

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC MEETING MINUTES  
July 30, 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 July 30, 2018 at 6:31 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. Garvin, Mr. Monti and Mr. Schmidt

**ABSENT:** Mr. Biamonte and Mr. Nieves

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

Mrs. Murray opened the meeting on the motion of Mr. Schmidt seconded by Mr. Monti, for Mr. Garvin as president pro-tem and read the following statement: The Wood-Ridge Board of Education now has a need to discuss issues regarding the following topic areas:

***Personnel Matters***  
***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. Ambrosio 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:

***Personnel Matters***  
***Student Matters***

Any discussion held by the Board, which need not remain confidential, will be made public as soon as practicable. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene the public meeting at the conclusion of the closed session.

At 7:29 p.m., upon motion of Mr. Schmidt seconded by Mr. Ambrosio, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:30 p.m. and Mr. Garvin 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. Garvin, Mr. Monti and Mr. Schmidt

**ABSENT:** Mr. Biamonte and Mr. Nieves

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

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

**Superintendent’s Report** – Mr. Cipriano updated the public on upcoming fundraisers and gave a construction update.

***Approval of Minutes***

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

*Executive Session: June 25, 2018*  
*Public Session: June 25, 2018*

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

**ROLL CALL**

*In Favor: 3*

*Opposed: 0*

*Motion Not Carried*

*Mr. Biamonte and Mr. Nieves were absent. Mr. Monti abstained.*

## Committee Reports

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

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

<i>Type of Meeting</i>	<i>Members</i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Thomas Schmidt Mr. Nicholas Cipriano
Policy	Mr. Thomas Schmidt, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

*(Each of these meetings may include an Executive Session for the approval of matters that may be appropriate for Executive Session.)*

**Liaison Report –**

**Hearing of Citizens (Resolutions Only) –**

Bonnie Taylor asked if we have an Orton Gillingham instructor in district. Mrs. Taylor thanked the district for adding links to policies. Mrs. Taylor spoke about class size and student restraint. she also asked about virtual high school.

**RESOLUTIONS FOR ACTION**

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

**CURRICULUM & INSTRUCTION**

**C&I 1 (M) Approval of Payment for Achievement of Superintendent Merit Goals 2017-2018**

The Board of Education approves payment to Nicholas Cipriano, Superintendent, for achievement of merit goals for the 2017-2018 school year as approved by the Bergen County Interim Executive Superintendent:

<b>Merit Bonus</b>	<b>Goal</b>	<b>Percentage</b>	<b>Dollar Value</b>
Qualitative #1	Grade 5 Report Card	2.5%	\$3,687.50
Qualitative #2	Science & Technology Academy	2.5%	\$3,687.50
Quantitative #3	I&RS Handbook	3.33%	\$4,911.75
Quantitative #4	CST Protocols & Procedures	3.33%	\$4,911.75
Quantitative #5	Evaluations for CST, Guidance & Nurses	3.33%	\$4,911.75
<b>TOTAL</b>			<b>\$22,110.25</b>

*This item was withdrawn.*

**C&I 2 (M) Approval of Field Trip Requests**

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/ Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>

a.	Eva's Village 393 Main Street Paterson, NJ National Honor Society	12/24/18 10/8/18	M. Garvin	n/a	12	6	10 am	1:30 pm
b.	Museum of Jewish Heritage 36 Battery Place New York, NY 10280 Students will be touring the Museum of Jewish Heritage and the various exhibits about the Holocaust. They will then write an essay reflecting their experience.	5/21/19	M. Garvin	n/a	9	21	TBD	TBD
c.	Stony Hill Inn Polifly Road Hackensack, NJ Class of 2019 Holiday Luncheon	12/20/18	M. Garvin	n/a	12	117	10:30 am	2:00 pm

*This item was withdrawn.*

**C&I 3 (M) Approval to Amend ESY Placement**

BOE	ID#	Amend From School Program/ Tuition	Amend To	New Rate	Effective
M	9931	SBJC Lodi /\$3,500	Home Programming Hours Only (Up to 10 hours/week)	Home Programming Rate Per Contract	July 5-27, 2018

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

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

*Mr. Biamonte and Mr. Nieves were absent.*

**C&I 4 (M) Approval of ESY Placement**

BOE	ID#	School Program	Rate	Transportation	Effective
M	52006402	Windsor Prep	\$8,847.60 TO BE PAID BY MOONACHIE BOE	SBJC	July 2-August 13, 2018

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**C&I 5 Approval of Evaluation/School Clearance**

BOE	ID#	Vendor	Fee	Services Performed:
WR	52006332	<u>CarePlus</u> Evaluation/School Clearance	\$200	5/31/2018

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

**ROLL CALL**

*In Favor: 3*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent. Mr. Monti abstained.*

**C&I 6 (M) Approval to Cancel ESY Placement/Transportation**

BOE	ID#	Program Cancellation	Transportation Cancellation	Effective
M	10325	Windsor Bergen Academy	SBJC Transportation	July 2, 2018
M	9946	Work Ready Work Now	SBJC Transportation	July 2, 2018

