

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
SEPTEMBER 17, 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 September 17, 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. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves

ABSENT: Mr. Biamonte

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:

Student Matters
Personnel Matters
Financial Matters

all of which fall within an exception to our policy entitled "Public and Executive Sessions", which permits this board of education to have private or closed discussions on topic areas which are exceptions contained in the Open Public Meeting Act, N.J.S.A.10:4-12b.

I will entertain a motion to enter into closed session. On the motion of Mr. Schmidt seconded by Mr. Garvin, 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
Personnel Matters
Financial Matters

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

At 7:24 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. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves

ABSENT: Mr. Biamonte

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

Presentation(s)/Recognition(s)/Award(s) –
Anti Bullying Bill of Right School Self Assessment for the 17-18 School Year by Keith Lisa
District Presentation of Assessment Scores

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: July 30, 2018

Public Session: July 30, 2018

Executive Session: August 27, 2018

Public Session: August 27, 2018

July 30, 2018 only- Not approved

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 3

Opposed: 0

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

August 27, 2018 only

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was 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) –

None

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 of Student Teachers

Name	Grade/Subject	Teacher	Dates	Requested By:
Laura Giaquinto	Grade 2 all subjects	Ms. Jacqueline Delatorre	8/27/18 – 12/7/18 75 hours total	Anthony Albro

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Monti abstained.

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

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/ Group	# of students	Departure	Return
a.	Waterloo Village 1-2 Waterloo Road, Stanhope, NJ 07874 Waterloo allows the students to experience some of these ways of life through going into longhouses and taking part in short activities that the Lenape did at the time, etc.	05/30/18	Laura Johnson Rita May Jessica Ripp Marissa Romoff Kathleen Albanese	TBD for Future BOE meeting	4	85	8:30 AM	2:45 PM

b.	Wood-Ridge Jr.St/ High School This trip will give the instrumental students in our school the ability to engage in music performance with students of differing age levels.	03/15/19 Rain Date: 03/19/19	Mrs. Jessica Sterba Mrs. Toni Baumgartner	TBD for Future BOE meeting	4-6	50	8:15 AM	2:15 PM
c. M	La giostra dell'italiano Coney Island Luna Park, 1000 Surf Avenue Brooklyn, NY In 2010 the famous Coney Island was restored and renovated by Antonio Zamperla an Italian company best known for creating rides, thrill rides and roller coasters. IACE will be collaborating with Antonio Zamperla to introduce students to an exclusive behind the scenes experience with one of the world's leading entertainment companies. Students will have the opportunity to get a glimpse of technology, design and art of the luna park.	9/26/18	T. Iannacco/ J. Mojkowski	n/a	11/12	20	8:30 am	2:30 pm

d. M	Y M C A C a m p Ralph Mason 23 Birch Ridge Road Hardwick, NJ 07824 Students will participate at the Lindsey Meyer Teen Institute Summer Leadership convention. It is a week long conference which teaches students leadership and wellness skills. Over 400 students from NJ high schools will work together and create action plans to bring back to their schools for drug prevention and peer leadership.	8/20/18-8/2 4/18	L. Ames	n/a	10 – 12	10	9 am 8/20	4:00 pm on 8/24
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Items a & b only:

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Monti abstained.

Items c & d only:

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

C&I 3 (M) Approval of CST OOD Placements

BOE	ID	School Program	Tuition	Billable Related Services	Transportation	Start Date	End Date
a. M	9930	SBJC Lodi	\$67,400.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
M	52005492	SBJC Lodi	\$55,800	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
M	52006578	SBJC Lodi	\$67,400 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/6/2018	6/26/2019
M	9931	SBJC Lodi	\$67,400	None	None	9/6/2018	6/25/2019
b. W	52006617	SBJC Maywood	\$67,400.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
W	52006267	SBJC Prime Time E. Rutherford	\$67,400.00	SP 2x/wk, Home Program 2x/ wk, Home Speech 2hr/ wk \$150/hr	None	9/6/2018	6/26/2019
W	52006363	SBJC Prime Time E. Rutherford	\$43,200	None	Provided by Wood-Ridge via SBJC w/carseat	9/6/2018	6/26/2019
W	52006261	SBJC Carlstadt	\$67,400.00	SBJC: Sp2x	None	9/6/2018	6/26/2019
W	52005495	SBJC South Hackensack	\$67,400.00	SBJC: Sp1x	None	9/6/2018	6/25/2019
W	52005957	SBJC Maywood	\$67,400 (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	\$67,400 (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	\$67,400.00	Home Program 5hrs/mo	Provided by Wood-Ridge via SBJC-w/Booster Seat	9/6/2018	6/25/2019
W	9924	SBJC Lodi	\$67,400.00	HomeProg 1x/wk	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019

