 4-year pre-determined course schedule has been set for all students who have completed the selection process and been accepted into the academy.</i>	2.5%	\$3,687.50
Quantitative Goal 1:	The Superintendent will convene and facilitate a minimum of 4 meetings of an administrative panel to review the district's basic skills and I&RS programming. As a result of these meetings, the Superintendent will develop a district handbook detailing the services available for students based on needs and will make it available in an online version on the district website to be completed by June 2018.	Completed <i>An online version of the handbook by June 2018 for posting on the District website has been completed.</i>	3.33%	\$4,911.75
Quantitative Goal 2:	During the 2017-2018 school year, the Superintendent will guide the work of the new Child Study Team (CST) through weekly meetings. Formerly, the Superintendent only attended meetings quarterly or on an as-needed basis. Moving forward, these weekly sessions will be dedicated to improving protocols and procedures, enhancing student transitions and elevating the level of communication between families and the school. As a result of these collaborative meetings, 3 new practices, designed to upgrade the functioning of the CST will be created and implemented before June 2018.	Completed <i>Agendas and topics discussed and minutes were maintained as functions of the Child Study Team were upgraded.</i>	3.33%	\$4,911.75

Quantitative Goal 3:	Achieve NJ recognizes that non-instructional staff (i.e., educational service professionals, directors, supervisors) have varied job descriptions and, unlike that for teachers, the creation of a common evaluation instrument is difficult (http://www.state.nj.us/education/AchieveNJ/intro/SpecialistsandOthersOverview.pdf). Under Achieve NJ: "Districts will continue to have great latitude in evaluating staff members in these roles. Districts can choose to continue existing practice, adopt or adapt instruments from instrument providers, or create their own." By February 2018, the Superintendent will develop evaluation instruments specific to the roles of the District's providers for Directors, Guidance Counselors, Child Study Team Members, and Nurses.	Completed <i>Newly created forms that are in line with the Danielson model and Achieve NJ have been used to evaluate directors, guidance counselors, CST members and nurses.</i>	3.33%	\$4,911.75
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*Introduced by: Mr. Ambrosio
Seconded by: Mr. Schmidt*

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

Mr. Monti was absent. Mr. Garvin abstained.

C&I 10 Approval of Math Coaching

Resolution seeking the approval of Math Coaching for Grade 6 Math, Grade 7 Math, Grade 8 Math and Algebra I. Math Coaching services to be provided by Mary Oates, Math Consultant and Trainer, who will provide the teachers noted below with instruction on the implementation of the New Jersey Student Learning Standards and the Standards for Mathematical Practices. This program will be funded under Title I A (no cost to district) in accordance with the following schedule:

Date(s) & Teams:

June 26 & June 27, 2018 - Grade 6 Math: Alicia Molta, Kara Negro, Gabriela Panayoti

August 14th & August 15, 2018 - Grade 7 Math: Marc Fazio and Alexis DeComa

August 16, 2018 - Grade 8 and Algebra: Kristine Schoenig, Carla Linfante, Jim Santangelo

August 21, 2018 - Grade 8: Kristine Schoenig and Carla Linfante

August 22, 2018 - Algebra: Jim Santangelo and Carla Linfante

Time: 8:00AM - 2:30PM

Location: Wood-Ridge Intermediate School for Grade 6, WR JR-SR High School for all other grades.

Teacher Compensation: WREA contracted rate of \$45.35/hr. 6 hours per day

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

C&I 11 (M) Approval to Rescind Previously Approved Field Trip Request

The Board of Education rescinds the approval (April 30, 2018) for the July 14, 2018 through July 15, 2018 field trip request made for the Girls Basketball Team.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

PERSONNEL

P1 Approval to Accept Resignations

- | | | |
|----|------------------------|---------------------------|
| a. | <i>Name:</i> | Meghan Neumuller |
| | <i>Location:</i> | Catherine E. Doyle School |
| | <i>Position:</i> | Para-Professional (PT) |
| | <i>Effective Date:</i> | June 30, 2018 |
| b. | <i>Name:</i> | Alyssa Meluso |
| | <i>Location:</i> | Catherine E. Doyle School |
| | <i>Position:</i> | Coverage Nurse (PT) |
| | <i>Effective Date:</i> | June 20, 2018 |
| c. | <i>Name:</i> | Rita Pecora |
| | <i>Location:</i> | WRIS |
| | <i>Position:</i> | Lunch Aide |
| | <i>Effective Date:</i> | June 30, 2018 |

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

P2 (M) Approval of Request for Leave of Absences

a.	<i>Staff Member:</i>	Colleen Kozibroda
M	<i>Assignment:</i>	Teacher
	<i>Date to Begin Leave:</i>	October 1, 2018
	<i>Anticipated Use of Accumulated Sick Days:</i>	40 sick days
	<i>Anticipated Use of Accumulated Personal Days:</i>	0 personal days
	<i>Anticipated Unpaid Days:</i>	78 unpaid days
	<i>Date to Return to Duties:</i>	April 8, 2019

b.	<i>Staff Member:</i>	Brittany Franchini
	<i>Assignment:</i>	Teacher
	<i>Date to Begin Leave:</i>	9/24/18
	<i>Anticipated Use of Accumulated Sick Days:</i>	30
	<i>Anticipated Use of Accumulated Personal Days:</i>	0
	<i>Anticipated Unpaid Days:</i>	46
	<i>Date to Return to Duties:</i>	1/30/19

c.	<i>Staff Member:</i>	Anthony Albro
	<i>Assignment:</i>	Principal
	<i>Date to Begin Leave:</i>	7/9/18
	<i>Anticipated Use of Accumulated Sick Days:</i>	10
	<i>Anticipated Use of Accumulated Personal Days:</i>	0
	<i>Anticipated Unpaid Days:</i>	0

Date to Return to Duties:	7/23/18
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Item a only:

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

ROLL CALL

*In Favor: 5
 Opposed: 0
 Motion Carried* *Mr. Monti was absent.*

Items b & c only:

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

ROLL CALL

*In Favor: 5
 Opposed: 0
 Motion Carried* *Mr. Monti was absent.*

P3 (M) Approval of Re-Appointment of Bus Driver 2018-2019

The Board of Education approves the re-appointment of George Geigengoltz as an unaffiliated bus driver for the 2018-2019 school year at an hourly rate of \$26.00 per hour.

