

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
APRIL 15, 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 April 15, 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 and Mr. Monti

ABSENT: Mr. Nieves

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

Mr. Biamonte 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
Legal 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. Garvin seconded by Mr. Ambrosio, 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
Legal 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 7:23 p.m., upon motion of Mr. Ambrosio seconded by Mr. Fallon, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:30 p.m. and Mr. Biamonte 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 and Mr. Monti

ABSENT: Mr. Nieves

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

**Presentation(s)/Recognition(s)/Award(s) –
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, Student of the Quarter for the High School and Glee Club. Mr. Cipriano thanked everyone for the high school musical, 42nd Street. Mr. Cipriano also stated that unused snow days will be given back Friday May 24th and Tuesday May 28th. Mr. Cipriano wished everyone a happy spring recess.

Approval of Minutes

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

Executive Special Meeting Session: March 18, 2019

Public Special Meeting Session: March 18, 2019

Executive Session: March 25, 2019

Public Session : March 25, 2019

3/18/2019 Only:

Introduced by: Mr. Fallon

Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Nieves was absent. Mr. Monti abstained.

3/25/2019 Only:

Introduced by: Mr. Fallon

Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Nieves was absent. Mr. Garvin 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) –

Melissa Crews stated that Miss Ripp is resigning and asked who will be filing her position and will a position be posted. Mr. Cipriano answered yes upon approval a position will be posted. Mrs. Crews asked how much is saved by shared services. Specifically, the agreement being approved tonight with the borough. Mr. Cipriano answered it varies based on the service. For example, the agreement for the bus, we are hopeful they will fund the bus for use.

Bonnie Taylor asked about shared services bus. Is the district buying a district bus or a school bus? Mr. Cipriano answered that the borough is purchasing a school bus. Mrs. Taylor asked if the rubrics could be identified. Mr. Cipriano answered, they are for Honors and AP courses, basically changing the name from PARCC to NJSLs.

Zofia Celentano asked with Mrs. Fontana retiring, will another full time nurse be hired for Doyle. Mr. Cipriano answered that is the plan. Mrs. Celentano asked if that was definite and Mr. Cipriano said that is the plan.

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.	52006964	OT Evaluation	CCL Therapy	\$325	CST
b.	52005524	Teacher of the Deaf Evaluation Up to 2 Hours	Region V	\$70/hour	CST
c.	52006755	Functional Behavioral Assessment with Behavior Intervention Plan	SBJC	\$700	CST

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mr. Monti abstained.

C&I 2 Approval of Assistive Technology APP Purchase

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

	<i>Student ID#</i>	<i>Assistive Application Purchase:</i>	<i>Vendor:</i>	<i>Cost:</i>	<i>Requested By:</i>
a.	52005524	Texthelp Google Read & Write	Texthelp	\$145/year	CST
b.	52005524	Capti Voice App	CaptiVoice	\$17.99/year	CST

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mr. Monti abstained.

C&I 3 (M) Approval of CST Test Protocol Order

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

Organization:	Pearson Clinical
Product:	WISC V Protocols (Record and Response Forms)
Price:	Record Forms: \$140 (Pack of 25) Response Forms: \$89 (Pack of 25)
Total:	\$229 -

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

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

Mr. Nieves was absent.

C&I 4 (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:
Sheila Garcia William Paterson University	9-11	M. Garvin	8/26/19 – 12/12/19 3 days per week 1/22/20 – 5/7/20 5 days per week	J. Sutera

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

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

Mr. Nieves was absent.

C&I 5 Approval of Revision of Field Trip Teachers/Chaperones

Upon the recommendation of the Superintendent, the Board of Education approves the revision of the following teacher/parent chaperones (field trip previously approved):

Destination (include reason for trip)	Liberty Science Center – To supplement and support standards 5-PS3-1, 5-LS2-1, 5-ESS1-1 and 5-ESS1.A
Date of Trip	05/23/2019
Teacher(s)	Kelly Muscle, Michele Palmieri, Raquel Ciliotta, Laurie Lanfranchi

Parent(s)/Chaperone(s)	Kelli Milne, Regina Wall, Aleydis Cubillos, Roseangela Guerriero, Lauren DiMascio, Karen Rios , Christina Stasion, Thersa Santiago, Dana Gardella
Grade/Group/Club	5 th Grade
# of Students	87
Departure Time	8:30 AM
Return Time	2:30 PM

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mr. Monti abstained.

