

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
DECEMBER 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 December 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. Biamonte, Mr. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves

ABSENT: *None*

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Murray, Board Attorney Pettineo and Richard Fallon

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

***Finance Matters
Student Matters***

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

I will entertain a motion to enter into closed session. On the motion of Mr. 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:

***Finance Matters
Student Matters***

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

At 7:30 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 7:35 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. Monti, Mr. Schmidt and Mr. Nieves

ABSENT: *None*

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Murray, Board Attorney Pettineo and Richard Fallon

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

Superintendent’s Report – Mr. Cipriano updated the public on upcoming fundraisers. Student presentations were given out for Student of the Month for the High School and Intermediate School.

Approval of Minutes

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

Executive Session: November 19, 2018
Public Session: November 19, 2018

Introduced by: Mr. Biamonte
Seconded by: Mr. Monti

ROLL CALL
In Favor: 6
Opposed: 0

Committee Reports

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

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

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

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

Liaison Report –

Hearing of Citizens (Resolutions Only) –

Bonnie Taylor asked if the culinary arts teacher is on staff or would need to be hired.

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

C&I 1 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.	52006764	OT Evaluation (Student attending SBJC Little Ferry)	CCL	\$325	CST
b.	52006524	OT Evaluation	CCL	\$300	CST
c.	52006332	Psychiatric Evaluation	Dr. Leslie Nagy	\$700	CST
d.	52006674	OT Evaluation	CCL	\$300	T. Albro

Introduced by: Mr. Monti

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

C&I 2 Approval of Related Services

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

ID	School Program	Tuition	Billable Related Services	Dates
52005827	Commission for the Blind and Visually Impaired	\$1,398.00	N/A	11/20/18 - 6/30/19

Introduced by: Mr. Monti

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

C&I 3 (M) Approval of Field Trip Requests

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

a.	Destination (include reason for trip)	North Bergen High School 747 JFK Boulevard North Bergen, NJ
	Date of Trip	12/18/18**Date Change
	Teacher(s)	G. Catalano
	Parent(s)/Chaperone(s)	n/a
	Grade/Group	9 – 12 / Debate Team
	# of Students	8
	Departure Time	7:55 am
	Return Time	2:30 pm

b.	Destination (include reason for trip)	Paterson Habitat for Humanity 146 North 1 st Street Paterson, NJ NHS students help build homes for those in need.
	Date of Trip	4/23/19
	Teacher(s)	M. Garvin
	Parent(s)/Chaperone(s)	n/a
	Grade/Group	11-12 / NHS
	# of Students	12
	Departure Time	7:30 am
	Return Time	3:30 pm

c.	Destination (include reason for trip)	Meadowlands Environment Center Students will explore the interactions of the local tidal ecosystem.
	Date of Trip	4/9/19
	Teacher(s)	K. Larson/L. Paniagua
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	7-12/Environmental Club

	# of Students	15
	Departure Time	9 am
	Return Time	2:30 pm

d.	Destination (include reason for trip)	WR Intermediate School Neutral Zone Outreach Program
	Date of Trip	1/17/19
	Teacher(s)	L. Ames/C. Lange
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	9-12/Neutral Zone
	# of Students	15
	Departure Time	9:30 am
	Return Time	12

Items a, c and d only:

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Item b only:

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Garvin abstained.

C&I 4 (M) Approval of Revision to Field Trip Request

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

a.	Destination (include reason for trip)	Bergen County Courthouse, Hackensack, NJ Students will tour the courthouse and watch the day's proceedings.
	Date of Trip	11/16/18** <i>Date Change</i> This was already approved. Date change to 1/18/19.
	Teacher(s)	M. Garvin
	Parent(s)/Chaperone(s)	n/a
	Grade/Group	11, 12
	# of Students	6
	Departure Time	8 am
	Return Time	2:30 pm

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Garvin abstained.

