

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
FEBRUARY 25, 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 February 25, 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, TAPinto.com and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Ambrosio, Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Monti and Mr. Nieves

ABSENT: *None*

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

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

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:

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 7:33 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 7:35 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, TAPinto.com and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Ambrosio, Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Monti and Mr. Nieves

ABSENT: *None*

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

**Presentation(s)/Recognition(s)/Award(s) –
Audit Presentation by Lerch, Vinci & Higgins
WRPEF Presentation**

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

ReOrg Minutes: January 2, 2019

Executive Session: January 14, 2019

Public Session : January 14, 2019

December 17, 2018 only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Mr. Fallon abstained.

Opposed: 0

January 2, 2019 and January 14, 2019 only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

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. 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 when corrective action plan will be posted.

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:

	<i>Student ID#</i>	<i>Type of Evaluation:</i>	<i>Vendor:</i>	<i>Cost:</i>	<i>Requested By:</i>
a.	10414	OT Triennial Re-Evaluation	CCL @SBJC Maywood	\$325	CST
b.	10493	Pediatric Neurodevelopmental Evaluation	Neurodevelopmental Pediatrics LLD (Dr. Batul Ladak)	\$600	CST
c.	52005830	OT Initial Evaluation	CCL	\$300	CST
d.	52005524	Assistive Technology Evaluation	Educational Enterprises	\$875	CST

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

C&I 2 Approval of Home Instruction Hours/Instructor Change Request

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

<i>Student ID#</i>	<i>Type of Service:</i>	<i>Change From:</i>	<i>Change To:</i>	<i>Requested By:</i>
52005524	Home Instruction	Instructors: D. Pagliocca/T Peck	T. Peck Only (1/25/19 - 2/9/19)	CST
52005524	Home Instruction Hours	10 hours/week	12 hours/week	CST

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

ROLL CALL
 In Favor: 5
 Opposed: 0
 Motion Carried

Mr. Monti abstained.

C&I 3 (M) Approval to Cancel Related Services

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

<i>ID</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Effective Date</i>
9909	Rickard Rehabilitation @ Forum School	Physical Therapy	2/1//2019

Introduced by: Mr. Monti
 Seconded by: Mr. Ambrosio

ROLL CALL
 In Favor: 6
 Opposed: 0
 Motion Carried

C&I 4 (M) Approval to Order CST Testing Forms

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

- Organization:** Pearson Clinical
- Product:** (1) WIAT III Enhanced Record Forms / Response Booklet Combo
(Packs of 25 each)
- Fee:** \$150.50

Introduced by: Mr. Monti
 Seconded by: Mr. Ambrosio

ROLL CALL
 In Favor: 6
 Opposed: 0
 Motion Carried

C&I 5 (M) Approval of Out of District Placements

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

	<i>ID#</i>	<i>Placement Location</i>	<i>Transportation</i>	<i>Dates</i>
a. M	52006843	<u>BCVT Paramus</u> \$ 13,950 (Pro-rated)	Transported	1/29/2019 – 6/25/2019

b. M	52006845	<u>Chapel Hill Academy</u> \$29,493 (pro-rated) 87 days @ \$339/day	SBJC Transport	Feb. 1, 2019 – June 20, 2019
c.	52006846	<u>Chapel Hill Academy</u> \$29,493 (pro-rated) 87 days @ \$339/day	SBJC Transport	Feb. 1, 2019 - June 20, 2019
d.	52006821	SBJC Maywood Campus \$37,070 (Pro-rated)	SBJC Transport + Aide \$45/day	Jan. 22, 2019 - June 26, 2019

Items a & b only:

Introduced by: Mr. Monti
Seconded by: Mr. Ambrosio

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

Items c & d only:

Introduced by: Mr. Garvin
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Monti abstained.

C&I 6 Approval to Provide Orton Gillingham Services

Upon the recommendation of the Superintendent, the Board of Education approves the following Orton Gillingham services:

Name:	Jill Crawford
Location:	Catherine E. Doyle
Position:	Orton Gillingham Instruction – Student 52005841
Compensation:	\$63.27/HR
Hours:	(1) 60 min. session/week
Starting Date:	January 25, 2019
Ending Date:	June 21, 2019

Introduced by: Mr. Garvin
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Monti abstained.

