

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
OCTOBER 29, 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 October 29, 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. Biamonte, Mr. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves

ABSENT: Mr. Ambrosio

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

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

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

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 7:28 p.m., upon motion of Mr. Schmidt seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:32 p.m. and Mr. Nieves read the following statement:

This is a Public Meeting of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. 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. Biamonte, Mr. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves

ABSENT: Mr. Ambrosio

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

**Presentation(s)/Recognition(s)/Award(s) –
*Student Safety Data System 2017-2018 (1/1/18-6/30/18) by Keith Lisa***

Superintendent’s Report – Mr. Cipriano updated the public on upcoming fundraisers. Student presentations were giving out for Student of the Month for the High School and Intermediate School. Also, PARCC Perfect Score presentations were given out to students from each school. An athletic update was also given.

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: September 17, 2018

Public Session: September 17, 2018

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Ambrosio was absent.

Committee Reports

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

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

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

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

Liaison Report –

Hearing of Citizens (Resolutions Only) –

Bonnie Taylor asked what languages are we considering for the State Seal of Bi-Literacy. She also about the text book purchase online, why such a low amount? Would this service all our students?

Melissa Crews stated she was sorry to see Mrs. Amerman resigning. She was a great asset to Doyle.

RESOLUTIONS FOR ACTION

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

CURRICULUM & INSTRUCTION

C&I 1 Approval to Add Related Services

Upon the recommendation of the Superintendent, the Board of Education approves the following addition to related services:

BOE	ID#	Related Service	Effective
W	52006641	SBJC: PT 2x/wk TO BE BILLED TO MOONACHIE	9/17/2018

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 2 Approval to Reinstate a Related Service/Revised Home Instructors

Upon the recommendation of the Superintendent, the Board of Education approves the following reinstatement of related services/revision of home instructors:

BOE	ID#	Related Service	Placement	Effective
W	5200552 4	ADD: BCSS Education Enterprises Speech 2x/wk (60 min each) @ \$125/hr	<u>Perm Home Instruct Instructors:</u> T. Peck : Revised from 10 hours to up to 6 hours/wk @ \$45.35/hr D. Pagliocca : Up to 4 hours/wk @ \$45.35/hr	9/24/2018 – 6/21/2019

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 3 Approval of Evaluation Requests

Upon the recommendation of the Superintendent, the Board of Education approves the following evaluation requests:

	Student ID#	Type of Evaluation	Vendor	Cost	Requested by
a.	9927	OT Reevaluation	CCL Therapy	\$325	CST
b.	52005562	Pediatric Neurodevelopmental Evaluation	Neurodevelopmental Pediatrics LLD (Dr. Batul Ladak)	\$600	CST
c.	52006778	OT Evaluation	CCL Therapy	\$300	CST

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 4 (M) Approval to Cancel Placement/Transportation

Upon the recommendation of the Superintendent, the Board of Education approves the following cancellation of placement/transportation:

BOE	ID#	Placement Cancelled	Transport Cancelled	Effective
M	52006306	SHARED Lodi High School BCVT Paramus (Moonachie Billing)	SBCJ	9/21/2018

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

C&I 5 Approval of Related Services Requests

Upon the recommendation of the Superintendent, the Board of Education approves the following related service requests:

	Student ID#	Type of Related Service	Vendor	Cost	Requested by	Effective Date
a.	52006267	Behaviorist (in home) – not to exceed a total of 6 hours in total	SBJC	\$65/hr plus Admin Fee of 12%	CST	
b.	52006755	Physical Therapy 2x/wk	SBJC	Per SBJC Contract	CST	10/29/2018

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 6 Approval of Related Services to Resume

Upon the recommendation of the Superintendent, the Board of Education approves the following related services request:

Student ID#	Type of Related Service:	Vendor:	Cost:	Requested By:
52005560	Home Programming 5hrs/mo	SBJC	Per Contract	CST

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 7 Approval of Out of District Placements

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placements:

	Case #	Location	Tuition	Transportation	Dates
a.	10115	BCVT Paramus Full Time (was Part Time)	\$24,900 (Prorated)	Provided by District	10/1/2018 – 6/25/2019
b.	52006764	From SBJC Maywood to SBJC Little Ferry	Remains Unchanged	Remains with no Transportation	10/18/2018

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 8 Approval of Out of District Placement Cancellation

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement cancellation:

Case #	Location	Transportation	Dates
9930	SBJC Lodi – Cancelled	SBJC - Cancelled	10/2/2018

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 9 Approval To Purchase Classroom Material

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

Student Id#	Type of Material	Vendor	Cost	Requested by:
10254	US History: Beginnings to 1914, 6 Year Subscription Interactive Online Edition Student Access #1446129	Houghton Mifflin Harcourt Assessments	\$60.25	CST

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 10 Approval to Amend Transportation Services

Upon the recommendation of the Superintendent, the Board of Education approves the following change to transportation services:

<i>ID</i>	<i>Vendor</i>	<i>Transportation Change</i>	<i>Cost</i>	<i>Effective Date</i>
9931	SBJC	ONE WAY TRANSPORT Afternoon Pick up Only Required Cancel morning home pick up.	Per SBJC Contract	10/25/2018

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 11 (M) Approval of Field Trips