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

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

a. M	Destination (include reason for trip)	The Queens Theater 14 United Nations Avenue Queens, NY Students will watch a Latin American and Spanish Cultural Show They will write a reaction paper on the performances they experienced.
	Date of Trip	April 17, 2019
	Teacher(s)	A. Daniele
	Parent(s)/Chaperone(s)	J. Hassinger
	Grade/Group/Club	9 - 10
	# of Students	30
	Departure Time	8:30 am
	Return Time	2:35 pm

b. M	Destination (include reason for trip)	Local WR/Moonachie businesses – Teen Institute is involved in a campaign called “Please ID Me Campaign”. Students will put up signage for underage alcohol prevention in local businesses as per the Drug alliance program.
	Date of Trip	4/18/19
	Teacher(s)	L. Ames
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	9-12
	# of Students	10
	Departure Time	2 pm
	Return Time	3 pm

c. M	Destination (include reason for trip)	Metropolitan Museum of Art 1000 5 th Avenue NY, NY Students will find a work covered in class for each of four artists studied. Via either a video or a slide-show presentation each student will deliver a full report of their day at the museum including content related to the content and style of the works that they saw.
	Date of Trip	May 21, 2019
	Teacher(s)	J. Mojkowski
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	11,12- Spanish IV
	# of Students	7
	Departure Time	8:30 am
	Return Time	2:30 pm

d. M	Destination (include reason for trip)	WRIS Neutral Zone Outreach Program Neutral Zone students will speak to younger students about decision making, time management.
-----------------	--	---

	Date of Trip	5/13/19
	Teacher(s)	C. Lange
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	9-11
	# of Students	12
	Departure Time	9:30 am
	Return Time	12 Noon
e.	Destination (include reason for trip)	High School (Field Day)
	Date of Trip	05/31/2019 Rain Date: 06/10/19
	Teacher(s)	All WRIS Staff
	Parent(s)/Chaperone(s)	NA
	Grade/Group/Club	All WRIS Students
	# of Students	248
	Departure Time	8:30 AM
	Return Time	12:15 PM

Items a - d only:

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

Item e only:

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mr. Monti abstained.

C&I 7 (M) Approval of Cooperstown Baseball Trip- Change of Date

Upon the recommendation of the Superintendent, the Board of Education approves the change of date to the Cooperstown Trip. Due to construction on Double Day Field, the field will not be playable for the anticipated April 18th game. The game has been moved to Sunday, May 12th at 1:30 vs Cresskill. The team will travel to Cooperstown on May 11th for an overnight stay. All expenses to be paid by Baseball’s Diamond Club.

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

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mr. Nieves was absent.

C&I 8 (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:	Jenine Murray
Title of Workshop:	Annual New Jersey Association of School Business Officials (NJASBO) Conference
Date:	June 5, 2019 - June 7, 2019
Location:	Borgata Hotel, Atlantic City, NJ
Registration Fee:	\$275.00
Travel Expense:	Per NJ OMB Guidelines
Total Cost Not to Exceed:	Reimbursement for travel-related costs shall be in compliance with the New Jersey OMB guidelines. The Conference has received a waiver from the Commissioner of Education allowing for overnight travel.

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

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mr. Nieves was absent.

PERSONNEL

P 1 Approval of Acceptance of Resignation

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

Name:	Jessica Ripp
Location:	Wood-Ridge Intermediate School
Position:	Teacher
Full-Time/Part-Time:	Full Time
Ending Date:	June 30, 2019

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mr. Monti abstained.

P2 Approval of Acceptance of Retirement

Upon the recommendation of the Superintendent, the Board of Education accepts the following retirement notification:

Name:	Lu-Ann Fontana
Location:	Catherine E. Doyle School
Position:	School Nurse
Full-Time/Part-Time:	Full Time
Effective Date:	June 30, 2019

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mr. Monti abstained.

