

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
JUNE 17, 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 17, 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. Biamonte, Mr. Fallon, Mr. Garvin Mr. Monti and Mr. Nieves

ABSENT: Mr. Ambrosio

ALSO PRESENT: Superintendent Cipriano and Board Attorney Roberts

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. Fallon seconded by Mr. Biamonte, 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 7:32 p.m., upon motion of Mr. Biamonte seconded by Mr. Fallon, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:33 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. Biamonte, Mr. Fallon, Mr. Garvin Mr. Monti and Mr. Nieves

ABSENT: Mr. Ambrosio

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

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

Ms. Raguseo presented valedictorian Richard Conti from SBJC.

Superintendent’s Report – Two WRIS students of the month were awarded. Richard Conti will be recognized at the SBJC meeting and Mr. Cipriano and Ms. Raguseo will be attending the graduation.

Approval of Minutes

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

Executive Session: May 6, 2019

Public Session: May 6, 2019

Executive Session: May 20, 2019

Public Session: May 20, 2019

May 6, 2019 only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Garvin abstained.

May 20, 2019 only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. 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 – Board Operations #59 will be tabled.

Hearing of Citizens (Resolutions Only) –

Bonnie Taylor asked for more information on the creation of the LLD classroom and was told it would service grades K through 2 and teacher coverage would be from within. Mrs. Taylor asked what was the amount of the settlement and was told no dollar amount was involved. Mrs. Taylor asked about BO #59 and when was this decided. Mr. Nieves stated that this cannot be discussed.

Tommy Schmidt spoke on behalf of Dr. DeNobile. He stated that having been on the board, he knows how difficult this decision is and that she is a great asset to this district.

RESOLUTIONS FOR ACTION
CURRICULUM & INSTRUCTION

C&I 1 (M) Approval of ESY Placement 2019-2020

Upon the recommendation of the Superintendent, the Board of Education approves the following ESY Placement for the 2019-2020 school year:

BOE	ID#	2019-20 Grade	School Program	Tuition/Fees	ESY Related Services	Transport	ESY Start Date	ESY End Date
a. W	52006617	2	SBJC Maywood	\$3,600	Speech 2x/wk OT 1x/wk 3:1 Aide	Provided by District	7/8/2019	7/31/2019
W	52006267	K	New Beginnings	Program \$76,928.44 (Includes ESY/ School Year & school related services) 1:1 Aide: \$205/ day = \$43,460 Home SP 2019/20 & July/ Aug \$150/hr Home-Home Prog-2019/20 July/Aug @ \$150/hr	ESY: Speech 3x/wk OT 2x/wk PT 1x/wk Home Speech 3x/wk 40min Home Prog 2x/wk 60 min 1:1 Aide & WR Ipad 2019-2020: Speech 3x/wk OT 2x/wk PT 1x/wk Home Speech 3x/wk 40min Home Prog 2x/wk 60 min 1:1 Aide & WR Ipad	None	7/8/2019	8/16/2019

W	52005841	2	Catherine E. Doyle	ESY Instruction: 8:30-11:30 plus Add'l 1hr/wk -Edmark Program with J. Humphry \$45.35/hr	OT 1x/wk, SP 2x/wk Reading Instruction: 1x/ wk	None	7/1/2019	7/25/2019
W	52006053	2	Ridgefield Bergen Boulevard School	\$62,101 (2019-20 w/ESY) OT @ \$90/sess PT @ \$90/sess	SP 2x/wk, OT 1x/wk PT 1x/wk 3:1 Aide	Provided by District	7/1/2019	8/9/2019
W	52005562	3	Catherine E. Doyle	SBJC PT1x/ wk,	OT 1x/wk, PT 1x/wk	None	7/1/2019	7/25/2019
W	9922	8	Forum School	\$6,564.60	Speech3x/wk Rickard (provided by Forum): OT1x/wk PT1x/wk	None	7/2/2018	7/26/2018
W	52006138	1	1st Cerebral Palsy of NJ	CP Belleville \$10,000.20 Bayada Nursing 1:1 Nurse 7/hrs/ day \$46 LPN & \$55 RN	Tuition Includes: SP 3x/wk OT 3x/wk PT 2x/wk Nursing: 1:1 7/hrs Day	Provided by District	7/8/2019	8/16/2019

W	52005524	4	Home- Instruction (Medical)	<u>Home Instruction: \$45.35/hr up to 12hrs/wk:</u> (WR- Teacher) <u>OT Therapy: 1hr/wk @ \$45.35/hr:</u> Samantha DeFilippo (WR) <u>BCSS- Educational Enterprises: SP2x/wk, 1hr/ea @ \$125/hr. PT 1hr/wk @ \$125/hr</u>	Home Instruction 12hr/ wk, SP2x/wk (1hr ea) OT 1x/wk (1hr) PT 1x/wk (1hr)	None	7/1/2019	7/25/2019
W	52006261	1	SBJC Prime Time East Rutherford	\$3,600	SP3x/wk, OT1x/wk	None	7/8/2019	7/31/2019
W	52005957	2	SBJC Maywood	\$3,600	SP 1x/wk OT 1x/wk iPad 3:1 Aide	Provided by District	7/8/2019	7/31/2019
W	52005956	2	SBJC Maywood	\$3,600	SP 2x/wk OT 1x/wk PT 1x/wk Home Prog. 2x/wk iPad 3:1 Aide-	Provided by District	7/8/2019	7/31/2019
W	52005560	4	SBJC So. Hackensack	\$3,600	SP2x/wk OT1x/wk	Provided by District	7/8/2019	7/31/2019
W	9924	8	SBJC Lodi	\$3,600	Sp 2x/wk OT1x/wk Home Program 1x/wk 2:1 Aide	Provided by District	7/8/2019	7/31/2019
W	52006262	1	SBJC Maywood	\$3,600	None	Provided by District	7/8/2019	7/31/2019
W	52006755	PK3	Catherine E. Doyle	SBJC PT 1x/wk	OT 1x/wk PT 1x/wk SP 1x/wk	None	7/1/2019	7/25/2019

W	52006060	1	Catherine E. Doyle	Marylou Diamond - Oral Motor Feeding Therapy 2x/mo -60min/ea. @ \$125/hr	OT 1x/wk, Feeding Therapy 2x/mo	None	7/1/2019	7/25/2019
W	52006152	1	Catherine E. Doyle	SBJC SP 2x/wk @ \$75 ea.	(SBJC) SP2x/wk OT2x/wk,	None	7/1/2019	7/25/2019
W	52005482	5	SBJC Moonachie	\$3,600	Sp 2x/wk OT1x/wk	Provided by District	7/8/2019	7/31/2019
W	52005550	4	St. Joseph School for the Blind	210 Day Calendar (w/ ESY) \$90,201.30 Intergrated/ Team Select: LPN \$50, RN: \$60/hr @ 7hrs/day x 5 days	Speech 3x/wk, OT/3xwk, PT/3xwk IPAD (NC) 1:1Nurse	Provided by District	<u>ESY:</u> 7/1/2019 <u>2019-20:</u> 9/5/2019	<u>ESY:</u> 8/12/2019 <u>2019-20:</u> 6/22/2020
W	52006846	2	Chapel Hill Academy	\$10,170	Counsel 1x/wk	Provided by District	7/1/2019	8/13/2019
W	52006618	PK4	Catherine E. Doyle	Bayada Nurse \$46 LPN & \$55 RN - 3 hours	OT 1x/wk PT 1x/wk Bayada Nurse 3hrs/day	None	7/1/2019	7/25/2019
W	10414	6	SBJC Maywood	iPAD -N/C \$3,600	IPAD OT 1x/wk SP2x/wk	Provided by District	7/8/2019	7/31/2019
W	52006821	PK3	SBJC Maywood	Tuition: \$3,600 Bus Aide: \$45/day	SP2x/wk Bus Aide	Provided by District	7/8/2019	7/31/2019
W	9905	7	North Jersey Elks Developmental Disabilities Agency Elementary School	\$9,246.92	2:1 Aide SP3x/wk OT4x/wk PT3x/wk	Provided by District - with Tie Downs and Lift for wheelchair stroller	7/1/2019	8/2/2019

W	9921	6	Ridgefield Slocum Skewes	Tuition: \$43,840 (Total 2019-20 and ESY) ESY (1) PT 1:1 Aide @ (4.5hrs/ day) 2019-20 (2) PT Aides: \$26.52/ hr= \$47,498 Total OT: \$90/session-	ESY SP1x/wk 1:1 Aide (4.5hr/day), Counsel 1x/wk Full Yr: SP1x/wk OT1x/mo(to discharge 12/31/19), 1:1 Aides(2 P/T-hourly) Social Skills 1x/wk	Provided by District	7/1/2019	8/9/2019
W	52005884	3	SBJC So. Hackensack	\$3,600	SP 2x/wk PT1x/wk OT 2x/wk,	None	7/8/2019	7/31/2019
W	52006764	1	SBJC So. Hackensack	\$3,600	OT 1x/wk SP 2x/wk	None	7/8/2019	7/31/2019
W	52005558	3	Craig Lower School	Tuition: \$2,000 PGChambers: <u>OT1x/wk@\$78/</u> ea <u>SP 1x/wk @</u> \$150/ea	OT 1x/wk SP 1x/wk	Provided by District	7/8/2019	8/1/2019
W	52005565	7	Craig Lower School	Tuition: \$2,000 PGChambers: <u>OT1x/wk@\$78/</u> ea.	ONLY OT 1x/wk	Provided by District	7/8/2019	8/1/2019
W	52006441	K	Catherine E. Doyle	SBJC PT 1x/wk	SP1x/wk PT 1x/wk OT1x/wk	None	7/1/2019	7/25/2019
b. M	9946	11	Work Ready Work Now @BCSS Gateway HS	N/C	None	Provided by District	7/1/2019	7/26/2019
M	52005492	18-21	Bulldog Academy (Rutherford Library Lower Level)	\$2,800	None	Provided by District	7/8/2019	8/1/2019
M	9909	10	Forum School	\$6,564.60	3:1 Aide Speech3x/wk Rickard (prov by Forum): OT1x/wk	None	7/1/2019	7/26/2019

