

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
JANUARY 14, 2019**

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 January 14, 2019 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. Fallong Mr. Garvin, Mr. Monti and Mr. Nieves

ABSENT: Mr. Biamonte

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:

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. Ambrosio 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:

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. Ambrosio seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:29 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. Fallon, Mr. Garvin, Mr. Monti and Mr. Nieves

ABSENT: Mr. Biamonte

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

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: December 17, 2018
Public Session: December 17, 2018

This item was not approved

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 3

Opposed: 0

Mr. Biamonte was absent. Mr. Fallon and 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. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Joseph Biamonte Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

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

Liaison Report –

Hearing of Citizens (Resolutions Only) –

Bonnie Taylor asked about the difference in coaching salaries.

Kris Ames asked about the liaison to WRPEP.

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

C&I 1 Approval of Out of District Placement Termination

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

Case #	Location	Related Services	Transportation	Dates
52006023	BCSS Brownstone	None	SBJC Transport	12/21/2018 (end of school day)

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Monti abstained.

C&I 2 Approval of Evaluation Requests

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

	<i>Student ID#</i>	<i>Type of Evaluation:</i>	<i>Vendor:</i>	<i>Cost:</i>	<i>Requested By:</i>
a.	52006835	OT Evaluation	CCL	\$325 (OOD)	CST
b.	52006836	OT Evaluation	CCL	\$325 (OOD)	CST
c.	52006840	OT Initial Evaluation	CCL	\$325	CST
d.	52006441	OT Re-valuation	CCL	\$300	CST
e.	52006441	PT Initial Evaluation	Fun Fit	\$300	CST

f.	52006363	OT Reevaluation	CCL	\$325 (OOD)	CST
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*Introduced by: Mr. Ambrosio
Seconded by: Mr. Garvin*

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Monti abstained.

C&I 3 Approval of Transportation Cancellation

Upon the recommendation of the Superintendent, the Board of Education approved the following request:

<i>Student ID#</i>	<i>Attending School:</i>	<i>Vendor:</i>	<i>Effective:</i>	<i>Requested By:</i>
9914	St. Joseph School for the Blind	SBJC	1/9/2019	CST

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Monti abstained.

C&I 4 Approval of Transportation Termination ONLY

Upon the recommendation of the Superintendent, the Board of Education approved the following request:

Case #	Location	Transportation	Dates
52006363	SBJC Prime Time	Cancel SBJC Transport ONLY	12/19/2018

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Monti abstained.

C&I 5 (M) Approval of Student Teacher

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

Name	Grade/Subject	Teacher	Dates	Requested By:
Alyssa Lewis	11 th Grade English	Pete Forman	Observing only Tuesdays 2/5 – 4/16	J. Sutera

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

ROLL CALL

In Favor: 5

Mr. Biamonte was absent.

Opposed: 0

Motion Carried

C&I 6 (M) Approval of Field Trip Requests

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

Destination (include reason for trip)	Montclair University 1 Norman Avenue Montclair, NJ Bringing students who might be interested in attending. Busing is provided by Montclair University.
Date of Trip	2/8/19
Teacher(s)	Ms. Tenore/Mr. Rowley
Parent(s)/Chaperone(s)	n/a
Grade/Group/Club	Grade 11
# of Students	30
Departure Time	9:30 am
Return Time	12 pm

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

ROLL CALL

In Favor: 5

Mr. Biamonte was absent.

Opposed: 0

Motion Carried

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

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

a.	Staff Members Attending:	Tracey Jupinka, Doyle School Grade One Andrea Sanzari, Doyle School Kindergarten Gabriela Vega, Doyle School Grade Two
	Title of Workshop:	Guided Math: Differentiate Your Math Instruction Using Small Groups, Math Journals, Centers, and Whole Group Strategies (Grades K-2)
	Date(s):	Monday, February 25, 2019
	Location:	The Wilshire Grand Hotel, West Orange, NJ
	Registration Fee:	\$747.00 total (\$249 each at group rate)
	Travel Expense(s):	\$35.88 total (\$11.96 each)
	Total Cost Not to Exceed:	\$783.00 Using Title IIA funds (At No Cost to District)

b.	Staff Member Attending:	Laura Johnson
	Title of Workshop:	Guided Math – Practical Strategies to Differentiate Your Math Instruction Using Small Group Instruction and Math Learning Centers
	Date(s):	02/28/2019
	Location:	The Wilshire Grand Hotel 350 Pleasant Valley Way West Orange, NJ 07052
	Registration Fee:	\$239
	Travel Expense(s):	\$0.00
	Total Cost Not to Exceed:	\$250 (Title IIA)

c.	Staff Member Attending:	Marissa Romoff
	Title of Workshop:	Guided Math – Practical Strategies to Differentiate Your Math Instruction Using Small Group Instruction and Math Learning Centers
	Date(s):	02/28/2019
	Location:	The Wilshire Grand Hotel 350 Pleasant Valley Way West Orange, NJ 07052

