

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING
July 29, 2015**

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 29, 2015 at 3:00 pm in the Wood-Ridge High School Auditorium.

This is a Public Meeting of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Talamini, Mr. Valenti and Mr. Nieves
ABSENT: Mr. Garvin and Mrs. King
ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Interim Business Administrator Resnick and Board Attorney Michael Gross

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

Long Term Leave Replacements

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. Talamini, seconded by Mr. Valenti the meeting 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:

Long Term Leave Replacements

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 3:45 p.m., upon motion of Mr. Talamini, seconded by Mr. Valenti, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 3:50 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, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Talamini, Mr. Valenti and Mr. Nieves
ABSENT: Mr. Garvin and Mrs. King
ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Interim Business Administrator Turner and Board Attorney Michael Gross

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

Superintendent's Report – Mr. Cipriano spoke of the recommendation to form a junior national honor society with a cost of \$385.

Student Report – None

Approval of Minutes

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

Executive Session: June 17, 2015
Public Session: June 17, 2015

Introduced by: Mr. Talamini
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. 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:

Type of Meeting

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman
Mr. Nicholas Cipriano

Personnel

Mr. Joseph Biamonte, Chairman
Mr. Robert Valenti
Mr. Nicholas Cipriano

Policy

Mr. Christopher Garvin, Chairman
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman
Mr. Mark Resnick
Mr. Peter Catania

Finance

Mr. Robert Talamini, Chairman
Mr. Albie Nieves
Mr. Mark Resnick

(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) – N/A

RESOLUTIONS FOR ACTION

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

Curriculum & Instruction

CI1 (M) Approval of Field Trip Requests:

Destination	Date of Trip	Teacher	Parent Chaperone	Grade	# of students	Depart	Return
A. Bergen County Teen Arts Festival, Bergen Community College Paramus, NJ	5/27/16	Toni Baumgartner Jennifer Hemmel Dave Porfido Melissa Manolakakis	James Lopresti Phil Dunn	7 – 12	80	8 am	2:30 pm
B. Music in the Parks Competition, Six Flags Great Adventure, Ocean Grove Auditorium	6/3/16	Melissa Manolakakis/Toni Baumgartner	James Lopresti Maryann Wollerman, Reisetta Dunn Noreen Jones Correen Calrow Lucrezia Maurin, Andrea Marino Melissa Finke Crews Danielle Incognito Lillian Rodriguez	7 - 12	120	8 am	9 pm
C. “The National Festival Chorus at Carnegie Hall”. This is a 3 day trip with daily returns to Wood-Ridge. The Westin NY	3/10/16	Mrs. Manolakakis	James Lopresti Carol Kavanagh	7 – 12	30	4 pm	To WR 10 pm
D. The Westin NY	3/11/16	Mrs. Manolakakis	James Lopresti Carol Kavanagh	7 – 12	30	7:45 am	To WR 2:15 pm

E. Carnegie Hall/The Westin for rehearsal	3/12/16	Mrs. Manolakis	James Lopresti Carol Kavanagh	7 - 12	30	11:30 am	To WR 12:15 am
F. Paterson Habitat for Humanity 146 N. 1st Street, Paterson, NJ	10/16/15	Mallory Garvin NHS	Barbara Fischkelta	12	15	7:15 am	2:45 pm
G. Eva's Village 393 Main Street Paterson, NJ	11/17/15	Mallory Garvin NHS	Mallory Garvin	12	8	10 am	1:30 pm
H. Eva's Village 393 Main Street Paterson, NJ	12/24/15	Mallory Garvin	Mallory Garvin	12	8	10 am	1:30 pm

Introduced by: Mr. Valenti
Seconded by: Mr. Talamini

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI2 (M) Approval of Student Teachers

	<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Darienne Brenner	School Social Worker She will be fingerprinted and background check by BCSS	Melissa Brockway	9/2/15 – 6/19/16 3 days a week Monday Thursday and Friday	Russell Petrocelli

Introduced by: Mr. Talamini
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI3 Approval for ESY Instruction at WRIS with Tutor

<i>Case #</i>	<i>Location</i>	<i>Setting</i>	<i>Dates</i>
#52006050	WRIS Tutor for ESY	Tutor (TNass) Math-5 hr/wk	7/6/2015-7/23/2015 8/3/2015 – 8/14/2015

		\$45.35/hr <u>EBL Coaching</u> Reading – Package of (36) 45min sessions: \$85/ea= \$3,060	10:30-11:30 a.m. 7/6/15 – 7/31/15 9:00-10:30 a.m.
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Introduced by: Mr. Valenti
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI4 (M) Approval for Home Instruction Substitute Teacher

<u>Case</u>	<u>To Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
# 52005946	Home Instruction (Medical Requirement)	<u>BCSS –</u> <u>Educational</u> <u>Enterprises:</u> Home Instruction Teacher (Sub) Up to 5/hours/week \$67/hour	None	<i>June 9, 2015</i> – <i>July 26, 2015</i>

Introduced by: Mr. Talamini
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI5 Approval for ESY Out of District Placement

<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Dates</i>
52006053	SBJC Prime Time East Rutherford	\$2,970	None	7/8/2015 – 7/24/2015

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Introduced by: Mr. Valenti
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI6 Approval of Addition of Speech Services for ESY for student requiring home instruction due to history of medical issues that will not allow her to attend a classroom setting.

<u>Case</u>	<u>To Location</u>	<u>Tuition</u>	<u>Dates</u>
52005524	Home Instruction (Medical Requirement)	<u>BCSS – Educational Enterprises:</u> Speech Therapy 1x/week (60/min sessions) @ \$125/hr 5 sessions only	<i>June 29, 2015 – July 31, 2015</i>

Introduced by: Mr. Valenti
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI7 (M) Approval of Revised Child Study Team Vendors for 2015/2016 school year.

Pediatric Audiology @ Hack Med Ctr
 Rosen-Barry, Melissa
 Pestrichella, Elizabeth
 Renshaw, Fran
 Scozzafava, Julia
 Kim, Yang Ja
 Learning Tree Multicultural/
 Multilingual Eval/& Consult Inc.
 Shifrin, Lydia
 Rodriguez-Srednicki
 Hubel, Ellen
 Vasquez-Hill
 Garcia, Norma
 Hillmar, Inc.
 Hernandez, Teresa
 Pena, Jeanette

Audiology – Central Auditory Processing
 Behaviorist
 Behaviorist
 Behaviorist
 Behaviorist
 Bilingual CST – Korean
 Bilingual CST –Mandarin
 Bilingual CST –Russian
 Bilingual CST –Spanish
 Bilingual CST –Spanish
 Bilingual CST –Spanish
 Bilingual CST –Spanish
 Bilingual CST –Spanish
 Bilingual CST –Spanish
 Bilingual CST –Spanish

Ross, Sandra	Bilingual Speech Pathologist – Portuguese
Trott, Leslie	Deaf/Blind Psychologist
Cerebral Palsy of NJ (Marilyn Hillar)	Hearing Therapy
St. Joseph Hospital	Independent CST
Mae Balaban & Associates	Independent CST
Comprehensive School Testing	Independent CST
Hackensack UMC	Independent CST
Mountainside Hospital	Independent CST
M Katzenbach School For the Deaf	Independent CST
Lakuk, Batul	Neurologist
Heilbroner, peter	Neurologist
Fellman, Damon	Neurologist
Mallik, Aparna	Neurologist
Loving Care	Nursing Para
Integrated Nursing	Nursing
Nutritional Management Assoc.	Nutritionist
Rickard Rehab	OT PT
Kid Clan LLC	OT PT
<u>*EBL Coaching</u>	<u>Orton-Gillingham Tutor</u>
Fridman, Esther	Psychiatrist
Fridman, Morton	Psychiatrist
Aquaviva, Joseph	Psychiatrist
Nagy, Leslie	Psychiatrist
Focus PT	Physical Therapist
Colette Robinson	Physical Therapist
Strum, Rhonda	Reading Specialist
Good Talking People	Social Skills
Howitt Associates	Surrogate Parent Agency
Tutoring Annex	Tutors/Home Instruction Services
Educere	Virtual Education Programs
NJ Commission for the Blind	Programs for Visually Impaired
Concordia	Vision Therapy
Barbara Shalit	Teacher for the Visually Impaired/Blind
<u>*Janet Singer</u>	<u>Teacher for the Visually Impaired/Blind</u>

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI8 (M) Approval to establish a chapter of the National Junior Honor Society at the WRJRSRHS and Mallory Garvin will serve as chapter advisor during this initial year.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI9 (M) Approval of Professional Development Request

Staff Members Attending: Peter Catania
Michael McIninch

Title of Workshop: School Safety and Cooperative Purchasing

Date(s): August 6th

Location: Rutgers

Registration Fee: \$228 per person

Travel Expense(s): N/A

Total Cost Not to Exceed: \$456.00

Introduced by: Mr. Talamini
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI10 Approval to retract a previously approved resolution. (May 20, 2015 – C&I7) Student reversed decision to attend.

	<i>Case #</i>	<i>Location</i>	<i>Tuition Retracted</i>	<i>Transportation</i>	<i>Dates</i>
WR	52005915	The Calais School	(\$9,450)	Canceled	7/2/15 – 8/12/2015

Introduced by: Mr. Valenti
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

PERSONNEL

P1 (M) Approval of Dean of Students job description.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

P2 (M) Approval for Peter Catania to carry over five (5) vacation days to the 2015/2016 school year.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

P3. Approval of acceptance of resignation from:

a. Linda Martelli, effective August 30, 2015

b. Allison Sabo, effective August 31, 2015

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

P4. Approval of T. Nass as ESY 2015 Tutor (WR Teacher) – Services provided at WRIS

<i>Student Id</i>	<i>Subject</i>	<i>Dates</i>	<i>Hours</i>	<i>Rate</i>
#52006050	Math	7/6/15 – 7/23/15 8/3/15 – 8/14/15 10:30 AM – 11:30 AM	5 hours/wk x. 5 wks @ \$45.35/hr	\$1,133.75

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

*Opposed: 0
Motion Carried*

Mr. Garvin and Mrs. King were absent.

P5. Approval of Personnel Appointment

- a. Name:** Marino Marco
M Location: Districtwide
New Hire/Replacement/Transfer: Re-Appointment
Position: Night Coordinator
Full-Time/Part-Time: Special Assignment
Compensation: \$1,897.94 - Stipend
Starting Date: Sept 1, 2015
Ending Date: June 30, 2016
- b. Name:** Alicia Molta
Location: C. E. Doyle Elementary
New Hire/Replacement/Transfer: New Hire Due to Transfer
Position: Special Education, Pre-K, In-Class Support
Full-Time/Part-Time: Full-Time
Compensation: \$48,200 – BA/ Step 1
Starting Date: Effective September 1, 2015
- c. Name:** Jenna Ravenda
M Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: Long-Term Replacement – partial year (Melissa Manolakakis)
Position: HS Music Teacher
Full-Time/Part-Time: Full-Time
Compensation: \$100.00/diem effective October 5, 2015 – October 9, 2015
\$241.00/diem effective October 13, 2015 – January 29, 2016

- d. Name:** Christina Cigolini
- M Location:** Wood-Ridge Jr/Sr High School
- New Hire/Replacement/Transfer:** Long-Term Replacement – full year (Jacqueline Sanzari)
- Position:** HS Science Teacher
- Full-Time/Part-Time:** Full-Time
- Compensation:** \$48,200.00
- Starting Date:** Effective September 1, 2015
-
- e. Name:** Alyssa Beley
- Location:** WRIS
- New Hire/Replacement/Transfer:** Leave Replacement (M. Koernig)
- Position:** Teacher - **Grade 6 ELA/Social Studies**
- Full-Time/Part-Time:** Full-Time
- Compensation:** \$241.00/diem
- Term of Employment:** September 1, 2015 – January 29, 2016
-
- f. Name:** Antonia Oswald
- Location:** CE Doyle School/W-R Intermediate School
- New Hire/Replacement/Transfer:** New Hire (L. Martelli)
- Position:** Media Specialist – K-6
- Full-Time/Part-Time:** Full-Time
- Compensation:** \$50,700.00 (Step 1/MA)
- Term of Employment:** September 1, 2015 – June 30, 2016
-
- g. Name:** Lauren Rustad
- Location:** CE Doyle School/W-R Intermediate School
- New Hire/Replacement/Transfer:** New Hire (K. Dunn)
- Position:** Speech Teacher
- Full-Time/Part-Time:** Full-Time
- Compensation:** \$52,650.00 (Step 3/MA)
- Term of Employment:** September 1, 2015 – June 30, 2016

h. Name: Dana Gardella
Location: WRIS
New Hire/Replacement/Transfer: Transfer
Position: Paraprofessional (One-to-One)
Full-Time/Part-Time: Part-Time (AM)
Compensation: \$13.75/hour (not to exceed 20 hours per week)
Term of Employment: September 1, 2015 – June 30, 2016

i. Name: Lori Indri
Location: WRIS
New Hire/Replacement/Transfer: Re-Appointment
Position: Paraprofessional (One-to-One)
Full-Time/Part-Time: Part-Time (PM)
Compensation: \$13.75/hour (not to exceed 20 hours per week)
Term of Employment: September 1, 2015 – June 30, 2016

j. Name: Ashlyn Cortina
Location: C. E. Doyle Elementary
New Hire/Replacement/Transfer: New Hire (A. Sabo)
Position: Grade 1
Full-Time/Part-Time: Full-Time
Compensation: \$48,200 – BA/ Step 1
Starting Date: Effective September 1, 2015

Items a, c, and d only

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

Items b, e, f, g, h, i, and j only

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

P8 (M) Approval of Re-Appointment of Substitutes for the 2015/2016 school year:

JOSE AREVALO	Substitute Custodian
DOMINICK LEUCI	Substitute Custodian
JAMES LOVRETIN	Substitute Custodian
OMAR MCFARLANE	Substitute Custodian
COREY SHERMAN	Substitute Custodian
MARLON SMITH	Substitute Custodian
MEGAN BHARGAVA	Substitute Nurse
ALEKSANDRA BOZOVIC	Substitute Nurse
MARILYN LADAS	Substitute Nurse
KELLY LAGRASTA	Substitute Nurse
NICOLE MARCHETTI	Substitute Nurse
JOSEFA OLSON	Substitute Nurse
TAWANA ROBINSON	Substitute Para
CATHERINE GRETKOWSKI	Substitute Secretary
JUANITA RAMIREZ	Substitute Secretary
NANCY WAGENTI	Substitute Secretary
DIAMANTO ATHANASATOS	Substitute Teacher
SIMONE BENNETT	Substitute Teacher
JULIETTE BENSOSHAN	Substitute Teacher
KIMBERLEE BRADLEY	Substitute Teacher
LISA CANINO	Substitute Teacher
PRICILA CHINCHILLA	Substitute Teacher
MEHVISH CHOUDHARY	Substitute Teacher
JENELLE COLON	Substitute Teacher
JOANNE COUTURE	Substitute Teacher
BOLISHA ENAIBE	Substitute Teacher
KERI ANN FOCARINO	Substitute Teacher
ROSARIA GADALETA	Substitute Teacher
ROBERT GAETA	Substitute Teacher
LAMYAA GENIDY	Substitute Teacher
ALYSHA GIARRA	Substitute Teacher
TARA GRELL	Substitute Teacher
MICHAEL HAINES	Substitute Teacher
SARAH JAROCKI	Substitute Teacher

SUSAN	JAROCKI	Substitute Teacher
BLEND A	JOHANSEN	Substitute Teacher
ZOHREH	KOUPAEI	Substitute Teacher
LOUISE	LANZEROTTI	Substitute Teacher
ELISABETTA	LEONE	Substitute Teacher
MICHAEL	LIA	Substitute Teacher
KENNETH	MACRI	Substitute Teacher
ERIN	MAGARELLI	Substitute Teacher
JOSEPH	MALDONADO	Substitute Teacher
DANIELLE	MCMULLIN	Substitute Teacher
SABRINA	OSSO	Substitute Teacher
ROBYN	PECK	Substitute Teacher
TIFFANY	PEOPLES-KERR	Substitute Teacher
ALLISON	PETRONE	Substitute Teacher
KRISTINA	RIPP	Substitute Teacher
CHARISSE	RIZZO	Substitute Teacher
DANIELLE	ROOD	Substitute Teacher
MICHAEL	ROSENBLUM	Substitute Teacher
SCOTT	RUSSO	Substitute Teacher
MADIHA	SABER	Substitute Teacher
ANDREA	SANZARI	Substitute Teacher
JENNIFER	SCHMIDT	Substitute Teacher
ANDREA	SCHNECKENBERG	Substitute Teacher
KENNETH	SCHULZ	Substitute Teacher
VINCENZA	SCIAVICCO	Substitute Teacher
MARY	WOOD	Substitute Teacher
MONA	YOSTOS	Substitute Teacher

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 3

Opposed: 1

Motion Carried

Mr. Garvin and Mrs. King were absent. Mr. Nieves opposed.

P9 Approval to amend retirement date for Robert Recchione to January 31, 2016 to allow for a brief time of transition for the incoming principal.

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

*In Favor:4
Opposed: 0
Motion Carried*

Mr. Garvin and Mrs. King were absent.

P10 (M) Approval to rescind appointment of coaching personnel:

- Rescind the appointment of Joseph Vaccaro as Assistant Soccer Coach.
- Rescind the appointment of Joseph Prenenski as Assistant Football Coach.

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

ROLL CALL

*In Favor:4
Opposed: 0
Motion Carried*

Mr. Garvin and Mrs. King were absent.

P11 (M) Approval of Coaching Appointment

a. Name: Nicholas Sartori
Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: New Hire - Coach (J. Vaccaro)
Position: Assistant Soccer Coach – Boys
Full-Time/Part-Time: Part-Time
Compensation: \$3,819.00
Term of Employment: August 1, 2015 – December 1, 2015

b. Name: Sebastian Rosales
Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: New Hire - Coach (J. Prenenski)
Position: Assistant Football Coach
Full-Time/Part-Time: Part-Time
Compensation: \$4,321.91
Term of Employment: August 1, 2015 – December 8, 2015

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

ROLL CALL

*In Favor:4
Opposed: 0
Motion Carried*

Mr. Garvin and Mrs. King were absent.

P12 (M) Approval of Appointment of Team Leaders

- a. Name:** Teri Nass
Location: Catherine E. Doyle School
Position: Team Leader – Grades Pre-K, K & 1
Compensation: \$2,500.00
Term of Employment: 2015-2016 School Year
- b. Name:** Bonnie Campagna
Location: Catherine E. Doyle School
Position: Team Leader – Grades 2 & 3
Compensation: \$2,500.00
Term of Employment: 2015-2016 School Year
- c. Name:** Lisa Ames
M Location: Wood-Ridge Jr/Sr High School
Position: Team Leader – Grades 7 – 12 / Math & Business
Compensation: \$2,500.00
Term of Employment: 2015-2016 School Year
- d. Name:** Stephanie Gaven
M Location: Wood-Ridge Jr/Sr High School
Position: Team Leader – Grades 7 – 12 / Social Studies & Art
Compensation: \$2,500.00
Term of Employment: 2015-2016 School Year
- e. Name:** Maria Barrows
M Location: Wood-Ridge Jr/Sr High School
Position: Team Leader – Grades 7 – 12 / World Language & Music
Compensation: \$2,500.00
Term of Employment: 2015-2016 School Year

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

P13 (M) Approval to Establish New Coaching Position

Sport: Volleyball
Position: Freshman Volleyball Coach
Location: Wood-Ridge Jr/Sr High School
Compensation: \$3,819.00
Job Description: As per contract
Term of Employment: August 1, 2015 – December 1, 2015

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

P14 (M) Approval of Coaching Appointment

Name: Erica Prinzo
Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: New Hire
Position: Freshman Volleyball Coach
Full-Time/Part-Time: Part-Time
Compensation: \$3,819.00
Term of Employment: August 1, 2015 – December 1, 2015

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

P15 (M) Approval of Appointment of Business Administrator/Board Secretary

Name: Jenine Murray
Location: Districtwide
New Hire/Replacement/Transfer: New Hire
Position: School Business Administrator/Board Secretary
Full-Time/Part-Time: Full-Time
Compensation: \$108,000.00* (pro-rated)
Term of Employment: October 1, 2015 – June 30, 2016

**pending ECS approval*

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

P16 (M) Approval of Guidance Counselor Compensation for Summer 2015

- a. **Name:** Maria Barrows
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 7 days @ \$517/day
School Year: 2015-16
- b. **Name:** Christina Morelli
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 6 days @ \$278.25/day
School Year: 2015-16
- c. **Name:** Laura Goodman
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 4 days @ \$295/day
School Year: 2015-16

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

POLICY

POL1 (M) Approval of Policy – Second Reading and Adoption

Policy Number	Title	New	Revision	1st Read. & Disc.	2nd Read. & Adop.
A. 0134	Board Self-Evaluation		X	6/17/15	7/29/15
B. 0152	Board Officers		X	6/17/15	7/29/15
C. 2622	Student Assessment		X	6/17/15	7/29/15
D. 3212	Attendance		X	6/17/15	7/29/15
E. 3218	Substance Abuse		X	6/17/15	7/29/15
F. 4212	Attendance		X	6/17/15	7/29/15
G. 4218	Substance Abuse		X	6/17/15	7/29/15
H. 5200	Attendance		X	6/17/15	7/29/15
I. 5460	High School Graduation		X	6/17/15	7/29/15
J. 5465	Early Graduation		X	6/17/15	7/29/15
K. 8630	Bus Driver/Bus Aide Responsibility		X	6/17/15	7/29/15

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

POL2 (M) Approval of Regulation – Second Reading and Adoption

Regulation No.	Title	New	Revision	1st Read. & Disc.	2nd Read. & Adop.
A. 3218	Substance Abuse – Teaching Staff Members		X	6/17/15	7/29/15
B. 4218	Substance Abuse – Support Staff Members		X	6/17/15	7/29/15
C. 5200	Attendance		X	6/17/15	7/29/15
D. 8630	Emergency School Bus Procedures		X	6/17/15	7/29/15

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

POL3 (M) Approval of Policy – Second Reading and Adoption

Policy Number	Title	New	Revision	1st Read. & Disc.	2nd Read. & Adop.
A. 2464	Gifted and Talented Pupils		X	6/17/15	7/29/15

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

Buildings and Grounds

None at this time.

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

FINANCE

F1(M) Bills List:

- a. Bills List for Month of July 2015 in the amount of \$309,000.84
- b. Manual Checks for June 2015 in the amount of \$275,612.05
- c. Payroll Transfers for the month of June 2015 in the amount of \$1,214,444.00
- d. Enterprise Funds for June 2015 in the amount of \$45,736.36

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

F2 (M) Monthly Financial Reports of the Board Secretary and Treasurer for May and the month ending June 30, 2015 which is on record in the Business Office for review.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

F3 (M) Approval of 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. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month ending June 30, 2015, as per the attached list.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

F5 (M) Approval of Fund Raisers:

A.

Description of Fund-Raising Activity/Role of students in Activity:	Parents/Athletes/Friends who purchase food on the date below will earn back 50% profit for the Touchdown Club.
Name of Organization:	Football and Cheerleader Touchdown Club
Staff Member/Sponsor:	Coach Charlie Trentacosti
Site/Location of Activity:	Chipotle, Rt. 17 East Rutherford, NJ
Purpose of Fund-Raising:	To raise funds for next season's team meals and clothing for all athletes and to help supplement equipment.
Date(s) of Activity:	Wednesday, September 9, 2015
Time(s) of Activity:	5 pm – 9 pm
Anticipated costs of conducting Fund-Raiser:	None
What "\$" or "%" amount will sponsoring company receive?	50% of gross receipts from those that bring in and acknowledge the WRHS Touchdown Club.

B.

Description of Fund-Raising Activity/Role of students in Activity:	Students of Choir & Band will sell frozen cookie dough from Ashley Farms
Name of Organization:	Music Department
Staff Member/Sponsor:	Mrs. Manolakakis/Mrs. Baumgartner
Site/Location of Activity:	Students will sell to family/friends. No door to door selling.
Purpose of Fund-Raising:	Funds raised will reduce the cost of trips during the school year.
Date(s) of Activity:	9/21/15 – 10/2/15
Time(s) of Activity:	After School

<i>Anticipated costs of conducting Fund-Raiser:</i>	0
<i>What “\$” or “%” amount will sponsoring company receive?</i>	60%

C.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Bake Sale during the Holiday Concert
<i>Name of Organization:</i>	Music Department
<i>Staff Member/Sponsor:</i>	Mrs. Manolakakis/Mrs. Baumgartner
<i>Site/Location of Activity:</i>	WR Jr.Sr. HS outside auditorium
<i>Purpose of Fund-Raising:</i>	Funds will be used to reduce or eliminate cost of trips and uniforms (t-shirts) for competitions/concerts.
<i>Date(s) of Activity:</i>	12/17/15
<i>Time(s) of Activity:</i>	6 – 9:30 pm
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What “\$” or “%” amount will sponsoring company receive?</i>	100%

D.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Jr. Sr. High School Talent Show/Bake Sale
<i>Name of Organization:</i>	Music Department
<i>Staff Member/Sponsor:</i>	Mrs. Manolakakis/Mrs. Baumgartner
<i>Site/Location of Activity:</i>	WR Jr. Sr. HS outside auditorium
<i>Purpose of Fund-Raising:</i>	Funds will be used to reduce or eliminate cost of trips and uniforms (t-shirts) for competitions/concerts.
<i>Date(s) of Activity:</i>	3/18/16
<i>Time(s) of Activity:</i>	6 – 9:30 pm

<i>Anticipated costs of conducting Fund-Raiser:</i>	Tickets will be \$5 in advance and \$8 at the door. All baked goods and drinks will be donated.
<i>What “\$” or “%” amount will sponsoring company receive?</i>	100%

E.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Bake Sale during the Spring Concert
<i>Name of Organization:</i>	Music Department
<i>Staff Member/Sponsor:</i>	Mrs. Manolakakis/Mrs. Baumgartner
<i>Site/Location of Activity:</i>	WR Jr.Sr. HS outside auditorium
<i>Purpose of Fund-Raising:</i>	Funds will be used to reduce or eliminate cost of trips and uniforms (t-shirts) for competitions/concerts.
<i>Date(s) of Activity:</i>	6/2/16
<i>Time(s) of Activity:</i>	6 – 9:30 pm
<i>Anticipated costs of conducting Fund-Raiser:</i>	0 – All baked goods and bottled water will be donated.
<i>What “\$” or “%” amount will sponsoring company receive?</i>	100%

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BOARD OPERATIONS

BO1. Approval of acceptance of donation check from Target, Inc. in the amount of \$325 to the Doyle school for the recently conducted “Thanks A Billion” fund drive.

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

*In Favor:4
Opposed: 0
Motion Carried*

Mr. Garvin and Mrs. King were absent.

BO2 (M). Approval of acceptance of IDEA funds for the 2015/2016 grant year as follows:

Function/Object	Category	Amount
Basic 100-500	Other Purch Svcs	\$265,333
Pre-School 100-500	Other Purch Svcs	\$ 11,375

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO3 (M) Approval of acceptance of donation from the Swaminathan Family in the amount of \$500 which will be deposited in the schoolwide account.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO4 (M) Approval to apply and accept NCLB funds in the following amounts for the 2015/2016 school year:

Title I	\$94,573.00
Title IIA	\$15,989.00
Title III	\$ 2,590.00

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO5 (M) Approval for renewal of contract with Loving Care Agency for the 2015-2016 school year for the following personal nursing services:

Registered Nurse - One-on-One (RN)	\$ 55.00 per hour
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Licensed Practical Nurse - One-on-One (LPN)	\$ 45.00 per hour
Substitute Registered Nurse – (RN)	\$ 60.00 per hour
Transportation Services: (R/NLPN)	\$115.00 per trip
Consultations: (R/N/LPN)	\$ 60.00 per hour

Introduced by: Mr. Talamini
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO6 (M) Approval for renewal of contract with Monarch Management Corp. (student accident insurance) for the 2015-2016 school year underwritten by AXIS Insurance Company. This contract will be in effect beginning August 1, 2015 and terminate on July 31, 2016. No increase and an annual premium of \$30,500.00.

Introduced by: Mr. Talamini
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO7 (M) Approval for the football team to begin heat acclimatization from August 5, 2015 through August 9, 2015 with the first full day of practice August 10, 2015.

Introduced by: Mr. Talamini
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO8 (M) Approval of the first renewal on BID #15-01 – HVA Boiler/Burner and ATC Repairs for the 2015/2016 school year with Pennetta & Sons. The CPI rate is 1.34%. The hourly rate will increase from \$95.00 per hour to \$96.27 per hour.

Introduced by: Mr. Talamini
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO9 (M) Approval of replacement of lower roofs at Jr/Sr HS (entrance lobbies along Windsor Road) to Peck Brothers Roofing of Elmwood Park for \$19,500.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO10 (M) Approval of installation of electrical service, wiring and hook ups for new motors for backboards, bleachers, curtain and scoreboards in Jr/Sr HS Gym to Industrial Electric Service & Engineering Corp of Hackensack for \$37,550.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO11 (M) Approval of renewal of contract with the environmental consulting firm Environmental Remediation & Management Inc. for the July 1, 2015 to June 30, 2016 fiscal year.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO12 Approval of payment application #1 to GDS Mechanical for HVAC upgrades per certification of DiCara & Rubino in the amount of \$655,252.50.

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

Communications – The Board agreed to change the date of the August meeting to the 19th. Mr. Nieves read a letter from Nick Rozas that thanked the Board for his experience at Wood-Ridge.

Unfinished Business – N/A

Hearing of Citizens – N/A

New Business – N/A

Adjournment -

At 4:05 PM, upon motion of Mr. Talamini seconded by Mr. Biamonte, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Mark Resnick,
Interim Business Administrator

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING
July 29, 2015**

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 29, 2015 at 3:00 pm in the Wood-Ridge High School Auditorium.

This is a Public Meeting of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Talamini, Mr. Valenti and Mr. Nieves
ABSENT: Mr. Garvin and Mrs. King
ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Interim Business Administrator Resnick and Board Attorney Michael Gross

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

Long Term Leave Replacements

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. Talamini, seconded by Mr. Valenti the meeting 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:

Long Term Leave Replacements

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 3:45 p.m., upon motion of Mr. Talamini, seconded by Mr. Valenti, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 3:50 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, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Talamini, Mr. Valenti and Mr. Nieves
ABSENT: Mr. Garvin and Mrs. King
ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Interim Business Administrator Turner and Board Attorney Michael Gross

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

Superintendent's Report – Mr. Cipriano spoke of the recommendation to form a junior national honor society with a cost of \$385.

Student Report – None

Approval of Minutes

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

Executive Session: June 17, 2015
Public Session: June 17, 2015

Introduced by: Mr. Talamini
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. 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:

Type of Meeting	Members
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Nicholas Cipriano
Personnel	Mr. Joseph Biamonte, Chairman Mr. Robert Valenti Mr. Nicholas Cipriano
Policy	Mr. Christopher Garvin, Chairman Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Robert Valenti, Chairman Mr. Mark Resnick Mr. Peter Catania
Finance	Mr. Robert Talamini, Chairman Mr. Albie Nieves Mr. Mark Resnick

(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) – N/A

RESOLUTIONS FOR ACTION

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

Curriculum & Instruction

CI1 (M) Approval of Field Trip Requests:

Destination	Date of Trip	Teacher	Parent Chaperone	Grade	# of students	Depart	Return
A. Bergen County Teen Arts Festival, Bergen Community College Paramus, NJ	5/27/16	Toni Baumgartner Jennifer Hemmel Dave Porfido Melissa Manolakakis	James Lopresti Phil Dunn	7 – 12	80	8 am	2:30 pm
B. Music in the Parks Competition, Six Flags Great Adventure, Ocean Grove Auditorium	6/3/16	Melissa Manolakakis/Toni Baumgartner	James Lopresti Maryann Wollerman, Reisetta Dunn Noreen Jones Correen Calrow Lucrezia Maurin, Andrea Marino Melissa Finke Crews Danielle Incognito Lillian Rodriguez	7 - 12	120	8 am	9 pm
C. “The National Festival Chorus at Carnegie Hall”. This is a 3 day trip with daily returns to Wood-Ridge. The Westin NY	3/10/16	Mrs. Manolakakis	James Lopresti Carol Kavanagh	7 – 12	30	4 pm	To WR 10 pm
D. The Westin NY	3/11/16	Mrs. Manolakakis	James Lopresti Carol Kavanagh	7 – 12	30	7:45 am	To WR 2:15 pm

E. Carnegie Hall/The Westin for rehearsal	3/12/16	Mrs. Manolakakis	James Lopresti Carol Kavanagh	7 - 12	30	11:30 am	To WR 12:15 am
F. Paterson Habitat for Humanity 146 N. 1st Street, Paterson, NJ	10/16/15	Mallory Garvin NHS	Barbara Fischkelta	12	15	7:15 am	2:45 pm
G. Eva's Village 393 Main Street Paterson, NJ	11/17/15	Mallory Garvin NHS	Mallory Garvin	12	8	10 am	1:30 pm
H. Eva's Village 393 Main Street Paterson, NJ	12/24/15	Mallory Garvin	Mallory Garvin	12	8	10 am	1:30 pm

*Introduced by: Mr. Valenti
Seconded by: Mr. Talamini*

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI2 (M) Approval of Student Teachers

	<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Darienne Brenner	School Social Worker She will be fingerprinted and background check by BCSS	Melissa Brockway	9/2/15 – 6/19/16 3 days a week Monday Thursday and Friday	Russell Petrocelli

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI3 Approval for ESY Instruction at WRIS with Tutor

<i>Case #</i>	<i>Location</i>	<i>Setting</i>	<i>Dates</i>
#52006050	WRIS Tutor for ESY	Tutor (TNass) Math-5 hr/wk	7/6/2015-7/23/2015 8/3/2015 – 8/14/2015

		\$45.35/hr <u>EBL Coaching</u> Reading – Package of (36) 45min sessions: \$85/ea= \$3,060	10:30-11:30 a.m. 7/6/15 – 7/31/15 9:00-10:30 a.m.
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Introduced by: Mr. Valenti
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI4 (M) Approval for Home Instruction Substitute Teacher

<u>Case</u>	<u>To Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
# 52005946	Home Instruction (Medical Requirement)	<u>BCSS –</u> <u>Educational</u> <u>Enterprises:</u> Home Instruction Teacher (Sub) Up to 5/hours/week \$67/hour	None	<i>June 9, 2015</i> – <i>July 26, 2015</i>

Introduced by: Mr. Talamini
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI5 Approval for ESY Out of District Placement

<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Dates</i>
52006053	SBJC Prime Time East Rutherford	\$2,970	None	7/8/2015 – 7/24/2015

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Introduced by: Mr. Valenti
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI6 Approval of Addition of Speech Services for ESY for student requiring home instruction due to history of medical issues that will not allow her to attend a classroom setting.

<u>Case</u>	<u>To Location</u>	<u>Tuition</u>	<u>Dates</u>
52005524	Home Instruction (Medical Requirement)	<u>BCSS – Educational Enterprises:</u> Speech Therapy 1x/week (60/min sessions) @ \$125/hr 5 sessions only	<i>June 29, 2015 – July 31, 2015</i>

Introduced by: Mr. Valenti
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI7 (M) Approval of Revised Child Study Team Vendors for 2015/2016 school year.