M	52006085	12	Benway School	\$11,909.70	None	Provided by District	7/8/2019	8/16/2019
M	52006532	11	Ridgefield High School	\$48,000 (2019-20 w/ESY) STARLIGHT Nursing: BUS NURSE am/pm PAID BY MOONACHIE	Counsel 1x/wk SP 1x/wk Bus Nurse - Starlight: am/pm then at Moonachie BOE (Total 6 hours)	Provided by Moonachie	7/1/2019	8/9/2019
M	52006402	11	Windsor Prep HS	\$9,106.20 PAID BY MOONACHIE	Counsel 1x/wk	Provided by District	7/1/2019	8/13/2019
M	52005762	18-21	BCSS Transition Ctr	\$5,300	None	Provided by District	7/1/2019	7/26/2019
M	9931	18-21	SBJC Lodi	\$3,600	IPAD SP 1x/wk	None	7/8/2019	7/31/2019
M	52006056	18-21	Ridgefield High School	\$48,000 (2019-20 w/ESY) PAID BY MOONACHIE	SP 1x/wk Counseling 1x/wk	Provided by Moonachie	7/1/2019	8/9/2019
M	52006841	10	Windsor Prep HS	\$9,106.20	None	Provided by District	7/1/2019	8/13/2019
M	9937	11	Work Ready Work Now @BCSS Gateway HS	N/C	None	Provided by District	7/1/2019	7/26/2019
M	52006369	12	Ridgefield HS Learning Center	\$48,000 (2019-20 w/ESY) PAID BY MOONACHIE	Counseling 1x/wk Speech 1x/wk	Provided by Moonachie	7/1/2019	8/9/2019
M	52006578	12	SBJC Lodi	\$3,600 PAID BY MOONACHIE	SP 1x/wk	Provided by Moonachie	7/8/2019	7/31/2019
M	9927	12	The Calais School	\$11,833	Cnslg 1x/wk OT 1x/wk, SP 1x/wk	Provided by District	7/8/2019	8/16/2019
M	52006305	12	CTC Academy	\$7,740 (\$430/18 days) PAID BY MOONACHIE	SP 3x/wk, OT 2x/wk, PT 1x/wk PT 1x/mo Consult Co-Treat PT/OT 1x/wk	Provided by Moonachie	7/8/2019	8/2/2019

M	52006531	11	Leonia High School	\$6,500 PAID BY MOONACHIE	SP 1x/wk	#####	#####	8/2/2019
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Item a only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

Item b only:

Introduced by: Mr. Monti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

C&I 2 Approval to Purchase iTunes Card and iPad App

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

Vendor:	Amazon
Item To Purchase:	iTunes Card for iPad Apple App Purchase
Amount:	\$300
Student:	52006267

Vendor:	Apple App Store
Item To Purchase:	Prologue2Go App
Amount:	\$250
Student:	52006267

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 3 Approval to Purchase Reading Materials/Online Subscription

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

Vendor:	Pro-Ed
Item To Purchase:	Edmark Reading Program Level 1 ERP L Kit
Amount:	\$629
Student:	52006047

Vendor:	Pro-Ed
Item To Purchase:	Edmark Online-1 Student User
Amount:	\$129
	Subscription will run August 1, 2019 – July 31, 2019
Student:	52006047

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 4 (M) Approval to Create a Learning/Language Disabilities Classroom

Upon the recommendation of the Superintendent, the Board of Education approves the creation of a learning/disability classroom:

BOE	Program	School Year	Grade(s)	Submitted By:
M	Create a Learning/Language Disabilities Classroom	2019-2020	K-2	CST

Introduced by: Mr. Monti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

C&I 5 Approval of Initial Evaluation Request

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

<i>BOE</i>	<i>Student ID#</i>	<i>Type of Evaluation:</i>	<i>Vendor:</i>	<i>Cost:</i>	<i>Requested By:</i>
W	52006989	OT Initial Evaluation	CCL Therapy	\$320	CST

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 6 Approval for Additional ESY Hours for Reading Instruction

Upon the recommendation of the Superintendent, the Board of Education approves the following additional ESY hours for reading instruction:

BOE	ID#	ESY Instruction	Rate	Instructor	Effective
WR	52005841	Reading Instruction	\$45.35/hr Total: 4 ESY hours	J. Humphrey	ESY July 1-25, 2019

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 7 Approval of Grade 6 Move Up Day

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

Destination (include reason for trip)	High School 6th Grade Move Up Day Orientation
Date of Trip	06/21/19
Teacher(s)	Kristin Borrelli, Monique Koernig, Alicia Molta, Kara Negro, Betty Carroll, Gabriella Phayoti

Parent(s)/Chaperone(s)	N/A
Grade/Group/Club	All 6 th Grade Students
# of Students	80
Departure Time	8:30 AM
Return Time	11:30 AM

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

C&I 8 (M) Approval of Curriculum Writing 2019-2020

Upon the recommendation of the Superintendent of Schools, approval of curriculum writing for the 2019-2020 Junior-Senior High School courses noted below. Curriculum writing to be conducted from June 22, 2019 to June 30, 2019 at the WREA contract rate of \$45.35 per hour.

Hours determined as follows:

- Year Course New 10 hours
- Semester Course New 8 hours
- Marking Period Course New 6 hours
- Year Course Revised 7 hours
- Semester Course Revised 5 hours
- Marking Period Course Revised 3 hours.

Total cost not to exceed \$4,000.00.

Staff to write course curricula are determined by master schedule teaching assignment for the 2019-2020 school year.

Course Title / Curriculum	New	Revision	Teacher	Length of Course	Hours	Compensation of \$45.45/ hour (per WREA contract)
Crafts	X		Catherine Bethon	Semester	8	\$362.80
TV Production II	X		Sean Rutherford	Semester	8	\$362.80
Spanish Conversation	X		Angela Daniele	Year	10	\$453.50
Maker Space Initiative	X		Eileen Layman	Semester	8	\$362.80
Journalism		X	Melissa Papp	Semester	5	\$227.25
Fitness for Life		X	Joseph Vaccaro	Semester	5	\$227.25
Theory of Coaching		X	Christopher Lange	Semester	5	\$227.25

Studio Art		X	Catherine Bethon	Semester	5	\$227.25
Culinary Arts I		X	Alyssa Bullaro	Semster	5	\$227.25
Culinary Arts II		X	Alyssa Bullaro	Semester	5	\$227.25
Keyboarding & Computer Applications		X	Sean Rutherford	Semester	5	\$227.25

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

ROLL CALL

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

PERSONNEL

P1 (M) Acceptance of Resignation

Upon the recommendation of the Superintendent, the Board of Education accepts the following personnel resignation:

Name:	Lara Schmitt
Location:	Wood-Ridge Jr/Sr High School
Position:	Teacher
Full-Time/Part-Time:	Full Time
Ending Date:	June 30, 2019

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

ROLL CALL

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

P2 (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 a leave of absence:

Staff Member:	Keri Parry
Location:	Wood-Ridge Jr/Sr High School
Assignment:	Teacher
Date to Begin Leave:	September 4, 2019
Anticipated Use of Accumulated Sick Days:	0
Anticipated Use of Accumulated Personal Days:	0
Date to Return to Duties:	January 29, 2020

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

ROLL CALL

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

P3 (M) Approval of Personnel Appointment

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointment for the 2019-2020 school year:

Name:	Marino Marco
Location:	Buildings & Grounds
Position:	Night Custodial Supervisor
Stipend:	\$1,897.94

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

ROLL CALL

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

P4 Approval of Title 1 Extended School Day Program Substitute

Name: Rita May
Location: WRIS
Position: Title I Extended School Day Substitute Grade 4/5 ELA/Math
Full Time/Part Time: Part Time
Compensation: \$45.35/Hour
Starting Date: January 31, 2019

Ending Date: May 23, 2019

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

P5 Approval of Re-Appointment of CARE Personnel

Upon the recommendation of the Superintendent, the Board of Education approves the following re-appointments of CARE Personnel:

a.	Albanese	Samantha	\$30
b.	Aviles	Melissa	\$20
c.	Caicedo	Dawn	\$30
d.	Cortina	Ashlyn	\$30
e.	Dunn	Reisetta	\$20
f.	Focarino	Keri	\$30
g.	Franchini	Brittany	\$30
h.	Goodlin	Renee	\$30
i.	Gragnano	Diane	\$20
j.	Greenaway	Debbie	\$20
k.	Johnson	Laura	\$30
l.	Kavanagh	Carol	\$30
m.	Leuci	Sharon	\$20
n.	Macri	Jackie	\$20
o.	Macri	Kenneth	\$20
p.	Macri	Ryan	\$20
q.	Mandeville	Lisa	\$20
r.	Manicone	Kelly	\$30
s.	May	Rita	\$30
t.	Moccia	Ann Marie	\$30
u.	Molta	Alicia	\$30

v.	Plaza	Linda	\$20
w.	Rightmyer	Kelly	\$30
x.	Scalone	Barbara	\$20
y.	Stendardo	Maryann	\$20