C&I 5 Approval of Field Trip Teachers/Chaperones

Upon the recommendation of the Superintendent, the Board of Education approves the following teachers/ chaperones to field trip requests:

a.	Destination (include reason for trip)	Carnegie Hall, 881 7 th Ave., New York, NY 10019-3210 This trip gives students the opportunity to see and perform in an orchestral concert.
	Date of Trip	05/21/19
	Teacher(s)	Jessica Sterba

Parent(s)/Chaperone(s)	Lauren Bellini Jennifer Caprio Kim Capuano Tracy Jenove Nina Kedersha Cindy Quinn Christina Torres
Grade/Group	4
# of Students	81
Departure Time	10:0 AM
Return Time	1:30 PM

**This trip was previously approved. Now approving chaperones.*

b. Destination (include reason for trip)	Stokes School of Conservation, 1 Wapalanne Road, Branchville, NJ This trip is for 7th Grade students.
Date of Trip	2/12/19 - 2/14/19
Teachers:	Lara Schmitt, Advisor Matt Bogert or Peter Forman Steve Schneidman Sean Rutherford Mallory Garvin Melissa Papp Justine Thimmel
Parent Chaperones:	Mr. Schmidt, Mrs. Christiana, Mrs. Ambrosio
Grade/Group:	7
# of Students	85
Departure:	6:30 AM
Return:	3 PM

**This trip was previously approved. Now approving teachers.*

Item a only:

Introduced by: Mr. Monti

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

Item b only:

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

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

Mr. Monti, Mr. Garvin and Mr. Schmidt abstained.

C&I 6 Approval of Student Teachers

Name	Grade/Subject	Teacher	Dates	Requested By:
Brittney Loesner	Grade 1 all subjects	Mrs. Tracey Jupinka	Tuesdays and Thursdays 1/16/19-5/10/19 Daily 9/1/19 – 12/20/19	Anthony Albro

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

C&I 7 Approval of Title I Extended School Day Services at C.E. Doyle Elementary School

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

Grades K-1 ELA/Math

January through May 2018 (Wednesdays/Thursdays)

18 hours each content area @\$45.35 per hour = \$816.30 per grade level content area

4 content area instructors not to exceed \$3300 total **(Title I Funds)**

Grade 2/3 ELA/Math

January through May 2018 (Tuesdays/Thursdays)

3-4 PM each session

18 hours each content area @ \$45.35 per hour = \$816.30 per grade level content area

4 content area instructors not to exceed \$3300 total **(Title I Funds)**

Grades 1-3 ELA Orton Based Instruction

January through May 2018 (Thursdays)

18 hours @\$45.35 per hour = \$816.30

1 content area instructors not to exceed \$817.00 total **(Title I Funds)**

Total cost (Title I funds) not to exceed \$7,417

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

C&I 8 Approval of Title I Extended School Day Services at WRIS

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

Grades 4 – 6 ELA/Math

January through May 2017 (Tuesdays, Thursdays beginning January 31st)

15 hours for ELA @ \$45.35 per hour = \$680.25, per section

(3 sections, 1 section per grade level) = \$2040.75

15 hours for Math @ \$45.35 per hour = \$680.25, per section

(3 sections, 1 section per grade level) = \$2040.75

Total Salaries for Title 1 ELA and Math, Grades 4 – 6 not to exceed \$5,000.00 (**Title I Funds**)

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

C&I 9 (M) Approval of Title I Extended School Day Services at WRJRSRHS

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

Tuesdays/Thursdays: January, February, March, April, 2019 - 3 PM – 4 PM

Math 7 & 8 12 hours @ \$45.35 = \$544.20

Algebra I 12 hours @ \$45.35 = \$544.20

Algebra II 12 hours @ \$45.35 = \$544.20

Geometry 12 hours @ \$45.35 = \$544.20

ELA 7 12 hours @ \$45.35 = \$544.20

ELA 8 12 hours @ \$45.35 = \$544.20

ELA 9 12 hours @ \$45.35 = \$544.20

ELA 10 & 11 12 hours @ \$45.35 = \$544.20

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

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 10 (M) Approval of Culinary Arts and Hospitality Institute

Upon the recommendation of the Superintendent, the Board of Education approves the implementation and development of the Culinary Arts and Hospitality Institute for the 2019-2020 school year.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 11 Approval of Proximity Learning Program

Upon the recommendation of Superintendent, the Board of Education approves the use of Proximity Learning for a world language program at Wood-Ridge Intermediate School for grades 4-6. Proximity Learning will provide web-based instruction delivered to the classroom by a live, certified teacher beginning in semester two of the 2018-2019 school year. Cost for Proximity Learning's live instruction is \$7,150.00.