Pediatric Audiology @ Hack Med Ctr
 Rosen-Barry, Melissa
 Pestrichella, Elizabeth
 Renshaw, Fran
 Scozzafava, Julia
 Kim, Yang Ja
 Learning Tree Multicultural/
 Multilingual Eval/& Consult Inc.
 Shifrin, Lydia
 Rodriguez-Srednicki
 Hubel, Ellen
 Vasquez-Hill
 Garcia, Norma
 Hillmar, Inc.
 Hernandez, Teresa
 Pena, Jeanette

Audiology – Central Auditory Processing
 Behaviorist
 Behaviorist
 Behaviorist
 Behaviorist
 Bilingual CST – Korean
 Bilingual CST –Mandarin
 Bilingual CST –Russian
 Bilingual CST –Spanish
 Bilingual CST –Spanish
 Bilingual CST –Spanish
 Bilingual CST –Spanish
 Bilingual CST –Spanish
 Bilingual CST –Spanish
 Bilingual CST –Spanish

Ross, Sandra	Bilingual Speech Pathologist – Portuguese
Trott, Leslie	Deaf/Blind Psychologist
Cerebral Palsy of NJ (Marilyn Hillar)	Hearing Therapy
St. Joseph Hospital	Independent CST
Mae Balaban & Associates	Independent CST
Comprehensive School Testing	Independent CST
Hackensack UMC	Independent CST
Mountainside Hospital	Independent CST
M Katzenbach School For the Deaf	Independent CST
Lakuk, Batul	Neurologist
Heilbroner, peter	Neurologist
Fellman, Damon	Neurologist
Mallik, Aparna	Neurologist
Loving Care	Nursing Para
Integrated Nursing	Nursing
Nutritional Management Assoc.	Nutritionist
Rickard Rehab	OT PT
Kid Clan LLC	OT PT
<u>*EBL Coaching</u>	<u>Orton-Gillingham Tutor</u>
Fridman, Esther	Psychiatrist
Fridman, Morton	Psychiatrist
Aquaviva, Joseph	Psychiatrist
Nagy, Leslie	Psychiatrist
Focus PT	Physical Therapist
Colette Robinson	Physical Therapist
Strum, Rhonda	Reading Specialist
Good Talking People	Social Skills
Howitt Associates	Surrogate Parent Agency
Tutoring Annex	Tutors/Home Instruction Services
Educere	Virtual Education Programs
NJ Commission for the Blind	Programs for Visually Impaired
Concordia	Vision Therapy
Barbara Shalit	Teacher for the Visually Impaired/Blind
<u>*Janet Singer</u>	<u>Teacher for the Visually Impaired/Blind</u>

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI8 (M) Approval to establish a chapter of the National Junior Honor Society at the WRJRSRHS and Mallory Garvin will serve as chapter advisor during this initial year.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI9 (M) Approval of Professional Development Request

Staff Members Attending: Peter Catania
Michael McIninch

Title of Workshop: School Safety and Cooperative Purchasing

Date(s): August 6th

Location: Rutgers

Registration Fee: \$228 per person

Travel Expense(s): N/A

Total Cost Not to Exceed: \$456.00

Introduced by: Mr. Talamini
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

CI10 Approval to retract a previously approved resolution. (May 20, 2015 – C&I7) Student reversed decision to attend.

	<i>Case #</i>	<i>Location</i>	<i>Tuition Retracted</i>	<i>Transportation</i>	<i>Dates</i>
WR	52005915	The Calais School	(\$9,450)	Canceled	7/2/15 – 8/12/2015

Introduced by: Mr. Valenti
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

PERSONNEL

P1 (M) Approval of Dean of Students job description.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

P2 (M) Approval for Peter Catania to carry over five (5) vacation days to the 2015/2016 school year.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

P3. Approval of acceptance of resignation from:

a. Linda Martelli, effective August 30, 2015

b. Allison Sabo, effective August 31, 2015

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

P4. Approval of T. Nass as ESY 2015 Tutor (WR Teacher) – Services provided at WRIS

<i>Student Id</i>	<i>Subject</i>	<i>Dates</i>	<i>Hours</i>	<i>Rate</i>
#52006050	Math	7/6/15 – 7/23/15 8/3/15 – 8/14/15 10:30 AM – 11:30 AM	5 hours/wk x. 5 wks @ \$45.35/hr	\$1,133.75

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0
Motion Carried

Mr. Garvin and Mrs. King were absent.

P5. Approval of Personnel Appointment

- a. Name:** Marino Marco
M Location: Districtwide
New Hire/Replacement/Transfer: Re-Appointment
Position: Night Coordinator
Full-Time/Part-Time: Special Assignment
Compensation: \$1,897.94 - Stipend
Starting Date: Sept 1, 2015
Ending Date: June 30, 2016
- b. Name:** Alicia Molta
Location: C. E. Doyle Elementary
New Hire/Replacement/Transfer: New Hire Due to Transfer
Position: Special Education, Pre-K, In-Class Support
Full-Time/Part-Time: Full-Time
Compensation: \$48,200 – BA/ Step 1
Starting Date: Effective September 1, 2015
- c. Name:** Jenna Ravenda
M Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: Long-Term Replacement – partial year (Melissa Manolakakis)
Position: HS Music Teacher
Full-Time/Part-Time: Full-Time
Compensation: \$100.00/diem effective October 5, 2015 – October 9, 2015
\$241.00/diem effective October 13, 2015 – January 29, 2016

- d. Name:** Christina Cigolini
M Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: Long-Term Replacement – full year (Jacqueline Sanzari)
Position: HS Science Teacher
Full-Time/Part-Time: Full-Time
Compensation: \$48,200.00
Starting Date: Effective September 1, 2015
- e. Name:** Alyssa Beley
Location: WRIS
New Hire/Replacement/Transfer: Leave Replacement (M. Koernig)
Position: Teacher - **Grade 6 ELA/Social Studies**
Full-Time/Part-Time: Full-Time
Compensation: \$241.00/diem
Term of Employment: September 1, 2015 – January 29, 2016
- f. Name:** Antonia Oswald
Location: CE Doyle School/W-R Intermediate School
New Hire/Replacement/Transfer: New Hire (L. Martelli)
Position: Media Specialist – K-6
Full-Time/Part-Time: Full-Time
Compensation: \$50,700.00 (Step 1/MA)
Term of Employment: September 1, 2015 – June 30, 2016
- g. Name:** Lauren Rustad
Location: CE Doyle School/W-R Intermediate School
New Hire/Replacement/Transfer: New Hire (K. Dunn)
Position: Speech Teacher
Full-Time/Part-Time: Full-Time
Compensation: \$52,650.00 (Step 3/MA)
Term of Employment: September 1, 2015 – June 30, 2016

h. Name: Dana Gardella
Location: WRIS
New Hire/Replacement/Transfer: Transfer
Position: Paraprofessional (One-to-One)
Full-Time/Part-Time: Part-Time (AM)
Compensation: \$13.75/hour (not to exceed 20 hours per week)
Term of Employment: September 1, 2015 – June 30, 2016

i. Name: Lori Indri
Location: WRIS
New Hire/Replacement/Transfer: Re-Appointment
Position: Paraprofessional (One-to-One)
Full-Time/Part-Time: Part-Time (PM)
Compensation: \$13.75/hour (not to exceed 20 hours per week)
Term of Employment: September 1, 2015 – June 30, 2016

j. Name: Ashlyn Cortina
Location: C. E. Doyle Elementary
New Hire/Replacement/Transfer: New Hire (A. Sabo)
Position: Grade 1
Full-Time/Part-Time: Full-Time
Compensation: \$48,200 – BA/ Step 1
Starting Date: Effective September 1, 2015

Items a, c, and d only

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

Items b, e, f, g, h, i, and j only

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL
In Favor:4
Opposed: 0
Motion Carried

Mr. Garvin and Mrs. King were absent.

P6 (M) Approval for Lucia DiNapoli to rescind a previously approved Leave Request and return to work effective September, 2015.

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

ROLL CALL
In Favor:4
Opposed: 0
Motion Carried

Mr. Garvin and Mrs. King were absent.

P7 (M) Approval of Co-Curricular Appointments

- a. **Name:** Kimberly Simpson
 Location: Wood-Ridge Jr. Sr. High School
 Position: Assistant Drama Director
 Compensation: \$1,000
 School Year: 2015-2016
- b. **Name:** Gabriel Ben-Nun
 Location: Wood-Ridge Jr. Sr. High School
 Position: Student Council Advisor
 Compensation: \$2,501.52
 School Year: 2015-2016
- c. **Name:** Ted Colarusso
 Location: Wood-Ridge Jr. Sr. High School
 Position: Drama Director
 Compensation: \$1,500
 School Year: 2015-2016
- d. **Name:** Matthew Bogert
 Location: Wood-Ridge Jr. Sr. High School
 Position: Grade 7 Advisor
 Compensation: \$675.76*
 School Year: 2015-2016

**Dave Porfido (Stokes Coordinator) and Matthew Bogert (Grade 7 Advisor) will split yearly compensation of \$1,351.52.*

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

P8 (M) Approval of Re-Appointment of Substitutes for the 2015/2016 school year:

JOSE AREVALO	Substitute Custodian
DOMINICK LEUCI	Substitute Custodian
JAMES LOVRETIN	Substitute Custodian
OMAR MCFARLANE	Substitute Custodian
COREY SHERMAN	Substitute Custodian
MARLON SMITH	Substitute Custodian
MEGAN BHARGAVA	Substitute Nurse
ALEKSANDRA BOZOVIC	Substitute Nurse
MARILYN LADAS	Substitute Nurse
KELLY LAGRASTA	Substitute Nurse
NICOLE MARCHETTI	Substitute Nurse
JOSEFA OLSON	Substitute Nurse
TAWANA ROBINSON	Substitute Para
CATHERINE GRETKOWSKI	Substitute Secretary
JUANITA RAMIREZ	Substitute Secretary
NANCY WAGENTI	Substitute Secretary
DIAMANTO ATHANASATOS	Substitute Teacher
SIMONE BENNETT	Substitute Teacher
JULIETTE BENSOSHAN	Substitute Teacher
KIMBERLEE BRADLEY	Substitute Teacher
LISA CANINO	Substitute Teacher
PRICILA CHINCHILLA	Substitute Teacher
MEHVISH CHOUDHARY	Substitute Teacher
JENELLE COLON	Substitute Teacher
JOANNE COUTURE	Substitute Teacher
BOLISHA ENAIBE	Substitute Teacher
KERI ANN FOCARINO	Substitute Teacher
ROSARIA GADALETA	Substitute Teacher
ROBERT GAETA	Substitute Teacher
LAMYAA GENIDY	Substitute Teacher
ALYSHA GIARRA	Substitute Teacher
TARA GRELL	Substitute Teacher
MICHAEL HAINES	Substitute Teacher
SARAH JAROCKI	Substitute Teacher

SUSAN	JAROCKI	Substitute Teacher
BLEND A	JOHANSEN	Substitute Teacher
ZOHREH	KOUPAEI	Substitute Teacher
LOUISE	LANZEROTTI	Substitute Teacher
ELISABETTA	LEONE	Substitute Teacher
MICHAEL	LIA	Substitute Teacher
KENNETH	MACRI	Substitute Teacher
ERIN	MAGARELLI	Substitute Teacher
JOSEPH	MALDONADO	Substitute Teacher
DANIELLE	MCMULLIN	Substitute Teacher
SABRINA	OSSO	Substitute Teacher
ROBYN	PECK	Substitute Teacher
TIFFANY	PEOPLES-KERR	Substitute Teacher
ALLISON	PETRONE	Substitute Teacher
KRISTINA	RIPP	Substitute Teacher
CHARISSE	RIZZO	Substitute Teacher
DANIELLE	ROOD	Substitute Teacher
MICHAEL	ROSENBLUM	Substitute Teacher
SCOTT	RUSSO	Substitute Teacher
MADIHA	SABER	Substitute Teacher
ANDREA	SANZARI	Substitute Teacher
JENNIFER	SCHMIDT	Substitute Teacher
ANDREA	SCHNECKENBERG	Substitute Teacher
KENNETH	SCHULZ	Substitute Teacher
VINCENZA	SCIAVICCO	Substitute Teacher
MARY	WOOD	Substitute Teacher
MONA	YOSTOS	Substitute Teacher

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 3

Opposed: 1

Motion Carried

Mr. Garvin and Mrs. King were absent. Mr. Nieves opposed.

P9 Approval to amend retirement date for Robert Recchione to January 31, 2016 to allow for a brief time of transition for the incoming principal.

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

*In Favor:4
Opposed: 0
Motion Carried*

Mr. Garvin and Mrs. King were absent.

P10 (M) Approval to rescind appointment of coaching personnel:

- Rescind the appointment of Joseph Vaccaro as Assistant Soccer Coach.
- Rescind the appointment of Joseph Prenenski as Assistant Football Coach.

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

ROLL CALL

*In Favor:4
Opposed: 0
Motion Carried*

Mr. Garvin and Mrs. King were absent.

P11 (M) Approval of Coaching Appointment

a. Name: Nicholas Sartori
Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: New Hire - Coach (J. Vaccaro)
Position: Assistant Soccer Coach – Boys
Full-Time/Part-Time: Part-Time
Compensation: \$3,819.00
Term of Employment: August 1, 2015 – December 1, 2015

b. Name: Sebastian Rosales
Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: New Hire - Coach (J. Prenenski)
Position: Assistant Football Coach
Full-Time/Part-Time: Part-Time
Compensation: \$4,321.91
Term of Employment: August 1, 2015 – December 8, 2015

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

ROLL CALL

*In Favor:4
Opposed: 0
Motion Carried*

Mr. Garvin and Mrs. King were absent.

P12 (M) Approval of Appointment of Team Leaders

- a. Name:** Teri Nass
Location: Catherine E. Doyle School
Position: Team Leader – Grades Pre-K, K & 1
Compensation: \$2,500.00
Term of Employment: 2015-2016 School Year
- b. Name:** Bonnie Campagna
Location: Catherine E. Doyle School
Position: Team Leader – Grades 2 & 3
Compensation: \$2,500.00
Term of Employment: 2015-2016 School Year
- c. Name:** Lisa Ames
M Location: Wood-Ridge Jr/Sr High School
Position: Team Leader – Grades 7 – 12 / Math & Business
Compensation: \$2,500.00
Term of Employment: 2015-2016 School Year
- d. Name:** Stephanie Gaven
M Location: Wood-Ridge Jr/Sr High School
Position: Team Leader – Grades 7 – 12 / Social Studies & Art
Compensation: \$2,500.00
Term of Employment: 2015-2016 School Year
- e. Name:** Maria Barrows
M Location: Wood-Ridge Jr/Sr High School
Position: Team Leader – Grades 7 – 12 / World Language & Music
Compensation: \$2,500.00
Term of Employment: 2015-2016 School Year

Introduced by: Mr. Talamini
Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

P13 (M) Approval to Establish New Coaching Position

Sport: Volleyball
Position: Freshman Volleyball Coach
Location: Wood-Ridge Jr/Sr High School
Compensation: \$3,819.00
Job Description: As per contract
Term of Employment: August 1, 2015 – December 1, 2015

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

P14 (M) Approval of Coaching Appointment

Name: Erica Prinzo
Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: New Hire
Position: Freshman Volleyball Coach
Full-Time/Part-Time: Part-Time
Compensation: \$3,819.00
Term of Employment: August 1, 2015 – December 1, 2015

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

P15 (M) Approval of Appointment of Business Administrator/Board Secretary

Name: Jenine Murray
Location: Districtwide
New Hire/Replacement/Transfer: New Hire
Position: School Business Administrator/Board Secretary
Full-Time/Part-Time: Full-Time
Compensation: \$108,000.00* (pro-rated)
Term of Employment: October 1, 2015 – June 30, 2016

**pending ECS approval*

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

P16 (M) Approval of Guidance Counselor Compensation for Summer 2015

- a. **Name:** Maria Barrows
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 7 days @ \$517/day
School Year: 2015-16
- b. **Name:** Christina Morelli
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 6 days @ \$278.25/day
School Year: 2015-16
- c. **Name:** Laura Goodman
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 4 days @ \$295/day
School Year: 2015-16

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

POLICY

POL1 (M) Approval of Policy – Second Reading and Adoption

Policy Number	Title	New	Revision	1st Read. & Disc.	2nd Read. & Adop.
A. 0134	Board Self-Evaluation		X	6/17/15	7/29/15
B. 0152	Board Officers		X	6/17/15	7/29/15
C. 2622	Student Assessment		X	6/17/15	7/29/15
D. 3212	Attendance		X	6/17/15	7/29/15
E. 3218	Substance Abuse		X	6/17/15	7/29/15
F. 4212	Attendance		X	6/17/15	7/29/15
G. 4218	Substance Abuse		X	6/17/15	7/29/15
H. 5200	Attendance		X	6/17/15	7/29/15
I. 5460	High School Graduation		X	6/17/15	7/29/15
J. 5465	Early Graduation		X	6/17/15	7/29/15
K. 8630	Bus Driver/Bus Aide Responsibility		X	6/17/15	7/29/15

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

POL2 (M) Approval of Regulation – Second Reading and Adoption

Regulation No.	Title	New	Revision	1st Read. & Disc.	2nd Read. & Adop.
A. 3218	Substance Abuse – Teaching Staff Members		X	6/17/15	7/29/15
B. 4218	Substance Abuse – Support Staff Members		X	6/17/15	7/29/15
C. 5200	Attendance		X	6/17/15	7/29/15
D. 8630	Emergency School Bus Procedures		X	6/17/15	7/29/15

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

POL3 (M) Approval of Policy – Second Reading and Adoption

Policy Number	Title	New	Revision	1st Read. & Disc.	2nd Read. & Adop.
A. 2464	Gifted and Talented Pupils		X	6/17/15	7/29/15

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

Buildings and Grounds

None at this time.

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

FINANCE

F1(M) Bills List:

- a. Bills List for Month of July 2015 in the amount of \$309,000.84
- b. Manual Checks for June 2015 in the amount of \$275,612.05
- c. Payroll Transfers for the month of June 2015 in the amount of \$1,214,444.00
- d. Enterprise Funds for June 2015 in the amount of \$45,736.36

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

F2 (M) Monthly Financial Reports of the Board Secretary and Treasurer for May and the month ending June 30, 2015 which is on record in the Business Office for review.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

F3 (M) Approval of 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. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month ending June 30, 2015, as per the attached list.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

F5 (M) Approval of Fund Raisers:

A.

Description of Fund-Raising Activity/Role of students in Activity:	Parents/Athletes/Friends who purchase food on the date below will earn back 50% profit for the Touchdown Club.
Name of Organization:	Football and Cheerleader Touchdown Club
Staff Member/Sponsor:	Coach Charlie Trentacosti
Site/Location of Activity:	Chipotle, Rt. 17 East Rutherford, NJ
Purpose of Fund-Raising:	To raise funds for next season's team meals and clothing for all athletes and to help supplement equipment.
Date(s) of Activity:	Wednesday, September 9, 2015
Time(s) of Activity:	5 pm – 9 pm
Anticipated costs of conducting Fund-Raiser:	None
What "\$" or "%" amount will sponsoring company receive?	50% of gross receipts from those that bring in and acknowledge the WRHS Touchdown Club.

B.

Description of Fund-Raising Activity/Role of students in Activity:	Students of Choir & Band will sell frozen cookie dough from Ashley Farms
Name of Organization:	Music Department
Staff Member/Sponsor:	Mrs. Manolakakis/Mrs. Baumgartner
Site/Location of Activity:	Students will sell to family/friends. No door to door selling.
Purpose of Fund-Raising:	Funds raised will reduce the cost of trips during the school year.
Date(s) of Activity:	9/21/15 – 10/2/15
Time(s) of Activity:	After School

<i>Anticipated costs of conducting Fund-Raiser:</i>	0
<i>What “\$” or “%” amount will sponsoring company receive?</i>	60%

C.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Bake Sale during the Holiday Concert
<i>Name of Organization:</i>	Music Department
<i>Staff Member/Sponsor:</i>	Mrs. Manolakakis/Mrs. Baumgartner
<i>Site/Location of Activity:</i>	WR Jr.Sr. HS outside auditorium
<i>Purpose of Fund-Raising:</i>	Funds will be used to reduce or eliminate cost of trips and uniforms (t-shirts) for competitions/concerts.
<i>Date(s) of Activity:</i>	12/17/15
<i>Time(s) of Activity:</i>	6 – 9:30 pm
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What “\$” or “%” amount will sponsoring company receive?</i>	100%

D.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Jr. Sr. High School Talent Show/Bake Sale
<i>Name of Organization:</i>	Music Department
<i>Staff Member/Sponsor:</i>	Mrs. Manolakakis/Mrs. Baumgartner
<i>Site/Location of Activity:</i>	WR Jr. Sr. HS outside auditorium
<i>Purpose of Fund-Raising:</i>	Funds will be used to reduce or eliminate cost of trips and uniforms (t-shirts) for competitions/concerts.
<i>Date(s) of Activity:</i>	3/18/16
<i>Time(s) of Activity:</i>	6 – 9:30 pm

<i>Anticipated costs of conducting Fund-Raiser:</i>	Tickets will be \$5 in advance and \$8 at the door. All baked goods and drinks will be donated.
<i>What “\$” or “%” amount will sponsoring company receive?</i>	100%

E.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Bake Sale during the Spring Concert
<i>Name of Organization:</i>	Music Department
<i>Staff Member/Sponsor:</i>	Mrs. Manolakakis/Mrs. Baumgartner
<i>Site/Location of Activity:</i>	WR Jr.Sr. HS outside auditorium
<i>Purpose of Fund-Raising:</i>	Funds will be used to reduce or eliminate cost of trips and uniforms (t-shirts) for competitions/concerts.
<i>Date(s) of Activity:</i>	6/2/16
<i>Time(s) of Activity:</i>	6 – 9:30 pm
<i>Anticipated costs of conducting Fund-Raiser:</i>	0 – All baked goods and bottled water will be donated.
<i>What “\$” or “%” amount will sponsoring company receive?</i>	100%

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BOARD OPERATIONS

BO1. Approval of acceptance of donation check from Target, Inc. in the amount of \$325 to the Doyle school for the recently conducted “Thanks A Billion” fund drive.

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

*In Favor:4
Opposed: 0
Motion Carried*

Mr. Garvin and Mrs. King were absent.

BO2 (M). Approval of acceptance of IDEA funds for the 2015/2016 grant year as follows:

Function/Object	Category	Amount
Basic 100-500	Other Purch Svcs	\$265,333
Pre-School 100-500	Other Purch Svcs	\$ 11,375

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO3 (M) Approval of acceptance of donation from the Swaminathan Family in the amount of \$500 which will be deposited in the schoolwide account.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO4 (M) Approval to apply and accept NCLB funds in the following amounts for the 2015/2016 school year:

Title I	\$94,573.00
Title IIA	\$15,989.00
Title III	\$ 2,590.00

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO5 (M) Approval for renewal of contract with Loving Care Agency for the 2015-2016 school year for the following personal nursing services:

Registered Nurse - One-on-One (RN)	\$ 55.00 per hour
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Licensed Practical Nurse - One-on-One (LPN)	\$ 45.00 per hour
Substitute Registered Nurse – (RN)	\$ 60.00 per hour
Transportation Services: (R/NLPN)	\$115.00 per trip
Consultations: (R/N/LPN)	\$ 60.00 per hour

Introduced by: Mr. Talamini
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO6 (M) Approval for renewal of contract with Monarch Management Corp. (student accident insurance) for the 2015-2016 school year underwritten by AXIS Insurance Company. This contract will be in effect beginning August 1, 2015 and terminate on July 31, 2016. No increase and an annual premium of \$30,500.00.

Introduced by: Mr. Talamini
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO7 (M) Approval for the football team to begin heat acclimatization from August 5, 2015 through August 9, 2015 with the first full day of practice August 10, 2015.

Introduced by: Mr. Talamini
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO8 (M) Approval of the first renewal on BID #15-01 – HVA Boiler/Burner and ATC Repairs for the 2015/2016 school year with Pennetta & Sons. The CPI rate is 1.34%. The hourly rate will increase from \$95.00 per hour to \$96.27 per hour.

Introduced by: Mr. Talamini
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO9 (M) Approval of replacement of lower roofs at Jr/Sr HS (entrance lobbies along Windsor Road) to Peck Brothers Roofing of Elmwood Park for \$19,500.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO10 (M) Approval of installation of electrical service, wiring and hook ups for new motors for backboards, bleachers, curtain and scoreboards in Jr/Sr HS Gym to Industrial Electric Service & Engineering Corp of Hackensack for \$37,550.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO11 (M) Approval of renewal of contract with the environmental consulting firm Environmental Remediation & Management Inc. for the July 1, 2015 to June 30, 2016 fiscal year.

Introduced by: Mr. Talamini

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

BO12 Approval of payment application #1 to GDS Mechanical for HVAC upgrades per certification of DiCara & Rubino in the amount of \$655,252.50.

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Garvin and Mrs. King were absent.

Communications – The Board agreed to change the date of the August meeting to the 19th. Mr. Nieves read a letter from Nick Rozas that thanked the Board for his experience at Wood-Ridge.

Unfinished Business – N/A

Hearing of Citizens – N/A

New Business – N/A

Adjournment -

At 4:05 PM, upon motion of Mr. Talamini seconded by Mr. Biamonte, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Mark Resnick,
Interim Business Administrator

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING
August 19, 2015**

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 August 19, 2015 at 7:00 pm in the Wood-Ridge High School Auditorium.

This is a Public Meeting of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Garvin, Mrs. King, Mr. Talamini, and Mr. Valenti

ABSENT: Mr. Biamonte and Mr. Nieves

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Interim Business Administrator Resnick and Board Attorney Doug Kovats

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

Personnel Matters

Superintendent's Merit Goals

Negotiations for Professional Services

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. Talamini, seconded by Mr. Garvin the meeting 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

Superintendent's Merit Goals

Negotiations for Professional Services

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 7:35 p.m., upon motion of Mr. Talamini, seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:38 p.m. and Mr. Valenti 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, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Garvin, Mrs. King Mr. Talamini and Mr. Valenti

ABSENT: Mr. Biamonte and Mr. Nieves

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Interim Business Administrator Turner and Board Attorney Doug Kovats

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

Superintendent's Report – Mr. Cipriano spoke of

Approval of Minutes

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

Executive Session: July 29, 2015
Public Session: July 29, 2015

Introduced by: Mr. Talamini

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 2

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

Mrs. King and Mr. Garvin abstained.

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. 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:

Type of Meeting	Members
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Nicholas Cipriano
Personnel	Mr. Joseph Biamonte, Chairman Mr. Robert Valenti Mr. Nicholas Cipriano
Policy	Mr. Christopher Garvin, Chairman Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Robert Valenti, Chairman Mr. Mark Resnick Mr. Peter Catania
Finance	Mr. Robert Talamini, Chairman Mr. Albie Nieves Mr. Mark Resnick

(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) – N/A

RESOLUTIONS FOR ACTION

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

CURRICULUM & INSTRUCTION

CI1 (M) Approval for New CST Vendor:

Organization: PG Chambers School (New CST Vendor)
Activity: Occupational Therapy Services
Location: 15 Halko Drive, Cedar Knolls, NJ 07927, [973 829-8484](tel:9738298484)
Fees: OT Services:
30 min sessions @ \$75/each
Re-evaluations @ \$445

*Introduced by: Mrs. King
Seconded by: Mr. Garvin*

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

CI2 (M) Approval for CST Out Of District Placements for 2015-2016 School Year:

A.	ID	Program	Tuition	Billable Related Services	Transportation	Start Date	End Date
M	9933	BCSS Nova North	\$ 56,880.00	BCSS: SP 1x/wk @ \$62/sess	Provided by Wood-Ridge via SBJC	9/8/2015	6/23/2016
M	52005730-AABCVT	BCVT Paramus	\$ 26,400.00	None	Provided by Moonachie	9/3/2015	6/23/2016
M	9930	SBJC Lodi	\$ 62,500.00	<u>SBJC: IPAD Rental:</u> \$250 (submitted w/ESY Resolution)	Provided by Wood-Ridge via SBJC	9/8/2015	6/27/2016

M	52005553	Shared: WRHS/Hohokus (Paterson Campus)	\$9,900 (\$55/day)	None	Provided by District	9/8/2015	6/17/2016
M	11219- MCBCVT	BCVT Paramus	\$ 26,400.00	None	Provided by District	9/3/2015	6/23/2016
M	11667- CCBCVT	BCVT Paramus	\$ 26,400.00	None	Provided by District	9/3/2015	6/23/2016
M	52005946	Home Instruction	Teacher: N. Brooks @ \$ 41 /hr @ 5/hrs/wk x 40/wks= \$8,200	SBJC: OT 1x/wk(45min) \$112.50/sess	None	9/8/2015	6/17/2016
M	52005492	Community High School	\$ 45,983.00	None	Provided by Wood-Ridge via SBJC	9/8/2015	6/20/2016
M	1644120- NCBCVT	BCVT Paramus	\$ 26,400.00	None	Provided by District	9/3/2015	6/23/2016
M	10330	Community High School	\$ 45,983.00	None	Provided by Wood-Ridge via SBJC	9/8/2015	6/20/2016
M	11107	Shared: WRHS/Hohokus (Hackensack Campus)	\$9,900 (\$55/day)	None	Provided by District	9/8/2015	6/17/2016
M	52006051	Community High School	\$ 45,983.00	None	None	9/8/2015	6/20/2016
M	52006052	Community High School	\$ 45,983.00	None	None	9/8/2015	6/20/2016
M	1844129- EFBCVT	BCVT Paramus	\$ 26,400.00	None	Provided by Moonachie	9/3/2015	6/23/2016
M	9928	Windsor Prep High School	\$ 49,556.40	SBJC Home Prog. 1x/mo	Provided by Wood-Ridge via SBJC	9/2/2015	6/20/2016
M	1644135- VGBCVT	BCVT Paramus	\$ 26,400.00	None	Provided by Moonachie	9/3/2015	6/23/2016
M	11664	<u>Shared:</u> BCVT Paramus/WRHS	\$ 8,640.00	None	Provided by District	9/3/2015	6/23/2016
M	1644141- SKBCVT	BCVT Paramus	\$ 26,400.00	None	Provided by District	9/3/2015	6/23/2016

M	11393-TLBCVT	BCVT Paramus	\$ 26,400.00	None	Provided by District	9/3/2015	6/23/2016
M	12020	Sage Day School	\$54,054	None	Provided by Wood-Ridge via SBJC	9/3/2015	6/17/2016
M	11808-AMBCVT	BCVT Paramus	\$ 26,400.00	None	Provided by District	9/3/2015	6/23/2016
M	11832-SMBCVT	BCVT Paramus	\$ 26,400.00	None	Provided by District	9/3/2015	6/23/2016
M	11497	BCVT Paramus	\$ 26,400.00	None	Provided by District	9/3/2015	6/23/2016
M	12295-AMBCVT	BCVT Paramus	\$ 26,400.00	None	Provided by District	9/3/2015	6/23/2016
M	52005564-JMBCVT	BCVT Paramus	\$ 26,400.00	None	Provided by District	9/3/2015	6/23/2016
M	11850-HMBCVT	BCVT Paramus	\$ 26,400.00	None	Provided by District	9/3/2015	6/23/2016
M	52005649	Shared: WRHS/SBJC Lodi	\$ 60,950.00	1:1 Aide at WRHS included	Provided by Moonachie via SBJC	<u>Lodi:</u> 9/8/2015 <u>WR:</u> 9/8/15	<u>Lodi:</u> 6/27/2016 <u>WR:</u> 6/17/16
M	11824	SBJC Lodi	\$ 51,950.00	None	Provided by Wood-Ridge via SBJC	9/8/2015	6/27/2016
M	12154-ANBCVT	BCVT Paramus	\$ 26,400.00	None	Provided by District	9/3/2015	6/23/2016
M	9901	BCSS Bleshman	\$ 70,740.00	<u>BCSS Bleshman</u> PT 2x/wk \$62/sess OT 2x/wk \$62/sess <u>Integrated Nursing</u> \$55/hr (7hrs/day/5 days)=\$70,840 <u>Colette Robinson</u> PT Home Consult: 1x/mo/60min @\$120/hr PT Home 1x/wk 60 min \$120/hr	Provided by Wood-Ridge via SBJC - Bus w/air conditioning/wheelchair bound	9/3/2015	6/24/2016
M	10550	Palisades Regional Academy	\$ 60,912.00	None	Provided by Moonachie - via SBJC	9/8/2015	6/17/2016

M	52005498	High Point School (Hohokus Trade PT)	\$ 57,350.00	None	Provided by Moonachie - via SBJC	9/3/2015	6/22/2016
M	52006055	Community High School	\$ 45,983.00	None	Provided by Moonachie - via SBJC	9/8/2015	6/20/2016
M	52005762	BCSS Transition Ctr	\$ 56,330.00	BCSS SP 1x/wk @ \$62/sess	Provided by Wood-Ridge via SBJC	9/3/2015	6/24/2016
M	11021-APBCVT	BCVT Paramus	\$ 26,400.00	None	Provided by District	9/3/2015	6/23/2016
M	52005432	BCSS Visions Becton	\$ 56,340.00	BCSS: Cnslg 2x/mo@ \$62/sess	Provided by Wood-Ridge via SBJC -w/ Aide	9/2/2015	6/22/2016
M	9931	SBJC Lodi	\$ 62,500.00	<u>SBJC: IPAD Rental \$250</u> (sumbitted w/ESY), <u>Home Programming:</u> <u>Sept -Oct 1:</u> (10hr/wk) <u>Oct 2 - Mar 2016</u> 8hr/wk HmProg	Provided by Wood-Ridge via SBJC - School to home ONLY	9/8/2015	6/27/2016
M	52005993	Shared: BCVT Paramus/WRHS	\$ 8,640.00	None	Provided by District	9/3/2015	6/23/2016
M	52005489	SBJC Lodi	\$ 62,500.00	None	Provided by Moonachie - via SBJC	9/8/2015	6/27/2016
M	11676	Shared: BCVT Paramus/WRHS	\$ 8,640.00	None	Provided by District	9/3/2015	6/23/2016
M	52006056	Ridgefield Memorial HS	\$ 59,342.00	Ridgefield: SP 3x/wk @ \$100/sess	Provided by Moonachie - via SBJC	9/2/2015	9/22/2016
M	11181-ARBCVT	BCVT Paramus	\$ 26,400.00	None	Provided by District	9/3/2015	6/23/2016
M	52005429	Sage Day School	\$ 54,054.00	None	Provided by Wood-Ridge via SBJC	9/3/2015	6/17/2016
M	12253	<u>Shared:</u> BCVT Paramus/WRHS	\$ 8,640.00	None	Provided by District	9/3/2015	6/23/2016
M	52005759	<u>Shared:</u> BCVT Paramus/WRHS	\$ 8,640.00	None	Provided by Moonachie	9/3/2015	6/23/2016

M	10559	BCSS Vision Becton	\$ 56,340.00	None	Provided by Moonachie - via SBJC	9/2/2015	6/22/2016
M	1644175-MVBCVT	BCVT Paramus	\$ 26,400.00	None	Provided by District	9/3/2015	6/23/2016

*Introduced by: Mrs. King
Seconded by: Mr. Garvin*

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

B.	ID	Program	Tuition	Billable Related Services	Transportation	Start Date	End Date
WR	9946	BCSS Nova Emerson	\$ 56,880.00	BCSS: SP 1x/wk \$62 <u>Good People</u> Talking: Soc Skills 1x/wk @ \$75/sess.	Provided by Wood-Ridge via SBJC-w/Booster Seat	9/8/2015	6/23/2016
WR	52005915	The Calais School	\$ 58,500.00	Included	Provided by District	9/2/2015	6/23/2016
WR	12112	Community High School	\$ 45,983.00	None	Provided by Wood-Ridge via SBJC	9/8/2015	6/20/2016
WR	52006053	SBJC PrimeTime E. Rutherford	\$ 62,500.00	None	None	9/8/2015	6/27/2016
WR	12025	Community Lower School	\$ 39,996.00	None	Provided by Wood-Ridge via SBJC	9/8/2015	6/20/2016
WR	52005562	R.L. Craig School	\$ 38,177.00	RL Craig: SP3x, PT2x,OT2x @ \$70.89/sess, SBJC: Home Programming 1x/mo	Provided by Wood-Ridge via SBJC-w/Booster Seat	9/8/2015	6/21/2016

WR	9909	Forum School	\$ 49,930.20	Rickard: OT 3x/wk @ \$65/sess PT 2x/wk @\$65/sess	None	9/9/2015	6/22/2016
WR	9922	Forum School	\$ 49,930.20	Rickard: OT 2x/wk @ \$65/sess PT 2x/wk @\$65/sess	None	9/9/2015	6/22/2016
WR	10532	Doyle Elementary	None	Reed Consultant Svs 50hrs at \$6,250 SBJC Behaviorist 1x/wk	None	9/8/2015	6/17/2016
WR	52005524	Home Instruction	Home Instruction: \$18,140 - Not to exceed 10/hr/wk by D. Pagliocca, WR Teacher (\$45.35/hr)	BCSS Ed Ent PT \$5,000 - 2x/wk (30min session) @ \$125/hr, Speech \$5,000- 1x/wk (60min) @ \$125/hr OT \$5,000 (1x/wk 60 min @ \$125)	None	9/8/2015	6/17/2016
WR	52005495	SBJC South Hackensack	\$ 62,500.00	None	Provided by Wood-Ridge via SBJC (w/booster seat)	9/3/2015	6/24/2016
WR	52005957	SBJC Maywood	\$ 62,500.00	SBJC SP 2x/wk	Provided by Wood-Ridge via SBJC w/Car Seat	9/8/2015	6/27/2016
WR	52005956	SBJC Maywood	\$ 62,500.00	SBJC SP 2x/wk	Provided by Wood-Ridge via SBJC w/Car Seat	9/8/2015	6/27/2016
WR	52005560	SBJC South Hackensack	\$ 62,500.00	None	Provided by Wood-Ridge via SBJC- w/Booster Seat	9/3/2015	6/24/2016
WR	9924	SBJC Maywood	\$ 62,500.00	SBJC: SP 1x/wk, HomeProg 1x/wk	Provided by Wood-Ridge via SBJC	9/8/2015	6/27/2016

WR	52005517	BCSS Washington South	\$ 76,320.00	None	Provided by Wood-Ridge via SBJC - with Carseat	9/3/2015	6/24/2016
WR	9935	SBJC Moonachie	\$ 39,700.00	SBJC: 1:1 Nurse \$45,500	None	9/8/2015	6/21/2016
WR	52005482	SBJC Moonachie	\$ 62,500.00	None	Provided by Wood-Ridge via SBJC (w/booster seat)	9/8/2015	6/27/2016
WR	10414	SBJC Maywood	\$ 62,500.00	SBJC: <u>Home Prog.</u> 1x/wk, <u>Speech</u> 1x/wk	Provided by Wood-Ridge via SBJC	9/8/2015	6/27/2016
WR	9936	R.L. Craig School	\$ 31,876.00	RL Craig: OT (2/wk) SP (2/wk) @ \$70.89/sess	None	9/8/2015	6/21/2016
WR	9937	BCSS Nova Emerson	\$ 56,880.00	BCSS: Counsel 1x/wk, OT 1x/wk \$62/sess ea.	Provided by Wood-Ridge via SBJC	9/8/2015	6/23/2016
WR	9905	North Jersey Elks Developmental Disabilities Agency Elementary School	\$ 67,072.46	None	Provided by Wood-Ridge via SBJC - w/Wheelchair Lift	9/3/2015	6/22/2016
WR	10404	SBJC South Hackensack	\$ 62,500.00	SBJC: SP 1x/wk	None	9/3/2015	6/24/2016
WR	52005884	SBJC Maywood	\$ 62,500.00	None	Provided by Wood-Ridge via SBJC w/Booster Seat	9/8/2015	6/27/2016
WR	52005558	<u>Speech Only</u> at Lightbridge Academy (no Tuition)	None	SBJC: Speech 2x/wk \$75/session	None	9/8/2015	6/17/2016
WR	52005565	Craig Lower School	\$41,150	<u>Craig: SP1x/wk grp</u> \$115/sess <u>PG Chambers: OT</u> 2x/wk grp: \$75/sess	Provided by Wood-Ridge via SBJC	9/3/2015	6/17/2016

WR	9927	The Calais School	\$ 58,500.00	None	Provided by Wood-Ridge via SBJC	9/2/2015	6/23/2016
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Introduced by: Mr. Talamini

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

Mrs. King abstained.