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

P6 (M) Approval of Coaching Appointment

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

- a. **Name:** Jerry Cala
Location: Wood-Ridge Junior/Senior High School
Position: Head Girls Soccer Coach
Compensation: Step 3 \$6,667.78
Dates of Season: August 12, 2018 – November 16th, 2019

- b. **Name:** Ezio Altamura
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Girls Soccer Coach
Compensation: n/a
Dates of Season: August 12, 2018 – November 16th, 2019

- c. **Name:** Jerry Lanzerotti
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Girls Soccer Coach
Compensation: n/a

- Dates of Season:** August 12, 2018 – November 16th, 2019
- d. **Name:** Alberico De Pierro
Location: Wood-Ridge Junior/Senior High School
Position: Head Boys Soccer Coach
Compensation: Step 3 \$6,667.78
Dates of Season: August 12, 2018 – November 17th, 2019
- e. **Name:** Joseph Vaccaro
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Boys Soccer Coach
Compensation: Step 2 \$3,998.04
Dates of Season: August 12, 2018 – November 17th, 2019
- f. **Name:** Stefan Kunar
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Boys Soccer Coach
Compensation: n/a
Dates of Season: August 12, 2018 – November 17th, 2019
- g. **Name:** Brittany Zielinski
Location: Wood-Ridge Junior/Senior High School
Position: Head Fall Cheerleading Coach
Compensation: \$3,568.74
Dates of Season: June 1, 2019 – December 2, 2018
- h. **Name:** Jennifer Hynes
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Fall Cheerleading Coach

Compensation: \$2,203.00
Dates of Season: June 1, 2019 – November 23, 2019

i. **Name:** Jennifer Hynes
Location: Wood-Ridge Junior/Senior High School
Position: Head Competition Cheering Coach
Compensation: \$6,667.78
Dates of Season: September 1, 2019 – March 30, 2020

j. **Name:** Brittany Zielinski
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Competition Cheering Coach
Compensation: \$4,165.56
Dates of Season: September 1, 2019 – March 30, 2020

k. **Name:** Andrea Marino
Location: Wood-Ridge Junior/Senior High School
Position: Head Volleyball Coach
Compensation: Step 3 \$6,667.78
Dates of Season: August 12, 2019 – November 24, 2019

l. **Name:** Alexandra P. Paskas
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Volleyball Coach
Compensation: Step 3 \$4,165.56
Dates of Season: August 12, 2019 – November 24, 2019

m. **Name:** Megan Maher
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Volleyball Coach
Compensation: n/a
Dates of Season: August 12, 2019 – November 24, 2019

n. **Name:** Charlie Trentacosti
Location: Wood-Ridge Junior/Senior High School
Position: Head Football Coach
Compensation: Step 3 \$6,990.99
Dates of Season: August 12, 2019 – November 23, 2019

o. **Name:** Andrew Puente
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Football Coach
Compensation: Step 3 \$4,645.77
Dates of Season: August 12, 2019 – November 23, 2019

p. **Name:** Kenneth Schulz
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Football Coach
Compensation: Step 3 \$4,645.77
Dates of Season: August 12, 2019 – November 23, 2019

q. **Name:** Thomas Kroncke
Location: Wood-Ridge Junior/Senior High School

- Position:** Assistant Football Coach
Compensation: Step 3 \$4,645.77
Dates of Season: August 12, 2019 – November 23, 2019
- r. **Name:** Joseph Gingerelli
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Football Coach
Compensation: Step 2 \$2,233.55
Dates of Season: August 12, 2019 – November 23, 2019
- s. **Name:** Stephan Barat
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Football Coach
Compensation: Step 2 \$2,233.55
Dates of Season: August 12, 2019 – November 23, 2019
- t. **Name:** Carlos Martinez
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Assistant Football Coach
Compensation: N/A
Dates of Season: August 12, 2019 – November 23, 2019
- u. **Name:** Robert Calabro
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Assistant Football Coach
Compensation: N/A
Dates of Season: August 12, 2019 – November 23, 2019

	Hours:	Up to 20 Hours
	Starting Date:	June 24, 2019
	Ending Date:	August 29, 2019

b.	Name:	R.Cadena
	Location:	CST
	Position:	Social Worker
	Compensation:	\$63.27/HR
	Hours:	Up to 20 Hours
	Starting Date:	June 24, 2019
	Ending Date:	August 29, 2019

c.	Name:	M. Miller
	Location:	CST
	Position:	LDTC
	Compensation:	\$63.27/HR
	Hours:	Up to 20 Hours
	Starting Date:	June 24, 2019
	Ending Date:	August 29, 2019

d.	Name:	L. Morin
	Location:	CST
	Position:	LDTC
	Compensation:	\$63.27/HR
	Hours:	Up to 20 Hours
	Starting Date:	June 24, 2019
	Ending Date:	August 29, 2019

e.	Name:	D.Lozano
	Location:	CST
	Position:	Social Worker
	Compensation:	\$63.27/HR
	Hours:	Up to 20 Hours
	Starting Date:	June 24, 2018
	Ending Date:	August 29, 2018

f.	Name:	N. Alvarez
	Location:	CST
	Position:	Psychologist
	Compensation:	\$63.27/HR
	Hours:	Up to 20 Hours
	Starting Date:	June 24, 2019
	Ending Date:	August 29, 2019

g.	Name:	M. Scanlon
	Location:	Home Instruction – Student #52005524
	Position:	Tutor
	Compensation:	\$45.35/HR
	Hours:	Up to 12 hours/wk
	Starting Date:	June 17, 2019
	Ending Date:	September 4, 2019

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

ROLL CALL
In Favor: 5
Opposed: 0

Mr. Ambrosio was absent.

Motion Carried

P8 (M) Approval of Summer Nurse – Donna Coldon – 7/1/19-8/2/19

Upon the recommendation of the Business Administrator, the Board of Education approves the summer nurse appointment to be dedicated to a student during summer recreational program with the following schedule:

Dates: July 1, 2019 – August 2, 2019 - (with exception of 7/4 & 7/5)
Time: At the end of ESY session
Hrly Rate: \$63.27

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

ROLL CALL

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

P9 (M) Approval of Guidance Counselor Compensation for Summer 2019

Upon the recommendation of the Superintendent, the Board of Education approves the following guidance counselor compensation:

- a. **Name:** Dennis Rowley
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 52 hours at \$42.04 per hour = \$2,186.08
School Year: 2019-2020

- b. **Name:** Laura Paniagua
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 52 hours at \$52.43 per hour = \$2,726.36
School Year: 2019-2020

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

ROLL CALL

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

P10 Approval of Doyle School Co-Curricular Appointments

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

- a. **Name:** Dawn Caicedo
Location: Doyle School
Position: Citizenship Club Advisor
Compensation: \$822.45
School Year: 2019-2020

- b. Name: Melissa Jeffery
Location: Doyle School
Position: Art Club Advisor Grade 3
Compensation: \$822.45
School Year: 2019-2020
- c. Name: Renee Goodlin
Location: Doyle School
Position: Before CARE Teacher K-3
Compensation: \$4,100.00
School Year: 2019-2020
- d. Name: Andrea Sanzari
Location: Doyle School
Position: Before CARE Teacher K-3
Compensation: \$4,100.00
School Year: 2019-2020

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

P11 Approval of WRIS Co-Curricular Appointments

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

a.	Name:	Kathleen Albanese
	Location:	WRIS
	Position:	Before CARE Teacher 4-6
	Compensation:	\$4,100
	School Year:	2019-2020

b.	Name:	Betty Carroll
	Location:	WRIS
	Position:	Art Club Advisor 4-6

	Compensation:	\$822.45
	School Year:	2019-2020

c.	Name:	Kelly Muscle
	Location:	WRIS
	Position:	Drama Club Advisor 4-6
	Compensation:	\$822.45
	School Year:	2019-2020

d.	Name:	Laura Johnson
	Location:	WRIS
	Position:	Safety Patrol Director - WRIS
	Compensation:	\$885.71
	School Year:	2019-2020

e.	Name:	Jaime Oppido
	Location:	WRIS
	Position:	S.T.E.M. Club Advisor 4-6
	Compensation:	\$822.45
	School Year:	2019-2020

f.	Name:	Kara Negro
	Location:	WRIS
	Position:	Student Council Advisor 4-6

Compensation:	\$822.45
School Year:	2019-2020

g. Name:	Kim Diaz
Location:	WRIS
Position:	Journalism Club Advisor
Compensation:	\$822.45
School Year:	2019-2020

Introduced by: Mr. Biamonte
 Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

P12 (M) Approval of WRJRSRHS Co-Curricular Appointments

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

Art Club 7 – 12	Catherine Bethon	\$1,644.90
Assistant Musical Director	Ted Colarusso	4,000.00
Assistant Drama Director	Roberta Blender	1,000.00
Chess Club 7 – 12	Marc Fazio	822.45
Choir Director 7 – 12	Melissa Manolakakis	3,985.69
Class Advisor – Grade 12	Gianna Catalano	2,301.52
	Lucia DiNapoli	2,301.52
Class Advisor – Grade 11	Alexis DeComa	1,701.50
Class Advisor – Grade 10	Doubravka Hausner	1,001.52
Class Advisor – Grade 9	Jim Santangelo	1,001.52
Class Advisor – Grade 8 Washington Coordinator	Melissa Papp	1,351.52 (split)
	Pete Forman	
Class Advisor – Grade 7		1,351.52

