

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC MEETING MINUTES  
AUGUST 27, 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 August 27, 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, Board Secretary Murray and Board Attorney Roberts

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

***Personnel 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:

***Personnel 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 7:27 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. 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, Board Secretary Murray and Board Attorney Roberts

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

**Superintendent’s Report** – Mr. Cipriano updated the public on upcoming fundraisers. He also 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*

*Executive Session: July 30, 2018*  
*Public Session: July 30, 2018*

**June 25, 2018 only:**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent. Mr. Biamonte abstained.*

**July 30, 2018 only - Not approved**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 3*

*Opposed: 0*

*Mr. Monti was absent. Mr. Biamonte and Mr. Nieves 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 about the student grading policy and student discipline. Mrs. Taylor also asked about dance program.

Kris Amels asked about Orton Gillingham.

## 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>

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent. Mr. Garvin abstained.*

**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. M	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. M	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. M	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
d. M	Once on this Island Broadway 235 W. 50 <sup>th</sup> Street, NY, NY	10/3/18	M. Manolakakis T. Baumgartner	Mr/Mrs. LoPresti	7 – 12	28	10:30 am	6:30 pm
e. M	Montclair University 1 Normal Avenue Montclair, NJ Choral Festival	10/26/18	M. Manolakakis T. Baumgartner	Mr. LoPresti	7 – 12	30	7:15 am	4 pm
f. M	Medieval Times 149 Polito Avenue Lyndhurst, NJ Students will attend a live theater performance	11/16/18	M. Manolakakis T. Baumgartner	M/M Lopresti/Mr. Leuci/Mrs. Iglesias	7 – 12	80	10 am	2:30 pm

g. M	Doyle, Intermediate and R.L. Craig Schools Recruitment Assembly for elementary students.	12/14/18	M. Manolakakis T. Baumgartner	M/M LoPresti	7-12	60	8 am	2:30 pm
h. M	Philharmonic Orchestra 10 Lincoln Center NY, NY Students will watch an open Orchestra Rehearsal	1/4/19	M. Manolakakis	Mrs. Iglesias	7 – 12	28	8:30 am	2:30 pm
i. M	Carnegie Hall 881 7 <sup>th</sup> Avenue NY, NY Glee club and Choir will be able to participate in the National Festival chorus at Carnegie Hall. Students will return to WR every night and return the next day to NY	2/21 – 2/23/19	M. Manolakakis T. Baumgartner	Mr. Leuci	7 – 12	30	Various times	
j. M	Bergen Community College Paramus, NJ Teen Arts Festival Competition Students will sing, concert band will perform, video critique, visual art critique and theater critique	5/17/19	M. Manolakakis T. Baumgartner	M/M Lopresti, Mr. Dunn, Mrs. Blender	7-12	80	8 am	2:30
k. M	Music in the Parks Competition Dorney Park, 3830 Dorney Park Road, Allentown, PA	6/7/19	M. Manolakakis/T Baumgartner	M/M Lopresti, Mrs. Dunn, Ms. Finke	7 – 12	80	8:10 am	9 pm

l M	Dumont High School (Baylor Clinic) Debate Clinic	9/25/18	G. Catalano	n/a	9-12	10	3 pm	9:30 pm
m M	Tenaflly HS	10/12/18	G. Catalano	n/a	9-12	10	7:55 am	2:30 pm
n M	Becton Regional HS	10/18/18	G. Catalano	n/a	9-12	10	3 pm	7 pm
o M	Bergen Academies	10/26/18	G. Catalano	n/a	9-12	10	7:55 am	2:30 pm
p M	North Bergen	11/16/18	G. Catalano	n/a	9-12	10	7:55 am	2:30 pm
q M	Leonia HS	11/27/18	G. Catalano	n/a	9-12	10	3 pm	7 pm
r M	Ridgefield Park HS	12/13/18	G. Catalano	n/a	9-12	10	3 pm	7 pm
s M	Riverdell HS	12/7/18	G. Catalano	n/a	9-12	10	7:55 am	2:30 pm
t M	Becton Regional HS	1/11/19	G. Catalano	n/a	9-12	10	7:55 am	2:30 pm
u M	Becton Regional HS	1/15/19	G. Catalano	n/a	9-12	10	3 pm	7 pm
v M	Bergen Academies	2/1/19	G. Catalano	n/a	9-12	10	7:55 am	2:30 pm
w M	Fort Lee HS	2/7/19	G. Catalano	n/a	9-12	10	3 pm	7 pm
x M	Academy of Holy Angels	3/12/19	G. Catalano	n/a	9-12	10	2:40 pm	7 pm
y M	Tenaflly HS	3/15/19	G. Catalano	n/a	9-12	10	7:55 am	3:30 pm

