

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC MEETING MINUTES  
JULY 22, 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 July 22, 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](http://TAPinto.com) and the Wood-Ridge Board of Education's website.

**ROLL CALL FOR ATTENDANCE:**

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

**ABSENT:** None

**ALSO PRESENT:** Superintendent Cipriano, Board Secretary Murray 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*  
*Student Matters*

all of which fall within an exception to our policy entitled "Public and Executive Sessions", which permits this board of education to have private or closed discussions on topic areas which are exceptions contained in the Open Public Meeting Act, N.J.S.A.10:4-12b.

I will entertain a motion to enter into closed session. On the motion of Mr. 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*  
*Student Matters*

Any discussion held by the Board, which need not remain confidential, will be made public as soon as practicable. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene the public meeting at the conclusion of the closed session.

At 7:34 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 7:36 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](http://TAPinto.com) and the Wood-Ridge Board of Education's website.

**ROLL CALL FOR ATTENDANCE:**

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

**ABSENT:** None

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

**Presentation(s)/Recognition(s)/Award(s) –  
District and School HIB Grades by Keith Lisa**

**Superintendent’s Report –**

**Approval of Minutes**

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

*Public Session:* June 13, 2019

*Executive Session:* June 17, 2019

*Public Session:* June 17, 2019

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

## ***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:

<b><i>Type of Meeting</i></b>	<b><i>Members</i></b>
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) –**

**RESOLUTIONS FOR ACTION**

**CURRICULUM & INSTRUCTION**

**C&I 1 (M) Approval of CST Out of District Placements/Related Services/ Transportation**

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

BOE	ID	School Program	Tuition	Billable Related Services	Transportation	Start Date	End Date
<b>a.</b>							
W	9923	Community Lower School	\$44,821.80	None	Provided by Wood-Ridge via SBJC	9/4/2019	6/19/2020
W	52006267	New Beginnings	\$76,928.44 (Includes ESY 2019/ School Year & related services at school) 1:1 Aide: \$43,460 (\$205/day)	<b>SBJC:</b> <b>Home Speech</b> 2hrs/wk @ \$150/hr <b>Home Prog</b> 2hrs/wk @ \$150/hr	<b>None</b>	9/5/2019	6/24/2020
W	10493	Craig Lower School	\$54,290	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
W	52006511	Catherine E. Doyle	None	SBJC PT2x/wk	None	9/5/2019	6/19/2020
W	52006053	Ridgefield Bergen Boulevard School	\$62,101 (2019-20 w/ ESY) OT @ \$90/sess PT @ \$90/sess -	OT 2X/WK @ \$90/sess PT 1X/WK @ \$90/sess	Provided by Wood-Ridge via SBJC w/Car Seat	9/4/2019	6/22/2020
W	52005562	Catherine E. Doyle	None	SBJC: PT 1x/wk, Home Prog. 2x/mo	None	9/5/2019	6/19/2020
W	9922	Forum School	\$65,646.00	None	None	9/4/2019	6/19/2020
W	10532	WRIS	Reed Consultation Services - up to 50 hrs @ \$125/hr	None	None	9/5/2019	6/19/2020
W	52006138	1st Cerebral Palsy-Belleville	<b>1st CP Belleville \$60,001.20</b>	<b>Bayada Nursing</b> <b>1:1 Nurse 8/hrs/day \$46 LPN &amp; \$55 RN NJ Commission/ Blind: Vision Therapy 4 to 6 visits/year @ \$1,900</b>	Provided by Wood-Ridge via SBJC w/Car Seat/ Air Cond./ Wheelchair Lift	9/5/2019	6/22/2020

W	52005524	Home Instruction- (Medical )	<u>Home Instruction:</u> <b>\$45.35/hr up to 12hrs/wk:</b> (M. Scanlon WR-Teacher) <u>OT Therapy: 1hr/wk @ \$45.35/hr:</u> Samantha DeFilippo (WR) <u>BCSS-Educational Enterprises:</u> <b>SP2x/wk, 1hr/ea @ \$125/hr.</b> <u>SBJC:</u> <b>PT 1hr/wk @ \$150/hr</b>	Home Instruction 12hr/wk, SP2x/wk (1hr ea) OT 1x/wk (1hr) PT 1x/wk (1hr)	None	9/5/2019	6/19/2020
W	52006261	SBJC Carlstadt	\$69,100	None	None	9/4/2019	6/25/2020
W	52005495	SBJC South Hackensack	\$69,100	None	None	9/5/2019	6/23/2020
W	52005957	SBJC Maywood	\$69,100 (IPAD Rental N/C)	None	Provided by Wood-Ridge via SBJC w/Car Seat	9/5/2019	6/26/2020
W	52005956	SBJC Maywood	\$69,100 (IPAD Rental N/C)	Home Prog. 4x/wk	Provided by Wood-Ridge via SBJC w/Car Seat	9/5/2019	6/26/2020
W	52005560	SBJC South Hackensack	\$69,100	Home Program 5hrs/mo	Provided by Wood-Ridge via SBJC-w/Booster Seat	9/5/2019	6/23/2020
W	9924	SBJC Lodi	\$69,100	HomeProg 1x/wk	Provided by Wood-Ridge via SBJC	9/5/2019	6/26/2020
W	<a href="#">52006262</a>	SBJC Maywood	\$58,950	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/26/2020
W	52006755	Catherine E. Doyle	None	SBJC: PT2x/wk	None	9/5/2019	6/19/2020