C&I 7 Approval of Home Instruction Request

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

Student Id No:	52006060
School:	Catherine E. Doyle School
Starting Date:	January 10, 2019- Up to 10 hours per week
Ending Date:	TBD

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

C&I 8 Approval of Elementary Literacy Intervention Product Trial

Upon the recommendation of the Superintendent, the Board of Education approves the use of an online elementary literacy intervention product entitled Fast Forward as produced by Scientific Learning. The Catherine E. Doyle Elementary School will be utilizing a free two month trial of the product for five students with one license for teacher access. The trial will run from January 25, 2019 through March 25, 2019. (no cost to district).

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

C&I 9 (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:	Kristin Schwartz
	Title of Workshop:	Comprehensive IMSE Orton-Gillingham Training
	Date(s):	May 6 – 10, 2019
	Location:	Secaucus, NJ
	Registration Fee:	\$1,175.00
	Travel Expense(s):	NA
	Total Cost Not to Exceed:	\$1,175.00 Using Title IA funds (At No Cost to District)

b.	Staff Member Attending:	Michele Palmieri & Kelly Muscle
	Title of Workshop:	The Curious Classroom: Building Knowledge with Student-Directed Inquiry (Harvey “Smokey” Daniels)
	Date(s):	03/22/2019
	Location:	Rutgers University – Douglass Student Center
	Registration Fee:	\$150 per person (To be paid with Title 2A funds)
	Travel Expense(s):	0.00
	Total Cost Not to Exceed:	\$300.00

c.	Staff Member Attending:	Laura Paniagua
	Title of Workshop:	Intervention Plans for HIB Aggressors and Targets
	Date(s):	03/28/2019
	Location:	Educators Training Institute Boys & Girls Club of Lodi 460 Passaic Avenue, Lodi, NJ 07644
	Registration Fee:	\$150 (To be paid with Title 4 funds)
	Travel Expense(s):	\$0.00
	Total Cost Not to Exceed:	\$150

d.	Staff Member Attending:	Samantha DeFilippo (WR OT Therapist)
M	Title of Workshop:	All Access 1 Year Subscription to Integrating Sensory and Motor Learning
	Dates(s):	Ongoing
	Location:	Online
	Registration Fee:	Funded by Title IIA, \$299.99
	Travel Expense(s):	None

e.	Staff Member Attending:	Joseph Vaccaro
M	Title of Workshop:	NJAHPERD Annual convention
	Date(s):	February 25 and 26
	Location:	Ocean Place Resort, Long Branch, NJ

	Registration Fee:	\$210 – Title IIA
	Travel Expense(s):	\$32
	Total Cost Not to Exceed:	\$242

f.	Staff Member Attending:	Marc Sinclair
M	Title of Workshop:	DAANJ Convention
	Date(s):	March 12 - 15, 2019
	Location:	Atlantic City, NJ
	Registration Fee:	\$375 (11-402-100-800-02-00)
	Travel Expense(s):	\$514.39 (includes mileage & tolls, meals and hotel) (11-000-240-580-02-00-050)
	Total Cost Not to Exceed:	Not to exceed \$1,054.39

Items a - c only:

Introduced by: Mr. Garvin
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Mr. Monti abstained.

Opposed: 0

Motion Carried

Items d - f only:

Introduced by: Mr. Monti
Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 10 (M) Approval of Professional Development

Upon recommendation of the Superintendent, the Board of Education approves for Dr. DeNobile, Assistant Superintendent to attend the Women's Leadership Conference Sponsored by AASA, NJASA, and NJPSA/FEA, March 14 and March 15, 2019, in Somerset, NJ with registration fee of \$349.00 (under Title IIA) and transportation fees in accordance with OMB guidelines.

Introduced by: Mr. Monti
Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 11 (M) Approval of Professional Development Workshops

Upon recommendation of the Superintendent, the Board of Education approves Inspired Instruction, LLC to provide professional development workshops to district staff on March 4, 2019. Workshops topics will address NJ Student Learning Assessment Strategies, Reasoning in Math, Modeling in Math, Habits of Mind, and The Development of Perseverance. Total cost of \$6,057.00 funded under Title IIA.