	Registration Fee:	\$239
	Travel Expense(s):	\$0.00
	Total Cost Not to Exceed:	\$250 (Title IIA)

d.	Staff Member Attending:	Raquel Ciliotta
	Title of Workshop:	Guided Math – Practical Strategies to Differentiate Your Math Instruction Using Small Group Instruction and Math Learning Centers
	Date(s):	02/28/2019
	Location:	The Wilshire Grand Hotel 350 Pleasant Valley Way West Orange, NJ 07052
	Registration Fee:	\$239
	Travel Expense(s):	\$0.00
	Total Cost Not to Exceed:	\$250 (Title IIA)

e.	Staff Member Attending:	Jamie Oppido
	Title of Workshop:	Guided Math – Practical Strategies to Differentiate Your Math Instruction Using Small Group Instruction and Math Learning Centers
	Date(s):	02/28/2019
	Location:	The Wilshire Grand Hotel 350 Pleasant Valley Way West Orange, NJ 07052
	Registration Fee:	\$239
	Travel Expense(s):	\$0.00
	Total Cost Not to Exceed:	\$250 (Title IIA)

f.	Staff Member Attending:	Laurie Lanfranchi
	Title of Workshop:	Guided Math – Practical Strategies to Differentiate Your Math Instruction Using Small Group Instruction and Math Learning Centers
	Date(s):	02/28/2019

	Location:	The Wilshire Grand Hotel 350 Pleasant Valley Way West Orange, NJ 07052
	Registration Fee:	\$239
	Travel Expense(s):	\$0.00
	Total Cost Not to Exceed:	\$250 (Title IIA)

g.	Staff Member Attending:	Kathleen Albanese
	Title of Workshop:	Guided Math – Practical Strategies to Differentiate Your Math Instruction Using Small Group Instruction and Math Learning Centers
	Date(s):	02/28/2019
	Location:	The Wilshire Grand Hotel 350 Pleasant Valley Way West Orange, NJ 07052
	Registration Fee:	\$239.00
	Travel Expense(s):	\$0.00
	Total Cost Not to Exceed:	\$250.00 (Title IIA)

h.	Staff Member Attending:	Raquel Ciliotta
	Title of Workshop:	NGSS: Beyond the Basics, Grades K-5
	Date(s):	03/08/2019
	Location:	Bristol-Myers Squibb Center for Science Teaching and Learning Montclair State University 1 Normal Avenue, Montclair, NJ 07043
	Registration Fee:	\$150
	Travel Expense(s):	\$0.00
	Total Cost Not to Exceed:	\$150 (Title IIA)

i.	Staff Member Attending:	Jamie Oppido
	Title of Workshop:	NGSS: Beyond the Basics, Grades K-5

	Date(s):	03/08/2019
	Location:	Bristol-Myers Squibb Center for Science Teaching and Learning Montclair State University 1 Normal Avenue, Montclair, NJ 07043
	Registration Fee:	\$150
	Travel Expense(s):	\$0.00
	Total Cost Not to Exceed:	\$150 (Title IIA)

j.	Staff Member Attending:	Laurie Lanfranchi
	Title of Workshop:	NGSS: Beyond the Basics, Grades K-5
	Date(s):	03/08/2019
	Location:	Bristol-Myers Squibb Center for Science Teaching and Learning Montclair State University 1 Normal Avenue, Montclair, NJ 07043
	Registration Fee:	\$150
	Travel Expense(s):	\$0.00
	Total Cost Not to Exceed:	\$150 (Title IIA)

k.	Staff Member Attending:	Laura Paniagua
	Title of Workshop:	HIB Certification for NJ for Anti-bullying Coordinators and Administrators
	Date(s):	02/07/2019
	Location:	Educators Training Institute Boys & Girls Club of Lodi 460 Passaic Avenue, Lodi, NJ 07644
	Registration Fee:	\$150
	Travel Expense(s):	\$0.00
	Total Cost Not to Exceed:	\$150