Stokes Coordinator		
Competition Band/ Ceremony Band Director	Toni Baumgartner	2,530.59
Marching Band Director	Toni Baumgartner	2,530.59
JV & Varsity Debate Team	Gianna Catalano	2,501.52
Environmental Club	Kristen Larsen	822.25
Italian Club	Tess Iannacco	1,500.00 - Paid by IACE
Italian Honor Society	Tess Iannacco	1,500.00 - Paid by IACE
Music & Vocal Coach	Ted Colarusso	3,483.61
Musical Director	Roberta Blender	4,500.00
Drama Director	Ted Colarusso	1,500.00
Musical Choreographer	Melissa Plaza	727.54
Jr. National Honor Society	Laura Paniagua	1,556.31
National Honor Society		2,501.52
Neutral Zone Advisor	Carla Linfante	822.45
Scenic Art/Technical Director	Stephen Lovretin	3,483.61
STEM Advisor 7 – 12	Ryan Burger	2,501.52
STEM Advisor Assistant	Keri Parry	2,000.00*
Student Council Advisor 7 – 12	Lisa Ames	2,501.52
Teen Institute – 7 – 12	Lisa Ames	1012.34
Winter/Spring Musical/Special Events	Toni Baumgartner	2,530.59
Yearbook Advisor	Catherine Bethon Sean Rutherford	1,923.25 1,923.25
Audio Visual Coordinator	Stephen Lovretin	2,878.56
Video/Technology Club	Sean Rutherford	822.45
Breakfast Supervisor	Pete Forman	2,039.66

*Will be pro-rated

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

ROLL CALL

In Favor: 5

Mr. Ambrosio was absent.

Opposed: 0

Motion Carried

P 13 (M) – Approval of Revised Co-Curricular Appointment

Upon the recommendation of the Superintendent, the Board of Education Approval of revised Co-curricular appointment from June 25, 2018 Neutral Zone Advisor – Jonathan Hassinger. Change Stipend amount from \$1,644.90 to rate of \$822.45 per the WREA contract.

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

ROLL CALL

In Favor: 5

Mr. Ambrosio was absent.

Opposed: 0

Motion Carried

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 June, 2019 in the amount of \$262,308.51
- b. Manual Checks from 5/20/2019 to 6/14/2019 in the amount of \$267,722.74
- c. Payroll Transfers for the month of May 2019 in the amount of \$1,631,264.03
- d. Enterprise Funds for the month of May 2019 in the amount of \$36,708.48

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

ROLL CALL

In Favor: 5

Mr. Ambrosio was absent.

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 April 2019 which are on record in the Business Office for review.

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

ROLL CALL

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

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. Biamonte*

ROLL CALL

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

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 April 2019, as per the attached list.

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

ROLL CALL

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

F 5 (M) Approval of Tax Payment Schedule

Upon the recommendation of the Business Administrator, the Board of Education approves the tax payment schedule for the 2019-2020 fiscal school year.

	<u>General Fund</u>	<u>Debt Service</u>	<u>Total Tax Due</u>
August, 2019	\$1,828,417.00	\$96,652.00	\$1,925,069.00
September, 2019	\$1,828,417.00	\$96,652.00	\$1,925,069.00
October, 2019	\$1,828,417.00	\$96,652.00	\$1,925,069.00
November, 2019	\$1,828,417.00	\$96,652.00	\$1,925,069.00

December, 2019	\$1,828,418.00	\$96,650.00	\$1,925,068.00
January, 2020	\$1,523,681.00	\$80,543.00	\$1,604,224.00
February, 2020	\$1,523,681.00	\$80,543.00	\$1,604,224.00
March, 2020	\$1,523,681.00	\$80,543.00	\$1,604,224.00
April, 2020	\$1,523,681.00	\$80,543.00	\$1,604,224.00
May, 2020	\$1,523,681.00	\$80,543.00	\$1,604,224.00
June, 2020	\$1,523,680.00	\$80,542.00	\$1,604,222.00
TOTAL	\$18,284,171.00	\$966,515.00	\$19,250,686.00

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

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

Mr. Ambrosio was absent.

F6 (M) Approval of Credit Change Order GC-06 to GDS Mechanical , Inc.

Upon the recommendation of the Business Administrator, the Board of Education approves the Deduction of \$14,077.64 from total cost of contract. The new contract amount will be \$3,428,032.79.

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

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

Mr. Ambrosio was absent.

F7 (M) Approval of Credit Change Order GC-07 to GDS Mechanical , Inc.

Upon the recommendation of the Business Administrator, the Board of Education approves the Deduction of \$8,117.94 from total cost of contract. The new contract amount will be \$3,419,914.85

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

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

Mr. Ambrosio was absent.

F8 (M) Approval of Credit Change Order GC-08 to GDS Mechanical , Inc.

Upon the recommendation of the Business Administrator, the Board of Education approves the Deduction of \$7,992.95 from total cost of contract. The new contract amount will be \$3,411,921.90.

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

ROLL CALL

In Favor: 5

Mr. Ambrosio was absent.

Opposed: 0

Motion Carried

F9 (M) Approval of Credit Change Order GC-09 to GDS Mechanical , Inc.

Upon the recommendation of the Business Administrator, the Board of Education approves the Deduction of \$2,920.00 from total cost of contract. The new contract amount will be \$3,409,001.90.

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

ROLL CALL

In Favor: 5

Mr. Ambrosio was absent.

Opposed: 0

Motion Carried

F10 (M) Approval for Authorization of the Cancellation of Outstanding Capital One Bank Checks drawn on the General Fund Account

Upon the recommendation of the Business Administrator, the Board of Education approves authorization of the cancellation of outstanding Capital One Bank checks drawn on the General Fund Account.

Whereas, the Business Office has reviewed the disbursement activity of the General Fund Account and found that these outstanding checks are approximately six months old or more and should be cancelled; now therefore,

Be it Resolved, that the Wood-Ridge Board of Education authorize the cancellation of the Capital One Bank checks as listed below:

WOOD-RIDGE BOARD OF EDUCATION		
GENERAL FUND		
OUTSTANDING CHECKS		
Date	Check #	Amount
10/17/2013	79043	\$38.37
9/18/2014	79978	\$89.00
10/20/2015	80182	\$25.00
11/20/2014	80316	\$30.92
2/23/2015	80598	\$220.00
6/18/2015	80977	\$87.50
6/18/2015	80995	\$58.84
4/29/2016	82118	\$156.75

7/26/2016	82416	\$576.20
4/16/2017	83646	\$109.15

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

ROLL CALL

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

F11(M) Approval of Transfer to Unemployment Trust Account

Upon the recommendation of the Business Administrator, the Board of Education approves \$5,000 transfer to the Unemployment Trust Account to replenish expended funds.

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

ROLL CALL

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

F12 Approval of Acceptance of Donations

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

	Donation Amount/ Donation Item	Purpose/Explanation:	Donated by:	Donated to:
a.	Speaker Sound System	For use in WRIS gymnasium and other locations in the district	PTA	WRIS
b.	\$160 worth of Italian Ice treats	Annual Field Day treat	Annabella's House of Mozzarella Pompeo Family	Doyle School and Wood-Ridge PTA

Introduced by: Mr. Biamonte
Seconded by: Mr. Fallon

ROLL CALL

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

BOARD OPERATIONS

BO 1 (M) Approval of Attainment of Superintendent Merit Goals 2018-2019

The Board of Education approves the completion of the following District goals to meet the requirement for measurable specific performance objectives required as per the Superintendent’s contract and as per the Guidance and Guidelines for Merit Bonus Compensation Timeline - *Reference 6A:23A-3.1(e)10-11.*

		<u>Status</u>	<u>Percentage</u>	<u>Dollar Value</u>
Goal 1: <i>(Qualitative)</i>	During the 2019-2020 school year, the Superintendent will implement an Educational Academy at Wood-Ridge Jr./Sr. High School following the planning and creation of a schedule of courses in the field of science and technology to be developed during the 2018-2019 school year. This goal will be accomplished by the successful completion of a preset 4-year schedule of courses in the field of science and technology for grade 9-12.	Completed <i>A 4-year pre-determined course schedule has been set for all students who have completed the selection process and been accepted into the academy.</i>	2%	\$3,300.00

Goal 2: (Quantitative)	The Superintendent will create a “Visionary Team” including teacher(s) and administrator(s). Together they will review current innovative practices, then research, visit, tour, and meet with at least 4 schools (public or private). A list of best practices and innovative ideas/strategies will be created. By June 30, 2019, at least 3 ideas will be presented to the Board of Education for consideration for the 2019-2020 school year.	Completed	3.33%	\$5,494.50
		<i>Four school visits were completed (10/2/18, 10/26/18, 11/1/18, 1/28/19). Potential ideas/strategies were discussed and reviewed by visionary team members as options for use in the 2019-2020 school year</i>		
		<ol style="list-style-type: none"> 1. <i>The Wood-Ridge Board of Education Has agreed to implement ST Math into the 2019-2020 curriculum.</i> 2. <i>The Wood-Ridge Board of Education was presented with a possibility of participating in the Bergen Community College Prep Program for High School seniors for the 2019-2020 school year.</i> 3. <i>The Wood-Ridge Board of Education has agreed to implement an Academy for Food Science, Hospitality and Culinary for the 2019-2020 school year.</i> 4. <i>The Wood-Ridge Board of Education has agreed to participate in the South Bergen Jointure Alternative School Program for the 2019-2020 school year.</i> 		