Introduced by: Mr. Monti

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

C&I 12 (M) Approval of Enrollment in Professional Development Mentoring Program

Upon the recommendation of the Superintendent, the Board of Education approves three of our Advanced Placement teachers to enroll in the college board AP spring mentoring program for the professional development mentoring program to enhance our Advancement Placement classes.

The cost is \$399 per teacher to be paid from Title 2A funds. The three teachers are:

Christine Green

Steve Olsen

Victor Minnocci

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

PERSONNEL

P1 (M) Approval of Appointment of Substitutes

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

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Eileen Damman	Substitute Teacher	Anthony Albro

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P2 (M) Approval of ReAppointment of Substitute

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following substitute:

<u>Name</u>	<u>Substitute Position</u>
Lauren Bellini	Substitute Nurse

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P3 Approval of Adjustment on Salary Guide 2018-2019

Upon the recommendation of the Superintendent, the Board of Education approves the adjustment on the salary guide for the following staff members:

Name	2017-2018 Status	2018-2019 Status	2018-2019 Salary
May, Rita	BA+15, Step 6	MA, Step 7	\$59,065.00

Introduced by: Mr. Monti

Seconded by: Mr. Schmidt

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mr. Monti abstained.

P4 Approval to Accept Resignation

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

Name: Stacy Prato
Location: Catherine E. Doyle School
Position: Lunch Para Professional
Effective Date: November 19, 2018

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

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

Mr. Monti abstained.

P5 Approval of Request for Leave of Absence – Revision of Return Date

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

a.	Staff Member:	Samantha Albanese
	Assignment:	Teacher Grade 2
	Date to Begin Leave:	5/29/18
	Anticipated Use of Accumulated Sick Days:	17
	Anticipated Use of Accumulated Personal Days:	0
	Anticipated Unpaid Days:	137 days of the 2018-2019 School Year (Revised)+
	Date to Return to Duties:	April 8, 2019 (Revised)

b.	Staff Member:	Rita May
	Assignment:	Teacher of Grade 4 in WRIS
	Date to Begin Leave:	09/04/18

<i>Anticipated Use of Accumulated Sick Days:</i>	8
<i>Anticipated Use of Accumulated Personal Days:</i>	0
<i>Anticipated Unpaid Days:</i>	129
<i>Date to Return to Duties:</i>	04/08/19

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

P6 Approval of Appointment of Long Term Replacements/Substitutes - REVISED

Upon the recommendation of the Superintendent, the Board of Education approves the following appointment of long term replacements/substitutes:

a.	<i>Name:</i>	Meghan Neumuller
	<i>Location:</i>	Catherine E. Doyle School
	<i>Position:</i>	MLR Replacement (Samantha Albanese)
	<i>Replacement Teacher:</i>	Samantha Albanese- Grade 2
	<i>Compensation:</i>	\$249.90/diem
	<i>Starting Date:</i>	September 4, 2018
	<i>Ending Date:</i>	April 5, 2019 * Revised from original date of 1/29/19

b.	<i>Name:</i>	Courtney Barrows
	<i>Location:</i>	Wood-Ridge Intermediate School
	<i>Position:</i>	MLR Replacement (Rita May)
	<i>Replacement Teacher:</i>	Rita May
	<i>Compensation:</i>	\$249.90/diem
	<i>Starting Date:</i>	September 4, 2018

Ending Date:	April 5, 2019
---------------------	---------------

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

P7 Approval of Personnel Appointments

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

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

b.	Name:	Stacy Prato
	Location:	Catherine E. Doyle School
	New Hire/Replacement/Transfer:	New Hire
	Position:	Para Professional (Self Contained Pre School)
	Full-Time/Part-Time:	Part Time not to exceed 29.5 hours
	Compensation:	\$15.44 per hour
	Starting Date:	11/26/18
	Ending Date:	6/21/19

c.	Name:	Emma-Rose Trentacosti
	Location:	Wood-Ridge Intermediate School

New Hire/Replacement/Transfer:	Leave Replacement
Position:	Teacher
Full-Time/Part-Time:	Full-Time
Compensation:	\$249.90/diem
Starting Date:	December 3, 2018
Ending Date:	April 5, 2019

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

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

Mr. Monti abstained.