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

ROLL CALL

*In Favor: 5
 Opposed: 0
 Motion Carried* *Mr. Monti was absent.*

P4 (M) Approval of Appointment of Substitutes

Name:	Dates:	Rate of Pay:
Victoria Garcia	9/4/18 - 9/21/18	\$100 per day

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

ROLL CALL

*In Favor: 5
 Opposed: 0
 Motion Carried* *Mr. Monti was absent.*

P5 (M) Approval of Personnel Appointments

- a. Name:** Marc Sinclair
- M Location:** Districtwide

New Hire/Replacement/Transfer: Replacement (Dave Porfido)
Position: Athletic Director
Full-Time/Part-Time: Full-Time
Compensation: \$86,000* pending WRAA negotiations
Starting Date: July 1, 2018
Ending Date: June 30, 2019

b. Name: Michael McIninch
M Location: Districtwide
New Hire/Replacement/Transfer: Replacement (Peter Catania)
Position: Facilities Manager
Full-Time/Part-Time: Full-Time
Compensation: \$72,000
Starting Date: July 1, 2018
Ending Date: June 30, 2019

c. Name: Craig Zimmerman
M Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: Replacement (Paulette Gareri)
Position: Teacher
Full-Time/Part-Time: Full-Time
Compensation: \$67,065.00 – WREA MA+30, Step 10
Starting Date: September 1, 2018
Ending Date: June 30, 2019

d. Name: Samantha Petosa
M Location: Districtwide
New Hire/Replacement/Transfer: New Hire
Position: Occupational Therapist
Full-Time/Part-Time: Full-Time
Compensation: \$58,065.00 – WREA MA, Step 6
Starting Date: September 1, 2018
Ending Date: June 30, 2019

- e. **Name:** Meghan Neumuller
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: MLR Replacement (Samantha Albanese)
Position: Teacher
Full-Time/Part-Time: Full-Time
Compensation: \$249.90/diem
Starting Date: September 4, 2018
Ending Date: January 29, 2019
- f. **Name:** Victoria Garcia
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: MLR Replacement (Brittany Franchini)
Position: Teacher
Full-Time/Part-Time: Full-Time
Compensation: \$249.90/diem
Starting Date: September 24, 2018
Ending Date: January 29, 2019
- g. **Name:** Courtney Barrows
Location: Wood-Ridge Intermediate School
New Hire/Replacement/Transfer: MLR Replacement (Rita May)
Position: Teacher
Full-Time/Part-Time: Full-Time
Compensation: \$249.90/diem
Starting Date: September 4, 2018
Ending Date: January 29, 2019

Item a only:

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Monti was absent. Mr. Garvin abstained.

Motion Carried

Items b-d only:

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

Items e-g only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

P6 (M) Approval of Coaching Appointment

Name: Dyonna Pagliocca
Location: Wood-Ridge Junior/Senior High School
Position: Summer Strength & Conditioning Volunteer Coach
Compensation: n/a
Dates of Season: 6/10/2018 - 8/12/2018

Name: Dyonna Pagliocca
Location: Wood-Ridge Junior/Senior High School
Position: Fall Strength & Conditioning Volunteer Coach
Compensation: n/a
Dates of Season: 8/13/2018 - 11/18/2018

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

P7 Approval of Summer Transition Program Teacher Appointment

Name:	Kelly Manicone
Location:	Catherine E. Doyle School
New Hire/Replacement/Transfer:	New Hire
Position:	Title III Summer Transition Program Teacher (District Wide)
Full-Time/Part-Time:	Part Time
Compensation:	\$63.27/Hour (1.5 hours X 12 days) = \$1138.86
Starting Date:	7/2/18
Ending Date:	7/21/18

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

P8 (M) Approval of Personnel Summer Appointments - CST

a.	Name:	J. Ardis
	Location:	CST
	Position:	Psychologist
	Compensation:	\$63.27/HR
	Hours:	Up to 25 Hours
	Starting Date:	June 21, 2018
	Ending Date:	August 28, 2018

b.	Name:	R.Cadena
	Location:	CST
	Position:	Social Worker
	Compensation:	\$63.27/HR
	Hours:	Up to 25 Hours
	Starting Date:	June 21, 2018
	Ending Date:	August 28, 2018

c.	Name:	G. Marocco
	Location:	CST
	Position:	LDTC
	Compensation:	\$63.27/HR
	Hours:	Up to 25 Hours
	Starting Date:	June 21, 2018
	Ending Date:	August 28, 2018

d.	Name:	L. Morin
	Location:	CST
	Position:	LDTC
	Compensation:	\$63.27/HR
	Hours:	Up to 25 Hours
	Starting Date:	June 21, 2018
	Ending Date:	August 28, 2018

e.	Name:	L. Silva
	Location:	CST
	Position:	Social Worker
	Compensation:	\$63.27/HR
	Hours:	Up to 25 Hours
	Starting Date:	June 21, 2018
	Ending Date:	August 28, 2018

f.	Name:	Jill Crawford
	Location:	ESY-Catherine E. Doyle
	Position:	Orton Gillingham Instruction #52005558
	Compensation:	\$63.27/HR
	Hours:	(2) 30 min sessions/week
	Starting Date:	July 2, 2018
	Ending Date:	July 27, 2018

g.	Name:	Dawn Caicedo
	Location:	ESY-Catherine E. Doyle
	Position:	Orton Gillingham Instruction # 52005841
	Compensation:	\$63.27/HR
	Hours:	(2) 30 min sessions/week
	Starting Date:	July 2, 2018
	Ending Date:	July 27, 2018

h.	Name:	Samantha Petosa
	Location:	CST
	Position:	Occupational Therapist
	Compensation:	\$63.27/HR
	Hours:	Up to 50 Hours
	Starting Date:	June 21, 2018
	Ending Date:	August 28, 2018

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

P9 (M) Approval of CST Shadow Personnel

	Name:	Justin Verile
	Location:	CST
	Case Manager to Shadow	Rebecca Cadena, Social Worker
	Shadow Reason:	Required Clinical Hours
	Compensation:	None
	Hours:	Up to 25 Hours
	Date:	July 1-July 30, 2018

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL
 In Favor: 5
 Opposed: 0
 Motion Carried

Mr. Monti was absent.