Goal 3: <i>(Quantitative)</i>	During the 2018-2019 school year, the Superintendent will increase the number of academic minutes for Grades 7-8 in the areas of Math and Language Arts, at the Wood-Ridge Jr./Sr. High School, for the 2018-2019 school year. This goal will be accomplished by the creation of a double period of Math and a double period of Language Arts in the rotating day, double drop course schedule. Increasing instructional time in Math by 100% for Grades 7 and 8 and increasing instructional time in Language Arts by 100 % for Grade 7 and 50% for Grade 8.	Completed	3.33%	\$5,494.50
		<i>In an effort to further support our students in Math and ELA, we successfully implemented additional classes in seventh and eighth grade classes. In both seventh and eighth grade Math, the students time exposed to Math was increased by one-hundred percent. In ELA the eighth grade was exposed to fifty percent more class time, while seventh grade received one-hundred percent more exposure. The way this was accomplished was by replacing elective classes with the Math and ELA classes. Despite the additional instructional time, students were still scheduled for electives.</i>		

Goal 4: <i>(Quantitative)</i>	During the 2018-2019 school year, the Superintendent will launch a mobile Twitter account for each of the three schools. This will encourage communication with all members of the school community by highlighting announcements, celebrating district accomplishments, and circulating 4 district newsletters.	Completed	3.33%	\$5,494.50
		<i>Wood-Ridge Jr/Sr HS - @wrjrsrhigschool</i>		
		<i>Wood-Ridge Intermediate School - @WRPrincipalLisa</i>		
		<i>Doyle Elementary School - @DoyleSchool</i>		
		Additional Twitter Accounts Created:		
		<i>Assistant Superintendent - @WR_AssistantSup</i>		
		<i>Athletics - @woodridgehs</i>		
		<i>Superintendent's Newsletter were posted on District website – Issues 1 – 4</i>		

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

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

Mr. Ambrosio was absent. Mr. Garvin abstained.

BO 2 (M) Approval of Attainment of Assistant Superintendent Merit Goals 2018-2019

The Board of Education approves the completion of the following District goals to meet the requirement for measurable specific performance objectives required as per the Assistant Superintendent’s contract and as per the Guidance and Guidelines for Merit Bonus Compensation Timeline - *Reference 6A:23A-3.1(e)10-11.*

	<u>Status</u>	<u>Percentage</u>	<u>Dollar Value</u>
Goal 1: <i>(Qualitative)</i>	Completed <i>Dr. DeNobile held a Book Club open to students in grades 5 and 6 on April 4, April 11, May 2, and May 9, 2019. As part of this program the students also participated in a visit with an author.</i>	1.7%	\$2,520.32
Goal 2: <i>(Qualitative)</i>	Completed <i>Elevate Education Program seminars were implemented as follows:</i> <i>Grade 9: September 11, 2018, Student Elevation and Close Reading; October 19, 2018 Study Skills, Notes and Visualization; October 30, 2018, Time Management; November 6, 2018, Memory and Mnemonics; November 27, 2018, Ace Your Exams.</i> <i>Grade 7: September 10, 2018, Student Elevation and Time Management; October 23, 2018 Memory and Mnemonics; November 12, 2018, Ace Your Exams.</i> <i>A Faculty Seminar was provided on September 5, 2018.</i> <i>A Parent Seminar was provided on the evening of September 12, 2018.</i>	1.7%	\$2,520.32

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

ROLL CALL
 In Favor: 4
 Opposed: 0
 Motion Carried

Mr. Ambrosio was absent. Mr. Garvin abstained.

BO 3 (M) Approval of Attainment of School Business Administrator Merit Goals 2018-2019

The Board of Education approves the completion of the following District goals to meet the requirement for measurable specific performance objectives required as per the School Business Administrator’s contract and as per the Guidance and Guidelines for Merit Bonus Compensation Timeline - *Reference 6A:23A-3.1(e)10-11.*

		<u>Status</u>	<u>Percentage</u>	<u>Dollar Value</u>
Goal 1: (Quantitative)	During the 2018-2019 school year, the School Business Administrator will negotiate more cost efficient banking terms and fees with a local banking institution. In addition to potential interest bearing accounts. Verification of this goal will reflect a net savings to the district a minimum of 5%.	Completed <i>Mrs. Murray completed the RFP process. Five banks submitted proposals. Spencer Savings Bank was selected. Spencer is providing a fixed interest rate of 2.25% on total balance and waiving all bank fees. For the months since opening the accounts, the district has netted a 15.5% savings.</i>	2.2%	\$2,500.00
Goal 2: (Qualitative)	During the 2018-2019 school year, the School Business Administrator will ensure the AESOP Attendance module is linked to Systems 3000 to facilitate the automation of attendance tracking for personnel and payroll processing. The verification of this goal will be through the validation of payroll and personnel records.	Completed <i>The transfer between Aesop and Systems 3000 is automated. The information is downloaded into a file format that is then uploaded into Systems 3000. There is an error report generated if applicable to correct any issues prior to upload. The substitute roster for the pay period is automatically recorded in the proper account numbers at the corresponding pay rate for the school and position being filled. The attendance is also updated in the Personnel module of Systems 3000. The information in both systems is now in synch.</i>	2.2%	\$2,500.00

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

ROLL CALL
 In Favor: 5
 Opposed: 0
 Motion Carried

Mr. Ambrosio was absent.

BO 4 (M) Approval of Settlement Agreement

Approval of Settlement Agreement, Agency Ref. No. 2019-29811, between the parents of student #10225 and the Wood-Ridge Board of Education

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

ROLL CALL

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

BO 5 (M) Approval to Appropriate Capital Reserve Funds

WHEREAS the Wood-Ridge Board of Education, County of Bergen desires to advance the following capital project, and Cafeteria Improvements and expansion

WHEREAS capital reserve funds may be appropriated by board resolution to support eligible or otherwise eligible capital projects, and

WHEREAS the Wood-Ridge Board of Education acknowledges that State support for capital projects is not currently available, and

WHEREAS the Department of Facilities must approve all capital projects and will only move forward with approval of a properly submitted capital project if a local board of education declares an eligible capital project as “otherwise” eligible, and

WHEREAS, by declaring a capital project as “otherwise” eligible, the Wood-Ridge Board of Education hereby declares that the above-mentioned project will be supported in full with local capital reserve funds.

Now Therefore Be It Resolved, that the Wood-Ridge Board of Education hereby declares the above referenced project as “otherwise” eligible and directs the School Business Administrator to request Department of Facilities Approval, and

Be it Further Resolved, that the Wood-Ridge Board of Education hereby appropriates \$50,000 from its capital reserve fund to support the full cost of this project.

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

ROLL CALL

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

BO 6 (M) Approval to transfer funds between Referendum & Debt Service Projects

WHEREAS, the Board submitted a ballot question and an explanatory question at a special School District election held on Tuesday, September 30, 2014, and

WHEREAS, the amount of the projects would not exceed 13,819,913 collectively, and

WHEREAS, the original individual project amounts varied from original budgets, due to various unseen circumstances, and

Now Therefore Be It Resolved, that the Wood-Ridge Board of Education hereby approves the budget allocation transfers between the following projects:

From	To	Amount
Doyle Facility Improvements	Doyle HVAC	300,000.00
High School HVAC	High School Facility Improvements	275,000.00
High School HVAC	High School Window Replacement	110,000.00
Middle School HVAC	Middle School Facility Improvements	10,000.00

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

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

Mr. Ambrosio was absent.

BO 7 (M) Approval of award for Food Service Management Contract 2019-2020 School Year

WHEREAS, On May 30, 2019 at 10:00 a.m., proposals were received for the Wood-Ridge School District’s food service management operations for the 2019-2020 School Year as follows:

Food Service Mgmt. Co.	Administrative/Management Fee (per Meal)	Guarantee Return per Proposal
NuWay Concessionaires Inc. 339-345 Bergen Avenue Kearny, NJ 07032	\$ 0.2350	\$25,750.00
No Other Proposals Received		

WHEREAS, the FSMC shall receive, in addition to the costs of operations, a fee of \$0.2350 per meal equivalent served under the National School Lunch Program, to compensate the FSMC for administrative and management costs. This fee shall be billed monthly. The Wood-Ridge Board of Education guarantees the payment of such costs and fee to the FSMC, and

WHEREAS, the number of program meals served to children shall be determined by actual count. A “Meal Equivalent” provided by the FSMC is determined by dividing the total of cash receipts, other than from sales of program meals by the Meal Equivalent Rate. The Meal Equivalent Rate used to determine the number of Meal Equivalents served by FSMC shall be \$3.66.

WHEREAS, the FSMC guarantees the Wood-Ridge Board of Education, a minimum profit of \$25,750 for the School Year 2019-2020.

Now Therefore Be It Resolved, the Wood-Ridge Board of Education accepts the Food Service Management proposal from NuWay Concessionaires, Inc. "FSMC" for the food service operations for the 2019-2020 School Year.

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

ROLL CALL

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

BO 8 (M) Approval of Contract with Bayada Home Health Care Agency – “In School Nursing Services” - Substitute & 1:1 Nursing Services – In School Nursing 2019-2020

Upon the recommendation of the Business Administrator the Board of Education approves the contract renewal with Bayada Home Health Care Agency for providing the district professional nursing care to students at an hourly rate of \$60.00 for RN. This agreement will come into effect beginning on July 1, 2019 and will remain in effect through June 30, 2020.