l.	Staff Member Attending:	Stephanie Pittaro
	Title of Workshop:	Educate 2B: Tools for Engaged Learning & Living
	Dates(s):	January 15, 2019 / 8:00-3:30
	Location:	Park Ridge Marriot
	Registration Fee:	Funded by Title II, \$219
	Travel Expense(s):	None

m.	Staff Member Attending:	Michael McIninch
M	Title of Workshop:	2019 NJSBGA Conference / Expo
	Date(s):	March 10-13, 2019
	Location:	Atlantic City, NJ
	Registration Fee:	\$200.00
	Travel Expense(s):	As per NJ OMB Guidelines
	Total Cost Not to Exceed:	\$625.00

Items a - l only

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Monti abstained.

Item m only

Introduced by: Mr. Monti

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

C&I 8 (M) Approval of Assessment of Students with ACTFL - Assessment of Performance Toward Proficiency in Languages (AAPPL):

Upon recommendation of the Superintendent the district will use the Assessment of Performance Toward Proficiency in Languages (AAPPL) under ACTFL for students in grade 11 and grade 12 who elect to pursue the NJ Department of Education's Seal of Biliteracy. AAPPL is a performance assessment of standards-based language learning across three modes of communication (Interpersonal, Presentational, and Interpretive) as defined by the National Standards for Foreign Language Learning. AAPPL will be administered solely to students who opt-in, and will be administered during the school day on or before March 1st annually.

Introduced by: Mr. Monti

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

PERSONNEL

P 1 Approval of Doyle Title I Extended Day Remediation Program Personnel Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel recommendations for the Doyle Extended Day Program:

- a. Name: Keri Focarino
Location: Catherine E. Doyle School
Position: Grade K Extended Day Remediation
Full Time/Part Time: Part Time
Compensation: \$45.35 per hour X 1 hour X 18 = \$816.30 (Title I)
Start: February 4, 2019
End: June 17, 2019

- b. Name: Debra Pagliocca
Location: Catherine E. Doyle School
Position: Grade K Extended Day Remediation
Full Time/Part Time: Part Time
Compensation: \$45.35 per hour X 1 hour X 36 = \$816.30 (Title I)
Start: February 4, 2019
End: June 17, 2019

- c. Name: Victoria Garcia
Location: Catherine E. Doyle School
Position: Grade 1 Extended Day Remediation ELA
Full Time/Part Time: Part Time
Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30 (Title I)
Start: February 4, 2019
End: June 17, 2019

- d. Name: Ashlyn Cortina
Location: Catherine E. Doyle School
Position: Grade 1 Extended Day Remediation Math
Full Time/Part Time: Part Time

- Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30 (Title I)
 Start: February 4, 2019
 End: June 17, 2019
- e. Name: Deanna Cucuzza
 Location: Catherine E. Doyle School
 Position: Grade 2 Extended Day Remediation ELA (Title I)
 Full Time/Part Time: Part Time
 Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30
 Start: February 4, 2019
 End: June 17, 2019
- f. Name: Jacqueline Delatorre
 Location: Catherine E. Doyle School
 Position: Grade 2 Extended Day Remediation Math (Title I)
 Full Time/Part Time: Part Time
 Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30
 Start: February 4, 2019
 End: June 17, 2019
- g. Name: Brittany Franchini
 Location: Catherine E. Doyle School
 Position: Grade 3 Extended Day Remediation ELA (Title I)
 Full Time/Part Time: Part Time
 Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30
 Start: February 4, 2019
 End: June 17, 2019
- h. Name: Ann Marie Moccia
 Location: Catherine E. Doyle School
 Position: Grade 3 Extended Day Remediation Math (Title I)
 Full Time/Part Time: Part Time
 Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30
 Start: February 4, 2019
 End: June 17, 2019
- i. Name: Dawn Caicedo
 Location: Catherine E. Doyle School
 Position: Grades 1-3 Extended Day Remediation Orton Gillingham Based Instruction (Title I)
 Full Time/Part Time: Part Time
 Compensation: \$45.35 per hour X 1 hours X 18 = \$816.30
 Start: February 4, 2019
 End: June 17, 2019
- j. Name: Danielle Larkins Engel
 Location: Catherine E. Doyle School
 Position: Substitute Extended Day Remediation (Title I)
 Full Time/Part Time: Part Time
 Compensation: \$45.35 per hour X 1 hours =As needed
 Start: February 4, 2019
 End: June 17, 2019