W	52006060	Catherine E. Doyle	None	<b>Marylou Diamond :</b> <b>Feeding Therapy</b> 2x/mo/home \$125/hr <b>Illness Home Instruction -Upto 400 /hrs/yr</b> (only after 3 consecutive sick days)-Shared by- A. Albonicao/A. Molta at Contract Rate	None	9/5/2019	6/19/2020
W	52006152	Catherine E. Doyle	None	SBJC 3x/wk	None	9/5/2019	6/19/2020
W	52005482	SBJC Moonachie	\$69,100	None	Provided by Wood-Ridge via SBJC w/Booster	9/5/2019	6/19/2020
W	5205550	St. Josephs School for the Blind	<b>210 Day (w/ ESY)</b> \$90,201.30	Intergrated/Team Select Nursing LPN: \$50 RN \$60/hr @ 8 hrs/day x 5 days	Provided by Wood-Ridge via SBJC-w/5-point harness Car Seat/ Air Cond.	9/5/2019	6/22/2020
W	52006846	Chapel Hill Academy	\$61,020.00	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
W	52006618	Catherine E. Doyle	Bayada Nurse \$46 LPN & \$55 RN	1:1 Nurse -up to 7 hours day	None	9/5/2019	6/19/2020
W	10414	SBJC Lodi	\$69,100	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/26/2020
W	52006821	SBJC Maywood	\$69,100 Bus Aide \$45/day	None	Provided by Wood-Ridge via SBJC w/bus aide-Epi Pen Trained	9/5/2019	6/26/2020
W	9905	North Jersey Elks Developmental Disabilities Agency Elementary School	\$74,779.44	None	Provided by Wood-Ridge via SBJC -w/ Wheelchair Lift	9/4/2019	6/25/2020

W	9921	Ridgefield-Slocum Skewes School	<b>Tuition:</b> \$42,110 (Total 2019-20 w/ ESY) <b>(2) PT 1:1 Aides @ \$24.90/hr</b> <b>OT: \$90/session-</b>	<u>OT1x/mo @ \$90/sess (Will discharge OT 12/31/2019)</u> <u>1:1 Aides \$24.90/hr</u>	Provided by Wood-Ridge via SBJC	9/4/2019	6/22/2020
W	52005884	SBJC South Hackensack	\$69,100	None	None	9/5/2019	6/23/2020
W	52006764	SBJC Little Ferry	\$69,100	None	None	9/5/2019	6/19/2020
W	52005558	Craig Lower School	\$54,290	<b>Craig: SP2x/wk</b> \$115/sess 2x/group <b>PG Chambers: OT</b> \$78/sess 2x grp	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
W	52005565	Craig Lower School	\$54,290	<b>Craig: SP2x/wk</b> \$115/sess 1x/group \$150/sess 1x/indiv <b>PG Chambers: OT</b> \$78/sess 1x grp \$78/sess 1x/indiv	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
W	52006441	Catherine E. Doyle	None	SBJC: PT 1x/wk	None	9/5/2019	6/19/2020
W	52006964	SBJC Primetime E. Rutherford	\$69,100	None	Provided by Wood-Ridge via SBJC	9/5/2019	9/26/2020
M	9946	BCSS Visions Emerson HS	\$61,200	BCSS SP1x/wk @ \$65 Good People Talking 1x/wk @ \$80/sess.	Provided by Wood-Ridge via SBJC	9/4/2019	6/18/2020
M	10119	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	10225	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	JBBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/5/2019	6/24/2020
M	52005915	Community High School	\$48,666.60	None	Provided by Wood-Ridge via SBJC	9/4/2019	6/2/2020

M	52005492	Bull Dog Academy (Rutherford BOE-Rutherford Library Lower Level)	\$28,000	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/23/2020
M	11803 - NFBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	12025	Community High School	\$48,666.60	None	Provided by Wood-Ridge via SBJC	9/4/2019	6/22/2020
M	52006641	WRHS	None	SBJC: PT 1x/wk	None		
M	9928	BCSS Springboard	\$61,200.00	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/25/2020
M	11361 - JHBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	11234	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	9909	Forum School	\$65,646.00	None	None	9/4/2019	6/19/2020
M	52006092	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	MLBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/5/2019	6/24/2020
M	52006085	Benway School	\$73,046.16	None	Provided by Wood-Ridge via SBJC	9/4/2019	6/26/2020
M	52006532	Ridgefield HS	\$48,000 w/ESY Paid by Moonachie	STARLIGHT Nursing: BUS NURSE am/pm PAID BY MOONACHIE	Provided by Moonachie - via SBJC	9/4/2019	6/22/2020
M	52006402	Windsor Prep High School	\$55,547.82 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/3/2019	6/19/2020
M	9935	BCSS Visions Emerson HS	\$61,200	BCSS SP1x/ wk@\$65 ea,	Provided by Wood-Ridge via SBJC	9/4/2019	6/18/2020
M	52005977	Chancellor Academy	\$71,187.00 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/4/2019	6/19/2020
M	NBBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	52006050	Community High School	\$48,666.60	None	Provided by District	9/4/2019	6/22/2020
M	52005762	BCSS Transitions	\$61,200	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/25/2020