W	52006262	SBJC Maywood	\$57,500	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
W	52005482	SBJC Moonachie	\$67,400.00	None	Provided by Wood-Ridge via SBJC w/Booster	9/6/2018	6/20/2019
W	10414	SBJC Maywood	\$67,400.00	None	Provided by Wood-Ridge via SBJC	9/6/2018	6/26/2019
W	52005884	SBJC South Hackensack	\$67,400.00	Home Prog. 3x/ mo.	None	9/6/2018	6/25/2019
W	52006764	SBJC Maywood	\$67,400.00	SP 2x/wk	None	9/6/2018	6/25/2019

Item a only:

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

Item b only:

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Monti abstained.

C&I 4 (M) Approval of CST Assessments/Booklets

- a. **Organization:** Heinemann Publishing
- Product:** Benchmark Assessment System II/Shipping **\$432.00**
- b. **Organization:** W.V.C. ED
- Product:** Resource Booklets/shipping **\$233.20**

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

C&I 5 Approval of Cancellation of Related Services

BOE	ID	School	Vendor	Related Service Cancelled	Effective Date
WR	52005558	Catherine E. Doyle	SBJC	PT	9/6/2018
W	9935	BCSS Nova North HS	Bayada Nursing	1:1 Nurse	9/6/2018

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

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

Mr. Biamonte was absent. Mr. Monti abstained.

C&I 6 Approval to Reinstate Transportation

BOE	ID	Attending School	Vendor	Effective Date
WR	9931	SBJC Lodi	SBJC Transportation	9/10/2018 or ASAP

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

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

Mr. Biamonte was absent. Mr. Monti abstained.

C&I 7 (M) Approval of Professional Development Request

Staff Member Attending:	Catherine Bethon
Title of Workshop:	AENV Conference
Date(s):	9/30-10/2
Location:	Long Branch, NJ
Registration Fee:	\$265 (Acct. No. 11-000-223-580-02-00-050)
Travel Expense(s):	n/a

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

*ROLL CALL
 In Favor: 5*

Opposed: 0
Motion Carried

Mr. Biamonte was absent.

PERSONNEL

P1 (M) Approval of Personnel Appointments

a.	Name:	Donna Coldon
	Location:	Catherine E. Doyle School
	New Hire/Replacement/Transfer:	Replacement for Alyssa Meluso (resignation)
	Position:	Coverage Nurse
	Full-Time/Part-Time:	Part Time not to exceed 12 hours per week week
	Compensation:	\$45.00 per hour
	Starting Date:	9/17/18
	Ending Date:	6/21/19

b.	Name:	Stacy Prato
	Location:	Catherine E. Doyle School
	New Hire/Replacement/Transfer:	Replacement for Keri Stellato (resignation)
	Position:	Lunch Aide
	Full-Time/Part-Time:	Part Time
	Compensation:	\$11.25 per hour not to exceed 12 hours weekly
	Starting Date:	9/7/18
	Ending Date:	6/21/19

c.	Name:	Brenda Quesada
	Location:	Catherine E. Doyle School
	New Hire/Replacement/Transfer:	Replacement for Maria Caputi (resignation)
	Position:	Lunch Aide
	Full-Time/Part-Time:	Part Time
	Compensation:	\$11.25 per hour not to exceed 12 hours weekly
	Starting Date:	9/7/18
	Ending Date:	6/21/19

d.	Name:	Meredith Miller
M	Location:	Child Study Team
	New Hire/Replacement/Transfer:	Replacement (Marocco)
	Position:	School Psychologist
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$65,565.00, WREA MA+30, Step 9 (<i>pro-rated</i>)
	Starting Date:	September 18, 2018
	Ending Date:	June 30, 2019

Items a - c only:

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Monti abstained.

Item d only:

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

P2 (M) Approval of Revised Personnel Appointment

	Name:	Justine Thimmel
	Location:	Wood-Ridge Jr/Sr High School
	New Hire/Replacement/Transfer:	New Hire
	Position:	Teacher – Special Education
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$54,730.00 – WREA MA, Step 4
	Starting Date:	September 4, 2018
	Ending Date:	June 30, 2019

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

P3 Approval of Revision to Doyle School Before Care Teacher Appointments

a. Name: Renee Goodlin
Location: Doyle School
Position: Before Care Teacher
Compensation: \$4,100.00
School Year: 2018-2019

b. Name: Andrea Sanzari
Location: Doyle School
Position: Before Care Teacher
Compensation: \$4,100.00
School Year: 2018-2019

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Monti abstained.