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

ROLL CALL  
 In Favor: 4  
 Opposed: 0  
 Motion Carried

*Mr. Biamonte and Mr. Nieves were absent.*

**C&I 7 Approval to Cancel ESY Placement - OOD**

BOE	ID#	School Program Cancellation - ESY	Effective
W	52005495	SBJC – South Hackensack	July 5, 2018

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

ROLL CALL  
 In Favor: 3  
 Opposed: 0  
 Motion Carried

*Mr. Biamonte and Mr. Nieves were absent. Mr. Monti abstained.*

**C&I 8 Approval to Amend Resolution – ESY Speech**

BOE	ID#	ESY Related Services	Effective
W	52005565	Amend Speech Services from 2x/wk to 1x/wk group @ \$115/session	July, 2018

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

ROLL CALL  
 In Favor: 3  
 Opposed: 0  
 Motion Carried

*Mr. Biamonte and Mr. Nieves were absent. Mr. Monti abstained.*

**C&I 9 Approval to Amend Resolution – OOD Tuition**

BOE	ID#	OOD Placement Tuition To Be Amended	Effective
W	52006022	BCSS Brownstone Amend from \$5,695 (17 days) to \$7,035 (21 Days) (Days added to make up snow days)	5/29/18-6/26/18

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

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent. Mr. Monti abstained.

## **C&I 10 (M) - Approval of 2018-2019 CST Vendor List**

### **Audiology – Central Auditory Processing**

Pediatric Audiology @ Hack Med Ctr

### **Behaviorists**

Rosen-Barry, Melissa

Pestrichella, Elizabeth

Renshaw, Fran

Scozzafava, Julia

### **Bilingual CST (Ed/Psych Evals)**

Kim, Yang Ja (Korean)

Learning Tree Multicultural (Mandarin)

Shifrin, Lydia (Russian)

### **Bilingual CST Spanish**

Rodriguez-Srednicki

Hubel, Ellen

Vasquez-Hill

Garcia, Norma

Hillmar, Inc.

Hernandez, Teresa

Pena, Jeanette

### **Hearing Therapy**

Cerebral Palsy of NJ (Marilyn Hillar)

### **Independent CST**

St. Joseph Hospital

Mae Balaban & Associates

Comprehensive School Testing

Hackensack UMC

Mountainside Hospital

M Katzenbach School For the Deaf

Beth Van Alstine – LDTC/ED Evals

Rocco Recchione – LDTC/ED Evals

Lauren Gallo – LTDT/ED Eval/Mentor

### **Neurologist (Neurological/Neuro Devel. Evals)**

Laduk,, Batul –Neuro Ped. Devel.

Heilbroner, Peter

Fellman, Damon

Mallik, Aparna

### **Nursing**

Bayada Home Health Care

Loving Care/Epic

Integrated Nursing



**Nutritionist**

Nutritional Management Associates

**OT/PT**

CCL Therapy – OT  
Fun Fit Therapy – PT  
PG Chambers School (The Calais School)  
Rickard Rehab (The Forum School)  
Kid Clan LLC

**Oral Motor/Feeding Evaluations**

Hackensack UMC – Inst. Child Dev.  
Marylou Diamond

**Orton-Gillingham Tutor**

EBL Coaching

**Physical Therapist**

Focus PT  
Colette Robinson

**Psychiatrist**

Fridman, Esther  
Fridman, Morton  
Aquaviva, Joseph  
Nagy, Leslie  
Trott, Leslie (Deaf/Blind)

**Psychologist**

Brown, Megan (Neuro-Psychological)  
Corral-Ziebert, Nancy (Neuro-Psychological)  
Jane Healey (Neuro-Psychological)

**Reading Specialist**

Strum, Rhonda

**Social Skills**

Good Talking People

**Speech-Language Pathologist**

Marylou Diamond (Specializes Oral Motor)  
Elizabeth Harriman (Korean Bilingual)  
Ross, Sandra (Portuguese Bilingual)

**Surrogate Parent Agency**

Howitt Associates

**Tutors/Home Instruction Services**

Tutoring Annex  
BCSS-Educational Enterprises

**Virtual Education Programs**

Educere

**Vision Therapy**

Concordia  
Barbara Shalit (Teacher -Visually Impaired/Blind)

Janet Singer (Teacher for the Visually Impaired/Blind)

**Programs for Visually Impaired**

NJ Commission for the Blind

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**C&I 11 (M) CST OOD Placements/Related Services/Transportation for 2018-2019**