P 3 (M) Approval of Appointment of Substitute

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

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Meghan Neumuller	Substitute Teacher	Tony Albro

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

P 4 Approval of WRIS Before CARE Re-Appointment and Substitute

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

a.	<i>Name:</i>	Courtney Barrows
	<i>Location:</i>	WRIS
	<i>Position:</i>	Before CARE Teacher
	<i>Compensation:</i>	\$4100 Prorated
	<i>School Year:</i>	09/06/18 – 06/03/19 06/18/19 – 06/21/19

b.	<i>Name:</i>	Emma-Rose Trentacosti
	<i>Location:</i>	WRIS
	<i>Position:</i>	Before CARE Teacher (Substitute)
	<i>Compensation:</i>	Prorated, \$20.50/diem
	<i>School Year:</i>	06/04/19 – 06/17/19

Introduced by: Mr. Fallon
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mr. Monti abstained.

POLICY

POL 1 (M) Approval of Policy

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

	Policy #	Title	New	Revision	First Reading	Second Reading
A	P1642	Earned Sick Leave Law	X		3/25/19	4/29/19

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

ROLL CALL

In Favor: 5

Mr. Nieves was absent.

Opposed: 0

Motion Carried

POL 2 (M) Approval of Regulation

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

	Regulation #	Title	New	Revision	First Reading	Second Reading
A	R1642	Earned Sick Leave Law	X		3/25/19	4/29/19

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

ROLL CALL

In Favor: 5

Mr. Nieves was absent.

Opposed: 0

Motion Carried

BUILDINGS & GROUNDS

None at this time.

FINANCE

F1 (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 February and March 2019 which are on record in the Business Office for review.

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

ROLL CALL

In Favor: 5

Mr. Nieves was absent.

Opposed: 0

Motion Carried

F2 (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: 5 *Mr. Nieves was absent.*
Opposed: 0
Motion Carried

F3 (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 February and March 2019, as per the attached list.

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

ROLL CALL

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

F4 Approval of Acceptance of Donations

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

	Donation Item/ Amount	Purpose/Explanation	Donated By	Donated To
a.	Inflatable Bounce House supplied by Funtime Entertainment	For use at Doyle School Field Day Event on June 5, 2019	Cost (\$400.00) covered by donations from the following families: Buonomo LaRosa Scalera Lopena DiMascio Mascuch Bell McAvoy Bellini Melis Blackman Messina Byrne Milano Campione Ondrof Cannizzaro Petruno Celentano Raggiozzino Ciliento Rivera Cordes Spinelli Crea Valente Crews Wall D'Amico DiPopolo Katz Kennedy Kreiser Kruczek	Doyle School

b.	\$100	Gaga Ball Pit for use during WRIS Field Day	Nicole Buonomo	WRIS
----	-------	---	----------------	------

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mr. Monti abstained.

F5 (M) Approval of Donation

Upon the recommendation of the Superintendent, the Board of Education approves the donation to POAC Autism Service:

Donation Amount	Purpose/Explanation	Donated By	Donated To
\$500.00	District wide dress down day of April 5, 2019 for Autism Awareness Month	Wood-Ridge School District	POAC Autism Service

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

BOARD OPERATIONS

BO 1 Approval of Settlement Agreement - #4396

Upon the recommendation of the Superintendent, the Board of Education approves the Settlement Agreement between the Wood-Ridge Board of Education and #4396.

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mr. Monti abstained.

BO 2 (M) Approval of Big Buddy Program

Upon the recommendation of the Superintendent, the Board of Education accepts the Big Buddy Program to take place on April 20th in the High School Gymnasium from 11:30-12:30. Student athletes will be hosting an Easter Egg Hunt in partnership with Wood-Ridge Parent Advisory Network.

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

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mr. Nieves was absent.

BO 3 (M) Approval of Request Outside Speakers

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

- a. Mrs. Beck is requesting approval for Eric Cruz, a WR Alumni/Entrepreneur, to present to the Intro to Business classes about starting a business. He will be here Thursday, 5/2/19.
- b. Mrs. Beck is requesting approval for Fabiola Campbell, Berkely College, to present “Digital Evolution” to the Marketing classes and “Money Works” to the Intro to Business and Accounting classes. She will be here on Wednesday, 5/8/19.