P10 (M) Approval of Co-Curricular Appointments - WRJRSRHS

Co-Curricular 2018-2019	Teacher	Salary
Art Club 7 – 12	Catherine Bethon	\$1,644.90
Assistant Musical Director	Ted Colarusso	4,000.00
Assistant Drama Director	Roberta Blender	1,000.00
Chess Club 7 – 12	Marc Fazio	822.45
Choir Director 7 – 12	Melissa Manolakakis	3,985.69
Class Advisor – Grade 12	Mallory Garvin Lara Schmitt	2,301.52 2,301.52
Class Advisor – Grade 11	Gianna Catalano	1,701.50
Class Advisor – Grade 10	Alexis De Coma	1,001.52
Class Advisor – Grade 9	Doubravka Hausner	1,001.52
Class Advisor – Grade 8 Washington Coordinator	Melissa Papp Pete Forman	1,351.52 (split)
Class Advisor – Grade 7 Stokes Coordinator	Lara Schmitt	1,351.52
Competition Band/ Ceremony Band Director	Toni Baumgartner	2,530.59
Marching Band Director	Toni Baumgartner	2,530.59
Debate Team	Gianna Catalano TBD	1,250.76 1,250.76
Environmental Club	Kristen Larsen	822.25
Italian Club	Tess Iannacco	1,500.00 (IACE Grant)
Italian Honor Society	Tess Iannacco	1,500.00 (IACE Grant)
Music & Vocal Coach	Ted Colarusso	3,483.61
Musical Director	Roberta Blender	4,500.00
Drama Director	Ted Colarusso	1,500.00

Musical Choreographer	Melissa Plaza	727.54
Jr. National Honor Society	Laura Paniagua	1,556.31
National Honor Society	Mallory Garvin	2,501.52
Neutral Zone Advisor	Jonathan Hassinger	1,644.90
Scenic Art/Technical Director	Stephen Lovretin	3,483.61
STEM Advisor 7 – 12	Keri Parry	2,501.52
Assistant STEM Advisor	TBD	2,000.00
Student Council Advisor 7 – 12	Lisa Ames	2,501.52
Teen Institute – 7 – 12	Lisa Ames	1,012.34
Winter/Spring Musical/Special Events	Toni Baumgartner	2,530.59
Audio Visual Coordinator	Stephen Lovretin	2,878.56
Video/Technology Club	Sean Rutherford	822.45
AM Supervisor	Pete Forman	2,039.66

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Monti was absent. Mr. Garvin abstained.

P11 Approval of Co-Curricular Appointments - WRIS

Name: Kathleen Daly
Location: WRIS
Position: Before CARE Teacher
Compensation: \$4,100.00
School Year: 2018 – 2019

Name: Courtney Barrows
Location: WRIS
Position: Before CARE Teacher
Compensation: \$4,100.00 (Pro-rated)
School Year: 09/06/18 – 04/04/19

Name: Betty Carroll
Location: WRIS
Position: Art Club Advisor 4-6
Compensation: \$822.45
School Year: 2018 – 2019

Name: Kelly Muscle
Location: WRIS
Position: Drama Club Advisor 4-6
Compensation: \$822.45
School Year: 2018 – 2019

Name: Laura Johnson
Location: WRIS
Position: Safety Patrol Director - WRIS
Compensation: \$822.45
School Year: 2018 – 2019

Name: Jamie Oppido
Location: WRIS
Position: S.T.E.M. Club Advisor 4-6
Compensation: \$822.45
School Year: 2018 – 2019

Name: Kara Negro
Location: WRIS
Position: Student Council Advisor 4-6
Compensation: \$822.45
School Year: 2018 – 2019

Name: Kim Diaz
Location: WRIS
Position: Journalism Club Advisor
Compensation: \$822.45
School Year: 2018 – 2019

Introduced by: Mr. Biamonte
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Monti was absent.

P 12 (M) Approval of Requests to Carry Over Unused Vacation Days

The Board of Education approves the requests to carry over vacation days from the 2017-2018 school year to be used no later than August 31, 2018.

Name

of Days

Sue DeNobile	10
Jenine Murray	6
Bianca Bechelli	1

Introduced by: Mr. Ambrosio
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Monti was absent. Mr. Garvin abstained.

P 13 (M) Approval for the Correction of Salary for the 2015-2016 & 2016- 2017 School Year

The Board approves payment in the amount of \$1,500.00 to Ms. Kozibroda for the salary correction for 2015-2016 of \$ 500.00 and \$1,000 for the \$2016-2017 school year.

School Year	Location	Department	Guide	Step	Salary
2015-2016	HS	Teacher	Teacher MA	9 to 10	\$61,005 - \$61,505
2016-2017	HS	Teacher	Teacher MA	10 to 11	\$61,965 - \$62,965

Introduced by: Mr. Ambrosio
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

P14 (M) Approval of Custodial Stipends

<u>Activity</u>	<u>Staff Member</u>	<u>Stipend</u>
Night Supervisor	Marino Marco	\$1,897.94

Introduced by: Mr. Ambrosio
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

P15 (M) Approval of Building & Grounds Summer Positions: Hrly Rate \$8.60

Dylan-Quiwa-Pauv
 Johnoi Martin
 Matthew Cupo

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

P16 (M) Approval of Payment to Theresa Nass- Retiring 6/30/18.