CI3 Approval for CST Supplemental Reading Instruction:

<i>Case #</i>	<i>Location</i>	<i>Setting</i>	<i>Dates</i>
#52006050	WRHS 5 days/wk (180 Days)	<u>EBL Coaching</u> Reading – 300/ 45min sessions \$85/ea= \$25,500	9/8/2015-6/17/2016 7:30-8:45 a.m.

Introduced by: Mr. Talamini

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

Mrs. King abstained.

CI4 (M) Approval of Curricula in accordance with N.J.A.C. 6A:8-3.1:

a.	English Language Arts
	Language Arts Pre-K / Tools of the Mind
	Language Arts K
	Language Arts 1
	Language Arts 2
	Language Arts 3
	Language Arts 4
	Language Arts 5
	Language Arts 6
	Language Arts 7

	Language Arts 8
	English I
	English I Honors
	English II
	English II Honors
	English III
	English III Honors
	English IV
	English IV Honors
	English Advanced Placement

b.	English Language Learners
	ELL K-3
	ELL 4-6
	ELL 7-12

c.	Mathematics
	Mathematics Pre-K / Tools of the Mind
	Mathematics K
	Mathematics 1
	Mathematics 2
	Mathematics 3
	Mathematics 4
	Mathematics 5
	Mathematics 6
	Mathematics 7
	Mathematics 8/Pre-Algebra
	Algebra I
	Algebra II
	Algebra II H
	Geometry
	Geometry H
	Pre- Calculus
	Pre-Calculus H
	Calculus AP
	Business Math
	Statistics

d.	Social Studies
	Social Studies K
	Social Studies 1
	Social Studies 2
	Social Studies 3
	Social Studies 4
	Social Studies 5
	Social Studies 6

	Social Studies 7
	Social Studies 8
	World History
	World History Honors
	U.S. History I
	U.S. History I Honors
	U.S. History II
	U.S. History II Honors
	U.S. History Advanced Placement
	Current Issues
	Law
	Sociology
	Economics
	Holocaust and Genocide

e.	World Language
	World Language K-3
	World Language 4-6
	Spanish I
	Spanish II
	Spanish III
	Spanish IV
	Spanish Language & Culture Advanced Placement
	Italian I
	Italian II
	Italian III
	Italian IV
	Italian Language & Culture Advanced Placement

f.	Visual & Performing Arts
	Art K-2
	Art 3-5
	Art 6
	Foundations of Art 7-8
	Intro to Art 9-12
	Studio Art
	Advanced Portfolio Design
	Graphic Design
	Art & Design
	Art & Portfolio Development
	Studio Art
	Music K-3
	Music 4-6
	Music 7-8
	Instrumental Music

	Instrumental Music/Band 7-12
	History of Rock & Roll
	Choir 1
	Choir 2 Music Theory
	Choir 3 Vocal History
	Choir 4 Vocal Performance

g.	Technology
	TV Production & Communication
	Advanced Web Design
	Web 2.0
	Technology Literacy

h.	21st Century Career & Life Skills
	Consumer Science
	Culinary Arts 1
	Culinary Arts 2
	Financial Literacy
	Entrepreneurship
	Stock Market Analysis
	Marketing
	Media Skills
	Study Skills
	21 st Century Skills

i.	Comprehensive Health & Physical Education
	Physical Education K-2
	Physical Education 3
	Physical Education 4
	Physical Education 5
	Physical Education 6
	Physical Education 7
	Physical Education 8
	Physical Education 9
	Physical Education 10
	Physical Education 11
	Physical Education 12
	Health K
	Health 1
	Health 2
	Health 3
	Health 4
	Health 5
	Health 6
	Health 7
	Health 8

	Health 9
	Health 11
	Health 12
	Driver Education

Introduced by: Mrs. King
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

CI5 (M) Approval of Field Trip Requests

	Destination	Date of Trip	Teacher	Parent Chaperone	Grade	# of students	Departure	Return
a	Dumont HS– Debate Clinic	9/29/15	Mrs. Gaven	n/a	9 – 12	8	3 pm	9:30 pm
b.	Tenaflly HS Varsity	10/16/15	Mrs. Gaven	n/a	9- 12	8	7:55 am	2:30 pm
c.	Bergenfield HS JV	10/21/15	Mrs. Gaven	n/a	9 - 12	8	3 pm	7 pm
	Dwight Englewood Varsity	10/30/15	Mrs. Gaven	n/a	9 – 12	8	7:55 am	2:30 pm
	WRHS Varsity – Home Debate	11/13/15	Mrs. Gaven	n/a	9 – 12	-	7:55 am	2:30 pm
	Leonia High School JV	11/17/15	Mrs. Gaven	n/a	9 – 12	8	3 pm	7 pm
	River Dell High School Varsity	12/4/15	Mrs. Gaven	n/a	9 – 12	8	7:55 am	2:30 pm
	Bergen Academy JV	12/8/15	Mrs. Gaven	n/a	9 – 12	8	7:55 am	2:30 pm
	Ridgefield Park Varsity	1/8/16	Mrs. Gaven	n/a	9 – 12	8	7:55 am	2:30 pm
	Tenaflly HS JV	1/11/16	Mrs. Gaven	n/a	9 – 12	8	3 pm	7 pm
	Bergen Academy Varsity	1/29/16	Mrs. Gaven	n/a	9 – 12	8	7:55 am	2:30 pm
	Bergen Academy JV	2/3/16	Mrs. Gaven	n/a	9 – 12	8	3 pm	7 pm
	WRHS JV – Home Debate	2/23/16	Mrs. Gaven	n/a	9 – 12	-	7:55 am	2:30 pm
	Bergen Academy Varsity	2/25/16	Mrs. Gaven	n/a	9 – 12	8	7:55 am	2:30 pm
	Becton HS JV	3/16/16	Mrs. Gaven	n/a	9 – 12	8	3 pm	7 pm
	Tenaflly HS	4/19/16	Mrs.	n/a	9 – 12	8	7:55 am	3:30 pm

Varsity Championship Academy of Holy Angels JV Championship	4/21/16	Gaven Mrs. Gaven	n/a	9 – 12	8	2:45 pm	7 pm
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*Introduced by: Mrs. King
Seconded by: Mr. Garvin*

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

PERSONNEL

P1 (M) Appointment of Coaching Personnel

Name: Joseph Prenenski
Location: High School
Position: Volunteer Asst. Football Coach
Compensation: N/A
Dates of Season: August 5, 2015 – December 8, 2015

*Introduced by: Mrs. King
Seconded by: Mr. Garvin*

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

P2 (M) Approval of Personnel Appointment – Substitutes

Name
 Kelly Assise
 Valeria Manchego

Position
 Substitute Teacher
 Substitute Teacher

*Introduced by: Mrs. King
Seconded by: Mr. Garvin*

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

P3 Approval of Personnel Appointment – Lunch Aides

- a. **Name:** Christy Farley
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: Replacement (D. Gardella moved to classroom para)
Position: Lunch Aide
Full-Time/Part-Time: Part-Time
Compensation: \$11.25 an hour Monday thru Friday 11:29 am – 1:06 pm
Starting Date: September 9, 2015
Ending Date: June 10, 2016
- b. **Name:** Elizabeth Diaz
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: New Hire/Friday Only (M. Caputi - Monday-Thursday)
Position: Lunch Aide
Full-Time/Part-Time: Part-Time
Compensation: \$11.25 an hour Friday's 11:29 am – 1:06 pm
Starting Date: September 9, 2015
Ending Date: June 10, 2016

P4 (M) Approval of Re-Appointment of Substitutes for the 2015/2016 school year:

JOSE AREVALO	Substitute Custodian
DOMINICK LEUCI	Substitute Custodian
JAMES LOVRETIN	Substitute Custodian
OMAR MCFARLANE	Substitute Custodian
COREY SHERMAN	Substitute Custodian
MARLON SMITH	Substitute Custodian
MEGAN BHARGAVA	Substitute Nurse
ALEKSANDRA BOZOVIC	Substitute Nurse
MARILYN LADAS	Substitute Nurse
KELLY LAGRASTA	Substitute Nurse
NICOLE MARCHETTI	Substitute Nurse
JOSEFA OLSON	Substitute Nurse
TAWANA ROBINSON	Substitute Para
CATHERINE GRETKOWSKI	Substitute Secretary
JUANITA RAMIREZ	Substitute Secretary
NANCY WAGENTI	Substitute Secretary
DIAMANTO ATHANASATOS	Substitute Teacher
SIMONE BENNETT	Substitute Teacher
JULIETTE BENSOSHAN	Substitute Teacher
KIMBERLEE BRADLEY	Substitute Teacher

LISA	CANINO	Substitute Teacher
PRICILA	CHINCHILLA	Substitute Teacher
MEHVISH	CHOUDHARY	Substitute Teacher
JENELLE	COLON	Substitute Teacher
JOANNE	COUTURE	Substitute Teacher
BOLISHA	ENAIBE	Substitute Teacher
KERI ANN	FOCARINO	Substitute Teacher
ROSARIA	GADALETA	Substitute Teacher
LAMYAA	GENIDY	Substitute Teacher
ALYSHA	GIARRA	Substitute Teacher
TARA	GRELL	Substitute Teacher
MICHAEL	HAINES	Substitute Teacher
SARAH	JAROCKI	Substitute Teacher
SUSAN	JAROCKI	Substitute Teacher
BLENDIA	JOHANSEN	Substitute Teacher
ZOHREH	KOUPAEI	Substitute Teacher
LOUISE	LANZEROTTI	Substitute Teacher
ELISABETTA	LEONE	Substitute Teacher
MICHAEL	LIA	Substitute Teacher
KENNETH	MACRI	Substitute Teacher
ERIN	MAGARELLI	Substitute Teacher
JOSEPH	MALDONADO	Substitute Teacher
DANIELLE	MCMULLIN	Substitute Teacher
SABRINA	OSSO	Substitute Teacher
ROBYN	PECK	Substitute Teacher
TIFFANY	PEOPLES-KERR	Substitute Teacher
ALLISON	PETRONE	Substitute Teacher
KRISTINA	RIPP	Substitute Teacher
CHARISSE	RIZZO	Substitute Teacher
DANIELLE	ROOD	Substitute Teacher
MICHAEL	ROSENBLUM	Substitute Teacher
SCOTT	RUSSO	Substitute Teacher
MADIHA	SABER	Substitute Teacher
ANDREA	SANZARI	Substitute Teacher
JENNIFER	SCHMIDT	Substitute Teacher
ANDREA	SCHNECKENBERG	Substitute Teacher
KENNETH	SCHULZ	Substitute Teacher
VINCENZA	SCIAVICCO	Substitute Teacher
MARY	WOOD	Substitute Teacher
MONA	YOSTOS	Substitute Teacher

Introduced by: Mrs. King
Seconded by: Mr. Garvin

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

P5(M) Approval of Requests for Leave of Absence

A.

Staff Member:

Mrs. Kimberly Simpson

Assignment:

Special Education In Class Support

Date to Begin Leave:

September 2, 2015

Anticipated Use of Accumulated Sick Days:

6

Anticipated Use of Accumulated Personal Days:

0

Anticipated Unpaid Days:

15

Date to Return to Duties:

November 16, 2015

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

B.

Staff Member:

Laurie Lanfranchi

Assignment:

Grade 5 SE Inclusion Teacher

Date to Begin Leave:

November 16, 2015

Anticipated Use of Accumulated Sick Days:

26

Anticipated Use of

3

Accumulated Personal Days:

(29 total Paid Leave Days)

Anticipated Unpaid Days:

135

Date to Return to Duties:

September 1, 2016

Introduced by: Mr. Talamini

Seconded by: Mr. Garvin

ROLL CALL

In Favor:3

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

Mrs. King abstained.

POLICY

None at this time

BUILDINGS & GROUNDS

None at this time.

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

FINANCE

F1(M) Bills List:

- a. Manual Checks for July 2015 in the amount of \$211,945.20
- b. Payroll Transfers for the month of July 2015 in the amount of \$259,475.76
- c. Enterprise Funds for July 2015 in the amount of \$37,917.15
- d. Bills List for Month of August 2015 in the amount of \$104,736.24

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

F2 (M) Approval of Fundraising Requests:

A.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Students will sell WR logo clothing to friends and family.
<i>Name of Organization:</i>	Wood-Ridge Touch Down Club
<i>Staff Member/Sponsor:</i>	Charlie Trentacosti, Football Coach
<i>Date/Time//Location of Activity:</i>	August 24th through September 13th

B.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Team Members will sell Wood-Ridge towels and team apparel to family and friends.
<i>Name of Organization:</i>	WR Boys Soccer
<i>Staff Member/Sponsor:</i>	Alberico DePierro, Coach Soccer
<i>Date/Time//Location of Activity:</i>	August 24 th – November 30th

C.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Cheerleaders will sell cheer clothes to family and friends.
<i>Name of Organization:</i>	Wood-Ridge HS Cheer
<i>Staff Member/Sponsor:</i>	Jennifer Hynes
<i>Date/Time//Location of Activity:</i>	11/1-1/6/16

D.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Cheerleaders and recreation teams will be performing their routines for family and friends.
<i>Name of Organization:</i>	Wood-Ridge HS Cheer
<i>Staff Member/Sponsor:</i>	Jennifer Hynes
<i>Date/Time//Location of Activity:</i>	1/9/16 6 pm to 10 pm Event will be held at WRHS

E.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Letters seeking donations will be mailed to various businesses and organizations.
<i>Name of Organization:</i>	Wood-Ridge HS Cheer
<i>Staff Member/Sponsor:</i>	Jennifer Hynes
<i>Date/Time//Location of Activity:</i>	8/20 – 2/1/16

F.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Cheerleaders will sell candles to family and friends.
<i>Name of Organization:</i>	Wood-Ridge HS Cheer
<i>Staff Member/Sponsor:</i>	Jennifer Hynes
<i>Date/Time//Location of Activity:</i>	8/20 – 10/15/15

G.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Parents will operate concession stand for varsity football games.
<i>Name of Organization:</i>	Wood-Ridge HS Cheer
<i>Staff Member/Sponsor:</i>	Jennifer Hynes
<i>Date/Time//Location of Activity:</i>	9/12, 10/10, 10/24, 11/7 Time: 9 am – 6 pm 4 pm – 10 pm for any night game.

H.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	WRHS Cheering and Wood Ridge Recreation Cheering will host a Cheering Competition .
<i>Name of Organization:</i>	Wood-Ridge HS Cheer
<i>Staff Member/Sponsor:</i>	Jennifer Hynes
<i>Date/Time//Location of Activity:</i>	1/24/16 – 6 am – 9 pm

I.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Cheerleaders will sell wreaths/ornaments to family and friends.
<i>Name of Organization:</i>	Wood-Ridge HS Cheer
<i>Staff Member/Sponsor:</i>	Jennifer Hynes
<i>Date/Time//Location of Activity:</i>	10/7 – 12/15

Introduced by: Mrs. King
Seconded by: Mr. Garvin

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

BOARD OPERATIONS

BO1 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District for the 2015-2016 school year with an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2015-2016 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.

Introduced by: Mrs. King
Seconded by: Mr. Garvin

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

BO2 (M) Approval of Annual Contract for Hospital Instruction – Bergen County Special Services during the 2015-2016 school year for students who are confined during school hours for medical and/or rehabilitative care in one of the following institutions: Bergen Regional Medical Center (Paramus). It is agreed that BCSS will provide instruction, per N.J.A.C. 6A:14, 6A:16-10.1 AND 6A:16-10-2, at a rate of \$62.00 per hour.

Introduced by: Mrs. King
Seconded by: Mr. Garvin

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

BO3 (M) Approval of Participation in the 2015-2016 and 2016-2017 Bloodborne Pathogen Program. The cost of training is \$18.00 per participant. In addition, the Board shall pay County of Bergen, Department of Health, \$62.00 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 \$186.00. 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, 2015 and shall continue in accordance with the terms and conditions of this agreement, terminating on June 30, 2017.

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

BO4 (M) Approval of Change Order BC-01 – RD Architectural (approved 4/29/15):

New Windows & Doors @ Doyle & Gretta HS	
Additional cost for new boiler room doors	\$ 6,294.75
Total additional cost of Change Order GC-01	\$ 6,294.75
Total additional cost of Change Order GC-01	
TO BE DEDUCTED from allowance #1	
Total allowance #1	\$60,000.00
Total additional cost of Change Order GC-01	
TO BE DEDUCTED from allowance #1	\$ 6,294.75
<hr/>	
Total remaining balance of allowance #1	\$53,705.25

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

BO5 (M) Approval for the Purchase and Installation of Additional Security Cameras by Wicked Technologies, LLC in the amount of \$19,619.50 in the JR/SR High School.

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

BO6 (M) Approval of payment per certification of DiCara & Rubino:

- a. Advanced Roofing for partial roof replacement at Doyle and GO High School in the amount of **\$141,645.00** (Payment application #1)
- b. RD Architectural for partial window replacement and exterior door replacement at Doyle, GO Middle School and High School in the amount of **\$56,938.00** (Payment application #1)

c. GDS Mechanical for HVAC upgrades and boiler replacement at Doyle and GO Middle School in the amount of **\$749,969.50** (Payment application #2)

*Introduced by: Mrs. King
Seconded by: Mr. Garvin*

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

BO7 (M) Approval for the painting of the high school gymnasium by Red Apple Painting Services, LLC in the amount of \$26,350.00.

*Introduced by: Mrs. King
Seconded by: Mr. Garvin*

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

BO8 (M) Approval of the firm of Nisivoccia & Co. to perform the annual school audit for the 2014-2015 fiscal year. The amount for these services will be \$27,825 .

*Introduced by: Mrs. King
Seconded by: Mr. Garvin*

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Nieves were absent.

BO9 (M) Approval of Summit Management to manage the accounting of the capital projects at an hourly rate of \$100 to be charged to the projects as a professional/soft cost.

Communications – N/A

Unfinished Business – N/A

Hearing of Citizens – Bonnie Taylor thanked Mr. Cipriano for forming the Special Education Parent Advisory Committee.

New Business – N/A

Adjournment -

At 7:50 PM, upon motion of Mr. Talamini seconded by Mr. Garvin, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Mark Resnick,
Interim Business Administrator

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC WORK SESSION MEETING
September 2, 2015**

This is a Public Work Session 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 3, 2015. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Garvin, Mrs. King, Mr. Talamini, Mr. Valenti and Mr. Nieves
ABSENT: Mr. Biamonte
ALSO PRESENT: Superintendent Cipriano, Interim Business Administrator Mark Resnick and Assistant Superintendent DeNobile

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*
**Superintendent's Merit Goals*
**BOE Meeting Schedule*

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

I will entertain a motion to enter into closed session. On the motion of Mr. Garvin, seconded by Mr. Talamini the meeting 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*
**Superintendent's Merit Goals*
**BOE Meeting Schedule*

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. Nieves, seconded by Mr. Valenti, the Board voted unanimously to reopen the Public Work Session Meeting. The Public Work Session Meeting reconvened at 7:33 p.m. and Mr. Nieves read the following statement:

This is a Public Work Session 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 3, 2015. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Garvin, Mrs. King, Mr. Talamini, Mr. Valenti and Mr. Nieves

ABSENT: Mr. Biamonte

ALSO PRESENT: Superintendent Cipriano, Interim Business Administrator Mark Resnick and Assistant Superintendent DeNobile

Presentation(s)/Recognition(s)/Award(s) - None

Superintendent's Report – Mr. Cipriano gave a detailed update on all current construction projects.

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. 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:

Type of Meeting

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman
Mr. Nicholas Cipriano

Personnel

Mr. Joseph Biamonte, Chairman
Mr. Robert Valenti
Mr. Nicholas Cipriano

Policy

Mr. Christopher Garvin, Chairman
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman
Mr. Peter Catania

Finance

Mr. Robert Talamini, Chairman
Mr. Albie Nieves

(Each of these meetings may include an Executive Session for the approval of matters that may be appropriate for Executive Session.)

Liaison Report -

Hearing of Citizens (Resolutions Only) –

Bonnie Taylor asked for clarification on Personnel #7.

Upon the recommendation of the Superintendent of Schools, the Board of Education will discuss the following:

CURRICULUM & INSTRUCTION

CI1 Discussion of Approval of Mentors:

	<u>Mentor</u>	<u>Teacher</u>	<u>Subject/Grade</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Kelly Rightmyer (DiMauro)	Alicia Molta	Pre K Inclusion	2015/2016 School Year	Anthony Albro
b.	Antonia Hahn	Ashlyn Cortina	Grade 1	2015/2016 School Year	Anthony Albro

CI2 Discussion of Approval request by CST to revise related services pricing at R.L. Craig School

<i>BOE</i>	<i>ID#</i>	<i>Program</i>	<i>Previous 2014-2015</i>	<i>Current 2015-2016</i>
WR	993652005562	R. L. Craig	\$70.89/session	\$72.30/session

CI3 Discussion of Approval of Amendment of Field Trip Request

Destination	Date of Trip	Teacher	Parent Chapero ne	Gr ade	# of stude nts	Depar t	Return
*Bergen Community College – Teen Arts Festival	Original date 5/27/16 now 5/20/16	Melissa Manolakakis/ Toni Baumgartner/ Jen Hemmel	J. LoPresti/ P. Dunn	7 - 12	80	8 am	2:30 pm

**This trip was already approved. This is a date change.*

PERSONNEL

P1 (M) Discussion of Approval of Coaching Appointment

Name:	Evan Dolan
Location:	High School
Position:	Head Wrestling Coach
Compensation:	\$6,533.11
Dates of Season:	November 30, 2015 thru March 7, 2016

P2 Discussion of Approval of CARE Personnel Appointment

Name
Anne Marie Moccia

Rate of Pay
\$30 per hour

P3 Discussion of Approval of Appointment of Substitutes

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation</u> <u>By:</u>
a.	Lauralyn Sasso	Substitute Teacher	Anthony Albro
b.	Valeria Manchego	Substitute Teacher	Anthony Albro

P4 Discussion of Approval of Full Time Para Professionals Hours:

A. Doyle School

<u>Name</u>	<u>Assignment</u>
Jacqueline Macri	1:1 Grade 3 student
Cathy Marquart	Pre K- Gen Ed
Linda Plaza	Pre K- Inclusion
Florence Rella	Kindergarten
Barbara Scalone	Kindergarten
Dragica Stosic	1:1 Grade 3 student
Gayle Whittaker	Kindergarten

Part Time Para Professionals

<u>Name</u>	<u>Assignment/Time</u>	<u>Weekly hours</u>
Jennifer Cappello	1:1 PM- Grade 1 (11:30 – 3)	17.5
Kathleen Donato	1:1 AM- Grade 1 (8:16-12:16)	23 hrs. 40 min
Dana Gardella	Resource Room Grade ½ (8:20-12:20)	20.0
Ivis Michelson	PM Part Day Pre K 3 (12 -3)	15.0
Maria Giovanna Sciavicco	PM Self Cont. Pre K (11:30-3)	25.0

Lunch Para's

<u>Name</u>	<u>Assignment</u>	<u>Weekly hours</u>
Patricia Buscema	M-F (11:29 – 1:09)	8 hr 16
Maria Caputi	M-Th (11:29 – 1:09)	6 hr 53
Elizabeth Diaz	F (11:29 – 1:09)	1 hr 38
Christy Farley	M-F (11:29 – 1:09)	8 hr 16

B. Wood-Ridge Intermediate School

Part Time Para Professionals

<u>Name</u>	<u>Assignment/Time</u>	<u>Weekly hours</u>
Stephanie Basich	AM 1:1 Grade 5 (8-11:30)	17.5
Julie Homa	PM 1:1 Grade 5 (11:30 – 3)	17.5
Alyssa Marchitelli	PM 1:1 Grade 5 (11:30 – 3)	17.5
Mary Beth Dodds	Resource Room (12:25-2:02)	8 hrs 8 minutes

Lunch para's

Rita Pecora	10:30 – 1:30	15 hours
Shared PT Para-Professional		
Mary Beth Dodds	AM Self Cont. Pre K (8-11:30) (CED)	17.5
	WRIS Resource 12:25-2:02	8 hrs. 8 minutes
		weekly 25 hrs 38 min.

C. (M) Wood-Ridge Jr./Sr. High School**Full Time Para-Professionals**

<u>Name</u>	<u>Assignment</u>
Lisa Mandeville	1:1 Grade 8

Part Time Para-Professionals

<u>Name</u>	<u>Assignment/Time</u>	<u>Weekly Hours</u>
Rory Doyle	1:1 Grade 8 AM	17.5 hours
Carol Kavanagh	1:1 Grade 8 PM	17.5 hours
Jennifer Carey	RR Para AM	17.5 hours
Reisetta Dunn	RR Para PM	17.5 hours

ACTION TO BE TAKEN ON THE FOLLOWING:**P5 (M) Approval of Amendment to Request for Leave of Absence – ACTION TO BE TAKEN**

Staff Member:	Melissa Manolakakis
Assignment:	HS Music Teacher
Date to Begin Leave:	September 2, 2015
Anticipated Use of Accumulated Sick Days:	29
Anticipated Use of Accumulated Personal Days:	0
Anticipated Unpaid Days:	64
Date to Return to Duties:	February 1, 2016

*Introduced by: Mr. Talamini**Seconded by: Mrs. King***ROLL CALL***In Favor: 5**Opposed: 0**Motion Carried**Mr. Biamonte was absent.***P6 (M) Approval of Amendment of Personnel Appointment – ACTION TO BE TAKEN**

Name:	Jenna Ravenda
Location:	Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer:	Long Term Replacement – partial year (Melissa Manolakakis)
Position:	HS Music Teacher
Full-Time/Part-Time:	Full Time

Compensation: \$241.00/diem effective September 8, 2015 – January 29, 2016
Starting Date: September 2, 2015
Ending Date: January 29, 2016

Introduced by: Mr. Talamini
Seconded by: Mrs. King

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Biamonte was absent.

P7 (M) Approval of Appointment of Long Term Replacement/Substitute – ACTION TO BE TAKEN

Name: Joseph T. Belger
Location: Wood-Ridge Jr/Sr High School & WRIS
Position: Special Education In Class Support/ Grade 5 SE Inclusion Teacher
Replacement Teacher: Kim Simpson/Laurie Lanfrachi
Compensation: \$48,200
Starting Date: September 1, 2015
Ending Date: June 30, 2016

Introduced by: Mr. Talamini
Seconded by: Mrs. King

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Biamonte was absent.

P8 Acceptance of Resignation from Annette Gower, Paraprofessional at WRIS effective August 25, 2015. – ACTION TO BE TAKEN

Introduced by: Mr. Talamini
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 4
Opposed: 0
Motion Carried

Mrs. King abstained. Mr. Biamonte was absent.

P9 Approval of Personnel Appointment – ACTION TO BE TAKEN

Name: Robyn Peck
Location: Wood-Ridge Intermediate School
New Hire/Replacement/Transfer: Replacement/ Annette Gower-resigned
Position: Para-Professional

Full-Time/Part-Time:	Part Time- 17.5 hours weekly
Compensation:	\$13.75 per hour
Starting Date:	September 2, 2015
Ending Date:	June 17, 2015

Introduced by: Mr. Talamini
 Seconded by: Mr. Garvin

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mrs. King abstained. Mr. Biamonte was absent.

P10 Approval of Appointment of Personnel – ACTION TO BE TAKEN

Name:	Jacclyn Humphrey
Location:	Catherine E. Doyle School
Position:	Special Education/In-Class Support/Inclusion Teacher
New Hire/Replacement/Transfer:	New Hire
Compensation:	BA/Step 1 = \$48,200 (pro-rated)
Starting Date:	September 16, 2015
Ending Date:	June 30, 2016

Introduced by: Mr. Talamini
 Seconded by: Mr. Garvin

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mrs. King abstained. Mr. Biamonte was absent.

POLICY

None at this time

BUILDINGS & GROUNDS

B1 Discussion of Approval of Facility Request

ORGANIZATION:	Knights of Columbus
ACTIVITY:	Pancake Breakfast
LOCATION:	Wood-Ridge Intermediate School
FACILITIES REQUESTED:	Cafeteria & Kitchen
DATE(S):	Sunday, December 13, 2015
TIME(S):	6 AM – 2 PM
FEE (if applicable):	

Upon the recommendation of the Business Administrator, the Board of Education will discuss the following:

FINANCE

None at this time

BOARD OPERATIONS

BO1 Discussion of Approval of Mad Science After School STEM related workshops. These workshops will be offered to grades K-3 after school from 3-4 PM. The cost of \$100 is to the parents and paid directly to the vendor.

ACTION TO BE TAKEN ON THE FOLLOWING:

BO2 (M) Approval of Acceptance of Donations from the PTA – ACTION TO BE TAKEN

	a.	\$4,000	Doyle School
	b.	\$3,000 WRIS	WRIS
M	c.	\$7,000	Jr/Sr High School

*Introduced by: Mr. Talamini
Seconded by: Mrs. King*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BO3 (M) Approval of L&M Electric to install projectors in the high school auditorium at a cost of \$13,980. – ACTION TO BE TAKEN

*Introduced by: Mr. Talamini
Seconded by: Mrs. King*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

Communications – None

Unfinished Business – None

Hearing of Citizens –

Bonnie Taylor thanked Mr. Cipriano and the board regarding the special education parental committee.

Adjournment –

At 7:50 PM, upon the motion of Mr. Valenti seconded by Mr. Garvin, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Mark Resnick,
Interim Business Administrator

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING
September 16, 2015**

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 September 16, 2015 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, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mrs. King, and Mr. Talamini

ABSENT: Mr. Nieves and Mr. Valenti

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Ernie Turner and Board Attorney Doug Kovats

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

Superintendent's Merit Goals

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. Biamonte, seconded by Mr. Garvin the meeting 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:

Superintendent's Merit Goals

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 7:30 p.m., upon motion of Mr. Biamonte, seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:38 p.m. and Mr. Valenti 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, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Garvin, Mrs. King Mr. Talamini and Mr. Valenti

ABSENT: Mr. Biamonte and Mr. Nieves

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Ernie Turner and Board Attorney Doug Kovats

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

Superintendent's Report – Dr. DeNobile reporting on the HIB Self -Assessment .

Approval of Minutes

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

Executive Session: August 19, 2015

Public Session: August 19, 2015

Introduced by: Mr. Biamonte

Seconded by: Mrs. King

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. 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:

Type of Meeting	Members
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Nicholas Cipriano
Personnel	Mr. Joseph Biamonte, Chairman Mr. Robert Valenti Mr. Nicholas Cipriano
Policy	Mr. Christopher Garvin, Chairman Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Robert Valenti, Chairman Mr. Mark Resnick Mr. Peter Catania
Finance	Mr. Robert Talamini, Chairman Mr. Albie Nieves Mr. Mark Resnick

(Each of these meetings may include an Executive Session for the approval of matters that may be appropriate for Executive Session.)