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a. M	Destination (include reason for trip)	Polar Plunge 63 Grand Avenue Seaside Heights, NJ Popular fundraiser for Special Olympics
	Date of Trip	2/23/19
	Teacher(s)	M. Garvin
	Parent(s)/Chaperone(s)	n/a
	Grade/Group	11/12 - National Honor Society
	# of Students	12
	Departure Time	9:30 am
	Return Time	3:00 pm

b. M	Destination (include reason for trip)	The Metropolitan Museum of Art 1000 Fifth Avenue New York, NY Students will be required to pick three pieces of art from three different periods/regions, complete a worksheet analyzing the works of art and then complete a scavenger hunt/photo essay of the museum.
	Date of Trip	11/27/18
	Teacher(s)	M. Garvin/C. Bethon
	Parent(s)/Chaperone(s)	n/a
	Grade/Group	9
	# of Students	18
	Departure Time	9 am
	Return Time	2 pm

c. M	Destination (include reason for trip)	Walt Disney World Orlando, Fl Americheer Internationals
	Date of Trip	3/14/19-3/19/19
	Teacher(s)	Coaches J. Hynes and B. Franchini
	Parent(s)/Chaperone(s)	n/a
	Grade/Group	9 – 12
	# of Students	15
	Departure Time	10 am
	Return Time	8 pm

d. M	Destination (include reason for trip)	Morris Knolls HS 50 Knoll Drive Rockaway, NJ Robotics Competition
	Date of Trip	11/3/18
	Teacher(s)	K. Parry
	Parent(s)/Chaperone(s)	n/a
	Grade/Group	7-10
	# of Students	10
	Departure Time	7:45 am
	Return Time	4:30 pm

e. M	Destination (include reason for trip)	Brooklawn Middle School 250 Beachwood Road Parsippany, NJ Robotics Competition
	Date of Trip	12/15/18
	Teacher(s)	K. Parry
	Parent(s)/Chaperone(s)	n/a
	Grade/Group	7 – 10
	# of Students	10
	Departure Time	7:30 am
	Return Time	4:15 pm

f. M	Destination (include reason for trip)	Dwight-Morrow Academies 274 Knickerbocker Road Englewood, NJ Robotics Competition
	Date of Trip	1/19/19
	Teacher(s)	K. Parry
	Parent(s)/Chaperone(s)	n/a
	Grade/Group	7 – 10
	# of Students	10
	Departure Time	8 am
	Return Time	5 pm

g. M	Destination (include reason for trip)	Glen Rock HS 400 Hamilton Avenue Glen Rock, NJ Robotics Competition
	Date of Trip	2/24/19
	Teacher(s)	K. Parry
	Parent(s)/Chaperone(s)	n/a
	Grade/Group	7 – 10
	# of Students	10
	Departure Time	8 am
	Return Time	5 pm

h. M	Destination (include reason for trip)	Queens Theatre in the Park 14 United Nations Avenue S Corona, NY 11368 Caccia Al Tesoro is a bilingual edu-musical staged to expose students to the beauty of the Italian Language and culture.
	Date of Trip	3/26/19
	Teacher(s)	T. Iannacco/J. Mojkowski
	Parent(s)/Chaperone(s)	n/a
	Grade/Group	Italian I
	# of Students	36
	Departure Time	8:30 am
	Return Time	2 pm
i. M	Destination (include reason for trip)	Paterson Habitat for Humanity 146 North 1 st Street Paterson, NJ NHS trip –Helping build homes for those in need.
	Date of Trip	12/13/18 4/22/19 5/3/19
	Teacher(s)	M. Garvin/S. Rutherford
	Parent(s)/Chaperone(s)	n/a
	Grade/Group	11/12
	# of Students	10
	Departure Time	7:30 am
	Return Time	2:35 pm
j. M	Destination (include reason for trip)	Carnegie Hall, 881 7th 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.
	Date of Trip	3/16/19 - 3/18/19* *New Date
	Teacher(s)	M. Manolakakis T. Baumgartner
	Parent(s)/Chaperone(s)	Mr. Leuci
	Grade/Group	7 - 12
	# of Students	30
	Departure Time	Various Times

	Return Time	Various Times
--	--------------------	---------------

k. M	Destination (include reason for trip)	WRIS 151 1 st Street Wood Ridge, NJ The WR HS band will perform with the younger students so they can experience what it's like to experience and perform music in a large group setting.
	Date of Trip	11/13/18
	Teacher(s)	M. Baumgartner
	Parent(s)/Chaperone(s)	n/a
	Grade/Group	9 – 12
	# of Students	10 – 14
	Departure Time	12:30 pm
	Return Time	2:15 pm

l.	Destination (include reason for trip)	WR Jr./Sr. High School This trip gives students the opportunity to engage in a music performance with students of differing age levels.
	Date of Trip	03/15/19 (snow day 03/19/19)
	Teacher(s)	Jessica Sterba
	Parent(s)/Chaperone(s)	TBD
	Grade/Group	4-6 Instrumental Students
	# of Students	50
	Departure Time	8:15 AM
	Return Time	2:15 pm

m.	Destination (include reason for trip)	Secor Farms, 85 Airmont Avenue, Mahwah, NJ 07430 Tools of the Mind Unit on Farm Role
	Date of Trip	10/22/18
	Teacher(s)	Mrs. Hahn, Mrs. Schwartz Paras: Mrs. Parillo, Mrs. Percontino, Mrs. Kikkert
	Parent(s)/Chaperone(s)	TBD
	Grade/Group	Pre K 3/4
	# of Students	33