<b>BO E</b>	<b>ID</b>	<b>School Program</b>	<b>Tuition</b>	<b>Billable Related Services</b>	<b>Transportation</b>	<b>Start Date</b>	<b>End Date</b>
a. M	9933	BCSS Springboard	\$60,660.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
M	9930	SBJC Lodi	\$69,100.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
M	9946	BCSS Visions Emerson HS	\$60,660.00	BCSS SP1x/wk @ \$65 Good People Talking 1x/wk @ \$80/ sess.	Provided by Wood-Ridge via SBJC	9/6/2018	6/20/2019
M	10119	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	52005915	Community High School	\$49,856.40	None	Provided by Wood-Ridge via SBJC	9/5/2018	6/18/2019
M	52005492	SBJC Lodi	\$57,200.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
M	12112	Community High School	\$49,856.40	None	Provided by Wood-Ridge via SBJC	9/5/2018	6/18/2019
M	10330	Community High School	\$49,856.40	None	Provided by Wood-Ridge via SBJC	9/5/2018	6/18/2019
M	52006052	SHARED: Community High School / WRHS (pm)	\$31,160.00	None	None	9/5/2018	6/18/2019
M	11803 - NFBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	12025	Community High School	\$49,856.40	None	Provided by Wood-Ridge via SBJC	9/5/2018	6/18/2019
M	9928	Academy 360/Spectrum 360	\$65,938.56	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/25/2019
M	11361 - JHBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	52006306	<b>SHARED:</b> BCVT Paramus-Lodi HS School	<b>SHARED:</b> Lodi: \$6,195 Paramus: \$9,216 PAID BY MOONACHIE	None	Provided by Moonachie	Paramus: 9/6/2018 Lodi: 9/4/2018	Paramus: 6/25/2019 Lodi: 6/25/2019

M	11234	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	52006092	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	9914	St. Josephs School for the Blind	<b>210 Day Calendar (w/ESY)</b> \$85,906.80	None	Provided by Wood-Ridge via SBJC- Wheelchair lift	9/6/2018	6/21/2019
M	11393 - TLBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	MLBCV T	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/6/2018	6/25/2019
M	12020	Sage Day School	\$60,300.00	None	Provided by Wood-Ridge via SBJC	9/4/2018	6/14/2019
M	52006085	Benway School	\$65,673.28	None	Provided by Wood-Ridge via SBJC	9/5/2018	6/26/2019
M	11808 - AMBCV T	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	52006532	Ridgefield HS	\$45,800 w/ESY Paid by Moonachie	STARLIGHT Nursing: BUS NURSE am/pm PAID BY MOONACHIE	Provided by Moonachie - via SBJC	9/5/2018	6/21/2019
M	52006402	Windsor Prep High School	\$56,068.17 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/6/2018	6/20/2019
M	9935	BCSS Visions Emerson HS	\$60,660.00	<b>Bayada Nurse 8hrs/day @ \$45/hr (LPN) \$54/hr (RN) BCSS SP1x/wk@\$65 ea, OT1x/wk@ \$65 ea</b>	Provided by Wood-Ridge via SBJC	9/6/2018	6/20/2019
M	52005977	Chancellor Academy	\$68,709.18 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/4/2018	6/20/2019
M	52006050	Community High School	\$49,856.40	None	Provided by District	9/5/2018	6/18/2019
M	52006055	Community High School	\$49,856.40 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/5/2018	6/18/2019
M	52005762	BCSS Transitions	\$60,660.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019

M	52005980	SHARED: Becton Visions Program - EASTWICK	Becton: \$29,700 Eastwick: \$9,900 (\$55/day) PROVIDED BY MOONACHIE	None	Provided by Moonachie via SBJC	9/5/2018	6/20/2019
M	10151	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	52005694-MRBCVT	BCVT Teterboro	\$15,642 (FT Tech w/ Spec Ed Support)	None	Provided by District	9/6/2018	6/25/2019
M	52006056	Ridgefield HS	\$45,800 (2018-19 w/ESY) PAID BY MOONACHIE	NONE	Provided by Moonachie - via SBJC	9/5/2018	6/21/2019
M	11181-ARBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	KRBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/6/2018	6/25/2019
M	ASBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	9937	BCSS Nova North HS	\$61,560.00	BCSS:OT 1x/wk \$65/ sess ea.	Provided by Wood- Ridge via SBJC	9/6/2018	6/20/2019
M	52006369	Ridgefield HS Learning Ctr	\$45,800 (w/ESY) PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/5/2018	6/21/2019
M	10115	<b>Shared:</b> BCVT Paramus - WRHS	\$9,216.00	None	Provided by District	9/6/2018	6/25/2019
M	11671-CSBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	10327 -MSBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	12253	<b>Shared:</b> BCVT Paramus - WRHS	\$9,216.00	None	Provided by District	9/6/2018	6/25/2019
M	11143	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	52006578	SBJC Lodi	\$69,100.00 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/6/2018	6/26/2019
M	10559	BCSS Springboard	\$60,660 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/6/2018	6/26/2019
M	9927	The Calais School	\$63,189.00	None	Provided by Wood- Ridge via SBJC	9/6/2018	6/26/2019