P 4 (M) Approval of Appointment of Substitutes

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Rebecca Luzuriaga	Substitute Teacher	Tony Albro
b.	Norma Sims	Substitute Teacher	Tony Albro
c.	Donna Coldon	Substitute Nurse	Tony Albro
d.	Stephanie Basich	Substitute Teacher	Joe Sutera

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

P5 (M) Approval of Technology Internship

Name: Matthew Cupo
Location: Districtwide
Position: Technology Internship
Starting Date: September 18, 2018
Ending Date: June 30, 2019

Introduced by: Mr. Monti
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Biamonte was absent.

P6 (M) Approval to Add SUMMER CST Personnel Hours

a.	Name:	R.Cadena
	Location:	CST
	Position:	Social Worker
	Compensation:	\$63.27/HR
	Hours:	5 Hours
	Date:	August 16, 2018

b.	Name:	L. Morin
	Location:	CST
	Position:	LDTC
	Compensation:	\$63.27/HR – BILLED TO MOONACHIE
	Hours:	17 Hours
	Starting Date:	June 21, 2018
	Ending Date:	August 28, 2018

Introduced by: Mr. Monti
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Biamonte was absent.

P7 (M) Approval of Home Instruction Personnel

Student Id No.:	52006392
School:	WR Jr. Sr. HS
Teachers/Subjects:	Mallory Garvin – Social Studies Kim Millar - English
Compensation:	\$45.85/Hour – 2 hours per week/per teacher
Starting Date:	9/6/18
Ending Date:	11/30/18

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

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

Mr. Biamonte was absent. Mr. Garvin abstained.

P8 Acceptance of Resignation

Name:	Maria Caputi
Location:	Catherine E. Doyle School
Position:	Lunch Aide
Full-Time/Part-Time:	Part-Time
Ending Date:	August 31, 2018

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

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

Mr. Biamonte was absent. Mr. Monti abstained.

P9 (M) Approval of Tuition Reimbursement Payments for the 2018 Winter/Spring Semester

The Board of Education approves the payment of Tuition Reimbursement per the Contract between WRBOE and WREA, Article XIX Tuition Subsidy

NAME	TOTAL
Moccia, Ann Marie	\$ 430.00
Papp, Melissa	<u>\$1,936.38</u>
	\$2,366.38

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

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

Mr. Biamonte was absent.

P10 (M) Approval of Sixth Period Teaching Stipends for the 2018-2019 School Year.

Approval of Sixth Period Teaching Stipends for the 2018-2019 School Year per Article VII Teaching Hours and Load – Section B #5.

AYVAS-MANOLAKAKIS, MELISSA	500.00	KOERNING, MONIQUE	1,000.00
BAUMGARTNER, TONY	250.00	KOZIBRODA, COLLEEN prorated	1,000.00
BECK, DEBRA	1,000.00	LANFRANCHI, LAURIE	1,000.00
BEN-NUN, GABRIEL	500.00	LANGE, CHRISTOPHER	1,000.00
BERGER, ROBERT	1,000.00	LAYMAN, EILEEN	1,000.00
BETHON, CATHERINE	1,000.00	MAY, RITA prorated	1,000.00
BOGERT, MATTHEW	1,000.00	MOJKOWSKI, JOSEPH	1,000.00
BORRELLI, KRISTIN	1,000.00	MOLTA, ALICIA	1,000.00
BULLARO, ALYSSA	1,000.00	MUSCLE, KELLY	1,000.00
BURGER, RYAN	1,000.00	NEGRO, KARA	1,000.00
CARROLL, BETTY	1,000.00	OPPIDO, JAIME	1,000.00
CILIOTTA, RAQUEL	1,000.00	PALMERI, MICHELLE	1,000.00
DALY, KATHERINE	1,000.00	PANAYOTI, GABRIELA	1,000.00
DANIELE, ANGELA	1,000.00	PAPP, MELISSA	1,000.00
DECOMA, ALEXIS	1,000.00	RIPP, JESSICA	1,000.00
DINAPOLI, LUCIA	1,000.00	ROMOFF, MARISSA	1,000.00
FAZIO, MARCUS	1,000.00	RUTHERFORD, SEAN	750.00
FORSYTH, KIMBERLY	1,000.00	SCHMITT, LARA	1,000.00