Per contract agreement, payment is for 105 unused sick days at a rate of \$33.00 per day. Payment total is \$3,465.00.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

P 17 (M) Approval of Acknowledgement of Retirement – Peter Catania

WHEREAS, Peter Catania been an employee of the Wood-Ridge School District for seventeen years;

AND WHEREAS, Peter Catania has served with distinction and dedication as the District Facilities Manager;

AND WHEREAS, Peter Catania has given notice of his retirement effective June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED THAT the Borough of Wood-Ridge recognizes the contributions of Peter Catania and extends their sincere gratitude and appreciation to him and wishes him a long and happy retirement.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

P18 Approval of Acknowledgement of Retirement – Theresa Nass

WHEREAS, Theresa Nass been an employee of the Wood-Ridge School District for thirty-four years;

AND WHEREAS, Theresa Nass has served with distinction and dedication as teacher at the Catherine E. Doyle School;

AND WHEREAS, Theresa Nass has given notice of her retirement effective June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Education recognizes the contributions of Theresa Nass and extends their sincere gratitude and appreciation to her and wishes her a long and happy retirement.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

POLICY

None at this time.

BUILDINGS & GROUNDS

None at this time.

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of June, 2018 in the amount of \$847,549.49
- b. Manual Checks for 5/22/18 to 6/25/18 in the amount of \$275,470.41
- c. Payroll Transfers for the month of May 2018 in the amount of \$1,588,664.40
- d. Enterprise Funds for the month of May 2018 in the amount of \$442.73

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

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

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

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. Ambrosio
 Seconded by: Mr. Schmidt*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

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

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

F 5 Approval of Acceptance of Donation

Donation Amount	Donated by:	Donated to:
\$100.00	Wood-Ridge Parents Education Foundation	WRIS Drama Club

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

F6 (M) Approval of Donation to Leukemia and Lymphoma Society

Donation Amount	Purpose/Explanation:	Donated by:	Donated to:
\$432.00	District wide dress down day of May 18, 2018 on behalf of Leukemia and Lymphoma Society	Wood-Ridge School District	Leukemia and Lymphoma Society

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Monti was absent.

F 7 (M) Approval of Tax Payment Schedule

The Board of Education hereby approves the tax payment schedule for the 2018-2019 fiscal school year.

	<u>General Fund</u>	<u>Debt Service</u>	<u>Total Tax Due</u>
August, 2018	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
September, 2018	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
October, 2018	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
November, 2018	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
December, 2018	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
January, 2019	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
February, 2019	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
March, 2019	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
April, 2019	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
May, 2019	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
June, 2019	\$ 1,621,820.00	\$ 65,815.00	\$ 1,687,635.00
TOTAL	\$17,840,040.00	\$723,955.00	\$18,563,995.00

Introduced by: Mr. Ambrosio
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Monti was absent.

F 8 (M) Approval of payments per certification of DiCara & Rubino

GDS Mechanical for HVAC upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #15 in the amount of \$19,427.50.

Introduced by: Mr. Ambrosio
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Monti was absent.

BOARD OPERATIONS

BO1 Approval to Dispose of Textbooks - Doyle School

<i>Quantity</i>	<i>Title/Year/ISBN</i>
40	Spotlight on Music/2008/0022964398

Introduced by: Mr. Biamonte
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 5
Opposed: 0 *Mr. Monti was absent.*
Motion Carried

BO2 (M) Approval of Program of Studies for the 2018-2019 School Year

Introduced by: Mr. Ambrosio
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 5
Opposed: 0 *Mr. Monti was absent.*
Motion Carried

BO3 (M) Approval of Contract Renewal with Realtime for the 2018-2019 School Year

The contract covers the period of July 1, 2018 – June 30, 2019.

CURRENT SOFTWARE AND SERVICES

Annual Fee for Student Information Basic System:	\$14,100.00
Special Education Management/IEP Writer:	\$3,950.00
Food Service Management/POS:	\$2,730.00
Notification/Alert System: 1325 students@\$1.85 per student, staff N/C	\$2451.25
Staff Evaluation: 150 units \$16.00 per staff member	\$2,400.00
Lesson Planner:	0
Parent and Student	Included
Portals: Unlimited Grade	Included
Books:	Included
Scheduler:	\$11,531.2
Total Annual Fee for Software and Services	<u>\$25,631.25</u>

Introduced by: Mr. Ambrosio
Seconded by: Mr. Schmidt

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

Motion Carried

BO4 (M) Approval for Renewal of Maintenance and Repair Work Inspection for Burglar & Fire Alarm System – Systems Electronic Inc. for the 2018-2019 School Year at a cost:

Total Price for Maintenance and Inspection - \$8,100.00

Total Price for Monitoring Service - \$3,552.00

Hourly rates for a job not under contract will be as follow:

	<u>Charge per Hour</u>	<u>Helper per Hour</u>
C049 Fire Alarm (2 hours minimum)	\$102.00	\$102.00
C047 Electrical	\$102.00	\$102.00
Overtime	\$153.00	\$153.00
Holiday	\$204.00	\$204.00
Material Charges (All) – Markup 25%		
3 Hrs. Min. emergency calls		

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO5 (M) Approval of the One Year Renewal Agreement with Blackboard for the 2018-2019 School Year at a cost of \$7,296.37. Period covered 7/1/18 – 6/30/19.