k. Name: Andrea Sanzari
Location: Catherine E. Doyle School
Position: Substitute Extended Day Remediation (Title I)
Full Time/Part Time: Part Time
Compensation: \$45.35 per hour X 1 hours = As needed
Start: February 4, 2019
End: June 17, 2019

l. Name: Alexandra Paskas
Location: Catherine E. Doyle School
Position: Substitute Extended Day Remediation (Title I)
Full Time/Part Time: Part Time
Compensation: \$45.35 per hour X 1 hours = As needed
Start: February 4, 2019
End: June 17, 2019

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Monti abstained.

P 2 Approval of WRIS Title I Extended Day Remediation Program Personnel Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel recommendations for the WRIS Extended Day Program:

a. Name: Courtney Barrows
Location: WRIS
Position: Title 1 Extended School Day Grade 4 ELA/Math
Full-Time/Part-Time: Part-Time
Compensation: \$45.35/Hour x (1 hour x 30 days) = \$1360.50
Starting Date: January 31, 2019
Ending Date: May 23, 2019

b. Name: Michele Palmieri
Location: WRIS
Position: Title 1 Extended School Day Grade 5 ELA/Math
Full-Time/Part-Time: Part-Time
Compensation: \$45.35/Hour x (1 hour x 30 days) = \$1360.50
Starting Date: January 31, 2019
Ending Date: May 23, 2019

c. Name: Kelly Muscle
Location: WRIS
Position: Title 1 Extended School Day Grade 6 ELA/Math
Full-Time/Part-Time: Part-Time
Compensation: \$45.35/Hour x (1 hour x 30 days) = \$1360.50
Starting Date: January 31, 2019
Ending Date: May 23, 2019

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

ROLL CALL

In Favor: 4

Mr. Biamonte was absent. Mr. Monti abstained.

Opposed: 0

Motion Carried

P 3 (M) Approval of WRJRSRHS Title I Extended Day Remediation Program Personnel Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel recommendations for the WRJRSRHS Extended Day Program:

Tuesdays/Thursdays: January, February, March, April

Math classes begin Thursday, January 30 and English begins February 5, 2019 - 3 PM – 4 PM

Math 7 12 hours @ \$45.35 = \$544.20 – TBD
Math 8 12 hours @ \$45.35 = \$544.20 – Alexis DeComa
Algebra I 12 hours @ \$45.35 = \$544.20 – Gabe Ben-Nun
Algebra II 12 hours @ \$45.35 = \$544.20 – Carla Linfante
Geometry 12 hours @ \$45.35 = \$544.20 – Lisa Ames

ELA 7 12 hours @ \$45.35 = \$544.20- Lara Schmitt
ELA 8 12 hours @ \$45.35 = \$544.20 – Melissa Papp
ELA 9/10 12 hours @ \$45.35 = \$544.20 – Valerie Hunter
ELA 10/11 12 hours @ \$45.35 = \$544.20 – Kim Millar

***We may need to combine 7th and 8th grade if a 7th grade teacher is not found.

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

ROLL CALL

In Favor: 5

Mr. Biamonte was absent.

Opposed: 0

Motion Carried

P 4 (M) Approval of Request for Extension of Leave of Absence

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

Staff Member:	Colleen Kozibroda
Assignment:	Teacher
Date to Begin Leave:	April 8, 2019
Anticipated Use of Accumulated Sick Days:	N/A
Anticipated Use of Accumulated Personal Days:	N/A

- b. Name:** Sean Mansfield
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Baseball Coach
Compensation: \$4,165.56
Dates of Season: March 1st, 2019 – June 5th 2019
- c. Name:** Michael Scarzafava
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Baseball Coach
Compensation: \$4,165.56
Dates of Season: March 1st, 2019 – June 5th 2019
- d. Name:** Michael Petruccelli
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Baseball Coach
Compensation: N/A
Dates of Season: March 1st, 2019 – June 5th 2019
- e. Name:** Robert Carcich
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Baseball Coach
Compensation: N/A
Dates of Season: March 1st, 2019 – June 5th 2019
- f. Name:** Joseph Sutera
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Baseball Coach
Compensation: N/A
Dates of Season: March 1st, 2019 – June 5th 2019