Z	Stokes School of Conservation, 1 Wapalanne Road, Branchville NJ This trip is for 7 <sup>th</sup> Grade students.	2/12/19 - 2/14/19	L. Schmidt	TBD	7	85	6:30 am	3 pm
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**Items a, b & c only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

ROLL CALL

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent. Mr. Garvin abstained.*

**Items d - v only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

ROLL CALL

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**Item z only:**

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Ambrosio*

ROLL CALL

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**C&I 3 (M) Approval of Out of District Placements**

<b><u>ID</u></b>	<b><u>School Program</u></b>	<b><u>Tuition</u></b>	<b><u>Transportation</u></b>	<b><u>Dates</u></b>
52006764	SBJC Maywood	\$69,100	None	9/6/18 – 6/26/19

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

ROLL CALL

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*



**C&I 4 Approval to Amend OOD Placement Related Services Pricing**

ID	PLACEMENT	Submitted As:	Amend To:		
52006053	Ridgefield Bergen Boulevard School	OT 2x/wk@ \$95/sess PT 2x/wk@ \$95/sess (w/ESY ea @ 1x/wk)	OT 2x/wk@ \$90/sess PT 2x/wk@ \$90/sess (w/ESY ea @ 1x/wk)	9/5/2018	6/21/2019
9921	Ridgefield- Slocum Skewes School	OT 2x/mo@ \$95/sess (w/ESY ea @ 1x/wk)	OT 2x/mo@ \$90/sess (w/ESY ea @ 1x/wk)	9/5/2018	6/21/2019

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Ambrosio*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**C&I 5 Approval To Provide Orton Gillingham Services**

Name:	Jill Crawford
Location:	Catherine E. Doyle
Position:	Orton Gillingham Instruction – Student #52005558
Compensation:	\$63.27/HR
Hours:	(1) 60 min. session/week
Starting Date:	September 6, 2018
Ending Date:	June 21, 2019

**C&I 6 (M) Approval CST Testing Forms**

**Organization:** Pearson Clinical

<b>Product:</b>	<b>WPPSI IV (2 Protocols)</b>	<b>\$202.00</b>
	<b>Vineland 3 (Manual and 3 Protocols)</b>	<b>\$290.70</b>
	<b>WISC V (2 Protocols)</b>	<b>\$229.00</b>
	<b>WAIS IV (2 Protocols)</b>	<b>\$229.00</b>
	<b>BASC 3 (8 Protocols)</b>	<b>\$355.75</b>

**Total:** **\$1,306.45**

(Pkgs of 25 tests per Protocol)

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**Organization:** WPS Publishing

**Product:** **Online Scoring CD-ROM** **\$801.00**  
**BRIEF (4 Protocols)** **292.00**

**Total:** **\$1,093.00**

(Pkgs of 25 tests per Protocol)

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**C&I 7 (M) Approval of 2018 -2019 Assessments (File Name: Test Order List 2018)**

**WPPSI – IV (Pearson (Each PKG 25))**

WPPSI IV Record Forms (Ages 2.6-3:11) \$89.00  
WPPSI IV Record Forms (Ages 4.0-7:6) \$113.00 \$202.00

**Vineland 3 (Each PKG 25)**

Print Manual \$153.00  
Interview Form Domain Level Version \$45.90  
Teacher Form Domain Level Version \$45.90  
Parent/Caregiver Form Domain Level Version \$45.90 \$290.70

**WISC – V (Each PKG 25)**

WISC-V Record Forms \$140.00  
WISC-V Response Booklet 1 Coding/Symbol Search \$89.00 \$229.00

**WAIS-IV (Each PKG 25)**

WAIS IV Record Forms \$140.00  
WAIS IV Response Booklet #1 \$89.00 \$229.00

**BASC-3 (Each PKG 25)**

Teacher Rating Scales Preschool 2-5 \$42.65  
Teacher Rating Scales Child 6-11 \$42.65  
Teacher Rating Scales Adol 12-21 \$42.65  
Parent Rating Scales Preschool 2-5 \$42.65  
Parent Rating Scales Child 6-11 \$42.65  
Self Report of Personality Child 8-11 \$42.65  
Self Report of Personality Adol 12-21 \$42.65  
Structured Developmental History \$57.20 \$355.75