M	12290 - KWBCVT	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/2018	6/25/2019
M	52006305	CTC Academy (Children's Therapy Ctr)	\$84,166.83 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/6/2018	6/21/2019
M	52006531	Leonia High School	\$46,066 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/6/2018	6/24/2019
b. W	52006617	SBJC Maywood	\$69,100.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
W	52006267	SBJC Prime Time E. Rutherford	\$69,100.00	SP 2x/wk, Home Program 2x/wk, Home Speech 2hr/wk \$150/hr	None	9/6/2018	6/26/2019
W	52006053	Ridgefield Bergen Boulevard School	\$61,000 (2018-19 w/ESY) OT @ \$95/sess PT @ \$95/sess -	OT 2X/WK @ \$95/sess PT 2X/WK @ \$95/sess	Provided by Wood-Ridge via SBJC w/ Car Seat	9/5/2018	6/21/2019
W	52006363	SBJC Prime Time E. Rutherford	\$69,100.00	None	Provided by Wood-Ridge via SBJC w/ car seat	9/6/2018	6/26/2019
W	9909	Forum School	\$59,799.60	None	None	9/11/2018	6/21/2019
W	9922	Forum School	\$59,799.60	None	None	9/11/2018	6/21/2019
W	10254	WRHS	NA	Orton Gillingham Instruction @ WRHS G. Marocco 1hr/day @ \$45.35/hr	None	9/6/2018	6/21/2019
W	10532	Doyle Elementary	Reed Consultation Services - 50 hrs @ \$125/hr	None	None	9/6/2018	6/21/2019
W	52006138	1st Cerebral Palsy-Belleville	<b>1st CP Belleville \$57,335.20</b>	<b>Bayada Nursing 1:1 Nurse 8/hrs/day \$45 LPN &amp; \$54 RN NJ Commission/ Blind: Vision Therapy 4 to 8 visits/year @ \$1,900</b>	Provided by Wood-Ridge via SBJC w/ Car Seat/Air Cond./ Wheelchair Lift	9/6/2018	6/21/2019
W	52005524	Home Instruction-(Medical )	<b>Home Instruction:</b> Up to 10/hr/wk by Taryn Peck WR Teacher ( \$45.35/hr)	<b>Home Instruction:</b> Up to 10/hr/wk by Taryn Peck WR Teacher ( \$45.35/hr)	None	9/6/2018	6/21/2019
W	52006261	SBJC Carlstadt	\$69,100.00	SBJC: Sp2x	None	9/6/2018	6/26/2019

W	52005495	SBJC South Hackensack	\$69,100.00	SBJC: Sp1x	None	9/6/2018	6/25/2019
W	52005957	SBJC Maywood	\$69,100 (IPAD N/C)	SBJC SP 1x/wk	Provided by Wood-Ridge via SBJC w/ Car Seat	9/6/2018	6/26/2019
W	52005956	SBJC Maywood	\$69,100 (IPAD N/C)	SBJC SP 2x/wk, Home Prog. 4x/wk	Provided by Wood-Ridge via SBJC w/ Car Seat	9/6/2018	6/26/2019
W	52005560	SBJC South Hackensack	\$67,100.00	Home Program 5hrs/ mo	Provided by Wood-Ridge via SBJC-w/ Booster Seat	9/6/2018	6/25/2019
W	9924	SBJC Lodi	\$67,100.00	HomeProg 1x/wk	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
W	52006262	SBJC Maywood	\$67,100.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
W	52006060	Doyle Elementary	None	<u>Marylou Diamond</u> : <u>Feeding Therapy</u> 2x/ mo/home \$125/hr <u>Illness Home</u> <u>Instruction</u> - Up to 400/hrs/yr (only after 3 consecutive sick days) Shared by A. Albonico/A. Molta at contract rate	None	9/6/2018	6/21/2019
W	52006023	BCSS Brownstone	\$61,560.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
W	52005482	SBJC Moonachie	\$67,100.00	None	Provided by Wood-Ridge via SBJC w/ Booster	9/6/2018	6/20/2019
W	5205550	St. Josephs School for the Blind	<u>210 Day (w/ESY)</u> \$85,906.80	Intergrated Nursing LPN: \$48.50/hr, RN: \$58.50/hr @ 8 hrs/day x 5 days	Provided by Wood-Ridge via SBJC-w/5-point harness Car Seat/Air Cond.	9/6/2018	6/21/2019
W	52006618	Doyle Elementary	None	Bayada Nurse \$45 LPN & \$54 RN 1:1 Nurse -up to 7 hours day	None	9/6/2018	6/21/2019
W	10414	SBJC Maywood	\$69,100.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
W	9905	North Jersey Elks Developmental Disabilities Agency Elementary School	\$72,440.45	None	Provided by Wood-Ridge via SBJC -w/ Wheelchair Lift	9/5/2018	6/28/2019
W	9921	Ridgefield- Slocum Skewes School	<u>Tuition:</u> \$35,911(Total 2018-19 and ESY)	OT2x/mo @ \$95/sess (2) PT 1:1 Aides \$24.90/hr	Provided by Wood-Ridge via SBJC	9/5/2018	6/21/2019
W	52005884	SBJC South Hackensack	\$69,100.00	Home Prog. 3x/mo.	None	9/6/2018	6/25/2019

W	52005565	Craig Lower School	\$51,700.00	<b>Craig: SP1x/wk group \$115/sess</b> <b>Craig: SP1x/wk individual \$150/sess</b> <b>PG Chambers: OT 2x/wk grp: @ \$78/sess</b>	Provided by Wood-Ridge via SBJC	9/6/2018	6/21/2019
WR	10325	BCSS Nova North HS	\$61,560.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/20/2019
WR	9923	Community Lower School	\$41,290.20	None	Provided by Wood-Ridge via SBJC	9/5/2018	6/19/2019