Schoolwires Core Software Subscription	\$1,614.65
Schoolwires Web Hosting Services (ASP) (1/100)	\$5,057.72
Blackboard Mobile Communications App.	\$ 624.00

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO6 (M) Approval of Contract Renewal with South Bergen Jointure Commission for the 2018-2019 School Year

For the provision of, physical therapy, behaviorist, evaluations, transportation and educational services to students so needing for the 2018-2019 school year.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO7 (M) Approval of Renewal Contract with Ultra Pro Pest Protection

The Board of Education approves the contract renewal with Ultra Pro Pest Protection for all pesticide and IPM needs for the 2018/2019 school year at a rate of \$4,020.00 for the year.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO8 (M) Approval of Contract with Bayada Home Health Care Agency – “In School Nursing Services” -Substitute & 1:1 Nursing Services – In School Nursing 2018-2019

For providing the district professional nursing care to students at an hourly rate of \$54.00 for RN. This agreement will come into effect beginning on July 1, 2018 and will remain in effect through June 30, 2019.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO9 (M) Approval of Contract with Fun Fit Therapy, LLC for the 2018-2019 School Year

Fun Fit Therapy, LLC to provide will provide physical therapy evaluations and services on an as needed basis from July 1, 2018 until June 30, 2019 as follows:

- \$300.00 per evaluation/reevaluation – In-District
- \$325.00 per evaluation/reevaluation – Out of District
- Annual Reviews at a rate of \$95.00 per review
- IEP Meeting rate \$47.50 per half hour
- School based thirty minute treatment sessions at \$47.50

Home based sessions to be provided at a rate of:

\$105.00 per 60 minutes

\$ 80.00 per 45 minutes

\$ 60.00 per 30 minutes

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO10 (M) Approval of Contract with CCL THERAPY, LLC for the 2018-2019 School Year

The Board of Education approves the contract with CCL THERAPY, LLC to provide Occupational and/or physical evaluations services and occupational therapy on an as needed basis. The services will be in effect from July 1, 2018 until June 30,2019, which will be paid a fee in the following manner:

- \$300.00 per evaluation/reevaluation – In-District
- \$325.00 per evaluation/reevaluation – Out of District
- Annual Reviews at a rate of \$95.00 per review
- IEP Meeting rate \$47.50 per half hour
- School based thirty minute treatment sessions at \$47.50

Home based sessions to be provided at a rate of:

\$105.00 per 60 minutes

\$ 80.00 per 45 minutes

\$ 60.00 per 30 minutes

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO11 (M) Approval of the Renewal of Contract with D &M Tours, Inc. 2018/2019 School Year

The renewal of contract with D&M Tours, Inc. for the 2018-2019 school year , with projected cost of \$30,000.00 .

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO12 (M).Approval for the Renewal of Services Agreement with Good Talking People, L.L.C. for the 2018-2019 school year, commencing on July 1, 2018. Services provided, on an as needed basis, are:

Onsite Services (at the school)

Speech Language Therapy Services - \$100.00 Per hour (min. 3 hr. blocks)
Speech Language Evaluations - \$800.00 – all evaluations include full written report,
and recommendations.

Offsite Services - Provided at the office of Good Talking People, L.L.C.

Speech Evaluation – \$300.00 – including articulation, oral motor, feeding, voice and fluency.

Speech Language Evaluation - \$800.00

Comprehensive Speech Language Evaluation – \$1,800.00

(Speech language evaluation plus deep testing including written language, social communication skills, higher language concepts)

Speech Language Therapy Services at the Office of Good Talking People, L.L.C.

30 minute individual session - \$80.00 (Arlene: \$90.00)

45 minute individual session - \$120.00 (Arlene:\$130.00) 60

minute individual session - \$150.00 (Arlene: 160.00)

Social Communication Skills Program - \$80.00 – including Play Pals, Kid Connect, weekly one hour group sessions.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO13 (M) Approval of Renewal of Tuition Agreement with Moonachie Board of Education

The Board of Education approves the renewal of the Tuition Agreement between the Wood-Ridge Board of Education and the Moonachie Board of Education for the 2018-2019 school year with an estimated per pupil rate is \$13,467.00.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO14 (M) Approval of the Annual Tuition Rate

The Board of Education hereby adopts the following estimated tuition rates for the district:

Pre School disabled	\$19,590.00
Pre K- Kindergarten	\$10,730.00
Grades 1-5	\$11,232.00

Grades 6-8	\$11,112.00
Grades 9-12	\$13,467.00

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO15 (M) 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, 2018 and continue through June 30, 2019.

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, 2018 through June 30, 2019 whereby the total cost to Moonachie Board of Education for the initial term of this agreement is \$197,200 whereby Moonachie Board of Education shall make ten (10) equal monthly payments to Wood-Ridge Board of Education in the sum of \$19,720.00 beginning September 1, 2018 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. Ambrosio
 Seconded by: Mr. Schmidt*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO16 (M) Approval of Annual Contract for Nursing Services – Integrated Nursing Associates, LLC 2018/2019 School Year

During the 2018-2019 school year for nursing services for special need students at a rate of \$58.50 per hour for registered nurse services and \$48.50 per hour for licensed practical nurse services.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO17 Approval of Application for Renewal for Dual Use of Educational Space- Doyle

The Board of Education approves the following submission of documentation to the New Jersey Department of Education for the dual use of the following classrooms for the 2018-2019 school year:

Catherine E. Doyle School

Room 103 A/B

**Resource Room/
Related Services**

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO18 Approval of Application for Toilet Room Facilities for Early Intervention – Pre-Kindergarten and Kindergarten Classroom

The Board of Education approves the following submission of documentation to the New Jersey Department of Education for the toilet room facilities for early intervention, pre-kindergarten and kindergarten classrooms for the 2018-2019 school year:

Catherine E. Doyle School - Rooms: 10, 11, 12, 13 & 19.

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO19 (M) Approval of Award of HVAC Boiler/Burner and ATC Repair Contract.