Grand Total Pearson: \$1,306.45

**BRIEF (Order from WSPublish.com) (Each PKG 25)**

Online Scoring/Reporting CD-ROM	\$801.00	
Parent Questionnaire	\$59.00	
Teacher Questionnaire	\$59.00	
BRIEF –P Rating Forms	\$76.00	
BRIEF-SR Rating Form	\$88.00	\$1,083

<b>**Q-GLOBAL DATA/SCORING SUBSCRIPTION ORDERS/RENEWALS TO BE PURCHASED BY MOONACHIE</b>
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<b>REPORT</b>	<b>Price</b>	<b>Expires</b>
<b>BASC3-REPORT 9/7/2018</b>	<b>\$50</b>	
<b>BASC3-REPORT W/ INTERVENTION RECOMMENDATIONS 9/7/2018</b>	<b>\$50</b>	
<b>VINELAND 3 DOMAIN LEVEL REPORT 5/1/2019</b>	<b>\$60</b>	
<b>WIAT III SCORE REPORT 5/1/2019</b>	<b>\$40</b>	
<b>WISC V INTERPRETIVE REPORT 8/16/2018</b>	<b>\$50</b>	
<b>WISC-V SCORE REPORT 8/16/2018</b>	<b>\$40</b>	
<b>WPPSIIV INTERPRETIVE REPORT 1/19/2019</b>	<b>\$50</b>	
<b>WPPSI IV SCORE REPORT 1/19/2109</b>	<b>\$40</b>	
<b>WAIS IV SCORE REPORT To Order</b>	<b>\$40</b>	<b>New</b>
<b>WAIS IV INTERPRETIVE REPORT To Order</b>	<b>\$50</b>	<b>New</b>

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

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

*Mr. Monti was absent.*

**C&I 8 (M) Approval of the Statement of Assurance for the 2018-2019 Comprehensive Equity Plan for submission to the County Office.**

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

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

*Mr. Monti was absent.*

**C&I 9 (M) Approval of Student Teachers**

	<b>Name</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested By:</b>
a. <b>M</b>	Ariela Colon	English III	Pete Forman	9/6/18-12/13/18	J. Sutera
b. <b>M</b>	Nicole Aumack	English I	Valerie Hunter	9/18/18-10/16/18	J. Sutera
c.	Alexa Freudenberg	K-3 Special Education	Mrs. Dawn Caicedo	9/6/18 - 12/15/18	Anthony Albro
d.	Alexa Palomino	Grade 3/Math	Mrs. Jennifer Hynes	Tuesday, 9/18/18 - 10/16/18	Anthony Albro

**Items a & b only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**Items c&d only:**

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**C&I 10 (M) Approval of District Theatre Arts curriculum maps, PreK – Grade 12.**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**C&I 11 (M) Approval of District Dance curriculum maps, PreK – Grade 12.**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**C&I 12 (M) Approval of Natural Disasters curriculum map, Grades 9 – 12.**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**C&I 13 (M) Approval of Engage Momentum, LLC as provider of services for curriculum, instruction, and professional development during the 2018-2019 School Year. Contracted services at a rate of \$500.00 per ½ day or \$1,000.00 per full day. Dates of services to be determined as needed throughout the school year with the Assistant Superintendent. Compensation under Title IA and Title IIA as applicable (No cost to District).**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**C&I 14 (M) Approval of CPR/AED Professional Development**

The Board of Education accepts the Professional Development for Ray Lind of the American Heart Association to conduct training for the Health and Physical Education Department at the fee of \$200. Training will take place on September 4<sup>th</sup> from 12:30-3:00.

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**C&I 15 (M) Approval for 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 - \$850 per course \$75 AP fee  
 AP Chemistry - \$850 per course \$75 AP fee