M	10271	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	9931	SBJC Lodi	\$69,100	None	Provided by Wood-Ridge via SBJC -From School to Home Only	9/5/2019	6/26/2020
M	10151	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	NEW-M-TBD	Community High School	\$48,666.60	None	Provided by Moonachie - via SBJC	9/4/2019	6/22/2020
M	52005694-MRBCVT	BCVT Teterboro	\$15,948 (FT Tech w/Spec Ed Support)	None	Provided by District	9/5/2019	6/24/2020
M	52006056	Ridgefield HS - Strive Program	\$48,000 (2019-20 w/ ESY) PAID BY MOONACHIE	NONE	Provided by Moonachie - via SBJC	9/4/2019	6/22/2020
M	52006845	Chapel Hill Academy	\$61,020.00	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
M	KRBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/5/2019	6/24/2020
M	ASBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	52006841	Windosr Prep High School	\$55,547.82	None	Provided by Wood-Ridge via SBJC	9/3/2019	6/19/2020
M	9937	BCSS Nova North HS	\$62,100	BCSS:OT 1x/wk \$65/sess ea.	Provided by Wood-Ridge via SBJC	9/4/2019	6/18/2020
M	52006369	Ridgefield HS Learning Ctr	\$48,000 (w/ ESY) PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/4/2019	6/22/2020
M	10115	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	11671-CSBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	10327 - MSBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	11143	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	52006578	SBJC Lodi	\$69,100 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/5/2019	6/26/2020

M	9927	The Calais School	\$69,006	None	Provided by Wood-Ridge via SBJC	9/3/2019	6/25/2020
M	52006305	CTC Academy (Children's Therapy Ctr)	\$76,723.14 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/8/2019	6/26/2020
M	52006531	Leonia High School	\$46,066 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/5/2019	6/23/2020

**Item a only:**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Mr. Monti abstained.*

*Opposed: 0*

*Motion Carried*

**Item b only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Monti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**C&I 2 (M) Approval of 2019-2020 CST Vendor List**

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

**Audiology – Central Auditory Processing**

Pediatric Audiology @ Hack Med Ctr  
Speech & Hearing Associates – Park Ridge

**Behaviorists**

Rosen-Barry, Melissa  
Pestrichella, Elizabeth  
Renshaw, Fran  
Scozzafava, Julia

**Bilingual CST (Ed/Psych Evals)**

Kim, Yang Ja (Korean)  
Learning Tree Multicultural (Mandarin)  
Shifrin, Lydia (Russian)  
Jamie Lee (Korean Psychologist)  
Elizabeth Harriman (Korean Speech & Language)

**Bilingual CST Spanish**

Rodriguez-Srednicki  
Hubel, Ellen  
Vasquez-Hill  
Garcia, Norma  
Hillmar, Inc.  
Hernandez, Teresa  
Pena, Jeanette

**Hearing Therapy**

Cerebral Palsy of NJ (Marilyn Hillar)  
Region V (River Edge)

**Independent CST**

St. Joseph Hospital  
Mae Balaban & Associates  
Comprehensive School Testing  
Hackensack UMC  
Mountainside Hospital  
M Katzenbach School For the Deaf  
Beth Van Alstine – LDTC/ED Evals  
Rocco Recchione – LDTC/ED Evals  
Lauren Gallo – LDTC/ED Eval/Mentor

**Neurologist (Neurological/Neuro Devel. Evals)**

Laduk,, Batul –Neuro Ped. Devel.  
Heilbronner, Peter  
Fellman, Damon  
Mallik, Aparna

**Nursing**

Bayada Home Health Care  
Loving Care/Epic  
Integrated Nursing

**Nutritionist**

Nutritional Management Associates

**OT PT**

CCL Therapy – OT  
Fun Fit Therapy – PT  
PG Chambers School (The Calais School)  
Rickard Rehab (The Forum School)  
Kid Clan LLC  
Pediatric Occupational Therapy OT

**Oral Motor/Feeding Evaluations**

Hackensack UMC – Inst. Child Dev.  
Marylou Diamond

**Orton-Gillingham Tutor**

EBL Coaching

**Physical Therapist**

Focus PT  
Colette Robinson

**Psychiatrist**

Fridman, Esther  
Fridman, Morton  
Aquaviva, Joseph  
Nagy, Leslie  
Trott, Leslie (Deaf/Blind)

**Psychologist**

Brown, Megan (Neuro-Psychological)

Corral-Ziebert, Nancy (Neuro-Psychological)  
Jane Healey (Neuro-Psychological)

**Reading Specialist**

Strum, Rhonda

**Social Skills**

Good Talking People

**Speech-Language Pathologist**

Marylou Diamond (Specializes Oral Motor)  
Elizabeth Harriman (Korean Bilingual)  
Ross, Sandra (Portuguese Bilingual)

**Surrogate Parent Agency**

Howitt Associates

**Tutors/Home Instruction Services**

Tutoring Annex  
BCSS-Educational Enterprises

**Virtual Education Programs**

Educere

**Vision Therapy**

Concordia  
Barbara Shalit (Teacher -Visually Impaired/Blind)  
Janet Singer (Teacher for the Visually Impaired/Blind)

**Programs for Visually Impaired**

NJ Commission for the Blind

**Computer Apps/Accessories**

Chat Bag LLC  
Texthelp  
Capti Voice

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Monti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**C&I 3 (M) Approval for CST Department Testing Protocol Order for 2019-20 School Year**

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

Organization:	Pearson Clinical
Product:	Assorted Protocols (ABAS/BASC/WAIS/WIAT/WISC/WPPSI)
Price:	\$1,192.50 (School Year 2019-2020)
Requested by:	Child Study Team

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Monti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*  
*Motion Carried*

**C&I 4 Approval for CST File Fed Ex Fee**

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

Organization: Federal Express Ground Shipping  
Product: Mailing entire CST file to new school district (Washington)  
Student: 52006750  
Price: Not to exceed \$20 (Pkg weight: 3 lbs and 2.5 oz. )

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

*ROLL CALL*

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

**C&I 5 (M) Approval for CST Computer Purchase**

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

Organization: CDW\*G  
Product: HP Desktop Computer (Admin. Assistant)  
Price: \$784.09