**Item a only:**

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**Item b only:**

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 3*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent. Mr. Monti abstained.*

**C&I 12 Approval for CST BDI Data Manager Renewal**

Organization: Houghton Mifflin Harcourt (255 38<sup>th</sup> St. Suite L, St. Charles IL)  
Activity: BDI (Battelle Inventory) Data Manager (Web) User License Renewal  
Fee: \$91.95 (2018-2019)

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 3*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent. Mr. Monti abstained.*

**C&I 13 Approval for CST purchase of Google APP**

Organization: Texthelp  
Activity: Google Read & Write (One year subscription) July, 2018-June 30, 2019  
Fee: \$145  
Student ID: 10254

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

**ROLL CALL**

*In Favor: 3*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent. Mr. Monti abstained.*

**C&I 14 Approval for CST – PRISE Booklets**

Organization: Hunterdon County Educational, 37 Hoffmans Crossing Rd, Califon NJ  
Activity: PRISE Booklets (Parental Rights in Spec. Ed.  
Fee: \$65.60 (\$.82/ea @ 80 copies  
Ship Fee: \$6.56 (10% of total)

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

**ROLL CALL**

*In Favor: 3*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent. Mr. Monti abstained.*

**C&I 15 Approval for CST Related Service Evaluations**

<i>BOE</i>	<i>ID</i>	<i>Location</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Effective</i>
WR	52006755	CED	CCL	OT Evaluation \$325	July, 2018
WR	52006755	CED	Fun Fit	PT Evaluation \$325	July, 2018

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

**ROLL CALL**

*In Favor: 3*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent. Mr. Monti abstained.*



### **C&I 16 (M) Approval for a New On-line Provider**

Virtual High School as an on-line provider of new credit + remedial classes.

VHS Inc.

4 Mill and Main Place

Suite 510

Maynard, MA 01754

VHS Cost: AP Calculus - \$975 (per student)

AP Chemistry - \$1,175 (per student)

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

### **C&I 17 (M) Approval of Instructional Coaching Services**

Recommendation to approve Mary Oates as provider of instructional coaching services for mathematics for the 2018-2019 School Year. Contracted services at a rate of \$600.00 per day for a maximum of twelve days. Dates of services to be determined as needed throughout the school year with the Assistant Superintendent. Compensation under Title IA (No cost to District).

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

### **C&I 18 (M) Approval of Memorandum of Understanding**

Recommendation to approve the Memorandum of Understanding with Sanford Harmony, a Social & Emotional Learning Program through National University's Sanford Education Center. This program is designed to support building healthy relationships among students from PreK through Grade 6 through strategies of promoting connections, communication, collaboration, and problem solving. There is no cost to the program.

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

### **C&I 19 (M) Approval of Elevate Education Program**

Recommendation to approve Elevate Education 2018-2019 Study Skills Program at the Junior-Senior High School. The program will include student training seminars, a parent seminar, and a faculty seminar. Student

Seminars at \$10,350.00 and Parent Seminar at \$90.00 to be funded under Title IA (no cost to district), and Faculty Seminar at \$150.00 to be funded under Title IIA (no cost to district).

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

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

*Mr. Biamonte and Mr. Nieves were absent.*

## PERSONNEL

### **P1 (M) Approval of Coaching Appointments**

- a. Name:** Jerry Cala  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Head Girls Soccer Coach  
**Compensation:** \$6,421.44  
**Dates of Season:** August 13, 2018 – December 2, 2018
- b. Name:** Ezio Altamura  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Girls Soccer Coach  
**Compensation:** n/a  
**Dates of Season:** August 13, 2018 – December 2, 2018
- c. Name:** Jerry Lanzerotti  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Girls Soccer Coach  
**Compensation:** n/a  
**Dates of Season:** August 13, 2018 – December 2, 2018
- d. Name:** Alberico De Pierro  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Head Boys Soccer Coach  
**Compensation:** \$6,667.78  
**Dates of Season:** August 13, 2018 – December 2, 2018

- e. **Name:** Joseph Vaccaro  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Boys Soccer Coach  
**Compensation:** \$3,819.36  
**Dates of Season:** August 13, 2018 – December 2, 2018
- f. **Name:** Stefan Kunar  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Boys Soccer Coach  
**Compensation:** n/a  
**Dates of Season:** August 13, 2018 – December 2, 2018
- g. **Name:** Brittany Franchini  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Cheerleading Coach  
**Compensation:** Pending use of maternity leave days  
**Dates of Season:** August 13, 2018 – December 2, 2018
- h. **Name:** Jennifer Hynes  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Head Fall Cheerleading Coach  
**Compensation:** \$3,568.74  
**Dates of Season:** August 13, 2018 – December 2, 2018
- i. **Name:** Jennifer Hynes  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Head Competition Cheering Coach  
**Compensation:** \$6,667.78  
**Dates of Season:** September 1, 2018 – March 30, 2019
- j. **Name:** Brittany Franchini  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Competition Cheering Coach  
**Compensation:** Pending use of maternity leave days  
**Dates of Season:** September 1, 2018 – March 30, 2019