Total \$1,850

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

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

*Mr. Monti was absent.*

**C&I 16 (M) Approval of Professional Development Request**

a.	<b><i>Staff Member Attending:</i></b>	JENINE M. MURRAY
	<b><i>Title of Workshop:</i></b>	LEGISLATIVE AND LEGAL UPDATE
	<b><i>Date(s):</i></b>	SEPTEMBER 27, 2018
	<b><i>Location:</i></b>	HILTON GARDEN INN – ROCKAWAY, NJ
	<b><i>Registration Fee:</i></b>	\$100.00
	<b><i>Travel Expense(s):</i></b>	MILEAGE
	<b><i>Total Cost Not to Exceed:</i></b>	\$121.00

b.	<b><i>Staff Member Attending:</i></b>	JENINE M. MURRAY
	<b><i>Title of Workshop:</i></b>	ESSA AND SUBMISSION OF AUDSUM
	<b><i>Date(s):</i></b>	NOVEMBER 1, 2018
	<b><i>Location:</i></b>	HILTON GARDEN INN – ROCKAWAY, NJ
	<b><i>Registration Fee:</i></b>	\$100.00
	<b><i>Travel Expense(s):</i></b>	MILEAGE
	<b><i>Total Cost Not to Exceed:</i></b>	\$121.00

c.	<b><i>Staff Member Attending:</i></b>	JENINE M. MURRAY
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	<b>Title of Workshop:</b>	STUDENT RESIDENCY AND HOMELESS ISSUES FACED BY THE BUSINESS OFFICE
	<b>Date(s):</b>	NOVEMBER 29, 2018
	<b>Location:</b>	HILTON GARDEN INN – ROCKAWAY, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(s):</b>	MILEAGE
	<b>Total Cost Not to Exceed:</b>	\$121.00

d.	<b>Staff Member Attending:</b>	JENINE M. MURRAY
	<b>Title of Workshop:</b>	CAPTIAL PROJECTS FROM START TO FINISH AND HOW THEY ARE FINANCED
	<b>Date(s):</b>	DECEMBER 6, 2018
	<b>Location:</b>	HILTON GARDEN INN – ROCKAWAY, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(s):</b>	MILEAGE
	<b>Total Cost Not to Exceed:</b>	\$121.00

e.	<b>Staff Member Attending:</b>	JENINE M. MURRAY
	<b>Title of Workshop:</b>	ACCOUNTING AND AUDITING CHECKUP
	<b>Date(s):</b>	JANUARY 15, 2019
	<b>Location:</b>	HILTON GARDEN INN – ROCKAWAY, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(s):</b>	MILEAGE
	<b>Total Cost Not to Exceed:</b>	\$121.00

f.	<b>Staff Member Attending:</b>	JENINE M. MURRAY
	<b>Title of Workshop:</b>	PENSION REVIEW AND UPDATE
	<b>Date(s):</b>	FEBRUARY 5, 2019

	<b>Location:</b>	HILTON GARDEN INN – ROCKAWAY, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(s):</b>	MILEAGE
	<b>Total Cost Not to Exceed:</b>	\$121.00

g.	<b>Staff Member Attending:</b>	JENINE M. MURRAY
	<b>Title of Workshop:</b>	PURCHASING
	<b>Date(s):</b>	MARCH 21, 2019
	<b>Location:</b>	HILTON GARDEN INN – ROCKAWAY, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(s):</b>	MILEAGE
	<b>Total Cost Not to Exceed:</b>	\$121.00

h.	<b>Staff Member Attending:</b>	JENINE M. MURRAY
	<b>Title of Workshop:</b>	PREPARING FOR THE 2018-2019 AUDIT
	<b>Date(s):</b>	APRIL 11, 2019
	<b>Location:</b>	HILTON GARDEN INN – ROCKAWAY, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(s):</b>	MILEAGE
	<b>Total Cost Not to Exceed:</b>	\$121.00

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

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

*Mr. Monti was absent.*

**PERSONNEL**



**P1 (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.

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P2 (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.

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

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent. Mr. Garvin abstained.*

**P3 (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.

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

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent. Mr. Garvin abstained.*

**P4 (M) Approval of Revision to Re-Appointment of Bus Driver 2018-2019 – George Geigengoltz**

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 \$26.41 per hour.

*Introduced by: Mr. Biamonte  
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:** Peter O'Brien  
**M Location:** Districtwide (Shared Services)  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Paraprofessional (One-to-One)  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$21,616.00 – WREA Para (FT), Step 1  
**Starting Date:** September 1, 2018  
**Ending Date:** June 30, 2019

**b. Name:** Justine Thimmel  
**M Location:** Wood-Ridge Jr/Sr High School  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Teacher – Special Education  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$54,780.00 – WREA MA, Step 4  
**Starting Date:** September 1, 2018  
**Ending Date:** June 30, 2019