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

*ROLL CALL*

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

**C&I 6 (M) Approval for CST – PRISE Booklets**

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

Organization: Hunterdon County Educational, 37 Hoffmans Crossing Rd, Califon NJ  
Activity: PRISE Booklets (Parental Rights in Spec. Ed.)  
Fee: \$49.20 (\$.82/ea @ 60 copies)  
Ship Fee: \$4.92 (10% of total)

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

*ROLL CALL*

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

**C&I 7 Approval for CST Custom Programming (Clean up)**

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

Organization: Realtime  
Activity: Custom Programming Clean-up of Records 52006130 and 52006466  
Fee: \$175  
Student ID: 52006466

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

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

**C&I 8 Approval for CST Renewal Purchase of Google APP**

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

Organization: Texthelp  
Activity: Google Read & Write (One year subscription) July, 2019-June 30, 2020  
Fee: \$145  
Student ID: 10254

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

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

**C&I 9 Approval of CST ESY Transportation Change**

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

<i><b>BOE</b></i>	<i><b>ID</b></i>	<i><b>Vendor</b></i>	<i><b>Related Services</b></i>	<i><b>Effective Date</b></i>
WR	<b>52005560</b>	SBJC	Transportation Changed to One Way Only (Home to School) ESY	7/9/2019

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

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

**C&I 10 Approval to Cancel ESY Placement and Transportation - OOD**

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

BOE	ID#	School Program Cancellation - ESY	ESY Transportation Cancelled	Effective
W	52006531	Leonia HS	SBJC	June 26, 2019

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Mr. Monti abstained.*

*Opposed: 0*

*Motion Carried*

**C&I 11 Approval of ESY Transportation Addition**

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

<i>Student ID#</i>	<i>Attending School:</i>	<i>Vendor:</i>	<i>Effective:</i>	<i>Requested By:</i>
9931	SBJC Lodi	SBJC Transportation One Way Only (School to Home)	7/8/19- 7/31/19	CST

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Mr. Monti abstained.*

*Opposed: 0*

*Motion Carried*

**C&I 12 Approval for Related Service BIP Training**

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

Student ID#	Type of Evaluation	Vendor	Cost	Requested by:
52006755	(BIP) Behavior Intervention Plan Training	SBJC	Up to 4 Hours @ \$75/hr Travel Time @ \$75	CST

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

ROLL CALL  
 In Favor: 5  
 Opposed: 0  
 Motion Carried

Mr. Monti abstained.

**C&I 13 Approval to Amend Resolution (June, 2019)**

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

<b>Student ID#</b>	<b>Amend Related Service From/To:</b>	<b>Cost:</b>	<b>In Effect:</b>	<b>Requested By:</b>
<b>52005524</b>	<p style="text-align: center;"><u>Cancel</u>            Educational Enterprises Physical Therapy 1hr/wk</p> <p style="text-align: center;"><u>Amend to:</u>            SBJC Physical Therapy 1/hr/wk</p>	SBJC \$150/hr	July 1 – July 25, 2019 (4 sessions)	CST

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

ROLL CALL  
 In Favor: 5  
 Opposed: 0  
 Motion Carried

Mr. Monti abstained.

**C&I 14 Approval of Evaluation Requests**

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

<b>Student ID#</b>	<b>Type of Evaluation:</b>	<b>Vendor:</b>	<b>Cost:</b>	<b>Requested By:</b>
52006992	OT Initial Evaluation	CCL Therapy	\$325	CST
52006995	OT Initial Evaluation	CCL Therapy	\$325	CST
52005884	OT Reevaluation	CCL Therapy	\$325	CST
52005884	PT Reevaluation	Fun Fit Therapy	\$325	CST
52006993	OT Initial Evaluation	CCL Therapy	\$325	CST
52006994	OT Initial Evaluation	CCL Therapy	\$325	CST
52006569	OT Initial Evaluation	CCL Therapy	\$325	CST



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

**ROLL CALL**

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

**C&I 15 (M) Approval of Field Trip Requests**

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

a.	<b>Destination (include reason for trip)</b>	Museum of Jewish Heritage Edmond J. Safra Plaza 36 Battery Place New York, NY Students will be touring the museum and various exhibits about the Holocaust including a special exhibit on the heritage, anti-Semitism and resistance with the context of the Holocaust. They are expected to write an essay reflecting their experience.
	<b>Date of Trip</b>	10/16/19
	<b>Teacher(s)</b>	M. Garvin
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	9 – World History Honors
	<b># of Students</b>	21
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	2:35 pm
b.	<b>Destination (include reason for trip)</b>	Storm King Art Center 1 Museum Road New Windsor, NY This is a 500 acre outdoor museum where visitors experience large scale sculpture and site specific commissions under the open sky. Students will look at art, listen to tour guides and describe how the artist may have come up with the idea.
	<b>Date of Trip</b>	10/16/19
	<b>Teacher(s)</b>	T. Baumgartner/M. Manolakakis/C. Bethon
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	7 – 12 Art & Music students