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

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

Mr. Nieves was absent.

BO 4 (M) Approval of 2019-2020 Rubrics

Upon the recommendation of the Superintendent, the Board of Education approves the 2019-2020 Jr/Sr honors placement rubrics.

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

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

Mr. Nieves was absent.

BO 5 Approval of Purchase of Student Licenses to VJSJunior.com

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of 200 VJSJunior.com licenses which will provide password-protected access to VJS.Junior.com, which includes 26 Career Cluster lessons for Grades K-5, Career Central, an interest inventory, and unlimited webinar training for staff at the Catherine E. Doyle School. The licenses will be in effect through the end of the 18-19 school year and through the 19-20 school year. This purchase is at no cost to the District via use of Title IV funding (College and Career Readiness).

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

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

Mr. Nieves was absent. Mr. Monti abstained.

BO 6 (M) Approval of Assistance for Robert L. Craig Field Day

Upon the recommendation of the Superintendent, the Board of Education accepts the assistance of High School students to participate and facilitate the Robert L. Craig School Field Day on May 24th. Bussing services will be provided within district.

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

ROLL CALL
In Favor: 5 *Mr. Nieves was absent.*
Opposed: 0
Motion Carried

BO 7 (M) Approval of NJIC Sportsmanship Luncheon

Upon the recommendation of the Superintendent, the Board of Education accepts the attendance of 2 Wood-Ridge High School Students to attend the NJIC Sportsmanship Banquet at the Chart House on Wednesday, May 29, at 11:30am. Bussing services will be provided within the district.

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

ROLL CALL
In Favor: 5 *Mr. Nieves was absent.*
Opposed: 0
Motion Carried

BO 8 (M) Approval of Lubrication and Examination Agreement with Kencor, Inc 2019-2020 School Year

Upon the recommendation of the Business Administrator, The Board of Education approves Lubrication and Examination Agreement with Kencor, Inc. for the 2019-2020 school year.

This agreement will include the following equipment:

- Two (2) Hydraulic Passenger Elevators
- Three (3) Incline Lifts
- One (1) Vertical Platform Lift

This service shall include monthly examinations of the elevators and bi-monthly examination of the lifts listed above. The cost for the above services is \$352 per month. This agreement will commence on July 1, 2019 through June 30, 2020.

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

ROLL CALL
In Favor: 5 *Mr. Nieves was absent.*
Opposed: 0
Motion Carried

BO 9 (M) Approval to Enter into Shared Services Agreement with Borough of Wood-Ridge Purchase of School Bus

WHEREAS, the Board and Borough recognize that shared service agreements may yield certain economies and efficiencies to the residents of the Borough in the joint purchase and pooling of resources; and

WHEREAS, the Board and Borough recognize that the residents of the Borough will benefit from a coordinated approach in the purchase, utilization and exhaustion of common resources; and

WHEREAS, the Board and Borough desire under the authority of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., to enter into an agreement with each other in order to encourage inter-municipal/governmental cooperation and planning in the purchase, utilization and exhaustion of common resources; and

WHEREAS, The Board and Borough desires that the scope of services to be performed by each other be memorialized in a written document pursuant to appropriate law; and

WHEREAS, it is further required that any and all necessary funding required herein be agreed to and be set forth in writing; and

WHEREAS, all parties hereto have approved the within Agreement by Ordinance or Resolution as appropriate in accordance with the aforesaid Statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for the purposes stated herein;