- g. Name:** Andrea Marino
Location: Wood-Ridge Junior/Senior High School
Position: Head Softball Coach
Compensation: \$6,667.78
Dates of Season: March 1st, 2019 – June 5th 2019
- h. Name:** Matthew Bogert
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Softball Coach
Compensation: \$4,165.56
Dates of Season: March 1st, 2019 – June 5th 2019
- i. Name:** Alexandra Paskas
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Softball Coach
Compensation: Step 1 \$3,819.36
Dates of Season: March 1st, 2019 – June 5th 2019
- j. Name:** Dyonna Pagliocca
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Softball Coach
Compensation: N/A
Dates of Season: March 1st, 2019 – June 5th 2019
- k. Name:** Bailey Wyrostek
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Softball Coach
Compensation: N/A
Dates of Season: March 1st, 2019 – June 5th 2019

- l. Name:*** Lara Schmitt
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Softball Coach
Compensation: N/A
Dates of Season: March 1st, 2019 – June 5th 2019
- m. Name:*** Mallory Garvin
Location: Wood-Ridge Junior/Senior High School
Position: Head Track Coach
Compensation: \$6,667.78
Dates of Season: March 1st, 2019 – June 5th 2019
- n. Name:*** Thomas Kroncke
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Track Coach
Compensation: Step 1 \$3,819.36
Dates of Season: March 1st, 2019 – June 5th 2019
- o. Name:*** Jerry Cala
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Track Coach
Compensation: Step 1 \$3,819.36
Dates of Season: March 1st, 2019 – June 5th 2019
- q. Name:*** Charlie Trentacosti
Location: Wood-Ridge Junior/Senior High School
Position: Spring Conditioning
Compensation: \$1,451.80
Dates of Season: March 1st, 2019 – June 5th 2019

Items a-l and n-q only

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

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried* *Mr. Biamonte was absent.*

Item m only

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

ROLL CALL

*In Favor: 4
Opposed: 0
Motion Carried* *Mr. Biamonte was absent. Mr. Garvin abstained.*

P7 Approval of Request for Leave of Absence

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

<i>Staff Member:</i>	Jessica Ripp
<i>Assignment:</i>	Teacher, 4 th Grade
<i>Date to Begin Leave:</i>	12/20/2018
<i>Anticipated Use of Accumulated Sick Days:</i>	0
<i>Anticipated Use of Accumulated Personal Days:</i>	0
<i>Anticipated Unpaid Days:</i>	55
<i>Date to Return to Duties:</i>	03/21/2019

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

ROLL CALL

*In Favor: 4
Opposed: 0
Motion Carried* *Mr. Biamonte was absent. Mr. Monti abstained.*

POLICY

None at this time.

BUILDINGS & GROUNDS

None at this time.

FINANCE

F 1(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 January, 2019 in the amount of \$270,829.53
- b. Manual Checks for 12/15/2018 to 01/11/2019 in the amount of \$267,720.87
- c. Payroll Transfers for the month of December 2018 in the amount of \$1,700,747.81
- d. Enterprise Funds for the month of December 2018 in the amount of \$49,281.88

Introduced by: Mr. Monti

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Mr. Biamonte was absent.

Opposed: 0

Motion Carried

F 2 (M) Approval of Acceptance of Donation

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

Donation Amount	Purpose/Explanation:	Donated by:	Donated to:
\$500	Educational Alliance Program	NJ Energy Corp. EXXON	WR Jr.Sr. HS

Introduced by: Mr. Monti

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Mr. Biamonte was absent.

Opposed: 0

Motion Carried

BOARD OPERATIONS

BO 1 (M) Approval of Annual Uniform State Memorandum of Agreement 2018-2019

Upon the recommendation of the Superintendent, the Board of Education approves the Annual Uniform State Memorandum of Agreement between the Wood-Ridge Board of Education and the Wood-Ridge Police Department for the 2018-2019 school year.

Introduced by: Mr. Monti

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Mr. Biamonte was absent.

Opposed: 0

Motion Carried

Communications –

Unfinished Business –

New Business –

Hearing of Citizens –

Bonnie Taylor asked if the district currently takes any surveys of the students for courses offered. She also asked what the district plans to do about the new literacy law.

Adjournment -

At 7:42 PM, upon motion of Mr. Fallon seconded by Mr. Ambrosio, 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