	Departure Time	8:30 am
	Return Time	11:30 am

n.	Destination (include reason for trip)	Secor Farms, 85 Airmont Avenue, Mahwah, NJ 07430 Tools of the Mind Unit on Farmer Role
	Date of Trip	10/24/18
	Teacher(s)	Mrs. Rightmyer, Ms. Albonico, Ms. Varettoni Paras: Mrs. Buscema, Mrs. Leuci, Mrs. Dodds, Mrs. Sciacicco 1:1 Nurse: Mrs. Kato
	Parent(s)/Chaperone(s)	TBD
	Grade/Group	Pre K 3/4
	# of Students	28
	Departure Time	8:30 am
	Return Time	11:30 am

o.	Destination (include reason for trip)	Montclair State University, Montclair, NJ (The first grade students will be observing a theatrical presentation of The Cat in the Hat which aligns well with the Doyle School's annual Read Week program)
	Date of Trip	April 4, 2019
	Teacher(s)	Mrs. Jupinka, Ms. Cucuzza, Ms. Cortina, Mrs. Franchini, Mrs. Plaza (para-professional)
	Parent(s)/Chaperone(s)	Mrs. Buonomo, Mrs. DiPopolo, Mrs. Soontarodom, Mrs. Hayes, Mrs. Torres, Mrs. Sikora, Mrs. Celentano, Mrs. D'Amico
	Grade/Group/Club	Grade 1
	# of Students	89
	Departure Time	11:30 AM
	Return Time	2PM

p.	Destination (include reason for trip)	Breslin Theater, Felician University, Lodi, NJ (Kindergarten students will be observing a theatrical production that aligns well with the Tools of the Mind curriculum and "dramatic play")
	Date of Trip	12/12/18

Teacher(s)	Ms. Focarino, Ms. Sanzari, Ms. Paskas, Ms. Goodlin, Mrs. Pagliocca Para-professionals: Mrs. Donato, Mrs. Mele, Mrs. Aviles, Mrs. Scalone, & Mrs. Rella
Parent(s)/Chaperone(s)	Mrs. Messina, Mrs. Sanzari, Mrs. Scalera, Mrs. Tucci, Mr. Lamaj, Mrs. Bogatch & Mrs. Campione
Grade/Group/Club	Kindergarten
# of Students	73
Departure Time	9:30 AM
Return Time	12:30 PM

q.	Destination (include reason for trip)	Montclair State University, Montclair, NJ (The second grade students will be observing a theatrical presentation of A Christmas Carol. The students also will have read a version of the Dickens classic and will perform exercises dealing with the comparisons of the two versions.)
	Date of Trip	December 18, 2018
	Teacher(s)	Mrs. Neumuller, Ms. Delatorre, Mrs. Engel, Mrs. Micowski, Ms. Vega, Mrs. Caicedo
	Parent(s)/Chaperone(s)	Mrs. Mabel, Mrs. Milano, Mrs. Crews, Mrs. Eckert, Mrs. Chon, Mrs. Taylor, Mrs. Rodio, Mrs. Gravagna
	Grade/Group/Club	Grade 2
	# of Students	97
	Departure Time	8:45 AM
	Return Time	12PM

Items a, b & i only:

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Garvin abstained.

Items c-h only

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL
 In Favor: 5
 Opposed: 0
 Motion Carried

Mr. Ambrosio was absent.

Items l-q only:

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

ROLL CALL
 In Favor: 4
 Opposed: 0
 Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 12 Approval of Chaperone(s)

Upon the recommendation of the Superintendent, the Board of Education approves the following parent chaperones:

Name:	Lisa Biamonte-Crea Richard Fallon John Milne
Event:	Stokes 7 th Grade Trip
Date:	2/12-2/14/19
Compensation:	n/a

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

ROLL CALL
 In Favor: 4
 Opposed: 0
 Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 13 (M) Approval of Field Experience/Classroom Observations

Upon the recommendation of the Superintendent, the Board of Education approves the following field experience/classroom observations:

	Name	Grade/Subject	Teacher	Dates	Requested By:
a. M	Jordan McCabe	Music	Mrs. Manolakakis	starting October 3, 2018 for a total of 10 hours	Joseph Sutera
b.	Mary Catherine Atwell	K-3 Special Education	Mrs. Sue Gibney	10/20/18 - 12/15/18	Anthony Albro
c.	Miguelina Canales	5th Grade Science/Math	Jamie Oppido	11/01/18 - 11/30/18	Keith Lisa

Item a only:

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

Items b & c only:

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 14 (M) Approval of Mentors

Upon the recommendation of the Superintendent, the Board of Education approves the following mentors:

a.	Name:	Courtney Barrows
	Location:	WRIS
	Position:	Grade 4 English Language Arts/Social Studies
	Mentor	Laura Johnson
	Starting Date:	09/01/2018
	Ending Date:	01/30/2019

b.	Name:	Kathleen Albanese
	Location:	WRIS
	Position:	Grade 4 Elementary School Teacher of Students with Disabilities
	Mentor	Betty Carroll
	Starting Date:	09/01/2018
	Ending Date:	06/30/2019

c.	Name:	Joseph LaBelle
M	Location:	Districtwide
	Position:	School Counselor
	Mentor	Laura Paniagua