- k. Name:** Andrea Marino  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Head Volleyball Coach  
**Compensation:** \$6,667.78  
**Dates of Season:** August 13, 2018 – December 2, 2018
- l. Name:** Alexandra P. Paskas  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Volleyball Coach  
**Compensation:** \$3,998.04  
**Dates of Season:** August 13, 2018 – December 2, 2018
- m. Name:** Lara Schmitt  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Volleyball Coach  
**Compensation:** \$3,819.36  
**Dates of Season:** August 13, 2018 – December 2, 2018
- n. Name:** Elise Brackett  
**Location:** Wood-Ridge Intermediate & Junior/Senior High School  
**Position:** Head Middle School Volleyball Coach  
**Compensation:** \$2,859.59  
**Dates of Season:** August 13, 2018 – December 2, 2018
- o. Name:** Megan Maher  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Volleyball Coach  
**Compensation:** n/a  
**Dates of Season:** August 13, 2018 – December 2, 2018
- p. Name:** Stephan Barat  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Football Coach  
**Compensation:** \$2,233.55  
**Dates of Season:** August 6, 2018 – December 2, 2018

**q. Name:** Jason St. Onge  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Football Coach  
**Compensation:** n/a  
**Dates of Season:** August 6, 2018 – December 2, 2018

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

### **P2 (M) Approval to Rescind Coaching Appointment**

**Name:** Joshua Turner  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Football Coach  
**Compensation:** \$2,859.59  
**Dates of Season:** August 6, 2018 – December 2, 2018

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

### **P3 Approval of Summer Transition Program/Extended School Year Substitutes- Doyle School**

a. **Name:** Ashlyn Cortina  
**Location:** Catherine E. Doyle School  
**Position:** Title I Summer Transition Program/Extended School Year Substitute Teacher  
**Full Time/Part Time:** Part Time  
**Compensation:** \$63.27/Hour substitute as needed  
**Starting Date:** July 2, 2018  
**Ending Date:** July 27, 2018

b. **Name:** Ann Marie Moccia  
**Location:** Catherine E. Doyle School  
**Position:** Title I Summer Transition Program Teacher/Extended School Year Substitute Teacher  
**Full Time/Part Time:** Part Time

Compensation: \$63.27/Hour substitute as needed  
 Starting Date: July 2, 2018  
 Ending Date: July 27, 2018

c. Name: Andrea Sanzari  
 Location: Catherine E. Doyle School  
 Position: Title I Summer Transition Program Teacher/Extended School Year Substitute Teacher  
 Full Time/Part Time: Part Time  
 Compensation: \$63.27/Hour substitute as needed  
 Starting Date: July 2, 2018  
 Ending Date: July 27, 2018

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

**ROLL CALL**

*In Favor: 3*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent. Mr. Monti abstained.*

**P4 (M) Approval of Appointment of Substitute**

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation</u> <u>By:</u>
a.	Joelle Buscema	Substitute Teacher	Tony Albro

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**P5 (M) Approval of Re-Appointment of Business Administrator/Board Secretary 2018-2019**

The Board of Education approves the re-appointment of Jenine Murray as Business Administrator/Board Secretary for the Wood-Ridge School District at a salary of \$115,737.00 for the 2018-2019 school year having received County approval of her contract.

***This item was withdrawn.***

**P6 (M) Approval of Re-Appointment of Assistant Superintendent 2018-2019**

The Board of Education approves the re-appointment of Dr. Sue DeNobile as Assistant Superintendent of Schools for the Wood-Ridge School District at a salary of \$148,254.00 for the 2018-2019 school year having received County approval of her contract.

***This item was withdrawn.***

**P7 (M) Approval of Re-Appointment of District Technology Specialist 2018-2019**

The Board of Education approves the re-appointment of Scott Hughes as the District Technology Specialist for the 2018-2019 school year at a salary of \$116,629.00.

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**P8 (M) Approval of Superintendent Contract 2018-2021**

The Board of Education approves the contract for Nicholas Cipriano as the Superintendent of Schools for the Wood-Ridge School District effective July 1, 2018 through June 30, 2021 in accordance with the terms of the Employment Agreement approved by the Executive County Superintendent.