NOW, THEREFORE, IN CONSIDERATION of the premises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. The Borough shall purchase a School Bus for the Board pursuant to specification provided by the Board. The Board will have sole use of said School Bus and will cover all expenses associated with said Bus (insurance, repairs, etc.), except that the Borough will provide fuel from the DPW fuel depot free of charge.
2. The Borough shall have the option of taking title and possession of the old school bus from the Board upon the delivery of the new school bus. The Borough will assume all expenses for said bus (insurance, repairs, etc.), if the option is exercised.
3. The Board agrees to make the new school bus available to the Borough for the purpose of transporting participants and coaches of the Borough's recreation programs free of charge.
4. The Board shall provide drivers to the Borough for use of both the old and the new bus free of charge.
5. All parties to this Agreement are participants in the South Bergen Joint Insurance Fund and all excess Insurance funds appertaining thereto or such similar fund and/or insurance entity and under the circumstances all "Participating Governmental Sub-Divisions" agree to coordinate and/or obtain the appropriate insurance coverage in order that the Borough of Wood-Ridge be protected in a sufficient amount for any and all claims, activities, incidents, etc. arising from the subject matter set forth in this Agreement. A satisfactory endorsement of insurance naming the Borough of Wood-Ridge as a named Insured shall be sine qua non for each year of the term of the within Agreement. The said endorsement shall be approved in form and substance by the Borough Insurance Consultant. The Borough will provide the Board a satisfactory endorsement of insurance naming the Wood-Ridge Board of Education as a named insured shall be sine qua non for each year of the term of the within Agreement. The said endorsement shall be approved in form and substance by the Board Insurance Consultant.

6. The parties mutually agree to indemnify and hold harmless each other and their respective agents and Employees from and against all claims, demands, judgments, liabilities, costs and expenses (including, without limitation, reasonable attorney's fees) arising out of, or in connection with this Agreement to the extent such claims, demands, judgments, liabilities, costs or expenses are caused in whole or in part by the willful or negligent acts or omissions of their own, or of their respective agents or employees.

7. This Agreement shall become effective on the date upon which the Board of Borough have executed Same subject to the review and approval of the Division of Local Government Services, if required, and shall continue in effect for the period set forth hereinabove unless any party to this Agreement shall give written notice of its intention to terminate its participation at least thirty (30) days prior to terminating such Agreement. The withdrawal of any participant shall terminate the subject Agreement at such time.

8. This Agreement shall be binding upon and inure to the benefit of the successors and/or assigns of the Respective parties hereto.

9. This Agreement constitutes the entire understanding and agreement of the parties hereto. This Agreement supersedes all prior understandings and agreements between the parties with respect to the subject matter contained herein and therein. The within contract replaces and supersedes any and all prior agreements between the parties.

10. This is a negotiated Agreement and it shall not be construed against any party because it was prepared or revised by the attorney for such party.

11. This Agreement shall be governed by the laws of the State of New Jersey.

12. This Agreement will be executed in two or more counterparts all of which taken together shall constitute one instrument.

13. This Agreement may not be changed orally, but only by a writing signed by both parties.

14. The failure of either party to enforce any provision of this Agreement shall not constitute or be construed to be a waiver of any such provision or provisions.

15. In the event that any provision of this Agreement shall be rendered illegal or unenforceable, such event shall not affect the validity and enforceability of the remaining provisions hereof.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be signed and executed by their authorized Officers and their respective seals to be hereto affixed, the day and year above written.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

BO 10 (M) Approval to Enter into Shared Services Agreement with Borough of Wood-Ridge For Various Services

WHEREAS, the Board and Borough recognize that shared service agreements may yield Certain economies and efficiencies to the residents of the Borough in the joint purchase and pooling of resources; and

WHEREAS, the Board and Borough recognize that the residents of the Borough will benefit from a coordinated approach in the purchase, utilization and exhaustion of common resources; and

WHEREAS, the Board and Borough desire under the authority of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., to enter into an agreement with each other in order to encourage inter-municipal/governmental cooperation and planning in the purchase, utilization and exhaustion of common resources; and

WHEREAS, The Board and Borough desires that the scope of services to be performed by each Other be memorialized in a written document pursuant to appropriate law; and

WHEREAS, it is further required that any and all necessary funding required herein be agreed to And be set forth in writing; and

WHEREAS, all parties hereto have approved the within Agreement by Ordinance or Resolution as appropriate in accordance with the aforesaid Statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for the purposes stated herein;