<i>Starting Date:</i>	January 15, 2019
<i>Ending Date:</i>	June 19, 2019

Items a & b only:

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

Item c only:

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

C&I 15 (M) Approval of 2018-2019 Districtwide Professional Development Plan

Upon the recommendation of the Superintendent, the Board of Education approves the 2018-2019 Districtwide Professional Development Plan as completed by Dr. Sue DeNobile.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

C&I 16 Approval for Materials Purchase

Upon the recommendation of the Superintendent, the Board of Education approves the following materials for purchase by CST for Speech Department:

Product	Vendor	Cost	Ordered by:
PECS Communication Book-Large	PECS USA	\$36	CST/Speech Dept
PECS Communication Book Insert Pages-Large/All Colors	PECS USA	\$32.50	CST/Speech Dept
Pics for PECS CD	PECS USA	\$59.00	CST/Speech Dept

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

ROLL CALL

*In Favor: 4
Opposed: 0
Motion Carried*

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 17 (M) Approval of Professional Development Request

Upon the recommendation of the Superintendent, the Board of Education approves the following professional development request:

Staff Member Attending:	Silvia Raguseo
Title of Workshop:	Director of Special Services: Two Day Series by Machado Professional Development
Dates(s):	December 4, 2018
Location:	Hasbrouck Heights High School
Registration Fee:	\$399 Funded by Title IIA, No Cost to District
Travel Expense(s):	None

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

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mr. Ambrosio was absent.

C&I 18 (M) Approval of State Seal of Bi-literacy Program

Upon recommendation of the Superintendent, the Board of Education supports Wood-Ridge High School's application to the New Jersey Department of Education State Seal of Biliteracy Program for the 2018-2019 school year. The Seal of Biliteracy assists students in demonstrating that they are ready for success in both their college endeavors and their future careers. Students may attain the State Seal of Biliteracy by demonstrating proficiency in English and one or more world languages, as determined by NJDOE criteria.

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

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mr. Ambrosio was absent.

C&I 19 (M) Approval of Curricula

Upon the recommendation of the Superintendent, the following curricula are recommended to be approved:

- a) Pre-Kindergarten: PreK 3/4

- b) English Language Arts: K-8, English I/English I Honors, English II/English II Honors, English III/English III Honors, English IV/English IV Honors, Photo Journalism, Creative Writing, AP English Literature
- c) English as Second Language (ESL): K-12
- d) Math: K-7, 8/Pre-Algebra, Algebra I/Algebra I Honors, Algebra II/Algebra II Honors, Geometry/Geometry Honors, Business Math, College Math, Pre-Calculus, AP Computer Science, AP Statistics, Statistics
- e) Science: K-8, Biology, Chemistry, Physics, Forensics, Anatomy/Physiology, Astronomy, Medical Terminology, Natural Disasters
- f) Social Studies: K-8, World History/World History Honors, U.S. History I/U.S. History I Honors, U.S. History II/ U.S. History II Honors, AP U.S. History, Current Issues, Law & Government, Unsolved Mysteries, Sociology, Public Speaking
- g) World Language: Spanish I, Spanish II, Spanish III, Spanish IV, AP Spanish, Italian I, Italian II, Italian III, Italian IV, Spanish K-8, Italian K-8
- h) Physical Education: K-12
- i) Health: K-12
- j) Art: K-8, Art & Design, Introduction to Art, Drawing, Graphic Design, Photography, Art Exploration
- k) Music: K-8, Choir I, Choir II, Choir (Semester), Choir (Marking Period), Musical Theatre, American Pop Music, Music Technology, Band
- l) Media Center: K-8, Career Explorations, Study Skills
- m) Technology: Web Design, Robotics, Web 2.0, TV Production & Communication
- n) Business: Introduction to Business, Marketing Essentials, Accounting, Stock Market, Financial Literacy
- o) Culinary/Economics: Culinary Art I, Culinary Arts II, International Cuisine, 21st Century Skills

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

PERSONNEL

P1 (M) Approval of Co-Curricular Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the following co-curricular appointments:

a.	Name:	Gianna Catalano
M	Location:	WR Jr. Sr. HS
	Position:	JV Debate Advisor
	Compensation:	\$1,250.76
	School Year:	2018-2019

b.	Name:	Catherine Bethon
	Location:	Doyle School
	Position:	Art Club Advisor
	Compensation:	\$822.45
	School Year:	2018-2019

Item a only:

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

Item b only:

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

P2 Approval of Attendance at Workshop

Upon the recommendation of the Superintendent, the Board of Education approves the attendance of Toni Baumgartner at the after school required workshop as part of the 4th grade Link Up Concert at the rate of \$45.35 per hour, not to exceed 2 hours plus the cost of travel expenses.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL
 In Favor: 4
 Opposed: 0
 Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

P3 (M) Approval of Appointment of Substitutes

Upon the recommendation of the Superintendent, the Board of Education approves the following request for appointment of substitutes:

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Rae Anne Pavlovic	Substitute Teacher	Anthony Albro
b.	Jennifer Chon	Substitute Teacher	Anthony Albro
c.	Aaron Mandel	Substitute Teacher	Anthony Albro
d.	Lesha McKelvy	Substitute Paraprofessional	Anthony Albro

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

ROLL CALL
 In Favor: 5
 Opposed: 0
 Motion Carried

Mr. Ambrosio was absent.