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

ROLL CALL

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

BO 9 (M) Approval of Contract with CCL THERAPY, LLC for the 2019-2020 School Year

Upon the recommendation of the Business Administrator the Board of Education approves the contract with CCL THERAPY, LLC to provide Occupational and/or physical evaluations services and occupational therapy and/or physical services on an as needed basis. The services will be in effect from July 1, 2019 until June 30,2020, which will be paid a fee in the following manner:

- \$300.00 per evaluation/reevaluation – In-District
- \$325.00 per evaluation/reevaluation – Out of District
- Annual Reviews at a rate of \$95.00 per review
- IEP Meeting rate \$47.50 per half hour
- School based thirty minute treatment sessions at \$47.50

Home based sessions to be provided at a rate of:

\$105.00 per 60 minutes
\$ 80.00 per 45 minutes
\$ 60.00 per 30 minutes

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

ROLL CALL

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

BO 10 (M) Approval of Annual Contract for Nursing Services – Integrated Nursing Associates, LLC - Team Select - 2019/2020 School Year

Upon the recommendation of the Business Administrator the Board of Education approves during the 2019-2020 school year for nursing services for special need students at the following rates:

SERVICE	WEEKLY RATE	WEEKEND RATE
LPN	\$50.00	\$50.00
RN	\$60.00	\$60.00

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

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mr. Ambrosio was absent.

BO 11 (M) Approval for the Renewal of Services Agreement with Good Talking People, L.L.C. for the 2019-2020 school year, commencing on July 1, 2018.

Upon the recommendation of the Business Administrator the Board of Education the Board of Education approves the renewal agreement with Good Talking People., L.L.C.

Services provided are:

Onsite Services (at the school)

Speech Language Therapy Services - \$100.00 Per hour (min. 3 hr. blocks)
Speech Language Evaluations - \$800.00 – all evaluations include full written report, and recommendations.

Offsite Services - Provided at the office of Good Talking People, L.L.C.

Speech Evaluation – \$400.00 – including articulation, oral motor, feeding, voice and fluency.

Speech Language Evaluation - \$800.00

Comprehensive Speech Language Evaluation – \$2,000

(Speech language evaluation plus deep testing including written language, social communication skills, higher language concepts)

Speech Language Therapy Services at the Office of Good Talking People, L.L.C.

30 minute individual session - \$85.00 (Arlene: \$95.00)
45 minute individual session - \$125.00 (Arlene:\$135.00) 60 minute individual session - \$155.00 (Arlene: 165.00)

Social Communication Skills Program - \$80.00 – including Play Pals, Kid Connect, weekly one hour group sessions.

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

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mr. Ambrosio was absent.

BO 12 (M) Approval of Renewal of Contract with Delta Dental for the 2019-2021 School Year.

Upon the recommendation of the Business Administrator the Board of Education the Board of Education approves the renewal contract with Delta Dental. No increase. the rates will remain the same for the period of July 1, 2019 through June 30, 2021.

One Party - \$ 38.05
Two Party - \$ 69.24
Three Party - \$ 140.67

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 13 (M) Approval of Statutory Appointments for 2019-2020 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the appointment of the following persons to fill the designated statutory positions during the 2019-2020 school year. (Effective July 1, 2019 through June 30, 2020).

Jenine M. Murray	Board Secretary
Nicholas Cipriano	Assistant Board Secretary
Sue DeNobile	Affirmative Action Officer
Joseph Sutera	Section 504 Compliance Officer
Joseph Sutera	Title IX Coordinator
Joseph Sutera	ADA Coordinator
Anthony Albro	Attendance Officer
Joseph Sutera	Attendance Officer
Keith Lisa	Attendance Officer
Michael McIninch	Health and Safety Designee
Joseph Sutera	Homeless Liaison
Jenine M. Murray	Custodian of Public Records
Jenine M. Murray	Public Affirmative Action Compliance Officer
Jenine M. Murray	District Purchasing Agent

Nicholas Cipriano, Jenine M. Murray	Affirmative Action Team
Keith Lisa, Joseph Sutera	Affirmative Action Team
Anthony Albro	Affirmative Action Team
Michael McIninch	Affirmative Action Team
Michael McIninch	Integrated Pest Management Coordinator
Michael McIninch	Chemical Hygiene Officer
Michael McIninch	Right to Know Coordinator
Michael McIninch	AHERA Coordinator
Michael McIninch	Asbestos Management and PEOSHA Officer
Michael McIninch	Indoor Air Quality Manager
Joseph Sutera, Keith Lisa	Intervention & Referral Services Committee
T. Albro, L.Paniagua ,D. Rowley	Intervention & Referral Services Committee
Keith Lisa	Partnership for Assessment of Readiness for College and Careers Coordinator (PARCC)
Scott Hughes	IT Coordinator
Keith Lisa	HIB Coordinator

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 14 (M) Approval of Contract for Services – Marylou Diamond – Speech-Language pathologist for the 2019-2020 School Year

Upon the recommendation of the Business Administrator the Board of Education the Board approves the follow rates:

Oral Motor Feeding Therapy - \$125.00 per hour

Oral Motor Feeding Services - \$185.00 per hour

1.5 hour/session scheduled as needed
 Consultation/Program Recommendations
 Staff Training

Classroom/Therapy Consultation
Parent Training

Oral Motor Feeding Evaluation - \$600.00 per hour
Feeding/Swallowing Evaluation
Child Study Team Request
IEP Recommendations

Meetings - \$125.00 per hour
Parents, IEP, CST meetings, or additional reports

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

ROLL CALL

In Favor: 5

Mr. Ambrosio was absent.

Opposed: 0

Motion Carried

BO 15 (M) Approval for Renewal of Maintenance and Repair Work Inspection for Burglar & Fire Alarm System – Systems Electronic Inc. for the 2019-2020 School Year at a cost:

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education approves the contract which covers the period of July 1, 2019 – June 30, 2020.

Total Price for Maintenance and Inspection - \$8,100.00

Total Price for Monitoring Service - \$3,552.00

Hourly rates for a job not under contract will be as follow:

	<u>Charge per Hour</u>	<u>Helper per Hour</u>
C049 Fire Alarm (2 hours minimum)	\$105.00	\$105.00
C047 Electrical	\$105.00	\$105.00
Overtime	\$157.50	\$157.50
Holiday	\$210.00	\$210.00
Material Charges (All) – Markup 25% 3 Hrs. Min. emergency calls		

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

ROLL CALL

In Favor: 5

Mr. Ambrosio was absent.

Opposed: 0

Motion Carried

BO 16 (M) Approval to Apply for and Accept IDEA Funds for the 2019/2020 School Year:

Upon the recommendation of the Business Administrator, the Board of Education approves the application for IDEA funds.

Function/Object	Category	Amount
Basic 100-500	Other Purch Svcs	\$252,528
Pre-School 100-500	Other Purch Svcs	\$ 11,776

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Ambrosio was absent.

BO 17 (M) Designation of Escrow Account

The school district has used TD Bank, Hasbrouck Heights Branch, as a depository for its Scholarship/Inactive Class Escrow account. They have been efficient as well as accurate and we recommend that we continue to use this bank as our depository for the Scholarship/Inactive Class Escrow account. Upon the recommendation of the Superintendent, the Board approve that TD Bank, Hasbrouck Heights Branch, be designated as depository for the Scholarship/Inactive Class t Escrow account and that funds designated for the Scholarship/Inactive Class Escrow accounts be deposited in said Bank be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders for payment of money when signed on behalf of this corporation by any of its officers as follows:

Designation of Additional Escrow Account

The Board approves Spencer Bank, Wood-Ridge Branch, as an additional depository for its Scholarship Escrow account. The funds designated for the Scholarship Escrow accounts shall be deposited in said Bank and shall be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders from payment of money when signed on behalf of this corporation by any of its officers as follows:

One signature is required:

Board Secretary, Assistant Board Secretary or Board President.

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Ambrosio was absent.

BO 18 (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 Fund 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
 Secoded by: Mr. Biamonte*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 19 (M) Signing Payroll

The Board of Education approves that Board Secretary, and the Assistant Board Secretary, for the regularly salaried employees, as well as for all temporary or substitute employees, including overtime, during the recess of the Board.

*Introduced by: Mr. Monti
 Secoded by: Mr. Biamonte*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 20 (M) Approval for the Designation of Official Newspaper

Upon the recommendation of the Business Administrator, the Board of Education approves the “official” newspaper is one in which legal ads for the election, etc. will appear. We must also designate a second newspaper to which notices of meetings and agendas will be mailed.

The Board approve that the Wood-Ridge Board of Education designate THE RECORD as the official newspaper of this Board as the paper to which all notices of meetings and agenda lists will be sent in compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975. The Board also approves including farmonaitis@tapinto.net for all postings of notices of meetings.

*Introduced by: Mr. Monti
 Secoded by: Mr. Biamonte*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 21 (M) Approval for the Designation of Placement of Legal Ads

Upon the recommendation of the Business Administrator, the Board of Education approves that the Wood-Ridge Board of Education’s legal advertisements may be placed with bona fide newspapers at the discretion of the Board Secretary.

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

ROLL CALL

In Favor: 5 *Mr. Ambrosio was absent.*

Opposed: 0

Motion Carried

BO 22 (M) Approval of Investments

Over the years it has been the practice of the school district to invest, when available, any school funds in Treasury Bills, Certificates of Deposit, Repurchase Agreements and Money Market Accounts in the banks as noted herein for designated periods of time. These investments are for short periods, 30, 60, or 90 days for the most part, depending on the availability of school funds. Formal approval for these investments should be included in the minutes as well as the proposed depositories to be used during the year.