Liaison Report – Mr. Talamini asked reviewed and asked the Board's support of the Curriculum and Instruction resolutions, Personnel resolutions, Policy resolutions, Buildings and Grounds resolutions, Finance resolutions and Board Operations resolutions.

Hearing of Citizens (Resolutions Only) –

Bonnie Taylor – asked for clarification on the HIB report which Dr. DeNobile gave to her. Mrs. Taylor also inquired about the professional development approval.

RESOLUTIONS FOR ACTION

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

CURRICULUM & INSTRUCTION

CI1 Approval of Mentors:

	<u>Mentor</u>	<u>Teacher</u>	<u>Subject/Grade</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Kelly Rightmyer (DiMauro)	Alicia Molta	Pre K Inclusion	2015/2016 School Year	Anthony Albro
b.	Antonia Hahn	Ashlyn Cortina	Grade 1	2015/2016 School Year	Anthony Albro
c.	Susan Gibney	Jacqueline Humphrey	Special Ed.	2015/2016 School Year	Anthony Albro

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mrs. King abstained.

CI2 Approval request by CST to revise related services pricing at R.L. Craig School

BOE	ID#	Program	Previous 2014-2015	Current 2015-2016
WR	9936	R. L. Craig	\$70.89/session	\$72.30/session

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mrs. King abstained.

CI3 Approval for CST Home Instruction Placement

<i>Case #</i>	<i>Location</i>	<i>Subjects</i>	<i>Related Services</i>	<i>Dates</i>
9935	Home Instruction	<u>UP TO: 10 hours/week</u> (2hrs/ per subject) Math/English/ SS/SC/Study Skills	SBJC: SP:2x/wk OT: 2x/wk	September 8, 2015 – October 10, 2015

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mrs. King abstained.

CI4 Approval to Rescind Previously Approved Resolution of August 19, 2015

Out of District Placement Canceled – Return to District

<i>Case #</i>	<i>Location</i>	<i>Tuition Retracted</i>	<i>Transportation</i>	<i>Dates</i>
52005562	RL Craig	\$38,177 and all Related Svs	Canceled	2015-2016 School Year

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor:4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mrs. King abstained.

CI5 (M) Approval of Amendment of Field Trip Requests

	Destination	Date of Trip	Teacher	Parent Chaperone	Grade	# of students	Departure	Return
a.	Bergen Comm. Coll. Teen Arts Festival	5/27/16 changed to 5/20/16	M. Manolakakis / T. Baumgartner / J. Hemmel	J. LoPresti P. Dunn	7-12	80	8 AM	2:30 PM

**This trip was already approved. This is a date change.*

	Destination	Date of Trip	Teacher	Parent Chaperone	Grade	# of students	Departure	Return
b.	Paterson Habitat for Humanity	10/16/15	M. Garvin	B. Fischkelta M. Batcho	12	15	7:15 am	2:45 pm

**This trip was already board approved. We are adding an additional chaperone. Mrs. Madeline Batcho is cleared and on our chaperone list.*

Item a only

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

Item b only

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mr. Garvin abstained.

CI6 (M) Approval of Field Trip Requests

	Destination	Date of Trip	Teacher	Parent Chaperone	Grade	# of students	Departure	Return
a.	United Nations	11/11/15	M. Garvin	D. Gregory	9	15	8:45 am	2:35 pm

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mr. Garvin abstained.

CI7 (M) Approval of Nursing Services Plan 2015/2016 from district nurses LuAnn Fontana, Maria Monda and Teri Trivigno.

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

CI8 (M) Approval for Delayed Opening due to PSAT Testing

On October 14, 2015, the PSAT will be administered to the 10th and 11th grade students. They will report to school at regular time (7:55 AM) and grades 7 and 8 will report to school at regular time to do PARCC prep work. It is recommended that grades 9 and 12 report to school at 10 AM (delayed opening).

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

CI9 (M) Approval of Professional Development

STAFF MEMBER

Dave Porfido

MEETING TITLE

How to Investigate Harrassment, Intimidation, and Bullying claims

LOCATION:

MUJC, 340 Central Ave. New Providence, NJ 07974

DATE/TIME

10/14/15 – 9 am – 3 pm

PURPOSE

Increase knowledge of the HIB law, how to investigate them and how to prevent incidents.

FEE

\$150

MILEAGE

\$19.84

Introduced by: Mr. Valenti
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

CI10 (M) Approval of Field Trip Request

Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/ Group	# of students	Departure	Return
WR Jr. Sr. HS Cheering Competition Team will be attending Americheer's International Cheering Competition in Disney World, Orlando, Florida	2/26/16 – 3/1/16	Jennifer Hynes/Brittany Zielinski	N/A	9 – 12 Comp. Cheer	22	12 Noon	6 pm

Introduced by: Mr. Valenti
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

PERSONNEL

P1 (M) Approval of Coaching Appointment

Name:	Evan Dolan
Location:	High School
Position:	Head Wrestling Coach
Compensation:	\$6,533.11
Dates of Season:	November 30, 2015 thru March 7, 2016

Introduced by: Mr. Valenti
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

P2 Approval of CARE Personnel Appointments

	<u>Name</u>	<u>Rate of Pay</u>
a.	Anne Marie Moccia	\$30 per hour
b.	Amanda Albonico	\$30 per hour
c.	Alicia Molta	\$30 per hour
d.	Gina Pollaro	\$30 per hour

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mrs. King abstained.

P3 (M) Approval of Appointment of Substitutes

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Lauralyn Sasso	Substitute Teacher	Anthony Albro
b.	Valeria Manchego	Substitute Teacher	Anthony Albro

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

P4 (M) Approval of Full Time Para Professionals Hours:

A. Doyle School

<u>Name</u>	<u>Assignment</u>
Jacqueline Macri	1:1 Grade 3 student
Cathy Marquart	Pre K- Gen Ed
Linda Plaza	Pre K- Inclusion
Florence Rella	Kindergarten

Barbara Scalone	Kindergarten
Dragica Stosic	1:1 Grade 3 student
Gayle Whittaker	Kindergarten

Part Time Para Professionals

<u>Name</u>	<u>Assignment/Time</u>	<u>Weekly hours</u>
Jennifer Cappello	1:1 PM- Grade 1 (11:30 – 3)	17.5
Kathleen Donato	1:1 AM- Grade 1 (8:16-12:16)	23 hrs. 40 min
Dana Gardella	Resource Room Grade ½ (8:20-12:20)	20.0
Ivis Michelson	PM Part Day Pre K 3 (12 -3)	15.0
Maria Giovanna Sciavicco	PM Self Cont. Pre K (11:30-3)	25.0

Lunch Para's

Name	Assignment	Weekly hours
Patricia Buscema	M-F (11:29 – 1:09)	8 hr 16
Maria Caputi	M-Th (11:29 – 1:09)	6 hr 53
Elizabeth Diaz	F (11:29 – 1:09)	1 hr 38
Christy Farley	M-F (11:29 – 1:09)	8 hr 16

B. Wood-Ridge Intermediate School

Part Time Para Professionals

<u>Name</u>	<u>Assignment/Time</u>	<u>Weekly hours</u>
Stephanie Basich	AM 1:1 Grade 5 (8-11:30)	17.5
Julie Homa	PM 1:1 Grade 5 (11:30 – 3)	17.5
Alyssa Marchitelli	PM 1:1 Grade 5 (11:30 – 3)	17.5

Lunch Para

Rita Pecora	10:30 – 1:30	15 hours
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Shared PT Para-Professional

Mary Beth Dodds	AM Self Cont. Pre K (8-11:30) (CED) WRIS Resource 12:25-2:02	17.5 8 hrs. 8 minutes weekly 25 hrs 38 min.
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C. (M) Wood-Ridge Jr./Sr. High School

Full Time Para-Professionals

<u>Name</u>	<u>Assignment</u>
Lisa Mandeville	1:1 Grade 8

Part Time Para-Professionals

<u>Name</u>	<u>Assignment/Time</u>	<u>Weekly Hours</u>
Michael Haines	1:1 Grade 8 AM	17.5 hours
Carol Kavanagh	1:1 Grade 8 PM	17.5 hours
Jennifer Carey	RR Para AM	17.5 hours
Reisetta Dunn	RR Para PM	17.5 hours

Items a and b only

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mrs. King abstained.

Item c only

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

P5 (M) Approval of Co-Curricular Appointments

- a. Name:** Jenna Ravenda – 9/8 – 1/29/16 and Melissa Manolakakis – 2/1 – 6/17/16
- M Location:** Wood-Ridge Junior Senior High School
- Position:** Choir Director
- Compensation:** Split compensation \$1,992.84 each
- School Year:** 2015-2016
- b. Name:** Kim Diaz
- Location:** WRIS
- Position:** Chess Club Advisor
- Compensation:** \$822.45
- School Year:** 2015-2016

Introduced by: Mr. Valenti
Seconded by: Mr. Biamonte

Mr. Nieves was absent.

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

Mr. Nieves was absent. Mrs. King abstained.

P6 (M) Approval of Team Leader Appointments

<i>a.</i>	<i>Name:</i>	Lisa Ames
<i>M</i>	<i>Location:</i>	Wood-Ridge Junior Senior High School
	<i>Position:</i>	Math & Science Team Leader
	<i>Compensation:</i>	\$2,500
	<i>School Year:</i>	2015-2016

Introduced by: Mr. Valenti
Seconded by: Mr. Biamonte

Mr. Nieves was absent.

<i>b. Name:</i>	Patricia Drudy
<i>Location:</i>	WRIS
<i>Position:</i>	Math & Science Team Leader
<i>Compensation:</i>	\$2,500
<i>School Year:</i>	2015-2016

<i>c.</i>	<i>Name:</i>	Kim Diaz
	<i>Location:</i>	WRIS
	<i>Position:</i>	ELA & Social Studies Team Leader
	<i>Compensation:</i>	\$2,500
	<i>School Year:</i>	2015-2016

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

Mr. Nieves was absent. Mrs. King abstained.

P7 Acceptance of Resignation of Rosemarie Doyle effective September 3, 2015.

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mrs. King abstained.

P8 (M) Approval of Appointment of Personnel

Name: Michael Haines
Location: Wood-Ridge Jr. Sr. HS
New Hire/Replacement/Transfer: Replacement (R. Doyle)
Position: Paraprofessional
Full-Time/Part-Time: Part Time
Compensation: \$13.75/hour
Starting Date: 9/10/15
Ending Date: 6/17/16

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

P9 Approval of Request for Medical Leave of Absence

Name:	Nicole Carnevale
Location:	Doyle School - Kindergarten
Paid Leave:	September 10, 2015 – November 12, 2014 (using 47 sick/personal days)
Unpaid Leave:	November 13, 2015 – January 4, 2016

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mrs. King abstained.

P10 Approval of Appointment of Long Term Replacement/Substitute

Name: Arlene DePalma
Location: Doyle School
Position: Kindergarten Teacher
Replacement Teacher: Carnevale
Compensation: \$241.00 per diem
Starting Date: September 21, 2015
Ending Date: December 23, 2015

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mrs. King abstained.

POLICY

P1 (M) Approval of Regulation – First Reading and Discussion

Regulation No.	Title	New	Revision	First Reading	Second Reading
A. 2340	Field Trips		X	9/16/2015	

Introduced by: Mr. Valenti
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

BUILDINGS & GROUNDS

B1 Approval of Facility Request

ORGANIZATION: Knights of Columbus
ACTIVITY: Pancake Breakfast
LOCATION: Wood-Ridge Intermediate School
FACILITIES REQUESTED: Cafeteria & Kitchen

DATE(S): Sunday, December 13, 2015

TIME(S): 6 AM – 2 PM

FEE (if applicable):

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mrs. King abstained.

Upon the recommendation of the Business Administrator, the Board of Education will discuss the following:

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of September 2015 in the amount of \$250,686.41
- b. Manual Checks for August 2015 in the amount of \$1,747,639.28
- c. Payroll Transfers for the month of August 2015 in the amount of \$248,811.83
- d. Enterprise Funds for August 2015 in the amount of \$37,831.73

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for July 2015 which is on record in the Business Office for review.

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

F3 (M) Approval of 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. Valenti
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month ending July 2015, as per the attached list.

Introduced by: Mr. Valenti
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

F5 (M) Approval of Fund Raisers

<i>a.</i>	<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Girls Soccer will sell t-shirts and hoodies to family and friends.
	<i>Name of Organization:</i>	Wood-Ridge Jr. Sr. Girls Soccer
	<i>Staff Member/Sponsor:</i>	Erin Meccia, Coach
	<i>Date/Time//Location of Activity:</i>	Sale will run from September 17 th through October 23, 2015. No door to door selling. Only to family and friends.

b.	Description of Fund-Raising Activity/Role of students in Activity:	The National Honor Society will distribute letters to WR residents. Each year the WR Memorial Fund and the Lion's Club rely on us to assist in this process. All funds raised through this letter distribution will go to the main charity of WRHS NHS members' choice.
	Name of Organization:	National Honor Society
	Staff Member/Sponsor:	Mallory Garvin
	Date/Time//Location of Activity:	October, 2015 WR Memorial Fund Letters and May, 2016 Lion's Club letters

c.	Description of Fund-Raising Activity/Role of students in Activity:	WR Jr. Sr. HS students will pay \$5 to buy a bandana and wear it for the day. All proceeds will benefit Tomorrow's Children Fund.
	Name of Organization:	National Honor Society
	Staff Member/Sponsor:	Mallory Garvin
	Date/Time//Location of Activity:	They will sell bandanas beginning September 23, 2015 until October 8, 2015. Students will wear them on October 8 th .

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mr. Garvin abstained.

d.	Description of Fund-Raising Activity/Role of students in Activity:	Can Shake
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	<i>Name of Organization:</i>	Wood-Ridge HS Cheer
	<i>Staff Member/Sponsor:</i>	Jennifer Hynes
	<i>Date/Time//Location of Activity:</i>	Shop-Rite (Hackensack and Lodi) Stop & Shop, Carlstadt, 7-11, Wood Ridge, The Bagel Store, Carlstadt, Dunkin Donuts, Wallington, Flapjax Wallington – Dates: 9/26, 9/27, 11/22, 12/19 and 12/20 8 am – 8 pm

Items a and d only

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

Items b and c only

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Nieves was absent.

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
BOROUGH OF WOOD-RIDGE IN THE COUNTY OF
BERGEN, NEW JERSEY AUTHORIZING THE SALE OF
TEMPORARY NOTES TO FINANCE A PORTION OF THE
COSTS OF THE PROJECT IN ANTICIPATION OF THE
ISSUANCE OF BONDS**

WHEREAS, The Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey (the "Board") approved the submission of a proposal (the "Proposal") to the voters of the School District by a resolution adopted on August 20, 2014 which authorized the Board to undertake school facilities improvements, expend on the project an amount not to exceed \$13,819,913 which cost would be funded in part with a State Grant in the amount of \$4,442,400 and, in part, with school bonds of the School District in an amount not to exceed \$9,377,513, representing the School District's local share of the project costs; and

WHEREAS, on September 30, 2014, at a special School District election, the Proposal was approved by the affirmative vote of a majority of the legal voters present and voting; and

WHEREAS, as of the date hereof, the Board has determined that it is necessary and desirable to authorize temporary notes (the "Notes") in the amount of not to exceed \$7,000,000 to temporarily finance project costs in anticipation of the issuance of bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY THAT:

1. The Notes are hereby authorized and shall be issued in a principal amount not exceeding \$7,000,000, pursuant to and within the limitations proscribed by Title 18A, Education, of the Revised Statutes of New Jersey (the "Education Law"), to interim finance a portion of the project costs in anticipation of the issuance of bonds.

2. All Notes issued hereunder shall be in the principal amount, shall bear interest at such rate or rates and be in such form and shall mature at such times as may be determined by the Business Administrator/Board Secretary, provided that no Note shall mature later than one (1) year from its date. The Business Administrator/Board Secretary shall determine all matters in connection with the Notes, and the signature of the Board President or Board Vice President upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 18A:24-3. The Business Administrator/Board Secretary is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dated

directed to report in writing to the Board at the meeting next succeeding the date when any sale or delivery of the Notes is made. Such report must include a description of the principal amount, interest rate, purchase price, maturity date and name of the purchaser of the Notes so sold.

3. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Notes.

4. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

The Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey (the "Board"), DO HEREBY CERTIFY that the annexed resolution entitled, "RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE SALE OF TEMPORARY NOTES TO FINANCE A PORTION OF THE COSTS OF THE PROJECT IN ANTICIPATION OF THE ISSUANCE OF BONDS", is a copy of a resolution which was duly adopted by the Board at a meeting duly called and held on September 16, 2015, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this ____ day of _____, 2015.

(SEAL)

MARK RESNICK,
Interim Business Administrator/
Board Secretary

Introduced by: Mr. Valenti
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Nieves was absent.

BOARD OPERATIONS

BO1 Approval of Mad Science After School STEM related workshops. These workshops will be offered to grades K-3 after school from 3-4 PM. The cost of \$100 is to the parents and paid directly to the vendor.

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mrs. King abstained.

BO2 Approval of Acceptance of Donations from WRPEF:

- a. An OSMO technology device for use in special education settings to Doyle School**
- b. A Liberty Science grant for WRIS (6th grade) for a traveling science program**

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves was absent. Mrs. King abstained.

Communications –

Mr. Talamini stated there will only be one board meeting next month and it will be held on October 14, 2015.

Mr. Cipriano also stated that the district will be going paperless at the meeting.

Mr. Cipriano also reminded everyone that the Special Education Parent Advisory Committee meeting will be held on October 15, 2015.

Unfinished Business – N/A

Hearing of Citizens – N/A

New Business –

Adjournment -

At 7:45 PM, upon motion of Mr. Biamonte seconded by Mr. Garvin, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Nicholas Cipriano,
Chief School Administrator

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING
October 7, 2015**

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 October 7, 2015 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, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Garvin, Mrs. King, Mr. Talamini and Mr. Nieves

ABSENT: Mr. Biamonte

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Jenine Murray and Board Attorney Michael Gross

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

Renting of Facilities
BA Consulting Fees
CARE Paras
Administrative Increments

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. Talamini, seconded by Mr. Garvin the meeting 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:

Renting of Facilities
BA Consulting Fees
CARE Paras
Administrative Increments

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 7:30 p.m., upon motion of Mr. Talamini, seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:31 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, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Garvin, Mrs. King, Mr. Talamini, Mr. Valenti and Mr. Nieves

ABSENT: Mr. Biamonte

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Jenine Murray and Board Attorney Michael Gross

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

NJ Star Students and National Merit Scholarship Recipients

EVVRS and HIB-ITP for Report Period 2 (January 1, 2015 – June 30, 2015)

by Robert Recchione

Superintendent's Report – Mr. Cipriano welcomed Jenine Murray to the district. He gave an update on the construction projects, school supplies, the district App and Week of Respect. Mr. Cipriano also advised that all fundraisers will now be posted on each schools website. He also advised that a new visionary committee will be formed and recognized recent athletic accomplishments and upcoming events.

Approval of Minutes

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

Executive Session: September 2, 2015

Work Session: September 2, 2015

Executive Session: September 16, 2015

Public Session: September 16, 2015

For September 2, 2015 only

Introduced by: Mr. Talamini

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

For September 16, 2015 only

Introduced by: Mr. Talamini

Seconded by: Mr. Valenti

ROLL CALL

*In Favor: 4
Opposed: 0
Motion Carried*

Mr. Biamonte was absent. Mr. Nieves abstained.

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. 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:

Type of Meeting

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman
Mr. Nicholas Cipriano

Personnel

Mr. Joseph Biamonte, Chairman
Mr. Robert Valenti
Mr. Nicholas Cipriano

Policy

Mr. Christopher Garvin, Chairman
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman
Mrs. Jenine Murray
Mr. Peter Catania

Finance

Mr. Robert Talamini, Chairman
Mr. Albie Nieves
Mrs. Jenine Murray

(Each of these meetings may include an Executive Session for the approval of matters that may be appropriate for Executive Session.)

Liaison Report –

Hearing of Citizens (Resolutions Only) –

Bonnie Taylor congratulated the district on the Star Program and inquired about an upcoming field trip. Mrs. Taylor also inquired how many Intermediate school teachers have received Orton Gillingham training. Dr. DeNobile stated none at this time, however, we just began this training. Mrs. Taylor also inquired about SGO's at WRIS.

Melissa Crews questioned the buildings and grounds walk on. Mr. Cipriano responded that the Presbyterian Church is being renovated and they inquired about renting space in the high school to hold church services.

RESOLUTIONS FOR ACTION

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

CURRICULUM & INSTRUCTION

C&I 1 (M) Approval of Superintendent's Merit Goals – 2015/2016 School Year

Goal 1: <i>(Quantative)</i>	By June 2016, the Superintendent will conduct a full technology audit in which 100% of all hardware, software and infrastructure in the district will be identified, evaluated and cataloged. This audit will identify strengths and weaknesses and allow the Superintendent to make certain that the district is fully prepared in ensuring that students and staff have uninterrupted access to technology during testing windows.
Goal 2 – <i>(Quantative)</i>	During the 2015-2016 school year, the Superintendent will launch a mobile app for the new district website that will encourage communication with all members of the school community by highlighting announcements, celebrating district accomplishments and circulating four district newsletters.
Goal 3 – <i>(Quantative)</i>	By June 2016, the Superintendent will lead an effort to revise all district job descriptions to reflect current regulations and district priorities. By June 2016, 100% of job descriptions will be updated and cataloged in an electronic format.
Goal 4 – <i>(Qualitative)</i>	By June 2016, the Superintendent will develop an online professional development program for staff and administrators to utilize during the 2016-2017 school year. With input and contributions from staff and administrators, an initial six (6) courses will be developed for staff members and administrators.
Goal 5 – <i>(Qualitative)</i>	By June 2016, the Superintendent will develop a comprehensive online parent and guardian resource portal in order to provide relevant information regarding federal, state and local academic initiatives. This portal will also serve as a resource for parents and guardians in need of assistance for prevention and/or resources for social and emotional stressors and conditions that effect students.

Introduced by: Mr. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

C&I 2 Approval for CST Home Instruction Placement (Amending BOE Resolution 9/16/15 #CI3)

<i>Case #</i>	<i>Location</i>	<i>Vendor/Subjects</i>	<i>Related Services</i>	<i>Dates</i>
9935	Home Instruction	Tutoring Annex UP TO: 10 hs/wk (2hrs/ per subject) Math/English/ SS/SC/StudySkills \$50/hour	SBJC: SP:2x/wk OT: 2x/wk	<u>Tutoring Annex</u> September 21 – October 30, 2015 <u>Related Services-SBJC</u> September 8, 2015 – October 30, 2015 If medical condition persists, a new Resolution will be submitted with extended dates

**Adding Outside Vendor and Dates Revised*

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mrs. King abstained.

C&I 3 Approval to Rescind Shared Placement – previously approved Aug 19, 2015 (CI2)

<i>BOE</i>	<i>Case #</i>	<i>Canceled Location</i>	<i>Tuition Retracted</i>	<i>Transportation</i>	<i>Return to District Full Time Date</i>
M	11107	SHARED: Hohokus Trade Hackensack	\$55/day	Canceled	9/28/2015

**SHARED Placement Canceled – Return FULL TIME to WRHS*

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Biamonte was absent. Mrs. King abstained.

Motion Carried

C&I 4 (M) Approval for New CST Vendor

Organization: Marylou Diamond, M.A., C.C.C.
Activity: Speech-Language Pathologist
Location: 270 Paterson Ave, Little Falls, NJ
Fees: Oral Motor Feeding Therapy: \$125/hr.

Introduced by: Mr. Valenti
Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

C&I 5 (M) Approval for CST OOD Placements

	<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Billable Related Services</i>	<i>Transportation</i>	<i>Placement Dates</i>
a.	52006121	BCSS Evergreen Program at Leonia HS	\$51,019 163 days @ \$313/day	None	Provided by WR via SBJC	10/1/15 – 6/22/16
b.	52005945	High Point	\$50,840 (164/days @ \$310/day)	None	Provided by Moonachie via SBJC	10/7/15 – 6/22/16

Introduced by: Mr. Valenti
Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

C&I 6 Approval of Student Teacher

	<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Toni Ann Caputo	Grade 3	Zielinski/Moccia/Hynes	10/23/15	A. Albro

Introduced by: Mr. Valenti
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mrs. King abstained.

C&I 7 Approval of Professional Development Requests

a.	Staff Member Attending:	Ashlyn Cortina
	Title of Workshop:	30 Hour Comprehensive Training- Orton Gillingham
	Date(s):	November 2-6, 2015
	Location:	Secaucus, NJ
	Registration Fee:	\$975.00
	Travel Expense(s):	N/A
	Total Cost Not to Exceed:	\$975.00 (no cost to district, NCLB Title II funds)

b.	Staff Member Attending:	Kara Negro
	Title of Workshop:	30 Hour Comprehensive Training-Orton Gillingham
	Date(s):	November 2-6, 2015
	Location:	Secaucus, NJ
	Registration Fee:	\$975.00
	Travel Expense(s):	N/A
	Total Cost Not to Exceed:	\$975.00 (no cost to district, NCLB Title II funds)

c.	Staff Member Attending:	Jessica Sterba
	Title of Workshop:	NJMEA Convention
	Date(s):	February 19, 2016
	Location:	Hilton/ New Brunswick, NJ
	Registration Fee:	\$165.00
	Travel Expense(s):	\$35.00
	Total Cost Not to Exceed:	\$200.00

Items a & b only

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mrs. King abstained.

Item c only

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 3

Opposed: 1

Motion Carried

Mr. Biamonte was absent. Mrs. King abstained.

Mr. Talamini opposed.

C&I 8 (M) Approval of Field Trip Requests

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/ Group	# of students	Departure	Return
<i>a</i> M	Rutgers University College tour for Juniors and Seniors	10/27/15	C. Morelli/M. Barrows	N/A	11/12	30	7:30 am	2:30 pm
<i>b</i> M	The Newark School of Engineering College tour for Juniors and Seniors	12/4/15	C. Morelli/B. Maniscalco or M. Barrows (alternate)	N/A	11/12	20	7 am	2:30 pm
<i>c</i> M	NJ City University – West Side Theatre- To observe performers on stage in a professional collegiate setting. Students will watch a full length production and then sit for a Q&A with the actors. Cost is \$5/pp. to be paid by the students.	12/11/15	J. Ravenda	Mr. LoPresti	7 – 12 Music	29	8:15 am	2:35 pm
<i>d</i> M	A Tavola con Barilla – An authentic cooking lesson/event. Every student will have the chance to make fresh artisanal pasta and fillings & see how the chefs operate on a daily basis.	11/2/15 2/22/16 4/18/16	T. Iannacco T. Iannacco T. Iannacco	M. Barrows M. Barrows M. Barrows	9 – 12 10 – 12 9 – 12	20 20 20	8:15 am 8:15 am 8:15 am	2:30 pm 2:30 pm 2:30 pm
<i>e.</i> M	La Piccola Scuola Eataly collaborates with IACE to offer unique tours which will offer students an insider's perspective, exposing them how bread and mozzarella are made fresh daily, small	12/8/15 3/1/16	T. Iannacco T. Iannacco	N/A M. Barrows	AP Italian 10 - 12	10 25	8:15 am 8:15 am	2:30 pm 2:30 pm

	cooking demonstrations, etc.							
<i>f.</i> <i>M</i>	New Jersey National College Fair at Meadowlands Exposition Center in Secaucus, NJ. Purpose is to provide an opportunity for Juniors to learn about a wide variety of colleges.	4/21/16	C. Morelli/ M. Barrows	N/A	11	30	8:30 am	12 pm
<i>g.</i> <i>M</i>	Wegmans Supermarket, 15 Woodbridge Center Dr., Woodbridge, NJ This trip will expose students to knowledgeable people in the food industry.	10/21/15	M. Olweck/A. Rupp (aide for student going on trip)		9 - 12	25	8:30 am	2:30 pm
<i>h.</i> <i>M</i>	Ronald McDonald House, 145 Somerset Street, New Brunswick, NJ – Students will bring dinner to prepare and serve to those living at the house.	12/3/15 2/18/16 5/17/16	L. Paniagua		9 – 12 9 – 12 9 – 12	8 8 8	3:15 pm 3:15 pm 3:15 pm	8 pm 8 pm 8 pm
<i>i.</i> <i>M</i>	Philadelphia Visitors Center, 1 N. Independence Mall, Philadelphia, PA This trip will coincide with what is being studied in AP History and Honors classes. Liberty Bell, Independence Hall, Edgar Alan Poe's house and The Tomb of Ben Franklin	11/20/15	P. Forman/V. Minnocci	n/a	11 th grade AP & Honors History	25	7:30 am	5 pm
<i>j.</i> <i>M</i>	Italy – Meet people with different customs, ways of life, traditions and behaviors; share and exchange values and appreciate the differences and similarities that arise. Learn about a culture of language and its usages.	3/24/16 – 4/1/16	Mrs. Iannacco	Depends on amount of students attending	10 – 12	25	11 pm Newark	8 pm Newark
<i>k.</i>	WRIS Field Day @Jr.-Sr HS	Jun 7, 2016 (rain date Jun 8)	All WRIS Staff	None	All students	275	8:30am Walking to Jr-Sr HS	1:00pm Walking back to WRIS
<i>l.</i>	WRIS (from CED) Grade 3 Orientation at the Intermediate School	Jun 14, 2016 (Tues)	Grade 3 Teachers	None	Grade 3	90	8:30am	10:30am
<i>m.</i>	Waterloo Village Stanhope, NJ	May 17, 2016	Rita May Marissa Romoff Laura Johnson Jessica Ripp	To be determined and approved by BOE in	4	76	8:30am	2:45pm

			Jessica DiCori	March 2016				
<i>n</i>	Wightmann Farms-Morristown, NJ (Fall Themes Tools of the Mind)	10/23/15	Rightmyer Albonico Molta Pollaro Plaza (para) Sciavicco (para) Dodds (para) Marquart (para)	C. Stasion R. Crews J. Chon C. Patunas K. Fischkelta D. Ciliento M. Mabel Ka. Barone Ke. Barone A. Biamonte M. Finke- Crews J. Boccasini	Pre K 4YO Full Day	36	9:30 AM	1PM

Items a thru j only

Introduced by: Mr. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

Items k thru n only

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mrs. King abstained.

C&I 9 (M) Approval of the NJQSAC Statement of Assurance for the 2015-2016 School Year for submission to the New Jersey Department of Education.

Introduced by: Mr. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

C&I 10 (M) Approval to Accept Authorization from College Board for Advanced Placement Physics Syllabus

Introduced by: Mr. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

PERSONNEL

P 1 Approval to Rescind Appointment of Linda Martelli as Doyle School Technology Club Advisor

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mrs. King abstained.

P 2 (M) Approval of Co-Curricular Appointments

a.	Name:	Antonia Oswald
	Location:	Catherine E. Doyle School
	Position:	Technology Club
	Compensation:	\$822.45
	School Year:	15/16

b.	Name:	Lisa Ames
M	Location:	Wood-Ridge Junior Senior High School
	Position:	Science and Math Team Leader
	Compensation:	\$2,500 for each position for a total of \$5,000*
	School Year:	2015-2016

**Amendment to Compensation*

Item a only

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mrs. King abstained.

Item b only

Introduced by: Mr. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

P 3 Approval of Request for Leave of Absence

Staff Member: Jacqueline Delatorre
Assignment: Grade 2 Generalist- Doyle School
Date to Begin Leave: January 4, 2016
Anticipated Use of Accumulated Sick Days: 10 total
Anticipated Use of Accumulated Personal Days: None
Anticipated Unpaid Days: 53 total
Date to Return to Duties: April 11, 2016

Introduced by: Mr. Valenti
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mrs. King abstained.

P 4 (M) Approval of Appointment of Substitute(s)

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Anita Alfonso	Substitute Teacher/Paraprofessional	Re-Appointment
b. Katherine K. Post	Substitute Teacher/Paraprofessional	Tony Albro
c. Gina Percontino	Substitute Teacher/Paraprofessional	Tony Albro

Introduced by: Mr. Valenti
Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

P 5 (M) Approval of Appointments of Coaching Personnel

a. **Name:** Ed Rendzio
Location: High School
Position: Head Boys Basketball Coach
Compensation: \$6,991.65
Dates of Season: 11/23/15 - 3/13/16

- b.** **Name:** Ed Marino
 Location: High School
 Position: Assistant Boys Basketball Coach
 Compensation: Volunteer (N/A)
 Dates of Season: 11/23/15-3/13/16
- c.** **Name:** Joe Mojokowski
 Location: High School
 Position: Assistant Boys Basketball Coach
 Compensation: \$ 4,411.25
 Dates of Season: 11/23/15-3/13/16
- d.** **Name:** Nicole Fleck
 Location: High School
 Position: Assistant Boys Basketball Coach
 Compensation: Volunteer (N/A)
 Dates of Season: 11/23/15 - 3/13/16
- e.** **Name:** Mike Beckerman
 Location: High School
 Position: Assistant Boys Basketball Coach
 Compensation: Volunteer (N/A)
 Dates of Season: 11/23/15 - 3/13/16
- f.** **Name:** Dave Barteck
 Location: High School
 Position: Assistant Boys Basketball Coach
 Compensation: Volunteer (N/A)

Dates of Season: 11/23/15-3/13/16

g. Name: Mike Denichilo
Location: High School
Position: Assistant Boys Basketball Coach
Compensation: \$ 4,411.25
Dates of Season: 11/23/15 - 3/13/16

h. Name: Matthew Bogert
Location: High School
Position: Head Bowling Coach
Compensation: \$ 3,998.04
Dates of Season: 11/15/15 - 2/17/16

i. Name: Christina Scardino
Location: High School
Position: Girls Basketball Assistant Coach
Compensation: \$4,266.07
Dates of Season: 11/23/15 - 3/13/16

j. Name: Dan Eckert
Location: High School
Position: Girls Basketball Assistant Coach
Compensation: Volunteer (N/A)
Dates of Season: 11/23/15 - 3/13/16

k. Name: Joe Gingerelli
Location: High School
Position: Head Winter Track

Compensation: \$ 6,421.44

Dates of Season: 11/23/15 - 3/13/16

- I. Name:** Chris Lange
- Location:** High School
- Position:** Freshmen Football Assistant Coach
- Compensation:** Volunteer (N/A)
- Dates of Season:** August 10th 2015- December 10th 2015

Introduced by: Mr. Valenti
Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

P 6 (M) Approval of Home Instruction Personnel

Name: DR

Location: Wood-Ridge Jr. Sr. High School

Teachers/Subjects: M. Garvin – History
K. Larson – Biology
K. Racaniello – Geometry
Educere – English II – Online course

Compensation: All teachers will be paid for 1 hour @ WREA contract rate of \$45.35.
Educere on line course is \$199.50/Semester Class

Starting Date: October 8, 2015

Ending Date: January 29, 2016

Introduced by: Mr. Valenti
Seconded by: Mrs. King

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Garvin abstained.

P 7 (M) Approval of Amendment to Request for Leave of Absence – previously approved at BOE meeting 8/19/15, P5

Staff Member: Mrs. Kimberly Simpson

Assignment: Special Education In Class Support

Date to Begin Leave: September 2, 2015
Anticipated Use of Accumulated Sick Days: 6
Anticipated Use of Accumulated Personal Days: 0
Anticipated Unpaid Days: 15
Date to Return to Duties: October 13, 2015*
 *Amendment is Change in Date

Introduced by: Mr. Valenti
Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

POLICY

POL 1 (M) Approval of Regulation – Second Reading and Adoption

Regulation No.	Title	New	Revision	First Reading	Second Reading
A. 2340	Field Trips		X	9/16/2015	10/14/2015

Introduced by: Mr. Valenti
Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BUILDINGS & GROUNDS

BO 1 (M) Approval for use of facilities by Presbyterian Church of Wood-Ridge at WRJRSRHS.