P4 Acceptance of Resignation

Upon the recommendation of the Superintendent, the Board of Education approves the following resignation:

Name:	Samantha Amerman
Location:	Catherine E. Doyle School
Position:	Art Instructor
Full-Time/Part-Time:	Full Time
Effective Date:	On or before 12/21/18 (pending position replacement)

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

ROLL CALL
 In Favor: 4
 Opposed: 0
 Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

P5 Approval of Request for Leave of Absence

Upon the recommendation of the Superintendent, the Board of Education approves the following request for leave of absence:

Staff Member:	Jacqueline Macri
Assignment:	FT Para-Professional – Doyle School
Date to Begin Leave:	9/5/18
Anticipated Use of Accumulated Sick Days:	72
Anticipated Use of Accumulated Personal Days:	None
Anticipated Unpaid Days:	None
Date to Return to Duties:	1/2/19

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

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

Mr. Ambrosio was absent. Mr. Monti abstained.

P6 (M) Approval of Revised Home Instruction Personnel

Upon the recommendation of the Superintendent, the Board of Education approves the following revision to the hourly rate to home instruction:

Student Id No.:	52006392
School:	WR Jr. Sr. HS
Teachers/Subjects:	Mallory Garvin – Social Studies Kim Millar - English
Compensation:	**\$45.35/Hour – 2 hours per week/per teacher***
Starting Date:	9/6/18
Ending Date:	11/30/18

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

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

Mr. Ambrosio was absent. Mr. Garvin abstained.

P7 (M) Approval of Chaperone(s)

Upon the recommendation of the Superintendent, the Board of Education approves the following chaperones:

Name:	Steve Schneidman Gianna Catalano Lisa Ames
Event:	Homecoming Dance
Date:	10/13/18
Compensation:	\$41.19/hour 3.5 hours

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

P8 (M) Approval of Personnel Appointment

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointments:

a.	Name:	Hector Contreras
M	Location:	Buildings & Grounds
	New Hire/Replacement/Transfer:	Replacement for Dean Merlo (retirement)
	Position:	Groundskeeper/Maintenance
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$54,190.00 (<i>WREA Maintenance Guide – Step 2</i>)
	Starting Date:	January 2, 2019
	Ending Date:	June 30, 2019

b.	Name:	Melissa Sukalo Jeffery
	Location:	Doyle
	New Hire/Replacement/Transfer:	Replacement for Samantha Amerman (resignation)
	Position:	Art Teacher

Full-Time/Part-Time:	Full-Time
Compensation:	Step 2 BA - \$49,980
Starting Date:	January 2, 2019
Ending Date:	June 30, 2019

Item a only:

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

Item b only:

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

P9 (M) Approval of Coaching Appointment

Upon the recommendation of the Superintendent, the Board of Education approves the following coaching appointment:

a.	Name:	James Maher
	Location:	WRJRSRHS
	Position:	Head Boys Basketball Coach
	Compensation:	\$6,745.30
	Dates of Season:	November 19, 2018 - March 17, 2019

b.	Name:	Michael DeNichilo
	Location:	WRJRSRHS
	Position:	Assistant Boys Basketball Coach
	Compensation:	\$4,411.25
	Dates of Season:	November 19, 2018 - March 17, 2019

c.	Name:	Joseph Mojkowski
	Location:	WRJRSRHS
	Position:	Assistant Boys Basketball Coach
	Compensation:	\$4,411.25
	Dates of Season:	November 19, 2018 - March 17, 2019

d.	Name:	David Mosconi
	Location:	WRJRSRHS
	Position:	Head Girls Basketball Coach
	Compensation:	\$6,991.65
	Dates of Season:	November 19, 2018 - March 17, 2019

e.	Name:	Daniel Eckert
	Location:	WRJRSRHS
	Position:	Assistant Girls Basketball Coach
	Compensation:	\$4,411.25
	Dates of Season:	November 19, 2018 - March 17, 2019

f.	Name:	Stephanie Basich
	Location:	WRJRSRHS
	Position:	Volunteer Girls Basketball Coach
	Compensation:	N/A
	Dates of Season:	November 19, 2018 - March 17, 2019

g.	Name:	Bailey Wyrostek
	Location:	WRJRSRHS
	Position:	Volunteer Girls Basketball Coach