	<b># of Students</b>	30
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	2:35 pm

c.	<b>Destination (include reason for trip)</b>	United Nations Headquarters 46 <sup>th</sup> Street & 1 <sup>st</sup> Avenue New York, NY This tour will give students an inside look at this organization which has the magnanimous purpose of promoting peace and protecting humanity.
	<b>Date of Trip</b>	5/18/20
	<b>Teacher(s)</b>	M. Garvin
	<b>Parent(s)/Chaperone(s)</b>	TBD
	<b>Grade/Group/Club</b>	9-12
	<b># of Students</b>	27
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	2:30 pm

d.	<b>Destination (include reason for trip)</b>	NJ State House 125 W State Street Trenton, NJ 08608 Students will have to write an essay describing the State House from the perspective of someone from a foreign nation or explaining their experience in detail, what they saw and the government process to a child or someone from another nation.
	<b>Date of Trip</b>	11/20/19
	<b>Teacher(s)</b>	M. Garvin
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11, 12 – AP Government
	<b># of Students</b>	6
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	1 pm

e.	<b>Destination (include reason for trip)</b>	William Paterson University 300 Pompton Road Wayne, NJ Lecture on Thomas Jefferson and the Founding Fathers This is conjunction with the Philadelphia Trip.
	<b>Date of Trip</b>	11/14/19
	<b>Teacher(s)</b>	V. Minnocci/P. Forman
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	Grade 11/AP US History/History Honors/American Literature Honors
	<b># of Students</b>	25
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	2 pm

f.	<b>Destination (include reason for trip)</b>	Philadelphia Visitors Center 1 N. Independence Mall Philadelphia, PA The students will tour Philadelphia visiting Ben Franklin's stomping ground, colonial architecture, Liberty Bell. They will step inside the building where our constitution and the Declaration of Independence were created.
	<b>Date of Trip</b>	11/15/19
	<b>Teacher(s)</b>	P. Forman/V. Minnocci
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	Grade 11/AP US History/History Honors/American Literature Honors
	<b># of Students</b>	25
	<b>Departure Time</b>	7 am
	<b>Return Time</b>	5 pm

g.	<b>Destination (include reason for trip)</b>	Debate Trips
	<b>Date of Trip</b>	10/18 – Tenafly HS 10/15 – Fort Lee HS-JV 10/29 – Cresskill HS-JV 11/1 – Demarest 11/12 – Becton HS-JV 12/6 - Home Debate WR 11/22 – Bergen Academies 12/10 – Bergen Academies-JV 1/10 – Ridgefield Park 1/14 – Fair Lawn 2/4 – Bergen Academies 2/11 – Becton HS-JV 2/28 – Becton HS 3/10 – IHA –JV 3/12 - Tenafly
	<b>Teacher(s)</b>	G. Catalano
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	9 – 12 – Debate Club
	<b># of Students</b>	6
	<b>Departure Time</b>	Various times
	<b>Return Time</b>	Various times

h.	<b>Destination (include reason for trip)</b>	Montclair State University 1 Normal Avenue Montclair, NJ Montclair State Choral Fest Competition
	<b>Date of Trip</b>	10/25/19
	<b>Teacher(s)</b>	M. Manolakakis/L. Ames
	<b>Parent(s)/Chaperone(s)</b>	M. Cupo/J. McCabe/J. Sebastian
	<b>Grade/Group/Club</b>	7 – 12
	<b># of Students</b>	40
	<b>Departure Time</b>	7:15 am
	<b>Return Time</b>	4 pm

i.	<b>Destination (include reason for trip)</b>	C.E. Doyle WRIS R.L. Craig HS Glee Club/Band Recruitment Assembly for elementary students
	<b>Date of Trip</b>	12/13/19
	<b>Teacher(s)</b>	M. Manolakakis/T. Baumgartner
	<b>Parent(s)/Chaperone(s)</b>	J. McCabe/M. Cupo/J. LoPresti/J. Milne/J. Sebastian
	<b>Grade/Group/Club</b>	7 – 12
	<b># of Students</b>	60
	<b>Departure Time</b>	8 am
	<b>Return Time</b>	2:35 pm

j.	<b>Destination (include reason for trip)</b>	Bergen Community College Paramus Road Paramus, NJ Bergen County Teen Arts Festival Students will compete with art, glee club, choir critique, concert band critique, video critique, visual art and theater critique.
	<b>Date of Trip</b>	5/15/20
	<b>Teacher(s)</b>	M. Manolakakis/T. Baumgartner/V. Hunter/ C. Bethon/S. Rutherford
	<b>Parent(s)/Chaperone(s)</b>	J. McCabe/M. Cupo/R. Blender/J. Milne/J. Johansen/J. LoPresti
	<b>Grade/Group/Club</b>	7 - 12
	<b># of Students</b>	80
	<b>Departure Time</b>	8:15 am
	<b>Return Time</b>	2:30 pm

k.	<b>Destination (include reason for trip)</b>	Bergen County Courthouse, Hackensack, NJ Students will tour the courthouse and watch the day's proceedings. Students will be asked to take notes of their observations and give their opinion of the cases they saw. They will be asked to give a full account of what they saw over the course of the day.
	<b>Date of Trip</b>	10/25/19
	<b>Teacher(s)</b>	M. Garvin

<b>Parent(s)/Chaperone(s)</b>	n/a
<b>Grade/Group/Club</b>	11, 12 AP Government
<b># of Students</b>	6
<b>Departure Time</b>	8 am
<b>Return Time</b>	1 pm

**Items a, c, d & k only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Monti*

*ROLL CALL*

*In Favor: 5*

*Mr. Garvin abstained.*

*Opposed: 0*

*Motion Carried*

**Items b,e, f, g, h, i & j only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Monti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**C&I 16 (M) Approval of the NJQSAC Placement Scores for 2018-2019**

Upon the recommendation of the Superintendent, the Board of Education approves the NJQSAC Placement Scores for the 2018-2019 School Year as follows:

<b>NJQSAC Areas</b>	<b>Initial Placement</b>
Instruction and Program	81%
Fiscal Management	96%
Governance	100%
Operations	100%
Personnel	100%

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Monti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**PERSONNEL**

**P1 (M) Acceptance of Resignations**

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

a.	<b>Name:</b>	Alyssa Bullaro
	<b>Location:</b>	Wood-Ridge Jr/Sr High School
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full Time
	<b>Ending Date:</b>	June 30, 2019

b.	<b>Name:</b>	Joseph Gingerelli
	<b>Position:</b>	Assistant Football Coach
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Ending Date:</b>	July 1, 2019

c.	<b>Name:</b>	Thomas Kroncke
	<b>Position:</b>	Assistant Football Coach
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Ending Date:</b>	July 1, 2019

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Monti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**P2 Acceptance of Notification of Retirement – Jacqueline Macri**

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

<b>Name:</b>	Jacqueline Macri
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<b>Location:</b>	Districtwide
<b>Position:</b>	Paraprofessional
<b>Full-Time/Part-Time:</b>	Full Time
<b>Ending Date:</b>	June 30, 2019

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

ROLL CALL  
 In Favor: 5  
 Opposed: 0  
 Motion Carried

Mr. Monti abstained.