Introduced by: Mr. Valenti
Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

Upon the recommendation of the Business Administrator, the Board of Education will discuss the following:

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of October 2015 in the amount of \$334,720.78
- b. Manual Checks for September 2015 in the amount of \$440,392.29
- c. Payroll Transfers for the month of September 2015 in the amount of \$964,454.46
- d. Enterprise Funds for September 2015 in the amount of \$13,387.12

Introduced by: Mr. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Biamonte was absent.

Motion Carried

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for August 2015 which is on record in the Business Office for review.

Introduced by: Mr. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Biamonte was absent.

Motion Carried

F3 (M) Approval of 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. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Biamonte was absent.

Motion Carried

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month ending August 2015, as per the attached list.

Introduced by: Mr. Valenti
Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BOARD OPERATIONS

BO 1 (M) Approval of Annual Uniform State Memorandum of Agreement between the Board of Education and the Wood-Ridge Police Department for the 2015-2016 school year.

Introduced by: Mr. Valenti
Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BO 2 Approval of Donation from WRPEF to Lisa Ames for the Gizmos Grant Renewal (Math and Science Department in the amount of \$2,995.00.

Introduced by: Mr. Valenti
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mrs. King abstained.

BO 3 Approval of Application for Renewal for Dual Use of Educational Space at Catherine E. Doyle School, Room 103, OT/PT/ESL for the 15/16 school year.

Introduced by: Mr. Valenti
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mrs. King abstained.

BO 4 (M) Approval of Increasing the Bid Threshold-Qualified Purchasing Agent

WHEREAS, Jenine Murray, School Business Administrator/Board Secretary possesses a qualified

purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasury and pursuant to N.J.S.A. 18A:18A-3(b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Wood-Ridge Board of Education, pursuant to N.J.S.A. 18A:18A-3(a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Jenine Murray to award contracts, in full accordance With N.J.S.A. 18A:18A-3(a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount. The QPA amount of \$40,000 will remain in effect until June, 2020.

Introduced by: Mr. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BO 5 (M) Approval of Addition of Lincoln Investment to the district's approved firms of Tax Shelter Annuity Brokers.

Introduced by: Mr. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BO 6 (M) Approval for the Release of Payments Prior to Board Approval of Bills List

Jenine Murray, Business Administrator/Board Secretary is hereby authorized, with the Superintendent's approval, to sign and release payments to any vendor's, at her discretion, prior to the approval of the month bills list.

Introduced by: Mr. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BO 7 (M) Approval of Change Order GC01 to Advanced Roofing - deduction of \$15,000.00 from allowance #1

Introduced by: Mr. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BO 8 (M) Approval of Certificate of Substantial Completion to Advanced Roofing for Partial Roof Replacement at Doyle and Ostrovsky schools

Introduced by: Mr. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BO 9 (M) Approval of Application Payments:

a. #3 to GDS Mechanical in the amount of \$561,197.00

b. #2 to Advanced Roofing in the amount of \$89,300.00

Introduced by: Mr. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BO10 (M) Approval of Change Order #1 to GDS Mechanical in the amount of \$2,700.00 from allowance #1

Introduced by: Mr. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BO 11 (M) Approval of Proposal from Summit Management Solutions for office support services to the Business Office of the Wood-Ridge Board of Education, not to exceed a cost of \$10,000. These services will provide support to the Business Administrator in all areas of operation in the Business Office.

Introduced by: Mr. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

BO 12 (M) Approval for the Appointment of Jenine Murray as the School Alliance Insurance Fund Commissioner.

Introduced by: Mr. Valenti

Seconded by: Mrs. King

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Biamonte was absent.

Communications – Mr. Nieves reminded the audience that October 15th a special education parent advisory meeting was scheduled and that November 3rd is the Board elections. Mr. Nieves also stated that the next BOE meeting is scheduled for Thursday, November 12, 2015.

Unfinished Business – N/A

New Business – N/A

Hearing of Citizens –

Melissa Crews questioned the playground at Doyle school. Mr. Nieves stated that the Board will vote on the playground, then Mayor and Council will vote on it.

Bonnie Taylor also questioned the playground.

Cora LoPresti asked if the stage would be redone at the high school. The Board stated that they will look into that possibility.

Presentation - Dr. DeNobile presented the Data Test Scores.

Adjournment -

At 8:28 PM, upon motion of Mrs. King seconded by Mr. Garvin, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING
November 12, 2015**

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 November 12, 2015 at 4:00 pm in the Wood-Ridge High School Auditorium.

This is a Public Meeting of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mrs. King, Mr. Talamini, Mr. Valenti and Mr. Nieves
ABSENT: None
ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Jenine Murray, Thomas Schmidt and Board Attorney Michael Gross

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

*HIB Incident
2016/2017 Calendar
Resignations
Intermediate School Principal Position
Administrative Salaries 15/16*

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. Talamini, seconded by Mr. Garvin the meeting 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:

*HIB Incident
2016/2017 Calendar
Resignations
Intermediate School Principal Position
Administrative Salaries 15/16*

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 5:05 p.m., upon motion of Mr. Talamini, seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 5:06 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, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mrs. King, Mr. Talamini, Mr. Valenti and Mr. Nieves

ABSENT: None

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Jenine Murray, Thomas Schmidt and Board Attorney Michael Gross

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

Superintendent's Report – Mr. Cipriano gave an update as to the improvement projects, grant money received and our current athletic teams.

Approval of Minutes

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

Executive Session: October 7, 2015

Public Session: October 7, 2015

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. 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:

Type of Meeting

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman
Mr. Nicholas Cipriano

Personnel

Mr. Joseph Biamonte, Chairman
Mr. Robert Valenti
Mr. Nicholas Cipriano

Policy

Mr. Christopher Garvin, Chairman
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman
Mrs. Jenine Murray
Mr. Peter Catania

Finance

Mr. Robert Talamini, Chairman
Mr. Albie Nieves
Mrs. Jenine Murray

(Each of these meetings may include an Executive Session for the approval of matters that may be appropriate for Executive Session.)

Liaison Report –

Hearing of Citizens (Resolutions Only) –

Melissa Crews asked what steps were being taken to replace the media specialist. Mr. Cipriano responded that the position was being posted and that local colleges were being called.

Bonnie Taylor asked what screening instrument would be used for dyslexia. Dr. DeNobile stated the screening instrument is "Dimbles". Mrs. Taylor also inquired about QSAC and Mr. Cipriano stated that QSAC will be coming on February 26.

RESOLUTIONS FOR ACTION

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

CURRICULUM & INSTRUCTION

C&I 1 Approval of Professional Development Request

<i>Staff Member Attending:</i>	Kelly Rightmyer
<i>Title of Workshop:</i>	<i>Dr. Jean's Active Learning Adventure with Dr. Jean Feldman</i>
<i>Date(s):</i>	December 11, 2015
<i>Location:</i>	West Orange, NJ
<i>Registration Fee:</i>	\$220.00
<i>Travel Expense(s):</i>	N/A
<i>Total Cost Not to Exceed:</i>	\$220.00

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 2 (M) Approval to Return to District - Out of District Placement Cancelled

<i>Case #</i>	<i>Location</i>	<i>Transportation</i>	<i>Dates</i>
52006051	Community School	N/A	Return to District as of October 13, 2015

*Introduced by: Mrs. King
Seconded by: Mr. Biamonte*

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 3 Approval to Amend Nursing Services - Previously approved on August 19 2015 CI2

<i>ID</i>	<i>Related Service</i>	<i>Rate</i>	<i>Dates</i>
52005550	Integrated Nursing Amend from 6hrs/day to 7hrs/day	\$55/hr 208 Days (includes ESY)	2015-2016 School Year

Introduced by: Mr. Garvin
Seconded by: Mr. Talamini

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 4 Approval to Add a Related Service/IEP Driven

<i>Case #</i>	<i>Billable Related Service</i>	<i>Dates</i>
10395	SBJC - Behaviorist Services 2x/mo=60min sess.	10/19/15 – 6/17/16

Introduced by: Mr. Garvin
Seconded by: Mr. Talamini

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 5 Approval for New CST Vendor

Organization: Elizabeth Harriman, MA, CCC-SLP
Activity: Speech-Language Pathologist (Korean Bilingual)
Location: 2100 Linwood Ave, #11M, Ft Lee, NJ 07024
Fees: \$450

Introduced by: Mr. Garvin
Seconded by: Mr. Talamini

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 6 (M) Approval to Amend CST OOD Placement

<i>Case #</i>	<i>Location</i>	<i>Amended Tuition</i>	<i>Billable Related Services</i>	<i>Transportation</i>	<i>Placement Dates</i>
52006121	BCSS Evergreen Program at Leonora HS	\$51,508 163 days @ \$316/day	None	Provided by WR via SBJC	10/1/15 – 6/22/16

**Amendment to rate*

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 7 (M) Approval of Field Trip Requests

		<i>Destination (include reason for trip)</i>	<i>Date of Trip</i>	<i>Teacher</i>	<i>Parent Chaperone</i>	<i>Grade/Group</i>	<i># of students</i>	<i>Depart</i>	<i>Return</i>
	a.	Allaire Historic Village Farmingdale, NJ (Monmouth Cty)	June 1, 2016	Kim Diaz Kelly Muscle	To be determined and approved by BOE in March 2016	5	98	8:30am	2:45pm
	b.	Wood-Ridge Public Library, 231 Hackensack Street, Wood Ridge, NJ Director of Library will discuss the operation of the library.	11/24/15	Eileen Layman	N/A	7	22- 3 Pd. 22- 8 Pd.	9:50 am 1:55 pm	10:20 am 2:20 pm
	c.	Montclair State University, Montclair, New Jersey To witness a theatrical production related to Tools of the Mind Themes	12/18/15	Mrs. Pagliocca Mrs. DePalma Ms. Goodlin Mrs. Nass Mrs. Whittaker (para) Mrs. Rella (para) Mrs. Scalone	Mrs. Nieves Mrs. Dunay Mrs. Ciliento Mrs. Mele Mrs. Manchego Mrs. Bergner Mrs. Gabriel	K	65	11:30 AM	2:30 PM
	d.	Green Meadows Farm in Hazlet NJ Tools of the Mind themes	5/19/16	Mrs. Pagliocca Mrs. DePalma Ms. Goodlin Mrs. Nass Mrs. Whittaker (para) Mrs. Rella	Mrs. Nieves Mrs. Dunay Mrs. Ciliento Mrs. Mele Mrs. Manchego Mrs. Bergner	K	65	8:30 AM	2:30 PM

				(para) Mrs. Scalone (para)	Mrs. Gabriel				
	<i>e.</i>	South Orange Performing Arts Center, South Orange, NJ Students will view a performance of “The Nutcracker” which is also being read in literacy classes.	12/7/15	Mrs. Delatorre, Mrs. Albanese, Mrs. Negro Mrs. Engel Ms. Sanzari (student teacher)	Mrs. DiMascio, Mrs. LaRosa, Mrs. Marchitelli, Mrs. Ribaud Sciancalepore Mrs. DeRobertis, Mrs. Buonomo, Mrs. Nesci, Mr. Drotos	2nd	78	11 AM	1:45 PM
	<i>f.</i>	South Orange Performing Arts Center, South Orange, NJ Students will view a performance of “Mathemagic” a magic show featuring mathematical concepts performed interactively with students in audience.	1/20/16	Mrs. Jupinka, Mrs. Hahn, Ms. Cucuzza, Ms. Cortina, Mrs. Donato (1:1 para)	Mrs. Theodoracopoulos, Mrs. Celentano, Mrs. McAvoy, Mrs. Quinn, Mrs. Iacovino, Mrs. Somick, Mrs. Bellini, Mrs. Christiana	1st	75	10:30 AM	2PM
	<i>g.</i>	Newark Museum, Newark, NJ	March 24, 2016	Ciliotta, Diaz, Oppido, Muscle	Mrs. Basich, Lange, Graham, Burke, Iglesias, Mele, Ottevaere, Bhargava	5	96	8:30am	2:45pm
	<i>h.</i>	Carnegie Hall, NYC,	May 23, 2016	Mrs. Sterba, Mrs. May, Mrs. Johnson, Mrs. Romorr, Mrs. DiCori, Ms. Ripp	March 2016 BOE approval	4	78	8:15am	2:45pm
M	<i>i.</i>	Bergen Community College, Paramus Road, Paramus, NJ Neutral Zone members will gain training for mentoring.	11/10/15 12/18/15 2/23/15	Chris Lange Lisa Ames Jonathan Hassinger – Note one teacher per trip	N/A	10th & 11th	9/each trip	8:15 am	1:30 pm
M	<i>j.</i>	Medieval Times 149 Polito Avenue Lyndhurst, NJ 07071	11/20/15	Kim Millar/Colleen Kozibroda		12 English IV and	24	9:30 am	2 pm

		Studying Medieval Times Period				IV Honors			
M	<i>k.</i>	Catherine E. Doyle, Wood-Ridge, NJ WR Intermediate School, Wood-Ridge, NJ and Robert L. Craig School, 20 West Park Street, Moonachie, NJ Music students will perform concert songs at each school while a slide show will be displayed showing students artwork. This is to encourage future WR Jr.Sr. HS students to become involved with our Music/Art Program.	12/22/15	Toni Baumgartner/ Jenna Ravenda	Mrs. Dunn, Mr. LoPresti and Mrs. Caputi All parents are on chaperone list.	Music Students	45	7:55 am	2:35 pm

ITEMS a – h only

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

ITEMS i, j & k only

*Introduced by: Mrs. King
Seconded by: Mr. Biamonte*

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 8 (M) Approval of Professional Development Request

Staff Member Attending: District Wide
Title of Workshop: Inquiry-Based Science Teaching Workshop
Date(s): Monday, January 18, 2016 (full day)
Location: High School
Registration Fee: \$1,500
Travel Expense(s): N/A
Total Cost Not to Exceed: \$1,500

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

C&I 9 (M) Approval of the NJQSAC District Performance for the 2015-2016 school year for submission to the New Jersey Department of Education

Introduced by: Mrs. King
Seconded by: Mrs. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

C&I 10 (M) Approval of Participation in the Sustainable Jersey for Schools Certification Program

Whereas, the Wood-Ridge Board of Education (or Board of Trustees) seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Whereas, the Wood-Ridge Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

Whereas, Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas, Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

Whereas, Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

Whereas, the Wood-Ridge Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools.

(See the “Create A Green Team” action. Your district “Green Team” can be designated from a preexisting group within the district if desired.).

Whereas, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

Whereas, The Wood-Ridge Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

Therefore, it is resolved that the Wood-Ridge Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

We hereby appoint _____ to be the district’s liaison to Sustainable Jersey for Schools.

We do hereby recognize Wood-Ridge Public School(s) as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions. We agree to complete district actions and to support the district’s schools in completing their actions.

Albie Nieves, Board President

Date:_____

Nicholas Cipriano, Superintendent

Date:_____

Jenine Murray, Business Administrator

Date:_____

*Introduced by: Mrs. King
Seconded by: Mr. Biamonte*

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

PERSONNEL

P 1 Approval of Request for Extension of Medical Leave of Absence (original request approved 9/16/15)

Name:	Nicole Carnevale
Location:	Doyle School - Kindergarten
Unpaid Leave:	January 4, 2016 – June 30, 2016

Introduced by: Mr. Garvin
Seconded by: Mr. Talamini

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

P 2 (M) Approval of Co-Curricular Appointment

Name:	Kristen Larson
Location:	WR Jr. Sr. HS
Position:	Environmental Science Club
Compensation:	\$822.45
School Year:	2015-2016

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P 3 (M) Approval of Appointment of Substitute(s)

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Susanne Costa	Substitute Teacher/Paraprofessional	Tony Albro
b. Elizabeth Ferry	Substitute Teacher/Paraprofessional	Tony Albro
c. Ricardo Sheard	Substitute Teacher/Paraprofessional	Tony Albro
d. Christie Farley	Substitute Lunch Paraprofessional	Tony Albro
e. Anthony Rispoli	Substitute Teacher	Tony Albro

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor:6
Opposed: 0
Motion Carried

P 4 (M) Approval of Request for Leave of Absence

Staff Member: Yamil Aranda
Assignment: PE/Health (WRIS/WRJRSRHS)
Date to Begin Leave: November 9, 2015
Anticipated Use of Accumulated Sick Days: 10 sick days
Anticipated Use of Accumulated Personal Days: 0 personal days
Date to Return to Duties: November 23, 2015

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor:6
Opposed: 0
Motion Carried

P 5 (M) Approval to Accept Resignations

a.	Name:	Christie Farley
	Location:	Doyle School
	Position:	Lunch Paraprofessional
	Effective Date:	October 27, 2015

b.	Name:	Antonia Oswald
	Location:	Doyle School/W-R Intermediate School
	Position:	Media Specialist
	Effective Date:	December 31, 2015

c.	Name:	Ken Herishen
M	Location:	WR JRSR High School
	Position:	Weight Room Supervisor
	Effective Date:	November 20, 2015

ITEMS a & b only
Introduced by: Mr. Garvin
Seconded by: Mr. Talamini

ROLL CALL

*In Favor:5
Opposed: 0
Motion Carried*

Mrs. King abstained.

ITEM c only

*Introduced by: Mrs. King
Seconded by: Mr. Biamonte*

ROLL CALL

*In Favor:6
Opposed: 0
Motion Carried*

P 6 Approval of Amendment of Personnel Appointment

Name: Elizabeth Diaz
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: Replacing Mrs. Farley who has resigned effective immediately. Mrs. Diaz was already BOE approved in the same role on Friday's only.
Position: Lunch Para-Professional
Full-Time/Part-Time: PT
Compensation: \$11.25 per hour (11:29 am – 1:06 pm)
Starting Date: 10/27/15
Ending Date: 6/10/16

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

ROLL CALL

*In Favor:5
Opposed: 0
Motion Carried*

Mrs. King abstained.

P 7 (M) Approval of Amendment of Coaching Appointment

Approval of Coaching Appointment: Assistant Girls Basketball Coach
Name: Christina Scardino
Location: High School
Position: Girls Basketball Assistant Coach
Compensation: Step 3 - \$4,411.25*
Dates of Season: 11/23/15-3/13/16

**Amendment to step and salary amount*

*Introduced by: Mrs. King
Seconded by: Mr. Biamonte*

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

P 8 (M) Approval of Coaching Appointment

Name: Lauren Rustad
Location: High School
Position: Assistant Winter Track
Compensation: \$3,819.36 (Step 1)
Dates of Season: 11/23/15-3/13/16

*Introduced by: Mrs. King
Seconded by: Mr. Biamonte*

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

POLICY

POL1 (M) - Policies - First Reading and Discussion

Policy Number	Title	New	Revision	1 st Read. & Disc.	2 nd Read. & Adop.
a. 3322	Staff Member's Use of Personal Cellular Telephones/Other Communication Devices (Teaching Staff Members)		X	11/12/15	12/2015
b. 4322	Staff Member's Use of Personal Cellular Telephones/Other Communication Devices (Support Staff Members)		X	11/12/15	12/2015
c. 5330	Administration of Medication		X	11/12/15	12/2015
d. 5339	Screening for Dyslexia		X	11/12/15	12/2015

e. 5615	Suspected Gang Activity		X	11/12/15	12/2015
f. 8540	School Nutrition Programs		X	11/12/15	12/2015
g. 8550	Outstanding Food Service Charges	X		11/12/15	12/2015
h. 8820	Opening Exercises/Ceremonies		X	11/12/15	12/2015

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor:6
Opposed: 0
Motion Carried

POL2 (M) Regulations – First Reading and Discussion

Regulation No.	Title	New	Revision	1st Read. & Disc.	2nd Read. & Adop.
a. 5330	Administration of Medication		X	11/12/15	12/2015

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor:6
Opposed: 0
Motion Carried

BUILDINGS & GROUNDS

None at this time.

Upon the recommendation of the Business Administrator, the Board of Education will discuss the following:

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of November 2015 in the amount of \$476,333.54
- b. Manual Checks for October 2015 in the amount of \$415,069.50
- c. Payroll Transfers for the month of October 2015 in the amount of \$1,003,082.35
- d. Enterprise Funds for October 2015 in the amount of \$7,865.17

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor:6
Opposed: 0
Motion Carried

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for September 2015 which is on record in the Business Office for review.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor:6
Opposed: 0
Motion Carried

F3 (M) Approval of 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: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor:6
Opposed: 0
Motion Carried

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month ending September 2015, as per the attached list.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor:6
Opposed: 0
Motion Carried

F5 (M) Motion to Award TD Securities

On October 27, 2015 proposals were submitted to provide temporary financing for one year in the amount of \$7,000,000 to the Wood-Ridge Board of Education. Following are the results of the proposals as they were submitted:

The Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey

Dated: November 5, 2015
Matures: November 4, 2016

Par amount \$7,000,000
Bond years 0.997222

Bidder	Coupon	Gross	Premium	NIC	NIR	Purchase Price
TD Securities	1.0000%	\$69,805.56	\$19,530.00	\$50,275.56	0.7202%	\$7,019,530.00
Valley National Bank	0.7600%	\$53,052.22	\$0.00	\$53,052.22	0.7600%	\$7,000,000.00
Oppenheimer & Co.	2.0000%	\$139,611.11	\$72,590.00	\$67,021.11	0.9601%	\$7,072,590.00
Jefferies, LLC	1.5000%	\$104,708.33	\$36,611.00	\$68,097.33	0.9755%	\$7,036,611.00
Capital One Public Funding	1.1900%	\$83,068.61	\$0.00	\$83,068.61	1.1900%	\$7,000,000.00

As the most favorable proposal was submitted by TD Securities, it is hereby resolved that the award be made to TD Securities and that the Business Administrator be authorized to enter into a contractual agreement for the same.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BOARD OPERATIONS

BO 1 (M) Approval of Suspension Alternative Program (SAP)

Administered by the Bergen County Special Services School District - The SAP is located in the PAL building in Hackensack, NJ. The PAL 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 a 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 resolution, etc. The cost of this program is a \$550.00 membership fee. This fee entitles our district to 5 weeks of SAP services per school year.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 2 (M) Approval of Heroes and Cool Kids Student Leadership Program

Students work together to create and deliver motivational messages to 5th and 6th grade students on drug, alcohol and tobacco abuse prevention and to emphasize good sportsmanship and the importance of education and to encourage the youngsters to participate in sports or other positive activities. Those selected for this program will attend three conferences at Bergen Community College in Paramus or the Vonage Corporate Headquarters in Holmdel, NJ. These students will become mentors to the 5th and 6th grade students of their district. The cost of this program is \$3,500.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 3 Approval to Accept Donation from WRPEF to Doyle School for the purchase of updated materials in the library/media center in the amount of \$1,500.

Introduced by: Mr. Garvin

Seconded by: Mr. Talamini

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

BO 4 (M) Approval of Comprehensive Maintenance Plan

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of Wood-Ridge School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Wood-Ridge School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Wood-Ridge School District in compliance with Department of Education requirements.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL
In Favor:6
Opposed: 0
Motion Carried

BO 5 (M) Approval for Purchase of Full Page Ad in Wood-Ridge High School's 2016 Year Book at a cost of \$250.00.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor:6
Opposed: 0
Motion Carried

BO 6 Approval to Accept Donation of Inflatable Obstacle Course to Doyle School for Field Day on June 1, 2016. This inflatable will be rented through FunTime Entertainment and will be paid for by the Buonomo, Crews, DiMascio, LaRosa, Mabel, Scalera and Wall families.

Introduced by: Mr. Garvin
Seconded by: Mr. Talamini

ROLL CALL
In Favor:5
Opposed: 0
Motion Carried

Mrs. King abstained.

BO 7 (M) Approval of Rental Facility at Bergen Academies for the Wood-Ridge High School Graduation scheduled for Friday, June 17, 2016 at a cost not to exceed \$4,000

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor:6
Opposed: 0
Motion Carried

Communications –

Unfinished Business –

New Business –

Hearing of Citizens –

Adjournment -

At 5:30 PM, upon motion of Mrs. King seconded by Mr. Valenti, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING
January 14, 2016**

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 January 14, 2016 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mr. Schmidt, Mr. Valenti and Mr. Nieves

ABSENT: Mrs. King

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Jenine Murray, and Board Attorney Michael Gross

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

*Student Matters
Community Screening*

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. Valenti, seconded by Mr. Biamonte the meeting adjourned into closed session. The motion was passed unanimously. It is hereby resolved that the Board will now go into private or closed session to discuss:

*Student Matters
Community Screening*

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 7:28 p.m., upon motion of Mr. Garvin seconded by Mr. Valenti, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:30 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mr. Schmidt, Mr. Valenti and Mr. Nieves

ABSENT: Mrs. King

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Jenine Murray, and Board Attorney Michael Gross

Presentation(s)/Recognition(s)/Award(s) – *HIB-ITP reporting period 1 (Jul-Dec 2015) by Robert Recchione*

Superintendent's Report – Mr. Cipriano spoke of the 8th Grade Open House, installation of white boards and televisions. Mr. Cipriano also spoke of an upcoming fundraiser and the special education parent meeting on January 28th.

Approval of Minutes

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

Executive Session: December 16, 2015

Public Session: December 16, 2015

Introduced by: Mr. Valenti

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. 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:

Type of Meeting

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman
Mr. Robert Valenti
Mr. Nicholas Cipriano
Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

Policy

Mr. Thomas Schmidt, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman
Mr. Joseph Biamonte
Mr. Nicholas Cipriano
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

(Each of these meetings may include an Executive Session for the approval of matters that may be appropriate for Executive Session.)

Liaison Report – Mr. Nieves reviewed and asked the Board's support of the Curriculum & Instruction resolutions, the Personnel resolutions, the Policy resolutions, the Finance resolutions and the Board Operations resolutions.

Hearing of Citizens (Resolutions Only) –

Bonnie Taylor inquired about Curriculum and Instruction #1. Dr. DeNobile responded that the resolution is in regards to terminating home instruction for a specific case only.

RESOLUTIONS FOR ACTION

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

CURRICULUM & INSTRUCTION

C&I 1 (M) Approval for CST to Terminate Services

<u>Case</u>	<u>Services Terminating</u>	<u>Transport</u>	<u>Effective</u>
#52005946	<u>Home Instruction</u> Nancy Brooks <u>SBJC</u> OT Therapy	None	<i>12/17/2015</i>

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

C&I 2 (M) Approval to Extend Home Instruction

Name: Case 11102
Location: Wood-Ridge Jr. Sr. High School
Starting Date: November 20, 2015
Original Ending Date: December 18, 2015
Extended Ending Date: January 2, 2016

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

C&I 3 Approval of Amendment of Field Trip Request

Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade / Group	# of students	Departure	Return
Washington DC The Marriott in Bethesda 5151 Pooks Hill Road, Bethesda, MD 8 th Grade Trip Sightseeing in Washington DC Museums, monuments, etc.	*May 16, 17, & 18, 2016	K. Simpson C. Lang D. Porfido P. Forman A. Daniele T. Trivigno K. Forsyth	N/A	8	Approx. 87	5:30 am	6 pm

**Date Change for Washington due to PARCC testing.*

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

C&I 4 Approval of Chaperones

Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/ Group	# of students	Departure	Return
To: Wood-Ridge Jr. Sr. HS From WRIS	February 2, 2016	J. Sterba	*Lisa Biamonte-Crea; Ivette Matejko; Stephanie Piacentino; Gina Kikkert; Chris & Betty Wronko	4-6 Band Members	50	8:15am	2:45pm

** Field Trip was previously approved*

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

C&I 5 (M) Approval of Field Trip Requests

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/ Group	# of students	Departure	Return
a.	Carnegie Hall, NYC	May 23, 2016	Mrs. Sterba, Mrs. May, Mrs. Johnson, Mrs. Romorr, Mrs. DiCori, Ms. Ripp	Richard Fallon; Laurie Scarvaglionne	4	78	8:15am	2:45pm
b. M	Robotics Club NJIT Newark, NJ Trip will be for us to compete in the final round of the Panasonic Creative Design Challenge in Newark. The educational purpose is to support STEM learning at WRHS by applying science, mathematics and Engineering through designing and building robots to complete the tasks of the competition.	2/4/16	S. Olsen		7 - 12	6	8 am	2:30 pm

*Introduced by: Mr. Biamonte**Seconded by: Mr. Schmidt**ROLL CALL**In Favor: 5**Opposed: 0**Motion Carried**Mrs. King was absent.*

C&I 6 Approval of Professional Development Requests

a.	Staff Member Attending:	Betty Carroll
	Title of Workshop:	Institute for Multi-Sensory Education, Orton Gillingham (Comprehensive)
	Date(s):	February 22 - 26, 2016
	Location:	Secaucus, NJ
	Registration Fee:	\$1,075.00 (Title IIA funds)

b.	Staff Member Attending:	Jaclyn Humphrey
	Title of Workshop:	Institute for Multi-Sensory Education, Orton Gillingham (Comprehensive)
	Date(s):	February 22 - 26, 2016
	Location:	Secaucus, NJ
	Registration Fee:	\$1,075.00 (Title IIA funds)

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

PERSONNEL

P 1 Approval of Appointment of Substitutes

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Amanda Maniscalco	Substitute Teacher	Anthony Albro
b. Alyssa Beley	Substitute Teacher	Anthony Albro
c. Rosemarie Mele	Substitute Teacher	Anthony Albro

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

P 2 Approval of Request for Leave of Absence

Staff Member: Lucia DiNapoli
Assignment: Physical Education/Health Teacher (WRJRSRHS)
Date to Begin Leave: April 4, 2016
Anticipated Use of Accumulated Sick Days: 14
Anticipated Use of Accumulated Personal Days: 2
Anticipated Unpaid Days: 53
Date to Return to Duties: November 15, 2016

Introduced by: Mr. Valenti
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

P 3 Approval of Appointment of Long Term Replacement/Substitute

Name: Alyssa Beley
Location: WRIS
Position: Teacher – Grade 5
Replacement Teacher: Leave Replacement (Partial Year) for Jamie Oppido
Compensation: \$241.00/diem
Starting Date: March 24, 2016
Ending Date: November 15, 2016

Introduced by: Mr. Valenti
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

P 4 (M) Approval of Temporary Paraprofessional Assignment

Case	Position/Location	Rate	Dates
52005649	M. Haines Paraprofessional 12:15 – 2:40 WRHS	\$13.75/hr (Billed to Moonachie)	January 4, 2016 - TBD

Introduced by: Mr. Biamonte
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

P 5 (M) Approval of Amendment to Home Instruction Personnel

Name: Case 11102

Location: Wood-Ridge Jr. Sr. High School

Teachers/Subjects: **S. Gaven – US History**

K. Millar – English III

Educere – Algebra II \$29/week for 4 weeks - Online course

Compensation: All teachers will be paid for 1 hour @WREA contract rate of \$45.35.

Starting Date: November 20, 2015

Ending Date: January 2, 2016

** Changed Garvin to Gaven*

Introduced by: Mr. Biamonte
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

P 6 Approval of Personnel Recommendations – Doyle School PARCC Preparation Program

- a. Ms. Brittany Zielinski- Grade 3 PARCC Preparation Program E/LA
Thursdays: 2/25, 3/3, 3/11, 3/17, 3/24, 3-4 PM daily
5 hours @ \$45.35 = \$216.75 (Title I funds)
- b. Ms. Ann Marie Moccia- Grade 3 PARCC Preparation Program MATH
Tuesdays: 2/23, 3/1, 3/9, 3/15, 3/22, 3-4 PM daily
5 hours @ \$45.35 = \$216.75 (Title I funds)

Introduced by: Mr. Valenti
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

P 7 Approval of Personnel Appointment

Name: Rosemarie Mele
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: New Hire
Position: Para-Professional/ Pre K Self Contained AM (8 AM-11:30 AM)
Full-Time/Part-Time: Part Time- 17.5 hours weekly
Compensation: \$13.75 per hour
Starting Date: January 19, 2016
Ending Date: June 17, 2016

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

P 8 (M) Approval of Coaching Appointments

a. Name: Alexis Sous
M Location: Wood-Ridge Jr/Sr High School
Position: Head Softball Coach
Compensation: \$6,220.42
Dates of Season: March 4, 2016 – June 10, 2016

b. Name: Michael Carcich
M Location: Wood-Ridge Jr/Sr High School
Position: Head Baseball Coach
Compensation: \$6,667.78
Dates of Season: March 4, 2016 – June 10, 2016

c. Name: Jesse Romano
M Location: Wood-Ridge Jr/Sr High School
Position: Asst. Baseball Coach
Compensation: \$4,165.56
Dates of Season: March 4, 2016 – June 10, 2016

d. Name: Michael Scarzafava
M Location: Wood-Ridge Jr/Sr High School
Position: Asst. Baseball Coach
Compensation: \$3,819.36
Dates of Season: March 4, 2016 – June 10, 2016

- e. Name:* Mike Petrucelli, Jr.
M Location: Wood-Ridge Jr/Sr High School
Position: Volunteer Baseball Coach
Compensation: N/A
Dates of Season: March 4, 2016 – June 10, 2016
- f. Name:* Mike Petrucelli, Sr.
M Location: Wood-Ridge Jr/Sr High School
Position: Volunteer Baseball Coach
Compensation: N/A
Dates of Season: March 4, 2016 – June 10, 2016
- g. Name:* Victor Minocci
M Location: Wood-Ridge Jr/Sr High School
Position: Head Track Coach
Compensation: \$6,667.78
Dates of Season: March 4, 2016 – June 10, 2016
- h. Name:* Joe Vacarro
M Location: Wood-Ridge Jr/Sr High School
Position: Asst. Track Coach
Compensation: \$4,165.56
Dates of Season: March 4, 2016 – June 10, 2016
- i. Name:* Matt Bogert
M Location: Wood-Ridge Jr/Sr High School
Position: Asst. Track Coach
Compensation: \$4,165.56
Dates of Season: March 4, 2016 – June 10, 2016
- j. Name:* Mallory Garvin
M Location: Wood-Ridge Jr/Sr High School
Position: Volunteer Track Coach
Compensation: N/A
Dates of Season: March 4, 2016 – June 10, 2016
- k. Name:* Charlie Trentacosti
M Location: Wood-Ridge Jr/Sr High School
Position: Weight Room Supervisor
Compensation: \$1,451.80
Dates of Season: March 4, 2016 – June 10, 2016

ITEMS b, d, e, f, g, h, i only

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

ITEMS a & c only

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mrs. King was absent. Mr. Valenti abstained.

ITEM j only

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mrs. King was absent. Mr. Garvin abstained.

POLICY

POL 1 (M) Approval of Policies

<i>Policy No.</i>	<i>Title</i>	<i>New</i>	<i>Revision</i>	<i>First Reading</i>	<i>Second Reading</i>
a. 1240	Evaluation of Superintendent		X	1/14/2016	
b. 3221	Evaluation of Teachers		X	1/14/2016	
c. 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	1/14/2016	
d. 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	1/14/2016	
e. 3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	1/14/2016	
f. 3431.1	Family Leave – Teaching Staff Members		X	1/14/2016	
g. 4431.1	Family Leave – Support Staff		X	1/14/2016	

h. 5516	Use of Electronic Communication and Recording Devices – Pupils		X	1/14/2016	
i. 5337	Service Animals – Pupils		X	1/14/2016	

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

POL 2 (M) Approval of Regulations

Regulation No.	Title	New	Revision	First Reading	Second Reading
a. 1240	Evaluation of Superintendent		X	1/14/2016	
b. 3221	Evaluation of Teachers		X	1/14/2016	
c. 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	1/14/2016	
d. 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	1/14/2016	
e. 3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	1/14/2016	

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

BUILDINGS & GROUNDS

None at this time

Upon the recommendation of the Business Administrator, the Board of Education will discuss the following:

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of January 2016 in the amount of \$881,734.87
- b. Manual Checks for December 2015 in the amount of \$285,955.49
- c. Payroll Transfers for the month of December 2015 in the amount of \$1,060,378.18
- d. Enterprise Funds for December 2015 in the amount of \$44,067.58

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for November 2015 which is on record in the Business Office for review.