P8 Approval of Appointment of Long Term Replacement/Substitute

Upon the recommendation of the Superintendent, the Board of Education approves the following appointment of long term replacement/substitute:

Name:	Lesha McKelvy
Location:	Catherine E. Doyle School
Position:	Long Term Replacement/Substitute 1:1 Para Professional
Replacement Teacher:	Mrs. Jacqueline Macri- Full Time Para-Professional
Compensation:	\$80.00 per day for initial 60 days of employment
Starting Date:	11/26/18
Ending Date:	12/21/18

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

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

Mr. Monti abstained.

P9 (M) Approval of Co-Curricular Appointment

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

Name:	Ryan Burger
Location:	WR Jr.Sr. HS
Position:	Co Advisor for Robotics
Compensation:	\$2,000* (<i>pro-rated effective Tuesday, December 18, 2018</i>)
School Year:	2018-19

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P10 Approval of Home Instruction Personnel

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

Student Id No.:	10610
School:	Wood-Ridge Intermediate School
Teachers/Subjects:	M. Palmieri
Compensation:	Home Instruction Teacher Contract Rate
Starting Date:	December 13, 2018 – Up to 2 hours per week
Ending Date:	TBD

Introduced by: Mr. Monti

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

P11 (M) Approval of Coaching Appointment

Name:	RJ Calabro
Location:	Wood-Ridge Junior/Senior High School
Position:	Volunteer Wrestling Coach
Compensation:	N/A
Dates of Season:	November 19, 2018 – March 17, 2019

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

*ROLL CALL
 In Favor: 6
 Opposed: 0
 Motion Carried*

P12 (M) Approval of Chaperones

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

a.	Name:	Ted Colarusso Debra Greenaway Reisetta Dunn
	Event:	Halloween Event “Hutz & Klutz” – Music Dept.
	Date:	11/3/18
	Compensation:	\$41.19 x 3.5 hours for each = \$144.16
b.	Name:	Steve Schneidman/Rob Berger/Ted Colarusso/Kim Millar/ Christina Tenore/Lisa Ames Back up: Debra Greenaway
	Event:	Holiday Concert – Music Department
	Date:	12/18/18
	Compensation:	\$41.19 x 3.5 hours for each = \$144.16 each

c.	Name:	Steve Schneidman/Angela Daniele/Ted Colarusso/Kim Millar/Debra Greenaway/Lisa Ames
	Event:	Spring Concert – Music Department
	Date:	6/4/19
	Compensation:	\$41.19 x 3.5 hours for each = \$144.16 each

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

*ROLL CALL
 In Favor: 6
 Opposed: 0
 Motion Carried*

POLICY

None at this time.

BUILDINGS & GROUNDS

None at this time.

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 December, 2018 in the amount of \$838,161.22
- b. Manual Checks for 11/20/18 - 12/14/18 in the amount of \$300,609.56
- c. Payroll Transfers for the month of November 2018 in the amount of \$1,637,021.27
- d. Enterprise Funds for the month of November 2018 in the amount of \$1,566.36

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

*ROLL CALL
 In Favor: 6
 Opposed: 0
 Motion Carried*

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 October and November 2018 which are on record in the Business Office for review.

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

*ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried*

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. Ambrosio
Seconded by: Mr. Garvin*

*ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried*

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 October and November 2018, as per the attached list.

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

*ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried*

F5 (M) Approval to submit an amendment to the 2018-2019 Application for ESEA-ESSA.