Introduced by: Mr. Monti

Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 12 (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)	The Big Playhouse 316B Kinderkamack Road, Westwood, NJ Pre K Imaginative Play Unit
	Dates of Trip	March 27, 2019
	Teacher(s)	Mrs. Rightmyer, Ms. Albonico, Ms. Varettoni Paras: Mrs. Buscema, Mrs. Dodds, Mrs. Prato, Mrs. Sciavicco, Mrs. Leuci
	Parent(s)/Chaperone(s)	Mrs. Bazzarelli Mrs. Magnusson
	Grade/Group/Club	Pre K
	# of Students	28
	Departure Time	9:15 AM
	Return Time	12:45 PM

b.	Destination (include reason for trip)	The Big Playhouse 316B Kinderkamack Road, Westwood, NJ Pre K Imaginative Play Unit
	Dates of Trip	March 28, 2019
	Teacher(s)	Mrs. Schwartz and Mrs. Hahn Paras: Mrs. Kikkert, Mrs. Percontino, Mrs. Parillo
	Parent(s)/Chaperone(s)	Mrs. Luzuriaga, Mrs. Morin, Mrs. Finke-Crews, Mrs. LaRosa, Mrs. Maher
	Grade/Group/Club	Pre K

	# of Students	34
	Departure Time	9:15 AM
	Return Time	12:45 PM

c.	Destination (include reason for trip)	Turtleback Zoo, 560 Northfield Avenue, West Orange, NJ Science: Animals Unit
	Dates of Trip	April 30, 2019
	Teacher(s)	Ms. Delatorre, Mrs. Engel, Mrs. Micowski, Mrs. Caicedo, Ms. Vega, Mrs. Neumuller
	Parent(s)/Chaperone(s)	Mrs. Crews, Mrs. Eckert, Mrs. Taylor, Mrs. Chon, Mrs. Gravagna, Mrs. Rodio, Mrs. Mabel, Mrs. Milano
	Grade/Group/Club	2 nd Grade
	# of Students	96
	Departure Time	9:15 AM
	Return Time	2:30 PM

d.	Destination (include reason for trip)	New Jersey City University Margaret Williams Theatre Shrek the Musical – To observe and examine various aspects of the singers with regards to meter, rhythm, tonality, intervals, chords, and harmonic progressions.
	Date of Trip	03/27/19
	Teacher(s)	Melissa Manolakakis, Jessica Sterba
	Parent(s)/Chaperone(s)	TBD for March BOE Meeting
	Grade/Group/Club	4-6 Choir Students
	# of Students	30
	Departure Time	9:00 AM
	Return Time	2:30 PM

e.	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.
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	Date of Trip	03/15/19 (snow day 03/19/19)
	Teacher(s)	Jessica Sterba
	Parent(s)/Chaperone(s)	Lorraine Sikora Aleydis Cubillos Rowena Kam Bergman Maureen Herman Kimberly Lange Christina Torres Joshua Torres Lisa Rios
	Grade/Group/Club	4-6 Instrumental Students
	# of Students	50
	Departure Time	8:15 AM
	Return Time	2:15 PM

f.	Destination (include reason for trip)	Stokes State Forest, Branchburg, NJ
	Date of Trip	2/26/19 – 2/28/19**
	Teacher(s)	Lara Schmitt/Matt Bogert/Steve Schneidman/Sean Rutherford/Mallory Garvin/Melissa Papp/Justine Thimmel
	Parent(s)/Chaperone(s)	Mr. Schmidt/ Mrs. Christiana/ Mrs. Ambrosio/Mrs. Creabiamonte/Mr. Fallon/ Mr. Milne
	Grade/Group/Club	Grade 7
	# of Students	53
	Departure Time	6 am
	Return Time	2:30 pm

**Date Change

g. M	Destination (include reason for trip)	Stars Conference Memorial High School 5501 Park Avenue West New York, NJ The student council leaders will gain leadership skills/ideas from other student council members in the area.
	Date of Trip	3/12/19