Upon the recommendation of the Business Administrator, the Board approves the Wood-Ridge Board of Education to authorize the Business Administrator/Board Secretary or designee to make investments on behalf of the school district during the 2019-20 school year in U.S. Treasury Bills, Certificates of Deposit, Repurchase Agreements and Money Market Accounts in amounts and for periods of time which, in his best judgment, will utilize available school monies and at the banks so noted as designated depositories of invested funds:

1. Spencer Savings Bank
2. TD Bank
3. NJ Asset and Rebate Management
4. NJ Cash Management
5. Bank of America

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

ROLL CALL

In Favor: 5 *Mr. Ambrosio was absent.*

Opposed: 0

Motion Carried

BO 23 (M) Approval of the Appointment of District Professional

Upon the recommendation of the Business Administrator, the Board of Education approves the appointment of the following district professionals, pursuant to the provision of title 18A:18A-5(a) (1):

- | | |
|---------------------------------|---|
| Kenny, Gross, Kovats and Parton | Board Attorney |
| Lerch, Vinci & Higgins, LLP | School Auditor |
| Polaris Galaxy LLC | Insurance Broker |
| Dr. Oscar Vazquez | School Physician |
| DiCara/Rubino | Architect |
| Wilentz,Goldman & Spitzer | Bond Council |
| Phoenix Advisors, LLC | Financial Advisor |
| Brown & Brown, Inc. | Major Medical, Hospitalization, Prescription and Dental |

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 24 (M) Approval for the Establishment of Petty Cash Fund

Upon the recommendation of the Business Administrator, the Board of Education approves the establishment of a Petty Cash Fund of \$500.00 per month to be used by the Jr/Sr High School, Intermediate School, Elementary School, and Board Office. The fund shall operate according to procedures established by the Business Office.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 25 (M) Approval of Tax Shelter Annuity Brokers

Upon the recommendation of the Business Administrator, the Board of Education approves the following firms to offer tax shelter annuity programs to employees of the district:

AXA Equitable
Aspire Financial
Ducan Financial Services, LLC
Faculty Services
GWN Securities, Inc.
Lincoln Investment
Mass Mutual

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 26 Approval of Application for Renewal for Dual Use of Educational Space- Doyle

Upon the recommendation of the Business Administrator The Board of Education approves the following submission of documentation to the New Jersey Department of Education for the dual use of the following classrooms for the 2019-2020 school year:

Catherine E. Doyle School
Room 103 A/B

Related services OT/PT
Speech or related services

Introduced by: Mr. Biamonte
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

BO 27 Approval of Application for Toilet Room Facilities for Early Intervention –Pre-Kindergarten and Kindergarten Classroom

Upon the recommendation of the Business Administrator the Board of Education approves the following submission of documentation to the New Jersey Department of Education for the toilet room facilities for early intervention, pre-kindergarten and kindergarten classrooms for the 2019-2020 school year:

Catherine E. Doyle School - Rooms: 10, 11, 12, 13 & 19

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio was absent. Mr. Monti abstained.

BO 28 (M) Approval for the Appointment of Board Representative to South Bergen Jointure Commission

The Board appoints the Superintendent of Schools as the representative to the South Bergen Jointure Commission, serving as a commission trustee.

Introduced by: Mr. Monti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 29 (M) Approval for the Appointment of Board Representative to Bergen County Special Services

The Board appoints the Superintendent of Schools as the representative to the Bergen County Special Services, serving as a commission trustee.

Introduced by: Mr. Monti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 30 (M) Approval of the Adoption of Travel Guidelines

Upon the recommendation of the Business Administrator, the Board of Education approves, the Board of Education hereby adopt the travel guidelines established by the State of New Jersey and the State Department of Education as contained in the Department of Treasury and Office of Management and Budget circulars. All travel must be educationally necessary and fiscally prudent, directly related to the scope of an individual's responsibilities and furthers the efficient operation of the school district. Funding spent on all conferences, workshops and travel by district personnel from all sources shall not exceed \$100,000 for the 2019-2020 school year. All such travel must receive the superintendent's written approval and must be approved by the majority of the full voting membership of the Board of Education except for travel related to contractual agreements.

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

ROLL CALL

In Favor: 5

Mr. Ambrosio was absent.

Opposed: 0

Motion Carried

BO 31 (M) Approval of the Authorization to Award Contracts

Upon the recommendation of the Business Administrator, the Board of Education hereby authorizes the Purchasing Agent to award contracts for the procurement of goods or services in the district up to the bid threshold and set quote threshold at 15% of bid threshold amount established by the State of Jersey.

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

ROLL CALL

In Favor: 5

Mr. Ambrosio was absent.

Opposed: 0

Motion Carried

BO 32 (M) Approval for the Authorization of Payments of Bills Between Meeting

The Board of Education hereby authorizes the payment of bills between meetings while the Board is in recess with the authorization of the Business Administrator and the Superintendent of Schools.

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

ROLL CALL

In Favor: 5

Mr. Ambrosio was absent.

Opposed: 0

Motion Carried

BO 33 (M) Approval of the Designation for Transfer of Amounts

The Board of Education hereby authorizes the Business Administrator to be designated to approve transfer of amounts among budget line items and program categories as are necessary between meetings of the Board.

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

ROLL CALL

In Favor: 5

Mr. Ambrosio was absent.

Opposed: 0

Motion Carried

BO 34 (M) Approval of Membership in National Cooperative Purchasing Alliance (NCPA)

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the National Cooperative Purchasing Alliance, (NCPA), hereinafter referred to as the Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 11, 2014 the governing body of the Wood-Ridge Board of Education, County of Bergen, State of New Jersey duly approved participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED The Wood-Ridge Board of Education will continue participation in

NCPA for the 2019-2020 school year.

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

ROLL CALL

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

BO 35 (M) Authorization to Use State and County Contracts and Cooperative Purchasing Agreements –
Authorization for the Business Administrator to use New Jersey and Bergen County Purchasing Contracts and Cooperative Purchasing Agreements whenever it is determined that this method of purchasing is in the best interest of the school district

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

ROLL CALL

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

BO 36(M) Approval of Board Representative to South Bergen Worker's Compensation Pool (SOBER)

Be it resolved by the Board of Education of Wood-Ridge that pursuant to the provision of title 18A:18A-42 that it continue to participate as a member of the South Bergen Worker's Compensation Pool; and,

Be it further resolved that such membership shall continue for a period of one year effective July 1, 2019 through June 30, 2020 and,

Be it further resolved that the Board of Education of Wood-Ridge hereby appoints the Board Secretary, or his/her designee, as its representative to serve on the committee from which a board of trustees shall be selected to manage the affairs of the insurance pool in accordance with the by-laws of South Bergen Worker's Compensation Pool in effect as of the date of this resolution as authorized and permitted by said statute.

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

ROLL CALL

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

BO 37 (M) Approval of Chart of Accounts

Upon the recommendation of the Business Administrator, the Board of Education hereby adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the district's required recordkeeping.

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

ROLL CALL

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

WHEREAS, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC"), a limited-time program ending at 12:00 a.m. on December 1, 2014, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the MCDC, issuers agree to accept certain non-monetary penalties, in lieu of unknown, and, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the MCDC, should the SEC determine that an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the MCDC, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

WHEREAS, the Issuer desires to conduct a disclosure review which will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Review"); and

WHEREAS, the Issuer further desires to retain the services of disclosure specialist to conduct the Disclosure Review; and

WHEREAS, based on the results of the Disclosure Review, and weighing the known, non-monetary penalties that may come through the Issuer's participation in the MCDC versus the unknown, and, by all accounts, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Chief Financial Officer, in consultation with the Issuer's general counsel, bond counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the MCDC, as necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ISSUER, AS FOLLOWS:

Section 1. The Issuer hereby authorizes completion of the Disclosure Review.

Section 2. The Issuer hereby authorizes the Chief Financial Officer to engage the services of a disclosure specialist to complete the Disclosure Review; provided that the award of any contract in connection therewith meets the requirements of Issuer's applicable public contracting laws.

Section 3. In the event the Disclosure Review reveals that the Issuer may have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Chief Financial Officer to prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the MCDC.

Section 4. Any action taken by the Chief Financial Officer, or any other officer of the Issuer, with respect to the Disclosure Review, the engagement of a disclosure specialist and participation in the MCDC is hereby ratified and confirmed.

Section 5. This resolution shall take effect immediately.

Introduced by: Mr. Monti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 41 (M) Approval for the Transfer of Current Year Surplus to Maintenance Reserve

WHEREAS, N.J.A.C. 6A:23A-14.2 &14.3 permits a board of education to transfer unanticipated excess current revenue or unexpended appropriations into a maintenance reserve account during the month of June by board resolution.

NOW THEREFORE BE IT RESOLVED that the Wood-Ridge Board of Education hereby authorizes the School Board Administrator to transfer \$200,000 into the maintenance reserve consistent with all applicable laws and regulations.

Introduced by: Mr. Monti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 42 (M) Approval for the Transfer to Capital Reserve Account

BE IT RESOLVED that the Wood-Ridge Board of Education hereby approves retaining as year-end fund balance as of 6/30/19 an amount not-to-exceed the state mandated cap plus \$500,000 and that any funds in excess of this amount be transferred into the district's capital reserve account.