*This item was withdrawn.*

**P9 (M) Approval to Rescind Appointment (BOE Approval Date: 6/25/18)**

<b>Name:</b>	Craig Zimmerman
<b>Location:</b>	Wood-Ridge Jr/Sr High School
<b>Position:</b>	Teacher
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Ending Date:</b>	September 19, 2018

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**P10 (M) Acceptance of Resignations**

a.	<b>Name:</b>	Betty Madariaga
	<b>Location:</b>	Districtwide

	<b>Position:</b>	School Psychologist
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Ending Date:</b>	September 20, 2018

b.	<b>Name:</b>	Lauren Silva
	<b>Location:</b>	Districtwide
	<b>Position:</b>	School Social Worker
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Ending Date:</b>	September 21, 2018

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

**ROLL CALL**

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

**P 11 (M) Acceptance of Retirement Notifications**

a.	<b>Name:</b>	DEAN MERLO
<b>M</b>	<b>Location:</b>	BUILDINGS & GROUNDS
	<b>Status:</b>	RETIREMENT
	<b>Position:</b>	CUSTODIAN
	<b>Full-Time/Part-Time:</b>	FULL-TIME
	<b>Ending Date:</b>	DECEMBER 31, 2018

b.	<b>Name:</b>	CATHY LYNN MARQUART
	<b>Location:</b>	DOYLE ELEMENTARY SCHOOL
	<b>Status:</b>	RETIREMENT
	<b>Position:</b>	PARAPROFESSIONAL



<b>Full-Time/Part-Time:</b>	FULL-TIME
<b>Ending Date:</b>	OCTOBER 31, 2018

**Item a only:**

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**Item b only:**

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 3*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent. Mr. Monti abstained.*

**POLICY**

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

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	P1550	Equal Employment/Anti-Discrimination Practices		X	7/30/18	8/27/18
<b>B</b>	P1613	Disclosure and Review of Applicant's Employment History	X		7/30/18	8/27/18
<b>C</b>	P2312	Class Size	X		7/30/18	8/27/18
<b>D</b>	P2431	Athletic Competition		X	7/30/18	8/27/18
<b>E</b>	P2431.8	Varsity Letters for Interscholastic Extracurricular Activities	X		7/30/18	8/27/18
<b>F</b>	P5350	Student Suicide Prevention		X	7/30/18	8/27/18
<b>G</b>	P5460	High School Graduation		X	7/30/18	8/27/18
<b>H</b>	P5512	Harassment, Intimidation and Bullying		X	7/30/18	8/27/18

<b>I</b>	P5533	Student Smoking		X	7/30/18	8/27/18
<b>J</b>	P5535	Passive Breath Alcohol Sensor Device		X	7/30/18	8/27/18
<b>K</b>	P5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities		X	7/30/18	8/27/18
<b>L</b>	P8462	Reporting Potentially Missing or Abused Children		X	7/30/18	8/27/18
<b>M</b>	P8561	Procurement Procedures for School Nutrition Programs	X		7/30/18	8/27/18

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

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

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	R1550	Equal Employment/Anti-Discrimination Practices		X	7/30/18	8/20/18
<b>B</b>	P1613	Disclosure and Review of Applicant's Employment History	X		7/30/18	8/20/18
<b>C</b>	R2312	Class Size	X		7/30/18	8/27/18
<b>D</b>	R2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad		X	7/30/18	8/20/18
<b>E</b>	R2624	Grading		X	7/30/18	8/20/18
<b>F</b>	R5350	Student Suicide Prevention		X	7/30/18	8/20/18
<b>G</b>	R5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities		X	7/30/18	8/20/18
<b>H</b>	R5600	Pupil Discipline		X	7/30/18	8/27/18

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**BUILDINGS & GROUNDS**

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

<b>A</b>	<b>ORGANIZATION:</b>	NATIONAL HONOR SOCIETY
<b>M</b>	<b>ACTIVITY:</b>	INDUCTION CEREMONY HONORING NEW INDUCTEES INTO OUR ORGANIZATION IN A CANDLELIGHT CEREMONY
	<b>LOCATION:</b>	WOOD-RIDGE HIGH SCHOOL
	<b>FACILITIES REQUESTED:</b>	ALL PURPOSE ROOM, AUDITORIUM
	<b>DATE(S):</b>	THURSDAY – NOVEMBER 29, 2018
	<b>TIME(S):</b>	5:30 P.M. – 8:00 P.M.
	<b>FEE (if applicable):</b>	FEE WAIVED

<b>B</b>	<b>ORGANIZATION:</b>	TRANSFORMATION LIFE CHURCH
	<b>ACTIVITY:</b>	EGG HUNT AND GAMES
	<b>LOCATION:</b>	DOYLE ELEMENTARY SCHOOL
	<b>FACILITIES REQUESTED:</b>	ALL PURPOSE ROOM , FIELD AND REST ROOMS
	<b>DATE(S):</b>	SATURDAY – APRIL 6, 2019 RAIN DATE – SATURDAY – APRIL 13, 2019
	<b>TIME(S):</b>	8:30 AM – 2:30 PM
	<b>FEE (if applicable):</b>	FEE OF \$2,000 -PLUS PAY FOR CUSTODIAL HOURS REQUIRED

**Item a only:**

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**Item b only:**

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

*Mr. Biamonte and Mr. Nieves were absent. Mr. Monti abstained.*

## **FINANCE**

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

- a. Bills List for Month of July, 2018 in the amount of \$393915.67
- b. Manual Checks for 7/01/18 to 7/25/18 in the amount of \$344,573.74
- c. Payroll Transfers for the month of June 2018 in the amount of \$1,972,770.85
- d. Enterprise Funds for the month of June 2018 in the amount of \$40,867.49

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

*Mr. Biamonte and Mr. Nieves were absent.*

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

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Ambrosio*

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

*Mr. Biamonte and Mr. Nieves were 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. Schmidt*