	Teacher(s)	Lisa Ames
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	Grade: 10/11 Group/Club: Student Council Members
	# of Students	15
	Departure Time	8 am
	Return Time	2:35 pm

h. M	Destination (include reason for trip)	Sherlock Holmes Themed Escape Experience Rockaway Townsquare, 301 Mt. Hope Avenue Rockaway, NJ 07866 Students will solve their way in small groups through a Sherlock Holmes inspired puzzle. There will be a formal test at the conclusion of the Novel: Hound of the Baskersvilles by Doyle.
	Date of Trip	4/10/19
	Teacher(s)	P. Forman
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	English – Grade 11 and 12
	# of Students	14-16
	Departure Time	9 am
	Return Time	2 pm

i. M	Destination (include reason for trip)	C.E. Doyle School WR Jr. Sr. HS students will travel to Doyle and participate in Team Up to Read. They will read to younger students.
	Date of Trip	2/27/19
	Teacher(s)	D. Rowley
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	8-12

	# of Students	15
	Departure Time	9:30 AM
	Return Time	10:30 AM

j. M	Destination (include reason for trip)	Mountain Creek Waterpark 200 NJ 94 Vernon Township, NJ 07462 Senior Class Trip
	Date of Trip	June 13, 2019 Rain date June 14, 2019
	Teacher(s)	M. Garvin/L. Schmitt
	Parent(s)/Chaperone(s)	G. Catalano/S. Rutherford/C. Bethon/L. DiNapoli
	Grade/Group/Club	12
	# of Students	85
	Departure Time	9 am
	Return Time	4 pm

k. M	Destination (include reason for trip)	Baseball Hall of Fame Cooperstown, NY
	Date of Trip	April 17 & April 18, 2019
	Teacher(s)	Coach Carcich, Coach Petrucelli, Coach Mansfield, Coach Scarzafava
	Parent(s)/Chaperone(s)	N/A
	Grade/Group/Club	Baseball Team, Grades 9-12
	# of Students	20
	Departure Time	April 17th 1:30 PM
	Return Time	April 18th 5:30 PM

Items a - e only:

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5
Opposed: 0
Motion Carried

Mr. Monti abstained.

Item f only:

Introduced by: Mr. Garvin
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4
Opposed: 0
Motion Carried

Mr. Monti and Mr. Ambrosio abstained.

Items g - k only:

Introduced by: Mr. Monti
Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 6
Opposed: 0
Motion Carried

Item j only:

Introduced by: Mr. Monti
Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 5
Opposed: 0
Motion Carried

Mr. Garvin abstained.

PERSONNEL

P 1 (M) Approval of Acceptance of Resignations

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignations:

a.	Name:	Hector Contreras
	Location:	Buildings & Grounds
	Position:	Maintenance/Custodial
	Full-Time/Part-Time:	Full Time
	Ending Date:	January 18, 2019

b.	Name:	Jessica Ardis
	Location:	Child Study Team

	Position:	School Psychologist
	Full-Time/Part-Time:	Full Time
	Ending Date:	April 5, 2019

c.	Name:	Catherine Bethon
	Location:	Catherine E. Doyle School
	Position:	Doyle School Art Club Advisor
	Full-Time/Part-Time:	Part-Time
	Effective Date:	On or before January 31, 2019 (pending position replacement)

Introduced by: Mr. Monti
 Seconded by: Mr. Ambrosio

ROLL CALL
 In Favor: 6
 Opposed: 0
 Motion Carried

P 2 Approval of Request for Extension of 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:	1/2/19
Anticipated Use of Accumulated Sick Days:	44
Anticipated Use of Accumulated Personal Days:	None
Anticipated Unpaid Days:	None
Date to Return to Duties:	3/11/19

Introduced by: Mr. Garvin
 Seconded by: Mr. Biamonte

ROLL CALL
 In Favor: 5

Mr. Monti abstained.

Opposed: 0
Motion Carried

P 3 (M) Approval of Appointment of Substitute

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

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Victoria Garcia (effective 1/30/19)	Substitute Teacher	Tony Albro

Introduced by: Mr. Monti
Seconded by: Mr. Ambrosio

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

P 4 (M) Approval of Personnel Appointments

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

a.	Name:	Hector Contreras
	Location:	Buildings & Grounds
	New Hire/Replacement/Transfer:	Transfer
	Position:	Maintenance/Custodial Substitute
	Full-Time/Part-Time:	Part-Time
	Compensation:	\$30/hour as needed
	Starting Date:	January 21, 2019
	Ending Date:	June 30, 2019

b.	Name:	Maryann Stendaro
	Location:	WRHS
	New Hire/Replacement/Transfer:	New Hire
	Position:	1:1 Aide – Student #10325
	Full-Time/Part-Time	Part- Time 29.5 hours
	Compensation:	Per Contracted Rate
	Starting Date:	January 30, 2019
	Ending Date:	June 21, 2019

Introduced by: Mr. Monti
Seconded by: Mr. Ambrosio

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

P 5 Approval of Revision 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
Starting Date:	11/26/18
Ending Date:	3/11/19

Introduced by: Mr. Garvin
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Monti abstained.