**P3 (M) Approval of Request for Leave of Absence – Giuseppe Cangialosi**

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

<b>Staff Member:</b>	Giuseppe Cangialosi
<b>Location:</b>	Buildings & Grounds
<b>Assignment:</b>	Custodian
<b>Date to Begin Leave:</b>	July 1, 2019
<b>Anticipated Use of Accumulated Sick Days:</b>	28
<b>Anticipated Use of Accumulated Personal Days:</b>	0
<b>Date to Return to Duties:</b>	August 12, 2019

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

ROLL CALL  
 In Favor: 6  
 Opposed: 0  
 Motion Carried

**P4 (M) Approval of Revision of Coaching Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision to the coaching appointment:

**Name:** Charlie Trentacosti  
**Location:** Wood-Ridge Junior/Senior High School



**Position:** Head Football Coach  
**Compensation:** Step 3, \$7,460.69  
**Dates of Season:** August 12, 2019 – November 23, 2019

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

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

**P5 (M) Approval of Co-Curricular Appointment**

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

<b>Name:</b>	Kristine Schoenig
<b>Location:</b>	WR Jr.Sr. HS
<b>Position:</b>	National Honor Society Advisor
<b>Compensation:</b>	\$2,501.52
<b>School Year:</b>	2019-2020

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

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

**P6 (M) Approval of Coaching Appointments**

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

<b>a.</b>	<b>Name:</b>	Dennis Rowley
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Fall Conditioning
	<b>Compensation:</b>	\$1,451.80
	<b>Dates of Season:</b>	September 9, 2019 – November 23, 2019
<b>b.</b>	<b>Name:</b>	Quinn Geraghty

	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Head Cross Country Coach
	<b>Compensation:</b>	Step 1 \$4,455.92
	<b>Dates of Season:</b>	August 12, 2019 – November 24, 2019

c.	<b>Name:</b>	Mallory Garvin
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Volunteer Cross Country Coach
	<b>Compensation:</b>	NA
	<b>Dates of Season:</b>	August 12, 2019 – November 24, 2019

d.	<b>Name:</b>	Dennis Rowley
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Volunteer Cross Country Coach
	<b>Compensation:</b>	NA
	<b>Dates of Season:</b>	August 12, 2019 – November 24, 2019

e.	<b>Name:</b>	Michael Larkin*
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Assistant Football Coach
	<b>Compensation:</b>	Step 1 \$4,321.91
	<b>Dates of Season:</b>	August 12, 2019 – November 23, 2019
		<i>*Previously approved as a volunteer</i>

f.	<b>Name:</b>	Stephan Barat *
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Assistant Football Coach
	<b>Compensation:</b>	Step 2, \$4,467.09

	<b>Dates of Season:</b>	August 12, 2019 – November 23, 2019  <i>*Previously approved as step 2 split, Stipend \$2,233.55</i>
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g.	<b>Name:</b>	Krystal Thomson
	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>Position:</b>	Assistant Girls Soccer Coach
	<b>Compensation:</b>	Step 1 \$3,819.36
	<b>Dates of Season:</b>	August 12, 2018 – November 16th, 2019

h.	<b>Name:</b>	Kendall Caruso
	<b>Location:</b>	Wood-Ridge Intermediate & Junior/Senior High School
	<b>Position:</b>	Head Middle School Volleyball Coach
	<b>Compensation:</b>	Step 1 \$2859.59
	<b>Dates of Season:</b>	August 12, 2019 – November 24, 2019  <i>*Pending completion of paperwork</i>

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

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

**Item c only:**  
*Introduced by: Mr. Biamonte  
Seconded by: Mr. Monti*

*ROLL CALL  
In Favor: 5                      Mr. Garvin abstained.  
Opposed: 0  
Motion Carried*

**P7 Approval of Appointment of CARE Personnel**

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

- a.      Rella                      Melanie                      \$30

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

### **P8 (M) Approval to Rescind Appointment**

Upon the recommendation of the Superintendent, the Board of Education rescinds the appointment of Evan Villereale as a part-time paraprofessional for the 2019-2020 school year.

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

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

### **P9 (M) Approval of Personnel Appointment**

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

<b>a.</b>	<b>Name:</b>	Melanie Maida
<b>M</b>	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>New Hire/Replacement/Transfer:</b>	Replacement (Christina Tenore)
	<b>Position:</b>	Guidance Counselor
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	Step 2, \$54,730
	<b>Starting Date:</b>	September 1, 2019
	<b>Ending Date:</b>	June 30, 2020

<b>b.</b>	<b>Name:</b>	Jessica Demkim
<b>M</b>	<b>Location:</b>	Wood-Ridge Junior/Senior High School
	<b>New Hire/Replacement/Transfer:</b>	Replacement (Lara Schmitt)
	<b>Position:</b>	Special Ed/ELA
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	Step 6, \$61,565
	<b>Starting Date:</b>	September 1, 2019

	<b>Ending Date:</b>	June 30, 2020
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<b>c.</b>	<b>Name:</b>	Courtney Barrows
	<b>Location:</b>	WRIS
	<b>New Hire/Replacement/Transfer:</b>	Replacement (Jessica Ripp)
	<b>Position:</b>	4th Grade Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	Step 2, \$50,230
	<b>Starting Date:</b>	September 1, 2019
	<b>Ending Date:</b>	June 30, 2020

**Items a & b only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Monti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**Item c only:**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Mr. Monti abstained.*

*Opposed: 0*

*Motion Carried*

**P10 (M) Approval of Softball Stipend**

Upon the recommendation of the Superintendent, the Board of Education accepts the stipend of \$2,000 to be paid to Dyonna Pagliocca for her services for the 2019 Season.