**c. Name:** Rebecca Harth-Landes  
**M Location:** Wood-Ridge Jr/Sr High School  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Teacher – ELA/Special Education  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$60,065.00 – WREA MA+30, Step 5  
**Starting Date:** September 1, 2018  
**Ending Date:** June 30, 2019

**d. Name:** Nidia Alvarez

**M Location:** Child Study Team  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** School Psychologist  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$58,730.00 – WREA MA+30, Step 4  
**Starting Date:** September 1, 2018  
**Ending Date:** June 30, 2019

**e. Name:** Dalia Lozano  
**M Location:** Child Study Team  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Social Worker  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$53,230.00 – WREA MA, Step 1  
**Starting Date:** September 1, 2018  
**Ending Date:** June 30, 2019

**f. Name:** Ryan Burger  
**M Location:** Wood-Ridge Jr/Sr High School  
**New Hire/Replacement/Transfer:** Replacement (Paulette Gareri)  
**Position:** Teacher – Math  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$50,730.00 – WREA BA+15, Step 1-3  
**Starting Date:** September 1, 2018  
**Ending Date:** June 30, 2019

**g. Name:** Sharon Leuci  
**Location:** Catherine E. Doyle School  
**New Hire/Replacement/Transfer:** Replacement for Meghan Neumuller (resignation)  
**Position:** Para Professional

**Full-Time/Part-Time:** Part Time not to exceed 29.5 hours  
**Compensation:** \$15.44 per hour  
**Starting Date:** 9/6/18  
**Ending Date:** 6/21/19

h. **Name:** Cathryn Parillo  
**Location:** Catherine E. Doyle School  
**New Hire/Replacement/Transfer:** Replacement for Linda Plaza (medical) through 10/31/18  
Cathy Marquart (retirement) beginning 11/1/18  
**Position:** Para Professional  
**Full-Time/Part-Time:** Part Time not to exceed 29.5 hours  
**Compensation:** \$15.44 per hour  
**Starting Date:** 9/6/18  
**Ending Date:** 6/21/19

i. **Name:** Gina Percontino  
**Location:** Catherine E. Doyle School  
**New Hire/Replacement/Transfer:** New Hire: IEP related  
**Position:** Para Professional  
**Full-Time/Part-Time:** Part Time not to exceed 29.5 hours  
**Compensation:** \$15.44 per hour  
**Starting Date:** 9/6/18  
**Ending Date:** 6/21/19

j. **Name:** Lisa Lorenzo  
**Location:** WRIS  
**New Hire/Replacement/Transfer:** New  
**Position:** Instructional Para-Professional- Grade 4 1-1  
**Full Time/Part Time:** Part Time  
**Compensation:** \$15.44 per hour not to exceed 29.5 hours weekly  
**Starting Date:** September 6, 2018

**Ending Date:** June 30, 2019

k. **Name:** Elizabeth Wronko  
**Location:** WRIS  
**New Hire/Replacement/Transfer:** New  
**Position:** Lunch Aide  
**Full Time/Part Time:** Part Time  
**Compensation:** \$11.25 per hour not to exceed 15 hours weekly  
**Starting Date:** September 7, 2018  
**Ending Date:** June 30, 2019

**Items a - f only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**Items g - k only:**

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P6 Approval of Doyle School Co-Curricular Appointments**

a. **Name:** Dawn Caicedo  
**Location:** Doyle School  
**Position:** Citizenship Club Advisor  
**Compensation:** \$822.45  
**School Year:** 2018-2019

b. **Name:** Renee Goodlin  
**Location:** Doyle School  
**Position:** Before CARE Teacher  
**Compensation:** \$4000.00  
**School Year:** 2018-2019

c. **Name:** Andrea Sanzari

Location: Doyle School  
 Position: Before CARE Teacher  
 Compensation: \$4000.00  
 School Year: 2018-2019

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P7 Approval of WRIS Co-Curricular Appointment**

**Name:** Melissa Manolakakis  
**Location:** WRIS  
**Position:** Choir Director 4-6  
**Compensation:** \$822.45  
**School Year:** 2018 – 2019

**P8 Approval of Revision of WRIS Co-Curricular Appointment**

**Name:** Laura Johnson  
**Location:** WRIS  
**Position:** Safety Patrol Director - WRIS  
**Compensation:** \$885.71  
**School Year:** 2018 – 2019

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P9 (M) Approval of Jr/Sr High School Co-Curricular Appointment**

<b>Name:</b>	Catherine Bethon and Sean Rutherford
<b>Location:</b>	WR Jr. Sr. HS
<b>Position:</b>	Co-Yearbook Advisors
<b>Compensation:</b>	\$1,923.25
<b>School Year:</b>	2018-2019

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

ROLL CALL  
 In Favor: 5  
 Opposed: 0  
 Motion Carried

Mr. Monti was absent.