*Seconded by: Mr. Ambrosio*

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

*Mr. Biamonte and Mr. Nieves were absent.*

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

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

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**F 5 (M) Approval of Acceptance of Donations**

<b>Donation Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
\$455.97	Frigidaire Refrigerator for Teacher's Room	PTA	WR JR. SR. HS
\$69.97	RCA Microwave	PTA	WR JR.SR. HS
\$48.45	B&D Toaster Oven	PTA	WR JR.SR.HS
\$119.97	Keurig	PTA	WR JR.SR. HS
\$23.99	Coffee	PTA	WR JR.SR. HS

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

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**F6 (M) Approval of Final payment per certification of DiCara & Rubino**

RD Architectural for Partial Window Replacement and Exterior Door Replacement at Doyle and Wood-Ridge Jr. & Sr. High School - Payment Application #7 in the amount of \$98,135.22

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

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**BOARD OPERATIONS**

**BO1 Approval of Before CARE Fee Schedule**

The Board of Education approves the following fee schedule for the Before CARE Program for the 2018/2019 school year. This schedule is listed by number of days per week, on a monthly basis:

	***** 7:00 to 8:00 *****		***** 7:30 to 8:00 *****	
Number of Days	1st Child	Additional Children	1st Child	Additional Children
5	\$100	\$95	\$65	\$60
4	\$85	\$80	\$55	\$50
3	\$70	\$65	\$45	\$40
2	\$55	\$50	\$35	\$30

*Daily Drop In Rate is \$10*

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

**ROLL CALL**

*In Favor: 3*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent. Mr. Monti abstained.*

**BO 2 (M) Approval of Disposal of Home Economics Room Items - WRJRSRHS**

7 Baby Carriers, 2 Car Seats, 5 Sewing Machines, 6 Plastic Training Babies and Miscellaneous Accessories

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**BO 3 (M) Approval for Renewal of Contract with Monarch Management Corp.**

(student accident Insurance) for the 2018-2019 school year underwritten by AXIS Insurance Company. The Board of Education approves the renewal of agreement with Monarch Management Corp. for the 2018-2019 school year. This agreement is for the period of August 1, 2018 through July 31, 2019, with no increase for the 2018-2019 school year. The Base plan is \$29,917.00. The Catastrophic Plan premium remains at \$2,432.00. Making the total premium \$32,349.00.

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

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**BO 4 (M) Approval to Accept Donation From the Wood-Ridge Police Department to Pay Stipends for Neutral Zone 2017-2018 School Year in the amount of \$950.00 each to Lisa Ames and Christopher Lange**

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

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**BO 5 (M) Approval of Acceptance of Grant – Italian American Committee on Education (IACE)**

The Grant is awarded by the Italian American Committee on Education (IACE) in the amount of \$4,000.00 to be used towards teacher's salary and supplies for the Italian program for the 2018-2019 school year. Funds will be distributed to the Board by December 31, 2019. Additionally, the Board approves the \$100.00 membership fee in IACE, a requirement necessary to be eligible for the Grant.

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

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**BO 6 (M) Approval the Wood-Ridge Board of Education to participate in the Cooperative Purchasing System**

currently with: Ed Data, Educational Service Commission of NJ Cooperative, (ESCNJ), NJ State Cooperative Purchasing Program, Bergen County Cooperative Purchasing Program, and Hunterdon County Education Services Commission Cooperative Purchasing.

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

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Nieves were absent.*

**BO 7 (M) Approval of Suspension Alternative Program (SAP)** – Administered by the Bergen County Special Services School District. The SAP is located in the PAL building in Hackensack, NJ. The PAL will provide a clean and safe environment for students to participate in the program. Any student who participates must be in grade 7 through 12. Any student who enters the program must be considered by the principal or principal’s designee of the school he or she attends to be “at risk of being suspended or in need of suspension”. The following activities will be provided to the student: academic remediation consisting of five days of school work assigned by the school, critical personal reflections, journaling assignments, self-assessment, group and individual counseling sessions, team building, conflict resolutions, etc. The cost of this program is a \$650 membership fee. This fee entitles our district to 5 weeks of SAP services per school year. Services beyond 5 weeks will be billed at \$100 per week.

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

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

*Mr. Biamonte and Mr. Nieves were absent.*

**BO 8 (M) Approval to Appoint School Physician** - Approval to Appoint Dr. Oscar Vazquez , affiliated with Active Orthopedics & Sports Medicine, LLC, Hackensack, NJ as School physician for the 2018-2019 School Year. The amount for contracted services will be \$20,000. Additional fee for service(s) requested above contract will be \$100 per occurrence.

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

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

*Mr. Biamonte and Mr. Nieves were absent.*



**Communications –**

**Unfinished Business –**

**New Business –**

**Hearing of Citizens –**

Bonnie Taylor, on behalf of the WRPEF, thanked the board for the toner cartridges.

**Adjournment -**

At 7:49 PM, upon motion of Mr. Schmidt seconded by Mr. Ambrosio, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,  
Board Secretary