WHEREAS, bid opening was conducted on May 31, 2018 at 10:00 a.m.; and

WHEREAS, Pennetta Industrial Automation was the most responsive bidder

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, 2018 through June 30, 2019 with the option for a one (1) year renewal as per the following: Hourly rates:

WEEKDAY	HOURS	RATE PER HOUR
Monday - Friday	7:00 a.m. through 3:30 p.m.	\$105.00
Monday - Friday	3:30 p.m. through 7:00 a.m.	\$157.50
Saturday	7:00 a.m. through 3:30 p.m.	\$157.50
Sunday and Holidays	All Hours	\$210.00

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO20 (M) Approval to Apply for and Accept ESEA-ESSA Funds in the Following Amounts for the 2018/2019 School Year:

Title I	\$95,246
Title IIA	\$16,647
Title III	\$ 2,859
Title III - Immigrant	\$ 2,686
Title IV	\$10,000

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO21 (M) Approval to Apply for and Accept IDEA Funds for the 2018/2019 School Year:

Function/Object	Category	Amount
Basic 100-500	Other Purch Svcs	\$266,960
Pre-School 100-500	Other Purch Svcs	\$ 11,869

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO22 (M) Approval of Renewal Agreement with Frontline Technologies, Inc.

Applicant tracking unlimited usage for internal employee. Start date April 27, 2018 end date April 26, 2019 at a cost of \$2,081.16.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO23 (M) Approval of Renewal Agreement with Frontline Technologies, Inc.

AESOP services (Absence & Substitute Management, unlimited usage for internal Employees) Start date July 1, 2018
end date June 30, 2019 at a cost of \$7,053.01.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO24 (M) Approval of Statutory Appointments for 2018-2019 School Year

The Board of Education appoints the following persons to fill the designated statutory positions during the 2018-2019 school year. (Effective July 1, 2018 through June 30, 2019).

- | | |
|--|---|
| Jenine M. Murray | Board Secretary |
| Nicholas Cipriano | Assistant Board Secretary |
| Sue DeNobile | Affirmative Action Officer |
| Joseph Sutera | Section 504 Compliance Officer |
| Joseph Sutera | Title IX Coordinator |
| Jenine M. Murray | ADA Coordinator |
| Anthony Albro | Attendance Officer |
| Joseph Sutera | Attendance Officer |
| Keith Lisa | Attendance Officer |
| Michael McIninch (pending Board appointment) | 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 |
| Michael McIninch (pending Board appointment) | Affirmative Action Team |
| Michael McIninch (pending Board appointment) | Integrated Pest Management Coordinator |
| Michael McIninch (pending Board appointment) | Chemical Hygiene Officer |
| Michael McIninch (pending Board appointment) | R i g h t t o K n o w C o o r d i n a t o r |
| Michael McIninch (pending Board appointment) | AHERA Coordinator |
| Michael McIninch (pending Board appointment) | Asbestos Management and PEOSHA Office |
| Michael McIninch (pending Board appointment) | Indoor Air Quality Manager |
| Joseph Sutera, Keith Lisa, | Intervention & Referral Services Committee |
| T. Albro, L.Paniagua ,D. Rowley | Intervention & Referral Services Committee |
| Keith Lisa | Partnership for Assessment of Readiness for College |
| Scott Hughes | C a r e e r s C o o r d i n a t o r |
| Scott Hughes | PARCC IT Coordinator |
| Keith Lisa | HIB Coordinator |

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO25 (M) Designation of Escrow Account

The school district has used TD Bank, Hasbrouck Heights Branch, as a depository for its Scholarship/Inactive Class Escrow account. They have been efficient as well as accurate and we recommend that we continue to use this bank as our depository for the Scholarship/Inactive Class Escrow account. Upon the recommendation of the Superintendent, the Board approve that TD Bank, Hasbrouck Heights Branch, be designated as depository for the Scholarship/Inactive Class t Escrow account and that funds designated for the Scholarship/Inactive Class Escrow accounts be deposited in said Bank be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders for payment of money when signed on behalf of this corporation by any of its officers as follows:

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO26 (M) Designation of Additional Escrow Account

The Board approves Spencer Bank, Wood-Ridge Branch, as an additional depository for its Scholarship Escrow account. The funds designated for the Scholarship Escrow accounts shall be deposited in said Bank and shall be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders from payment of money when signed on behalf of this corporation by any of its officers as follows:

One signature is required:

Board Secretary, Assistant Board Secretary or Board President.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO27 (M) Designation of Depository

The school district has used Capital One Bank, Rutherford Branch, as a depository of record. They have been efficient as well as accurate and we recommend that we continue to use this bank as our depository of record. Upon the recommendation of the Interim Superintendent, the Board approve

that Capital One Bank, Rutherford Branch, be designated as depository of this corporation and that funds of this corporation deposited in said Bank be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders for payment of money when signed on behalf of this corporation by any of its officers as follows:

Three signatures are Required:

- Current Account Board Secretary, or, Assistant Board Secretary, or Assistant Superintendent, Board President, or Board Vice President.

Two signatures are Required:

- Food Service Fund Board Secretary, and Assistant Board Secretary, or, Assistant Board Secretary, and, Assistant Board Secretary or, Assistant
- Unemployment High School Principal or Assistant High School Principal and Board Secretary or, Assistant Board Secretary or, Assistant
- Student Activity Funds High School Principal, or Assistant High School Principal and Athletic Director or Board Secretary, Assistant Board Secretary, or Assistant Superintendent or Board President
- Athletic Account Funds Board Secretary, and Assistant Board Secretary, Assistant Superintendent or Board President or Board Vice President
- Payroll Agency Funds Board Secretary, and Assistant Board Secretary, Assistant Superintendent, Board President or Board Vice President
- Capital Reserve Account Board Secretary, and Assistant Board Secretary, Assistant Superintendent or Board President or Board Vice President
- FSA (Flexible Spending) Account Board Secretary, and Assistant Board Secretary, Assistant Superintendent or Board President or Board Vice President

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO28 (M) Signing Payroll

The Board of Education approves that Board Secretary, and the, Assistant Board Secretary, for the regularly salaried employees, as well as for all temporary or substitute employees, including overtime, during the recess of the Board.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO29 (M) Approval for the Designation of Official Newspaper

The “official” newspaper is one in which legal ads for the election, etc. will appear. We must also designate a second newspaper to which notices of meetings and agendas will be mailed.