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

F3 (M) Approval of 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

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month ending November 2015, as per the attached list.

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

Mrs. King was absent.

Introduced by: Mr. Biamonte
Seconded by: Mr. Schmidt

Mrs. King was absent.

Introduced by: Mr. Biamonte
Seconded by: Mr. Schmidt

Mrs. King was absent.

Title IA

<u>Function/Object</u>	<u>Category</u>	<u>Original</u>	<u>Amount</u>
100-100	Salaries	\$28,000	\$ 32,495
100-600	Instructional Supplies	\$64,431	\$ 70,131
200-200	Benefits	\$ 2,142	\$ 2,486

TOTAL	\$94,573	\$105,112
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<u>Function/Object</u>	<u>Category</u>	<u>Original</u>	<u>Amount</u>
200-500	Other Purch Services	\$15,989	\$21,148

Public Meeting Minutes
January 14, 2016
Page 15

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mrs. King was absent.

BOARD OPERATIONS

BO 1 (M) Acceptance of Donations:

- a. from Mr. Thomas Tomat in the amount of \$50.00 to be used for the football team as needed
 - b. from George Carfora in the amount of \$1,000 to be used as follows:
 - \$400 to Wood-Ridge Jr/Sr High School for Musical
 - \$300 to Wood-Ridge Intermediate School for Music Program
 - \$300 to Catherine E. Doyle School for Music Program
 - c. from Exxon Mobile Educational Alliance Program in the amount of \$500
- M**

Introduced by: Mr. Biamonte
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mrs. King was absent.

BO 2 (M) Approval of Statutory Appointments for 2015-2016 School Year

The Board appoints the following persons to fill the designated statutory positions during the 2015-2016 school year (effective January 15, 2016 through June 30, 2016):

- | | |
|----------------------|--|
| • Jenine Murray | Board Secretary |
| • Nicholas Cipriano | Assistant Board Secretary |
| • Sue DeNobile | Affirmative Action Officer |
| • Russell Petrocelli | Section 504 Compliance Officer |
| • Joseph Sutera | Title IX Coordinator |
| • Jenine Murray | ADA Coordinator |
| • Anthony Albro | Attendance Officer |
| • Joseph Sutera | Attendance Officer |
| • Keith Lisa | Attendance Officer |
| • Peter Catania | Health and Safety Designee |
| • Russell Petrocelli | Homeless Liaison |
| • Jenine Murray | Custodian of Public Records |
| • Jenine Murray | Public Affirmative Action Compliance Officer |
| • Jenine Murray | District Purchasing Agent |

- Nicholas Cipriano, Jenine Murray Affirmative Action Team
- Keith Lisa, Russell Petrocelli Affirmative Action Team
- Anthony Albro Affirmative Action Team
- David Porfido Affirmative Action Team
- Peter Catania Integrated Pest Management Coordinator
- Peter Catania Chemical Hygiene Officer
- Peter Catania Right to Know Coordinator
- Peter Catania AHERA Coordinator
- Peter Catania Asbestos Management and PEOSHA Officer
- Peter Catania Indoor Air Quality Manager
- R. Petrocelli, K. Lisa, T. Albro, C. Morelli, L. Goodman Intervention & Referral Services Committee
- Keith Lisa Partnership for Assessment of Readiness for College and Careers Coordinator (PARCC)
- Scott Hughes PARCC IT Coordinator
- Keith Lisa HIB Coordinator

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent.

Communications –

Unfinished Business –

New Business –

Hearing of Citizens –

Bonnie Taylor inquired if services were being terminated with Bergen Tech Paramus and if we have overspent on the special education budget.

Melissa Crews thanked the board for the new high school schedule and asked if the budget would affect Doyle or WRIS. She also asked about replacing the stage in the high school.

Adjournment -

At 7:46 PM, upon motion of Mr. Biamonte seconded by Mr. Garvin, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Board Secretary

WOOD-RIDGE BOARD OF EDUCATION
ANNUAL REORGANIZATION
JANUARY 4, 2016

Pledge of Allegiance

Call to Order

Ms. Jenine M. Murray, Board Secretary-Presiding Officer

Announcement of Notice of Meeting

The Wood-Ridge Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, convened for the annual Reorganization Meeting on January 4, 2016 at 6:30 pm in the Wood-Ridge High School Auditorium

This is the annual Reorganization 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. Notice has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

Mayor Sarlo congratulated both Mr. Nieves and Mr. Schmidt on their election to the Board.

Announce Results of the School Budget/Election

Jenine M. Murray, Business Administrator/Board Secretary read the election results.

Candidates:	Albert Nieves	700 votes
	Richard Fallon	648 votes
	Thomas Schmidt	707 votes

Administer Oath to Elected Board Members

Mayor Sarlo administered the Oath of Office to Mr. Albert Nieves and Mr. Thomas Schmidt.

Statement of Board Composition for Wood-Ridge Board of Education 2016

<u>5 Wood-Ridge: Board Members</u>	<u>Term Expires</u>
	January
Mr. Joseph E. Biamonte Jr.	2017
Mr. Christopher D. Garvin	2017
Mr. Albert C. Nieves	2019
Mr. Thomas Schmidt	2019
Mr. Robert A. Valenti	2018

1- Moonachie : Mrs. Sheila King

Mr. Nieves announced that Mr. Edward Marino will be the new liaison, replacing Mr. Azzolini.

Roll Call for Attendance:

Present: Mr. Biamonte, Mr. Garvin, Mrs. King, Mr. Nieves, Mr. Schmidt and Mr. Valenti

Absent: None

Also Present: Board Attorney Michael Gross, Superintendent Nick Cipriano, Assistant Superintendent Dr. Sue DeNobile and Business Administrator/Board Secretary Jenine M. Murray

RESOLUTIONS FOR ACTON

1. Nominations and Election of President

Ms. Jenine M. Murray will ask for nominations for Board President.

Mr. Valenti nominated Mr. Nieves President of the Board of Education.

Introduced by: Mr. Valenti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Nieves abstained

MOTION CARRIED

Mr. Nieves was elected President of the Board of Education.

2. Nominations and Election of Vice-President

The President will call for nomination of Vice-President.

Mr. Garvin nominated Mr. Valenti for Vice President of the Board of Education.

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Valenti abstained

MOTION CARRIED

Mr. Valenti was elected Vice -President of the Board of Education.

3. **Code of Ethics - Pursuant to 18A:12-24.1** - The Board approved the following item:

The Board of Education Members had the required Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 AND N.J.A.C.6A:30.

RESOLVED, that the New Jersey School Boards Association "Code of Ethics" shall be Considered the official Code of Ethics of the Wood-Ridge Board of Education:

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matter, I will provide accurate information and, I concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

MOTION CARRIED

4. **Open Public Meeting Act**

The Board approved the following item:

Open Public Meeting Act – Establish Meeting Dates, Times and Place

RESOLVED that the Wood-Ridge Board of Education, pursuant to Chapter 231,PAL. (Open Public Meeting Act) does hereby proclaim the public meetings of the Board of Education will be held in the Wood-Ridge High School Auditorium, 258 Hackensack Street, Wood-Ridge, NJ, at 6:30 p.m. as set forth below unless indicated otherwise:

BE IT FURTHER RESOLVED that the purpose of the Regular Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent, Assistant Superintendent and Business Administrator/Board Secretary.

BE IT FURTHER RESOLVED that the Board of Education does hereby designate the Bergen Record as official newspaper to receive notices of meetings; and

BE IT FURTHER RESOLVED that notices of meetings of the Board of Education will be posted in the Wood-Ridge Board of Education's website, the Wood-Ridge Memorial Library and the Wood-Ridge Borough Hall.

BE IT FURTHER RESOLVED that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and

BE IT FURTHER RESOLVED that, in order to conduct its meetings properly and efficiently, the Board shall require the following procedures pertaining to public participation at Board meetings:

any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.

The presentation shall be as brief as possible but no more than three (3) minutes per individual.

The Board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

BE IT FURTHER RESOLVED that the Board of Education will meet of the following dates:

**WOOD-RIDGE BOARD OF EDUCATION
SCHEDULE OF BOARD OF EDUCATION MEETINGS - 2016**

<u>Meeting</u>	<u>Day</u>	<u>Date</u>
Regular Public Session	Thursday	January 14, 2016
Regular Public Session	Thursday	February 25, 2016
Work Session	Thursday	March 10, 2016
Regular Public Session	Thursday	March 24, 2016
Regular Public Session	Thursday	April 28, 2016
Regular Public Session	Monday	May 23, 2016
Regular Public Session	Monday	June 13, 2016
Regular Public Session	Monday	July 18, 2016
Regular Public Session	Monday	August 22, 2016
Regular Public Session	Monday	September 19, 2016
Work Session	Monday	October 3, 2016
Regular Public Session	Monday	October 24, 2016
Work Session	Monday	November 7, 2016
Regular Public Session	Monday	November 28, 2016
Regular Public Session	Monday	December 19, 2016
Reorganization Session	Tuesday	January 3, 2017

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

MOTION CARRIED

5. Establish Length of Board Meetings

The Board approved the following items:

Previous Board members have expressed a desire to adjourn all meetings at a designated hour to avoid losing members who must leave the meeting or to avoid reaching a point of diminishing returns. Therefore, it is recommended that the following resolution be passed as a guide for future board meetings to adhere to during the ensuing year.

Upon the recommendation of the CSA, the Board establishes that all Board of Education meetings will end no later than 10:00 PM, including both public, and executive sessions, and further, the Board establish the practice that continuation of Board meetings beyond 10:00 PM will require a majority vote approval of the members present for each 30 minute period.

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL

In favor: 6

Opposed: 0

MOTION CARRIED

6. **Designation of Regular Business Meeting Day**

The Board approved the following items:

Commencing at 6:30 PM unless otherwise specified.
Public Meetings - As per the attached schedule
Special Meeting – As called for by the Board President
Committee of the Whole – As called for by the Board President

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL
In favor: 6
Opposed: 0
MOTION CARRIED

7. **Order of Business at Regular Meetings**

The Board approved the following items:

- I. Call to Order
- II. Open Public Meeting Statement
- III. Roll Call
- IV. Resolution for Executive Session
- V. Call to Order (reopen of public meeting at 7:30 PM)
- VI. Pledge of Allegiance
- VII. Open Public Meeting Statement
- VIII. Roll Call
- IX. Recognition and Award Presentation
- X. Superintendent's Report
- XI. Approval of Minutes
- XII. Committee Reports
- XIII. Student Report
- XIV. New Business
- XV. Hearing of Citizens on Resolutions
- XVI. Consent Agenda
- XVII. Communications
- XVIII. Unfinished Business
- XIX. Hearing of Citizens
- XX. Adjournment

and further, be it resolved that said order shall be followed unless a majority of the Board of Education shall consent to change same.

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL
In favor: 6
Opposed: 0
MOTION CARRIED

8. **Appointment of Delegate and Alternate Delegate for State and Bergen County School Boards Associations** – The Board approved the following items:

The Board appointed Mr. Nieves, as delegate and Mr. Valenti, as alternate delegate to represent this Board in the State and Bergen County School Boards Associations.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In favor: 6

Opposed: 0

MOTION CARRIED

9. **Cover Page of Committee of the Whole/Regular Meetings**

The Board approved the following items: Cover page for the Committee of the Whole/Regular meetings.

Committees

FINANCE: Chair - Christopher Garvin

Co-Chair - Albert Nieves

BUILDINGS & GROUNDS: Chair - Robert Valenti

Co-Chair - Joseph Biamonte

PERSONNEL: Chair - Joseph Biamonte

Co-Chair – Mr. Nieves

CURRICULUM & INSTRUCTION: Chair - Chris Garvin

Co-Chair - Robert Valenti

POLICY: Chair – Thomas Schmidt

Co-Chair - Albert Nieves

Liaison Positions

PUBLIC RELATIONS: Chair - Albert Nieves

Co-Chair - Robert Valenti

MAYOR & COUNCIL: Chair - Albert Nieves

Co-Chair - Robert Valenti

PTA: Chair – Joseph Biamonte

Co-Chair - Albert Nieves

POLICE: Chair – Joseph Biamonte

Co-Chair - Albert Nieves

BAND PARENTS: Chair – Christopher Garvin

Co-Chair - Thomas Schmidt

DRUG/ALCOHOL COMMITTEE: Chair – J. Biamonte

Co-Chair - Robert Valenti

LIBRARY BOARD: Chair – Robert Valenti

Co-Chair - Albert Nieves

CLUB/FUND RAISING: Chair – Albert Nieves

Co-Chair - Robert Valenti

TECHNOLOGY: Chair – Thomas Schmidt

Co-Chair - Albert Nieves

ARTICULATION/MOONACHIE: Chair – C. Garvin

Co-Chair - Thomas Schmidt

RECREATION: Chair – Robert Valenti

Co-Chair - Albert Nieves

WFPEF EXOFFICIO – Chair – Albert Nieves

Co-Chair – Christopher Garvin

SPECIAL EDUCATION PARENT ADVISORY COMMITTEE – Chair – Thomas Schmidt

Co-Chair – Christopher Garvin

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In favor: 6

Opposed: 0

MOTION CARRIED

10. **Adoption of Official Newspaper**

The Board approved the following item:

To authorize the Bergen Record be adopted as the official newspaper to be used for the advertisement of meetings, legal ads and all other necessary public notifications for the 2015-2016 school year.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In favor: 6

Opposed: 0

MOTION CARRIED

11. **Parliamentary Procedures**

The Board approved the following item:

To adopt 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 the parliamentarians for the 2015-2016 school year.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In favor: 6

Opposed: 0

MOTION CARRIED

12. **Board Policies/Regulations**

The Board approved the following item:

The adoption of all existing Board Policies and Regulations.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In favor: 6

Opposed: 0

MOTION CARRIED

13. **Doctrine of Necessity**

The Board approved the following item:

WHEREAS, the School Ethics Act, N.J.S.A. 18AA:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission has provided some guidance in Public Advisory Opinion A3-98 (April 1, 1998) but finds that there is a need to repeat and clarify its opinion; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the opinion further provided that if the Board must invoke the Doctrine of Necessity not just to vote, but also to form a negotiations committee because it is without even three members to serve as a committee, then the Board must determine whether to act as a committee of the whole or to choose a smaller negotiations committee from among its members after stating publicly its reason for doing so as set forth above; and

WHEREAS, in keeping with the Legislative purpose as set for the in N.J.S.A. 18A:12-22(a) the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

NOW THEREFORE BE IT RESOLVED that the School Ethics Commission hereby requires Boards of Education and Charter School Boards of Trustees that must invoke the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so and the specific nature of the conflicts of interest, and

BE IT FURTHER RESOLVED that Boards of Education and Charter School Boards of Trustees that invoke the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy;

BE IT FURTHER RESOLVED that the Commission shall distribute this Resolution to the county superintendents for distribution to the school districts and charter schools, the New Jersey School Boards Association, the New Jersey Principals and Supervisors Association, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials and the New Jersey Education Association

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL

In favor: 6

Opposed: 0

MOTION CARRIED

14. **Travel and Related Expense Reimbursement 2016-2017**

The Board approved the following item:

WHEREAS, the Wood-Ridge Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C.6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C.:23-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C.6A:23A-7.3, to a maximum expenditure of \$1,500 for all staff and board members.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In favor: 6

Opposed: 0

MOTION CARRIED

15. **Readopt Written Board Bylaws and Policies**

The Board approved the following item:

It has been the recommendation of our Attorney: Kenny, Gross, Kovats and Parton, that we readopt the Bylaws and Policies that are in effect now in order to have them remain in force. This adoption does not preclude the newly organized Board from amending old or adopting new policies should the need arise.

The Board approve the Wood-Ridge Board of Education, recognizing that it is responsible for providing a thorough and efficient free public education for the children of this school district, and recognizing that this Board is a non-continuous body subject to annual renewal, adopt the written Bylaws and Policies of the predecessor Board for its operation and the operation of the school district. It is understood that this Board, during its own life, may amend or repeal such Bylaws and Policies and adopt new Policies as it deems necessary.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In favor: 6

Opposed: 0

MOTION CARRIED

16. **Report on Authorized "Permitted: Pupil Records**

Our attorney specified that the Board must report annually at a public meeting exactly what types of permitted pupil records have been authorized in the Wood-Ridge School District as noted in Policy #8330.

Upon the recommendation of the CSA, the Board approves the following "permitted" pupil records to be maintained in files:

1. Information obtained from professionally acceptable standard instruments of measurement such as intelligence, aptitude and achievement tests, State Assessment Profiles, etc.
2. Data relevant to sequential acquisition of basic skill such as cumulative reading records, math flow charts, etc.
3. Data relevant to sequential acquisition of skills in specialized areas such as speech treatment, instrumental music, summer school reports, etc.
4. Records from other schools.
5. Duplicate report cards.
6. Additional personal data on cumulative record card not mandated or prohibited, provided however, that such data shall be based upon the personal observation or knowledge of the author thereof.

Report on Authorized "Permitted: Pupil Records – con't

7. Check list of personality profile presently provided for on cumulative record cards.
8. Notation of special interests, aptitudes and activities of pupils provided for on cumulative record cards.
9. Child Study Team Reports - LDT/C, social worker, psychologist, supplementary teaching, other concerned professionals and/or agencies within or out of the school system.

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL

In favor: 6

Opposed: 0

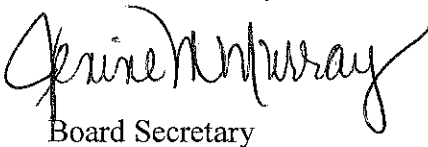
MOTION CARRIED

Hearing of Citizens - NONE

Adjournment

At 6:49 p.m., upon motion of Mrs. King, seconded by Mr. Biamonte, the Board voted unanimously to adjourn the Reorganization Meeting.

Jenine M. Murray

A handwritten signature in black ink, appearing to read "Jenine Murray", written in a cursive style.

Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING
February 25, 2016**

The Wood-Ridge Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, convened for a Regularly Scheduled Public Meeting on February 25, 2016 at 6:00 pm in the Wood-Ridge High School Auditorium.

This is a Public Meeting of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mrs. King, Mr. Schmidt, Mr. Valenti and Mr. Nieves

ABSENT: None

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

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

***HIB Incidents
Student Matters
Contracts
Personnel***

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. Valenti, 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:

***HIB Incidents
Student Matters
Contracts
Personnel***

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 7:30 p.m., upon motion of Mr. Garvin seconded by Mr. Valenti, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:32 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mrs. King, Mr. Schmidt, Mr. Valenti and Mr. Nieves

ABSENT: None

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

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

Proclamation presented to Robert Recchione and Robert Talamini

Audit Presentation by Valerie Dolan

Superintendent's Report – Mr. Cipriano gave an update on the current improvement projects within the district. Mr. Cipriano gave an update on the upcoming fundraisers. Mr. Cipriano gave thanks to the Taylor Family and the WRPEF for their donations. Mr. Cipriano stated that there will be a meeting on the evening of March 8th for all parents of 6th to 12th graders regarding the new schedule.

Approval of Minutes

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

Reorganization: January 4, 2016

Executive Session: January 14, 2016

Public Session: January 14, 2016

Introduced by: Mr. Biamonte

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. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. 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:

Type of Meeting

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman
Mr. Robert Valenti
Mr. Nicholas Cipriano
Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

Policy

Mr. Thomas Schmidt, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman
Mr. Joseph Biamonte
Mr. Nicholas Cipriano
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

(Each of these meetings may include an Executive Session for the approval of matters that may be appropriate for Executive Session.)

Liaison Report – Mr. Nieves reviewed and asked the Board's support of the Curriculum & Instruction resolutions, the Personnel resolutions, the Policy resolutions, the Finance resolutions and the Board Operations resolutions.

Mr. Nieves addressed the communications regarding the new schedule.

Hearing of Citizens (Resolutions Only) –

Mr. Talamini asked about the new schedule and its impact on the budget.

Mrs. Taylor asked about course offerings.

Mrs. Crews asked about Music and Choir and a 0 period.

Mrs. Kedersha asked about shared students impacted by new schedule.

Mrs. Manolakakis spoke about music education.

RESOLUTIONS FOR ACTION

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

CURRICULUM & INSTRUCTION

C&I 1 Approval of Out of District Placements

	<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Billable Related Services</i>	<i>Dates</i>
a.	52006125	SBJC Prime Time East Rutherford	None	None	SBJC Speech 3x/wk	1/13/2016 – 6/27/2016

	<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Billable Related Services</i>	<i>Dates</i>
b.	52006050	Community Lower School	\$21,331.20 (Prorated – 96 Days)	Provided by WR via SBJC	None	1/25/2016 – 6/20/2016

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 2 Approval for CST to Terminate/Reduce Services

<u>Case</u>	<u>Services Terminated</u>	<u>Services Reduced</u>	<u>Effective</u>
# 52005550	<u>OOD Placement</u> Children's Therapy Center	<u>Integrated Nursing</u> Reduce from 7hrs to	1/26/2016

	<u>Transportation</u> SBJC Transportation	6hrs/day	
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Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 3 (M) Approval for New CST Vendor

Organization: Bayada Home Health Care, Inc.

Activity: Provides LPN (\$42/hr) and RN (\$52/hr) Nursing Services

Location: 201-488-1262

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 4 (M) Approval of Professional Development Requests

- a. Staff Member Attending:** Peter Catania

Title of Workshop: NJSBGA Certified Facility Managers Expo

Date(s): March 14, 15 & 16

Location: Harrah's Resort, Atlantic City, NJ

Registration Fee: \$125.00

Travel Expense(s): \$357.98

Total Cost Not to Exceed: **\$482.98**

- b. Staff Member Attending:** Joseph Sutera

Title of Workshop: DAANJ Annual State Conference

Date(s): March 22, 2016 – March 24, 2016

Location: Atlantic City, NJ

Registration Fee: \$350.00

Travel Expense(s): -----

Total Cost Not to Exceed: **\$350.00**

c. **Staff Member Attending:** Michael McIninch
Title of Workshop: NJ Educational Facility Management Program
Date(s): April 23, 2016
Location: Somerset County High School, Bridgewater, NJ
Registration Fee: \$220.00
Travel Expense(s): -----
Total Cost Not to Exceed: **\$220.00**

Introduced by: Mr. Garvin
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

C&I 5 Approval of Field Experiences

	<u>Name</u>	<u>Grade/Subject</u>	<u>Teachers</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Debbi Jaramillo – Kean University	Physical Education	Mrs. Rose-Rella Mr. Yamil	March 7 – 11, 2016	Anthony Albro
b.	Allison Petrone – Bergen Comm. College	Variety of Classrooms	Variety of Teachers	February 26, 2016	Anthony Albro
c.	Akua Addo – Fairleigh Dickinson Univ.	Grade 2	Mrs. Albanese	March 1, 2016 – April 29, 2016	Anthony Albro

Introduced by: Mr. Biamonte
Seconded by: Mr. Valenti

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mrs. King abstained.

C&I 6 Approval of Mentor

	<u>Mentor</u>	<u>Teacher</u>	<u>Subject/Grade</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Danielle Larkins-	Andrea Sanzari	Grade Two	January 4, 2016 –	Anthony Albro

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 7 (M) Approval of Field Trip Requests

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade / Group	# of students	Departure	Return
a. M	Lincoln Tunnel The Lincoln Tunnel Challenge is a very popular 5K fundraiser for the Special Olympics of NJ. The National Honor Society is promoting this race. It is a lesson in the importance of activism and community service.	April 10, 2016	Mallory Garvin	n/a	11/12	20	6:45 am	10:30 am
b. M	Paramus High School 99 E. Century Road Paramus, NJ Every year the NHS students have the ability to choose one main organization that they will raise money for throughout the year. This year the students expressed an interest in participating in a Relay for Life. Relay is an overnight event where teams raise money, camp out and walk for 12 hours in shifts to support the American Cancer Society.	June 10, 2016	Mallory Garvin	n/a	11/12	20	5 pm on 6/10/16	6:30 am on 6/11/16
c. M	Baseball Hall of Fame 25 Main Street Cooperstown, NY 13326 Staying at Doubleday Field	5/14/16 – 5/15/16	Coach Carcich	Mike Petrocelli, Sr. Mike Petrocelli, Jr.	10 - 12	20	5/14	5/15

	1 Doubleday Court Cooperstown, NY 13326 WR Baseball Team will play Hasbrouck Heights on Sunday, 5/15 and visit the Hall of Fame on Saturday, 5/14 0 cost to players other than meals busing and other fees paid through baseball fundraising			Mike Scarzafava				
d.	Washington DC The Marriott in Bethesda 5151 Pooks Hill Road, Bethesda, MD 8th Grade Trip Sightseeing in Washington DC Museums, monuments, etc. <i>*Chaperone Changes: Melissa Ihle is going instead of Kim Forsyth and Joseph Gingerelli is going instead of Pete Forman.</i>	May 16 - 18	K. Simpson C. Lang D. Porfido P. Forman J. Gingerelli* A. Daniele T. Trivigno K. Forsyth M. Ihle*	N/A	8	Approx. 87	5:30 am	6 pm
e.	Imagine That 4 Vreeland Road Florham Park, NJ 07932 Imagine That is a New Jersey Children's Museum that specializes in Pre school age and young school children. Children participate in dramatic play center in over 50 unique exhibits similar to dramatic play units in Tools of the Mind Curriculum	3/22/16	Rightmyer Albonico Molta Pollaro Albro Para's Plaza Marquart Dodds Mele Diaz Sciavicco	M. Finke- Crews, C. Stasion, C. Patunas, K. Fischkelta, B. Hayes	Pre K 4YO Full Day	41	9:30 AM	2PM

Items a and b only

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Garvin abstained.

Item c only

Introduced by: Mr. Garvin
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

Items d and e only

Introduced by: Mr. Biamonte
Seconded by: Mr. Valenti

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mrs. King abstained.

C&I 8 Approval of Occupational Therapy Evaluation Requests

<i>Case #</i>	<i>Service</i>	<i>Vendor</i>	<i>Cost</i>
52005774	Occupational Therapy Evaluation	CCL Therapy	\$275.00
52005601	Occupational Therapy Evaluation	CCL Therapy	\$275.00

Introduced by: Mr. Biamonte
Seconded by: Mr. Valenti

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mrs. King abstained.

C&I 9 Approval for CST Home Instruction Placement

<i>Case #</i>	<i>Location</i>	<i>Instructor</i>	<i>Related Services</i>	<i>Dates</i>
52005550	Home Instruction	T. Nass <u>UP TO: 10hrs/wk @</u>	<u>SBJC:</u> SP:3x/wk, OT: 3x/wk, PT 3x/wk	Feb. 8, 2016 – June 17, 2016

		\$43.35/hr Math/English/ SS/SC/Study Skills	<u>Integrated Nursing:</u> 6hrs/day @ \$55/hr <u>J. Singer/Vision:</u> 1x/wk \$115/hr <u>NJ Comm. Blind:</u> 1x/mo \$ 190/mo	
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Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 10 (M) Approval of Home Instruction

Student Id No.: 3516023035

School: WR Jr. Sr. HS

Teachers/Subjects: Professional Education Services, Inc. at High Focus

Compensation: \$45.35/hour – 2 hours a day – 5 days a week = \$453.50 per week x 6 = \$2,721

Starting Date: 2/2/16

Ending Date: 3/15/16

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 11 (M) Approval of New Classes to be offered during the 2016-2017 and 2017-2018 school years:

2016-2017				2017-2018		
Dept	Subject	Grade	Duration	Subject	Grade	Duration
English	Creative Writing	10-12	Semester	AP English Language	11	Year
	Photojournalism/ Publishing	10-12	Semester	CONTEMP. ISSUES IN LITERATURE	10-12	Sem
	ELA PARCC Test Prep	9-11	Semester	SHAKESPEARE & DRAMA	10-12	Sem
	Reading/Writing Workshop	7-8	Marking per	INTRODUCTION TO MASS MEDIA	10-12	Sem
	ELA PARCC Test Prep	7-8	Marking per	EXPERIENCING THE CLASSICS	10-12	Sem
Social studies	Public speaking/debate	9-12	Semester	Unsolved mysteries in history	10-12	Sem

	The 1960s	10-12	Semester		WOMEN IN HISTORY	10-12	Sem
Math	AP Computer Science Principles	10-12	Year				
	AP Statistics	10-12	Year				
	Math PARCC Test Prep	9-11	Semester				
	Math PARCC Test Prep	7-8	Marking per				
	Character Education	7	Marking per				
Science	Zoology	10-12	Semester		BOTANY	10-12	Sem
	Astronomy	10-12	Semester		NATURAL DISASTERS	10-12	Sem
World language	Rosetta stone- spanish	7	Marking per				
	Rosetta Stone- Italian	7	Marking per				
Physical education	Theory in coaching/ Motivation in sport	10-12	Semester		Athletic training (sports medicine)	10-12	Sem
	Fitness for Life	10-12	Semester		Sport Specific Strength Training & Injury Prevention	10-12	Sem
Business/ Technology	Intro to Comp. Sci Principles	10-12	Semester		Business Law	10-12	Sem
	Computer Skills	7	Marking per		Intro to Research	9-12	Sem
	Technology Education	8	Marking per				
Music	Musical Theater	9-12	Year		Theater, Art, & Film	9-12	Sem
	American Pop Music	9-12	Semester		Intro to Drama	9-12	Sem
	History of Music in NJ	7-8	Marking per		Music Technology	9-12	Sem
Art	Graphic Design II	10-12	Semester		DIGITAL PHOTOGRAPHY	10-12	Sem
	Drawing	10-12	Semester		PAINTING	10-12	Sem
	Art Concepts	7	Marking per				
	Art Education	8	Marking per				
Media/careers	Career exploration & readiness	8	Marking per				

	21st Century Media Skills	7	Marking per			
	Character Education	7	Marking per			
Culinary arts	International regional cuisine	10-12	Semester			
	REAL WORLD COOKING	10-12	Semester			
	Life Skills	8	Marking per			

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 12 (M) Approval to Increase Graduation Requirements for the Class of 2018 and subsequent classes from 120 credits to 130 credits based on the Double Drop Schedule which is proposed for the 2016-2017 school year. Students will be scheduled for 40 credits each year. (Currently, students are scheduled for 35 credits.)

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

PERSONNEL

P 1 (M) Approval to rescind appointment of coaching personnel:

- Rescind the appointment of Joseph Vaccaro as Assistant Track Coach.
- Rescind the appointment of Matthew Bogert as Assistant Track Coach.
- Rescind the appointment of Charlie Trentacosti as Weight Room Supervisor

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P 2 Approval of Acknowledgment of Retirement – Gayle Whittaker

WHEREAS, Gayle Whittaker has been an employee of the Wood-Ridge School District and has dedicated herself to assisting in the education of children for more than twenty-seven years;

AND WHEREAS, Gayle Whittaker has served with distinction and dedication as a full-time paraprofessional at the Catherine E. Doyle School;

AND WHEREAS, Gayle Whittaker has given notice of her retirement effective June 30, 2016;

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Education recognizes the contributions of Gayle Whittaker to the Wood-Ridge School District, extends their sincere gratitude and appreciation to her, and wishes her a long and happy retirement.

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

P 3 (M) Approval of Personnel Recommendations – PARCC Remediation Program

WRJRSRHS

- a. Lisa Ames, Math, WRJRSRHS PARCC Remediation Program - Math
M February 23, March 1, March 8, March 15, March 22, 3:00 PM – 4:00 PM
5 hours @ \$45.35 per hour = \$226.75
- b. Gabe Ben-Nun, Math, WRJRSRHS PARCC Remediation Program - Math
M February 23, March 1, March 8, March 15, March 22, 3:00 PM – 4:00 PM
5 hours @ \$45.35 per hour = \$226.75
- c. Kristine Racaniello, Math, WRJRSRHS PARCC Remediation Program – Math
M February 23, March 1, March 8, March 15, March 22, 3:00 PM – 4:00 PM
5 hours @ \$45.35 per hour = \$226.75
- d. Valerie Hunter, WRJRSRHS PARCC Remediation Program - Language Arts
M February 25, March 3, March 10, March 17, March 24, 3:00 PM – 4:00 PM
5 hours @ \$45.35 per hour = \$226.75
- e. Melissa Ihle, WRJRSRHS PARCC Remediation Program - Language Arts
M February 25, March 3, March 10, March 17, March 24, 3:00 PM – 4:00 PM
5 hours @ \$45.35 per hour = \$226.75

WRIS

- f. Laura Johnson, Math, WRIS PARCC Remediation Program – Math – Grade 4 & 5
February 23, March 1, March 8, March 15, March 22, (Tuesdays) 3:00 PM – 4:00 PM
5 hours @ \$45.35 per hour = \$226.75

- g. Jaime Oppido, Math, WRIS PARCC Remediation Program – Math – Grade 6
February 23, March 1, March 8, March 15, March 22, (Tuesdays) 3:00 PM – 4:00 PM
5 hours @ \$45.35 per hour = \$226.75
- h. Kim Diaz, WRIS PARCC Remediation Program - Language Arts – Grade 4 & 5
February 25, March 3, March 10, March 17, March 24, (Thursdays) 3:00 PM – 4:00 PM
5 hours @ \$45.35 per hour = \$226.75
- i. Kim Diaz, WRIS PARCC Remediation Program – Language Arts – Grade 6
February 24, March 2, March 9, March 16, March 23, (Wednesdays) 3:00 PM – 4:00 PM
5 hours @ \$45.35 per hour = \$226.75

Items a – e only

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Items f – i only

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

P 4 (M) Approval of Appointment of Substitute

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Ann Breitbach	Substitute Teacher	Anthony Albro
	Paraprofessional	
b. Mark Davison	Substitute Teacher	Anthony Albro
	Paraprofessional	

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P 5 Acceptance of Resignation from Elizabeth Diaz as Lunch Para at Doyle School effective February 1, 2016.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

P 6 (M) Approval of Personnel Appointments

- a. Name:** Devin Monahan
M Location: WR Jr. Sr. HS
New Hire/Replacement/Transfer: Maternity Leave Replacement for Lucia DiNapoli
Position: Physical Education Teacher
Full-Time/Part-Time: Full-Time
Compensation: \$241 per diem
Starting Date: April 4, 2016
Ending Date: June 17, 2016
- b. Name:** Elizabeth Diaz
Location: Districtwide
New Hire/Replacement/Transfer: New position
Position: Para-Professional
Full-Time/Part-Time: Part Time
Compensation: \$13.75 an hour
Starting Date: 2/2/16
Ending Date: 6/17/16

Item a only

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

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Item b only

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

P 7 (M) Approval of Coaching Appointments

- a. Name:** Charlie Trentacosti
Location: WRJRSRHS
Position: Asst. Track Coach
Compensation: \$3,819.36
Dates of Season: March 4, 2016 – June 10, 2016

- b. **Name:** Mallory Garvin
Location: WRJRSRHS
Position: Asst. Track Coach
Compensation: \$3,819.36
Dates of Season: March 4, 2016 – June 10, 2016
- c. **Name:** Matt Bogert
Location: WRJRSRHS
Position: JV Softball Coach
Compensation: \$3,819.36
Dates of Season: March 4, 2016 – June 10, 2016
- d. **Name:** Thomas Kroncke
Location: WRJRSRHS
Position: Weight Room Supervisor
Compensation: \$1,451.80
Dates of Season: March 4, 2016 – June 10, 2016

Items a, c and d only

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Item b only

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Garvin abstained.