Upon the recommendation of the Business Administrator, the Board of Education approves the 2018-2019 Amendment for ESEA-ESSA Carry Over Funds from the 2017-2018 ESEA-ESSA Final Report. Changes to the original 2018-2019 Title Fund categories are as follows:

	Original	Carry Over	Total Funds
Title I	\$95,246	\$12,366	\$107,612
Title IIA	\$16,647	\$14,661	\$ 31,308
Title III	\$12,198	\$ 2,285	\$ 14,483
Title III - Immigrant	\$ 2,686	\$ 2,026	\$ 4,712
Title IV	\$10,000	\$ 4,454	\$ 14,454

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

*ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried*

BOARD OPERATIONS

BO 1 (M) Approval of District Calendar for 2019-2020

Upon the recommendation of the Superintendent, the Board of Education approves the District Calendar for the 2019-2020 school year.

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

*ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried*

BO 2 (M) Approval of Contract with WRAA

Upon the recommendation of the Business Administrator, the Board of Education approves the Contract and Schedule A – Salary Guide, with WRAA for a period of Three (3) years, July 1, 2018 through June 30, 2021.

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

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

Mr. Garvin abstained.

BO 3 (M) Approval to enter a Monthly Data Plan with Integrated Systems & Services

Upon the recommendation of the Business Administrator, the Board of Education approves the Brivo Onair Monthly Data Plan with Integrated Systems & Services. The monthly cost of this agreement will be as follows:

Catherine E Doyle Elementary	\$ 85.00
Wood-Ridge Intermediate School	\$ 45.00
Wood-Ridge Jr/Sr. High School	<u>\$170.00</u>
Total Monthly charge	\$300.00

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

*ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried*

BO 4 (M) Approval of Transportation Contract with Englewood Public School District

Upon the recommendation of the Business Administrator, the Board of Education Approves the transportation contract with Englewood Public School District for in the amount of \$2,000.00 for the 2018-2019 school year pursuant to School Choice Law

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 5 Approval of Doyle School Art Kids Academy Program

Upon the recommendation of the Superintendent, the Board of Education approves the Doyle School Art Kids Academy Program for Kindergarten and Grade 1 to be held on Tuesdays 1/22/19, 2/5/19, 2/12/19, 2/19/19, 2/26/19, 3/5/19 and for

Grades 2 and 3 to be held on Wednesdays 1/23/19, 2/6/19, 2/13/19, 2/20/19, 2/27/19, 3/6/19. All registration fees paid by each family directly to the Vendor and the programs are offered at no cost to the District.

Introduced by: Mr. Monti

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Monti abstained.

Motion Carried

BO 6 (M) Approval to Award Spencer Bank as Depository of Record for School District

Upon the recommendation of the Business Administrator, the Board of Education approves the transition, beginning January 1, 2019, from Capital One Bank to Spencer Bank.

Spencer Bank, Wood-Ridge Branch, be designated as depository of this corporation

And that funds of this corporation deposited in said Bank be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders for payment of money when signed on behalf of this corporation by any of its designated officers.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Communications – Mr. Nieves stated the re-organization meeting is scheduled for January 2, 2019. Mr. Schmidt thanked everyone for the last three years.

Unfinished Business –

New Business –

Hearing of Citizens –

Melissa Crews asked about the PreK3 program. Mrs. Crews also asked if the PreK program is being phased out. She also asked how that classroom will be used.

Ryan Guglielmotti asked how the Board intends to notify parents who don't have children in district. He also spoke about how the classroom will be used.

Bonnie Taylor spoke about policy 2312 and classroom size. She also thanked Mr. Schmidt for this help with the Parent Advisory Network.

Maureen Herman thanked the board for support of various field trips and asked about the summer reading list.

Kris Amels thanked the Board for the hand washing station. She also spoke about the parking lot.

Nina Kedersha asked if we are getting additional funding from the state.

Melissa Crews asked if parents were polled about paying more.

Jen Chon asked if there was a possibility of acquiring another building for early childhood development.

Adjournment -

At 8:18 PM, upon motion of Mr. Monti seconded by Mr. Biamonte, the Board voted unanimously to close the Public Meeting and return to closed session with no action to be taken.

Respectfully submitted,

Jenine Murray,
Board Secretary