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Monti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**POLICY**

**POL 1 (M) Approval of Policy(ies)**

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

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	P8600	Transportation		X	7/22/19	8/26/19

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Monti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BUILDINGS & GROUNDS**

*None at this time.*

**FINANCE**

**F 1 (M) Approval of Bills List**

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

- a. Bills List for Month of July, 2019 in the amount of \$157,793.35
- b. Manual Checks from 6/18/2019 to 6/28/2019 in the amount of \$1,465,550.74
- c. Payroll Transfers for the month of May 2019 in the amount of \$2,016,971.09
- d. Enterprise Funds for the month of May 2019 in the amount of \$82,663.18

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Monti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for April 2019 which are on record in the Business Office for review.

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Monti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F3 (M) Approval of Certification of Balance Budget**

Upon the recommendation of the Business Administrator, the Board of Education approves the Certification of Balance Budget that no major account or fund has been over-expended in violation of statute NJAC 6A:23-2.11 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

*Introduced by: Mr. Biamonte*

*Secoded by: Mr. Monti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F4 (M) Approval of Budget Transfers**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month April 2019, as per the attached list.

*Introduced by: Mr. Biamonte*

*Secoded by: Mr. Monti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F5 Approval of Acceptance of Donations**

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

	<b>Donation Amount/ Donation Item</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
a.	\$1,000	To be used to supplement instructional supplies in our Special Education program.	Wood-Ridge Public Education Foundation/ All State Insurance / Meredith Family	Doyle School
b.	\$300	Donation for fundraising efforts to be used for physical fitness/physical education equipment or resources	American Heart Association	WRIS

*Introduced by: Mr. Ambrosio*

*Secoded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

**F6 (M) Approval of Payment for Achievement of Superintendent Merit Goals 2018-2019**

The Board of Education approves payment to Nicholas Cipriano, Superintendent, for achievement of merit goals for the 2018-2019 school year as approved by the Bergen County Interim Executive Superintendent:

<b>Merit Bonus</b>	<b>Goal</b>	<b>Percentage</b>	<b>Dollar Value</b>
Goal #1 - Qualitative	Creation of Culinary Academy	2%	\$3,300.00
Goal #2 – Quantitative	Best Practices/Innovative Ideas	3.33%	\$5,494.50
Goal #3 – Quantitative	Increase in Academic Minutes – Grades 7&8	3.33%	\$5,494.50
Goal #4 – Quantitative	District Twitter Accounts/Newsletters	3.33%	\$5,494.50
<b>TOTAL</b>			<b>\$19,783.50</b>

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

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

*Mr. Garvin abstained.*

**F7 (M) Approval of Payment for Achievement of Assistant Superintendent Merit Goals 2018-2019**

The Board of Education approves payment Dr. Sue DeNobile, Assistant Superintendent, for achievement of merit goals for the 2018-2019 school year as approved by the Bergen County Interim Executive Superintendent:

<b>Merit Bonus</b>	<b>Goal</b>	<b>Percentage</b>	<b>Dollar Value</b>
Goal #1 - Qualitative	Book Club – Grades 5-6	1.7%	\$2,520.32
Goal #2 – Qualitative	Elevate Education – Grades 7 & 9	1.7%	2,520.32
<b>TOTAL</b>			<b>\$5,040.64</b>

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

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

*Mr. Garvin abstained.*



**F8 (M) Approval of Payment for Achievement of Business Administrator Merit Goals 2018-2019**

The Board of Education approves payment to Jenine Murray, Business Administrator, for achievement of merit goals for the 2018-2019 school year as approved by the Bergen County Interim Executive Superintendent:

<b>Merit Bonus</b>	<b>Goal</b>	<b>Percentage</b>	<b>Dollar Value</b>
Goal #1 - Qualitative	Negotiation of Cost Effective Banking Terms	2.2%	\$2,500.00
Goal #2 – Quantitative	Link of AESOP Attendance Module with Systems 3000 for Payroll & Personnel Processing	2.2%	\$2,500.00
<b>TOTAL</b>			<b>\$5,000.00</b>

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Monti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F9 (M) Approval of Payment for Curriculum Writing**

Upon the recommendation of the Superintendent, the Board of Education approves the payment for curriculum writing in June 2019, as approved on 6/17/19 BOE agenda, for the 2019-2020 Junior-Senior High School courses noted below:

<b>Course Title / Curriculum</b>	<b>New</b>	<b>Revision</b>	<b>Teacher</b>	<b>Length of Course</b>	<b>Hours</b>	<b>Compensation of \$45.35/hour (per WREA contract)</b>
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	\$226.75
Fitness for Life		X	Joseph Vaccaro	Semester	5	\$226.75
Theory of Coaching		X	Christopher Lange	Semester	5	\$226.75
Studio Art		X	Catherine Bethon	Semester	5	\$226.75
Keyboarding & Computer Applications		X	Sean Rutherford	Semester	5	\$226.75

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

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

## **BOARD OPERATIONS**

### **BO 1 (M) Approval of Renewal Contract with Ultra Pro Pest Protection**

Upon the recommendation on the Business Administrator, the Board of Education approves the contract renewal with Ultra Pro Pest Protection for all pesticide and IPM needs for the 2019/2020 school year at a rate of \$4,140.00 for the year.