**P 10 (M) Approval of Higher Degree Status Movement of Personnel on Salary Guide 2018-2019**

The Board of Education approved the movement of the following staff members on the salary guide following completion of the required coursework for higher degree status:

Name	2017-2018 Status	2018-2019 Status	2018-2019 Salary
Albanese, Samantha	BA+15, Step 5	MA, Step 6	\$58,065.00
Ben-Nun, Gabriel	MA, Step 13	MA+15, Step 14	\$73,681.00
Cortina, Ashlyn	BA+15, Step 3	MA, Step 4	\$54,730.00
Cucuzza, Deanna	BA+15, Step 4	MA, Step 5	\$56,565.00
Daly, Kathleen	BA+15, Step 2	MA, Step 3	\$53,230.00
Humphrey, Jaclyn	BA+15, Step 3	MA, Step 4	\$54,730.00
Larkins-Engel, Danielle	BA+15, Step 15	MA, Step 16	\$74,401.00
Larson, Kristen	MA+15, Step 9	MA+30, Step 10	\$67,065.00
Marino, Andrea	BA, Step 9	BA+15, Step 10	\$34,239.00
May, Rita	BA+15, Step 5	MA, Step 6	\$58,065.00
Moccia, Ann Marie	BA, Step 5	MA, Step 6	\$58,065.00
Papp, Melissa	BA+15, Step 4	MA, Step 5	\$56,565.00
Schmitt, Lara	BA, Step 7	MA, Step 8	\$60,065.00
Zielinski, Brittany	MA, Step 6	MA+15, Step 7	\$60,565.00

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

ROLL CALL  
 In Favor: 5

*Opposed: 0*  
*Motion Carried*

*Mr. Monti was absent.*

**P11 Approval to Accept Resignation**

Name: Keri Stellato  
Location: Catherine E. Doyle School  
Position: Lunch Para Professional  
Effective Date: August 20, 2018

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

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

*Mr. Monti was absent.*

**P12 Approval of Request for Leave of Absence**

<b>Staff Member:</b>	Linda Plaza
<b>Assignment:</b>	FT Para Professional- Doyle School
<b>Date to Begin Leave:</b>	9/6/18
<b>Anticipated Use of Accumulated Sick Days:</b>	31
<b>Anticipated Use of Accumulated Personal Days:</b>	None
<b>Anticipated Unpaid Days:</b>	None
<b>Date to Return to Duties:</b>	10/22/18

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

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

*Mr. Monti was absent.*

**P13 (M) Approval to Amend SUMMER CST Personnel Hours (originally approved 6/25/18)**

a.	<b>Name:</b>	<b>J. Ardis</b>
	Location:	CST
	Position:	Psychologist
	Compensation:	\$63.27/HR



	Hours:	Up to 37.5 Hours
	Starting Date:	June 21, 2018
	Ending Date:	August 28, 2018

b.	<b>Name:</b>	<b>R.Cadena</b>
	Location:	CST
	Position:	Social Worker
	Compensation:	\$63.27/HR
	Hours:	Up to 30 Hours
	Starting Date:	June 21, 2018
	Ending Date:	August 28, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P14 (M) Approval of Guidance Counselor Compensation for Summer 2018**

- a. Name: Christina Tenore  
Location: Wood Ridge Jr. Sr. HS  
Position: Guidance Counselor  
Compensation: 58 hours at \$58.80 per hour = \$3,410.40  
School Year: 2018-2019
  
- b. Name: Dennis Rowley  
Location: Wood Ridge Jr. Sr. HS  
Position: Guidance Counselor  
Compensation: 60 hours at \$48.48 per hour = \$2,908.80  
School Year: 2018-2019
  
- c. Name: Laura Paniagua  
Location: Wood Ridge Jr. Sr. HS  
Position: Guidance Counselor  
Compensation: 18 hours at \$61.07 per hour = \$1,099.26  
School Year: 2018-2019

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

Opposed: 0  
Motion Carried

Mr. Monti was absent.

**P15 (M) Approval of Appointment of Substitute**

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Kristen Hasch	Substitute Teacher	Tony Albro
b.	David Pachner	Substitute Teacher	Tony Albro

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

ROLL CALL  
In Favor: 5  
Opposed: 0  
Motion Carried

Mr. Monti was absent.