	Compensation:	N/A
	Dates of Season:	November 19, 2018 - March 17, 2019

h.	Name:	Charlie Trentacosti
	Location:	WRJRSRHS
	Position:	Winter Track Head Coach
	Compensation:	\$6,667.78
	Dates of Season:	November 19, 2018 - March 17, 2019

i.	Name:	Mallory Garvin
	Location:	WRJRSRHS
	Position:	Assistant Winter Track
	Compensation:	\$4,165.56
	Dates of Season:	November 19, 2018 - March 17, 2019

j.	Name:	Matthew Bogert
	Location:	WRJRSRHS
	Position:	Head Bowling Coach
	Compensation:	\$4,255.56
	Dates of Season:	November 12, 2018 - March 17, 2019

k.	Name:	Thomas Kronke
	Location:	WRJRSRHS
	Position:	Head Wrestling Coach
	Compensation:	\$7,025.15
	Dates of Season:	November 19, 2018 - March 17, 2019

l.	Name:	Timothy Janz
	Location:	WRJRSRHS
	Position:	Assistant Wrestling Coach
	Compensation:	\$4,411.25
	Dates of Season:	November 19, 2018 - March 17, 2019

m	Name:	Kenneth Schultz
	Location:	WRJRSRHS
	Position:	Winter Conditioning
	Compensation:	\$1,451.80
	Dates of Season:	November 19, 2018 - March 17, 2019

Items a-h & j-m only:

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

Item i only:

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Garvin abstained.

POLICY

None at this time.

BUILDINGS & GROUNDS

B&G 1 (M) Approval of Facility Requests

Upon the recommendation of the Business Administrator, the Board of Education approves the following facility requests:

a.	ORGANIZATION:	WR Parent Advisory Committee Meeting
M	ACTIVITY:	Parent Meeting
	LOCATION:	WRHS
	FACILITIES REQUESTED:	Media Center
	DATES:	Monday, September 24, 2018
	TIMES:	7:00 – 9:00
	FEE (If applicable):	N/A

b.	ORGANIZATION:	Wood- Ridge Parent Advisory Network
M	ACTIVITY:	EDNI Counseling to present: School Anxiety and School Refusal
	LOCATION:	WRHS
	FACILITIES REQUESTED:	Auditorium (w/LCD Projector)
	DATES:	Thursday, October 25, 2018
	TIMES:	7 p.m. – 9 p.m.
	FEE:	None

c.	ORGANIZATION:	Wood- Ridge Parent Advisory Network
M	ACTIVITY:	ARC of NJ to present to students/parents: Planning for Transitioning
	LOCATION:	WRHS
	FACILITIES REQUESTED:	Auditorium (w/LCD Projector)
	DATES:	Wednesday, March 14, 2019
	TIMES:	7 p.m. – 8:30 p.m.
	FEE:	None

d.	ORGANIZATION:	WRHS
M	ACTIVITY:	Soccer
	LOCATION:	WRHS Field
	FACILITIES REQUESTED:	Field Restrooms, Public Address System
	DATE(S):	September 17th, October 2nd & 16th 7:00 PM - 9:00 PM September 26th 4:00 PM - 6:00 PM

	TIME(S):	September 17 TH October 2 ND & 16 TH - 7:00 PM - 9:00 PM September 26 TH – 4:00 PM – 6:00 PM
	FEE (if applicable):	None

e.	ORGANIZATION:	WRHS
M	ACTIVITY:	College Parent Night
	LOCATION:	WRHS - Auditorium
	FACILITIES REQUESTED:	LCD Projector, Laptop, Screen
	DATE(S):	Wednesday, October 10, 2018
	TIME(S):	6:00 PM – 8:00 PM
	FEE (if applicable):	None

f.	ORGANIZATION:	WRHS
M	ACTIVITY:	College Fair
	LOCATION:	WRHS
	FACILITIES REQUESTED:	Gymnasium
	DATE(S):	Wednesday, October 10, 2018
	TIME(S):	12:30 PM – 2:45 PM
	FEE (if applicable):	None

g.	ORGANIZATION:	WRHS
M	ACTIVITY:	Financial Aid Night - HESSA Parent Workshop
	LOCATION:	Media Center
	FACILITIES REQUESTED:	LCD Projector, Laptop, Screen
	DATE(S):	Wednesday, November 14, 2018
	TIME(S):	4:00 PM – 7:30 PM
	FEE (if applicable):	None

h.	ORGANIZATION:	CLASS OF 2019
M	ACTIVITY:	Car Wash
	LOCATION:	WRHS Parking Lot
	FACILITIES REQUESTED:	Hose & Buckets
	DATE(S):	Sunday, April. 14, 2019
	TIME(S):	8:00 AM – 2:00 PM
	FEE (if applicable):	None

i.	ORGANIZATION:	WRHS
M	ACTIVITY:	Varsity Debate Tournament
	LOCATION:	WRHS Auditorium
	FACILITIES REQUESTED:	Classrooms: 103,106,107,108,110,208,209,210,211,212,214,215,216, 217,218
	DATE(S):	Tuesday, February 26, 2019
	TIME(S):	8:15 AM – 2:30 PM
	FEE (if applicable):	None

j.	ORGANIZATION:	WRHS
M	ACTIVITY:	Junior Varsity Debate Tournament
	LOCATION:	WRHS - All Purpose Room
	FACILITIES REQUESTED:	Classrooms: 103,106,107,108,110, 112, 208, 209, 210, 211, 212, 214, 215, 216, 217
	DATE(S):	Tuesday, October 30, 2018
	TIME(S):	3:15 PM – 6:30 PM
	FEE (if applicable):	None