P 6 Approval of Doyle School Co-Curricular Position Appointment

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

Name: Melissa Jeffery
Location: Doyle School
Position: Art Club Advisor
Compensation: \$822.45* Prorated February 1 – June 21, 2019
School Year: 2018-2019

Introduced by: Mr. Garvin
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Monti abstained.

P 7 Approval of CARE Personnel

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

Name:	Maryann Stendaro
Location:	Doyle After CARE Program
Compensation:	\$20 per hour

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

ROLL CALL

In Favor: 5

Mr. Monti abstained.

Opposed: 0

Motion Carried

P 8 (M) Approval of Chaperones

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

Name:	Teri Trivigno Stephanie Pittaro Lara Schmitt Melissa Papp Carla Linfante Pete Forman Christopher Lange Sean Rutherford
Event:	Washington, DC Trip – Grade 8
Date:	May 8 – 10
Compensation:	\$198.47 per night per person

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

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P 9 Approval of Doyle Title I Extended Day Remediation Program Personnel

Upon the recommendation of the Superintendent, the Board of Education approves the following remediation program personnel appointment:

Name: Kelley Micowski
Location: Catherine E. Doyle School

Position: Extended School Day- Edmark Reading
Full Time/Part Time: Part Time
Compensation: \$45.35 per hour X 26 = \$1179.10 (Title I)
Start: February 27, 2019
End: June 17, 2019

Introduced by: Mr. Garvin
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5 *Mr. Monti abstained.*
Opposed: 0
Motion Carried

P 10 (M) Approval of Revised 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 – Alexis DeComa
 Math 8 12 hours @ \$45.35 = \$544.20 – Carla Linfante
 Algebra I 12 hours @ \$45.35 = \$544.20 – Marc Fazio
 Algebra II 12 hours @ \$45.35 = \$544.20 – Gabe Ben-Nun
 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 – Kim Millar
 ELA 11 12 hours @ \$45.35 = \$544.20 – TBD

Introduced by: Mr. Monti
Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 6
Opposed: 0
Motion Carried

P 11 Approval of Acceptance of Home Instruction Personnel Resignation

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

Student Id No.:	52005524
School:	Permanent Home Instruction
Teachers/Subjects:	T. Peck
Ending Date:	Friday, February 9, 2019

Introduced by: Mr. Garvin
Seconded by: Mr. Biamonte

ROLL CALL
 In Favor: 5
 Opposed: 0
 Motion Carried

Mr. Monti abstained.

P 12 (M) Approval of Home Instruction Personnel

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

a.	Student Id No:	52006060
	School:	Catherine E. Doyle School
	Teachers/Subjects:	A. Molta, A. Albonico, A. Paskas, J. Humphrey
	Compensation:	Home Instruction Teacher Contract Rate
	Starting Date:	January 10, 2019- Up to 10 hours per week
	Ending Date:	TBD

b.	Student ID No.:	10610
	School:	Wood-Ridge Intermediate
	Teacher/Hours:	Stephanie Pittaro - 6 hrs/wk Michele Palmieri – 1 hr/wk Kelly Muscle – 1 hr/wk Kim Miller – 2 hrs/wk
	Compensation:	Per Teacher Contract
	Starting Date:	February 7, 2019
	Ending Date:	March 29, 2019

c.	Student Id No.:	10145
M	School:	WR Jr. Sr. HS

Teachers/Subjects:	Student will attend Educere Online courses. DCISP3226 Geometry Honors (Second Semester) FOUNDERS Education \$199.50 DCISP3229 Intro to Literature Honors (Second Semester) FOUNDERS Education \$199.50 DCISP2791 Physics (Second Semester) FOUNDERS Education \$199.50 DAFSP2975 Spanish II FOUNDERS Education \$195.00 DCISP3231 World History Honors (Second Semester) FOUNDERS Education \$199.50
Compensation:	Cost of program is \$993.00
Starting Date:	February 1, 2019
Ending Date:	June 21, 2019