GREEN, CHRISTINE	1,000.00	SCHNEIDMAN, STEVEN	1,000.00
HASSINGER, JONATHAN	1,000.00	SCHOENIG, KRISTINE	1,000.00
HUNTER, VALERIE	1,000.00	STERBA, CHRISTOPHER	1,000.00
IANNACCO, TERESA	1,000.00	THIMMEL, JUSTINE	1,000.00
JOHNSON, LAURA	1,000.00	VACCARO, JOSEPH	1,000.00

Introduced by: Mr. Monti
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

P11 (M) Approval of Extension of Cheering Coaches Contract Dates

The Board of Education accepts the extension of the cheering coaches contracts. The 2018 dates of the cheering season will be from July 2nd - December 2nd, 2018.

Introduced by: Mr. Monti
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

P12 Approval of CARE Personnel

- a. Tony Albro \$30 per hour
- b. Keri Focarino \$30 per hour
- c. Victoria Garcia \$30 per hour

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Monti abstained.

P13 (M) Approval of Termination

Name:	Gina Marocco
Location:	Districtwide
Position:	CST – LDTC
Full-Time/Part-Time:	Full-Time
Ending Date:	September 30, 2018

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

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

Mr. Biamonte 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 September, 2018 in the amount of \$494,048.46
- 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 August 2018 in the amount of \$415,531.27
- d. Enterprise Funds for the month of August 2018 in the amount of \$971.81

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

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

Mr. Biamonte was absent.

BOARD OPERATIONS

BO 1 (M) Approval of Disposal of Textbooks

	School	Grade	Book Title	ISBN	Copyright Date	Approximate Number to be Disposed
a.	Doyle School	3	McGraw Hill Science	0-02-280036-0/3	2002	90
b. M	WR Jr.Sr. HS	8	Physical, Earth and Space Science	978-1-60431-097-9	2010	120

Item a only:

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Monti abstained.

Item b only:

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BO 2 Approval of Doyle School Improvement Panel (SciP) for the 2018-2019 School Year

Anthony Albro, Principal/Chair

Jennifer Hynes (Year 2)

Jacqueline Delatorre (Year 2)

Andrea Sanzari (Year 2)

Joseph LaBelle (Year 2)

Deanna Cucuzza (Year 1)

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Monti abstained.

BO 3 Approval of WRIS Improvement Panel (ScIP) for the 2018-2019 School Year

Keith Lisa, Principal/Chair

Laura Johnson
Monique Koernig

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Monti abstained.

BO 4 (M) Approval of WRJRSRHS Improvement Panel (ScIP) for the 2018-2019 School Year

Joseph Sutera, Principal/Chair

Lara Schmitt
Giana Catalano
Jackie Sanzari
Denis Rowley

Introduced by: Mr. Monti
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BO 5 (M) Approval of 2018-2019 Districtwide Nursing Services Plan as completed by District nurses LuAnn Fontana, Maria Monda and Teri Trivigno.

Introduced by: Mr. Monti
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BO 6 (M) Approval of Agreement with Integrating People & Service (IPS) for IPS Global to provide Genuine HP toner and other OEM consumables to the district . This agreement period is for a term of 12 months starting 8/29/18 and expiring 8/29/19.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BO 7 (M) Approval of Addendum to Tuition Contract Agreement with Moonachie B.O.E. to provide One to One Aide and Related Services for the 2018-2019 school year.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BO 8 (M) Approval of the Purchasing Manual for the 2018-2019 School Year.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BO 9 (M) Approval of the Guide for Standard Operating Procedures and Internal Controls for the 2018-2019 School Year.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

Communications – Mr. Nieves spoke of the rolling hand cleaning station, the bell schedule at Doyle and WRIS, the gym apparel at the high school, before CARE and the school doctor.

Unfinished Business –

New Business –

Hearing of Citizens –

Stephanie Dunay asked when WRIS & Doyle start times will change.

Nina Kedersha asked about the teachers convention schedule. She also asked about the Stokes chaperone list. Mrs. Kedersha stated that 14 AP classes was phenomenal and thanked the Board. She also clarified that Mrs. Mano is leading the WRIS choir.

Cheri Ottevaire asked about vaping and if the district was addressing the students.

Mercy Mallari asked why parents not made aware about the vaping policy.

Adjournment -

At 9:09 PM, upon motion of Mr. Monti seconded by Mr. Ambrosio, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Board Secretary