P 8 (M) Approval of Acknowledgment of Retirement – Robin Woods

WHEREAS, Robin Woods has been an employee of the Wood-Ridge School District and has dedicated herself to educating children for a total of thirty-one years;

AND WHEREAS, Robin Woods has served with distinction and dedication as a teacher at the Wood-Ridge Junior/Senior High School;

AND WHEREAS, Robin Woods has given notice of her retirement effective June 30, 2016;

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Education recognizes the contributions of Robin Woods to the Wood-Ridge School District, extends their sincere gratitude and appreciation to her, and wishes her a long and happy retirement.

Introduced by: Mr. Garvin
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P 9 Approval of Request for Leave of Absence

Staff Member:	LuAnn Fontana
Assignment:	School Nurse- Doyle School
Date to Begin Leave:	March 8, 2016
Anticipated Use of Accumulated Sick	24
Days:	
Anticipated Use of Accumulated Personal	None
Days:	
Anticipated Unpaid Days:	None
Date to Return to Duties:	Tuesday, April 19, 2016

Introduced by: Mr. Biamonte
Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

P 10 (M) Approval to Establish New Coaching Position

Sport:	Softball
Position:	Freshman Softball Coach
Location:	Wood-Ridge Jr/Sr High School
Compensation:	\$3,819.00
Job Description:	As per contract
Term of Employment:	March 4, 2016 – June 10, 2016

Introduced by: Mr. Garvin
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

POLICY

POL 1 (M) Approval of Policies

<i>Policy No.</i>	<i>Title</i>	<i>New</i>	<i>Revision</i>	<i>First Reading</i>	<i>Second Reading</i>
a. 1240	Evaluation of Superintendent		X	1/14/2016	2/25/16
b. 3221	Evaluation of Teachers		X	1/14/2016	2/25/16
c. 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	1/14/2016	2/25/16
d. 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	1/14/2016	2/25/16
e. 3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	1/14/2016	2/25/16
f. 3431.1	Family Leave – Teaching Staff Members		X	1/14/2016	2/25/16
g. 4431.1	Family Leave – Support Staff		X	1/14/2016	2/25/16
h. 5516	Use of Electronic Communication and Recording Devices – Pupils		X	1/14/2016	2/25/16
i. 5337	Service Animals – Pupils		X	1/14/2016	2/25/16

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

POL 2 (M) Approval of Regulations

<i>Regulation No.</i>	<i>Title</i>	<i>New</i>	<i>Revision</i>	<i>First Reading</i>	<i>Second Reading</i>
a. 1240	Evaluation of Superintendent		X	1/14/2016	2/25/16
b. 3221	Evaluation of Teachers		X	1/14/2016	2/25/16
c. 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	1/14/2016	2/25/16
d. 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	1/14/2016	2/25/16
e. 3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	1/14/2016	2/25/16
f. 3212	Attendance Patterns/Employee Absences		X		2/25/16

Introduced by: Mr. Garvin
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BUILDINGS & GROUNDS

None at this time

Upon the recommendation of the Business Administrator, the Board of Education will discuss the following:

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of February 2016 in the amount of \$1,159,521.25
- b. Manual Checks for January 2016 in the amount of \$210,641.59
- c. Payroll Transfers for the month of January 2016 in the amount of \$1,009,576.89
- d. Enterprise Funds for January 2016 in the amount of \$35,353.09

Introduced by: Mr. Garvin
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for December 2015 and January 2016 which is on record in the Business Office for review.

Introduced by: Mr. Garvin
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

F3 (M) Approval of 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. Garvin
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month ending December 2015 and January 2016, as per the attached list.

Introduced by: Mr. Garvin
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BOARD OPERATIONS

BO 1 (M) Approval of Scholarships - Three (3) \$1,000 scholarships offered by Lawrence Inserra, Jr. will be offered to AP Italian students.

Introduced by: Mr. Garvin
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO2 (M) Approval of Donations:

	<i>Donation From:</i>	<i>Nature of Donation and To Whom:</i>
a. (M)	Taylor Family	Hydroponic Gardening Table to the High School Science Department
b.	WRPEF	\$1,000 PSE&G Grant to the WRIS Stem Club Program
c.	WRPEF	\$899.00 3-D Printer (location to be determined)
d.	Target	\$113.20 "Take Charge in Education"

Item a only

Introduced by: Mr. Garvin
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

Items b – d only

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Mrs. King abstained.

Motion Carried

BO3 Approval of W-R Lions Club Amblyopia Screening to be held on April 13, 2016 at Doyle School for kindergarten and first grade students.

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Mrs. King abstained.

Motion Carried

BO4 (M) Approval for the Renewal Contract with Needle Solutions, LLC for the period of 7/1/15 – 6/30/16 at a cost of \$720.80. Needle Solutions, LLC provides the District with maintenance support for the Meru wireless system.

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO5 (M) Approval of Stipends for Neutral Zone 2014-2015 School Year in the amount of \$950.00 each to Christopher Lange and Lisa Ames.

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO6 (M) Approval of Renewal Agreement with Educational Data Services, Inc. (ED DATA) 2016-2017
The licensing and maintenance fee for the 2016-2017 school year will be \$5,020.00. The Right to Know services for the 2016-2017 school year will be \$4,200.00. (Both rates are the same as last year.)

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO7 (M) Approval of Payment Application #5 to GDS Mechanical in the amount of \$110,323.50

Introduced by: Mr. Garvin
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO8 (M) Approval of Resolution Commending Robert (Bob) Talamini for Service as Trustee on the Wood-Ridge Board of Education.

WHEREAS, Bob Talamini has devoted over eighteen years of his life to serving the school district of Wood-Ridge; and,

AND WHEREAS, after spending fourteen of those years as Board President and all of the eighteen years as Chairman of Finance and multiple other chairs, Bob has retired his seat on the board and,

AND WHEREAS, Bob is deserving of special recognition and highest commendation for his diligent fiscal responsibility to the residents of Wood-Ridge while maintaining high standards for its students through his leadership of the Wood-Ridge Board of Education;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Borough of Wood-Ridge commends Robert (Bob) Talamini for his over eighteen years of outstanding service on the Wood-Ridge Board of Education.

Introduced by: Mr. Garvin
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO9 (M) Approval of ESEA Accountability Action Plan - 2015 Participation Rate

The Board of Education approves the ESEA Accountability Action Plan Assurances 2015 Participation Rate Action Plan for submission to the County Board of Education.

Introduced by: Mr. Garvin
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 6
Opposed: 0

Motion Carried

BO10 (M) Approval for the Provision for Offering Free and Reduced Meals at Private Schools 2016-2017

the Board of Education agrees that the Concordia Learning Center at St. Joseph's School for the Blind, Jersey City, NJ should not charge any of the District's enrolled students for reduced and/or paid meals under state guidelines for the 2016-2017 school year.

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO11 Approval of Colgate Bright Smiles, Bright Futures Program

A school assembly will take place on March 23, 2016 at Doyle School where Colgate will present information regarding dental care, safety and appropriate recycling of dental care materials. A free basic dental screening for all students who submit a permission slip will be offered. The following individuals will assist in the supervision of children (9am – 12 noon) participating in the dental screening: Vicky Hoang-Lambe, Maya Gordon, Gina Kikkert, Cheri Ottevaere, Sue DeRobertis, Richard Fallon, Valeria Manchego and Roe Mele

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

BO12 (M) Approval of Revision to 2016 - 2017 District Calendar

Friday, February 17, 2017 – school closed for President's Day Holiday

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO13 Approval of Amendment to WRIS Student Handbook

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

BO14 (M) Approval of the Audit Report and the Corrective Action Plan for the 2014-2015 School Year

The Board of Education accepts the annual Audit Report for the 2014-2015 School Year and approval of the Corrective Action Plan for the 2014-2015 School Year.

Introduced by: Mr. Garvin

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Communications –

Unfinished Business –

New Business –

Hearing of Citizens –

Mrs. Buonomo asked about Pre-K aftercare.

Mrs. LoPresti requested two buses instead of one for project graduation and asked about fundraising.

Mrs. Taylor asked about required business classes.

Mrs. Crews asked about increased enrollment.

Mr. Talamini asked about the capital projects. Mr. Talamini also stated that 504's are not being followed.

Adjournment -

At 8:22 PM, upon motion of Mr. Schmidt seconded by Mr. Garvin, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC WORK SESSION MEETING
March 10, 2016**

This is a Public Work Session 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mrs. King, Mr. Schmidt, Mr. Valenti and Mr. Nieves

ABSENT:

ALSO PRESENT: Superintendent Cipriano and Business Administrator Murray

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

**Personnel Matters*

**Finance*

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

I will entertain a motion to enter into closed session. On the motion of Mr. Garvin, seconded by Mr. Schmidt the meeting 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*

**Finance*

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 7:28 p.m., upon motion of Mr. Nieves, seconded by Mr. Valenti, the Board voted unanimously to reopen the Public Work Session Meeting. The Public Work Session Meeting reconvened at 7:30 p.m. and Mr. Nieves read the following statement:

This is a Public Work Session 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mrs. King, Mr. Schmidt, Mr. Valenti and Mr. Nieves

ABSENT:

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile and Business Administrator Murray

Presentation(s)/Recognition(s)/Award(s) - None

Superintendent's Report –

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. 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:

Type of Meeting

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman

Mr. Robert Valenti

Mr. Nicholas Cipriano

Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman

Mr. Albie Nieves

Mr. Nicholas Cipriano

Policy

Mr. Thomas Schmidt, Chairman

Mr. Albie Nieves

Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman

Mr. Joseph Biamonte

Mr. Nicholas Cipriano

Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman

Mr. Albie Nieves

Mr. Nicholas Cipriano

(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) –

Upon the recommendation of the Superintendent of Schools, the Board of Education will discuss the following:

CURRICULUM & INSTRUCTION

C&I 1 Discussion of Approval for Request for Physical Therapy Evaluation

Case No.:	Evaluation Type:	Vendor:	Cost:	Requested by:
52005601	Physical Therapy	Fun Fit Therapy	\$275.00	Anthony Albro

C&I 2 Discussion of Approval of Field Trip Requests

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/Group	# of students	Departure	Return
<i>a.</i>	Community Theater at Mayo PAC 100 South Street, Morristown, NJ 07960 Students will be observing a live performance of the Junie B. Jones Children's Book Series to compare to classroom read aloud materials	5/23/16	Mrs. Hahn Ms. Cortina Ms. Cucuzza Mrs. Jupinka	Mrs. Christiana, Mrs. Bellini, Mrs. Iacovino, Mrs. Somick, Mrs. McAvoy, Mrs. Quinn, Mrs. Theodoracopoulos, Mrs. Celentano	1	75	8:30 am	2:30 pm
<i>b.</i>	Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052 Trip is related to Science curriculum as well as writing informational text. Students will compare observed data with previously notated data derived from written sources	4/15/16	Mrs. Albanese Mrs. Delatorre Mrs. Engel Mrs. Negro Mrs. Stosic (para)	Mrs. DiMascio Mrs. LaRosa Mrs. Marchitelli Mrs. Sciancalepore Mrs. DeRobertis Mrs. Buonomo Mrs. Nesci Mr. Drotos	2	80	9:15 AM	2:30 PM
<i>c.</i>	Wood-Ridge Library 231 Hackensack Street Wood-Ridge, NJ Students will meet the Director of the Library and staff. They will learn how to use the BCCLS for resources.	4/15/16	Mrs. Layman	N/A	7	P3 – 23 P8 - 22	P3 - 9:55 am P8– 1:55 pm	10:20am 2:10 pm

C&I 3 Discussion of Approval of Program of Studies for the 2016-2017 School Year

ACTION TO BE TAKEN ON THE FOLLOWING:

C&I 4 Approval of Field Experience – *ACTION TO BE TAKEN*

	<u>Name</u>	<u>Grade/Subject</u>	<u>Teachers</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Ashley Bochman Montclair State University	School Principal	Mr. Anthony Albro	March 11 – May 9, 2016	Anthony Albro

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 5 Approval of After School Remediation Program – K-3 Doyle School – *ACTION TO BE TAKEN*

Students identified as “at-risk” in terms of student achievement will be recommended for participation in our K-3 After-School Remediation Program.

16.0 hours each grade level instructor @ \$45.35 = \$2,902.40

Class meetings: 3-4 PM

Tuesdays: 4/5, 4/12, 4/19, 4/26, 5/3, 5/10, 5/17, 5/24

Thursdays: 4/7, 4/14, 4/21, 4/28, 5/5, 5/12, 5/19, 5/26

Total Cost Staff (Title I Funds) = \$2902.40

Total Cost Supplies (Title I Funds) = \$500.00

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 6 Approval of After School Remediation Program – 4-6 Intermediate School – ACTION TO BE TAKEN

Students identified as “at-risk” in terms of student achievement will be recommended for participation in our 4-6 After-School Remediation Program.

16.0 hours each grade level instructor @ \$45.35 = \$2,176.80

Class meetings: 3-4 PM

Tuesdays: 4/5, 4/12, 4/19, 4/26, 5/3, 5/10, 5/17, 5/24

Thursdays: 4/7, 4/14, 4/21, 4/28, 5/5, 5/12, 5/19, 5/26

Total Cost Staff (Title I Funds) = \$2,176.80

Total Cost Supplies (Title I Funds) = \$500.00

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

PERSONNEL

P1 (M) Discussion of Approval of Permanent Paraprofessional Assignment

<i>BOE</i>	<i>Case</i>	<i>Position/ Location</i>	<i>Rate</i>	<i>Dates</i>
M	5200564 9	L. Mandeville Para - WRHS 12:15 – 2:40	As per contract (Billed to Moonachie)	1/29/2016 – 6/17/2016

Replacing temporary assignment: M. Haines

P 2 (M) Discussion of Approval of Appointment of Substitutes

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation</u>
a.	Nicole Onorato	Substitute Teacher	<u>By:</u> Anthony Albro
		Paraprofessional	
b.	Nina Kerdersha	Substitute Teacher	Anthony Albro
		Paraprofessional	
c.	Michael Scarzafava	Substitute Teacher	Anthony Albro
d.	Arta Spahiu	Substitute Teacher	Anthony Albro

P 3 Discussion of Acceptance of Resignation from Julie Homa as a Paraprofessional at WRIS effective April 1, 2016

ACTION TO BE TAKEN ON THE FOLLOWING:

P4 (M) Approval of Request for Leave of Absence – Carol Gottlieb - *ACTION TO BE TAKEN*

<i>Staff Member:</i>	Carol Gottlieb
<i>Assignment:</i>	ESL Teacher
<i>Date to Begin Leave:</i>	Monday, March 14, 2016
<i>Anticipated Use of Accumulated Sick Days:</i>	9
<i>Anticipated Use of Accumulated Personal Days:</i>	None
<i>Anticipated Unpaid Days:</i>	None
<i>Date to Return to Duties:</i>	Monday, April 4, 2016

Introduced by: Mrs. King
Seconded by: Mr. Schmidt

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

POLICY

None at this time

BUILDINGS & GROUNDS

None at this time

Upon the recommendation of the Business Administrator, the Board of Education will discuss the following:

FINANCE

None at this time

BOARD OPERATIONS

BO 1 (M) Discussion of Approval of Scholarships

- | | | |
|----|------------------------------------|---------------|
| a. | Scott Kenneth Rendzio Scholarship | \$300 - \$500 |
| b. | Donna Rottini Memorial Scholarship | \$1,000 |
| c. | Michael J. Incognito Scholarship | \$1,000 |

BO 2 (M) Discussion of Approval for Purchase of Full Page Sponsor for the Wood-Ridge Memorial Foundation's Annual Dinner Dance to Honor our 2016 Honorees at a cost of \$250.00

ACTION TO BE TAKEN ON THE FOLLOWING:

BO 3 (M) Approval of Use of Emergency Closing Days 2015-2016 School Year

The Board of Education approves the use of the following dates for unused emergency closing days that were built into the 2015-2016 calendar:

Monday, April 4, 2016 (*first to be forfeited if needed*)

Tuesday, May 31, 2016 (*second to be forfeited if needed*)

Friday, May 27, 2016 (*third to be forfeited if needed*)

Introduced by: Mrs. King

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Communications – None

Unfinished Business – None

Hearing of Citizens –

Adjournment –

At 7:34 PM, upon the motion of Mr. Valenti seconded by Mr. Garvin, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Business Administrator

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING
March 21, 2016**

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 March 21, 2016 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, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mr. Schmidt, Mr. Valenti and Mr. Nieves
ABSENT: Mrs. King
ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Murray, and Board Attorney Doug Kovats

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

Student Matters

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

I will entertain a motion to enter into closed session. On the motion of Mr. Valenti, 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:

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 7:30 p.m., upon motion of Mr. Valenti seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:31p.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, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mr. Schmidt, Mr. Valenti and Mr. Nieves

ABSENT: Mrs. King

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

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

Superintendent's Report – N/A

Approval of Minutes

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

Executive Session: February 25, 2016
Public Session: February 25, 2016

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. 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:

Type of Meeting

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman
Mr. Robert Valenti
Mr. Nicholas Cipriano
Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

Policy

Mr. Thomas Schmidt, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman
Mr. Joseph Biamonte
Mr. Nicholas Cipriano
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

(Each of these meetings may include an Executive Session for the approval of matters that may be appropriate for Executive Session.)

Liaison Report – Mr. Nieves reviewed and asked the Board's support of the Curriculum & Instruction resolutions, the Personnel resolutions, the Policy resolutions, the Finance resolutions and the Board Operations resolutions.

Hearing of Citizens (Resolutions Only) – N/A

RESOLUTIONS FOR ACTION

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

CURRICULUM & INSTRUCTION

C&I 1 Approval for Request for Physical Therapy Evaluation

Case No.:	Evaluation Type:	Vendor:	Cost:	Requested by:
52005601	Physical Therapy	Fun Fit Therapy	\$275.00	Anthony Albro

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

C&I 2 (M) Approval of Field Trip Requests

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/Group	# of students	Departure	Return
<i>a.</i>	Community Theater at Mayo PAC 100 South Street, Morristown, NJ 07960 Students will be observing a live performance of the Junie B. Jones Children's Book Series to compare to classroom read aloud materials	5/23/16	Mrs. Hahn Ms. Cortina Ms. Cucuzza Mrs. Jupinka	Mrs. Christiana, Mrs. Bellini, Mrs. Iacovino, Mrs. Somick, Mrs. McAvoy, Mrs. Quinn, Mrs. Theodoropoulos, Mrs. Celentano	1	75	8:30 am	2:30 pm
<i>b.</i>	Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052 Trip is related to Science curriculum as	4/15/16	Mrs. Albanese Mrs. Delatorre Mrs. Engel Mrs. Negro Mrs. Stosic	Mrs. DiMascio Mrs. LaRosa Mrs. Marchitelli Mrs. Sciancalepor	2	80	9:15 AM	2:30 PM

	well as writing informational text. Students will compare observed data with previously notated data derived from written sources		(para)	e Mrs. DeRobertis Mrs. Buonomo Mr. Raymond Mr. Drotos				
c.	Wood-Ridge Library 231 Hackensack Street Wood-Ridge, NJ Students will meet the Director of the Library and staff. They will learn how to use the BCCLS for resources.	4/15/16	Mrs. Layman	N/A	7	P3 – 23 P8 – 22	P3 - 9:55 am P8– 1:55 pm	10:20am 2:10 pm
d. M	RL Craig School Moonachie, NJ The purpose of these trips to RLC is for the band students of WR and Moonachie to play together and start a combined school Jazz Band.	4/7/16 4/14/16	T. Baumgartner	N/A	7 - 12	10	3 pm	5:15 pm
e. M	WR Intermediate School Wood-Ridge, NJ Neutral Zone members will be leading follow up outreaches with 5th and 6th graders to discuss drugs and alcohol.	5/23/16	L. Ames/J. Hassinger	N/A	10 - 12	25	8:45 am	12:15 pm

Items a, b & c only

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

Items d & e only

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

C&I 3 (M) Approval of Program of Studies for the 2016-2017 School Year

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

C&I 4 (M) Approval of 2016-2017 Wood-Ridge Jr/Sr High School AP Placement Rubric

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

C&I 5 (M) Approval of Home Instruction

Student Id No: 2847890996
School: WR Jr. Sr. HS – The course is Educere and costs \$199.50.
Starting Date: 2/22/16
Ending Date: 6/1/16

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

C&I 6 Approval of After School Remediation Program – 7-8 Jr./Sr. HS Students

16 hours each grade level instructor @ \$45.35 = \$2,902.40 2:45 – 3:45 pm

Tuesdays – 4/5, 4/12, 4/19, 4/26, 5/3, 5/10, 5/17, 5/24

Thursdays – 4/7, 4/14, 4/21, 4/28, 5/5, 5/12, 5/19, 5/26

Total Cost Staff (Title 1 Funds) = \$2,902.40

Total Cost Supplies (Title 1 Funds) = \$500

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

ROLL CALL
 In Favor: 5
 Opposed: 0
 Motion Carried

Mrs. King was absent

PERSONNEL

P1 (M) Approval of Permanent Paraprofessional Assignment

<i>BOE</i>	<i>Case</i>	<i>Position/ Location</i>	<i>Rate</i>	<i>Dates</i>
M	52005649	L. Mandeville Para - WRHS 12:15 – 2:40	As per contract (Billed to Moonachie)	1/29/2016 – 6/17/2016

Replacing temporary assignment: M. Haines

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

ROLL CALL
 In Favor: 5
 Opposed: 0
 Motion Carried

Mrs. King was absent

P 2 (M) Approval of Appointment of Substitutes

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Nicole Onorato	Substitute Teacher Paraprofessional	Anthony Albro
b. Nina Kerdersha	Substitute Teacher Paraprofessional	Anthony Albro
c. Michael Scarzafava	Substitute Teacher	Anthony Albro
d. Arta Spahiu	Substitute Teacher	Anthony Albro
e. Rinku Patel	Substitute Nurse	Anthony Albro
f. Nicole Fleck	Substitute Teacher	Anthony Albro
g. Gianna DeNobile	Substitute Teacher	Anthony Albro
h. Patricia Buscema	Substitute Teacher	Anthony Albro

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

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mrs. King was absent

P 3 Acceptance of Resignation from Julie Homa as a Paraprofessional at WRIS effective April 1, 2016

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

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mrs. King was absent

P 4 Approval of Personnel Appointment

Name:	Jennifer Carey
Location:	WRIS
New Hire/Replacement/Transfer:	Replacement (Julie Homa)
Position:	Para-Professional/6 th Grade (8:10 AM – 12:21 PM; 1:20 PM – 3:00 PM)
Full-Time/Part-Time:	Part Time (29.25 hours/weekly)
Compensation:	\$13.75 per hour
Starting Date:	April 5, 2016
Ending Date:	June 17, 2016

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

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mrs. King was absent

P 5 (M) Approval of Leave Extension for Jacqueline Sanzari through January 31, 2017 with a return to work on February 1, 2017

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

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mrs. King was absent

P 6 (M) Approval of Co-Curricular Appointment

Name: Roberta Blender*
Location: WR Jr. Sr. HS
Position: Spring Musical Director
Compensation: \$4,500
School Year: 2015-2016

*Start date March 22, 2016 pending completion of criminal history review.

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

P 7 (M) Approval of Coaching Appointment

Name:	Devin Monohan
Location:	High School
Position	Assistant Softball Coach
Compensation:	\$3,819.36
Dates of Season:	March 4,2016 – June 7, 2016

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

P 8 Approval of Appointment of Remediation Program Personnel – Doyle

(To be paid via Title I funds)

- a. Ms. Gina Pollaro- Grade K Literacy and Math 16 hours @ \$45.35
- b. Ms. Ashlyn Cortina- Grade 1 Math 8 hours @ \$45.35
- c. Ms. Deanna Cucuzza- Grade 1 Literacy 8 hours @ \$45.35
- d. Ms. Alicia Molta- Grade 2 Literacy and Math 16 hours @ \$45.35
- e. Ms. Brittany Zielinski- Grade 3 Literacy 8 hours @ \$45.35

f. Mrs. Dawn Caicedo- Grade 3 Math 8 hours @ \$45.35

g. Mrs. Samantha Albanese- Substitute as needed

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

P 9 Approval of Appointment of Remediation Program Personnel – WRIS

(To be paid via Title I funds)

- a. Laura Johnson, Math, WRIS Remediation Program – Math – Grade 4/5
April 5, April 12, April 19, April 26, May 3, May 10, May 17, May 24 (Tuesdays) 3:00 PM – 4:00 PM
8 hours @ \$45.35 per hour = \$362.88
- b. Joseph Belger, Math, WRIS Remediation Program – Math – Grade 5/6
April 5, April 12, April 19, April 26, May 3, May 10, May 17, May 24 (Tuesdays) 3:00 PM – 4:00 PM
8 hours @ \$45.35 per hour = \$362.88
- c. Kim Diaz, English, WRIS Remediation Program – ELA – Grade 4/5/6
April 7, April 14, April 21, April 28, May 5, May 12, May 19, May 26 (Thursdays) 3:00 PM – 4:00 PM
8 hours @ \$45.35 per hour = \$362.88

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

P 10 (M) Approval of Authorization for Superintendent Cipriano to Appoint Unfilled Positions

The Wood-Ridge Board of Education hereby authorizes Superintendent, Nicholas Cipriano, to commit the District to the hiring of various unfilled positions provided that Mr. Cipriano has received prior approval of the particular candidate from the Board Personnel Committee. This authorization is effective starting March 22, 2016 through August 31, 2016.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

POLICY

None at this time

BUILDINGS & GROUNDS

None at this time

Upon the recommendation of the Business Administrator, the Board of Education will discuss the following:

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of March 2016 in the amount of \$353,524.81
- b. Manual Checks for February 2016 in the amount of \$233,443.10
- c. Payroll Transfers for the month of February 2016 in the amount of \$517,228.15
- d. Enterprise Funds for February 2016 in the amount of \$38,093.17

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for February 2016 which is on record in the Business Office for review.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

F3 (M) Approval of 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. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month ending February 2016, as per the attached list.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

F5 (M) Approval of the Maximum Travel Reimbursement for the 2016-2017 School Year

Be It Resolved, that the Wood-Ridge Board of Education, approves the maximum school district travel expenditures in the amount of \$16,000 for the 2016-2017 school year.

Be It Further Resolved, the Superintendent of Schools recommends that the Wood-Ridge Board of Education further establish that the above represent current expense accounts only and do not reflect additional funds which may become available through NCLB, IDEA, and any other special dedicated grants.

Be It Further Resolved, the annual maximum shall not exceed \$1,500 per person and shall be subject to the approval requirements of N.J.S.A. 18A:19-1.

NOW, THEREFORE, BE IT RESOLVED that the Wood-Ridge Board of Education hereby establishes the school district maximum travel reimbursement for the 2016-2017 school year in the amount of \$16,000.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

F6 (M) Approval of Preliminary 2016-2017 School Year Budget

Be It Resolved, that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2016-2017 school year budget for submission to the Executive Interim County Superintendent as follows:

Current General Expense (Fund 11)	\$19,749,146
Capital Outlay (Fund 12)	\$ 29,675
Extended School Year Program (Fund 13)	\$ 0
Transfer to Charter Schools	\$ <u>40,583</u>
TOTAL GENERAL FUND	\$19,819,404
Special Revenue (Fund 20)	\$ 334,263
Repayment of Debt (Fund 40)	\$ <u>531,881</u>

TOTAL EXPENDITURES/APPROPRIATIONS **\$20,685,548**
and

Be It Further Resolved, that the **GENERAL FUND** tax levy \$16,304,930 is approved to support Current General Expenses and \$522,679 to support Debt Service, for the 2016-2017 school year budget; and

Be It Further Resolved, that the 2016-2017 school year budget includes automatic adjustment for health care costs, \$112,000, in accordance with N.J.S.A. 18A:7F-39(e).

Be It Further Resolved, that the 2016-2017 school year budget includes a withdrawal of \$100,000 from Emergency Reserve for health care costs.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

BOARD OPERATIONS

BO 1 (M) Approval of Scholarships

- | | | |
|----|------------------------------------|---------------|
| a. | Scott Kenneth Rendzio Scholarship | \$300 - \$500 |
| b. | Donna Rottini Memorial Scholarship | \$1,000 |
| c. | Michael J. Incognito Scholarship | \$1,000 |

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

BO 2 (M) Approval for Purchase of Full Page Sponsor for the Wood-Ridge Memorial Foundation's Annual Dinner Dance to Honor our 2016 Honorees at a cost of \$250.00

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mrs. King was absent. Mr. Garvin abstained.

BO 3 (M) Approval to Authorize Submission of the Proposed Comprehensive Equity Plan for Wood-Ridge Public School District to the Bergen County Office of Education

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King was absent

Communications –

Unfinished Business –

New Business –

Hearing of Citizens –

Adjournment -

At 7:37 PM, upon motion of Mr. Schmidt seconded by Mr. Valenti, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING
April 28, 2016**

The Wood-Ridge Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, convened for a Regularly Scheduled Public Meeting on April 28, 2016 at 6:30 pm in the Wood-Ridge High School Media Center.

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mrs. King, Mr. Schmidt, Mr. Valenti and Mr. Nieves

ABSENT: None

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

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
Contracts***

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. Biamonte, seconded by Mr. Valente, 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
Contracts***

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 7:25 p.m., upon motion of Mr. Valenti seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:27p.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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mrs. King, Mr. Valenti and Mr. Nieves

ABSENT: Mr. Schmidt

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

Presentation(s)/Recognition(s)/Award(s) – Carnegie Hall Choir Students and Budget Presentation

Superintendent's Report – N/A

Approval of Minutes

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

Executive Session: March 10, 2016

Work Session: March 10, 2016

Executive Session: March 21, 2016

Public Session: March 21, 2016

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. 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:

Type of Meeting

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman
Mr. Robert Valenti
Mr. Nicholas Cipriano
Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

Policy

Mr. Thomas Schmidt, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman
Mr. Joseph Biamonte
Mr. Nicholas Cipriano
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

(Each of these meetings may include an Executive Session for the approval of matters that may be appropriate for Executive Session.)

Liaison Report – Mr. Nieves reviewed and asked the Board's support of the Curriculum & Instruction resolutions, the Personnel resolutions, the Policy resolutions, the Finance resolutions and the Board Operations resolutions.

Hearing of Citizens (Resolutions Only) –

Melissa Crews asked about the new Athletic Director/Technology Assistant position.

Bonnie Taylor also asked about the new position.

RESOLUTIONS FOR ACTION

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

CURRICULUM & INSTRUCTION

C&I 1 Approval for CST Out of District Placement

<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Billable Related Services</i>	<i>Dates</i>
52006138	1st Cerebral Palsy of New Jersey Belleville, NJ	\$299.63/day April: 15 days May: 21 days June: 16 days <u>Includes</u> Speech, OT/PT	Provided by WR via SBJC	<u>Bayada Nursing</u> 1:1 Nurse 7/hrs/day \$42/hr – LPN \$52/hr - RN <u>NJ Comm. For Blind</u> \$190/mo	April 11 – June 22, 2016

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

C&I 2 Approval for CST Supplemental Math Instruction

<i>ID</i>	<i>Location</i>	<i>Instructor/Services</i>	<i>Dates</i>
10325	WRIS 7:30-8:00 am	<u>BCSS Ed. Enterprises</u> (D. Walsh) \$67/hr Supplement Math Instruction	3/21/16- 6/17/16

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

C&I 3 (M) Approval Request for New Vendor

Organization: Jane Healey, Ph.D.
Neuropsychologist
Activity: Neuropsychological Evaluations
Location: 75 N. Maple Avenue, Suite 101-B, Ridgewood, NJ 07450
201-251-8411 Fax: 201-251-0027
Email: drjanehealey.vpweb.com

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

C&I 4 Approval of Request for Occupational Therapy Evaluation

<i>ID</i>	<i>Evaluation</i>	<i>Vendor</i>	<i>Cost</i>
10580	Occupational Therapy	CCL Therapy	\$275.00

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

C&I 5 (M) Approval of Home Instruction

<i>ID</i>	<i>Location</i>	<i>Instructor</i>	<i>Dates</i>
52005492	Temporary Home Instruction	K. Simpson (WR staff)	April 12 – April 22, 2016

		5 hrs/wk Math/Reading Rate: Per Contract	
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Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

C&I 6 Approval for CST Home Instruction Cancellation and Return to District

Case #	Location	Services	Related Services	Effective
52006060	Home Instruction	<u>Instructor</u> - A. Albanico	<u>SBJC</u> : OT 2x/PT1x	4/29/2016

Case #	Location	Related Services	Effective
52006060	CED	<u>SBJC</u> : OT 2x/PT1x/wk <u>Marylou Diamond</u> –Oral Motor Feeding Therapy 2x/mo (in home) @ \$125/hr	5/2/16 – 6/17/16

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

C&I 7 Approval for Cancellation of Temporary Home Instruction, Cancellation of Current OOD Placement and Transfer to New OOD Placement

CANCELLATION of Services:

BOE	ID	Location	Instructor/Transportation	Effective Date
M	52005492	Temporary Home Instruction	K. Simpson (WR staff) 5 hrs/wk -Math/Reading	April 20, 2016

M	52005492	Community High School	Transport to Teaneck - Cancelled	April 22, 2016

NEW PLACEMENT:

<i>BOE</i>	<i>ID</i>	<i>Location</i>	<i>Transportation</i>	<i>Tuition</i>	<i>Effective Date</i>
M	52005492	SBJC - Lodi	Provided by District	\$11,948.50	April 25, 2016- June 27, 2016

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

C&I 8 (M) Approval of Home Instruction

- a. *Student Id No:* 11883
School: WR Jr. Sr. HS
Starting Date: 4/11/16
Ending Date: 4/15/16

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

C&I 9 (M) Approval of Field Trip Requests

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/Group	# of students	Departure	Return
a. M	Bergen Academies Hackensack Avenue Hackensack, NJ WR HS Graduation Ceremony- Transportation for Band and Glee members to perform.	6/17/16	T. Baumgartner/ M. Manolakakis	R. Dunn	7 – 12	50	4 pm	8 pm

b.	Newark Museum 49 Washington Street Newark, NJ 07102 Trip is aligned with content being delivered in Grade 3 Science.	5/13/16	Mrs. Campagna Mrs. Hynes Ms. Zielinski Ms. Moccia Mrs. Macri (1:1 para)	Mrs. Barton- Herishen Mrs. Mascuch Mrs. Meany Mrs. Pipitsos Mrs. Sikora Mrs. Soontardom Mrs. Knapik Mr. Turi	3rd	88	8:30 am	1:30 PM
c.	Green Meadows Farms, Hazlet NJ Tools of the Mind	May 19, 2016	Mrs. Pagliocca Mrs. Nass Ms. Goodlin Mrs. DePalma Mrs. Whittaker (para) Mrs. Scalone (para) Mrs. Rella (para)	Mrs. Biamonte- Crea, Mrs. Dunay, Mrs. Cappello, Mrs. Ciliento, Mrs. Nieves, Mr. George, Mrs. Scalero, Mrs. Zaitoun, Mrs. Bogatch, Mrs. Neseconti, Mr. Magnusson, Mrs. D'Angelo, Mrs. Marsala, Mrs. Ragozzino Mrs. Manchego, Mrs. Catanzaro, Mrs. Cordero Mrs. Cordes Mrs. Cortes Mr. Giangeruso Mrs. Gordon Mr. Katz Mrs. Mele Mrs. Paulino Mrs. Bergner, Mrs. Kikkert Mrs. Kljajic	Kinder	63	8:30 am	2:30 pm

				Mrs. Mordan Mrs. Pavlovic				
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Item a only

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

Items b and c only

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

C&I 10 Approval of Amendment to Previously Approved Field Trip Requests to Include Parent Chaperones

- a. Sandy Hook Trip, June 6, 2016, 6th Grade
Parent Chaperones: Marie Caputi (6-Beygyn)
Dawn Knaggs (6-Beygyn)
Jen Koegel (6-Borrelli)
Cathi Gonzalez (6-Borrelli)
Lisa Pedulla (6-Drudy)
Stephanie Piacentino (6-Drudy)
Maria Jusino (Colaneri) (6-Koernig)
Michele Ragazzino (6-Koernig)
David Ciliento
- b. Allaire Historic Village, June 1, 2016, 5th Grade
Parent Chaperones: Tracey Burke and Deborah Graham (Diaz)
Kathleen Bhargava and Cheri Otteveare (Muscle)
Rosemarie Mele and Nicole Iglesias (Beley)
Kimberly Lange, Stephanie Basich (Ciliotta)
- c. Waterloo Village, May 17, 2016, 4th Grade
Parent Chaperones: Richard Fallon
Amy Christiana
Jennifer Schmidt
Laurie Scarvaglione
Alexandra Kalafsky
Dana Gardella

Claudia Mendez
Dana Paar

Introduced by: Mr. Biamonte
Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

C&I 11 (M) Approval of Student Teaching Experiences

	<i>Name</i>	<i>Subject/Grade</i>	<i>Teacher</i>	<i>Dates</i>	<i>Requested by:</i>
a.	Courtney Barrows	First Grade	Mrs. Jupinka	September 6, 2016 – December 2, 2016	Anthony Albro
b. M	Michael Haines	9-12 History	Mallory Garvin	8/29/16 – 12/12/16 Full Time	R. Petrocelli

Item a only

Introduced by: Mr. Biamonte
Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

Item b only

Introduced by: Mrs. King
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mr. Garvin abstained.