k.	ORGANIZATION:	WRHS
M	ACTIVITY:	Youth Baseball

	LOCATION:	WRHS
	FACILITIES REQUESTED:	Gymnasium, All Purpose Room, Auditorium, Field, Field Restrooms, Refreshment Stand, One Classroom, TV & DVD
	DATE(S):	Tuesday, April 23, 2019 , Friday, April 26, 2019
	TIME(S):	8:30 AM – 1:00 PM
	FEE (if applicable):	\$125 - Proceeds will be for the benefit of WRHS Baseball

l.	ORGANIZATION:	MAD Science of Northeast NJ
	ACTIVITY:	MAD Science Enrichment Classes
	LOCATION:	WRIS
	FACILITIES REQUESTED:	Classroom
	DATE(S):	Mondays - October 15 TH , 22 ND , 29 TH November 5 TH , 12 TH , 19 TH , 26 TH and December 3 RD
	TIME(S):	3:00 PM – 4:00 PM
	FEE (if applicable):	None

m.	ORGANIZATION:	MAD Science of Northern NJ
	ACTIVITY:	MAD Science Enrichment Classes
	LOCATION:	Doyle
	FACILITIES REQUESTED:	TBD
	DATE(S):	Tuesdays - October 16 TH , 23 RD & 30 TH November 13 TH , 20 TH & 27 TH Thursdays – October 11 TH , 18 TH , 25 TH November 1 ST , 15 TH , 29 TH December 6 TH & 13 TH
	TIME(S):	2:50 PM – 3:50 PM
	FEE (if applicable):	None

n.	ORGANIZATION:	Wood-Ridge PTA
	ACTIVITY:	Ragamuffin Parade/Trunk or Treat
	LOCATION:	Doyle

	<i>FACILITIES REQUESTED:</i>	Gymnasium, All Purpose Room, Field and Field Restrooms, Parking Lot for Trunk or Treat, Outlet for Music & 15 Tables
	<i>DATE(S):</i>	Sunday, October 28, 2018
	<i>TIME(S):</i>	8:00 AM – 9:00 PM
	<i>FEE (if applicable):</i>	None

o.	<i>ORGANIZATION:</i>	WRIS
	<i>ACTIVITY:</i>	Ragamuffin Sign Ups
	<i>LOCATION:</i>	WRIS
	<i>FACILITIES REQUESTED:</i>	Cafeteria
	<i>DATE(S):</i>	Tuesday, October 16, 2018
	<i>TIME(S):</i>	6:30 PM – 7:30 PM
	<i>FEE (if applicable):</i>	None

p.	<i>ORGANIZATION:</i>	Doyle
	<i>ACTIVITY:</i>	Ragamuffin Sign Ups
	<i>LOCATION:</i>	Doyle
	<i>FACILITIES REQUESTED:</i>	Main Entrance - 1 Table & 2 Chairs
	<i>DATE(S):</i>	Thursday, October 11, 2018
	<i>TIME(S):</i>	3:00 PM – 4:00 PM
	<i>FEE (if applicable):</i>	None

q.	<i>ORGANIZATION:</i>	Wood-Ridge Recreation PTA
	<i>ACTIVITY:</i>	Ragamuffin/Stuffing Bags Prior to Parade
	<i>LOCATION:</i>	Doyle
	<i>FACILITIES REQUESTED:</i>	Media Center
	<i>DATE(S):</i>	Saturday, October 27, 2018
	<i>TIME(S):</i>	8:00 AM – 2:00 PM

<i>FEE (if applicable):</i>	None
-----------------------------	------

Items a-k only:

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

Items l-q only:

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

FINANCE

F1(M) Approval of Bills List

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of October, 2018 in the amount of \$868,562.33
- b. Manual Checks for 9/18/18 to 10/26/18 in the amount of \$264,945.03
- c. Payroll Transfers for the month of September 2018 in the amount of \$1,602,293.07
- d. Enterprise Funds for the month of September 2018 in the amount of \$1,562.21

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for August and September 2018 which are on record in the Business Office for review.

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

F3 (M) Approval of Certification of Balance Budget

Upon the recommendation of the Business Administrator, the Board of Education approves the 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. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

F4 (M) Approval of Budget Transfers

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month August and September 2018, as per the attached list.

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

F5 (M) Approval of Tentative Budget Calendar for 2019-2020

Upon the recommendation of the Business Administrator, the Board of Education approved the tentative budget calendar for 2019-2020 per attached.

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BOARD OPERATIONS

BO 1 (M) Approval for Fall Athletic Banquet

Upon the recommendation of the Superintendent, the Board of Education approves the Fall Athletic Banquet to be held at the Fiesta on Tuesday, November 13, 2018 at 6:00 pm. The cost is \$30 for each athlete, coach, parent/guardian and guest. This banquet will honor all fall sports, including cheering, football, boys and girls soccer and volleyball (middle school, freshman, jv and varsity).

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 2 (M) Approval of Athletic Seminar

Upon the recommendation of the Superintendent, the Board of Education approves the Athletic Seminar for parents, students and coaches of Athletic Recruiting Realities to take place on November 27, 2018 at 7:00 pm in the auditorium. The presenter is Jack Renkens who has decades of experience in high school recruiting and scholarships. This is at no cost to the district.