**P16 (M) Approval of ReAppointment of Substitutes 2018-2019**

<b>Athanasatos</b>	Diamonte	Substitute Teacher
<b>Bhargava</b>	Megan	Substitute Teacher
<b>Bloshtein</b>	Yuri	Substitute Teacher
<b>Bochman</b>	Ashley	Substitute Teacher
<b>Camacho</b>	Jorge	Substitute Teacher
<b>Davison</b>	Mark	Substitute Teacher
<b>Denichilio</b>	Michael	Substitute Teacher
<b>Giardina</b>	Laura	Substitute Teacher
<b>Greene</b>	Brian	Substitute Teacher
<b>Harraka</b>	Blaire	Substitute Teacher
<b>Karachin</b>	Charlene	Substitute Teacher
<b>Kinneary</b>	Eileen	Substitute Teacher
<b>Koupaei</b>	Zohreh	Substitute Teacher
<b>Krisinski</b>	Wendy	Substitute Teacher
<b>Kulik</b>	Jeffrey	Substitute Teacher
<b>Kurdyla</b>	Frank	Substitute Teacher

<b>LaGrasta</b>	Kelly	Substitute Nurse
<b>Lanzerotti</b>	Louise	Substitute Teacher
<b>Macri</b>	Kenneth	Substitute Teacher
<b>Peck</b>	Taryn	Substitute Teacher
<b>Percontino</b>	Gina	Substitute Teacher
<b>Petrone</b>	Allison	Substitute Teacher
<b>Piacentino</b>	Stephanie	Substitute Teacher
<b>Picheo</b>	Bartholomew	Substitute Nurse
<b>Pirrello</b>	Joseph	Substitute Teacher
<b>Raymond</b>	Brandon	Substitute Teacher
<b>Smith</b>	Donald	Substitute Teacher
<b>Stellato</b>	Keri	Substitute Lunch Aide
<b>Stroud</b>	Susanna	Substitute Teacher
<b>Turner</b>	Joshua	Substitute Teacher
<b>Wood</b>	Mary	Substitute Teacher
<b>Yostos</b>	Mona	Substitute Teacher

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P17 (M) Approval of Substitute Rate of Pay 2018-2019**

<b>Postion</b>	<b>Category</b>	<b>Rate</b>
Custodial/Maintenance	Per Hour	\$12.00
Nurse	Per Diem	\$150.00
Paraprofessional	Per Diem	\$80.00
Secretary	Per Hour	\$9.50
Teacher (PreK - 6)	Per Diem	\$90.00

Teacher (7 - 12)	Per Diem	\$100.00
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*Introduced by: Mr. Biamonte*  
*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P18 (M) Approval of First Aid Certification Instructor**

Approval for Charlie Trentacosti to conduct First Aid Certification Class for district staff on August 2, 2018 and August 24, 2018. Compensation to be paid at Workshop Leader Rate of \$94.89/hour, not to exceed four hours total.

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P19 (M) Approval of Coaching Appointment**

**Name:** Michael Larkin  
**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. Biamonte*  
*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P20 Approval of CARE Personnel**

- a. Dawn Caicedo \$30 per hour
- b. Kelly Rightmyer \$30 per hour
- c. Debbie Greenaway \$20 per hour
- d. Brittany Franchini \$30 per hour

Introduced by: Mr. Garvin  
 Seconded by: Mr. Ambrosio

**ROLL CALL**

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

**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. Biamonte  
 Seconded by: Mr. Schmidt

ROLL CALL  
 In Favor: 5  
 Opposed: 0  
 Motion Carried

Mr. Monti was absent.

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

	Regulation #	Title	New	Revision	First Reading	Second Reading
<b>A</b>	R1550	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>	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	8/27/18
<b>E</b>	R2624	Grading		X	7/30/18	8/27/18
<b>F</b>	R5350	Student Suicide Prevention		X	7/30/18	8/27/18
<b>G</b>	R5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities		X	7/30/18	8/27/18
<b>H</b>	R5600	Pupil Discipline		X	7/30/18	8/27/18

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

ROLL CALL  
 In Favor: 5  
 Opposed: 0  
 Motion Carried

Mr. Monti was absent.