The Board approve that the Wood-Ridge Board of Education designate THE RECORD as the official newspaper of this Board as the paper to which all notices of meetings and agenda lists will be sent in compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

Introduced by: Mr. Ambrosio
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO30 (M) Approval for the Designation of Placement of Legal Ads

The Board of Education approves that the Wood-Ridge Board of Education's legal advertisements may be placed with bona fide newspapers at the discretion of the Board Secretary.

Introduced by: Mr. Ambrosio
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO31 (M) Approval of Investments

Over the years it has been the practice of the school district to invest, when available, any school funds in Treasury Bills, Certificates of Deposit, Repurchase Agreements and Money Market Accounts in the banks as noted herein for designated periods of time. These investments are for short periods, 30, 60, or 90 days for the most part, depending on the availability of school funds. Formal approval for these investments should be included in the minutes as well as the proposed depositories to be used during the year.

The Board approves the Wood-Ridge Board of Education to authorize the Business Administrator/Board Secretary or designee to make investments on behalf of the school district during the 2018-19 school year in U.S. Treasury Bills, Certificates of Deposit, Repurchase Agreements and Money Market Accounts in amounts and for periods of time which, in his best judgment, will utilize available school monies and at the banks so noted as designated depositories of invested funds:

1. Capital One
2. TD Bank
3. NJ Asset and Rebate Management
4. NJ Cash Management
5. Bank of America
6. Spencer Bank

Introduced by: Mr. Ambrosio
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO32 (M) Approval of the Appointment of District Professionals

The Board of Education approves the appointment of the following district professionals, pursuant to the provision of title 18A:18A-5(a) (1):

Kenny, Gross, Kovats and Parton

Board Attorney

Lerch, Vinci & Higgins, LLP
Polaris Galaxy LLC
DiCara/Rubino
Wilentz, Goldman & Spitzer
Phoenix Advisors, LLC
Brown & Brown, Inc.

School Auditor
Insurance Broker
Architect
Bond Council
Financial Advisor
Major Medical, Hospitalization, Prescription and
Dental

Introduced by: Mr. Ambrosio
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO33 (M) Approval for the Establishment of Petty Cash Fund

The Board of Education approves the establishment of a Petty Cash Fund of \$500.00 per month to be used by the High School, Middle School, Intermediate School, Elementary School, and Board Office. The fund shall operate according to procedures established by the Business Office.

Introduced by: Mr. Ambrosio
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO34 (M) Approval of Tax Shelter Annuity Brokers

The Board of Education hereby approve the following firms to offer tax shelter annuity programs to employees of the district:

AXA Equitable
Aspire Financial
Duncan Financial Services, LLC
Faculty Services
GWN Securities, Inc.
Lincoln Investment
Mass Mutual

Introduced by: Mr. Ambrosio
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO35 (M) Approval for the Appointment of Board Representative to South Bergen Jointure Commission

The Board appoints the Superintendent of Schools as the representative to the South Bergen Jointure Commission serving as a commission trustee.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO36 (M) Approval for the Appointment of Board Representative to Bergen County Special Services

The Board appoints the Superintendent of Schools as the representative to the Bergen County Special Services, serving as a commission trustee.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO37 (M) Approval of the Adoption of Travel Guidelines

The Board of Education hereby adopt the travel guidelines established by the State of New Jersey and the State Department of Education as contained in the Department of Treasury and Office of Management and Budget circulars. All travel must be educationally necessary and fiscally prudent, directly related to the scope of an individual's responsibilities and furthers the efficient operation of the school district. Funding spent on all conferences, workshops and travel by district personnel from all sources shall not exceed \$100,000 for the 2018-2019 school year. All such travel must receive the superintendent's written approval and must be approved by the majority of the full voting membership of the Board of Education except for travel related to contractual agreements.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO38 (M) Approval of the Authorization to Award Contracts

The Board of Education hereby authorizes the Purchasing Agent to award contracts for the procurement of goods or services in the district up to the bid threshold and set quote threshold at 15% of bid threshold amount established by the State of Jersey.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO39 (M) Approval for the Authorization of Payments of Bills Between Meetings

The Board of Education hereby authorizes the payment of bills between meetings while the Board is in recess with the authorization of the Business Administrator and the Superintendent of Schools.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO40 (M) Approval of the Designation for Transfer of Amounts

The Board of Education hereby authorizes the Business Administrator to be designated to approve transfer of amounts among budget line items and program categories as are necessary between meetings of the Board.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO41 (M) Approval of Membership in National Cooperative Purchasing Alliance (NCPA)

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the National Cooperative Purchasing Alliance, (NCPA), hereinafter referred to as the Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 25, 2018 the governing body of the Wood-Ridge Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows: This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Wood-Ridge Board of Education. This resolution shall take effect immediately upon passage.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO42 (M) Approval of Board Representative to South Bergen Worker’s Compensation Pool (SOBER)

Be it resolved by the Board of Education of Wood-Ridge that pursuant to the provision of title 18A:18A-42 that it continue to participate as a member of the South Bergen Worker’s Compensation Pool; and,

Be it further resolved that such membership shall continue for a period of one year effective July 1, 2018 through June 30, 2019 and,

Be it further resolved that the Board of Education of Wood-Ridge hereby appoints the Board

Secretary, or his/her designee, as its representative to serve on the committee from which a board of trustees shall be selected to manage the affairs of the insurance pool in accordance with the by-laws of South Bergen Worker's Compensation Pool in effect as of the date of this resolution as authorized and permitted by said statute

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO43 (M) Approval for the Limitation on Student Eligibility for School Choice Participation

The district has the option under the School Choice Program to set a limit on the number of students who may attend out of district schools. The Board adopted a resolution on this in January 2000 and renews it annually. The Board of Education approves the implement the 7% limitation of student eligibility in the State Department of Education's School Choice Program for the 2018-2019 school year, for charter schools, academies, or other public education agencies. This limitation shall not apply to public school choice options available under the ESSA act.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO44 (M) Approval of Chart of Accounts

The Board of Education hereby adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the district's required recordkeeping.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO45 (M) Approval for the Use of State Contracts Pursuant to N.J.S.A. 18A:18A-10a

The Board of Education hereby authorizes the use of State Contracts pursuant to N.J.S.A. 18s:A18-10a And N.J.A.C. 5:34-7.29(c) for the procurement of goods and services for the district by the Purchasing Agent for the duration of the contracts between Wood-Ridge Board of Education and the Referenced State Contract Vendors (see attached) and shall be from July 1, 2018 through June 30, 2019.