NOW, THEREFORE, IN CONSIDERATION of the premises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. This Contract shall be for a period of five (5) years commencing January 1, 2019 and ending on December 31, 2023.
2. The Borough shall provide the following services to the Board free of charge:
 - a. Landscaping at Doyle School, Intermediate School and High School
 - b. Plowing, salting, sweeping and maintenance of all school parking lots
 - c. Use of Borough fuel pumps (gasoline and diesel free of charge)
 - d. Reverse 911 system for Board emergency announcements
 - e. Garbage and recycling collection
 - f. Police officers for DARE program
 - g. Police officers for security at football and basketball home games and such other athletic and extracurricular activities for which the Borough and Board agree police security is necessary.
 - h. Use of surplus DPW vehicles and equipment
 - i. Use of Borough fields and facilities for school athletic and extracurricular programs.
3. The Borough shall provide the services of the Borough mechanics to repair Board vehicles and equipment free of charge. The Board shall reimburse the Borough for costs of parts.
4. The Board shall provide the following services to the Borough free of charge:
 - a. School bus and/or drivers for recreation purposes
 - b. Gyms, outdoor space, cafeterias and auditoriums for recreation and civic programs sponsored by the Borough.
 - c. Facilities for summer recreation program
 - d. Reverse 911 system for Borough emergency announcements
 - e. Custodial staff, services and supplies at Donna Ricker Field and Highland Avenue Playground and for all recreation and civic programs taking place in Board facilities.
5. The Borough and the Board acknowledge that agreements are in lace pertaining to the purchase, lease, operation, maintenance and use of certain facilities and/or equipment. In the event that said agreements, or a provision thereof, should expire or become inoperative for any reason the past

practices governing the matter shall continue until an appropriate extension and/or new agreement is executed by the Borough and Board. Said agreements pertain to the following subject matters:

- a. School buses and drivers
- b. Wood-Ridge Intermediate School
- c. Donna Ricker Field at Wood-Ridge High School
- d. Highland Avenue playground at Wood-Ridge Intermediate School

6. All parties to this Agreement are participants in the South Bergen Joint Insurance Fund and all excess Insurance funds appertaining thereto or such similar fund and/or insurance entity and under the circumstances all "Participating Governmental Sub-Divisions" agree to coordinate and/or obtain the appropriate insurance coverage in order that the Borough of Wood-Ridge be protected in a sufficient amount for any and all claims, activities, incidents, etc. arising from the subject matter set forth in this Agreement. A satisfactory endorsement of insurance naming the Borough of Wood-Ridge as a named insured shall be sine qua non for each year of the term of the within Agreement. The said endorsement shall be approved in form and substance by the Borough Insurance Consultant. The Borough will provide the Board a satisfactory endorsement of Insurance naming the Wood-Ridge Board of Education as a named insured shall be sine qu non for each year of the term of the within Agreement. The said endorsement shall be approved in form and substance by the Board Insurance Consultant.

7. The parties mutually agree to indemnify and hold harmless each other and their respective agents and employees from and against all claims, demands, judgments, liabilities, costs and expenses (including, without limitation, reasonable attorney's fees) arising out of, or in connection with this Agreement to the extent such claims, demands, judgments, liabilities, costs or expenses are caused in whole or in part by the willful or negligent acts or omissions of their own, or of their respective agents or employees.

8. This Agreement shall become effective on the date upon which the Board and Borough have executed same subject to the review and approval of the Division of Local Government Services, if required, and shall continue in effect for the period set forth hereinabove unless any party to this Agreement shall give written notice of its intention to terminate its participation at least thirty (30) days prior to terminating such Agreement. The withdrawal of any participant shall terminate the subject Agreement at such time.

9. This Agreement shall be binding upon and inure to the benefit of the successors and/or assigns of the respective parties hereto.

10. This Agreement constitutes the entire understanding and agreement of the parties hereto. This Agreement supersedes all prior understandings and agreements between the parties with respect to the subject matter contained herein and therein.

The within contract replaces and supersedes any and all prior agreements between the parties.

11. This is a negotiated Agreement and it shall not be construed against any party because it was prepared or revised by the attorney for such party.

12. This Agreement shall be governed by the laws of the State of New Jersey.

13. This Agreement will be executed in two or more counterparts all of which taken together shall constitute one instrument.

14. This Agreement may not be changed orally, but only by a writing signed by both parties.

15. The failure of either party to enforce any provision of this Agreement shall not constitute or be construed to be a waiver of any such provision or provisions.

