

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
JUNE 13, 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 June 13, 2019 at 6:00 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. Fallon, Mr. Garvin, Mr. Monti and Mr. Nieves

ABSENT: Mr. Biamonte

ALSO PRESENT: Assistant Superintendent DeNobile and Board Secretary Murray

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

None

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.

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ROLL CALL FOR ATTENDANCE:

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

ABSENT: Mr. Biamonte

ALSO PRESENT: Assistant Superintendent DeNobile and Board Secretary Murray

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

Superintendent's Report –

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) –

None

RESOLUTIONS FOR ACTION

BOARD OPERATIONS

BO 1 (M) Approval of Three Year Comprehensive Equity Plan for School Years 2019 - 2022

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

- a) Comprehensive Equity Plan, 2019-2022**
- b) Comprehensive Equity Plan Needs Assessment**
- c) Comprehensive Equity Plan 3 Year Statement of Assurance**

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

Communications –

Unfinished Business –

New Business –

Hearing of Citizens –

None

Adjournment -

At 6:04 PM, upon motion of Mr. Ambrosio seconded by Mr. Fallon, the Board voted unanimously to close the Public Meeting and go into closed session with no action taken.

Respectfully submitted,

Jenine Murray,
Board Secretary