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

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Monti was absent.

Motion Carried

BO46 (M) Approval of Security Drill Statement of Assurance

The Board of Education approves the School Security Drill Statement of Assurance for the 2018-2019 school year verifying fulfillment of this requirement of the law. Schools are required to hold annually a minimum of two of each of the following security drills: active shooter, evacuation (non-fire), bomb threat and lockdown.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO47 (M) Approval of the Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities Exchange Commission

The Board of Education approves the Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities Exchange Commission.

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE "MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION" INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES EXCHANGE COMMISSION

WHEREAS, the Board of Education of the Borough of Wood-Ridge in the County of Bergen New Jersey (the "Issuer") has previously issued one or more series of bonds and or notes, including in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

WHEREAS, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), including, but not limited to, audited financial statements, budgets, other financial and operating data and ratings changes; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

WHEREAS, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC"), a limited-time program ending at 12:00 a.m. on December 1, 2014, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the MCDC, issuers agree to accept certain non-monetary penalties, in lieu of unknown, and, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the MCDC, should the SEC determine that an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations;

and

WHEREAS, by participating in the MCDC, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

WHEREAS, the Issuer desires to conduct a disclosure review which will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Review"); and

WHEREAS, the Issuer further desires to retain the services of disclosure specialist to conduct the Disclosure Review; and

WHEREAS, based on the results of the Disclosure Review, and weighing the known, non- monetary penalties that may come through the Issuer's participation in the MCDC versus the unknown, and, by all accounts, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Chief Financial Officer, in consultation with the Issuer's general counsel, bond counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the MCDC, as necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ISSUER, AS FOLLOWS:

Section 1. The Issuer hereby authorizes completion of the Disclosure Review.

Section 2. The Issuer hereby authorizes the Chief Financial Officer to engage the services of a disclosure specialist to complete the Disclosure Review; provided that the award of any contract in connection therewith meets the requirements of Issuer's applicable public contracting laws.

Section 3. In the event the Disclosure Review reveals that the Issuer may have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Chief Financial Officer to prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the MCDC.

Section 4. Any action taken by the Chief Financial Officer, or any other officer of the Issuer, with respect to the Disclosure Review, the engagement of a disclosure specialist and participation in the MCDC is hereby ratified and confirmed.

Section 5. This resolution shall take effect immediately.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Monti was absent.

Motion Carried

BO48(M) Approval for the Transfer of Current Year Surplus to Maintenance Reserve

WHEREAS, N.J.A.C. 6A:23A-14.2 &14.3 permits a board of education to transfer unanticipated excess current revenue or unexpended appropriations into a maintenance reserve account during the month of June by board resolution.

NOW THEREFORE BE IT RESOLVED that the Wood-Ridge Board of Education hereby authorizes the School Board Administrator to transfer \$200,000 into the maintenance reserve consistent with all applicable laws and regulations.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO49(M) Approval for the Transfer to Capital Reserve Account

BE IT RESOLVED that the Wood-Ridge Board of Education hereby approves retaining as year-end fund balance as of 6/30/18 an amount not-to-exceed the state mandated cap plus \$500,000 and that any funds in excess of this amount be transferred into the district's capital reserve account.

BO50 (M) Approval for the Contract Renewal With Professional Athletic Trainer Services for the 2018-2019 School Year – Period of August 2, 2018 through June 21, 2019.

With a maximum of fourteen hundred (1400) hours of athletic trainer services at a cost of \$39,200 payable in ten (10) equal monthly installments. The School shall pay Professional \$28.00 per hour for any athletic training services rendered in excess of maximum hours.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

BO51 (M) Approval of Contract Renewal With School Board Attorney – Kenney, Gross, Kovats & Parton – For the 2018-2019 School Year.

The legal agreement covers the period from July 1, 2018 through June 30, 2019, 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: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mr. Monti was absent.

BO52 (M) Approval to Parliamentary Procedures

The Board approves the adoption the Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as parliamentarians for the 2018-2019 school year.

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

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

Mr. Monti was absent.

BO53 (M) Approval to Form and Lead Title III Consortium

The consortium currently would be with Moonachie and Rutherford school districts for the purpose of utilizing Title III funds less than \$10,000.

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

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

Mr. Monti was absent.

BO54 (M) Approval to Appoint Personnel

The Board of Education approves Nicholas Cipriano, Superintendent, to appoint personnel for the 18-19 School Year prior to a Board Meeting with the verbal consent of three Board Members

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

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

Mr. Monti was absent.

Communications – Mr. Nieves introduced the new hires to the audience. He also mentioned contract negotiations.

Unfinished Business –

New Business –

Hearing of Citizens –

Bonnie Taylor asked about BO43, why is the Board renewing an 18 year old policy for NCLB.

Tracy Katz asked about a Before CARE update.

Rae Anne Pavlovic asked about After CARE, if there were changes, specifically to the per diem rates.

Kris Amels asked about the playground, asked about the number of sinks in the AP room and complimented the Doyle staff and the use of hand sanitizer.

Faith Ballantine, regarding BO29, would Wood-Ridge consider TAP Into as there official digital web news.

Adjournment -

At 8:19 PM, upon motion of Mr. Schmidt seconded by Mr. Biamonte, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Board Secretary