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 3 (M) Approval of Mad Science - Doyle

Upon the recommendation of the Superintendent, the Board of Education approves the Mad Science Program at Doyle offered to students in Kindergarten through 3rd Grade to be held on Tuesday and Thursday from October through December. All registration fees to be paid by each family directly to the vendor and there is no cost to the district.

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 4 (M) Approval of Mad Science - WRIS

Upon the recommendation of the Superintendent, the Board of Education approves the Mad Science Program at WRIS offered to students in Grades 4 - 6 to be held on Mondays from October through December. All registration fees to be paid by each family directly to the vendor and there is no cost to the district.

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 5 (M) Approval of Disposal of Textbooks

Upon the recommendation of the Business Administrator, the Board of Education approves the following textbook disposal:

School	Grade	Book Title	ISBN	Copyright Date	Approximate Number to be Disposed
WR Jr.Sr.HS	7	Life Science	978-0-13366859-9	2009	90

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 6 (M) Approval of Safety Team - WRJRSRHS

Upon the recommendation of the Superintendent, the Board of Education approves the Safety Team at the WRJRSRHS for the 2018-2019 School Year consisting of the following:

Maria Barrows	Asstant Principal
Lucia DiNapoli	Teacher/WREA President
Debbie Greenaway	Parent
Scott Hughes	Technology Coordinator
Silvia Raguseo	Director of Special Services
Marc Sinclair	Athletic Director
Joe Sutera	Principal
Joe Vaccaro	Teacher

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 7 Approval of Safety Team - WRIS

Upon the recommendation of the Superintendent, the Board of Education approves the Safety Team at WRIS for the 2018-2019 School Year consisting of the following:

Keith Lisa	Principal
Melanie Maida 09/01/18 – 12/3118	Guidance Counselor
Laura Paniagua 01/01/19 – 06/30/19	Guidance Counselor
Maria Monda	Nurse
Melanie Rose-Rella	Teacher
Lisa Lorenzo	Parent

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

BO 8 Approval of Safety Team - Doyle

Upon the recommendation of the Superintendent, the Board of Education approves the Safety Team at Doyle for the 2018-2019 School Year consisting of the following:

Mr. Anthony Albro	Principal
Mrs. Bonnie Campagna	Grade 3/School ABS
Mr. Joseph LaBelle	Music Instructor (Pre K-3)
Mr. Yamil Aranda	Physical Education (Pre K-3)

Ms. Jacqueline Delatorre Grade 2
Ms. Amanda Albonico Special Education
Mrs. Kristine Amels Parent

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

BO 9 (M) Approval of Submission of Comprehensive Maintenance Plan

Upon the recommendation of the Business Administrator, the Board of Education approves the Submission of the Comprehensive Maintenance Plan.

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Wood-Ridge School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Wood-Ridge School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Wood-Ridge School District in compliance with Department of Education requirements.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 10 (M) Approval of Kaplan SAT/ACT Test Prep

Upon the recommendation of the Superintendent, the Board of Education approves the Kaplan SAT/ACT test prep will be sponsoring the SAT/ACT combo test at WR Jr. Sr. HS on Saturday, 12/15/18 from 8 am-12 pm. This will be free of charge to our Juniors and Seniors. We need a minimum of 50 students for Kaplan to proceed. We will be sending out a link, from Kaplan, to our students for them to register.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 11 (M) Approval for the Renewal of Contract – Environmental Remediation & Management, Inc.

Upon the recommendation of the Business Administrator, the Board of Education hereby approves the renewal of the contract with Environmental Remediation & Management, Inc. for the Asbestos AHERA 3-year Re-inspection and Management Plan and the Asbestos AHERA 6-month Surveillance Inspection and other services as set forth in the agreement, beginning July 1, 2018 ending June 30, 2021.

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 12 (M) Acceptance of Grant

Upon the recommendation of the Superintendent, the Board of Education approves the following grant:

Advisor: Keri Parry

Name of Grant: Arconic Mini Grant

Sponsor: Arconic Foundation
200 Bedford Street
Manchester, NH 03101

Amount: *\$500

*Grant will be used to buy parts to update electronics for the robot.

Introduced by: Mr. Monti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 13 Approval of Turkey Trot

Upon the recommendation of the Superintendent, the Board of Education approves the Turkey Trot to be held outside of WRIS on November 21, 2018.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

Communications –

Unfinished Business –

New Business –

Hearing of Citizens –

Kris Amiles asked what is done with old text books.

Melissa Crews stated she attended the October 17th council meeting and spoke to Ed Marino about the crowded classrooms and lack of space. Mr. Marino stated that he never heard back from the Board. Mrs. Crews stated her disappointment in hearing this and asked what the Board was going to do regarding the space issue.

Bonnie Taylor stated that she was informed, at the council meeting, that Doyle has a foundation that could hold a second level. She also stated that she informed the council that Mr. Marino is often not in attendance at the Board meetings. Mrs. Taylor also asked if there would be a candidates night?

Melissa Crews stated that Mr. Marino was correct in that the Board didn't have a conversation with Mr. Cipriano.

Rich Fallon stated that as voters they were sold on the fact that the new addition at Doyle was built with the foundation to be built upon.

Nina Kedersha asked who is handling the chaperone list for Stokes.

Adjournment -

At 8:17 PM, upon motion of Mr. Garvin seconded by Mr. Biamonte, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Board Secretary