Items a & b only:

Introduced by: Mr. Garvin
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

Items c & d only:

Introduced by: Mr. Monti
Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

POLICY

POL 1 Approval of Policy(ies)

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

	Policy #	Title	New	Revision	First Reading	Second Reading
A	P0141.1	Board Member and Term – Sending District		X	2/25/19	3/25/19
B	P0141.2	Board Member and Term – Receiving District		X	2/25/19	3/25/19
C	P2415.06	Unsafe School Choice Option		X	2/25/19	3/25/19

D	P2422	Health and Physical Education		X	2/25/19	3/25/19
E	P2431.3	Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities		X	2/25/19	3/25/19
F	P2610	Education Program Evaluation		X	2/25/19	3/25/19
G	P4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing		X	2/25/19	3/25/19
H	P5111	Eligibility of Resident/Nonresident Students		X	2/25/19	3/25/19
I	P5330.04	Administering an Opioid Antidote		X	2/25/19	3/25/19
J	P5337	Service Animals		X	2/25/19	3/25/19
K	P5600	Student Discipline/Code of Conduct		X	2/25/19	3/25/19
L	P5611	Removal of Students for Firearms Offenses		X	2/25/19	3/25/19
M	P5612	Assaults on District Board of Education Members or Employees		X	2/25/19	3/25/19
N	P5613	Removal of Students for Assaults with Weapons Offenses		X	2/25/19	3/25/19
O	P5756	Transgender Students		X	2/25/19	3/25/19
P	P7440	School District Security		X	2/25/19	3/25/19
Q	P8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses		X	2/25/19	3/25/19
R	P8561	Procurement Procedures or School Nutrition Programs		X	2/25/19	3/25/19
S	P8860	Memorials		X	2/25/19	3/25/19

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Introduced by: Mr. Monti
 Secoded by: Mr. Ambrosio

ROLL CALL
 In Favor: 6
 Opposed: 0
 Motion Carried

POL 2 (M) Approval of Regulation(s)

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

	Regulation #	Title	New	Revision	First Reading	Second Reading
A	R2460.8	Special Education – Free and Appropriate Public Education		X	2/25/19	3/25/19

B	R5111	Eligibility of Resident/Nonresident Students		X	2/25/19	3/25/19
C	R5330.04	Administering an Opioid Antidote	X		2/25/19	3/25/19
D	R5530	Substance Abuse		X	2/25/19	3/25/19
E	R5600	Student Discipline/Code of Conduct		X	2/25/19	3/25/19
F	R5611	Removal of Students for Firearms Offenses		X	2/25/19	3/25/19
G	R5612	Assaults on District Board of Education Members or Employees		X	2/25/19	3/25/19
H	R5613	Removal of Students for Assaults with Weapons Offenses		X	2/25/19	3/25/19
I	R7440	School District Security		X	2/25/19	3/25/19
J	R8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses		X	2/25/19	3/25/19

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

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

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 February, 2019 in the amount of \$687,476.57
- b. Manual Checks from 1/15/2019 to 02/22/2019 in the amount of \$281,510.21
- c. Payroll Transfers for the month of January 2019 in the amount of \$1,610,727.84
- d. Enterprise Funds for the month of January 2019 in the amount of \$65,329.11

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

*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 December, 2018 and January, 2019 which are on record in the Business Office for review.

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

*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. Monti
Seconded by: Mr. Ambrosio*

*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 December 2018 January 2019, as per the attached list.

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

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

F 5 (M) Approval of the firm of Lerch, Vinci & Higgins, LLP to perform the annual school audit for the 2018-2019 fiscal year. The amount for these services will be \$26,500.

Upon the request of the Business Administrator, the board approves the firm of Lerch, Vinci & Higgins, LLP to conduct the audit for the 2018-2019 fiscal year and approves the rates for 2019 listed below.