16. In the event that any provision of this Agreement shall be rendered illegal or unenforceable, such event shall not affect the validity and enforceability of the remaining provisions hereof.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized Officers and their respective seals to be hereto affixed, the day and year above written.

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Nieves was absent.

BO 11 (M) Approval of Use of Emergency Closing Days 2018-2019 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the use of the following dates for unused emergency closing days that were built into the 2018-2019 calendar:

Friday, May 24, 2019 and Tuesday, May 28, 2019

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Nieves was absent.

Communications –

Unfinished Business –

New Business –

Hearing of Citizens –

Bonnie Taylor stated the music department did an excellent job and what a wonderful job the teacher has done. Mrs. Taylor stated she was so impressed by the teacher's dedication to her students and what a pleasure it was to see them come up for their awards for Carnegie Hall. Congratulations Wood-Ridge.

Danielle LaRosa stated she has three children in district. Her youngest is in PreK4 going to Kindergarten in September. She is concerned about size of Kindergarten which is at 98 right now. Kindergarten is not coloring anymore and it makes her nervous with putting 25 five year olds in a class with four sections of Kindergarten which is fundamentally important. Mrs. LaRosa asked if the district would be willing to open a fifth section of Kindergarten if they continue to increase. Mr. Cipriano answered if they stay the same, we will keep four sections but if they continue to increase, which he thinks we will, we have to take into extreme consideration opening a fifth class.

Jerry Caputo asked about the two empty school buildings in Hasbrouck Heights. Would we entertain or explore sharing services with Hasbrouck Heights for early childhood learning. Mr. Cipriano answered, definitely a possibility and that he speaks with Matt quite often and he will definitely speak to him. Mr. Caputo asked if it was possible to have hard copies of the agenda available for the audience because it is difficult to see. Mr. Caputo also asked if there was a way to see agendas from prior meetings. The Board answered that the agendas are online going to the beginning of the year and beyond.

Melissa Crews stated that she was happy to hear you would consider opening a fifth section of Kindergarten if necessary, but when will you make the decision. At what point between May and September will you make the decision. How do we make that call from where we are now? Mr. Cipriano stated there are a lot of factors that come into play before a decision can be made, the biggest is the budget needs to pass first. Unless these numbers increase, we will stay at four sections. Mrs. Crews asked when we will know. She had been told in the past that by now, we would know how many sections at each grade level. Mr. Cipriano stated until numbers change a shift in sections will not happen. Mr. Biamonte responded based on numbers a discussion will be made in enough time.

Jerry Caputo stated that with the growth of enrollment, I appreciate you looking into the possibility of an additional site. If enrollment grows, will it be budgeted in the budget that will be passed in two weeks so that you can accommodate an extra teachers/staff. Mr. Cipriano stated we have budgeted for four sections. Mr. Caputo asked if there is growth then how would we fund? Mr. Cipriano stated it's my job to find the money. Mr. Caputo said that is no answer. Mr. Cipriano stated well that's my answer. Mr. Caputo said so what your telling me is there is money hidden in the budget. Mr. Cipriano said that's not what I am saying. Mr. Biamonte said we can't budget for the unknown. Mr. Caputo asked what line item would you find the money. Mr. Cipriano said we would have to scrutinize the budget once again. Mr. Garvin stated we will have to go line item by line item same as we did to balance this budget.

Bonnie Taylor stated to piggyback on what Mrs. Crews said about classroom size max, I believe we voted back in the summer on what the max would be and there was a policy and that answer was 30 to a class. Is that not valid because that the board policy currently? 30 students a classroom. I just want to make sure that is correct. Mr. Cipriano said yes, there is a policy with 30 students in a classroom.

Kim Caupano stated she wanted to talk about an incident at WRIS a few weeks back when cops had to be called. Why wasn't there emails sent out to parents of WRIS? Mr. Cipriano stated after speaking with police and their investigation, we felt it wasn't necessary. Mrs. Caupano stated as a parent that let's her child walk home, information would have been helpful.

Adjournment -

At 8:17 PM, upon motion of Mr. Garvin 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