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

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

### **BO 2 (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:

Wood-Ridge Intermediate School	Degreasing cafeteria kitchen exhaust system for the months of October 2019, January and June 2020. At a cost of \$1,800.00.
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*Introduced by: Mr. Biamonte*  
*Seconded by: Mr. Monti*

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

### **BO 3 (M) Approval for Renewal of Agreement with Educational Data Services, Inc. (ED DATA) 2019-2020**

Upon the recommendation of the Business Administrator, the Board of Education approves the licensing and maintenance fee for the 2019-2020 school year will be \$5,190.00. The Right to Know services for the 2019-2020 school year will be \$4,260.00. A rate increase of \$100.00.

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

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

**BO 4 (M) Approval of Renewal Agreement with Frontline Technologies, Inc.**

Upon the recommendation of the Business Administrator, the Board of Education approves the agreement with AESOP services (Absence & Substitute Management, unlimited usage for internal Employees) Start date July 1, 2019 end date June 30, 2020 at a cost of \$7,264.60.

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

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

**BO 5 (M) Approval of Suspension Alternative Program (SAP) 2019-2020**

Administered by the Bergen County Special Services School District. The SAP is located in the DFG (Division of Family Guidance) building in Hackensack, NJ. The DFG will provide a clean and safe environment for students to participate in the program. Any student who participates must be in grade 7 through 12. Any student who enters the program must be considered by the principal or principal's designee of the school he or she attends to be "at risk of being suspended or in need of suspension". The following activities will be provided to the student: academic remediation consisting of five days of school work assigned by the school, critical personal reflections journaling assignments, self-assessment, group and individual counseling sessions, team building, conflict resolutions, anger management sessions, community services, and others. The cost of this program is a \$750 membership fee. This fee entitles our district to 5 weeks of SAP services per school year. Services beyond 5 weeks will be billed at \$125 per week.

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

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

**BO 6 (M) Approval of Bloodborne Pathogen Program- 2019-2021**

Participation in the 2019-2020 and 2020-2021 Bloodborne Pathogen Program. The cost of training is \$20.00 per participant. In addition, the Board shall pay County of Bergen, Department of Health, \$67.00 per dose of Hepatitis B vaccine, the at-cost vaccine price, administered by County of Bergen, Department of Health. The three dose series cost per participant will be \$201.00. The Board will be responsible for payment of lab fees if titer-testing is indicated. The terms of this agreement shall commence on July 1, 2019 and shall continue in accordance with the terms and conditions of this agreement, terminating on June 30, 2021.

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

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

**BO 7 (M) Approval of Final payment per certification of DiCara & Rubino**

GDS Mechanical for HVAC Upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #16 (FINAL) in the amount of \$53,143.69, which includes a \$2,000 deduction to cover prior overpayment on Payment Application #12.

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

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

**BO 8 (M) Approval to Form and Lead Title III Consortium – REVISED from 6/17/19**

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

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

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

**BO 9 Approval of Disposal of Textbooks**

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

<b>School</b>	<b>Grade</b>	<b>Book Title</b>	<b>ISBN</b>	<b>Copyright Date</b>	<b>Approximate Number to be Disposed</b>
WRIS	6	Houghton Mifflin Science Discovery Works	9780618167548	2003	133

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

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

*Mr. Monti abstained.*

**B0 10 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District – 2019-2020**

For agreement with the Carlstadt-East Rutherford Regional High School District, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2019-2020 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education and vocational programs at a cost of \$1,600 per student.

Be it further resolved that the Wood-Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the Carlstadt-East Rutherford Regional High School District and attached to this resolution.

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

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

**BO 11 (M) Approval of New Vendor and Agreement – Dude Solutions, Inc.**

Upon the recommendation of the Business Administrator the Board of Education approves the agreement with Dude Solutions, Inc. for the following software services:

Item	Term	Investment
Maintenance Essentials Pro	Annual	\$1,305.00
Maintenance Essentials Pro QuickStart	One-Time	\$1,660.00
Dude Intelligence	Annual	\$ 0.00
Connect Authenticate	Annual	\$ 0.00
Connect Authenticate – Activation Fee	One-Time	\$ 550.00
	Total Investment	\$ 3,515.00

These services are to improve educational operations for the period of July 1, 2019 – June 30, 2020.

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

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

**Communications –**

**Unfinished Business –**

**New Business –**

**Hearing of Citizens –**

Kris Amels stated she left a a message with Mr. Cipriano's office regarding a flyer that was received in her second grader's backpack. The flyer was advertising vacation bible school @ a baptist church in Hasbrouck Heights. Mr. Cipriano explained that we are only passing along the information to the community, not promoting any church or group. Mrs. Amels stated, as a parent, she was concerned by the church's message. Mr. Nieves stated this was not board approved. Mr. Roberts stated that backpack flyers create a public forum for messages and it is not an endorsement of the church, only providing information.

Nina Kedersha stated that if it is a nonprofit they can request something sent home. Mr. Nieves addressed her concerns. Mrs. Kedersha also asked what was happening with Dr. DeNobile's position. Mr. Nieves stated that it was personal matter and could not be discussed.

**Adjournment -**

At 755 PM, upon motion of Mr. Fallon seconded by Mr. Garvin, the Board voted unanimously to close the Public Meeting and return to Executive Session, no action was taken.

Respectfully submitted,

Jenine Murray,  
Board Secretary