**BUILDINGS & GROUNDS**

None at this time

**FINANCE**

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

- a. Bills List for Month of August, 2018 in the amount of \$359,787.48
- b. Manual Checks for 7/31/18 to 8/23/18 in the amount of \$269,784.05
- c. Payroll Transfers for the month of July 2018 in the amount of \$334,940.14
- d. Enterprise Funds for the month of July 2018 in the amount of \$73,804.98

*Introduced by: Mr. Biamonte  
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 July 2018 which are on record in the Business Office for review.**

*Introduced by: Mr. Biamonte  
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. Biamonte  
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 July 2018, as per the attached list.**

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

## BOARD OPERATIONS

### **BO 1 (M) Approval of Disposal of Textbooks**

<b>School</b>	<b>Grade</b>	<b>Book Title</b>	<b>ISBN</b>	<b>Copyright Date</b>	<b>Approximate Number to be Disposed</b>
WR Jr.Sr.HS	10/11	Technology Today and Tomorrow Workbook	0-07-830831-3	2004	30
WR Jr.Sr. HS	10/11	Technology Today and Tomorrow Hardcover	0-07-830829-1	2004	30
WRIS	6	Elements of Language Introductory Course	0-03-068663-6	2004	100

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

### **BO 2 (M) Approval of NJ.com Sports Live**

The Board of Education accepts the installation of 4 cameras (2 Field Cameras), (2 gym cameras) to live stream all sporting events (Freshman, JV, Varsity).

- It is at no cost to the district.
- Subscribers can watch the sporting events from all over the country.
- Wood-Ridge High School gets 10% of all revenue from gross subscriptions.
- Students can perform color-commentary that is linked to the live stream.
- Opportunity to market and advertise our live stream games.

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

### **BO 3 (M) Approval of Friendly Vending Machine**

The Board of Education accepts the Friendly Vending Beverage Machine to be placed outside, next to the small recreation fieldhouse behind the varsity baseball field

- It is at no cost to the district.
- We would receive 17-20% of all revenue



- The vending machine turned off when the concession stand is opened to prevent loss of funding to Recreation and High School Teams.
- The vending machine does not violate our food service contract.
- It will contain beverages only, such as water and sports drinks. NO SODA
- All proceeds would go towards the maintenance and upgrades of the weight room.
- Proceeds would go in the Athletic Club of the student activity fund.

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO 4 (M) Approval of Additional Excess Coverage – S.A.I.F.** – Additional coverage in the amount of \$50,000,000 which brings the Wood-Ridge Board of Education’s liability coverage to \$90,000,000. The cost for this additional coverage is \$4,019.00.

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO 5 (M) Approval of Annual Contract for Hospital Instruction – Bergen County Special Services 2018/2019 School Year** –During the 2018-2019 school year for students who are confined during school hours for medical and/or rehabilitative care in one of the following institutions: New Bridge Medical Center (Paramus). It is agreed that BCSS will provide, per N.J.A.C. 6A:14, 6A:16-10.1 and 6A:16-10-2, at a rate of \$65.00 per hour. No increase from last year.

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO 6 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District – 2018-2019**

For agreement with the Carlstadt-East Rutherford Regional High School District, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2018-2019 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education and vocational programs at a cost of \$1,600 per student.

Be it further resolved that the Wood-Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the Carlstadt-East Rutherford Regional High School District and

attached to this resolution.

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

### **BO 7 (M) Approval of High School Graduation**

Felician University  
262 South Main Street  
Lodi, NJ 07644

Date: Friday, June 21, 2019 at 6 PM

Cost: \$5,000 plus \$250 custodial staff

2 ushers and 2 parking attendants @ \$25/hour pending confirmation

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

### **BO 8 (M) Approval of the Statement of Assurance for the 2017-2018 Lead Testing Program for submission to the County Office.**

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**Communications –**

**Unfinished Business –**

**New Business –**

**Hearing of Citizens –**

Bonnie Taylor thanked the board for replacing CST staff so quickly. Mrs. Taylor also asked about student restraint. She also spoke about outdated literature and the supply list.

Maureen Herman spoke about summer reading and asked if the list can be updated to more contemporary books. She also asked about lightening detectors at Pomponio.

Nina Kedersha also asked about an updated book list and thanked the board for implanting the new security system.

Faith Armonaitis asked about [NJ.com](http://NJ.com) cameras being installed on the field and at the main gym.

**Adjournment -**

At 8:08 PM, upon motion of Mr. Biamonte and seconded by Mrs. Schmidt, the Board voted unanimously to go back into closed session with no action be taken. At 8:20 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