Introduced by: Mr. Monti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 43 (M) Approval for the Contract Renewal With Professional Athletic Trainer Services for the 2019-2020 School Year – Period of August 5, 2019 through June 19, 2020. With a maximum of fourteen hundred (1400) hours of athletic trainer services at a cost of \$40,600 payable in ten (10) equal monthly installments. The School shall pay Professional \$29.00 per hour for any athletic training services rendered in excess of maximum hours.

Introduced by: Mr. Monti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 44 (M) Approval of Contract Renewal with School Board Attorney – Kenney, Gross, Kovats & Parton – For the 2019-2020 School Year.

The legal agreement covers the period from July 1, 2019 through June 30, 2020, with a monthly retainage amount of \$700.00. Billing rate of \$145.00 per hour and \$300.00 per month for preparation and appearance of District Board meetings.

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

ROLL CALL

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

BO 45 (M) Approval to Parliamentary Procedures

The Board approves the adoption the Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as parliamentarians for the 2019-2020 school year.

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

ROLL CALL

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

BO 46 (M) Approval to Form and Lead Title III Consortium

The consortium currently would be with Moonachie and Rutherford school districts for the purpose of utilizing Title III funds less than \$10,000.

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

ROLL CALL

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

BO 47 (M) Approval of the Purchasing Manual for the 2019-2020 School Year.

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

ROLL CALL

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

BO 48 (M) Approval of the Guide for Standard Operating Procedures and Internal Controls for the 2019-2020 School Year.

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

ROLL CALL

In Favor: 5 *Mr. Ambrosio was absent.*
Opposed: 0

Motion Carried

BO 49 (M) Approval of 2019-2020 Anticipated Contracts to be Renewed, Awarded, or to Expire during the School Year – P.L. 2015, C.47 – Chapter 47

Pursuant to PL2015, Chapter 17, the Wood-Ridge Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et.seq (as per the attached list)

Introduced by: Mr. Monti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Mr. Ambrosio was absent.

Opposed: 0

Motion Carried

BO 50 (M) Approval of Contract Renewal with Realtime for the 2019-2020 School Year

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education approves the contract which covers the period of July 1, 2019 – June 30, 2020.

CURRENT SOFTWARE AND SERVICES

Annual Fee for Student Information Management Database	\$14,380.00
State and Federal Reports	Bus Management
Grade Reporting	Locker Management
Discipline	Parent/Student/Staff Apps
Health/Nurse	Student Scheduler
Parent & Student Portals	Unlimited Grade Books
Lesson Planner	Hosting and Server Management
Additional Modules:	
Special Education Mgmt/IEP Writer:	\$4,030.00
Food Services Management/POS:	\$2,785.00
Notification/Alert System: 1325 students @\$1.85 each	\$2,451.25
Staff Evaluation: 150 units @ \$16.00 per staff member	<u>\$2,400.00</u>
Total Additional Modules:	\$11,666.25
Total Annual Fee for Software and Services	<u>\$26,046.25</u>

Introduced by: Mr. Monti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Mr. Ambrosio was absent.

Opposed: 0

Motion Carried

BO 51 (M) Approval of Contract Renewal with South Bergen Jointure Commission for the 2019-2020_School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the contract renewal with SBJC for the following services as needed:

Physical Therapy
Behaviorist
Evaluations: CST, OT,PT, Speech & other
Transportation: Bergen Tech & Academies
Special Ed
Home Instruction
Home Programming

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Ambrosio was absent.

BO 52 (M) Approval of Renewal Contract with Vent Tech

Upon the recommendation of the Business Administrator the Board of Education approves the contract renewal with Vent Tech for the 2019-2020 School Year for the following services:

Jr./Sr. HS -Degreasing cafeteria kitchen exhaust system for August, November 2019
And March 2020 at a cost of \$2,775.00.

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Ambrosio was absent.

BO 53 (M) Approval of Contract with Fun Fit Therapy, LLC for the 2019-2020 School Yea

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education approves the contract with Fun Fit Therapy, LLC to provide will provide occupational therapy/physical therapy evaluations and services from July 1, 2019 until June 30, 2020 as follows:

- \$300.00 per evaluation/reevaluation – In-District
- \$325.00 per evaluation/reevaluation – Out of District
- Annual Reviews at a rate of \$95.00 per review
- IEP Meeting rate \$47.50 per half hour
- School based thirty minute treatment sessions at \$47.50

Home based sessions to be provided at a rate of:
\$105.00 per 60 minutes
\$ 80.00 per 45 minutes
\$ 60.00 per 30 minutes

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

ROLL CALL
In Favor: 5

Mr. Ambrosio was absent.

Opposed: 0
Motion Carried

BO 54 (M) Approval of the Renewal of Contract with D &M Tours, Inc. 2019/2020 School Year

Upon the recommendation of the Business Administrator the Board of Education approves the renewal of contract with D&M Tours, Inc. for the 2019-2020 school year, with a projected cost of \$30,000.00 .

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

ROLL CALL

In Favor: 5 *Mr. Ambrosio was absent.*

Opposed: 0
Motion Carried

BO 55 (M) Approval of the Annual Tuition Rate

Upon the recommendation of the Business Administrator the Board of Education hereby adopts the following estimated tuition rates for the district:

Pre School disabled	\$27,257.00
Pre K- Kindergarten	\$11,962.00
Grades 1-5	\$11,424.00
Grades 6-8	\$11,648.00
Grades 9-12	\$13,446.00

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

ROLL CALL

In Favor: 5 *Mr. Ambrosio was absent.*

Opposed: 0
Motion Carried

BO 56 (M) Approval of Breakfast/Lunch Prices for the 2019-2020 School Year

Upon the recommendation of the Business Administrator the Board of Education hereby approves the price increase of \$.15 for, lunch only, per meal:

Breakfast	- \$ 1.60 (grades 7 th – 12 th only)
Reduced Breakfast	- \$.30 (grades 7 th -12 th only)
Lunch	- \$ 3.00
Reduced lunch	- \$.40

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 57 (M) Approval of Award of HVAC Boiler/Burner and ATC Repair Contract.

WHEREAS, bid opening was conducted on May 31, 2018 at 10:00 a.m.; and

WHEREAS, Pennetta Industrial Automation was the most responsive bidder

NOW THEREFORE BE IT RESOLVED the Board of Education approves a one year renewal agreement beginning on or about July 1, 2019 through June 30, 2020 as per the following:

Hourly rates:

WEEKDAY	HOURS	RATE PER HOUR
Monday - Friday	7:00 a.m. through 3:30 p.m.	\$105.00
Monday - Friday	3:30 p.m. through 7:00 a.m.	\$157.50
Saturday	7:00 a.m. through 3:30 p.m.	\$157.50
Sunday and Holidays	All Hours	\$210.00

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Ambrosio was absent.

BO 58 (M) Approval to Apply for and Accept ESEA-ESSA Funds in the Following Amounts for the 2019/2020 School Year:

Upon the recommendation of the Business Administrator, the Board of Education approves the application for ESEA-ESSA funds.

Title I	\$89,223
Title IIA	\$16,264
Title III	\$ 2,752
Title IV	\$ 10,000

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

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Ambrosio was absent.

THIS ITEM WAS TABLED AND NOT VOTED ON:

BO 59 (M) Approval to Abolish the Position of Assistant Superintendent of Schools for Reasons of Administrative Efficiency/Restructuring and Economy

WHEREAS, the Board has examined the administrative organizational structure of the District, including central office staff, and concluded that a reorganization of central office staff is necessary in order to more efficiently and economically deliver services to the District; and

WHEREAS, the Board has determined that administrative services to the District may be more efficiently and economically implemented through the elimination of the position of Assistant Superintendent of Schools; and

WHEREAS, the Board has consulted with the Superintendent of Schools regarding the elimination of this position.

NOW, THEREFORE, BE IT RESOLVED pursuant to N.J.S.A. 18A:28-9 that the position of Assistant Superintendent of Schools be and hereby is eliminated effective July 1, 2019; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized to give notice to the above-named employee of the reduction of the position, consistent with seniority rights of all affected staff consistent with this Reduction in Force, and to reassign said employee consistent with any rights and qualifications that they may have consistent with all applicable statutory, regulatory and contractual provisions.

Communications –

Unfinished Business –

New Business –

Hearing of Citizens –

Bonnie Taylor stated that her son is out of district and the 6th grade parents invited him to the end of the year party. She stated this was a great example of inclusion.

Melissa Crews asked how the goals for the Superintendent and Assistant Superintendent are derived. Mr. Nieves stated examples come from the state. Mrs. Crews stated she had some AP testing concerns and excessive testing of our students. She asked to look at the policy. Mrs. Crews also asked when would we know the classroom grade structures? How many sessions by grade level? Mr. Cipriano answered we won't know until August.

Ryan Guglielmotti -Mr. Nieves stated that he had some numbers for her. She stated that the classroom size issue seems to be too grey. She stated she works in a district where population is an issue. Mr. Nieves addressed her concerns. She asked if the board was discussing the outcome of the results of the mayor and council presentation.

Anita Laurito asked what #43 means, professional athletic trainer. Mr. Cipriano addressed that this was the athletic trainer for sports programs. Mrs. Laurito also stated it would be a disservice not to mention what a great asset Dr. DeNobile is to the district.

Adjournment -

At 8:04 PM, upon motion of Mr. Biamonte seconded by Mr. Fallon, the Board voted unanimously to close the Public Meeting and return to Executive Session, no action was taken.

Respectfully submitted,

Jenine Murray,
Board Secretary