Standard billing rates for 2019 are as follows:

Partners	\$ 150 - \$175 per hour
Managers	\$ 125 - \$140 per hour
Senior Accountants/Supervisors	\$ 90 - \$115 per hour
Staff Accountants	\$ 75 - \$ 85 per hour
Other Personnel	\$ 45 per hour

Introduced by: Mr. Monti

Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BOARD OPERATIONS

BO 1 (M) Approval of Winter Athletic Banquet

Upon the recommendation of the Superintendent, the Board of Education approves the Winter Athletic Banquet to be held at The Fiesta, Thursday March 7th 2019 at 6pm. Cost is \$30 for each athlete, coach, parent/guardian and guest. This banquet will honor all winter sports.

Introduced by: Mr. Monti

Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 2 (M) Approval Staff Appreciation Day sponsored by the Athletic Department

Upon the recommendation of the Superintendent, the Board of Education approves a staff appreciation day sponsored by Paramus Medical & Sports Rehabilitation to conduct a Teacher and staff stress reduction event on March 19th in the Teachers lounge of the High School. This includes a catered lunch, \$50 visa gift card raffle, and giveaways. This event is free of cost.

Introduced by: Mr. Monti

Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 3 (M) Approval of payment to Dean Merlo - Retired - December 31, 2018

Upon the request of the Business Administrator, the board approves the contract agreement of payment for 138 unused sick days at a rate of \$33.00 per day, totaling \$4,554.00 plus 16 unused vacation days at a rate of \$240.10 per day, totaling \$3,841.60. Total payment to be \$8,395.60.

Introduced by: Mr. Monti

Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 4 (M) Approval of Designation of Depository – Spencer Bank, Wood-Ridge Branch

Upon the request of the Business Administrator, the board approves Spencer Bank as a depository of this corporation and that funds of this corporation deposited in said Bank be subject to withdrawals 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

officers as follows:

Three Signatures are Required:

- Current Account Board Secretary, or, Assistant Board Secretary, or Board President or Finance Chairperson

Two Signatures are Required:

- Food Service Funds Board Secretary, or, Assistant Board Secretary, or Board President or Finance Chairperson
- Unemployment Insurance Funds Board Secretary, or, Assistant Board Secretary, or Board President or Finance Chairperson
- Student Activity Funds High School Principal, or Assistant High School Principal and Board Secretary or, Assistant Board Secretary or Board President
- Athletic Account Funds High School Principal, or Assistant High School Principal and Athletic Director or Board Secretary or Assistant Board Secretary or Board President
- Payroll Agency Funds Board Secretary and Assistant Board Secretary or Board President or Finance Chairperson
- Capital Reserve Account Board Secretary and Assistant Board Secretary or Board President or Finance Chairperson
- FSA Account (Flexible Spending) Board Secretary and Assistant Board Secretary or Board President or Finance Chairperson

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

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

BO 5 (M) Approval to Utilize Swing Education for Substitute Teachers – Remainder of 2018-2019 School Year

Upon the request of the Business Administrator, the board approves the services of Swing Education for the need of substitute teachers on an as needed basis only. Swing will charge the District the daily pay rate, plus a service fee of 35% . Daily pay rate will be set by the school in its discretion. Any request over 4 hours is assigned the full-day pay rate and anything 4 hours or less is assigned the half-day pay rate.

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

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

BO 6 (M) Approval of Kaplan SAT Test Prep

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

Kaplan Test Prep will be hosting an SAT Prep course at WR Jr.-Sr. HS beginning March 6th. The dates are as follows: Wednesday - 3/6, 3/13, 3/20, 3/27, Wednesday, 4/3, 4/10, 4/17, Wednesday, 5/1. The time is 6 pm – 9 pm. The cost is \$334. Title IV funds in the amount of \$3,340 will be applied towards the total amount of \$9,686. The remaining balance of \$6,346 will be paid by the students via a personal check to the WRBOE. The WRBOE will pay Kaplan directly.

Introduced by: Mr. Monti

Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 7 (M) Approval of the Audit Report and Corrective Action Plan for the 2017-2018 School Year

Upon the recommendation of the Business Administrator, the Board of Education accepts the annual Audit Report for the 2017-2018 School Year and approves the Corrective Action Plan for the 2017-2018 School Year.

Introduced by: Mr. Monti

Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Communications –

Unfinished Business –

New Business –

Hearing of Citizens –

Bonnie Taylor thanked the administration and CST for Buddy Day.

A member of the audience asked about progress on finding a location for an early childhood center.

Adjournment -

At 8:11 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