C&I 12 (M) Approval of Professional Development Requests

a.	<i>Staff Member Attending:</i>	Kara Negro
	<i>Title of Workshop:</i>	<i>Guided Math- Practical Strategies to Differentiate Your Math Instruction Using Small Group Instruction and Math Learning Centers</i>
	<i>Date(s):</i>	May 13, 2016

	Location:	Fairfield, NJ
	Registration Fee:	\$239.00
	Travel Expense(s):	N/A
	Total Cost Not to Exceed:	\$239.00 – Paid via Title II funds, no cost to district

b.	Staff Member Attending:	Jenine M. Murray
M	Title of Workshop:	Annual New Jersey Association of School Business Officials (NJASBO) Conference
	Date(s):	June 8, 2016 – June 10, 2016
	Location:	Borgata Hotel, Atlantic City, New Jersey
	Registration Fee:	\$150.00
	Travel Expense:	Per NJ OMB guidelines
	Total Cost Not to Exceed:	Reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines. The Conference has received a waiver from the Commissioner of Education allowing for overnight travel.

c.	Staff Member Attending:	Steve Olsen
M	Title of Workshop:	AP Computer Science Principles
	Date(s):	8/1 – 8/5/16
	Location:	Drew University, Madison, NJ
	Registration Fee:	\$895
	Travel Expense(s):	\$34.10
	Total Cost Not to Exceed:	Paid via Title II funds, no cost to district

Item a only

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

Items b and c only

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

C&I 13 (M) Approval of Curriculum Writing for the 2016-2017 Junior-Senior High School courses

Curriculum writing to be conducted from June 20, 2016 to June 28, 2016 at the W-REA contract rate of \$45.35 per hour. Hours determined as follows: Year Course New @ 10 hours; Semester Course New @ 7 hours; Marking Period Course New @ 5 hours; Year Course Revised @ 5 hours; Semester Course Revised @ 4 hours; Marking Period Course, Revised @ 3 hours. Total cost not to exceed \$7,500.00. Staff to write course curricula are to be determined after posting for and related appointment of personnel.

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

C&I 14 (M) Approval of Attainment of Superintendent Merit Goals 2015-2016

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>
Qualitative Goal 1:	By June 2016, the Superintendent will develop an online professional development program for staff and administrators to utilize during the 2016-2017 school year. With input and contributions from staff and administrators, an initial six (6) courses will be developed for staff members and administrators.	Completed <i>Links have been placed on the District website to for staff and administration to access</i>	2.5%	\$3,687.50
Qualitative Goal 2 :	By June 2016, the Superintendent will develop a comprehensive online parent and guardian resource portal in order to provide relevant information regarding federal, state and local academic initiatives. This portal will also serve as a resource for parents and guardians in need of assistance for prevention and/or resources for social and emotional stressors and conditions that effect students.	Completed <i>Announcement was made via the District Web Page and a link is available for parents and guardians to access</i>	2.5%	\$3,687.50
Quantitative Goal 1:	By June 2016, the Superintendent will conduct a full technology audit in which 100% of all hardware, software and infrastructure in the district will be identified, evaluated and cataloged. This audit will identify strengths and weaknesses and allow the	Completed <i>Audit of all technology has been completed via Excel & submitted to Board of Education members</i>	3.33%	\$4,911.75

Superintendent to make certain that the district is fully prepared in ensuring that students and staff have uninterrupted access to technology during testing windows. *for review*

Quantitative Goal 2:	During the 2015-2016 school year, the Superintendent will launch a mobile app for the new district website that will encourage communication with all members of the school community by highlighting announcements, celebrating district accomplishments and circulating four district newsletters.	Completed <i>Mobile app is available to all members of the community via wi-fi – announcement has been made via the District web page and parental notification</i>	3.33%	\$4,911.75
Quantitative Goal 3:	By June 2016, the Superintendent will lead an effort to revise all district job descriptions to reflect current regulations and district priorities. By June 2016, 100% of job descriptions will be updated and cataloged in an electronic format.	Completed <i>All descriptions are available in hard copy and electronic versions & submitted to Board of Education members for review.</i>	3.33%	\$4,911.75

*Introduced by: Mrs. King
Seconded by: Mr. Garvin*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

PERSONNEL

P 1 (M) Approval of Appointment of Substitute

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Travis Miragliotta	Substitute Teacher	Anthony Albro
	Paraprofessional	
b. Danielle Castro	Substitute Teacher	Anthony Albro

*Introduced by: Mrs. King
Seconded by: Mr. Garvin*

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mr. Schmidt was absent.

P 2 (M) Acceptance of Resignations

- a. Name:** Robyn Peck
Location: WRIS
Position: Paraprofessional
Effective Date: April 22, 2016
- b. Name:** Lauren Rustad
Location: Doyle School/WRIS
Position: Speech-Language Specialist
Effective Date: June 17, 2016
- c. Name:** Devin Monahan
M Location: Wood-Ridge Jr/Sr High School
Position: MLR Teacher – PE/Health
Effective Date: April 15, 2016

Item a and b only

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

ROLL CALL

*In Favor: 4
Opposed: 0
Motion Carried*

Mr. Schmidt was absent. Mrs. King abstained

Item c only

*Introduced by: Mrs. King
Seconded by: Mr. Garvin*

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mr. Schmidt was absent.

P 3 Approval of Replacement Appointment

Name:	Alyssa Marchitelli
Location:	Wood-Ridge Intermediate School
New Hire/Replacement/Transfer:	Replacement

Position:	Paraprofessional/6 th Grade (8:10 AM – 10:31 AM; 11:30 AM – 3:00 PM)
Full-Time/Part-Time:	Part-Time (29.25 hours/weekly)
Compensation:	\$13.75 per hour
Starting Date:	April 22, 2016
Ending Date:	June 17, 2016

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

P 4 Approval of Personnel Appointment

Name: Christina Stasion
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: Replacement for Elizabeth Diaz
Position: Lunch Para-Professional
Full-Time/Part-Time: PT
Compensation: \$11.25 an hour Monday - Friday 11:29 am – 1:06 pm
Starting Date: 4/21/16
Ending Date: 6/10/16

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

P 5 Approval of Amendment to Medical Leave Extension

LuAnn Fontana, Doyle School Nurse, has requested an extension of her previously approved medical leave (March 8, 2016 – April 19, 2016) to April 20, 2016 – June 1, 2016.

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

P 6 (M) Approval of Home Instruction Personnel

- a. **Student Id No.:** 11883
 School: WR Jr. Sr. HS
 Teachers/Subjects: Robert Berger – Math and History (3 days) @ 1 hr. per subject
 Valerie Hunter – English (1 day) @ 1 hour
 Compensation: \$45.35/hour
 Starting Date: 4/11/16
 Ending Date: 4/15/16

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Schmidt was absent.

Motion Carried

**P 7 (M) Approval of Appointment of After School Remediation Program Personnel – WRJRSRHS
(Paid via Title I funds)**

- a. Kristine Racaniello (Math) - \$45.35/hour x 8 = \$362.80
 Tuesday, 4/5 – 5/24 from 2:45 pm – 3:45 pm
- b. Lisa Ames (Math) - \$45.35/hour x 8 = \$362.80
 Tuesday, 4/5 – 5/24 from 2:45 pm – 3:45 pm
- c. Melissa Ihle (English/Language Arts) - \$45.35/hour x 8 = \$362.80
 Thursday, 4/7 – 5/26 from 2:45 pm – 3:45 pm

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Schmidt was absent.

Motion Carried

**P 8 Approval of Appointment of After School Remediation Program Personnel – WRIS
(Paid via Title I funds)**

- a. Name: Laura Johnson
 Location: WRIS
 Position: Afterschool Remediation 4th Grade Teacher of Mathematics
 Compensation: 8 days 3:00 – 4:00 (Tuesdays) at \$45.35 = \$362.80
 School Year: 2015-2016

- b. Name: Joseph Belger
Location: WRIS
Position: Afterschool Remediation 5th Grade Teacher of Mathematics
Compensation: 8 days 3:00 – 4:00 (Tuesdays) at \$45.35 = \$362.80
School Year: 2015-2016
- c. Name: Patricia Drudy
Location: WRIS
Position: Afterschool Remediation 6th Grade Teacher of Mathematics
Compensation: 8 days 3:00 – 4:00 (Wednesdays) at \$45.35 = \$362.80
School Year: 2015-2016
- d. Name: Kim Diaz
Location: WRIS
Position: Afterschool Remediation 4th Grade Teacher of English Language Arts
Compensation: 8 days 3:00 – 4:00 (Wednesdays) at \$45.35 = \$362.80
School Year: 2015-2016
- e. Name: Joseph Belger
Location: WRIS
Position: Afterschool Remediation 5th Grade Teacher of English Language Arts
Compensation: 8 days 3:00 – 4:00 (Thursdays) at \$45.35 = \$362.80
School Year: 2015-2016
- f. Name: Kim Diaz
Location: WRIS
Position: Afterschool Remediation 6th Grade Teacher of English Language Arts
Compensation: 8 days 3:00 – 4:00 (Thursdays) at \$45.35 = \$362.80
School Year: 2015-2016

****This replaces the prior resolution that was approved March 21, 2016***

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

P 9 (M) Approval of Acknowledgement of Retirement – Macrina Olweck

WHEREAS, Macrina Olweck has been an employee of the Wood-Ridge School District and has dedicated herself to educating children for a total of twenty-two years;

AND WHEREAS, Macrina Olweck has served with distinction and dedication as a teacher at the Wood-Ridge Junior/Senior High School;

AND WHEREAS, Macrina Olweck has given notice of her retirement effective June 30, 2016;

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Education recognizes the contributions of Macrina Olweck to the Wood-Ridge School District, extends their sincere gratitude and appreciation to her, and wishes her a long and happy retirement.

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

P 10 (M) Approval of Coaching Appointment

Name:	Kristine Racaniello
Location:	Wood-Ridge Jr/Sr High School
Position:	Volunteer Softball Coach
Compensation:	N/A
Dates of Season:	April 20, 2016 – June 10, 2016

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

P 11 Approval of Re-Appointment of Personnel 2016-2017 – Doyle School Non-Tenured Staff

The Board of Education approves the re-appointment of the following non-tenured staff members of the Catherine E. Doyle School for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
a.	SAMANTHA	ALBANESE	Teacher BA+15	4	\$ 50,630.00
b.	AMANDA	ALBONICO	Teacher BA+15	5	\$ 51,965.00
c.	SAMANTHA	AMERMAN	Teacher BA	4	\$ 49,630.00
d.	ASHLYN	CORTINA	Teacher BA	2	\$ 49,255.00
e.	DEANNA	CUCUZZA	Teacher BA	3	\$ 49,380.00
f.	JACQUELINE	DELATORRE	Teacher MA+15	7	\$ 59,965.00
g.	JACLYN	HUMPHREY	Teacher BA	2	\$ 49,255.00
h.	JENNIFER	HYNES	Teacher BA	6	\$ 52,465.00
i.	JOSEPH	LABELLE	Teacher BA	4	\$ 49,630.00
j.	KARYN	LEWIS	Teacher MA+15	2	\$ 53,880.00
k.	ANN MARIE	MOCCIA	Teacher BA	4	\$ 49,630.00
l.	ALICIA	MOLTA	Teacher BA	2	\$ 49,255.00
m.	KARA	NEGRO	Teacher BA+15	3	\$ 50,130.00
n.	BRITTANY	ZIELINSKI	Teacher MA	5	\$ 55,965.00

Introduced by: Mr. Biamonte
Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

P 12 Approval of Re-Appointment of WREA Personnel 2016-2017 – Doyle School Tenured Staff

The Board of Education approves the re-appointment of the following tenured staff members of the Catherine E. Doyle School for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
a.	JENNIFER	ALLEN	Teacher MA+15	5	\$ 58,465.00
b.	DAWN	CAICEDO	Teacher MA+30	9	\$ 64,965.00
c.	BONNIE	CAMPAGNA	Teacher MA+15	11	\$ 63,965.00
d.	LU-ANN	FONTANA	Teacher BA+15	8	\$ 55,465.00
e.	SUSAN	GIBNEY	Teacher MA+30	19	\$ 102,900.00
f.	RENEE	GOODLIN	Teacher MA+30	16	\$ 76,765.00
g.	ANTONIA	HAHN	Teacher MA	14	\$ 65,715.00
h.	TRACEY	JUPINKA	Teacher MA+15	19	\$ 92,750.00
i.	DANIELLE	LARKINS-ENGEL	Teacher BA	14	\$ 58,965.00
j.	THERESA	NASS	Teacher MA+30	19	\$ 103,400.00
k.	DEBRA ANN	PAGLIOCCA	Teacher BA	19	\$ 84,800.00
l.	KELLY	RIGHTMYER	Teacher MA+30	10	\$ 66,465.00
m.	MELANIE	ROSE-RELLA	Teacher MA+15	14	\$ 66,960.00
n.	DENISE	TIESI	Secretary	13	\$ 61,000.00

Introduced by: Mr. Biamonte
Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

P 13 Approval of Re-Appointment of Personnel 2016-2017 – WRIS Non-Tenured Staff

The Board of Education approves the re-appointment of the following non-tenured staff members of the Wood-Ridge Intermediate School for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
a.	PATRICIA	DRUDY	Teacher MA	4	\$ 54,130.00
b.	KELLY ANNE	MUSCLE	Teacher MA	3	\$ 52,630.00
c.	JESSICA	RIPP	Teacher BA	3	\$ 49,380.00

Introduced by: Mr. Biamonte
Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

P 14 Approval of Re-Appointment of Personnel 2016-2017 – WRIS Tenured Staff

The Board of Education approves the re-appointment of the following tenured staff members of the Wood-Ridge Intermediate School for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
a.	JACQUELINE	BEGYN	Teacher BA	5	\$ 51,465.00
b.	KRISTIN	BORRELLI	Teacher MA	10	\$ 61,965.00
c.	BETTY	CARROLL	Teacher MA+15	8	\$ 60,965.00
d.	RAQUEL	CILIOTTA	Teacher MA+30	13	\$ 69,665.00
e.	KIM	DIAZ	Teacher MA+30	10	\$ 66,465.00
f.	JESSICA	DICORI	Teacher MA	6	\$ 57,465.00
g.	AMY	HAMERLING	Teacher MA	10	\$ 61,965.00
h.	LAURA ANNE	JOHNSON	Teacher MA+15	19	\$ 94,250.00
i.	MONIQUE	KOERNIG	Teacher MA	12	\$ 64,965.00
j.	LAURIE	LANFRANCHI	Teacher MA	5	\$ 55,965.00
k.	RITA	MAY	Teacher BA	5	\$ 51,465.00
l.	MARIA	MONDA	Teacher MA	16	\$ 70,465.00
m.	JAIME	OPPIDO	Teacher MA+30	14	\$ 70,665.00
n.	GABRIELA	PANAYOTI	Teacher MA	15	\$ 66,465.00
o.	MARISSA	ROMOFF	Teacher MA+30	19	\$ 101,900.00
p.	JESSICA	STERBA	Teacher BA	14	\$ 58,965.00
q.	KAREN	WLOSEK	Secretary	13	\$ 61,500.00

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

P 15 (M) Approval of Re-Appointment of Personnel 2016-2017 – WRJRSRHS Non-Tenured Staff

The Board of Education approves the re-appointment of the following non-tenured staff members of the Wood-Ridge Junior/Senior High School for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
a.	TAYLOR	CONDAL	Teacher BA	4	\$ 49,630.00
b.	MELISSA	IHLE	Teacher BA	3	\$ 49,380.00
c.	GARY	MINERVINI	Teacher BA	13	\$ 57,965.00
d.	CHRISTINA	SCARDINO	Teacher BA	4	\$ 49,630.00
e.	JOSEPH	GINGERELLI	Teacher BA (PT)	4	\$ 29,778.00
f.	ANDREA	MARINO	Teacher BA (PT)	8	\$ 32,679.00
g.	DEBRA	BECK	Teacher BA+15	7	\$ 54,465.00

h.	KRISTINE	RACANIELLO	Teacher BA+15	10	\$ 56,465.00
i.	KRISTEN	LARSON	Teacher MA	8	\$ 59,465.00
j.	KIMBERLY	SIMPSON	Teacher MA	5	\$ 55,965.00
k.	ALEXIS	SOUS	Teacher MA	5	\$ 55,965.00
l.	ROBERT	BERGER	Teacher MA+30	10	\$ 66,465.00
m.	JONATHAN	HASSINGER	Teacher MA+30	14	\$ 70,665.00
n.	THERESA	TRIVIGNO	Teacher BA+15	6	\$ 53,465.00

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

P 16 (M) Approval of Re-Appointment of Personnel 2016-2017 – WRJRSRHS Tenured Staff

The Board of Education approves the re-appointment of the following tenured staff members of the Wood-Ridge Junior/Senior High School for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
a.	LISA	AMES	Teacher MA+15	10	\$ 62,965.00
b.	YAMIL	ARANDA	Teacher BA	11	\$ 55,965.00
c.	MELISSA	AYVAS-MANOLAKAKIS	Teacher MA	14	\$ 65,715.00
d.	TONI	BAUMGARTNER	Teacher BA+15	16	\$ 65,965.00
e.	GABRIEL	BEN-NUN	Teacher MA	12	\$ 64,965.00
f.	MATTHEW	BOGERT	Teacher BA	8	\$ 54,465.00
g.	JANE	CARRIE	Secretary	5	\$ 49,020.00
h.	THEODORE	COLARUSSO	Teacher MA+30	19	\$ 102,900.00
i.	ANGELA	DANIELE	Teacher BA	19	\$ 83,300.00
j.	LUCIA	DINAPOLI	Teacher MA+30	11	\$ 67,665.00
k.	MARCUS	FAZIO	Teacher MA+30	18	\$ 93,465.00
l.	WILLIAM PETER	FORMAN	Teacher MA+30	19	\$ 101,900.00
m.	KIMBERLY	FORSYTH	Teacher MA	6	\$ 57,465.00
n.	MALLORY	GARVIN	Teacher MA+30	9	\$ 64,965.00
o.	STEPHANIE	GAVEN	Teacher MA+30	14	\$ 70,665.00
p.	CHRISTINE	GREEN	Teacher MA+30	16	\$ 76,765.00
q.	DEBRA	GREENAWAY	Secretary	5	\$ 49,020.00
r.	JENNIFER	HEMMEL	Teacher BA+15	8	\$ 55,465.00
s.	VALERIE	HUNTER	Teacher BA+15	12	\$ 58,465.00
t.	TERESA	IANNACCO	Teacher MA+30	5	\$ 59,465.00
u.	COLLEEN	KOZIBRODA	Teacher MA	10	\$ 61,965.00
v.	CHRISTOPHER	LANGE	Teacher BA+15	13	\$ 59,465.00
w.	EILEEN	LAYMAN	Teacher MA+30	19	\$ 101,900.00
x.	WILLIAM	MANISCALCO	Teacher MA	19	\$ 90,050.00
y.	KIMBERLY	MILLAR	Teacher MA+30	18	\$ 93,465.00
z.	VICTOR	MINNOCCI	Teacher BA+15	14	\$ 60,465.00

aa.	JOSEPH	MOJKOWSKI	Teacher BA+15	13	\$ 59,465.00
bb.	STEPHEN	OLSEN	Teacher BA+15	15	\$ 61,965.00
cc.	NINA	ORSINI	Secretary	5	\$ 49,020.00
dd.	JOANNE	POLONKAY	Secretary	12	\$ 56,000.00
ee.	DAVID	PORFIDO	Teacher MA+30	13	\$ 69,665.00
ff.	JAMES	SANTANGELO	Teacher MA+30	19	\$ 101,900.00
gg.	JACQUELINE	SANZARI	Teacher BA	10	\$ 55,465.00
hh.	STEVEN	SCHNEIDMAN	Teacher BA	19	\$ 84,300.00
ii.	WENDY	SISTARENIK	Teacher MA+15	19	\$ 92,750.00
jj.	CHRISTOPHER	STERBA	Teacher BA	11	\$ 55,965.00
kk.	JOSEPH	VACCARO	Teacher BA+15	6	\$ 53,465.00

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mr. Garvin abstained.

P 17 (M) Approval of Re-Appointment of Personnel 2016-2017 – Districtwide Tenured Guidance

Counselors

The Board of Education approves the re-appointment of the following districtwide tenured guidance counselors for the Wood-Ridge School District for the 2016-2017 school year:

First Name	Last Name	Guide	Step	Salary
MARIA	BARROWS	Teacher MA+30	19	\$ 103,400.00

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

P 18 (M) Approval of Re-Appointment of Personnel 2016-2017 – Districtwide Non-Tenured Guidance

Counselors

The Board of Education approves the re-appointment of the following districtwide non-tenured guidance counselor for the Wood-Ridge School District for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
a.	LAURA	PANIAGUA	Teacher MA+15	8	\$ 60,965.00
b.	CHRISTINA	MORELLI	Teacher MA	6	\$ 57,465.00

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

P 19 (M) Approval of Re-Appointment of Personnel 2016-2017 – Districtwide Tenured ESL Teacher

M The Board of Education approves the re-appointment of the following districtwide tenured ESL teacher for the Wood-Ridge School District for the 2016-2017 school year:

First Name	Last Name	Guide	Step	Salary
CAROL	GOTTLIEB	Teacher MA+30	19	\$102,900.00

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

P 20 (M) Approval of Re-Appointment of Personnel 2016-2017 – Full-Time Paraprofessionals

The Board of Education approves the re-appointment of the following non-tenured full-time paraprofessionals of the Wood-Ridge School District for the 2016-2017 school year:

	First Name	Last Name	Position	Step	Salary
a.	JACQUELINE	MACRI	Paraprofessional – Full Time	11	\$ 24,900.00
b.	LISA	MANDEVILLE	Paraprofessional – Full Time	11	\$ 24,900.00
c.	CATHY LYNN	MARQUART	Paraprofessional – Full Time	11	\$ 24,900.00
d.	LINDA	PLAZA	Paraprofessional – Full Time	11	\$ 24,900.00
e.	FLORENCE	RELLA	Paraprofessional – Full Time	11	\$ 24,900.00
f.	BARBARA	SCALONE	Paraprofessional – Full Time	11	\$ 24,900.00
g.	DRAGICA	STOSIC	Paraprofessional- Full Time	11	\$ 24,900.00

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

P 21 (M) Approval of Re-Appointment of Personnel 2016-2017 – Part-Time Paraprofessionals

The Board of Education approves the re-appointment of the following non-tenured part-time paraprofessionals of the Wood-Ridge School District to work for no more than a total of 29.5 hours per week for the 2016-2017 school year:

	First Name	Last Name	Position	Step	Salary
a.	STEPHANIE	BASICH	Paraprofessional – Part Time	N/A	\$13.75/hour
b.	JENNIFER	CAPELLO	Paraprofessional – Part Time	N/A	\$13.75/hour

c.	JENNIFER	CAREY	Paraprofessional – Part Time	N/A	\$13.75/hour
d.	ELIZABETH	DIAZ	Paraprofessional – Part Time	N/A	\$13.75/hour
e.	MARY-BETH	DODDS	Paraprofessional – Part Time	N/A	\$13.75/hour
f.	KATHLEEN	DONATO	Paraprofessional – Part Time	N/A	\$13.75/hour
g.	REISETTA	DUNN	Paraprofessional – Part Time	N/A	\$13.75/hour
h.	DANA	GARDELLA	Paraprofessional – Part Time	N/A	\$13.75/hour
i.	MICHAEL	HAINES	Paraprofessional – Part Time	N/A	\$13.75/hour
j.	CAROL	KAVANAGH	Paraprofessional – Part Time	N/A	\$13.75/hour
k.	ALYSSA	MARCHITELLI	Paraprofessional – Part Time	N/A	\$13.75/hour
l.	ROSEMARIE	MELE	Paraprofessional – Part Time	N/A	\$13.75/hour
m.	IVIS	MICHELSON	Paraprofessional – Part Time	N/A	\$13.75/hour
n.	MARIAGIOVANNA	SCIAVICCO	Paraprofessional – Part Time	N/A	\$13.75/hour

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

P 22 (M) Approval of Re-Appointment of Personnel 2016-2017 – Non-Tenured Buildings & Grounds Personnel

The Board of Education approves the re-appointment of the following non-tenured buildings and grounds staff members of the Wood-Ridge School District for the 2016-2017 school year:

	First Name	Last Name	Guide	Step	Salary
a.	MARK	BAKER	Custodian	6	\$ 55,350.00
b.	GIUSEPPE	CANGIALOSI	Custodian	6	\$ 55,850.00
c.	CARLOS	DIAZ	Custodian	3	\$ 50,850.00
d.	HENRYK	KAPRON	Custodian	6	\$ 55,850.00
e.	STEPHEN	LOVRETIN	Custodian	5	\$ 53,850.00
f.	MARINO	MARCO JR.	Custodian	6	\$ 55,850.00
g.	NUGENT	MARTIN	Custodian	6	\$ 55,850.00
h.	MICHAEL	MCININCH	Maintenance	6	\$ 59,750.00
i.	DEAN	MERLO	Custodian	6	\$ 56,100.00
j.	ALEJANDRO	PEREZ	Custodian	6	\$ 55,350.00
k.	LASZLO	POLERECZKI	Maintenance	5	\$ 57,500.00
l.	DOUGLAS	RICHARDS	Custodian	3	\$ 50,850.00
m.	DOUGLAS	RICHARDS	Custodian (Shift Differential)	N/A	\$ 5,085.00

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

P 23 (M) Approval of Re-Appointment of Bus Driver 2016-2017 – George Geigengoltz

The Board of Education approves the re-appointment of George Geigengoltz as an unaffiliated bus driver of the Wood-Ridge School District for the 2016-2017 school year at an hourly rate of \$25.00 per hour.

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

P 24 (M) Approval of Re-Appointment of Personnel 2016-2017 – Non-Tenured Part-Time Lunch Aides

The Board of Education approves the re-appointment of the following non-tenured part-time lunch aides of the Wood-Ridge School District for the 2016-2017 school year:

	First Name	Last Name	Position	Salary
a.	PATRICIA	BUSCEMA	Lunch Aide-PT	\$11.25/hour
b.	MARIA	CAPUTI	Lunch Aide-PT	\$11.25/hour
d.	IMMACULATA	ONNEMBOE	Lunch Aide-PT	\$11.25/hour
e.	RITA	PECORA	Lunch Aide-PT	\$11.25/hour

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

P 25 (M) Approval of the Creation of Position with Job Description - Athletic Director/Technology Assistant

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

P 26 Approval of Request for Leave of Absence – Cathy Marquart

Staff Member:

Cathy Marquart

Assignment:

Paraprofessional – Full-Time

Date to Begin Leave:

February 24, 2016

Anticipated Use of Accumulated Sick Days: 21.5 sick days
Anticipated Use of Accumulated Personal Days: 1 personal day
Anticipated Unpaid Days: 24 unpaid days
Date to Return to Duties: May 9, 2016

Introduced by: Mr. Biamonte
Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

POLICY

POL 1 (M) Approval of Adoption of the Revision to Regulation 5240 (Tardiness)

Introduced by: Mrs. King
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

POL 2 (M) Approval of Adoption of the Revision to Policy 2460 (Special Education)

Introduced by: Mrs. King
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

POL 3 (M) Approval of Policy –

Policy No.	Title	New	Revision	First Reading	Second Reading
a. 2431	Athletic Competition		X	4/28/16	
b. 5111	Eligibility of Resident/Nonresident Pupils		X	4/28/16	
c. 5310	Health Services		X	4/28/16	
d. 5330.01	Administration of Medical Marijuana		X	4/28/16	
e. 5460	High School Graduation		X	4/28/16	
f. 8462	Reporting Potentially Missing or Abused Children		X	4/28/16	

g. 8550	Outstanding Food Service Charges		X	4/28/16	
h. 0167	Public Participation in Board Meetings		X	4/28/16	
i. 0168	Recording Board Meetings		X	4/28/16	
j. 2422	Health and Physical Education		X	4/28/16	

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

POL 4 (M) Approval of Regulation –

Regulation No.	Title	New	Revision	First Reading	Second Reading
a. 5111	Eligibility of Resident/Nonresident Pupils		X	4/28/16	
b. 5310	Health Services		X	4/28/16	
c. 5330.01	Administration of Medical Marijuana		X	4/28/16	
d. 8462	Reporting Potentially Missing or Abused Children		X	4/28/16	
e. 2431.0	Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad		X	4/28/16	

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

BUILDINGS & GROUNDS

None at this time

Upon the recommendation of the Business Administrator, the Board of Education will discuss the following:

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of April 2016 in the amount of \$889,148.39
- b. Manual Checks for March 2016 in the amount of \$386,190.54
- c. Payroll Transfers for the month of March 2016 in the amount of \$1,036,966.52
- d. Enterprise Funds for March 2016 in the amount of \$34,193.10

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Schmidt was absent.

Motion Carried

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for March 2016 which is on record in the Business Office for review.

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Schmidt was absent.

Motion Carried

F3 (M) Approval of 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: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Schmidt was absent.

Motion Carried

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month ending March 2016, as per the attached list.

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0
Motion Carried

Mr. Schmidt was absent.

F5 (M) Approval of Proposal of Audit by Lerch, Vinci & Higgins to perform a review of Wood-Ridge Board of Education's financial accounting records and transactions for the 2014 referendum and the 2014 high school roof project, at a cost not to exceed \$7,500.00.

Introduced by: Mrs. King
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Schmidt was absent.

F6 (M) Approval of Final 2016-2017 School Year Budget

Be It Resolved, that the Wood-Ridge Board of Education, County of Bergen, approves the Final 2016-2017 school year budget follows:

Current General Expense (Fund 11)	\$19,749,146
Capital Outlay (Fund 12)	\$ 29,675
Extended School Year Program (Fund 13)	\$ 0
Transfer to Charter Schools	\$ <u>40,583</u>

TOTAL GENERAL FUND **\$19,819,404**

Special Revenue (Fund 20)	\$ 334,263
Repayment of Debt (Fund 40)	\$ <u>531,881</u>

TOTAL EXPENDITURES/APPROPRIATIONS **\$20,685,548**

and

Be It Further Resolved, that the **GENERAL FUND** tax levy \$16,304,930 is approved to support Current General Expenses and \$522,679 to support Debt Service, for the 2016-2017 school year budget; and

Be It Further Resolved, that the 2016-2017 school year budget includes automatic adjustment for health care costs, \$112,000, in accordance with N.J.S.A. 18A:7F-39(e).

Be It Further Resolved, that the 2016-2017 school year budget includes a withdrawal of \$100,000 from Emergency Reserve for health care costs.

Be It Further Resolved, that included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects of the 2016-2017 school year budget is a withdrawal of \$500,000 for improvements to the High School Gymnasium, including bleachers, flooring, lighting and sound system. The total cost of these projects is \$500,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

Introduced by: Mrs. King
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

F7 (M) Approval of Donation of Check to Donna Ricker Memorial Scholarship Fund in the amount of \$1,299 to the Donna Ricker Memorial Scholarship Fund. This money came from the Donna Ricker Tournament held on April 2, 2016.

Introduced by: Mrs. King
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

F8 (M) Approval of Donation of Check to Dondero Ricker Memorial Scholarship Fund in the amount of \$750.00 to the Dondero Ricker Memorial Scholarship Fund. This money came from the Donna Ricker Tournament held on April 2, 2016.

Introduced by: Mrs. King
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

BOARD OPERATIONS

BO 1 (M) Approval of Scholarships

- a. Two (2), Dreams for Kids, \$250 each

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

BO 2 Acceptance of Donation of a “Buddy Bench” from the Taylor Family to be used at Doyle School

Introduced by: Mr. Biamonte

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained

BO 3 (M) Approval of Change Orders

- a. GC05 to RD Architectural - cost to be added to the contract of \$215.00.
GC06 to RD Architectural - cost to be added to the contract of \$7,848.75.
The new Contract Sum including these change orders will be \$2,421,801.00
- b. GC02 to GDS Mechanical - deduction of \$18,999.80 from allowance #1. Remaining balance of allowance #1 will be \$18,300.20.

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

BO 4 (M) Approval of the Transportation Contract Agreement with South Bergen Jointure Commission for the 2016-2017 School Year and Extended School Year for the purposes of transporting students in

accordance with Chapter 53, P.L. 1997 for the 2016-2017 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of non-public, out-of-district special education, vocational and summer programs.

BE IT RESOLVED, that the Wood-Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution.

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Schmidt was absent.

Motion Carried

BO 5 (M) Approval of Contract Renewal and Increase with Bergen County Special Services (CST) and Supervision of Special Education for the 2016-2017 School Year, at a cost of \$404,775.00.

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Schmidt was absent.

Motion Carried

BO 6 (M) Approval for the Addition of GWN Securities, Inc. to the district's approved firms of Tax Shelter Annuity Brokers

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Schmidt was absent.

Motion Carried

BO 7 (M) Approval to Participate in the Special Education Medicaid Initiative (SEMI) for the 2016-2017 School Year, pursuant to N.J.A.C. 6A:23A-5.3

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Schmidt was absent.

Motion Carried

BO 8 (M) Approval for the Transfer of Funds from Capital Projects to Capital Reserve

Upon the recommendation of the Business Administrator, the Board of Education approves the transfer of \$1,930,660 from the Capital Projects Fund (2014 Referendum Projects) to General Fund, Capital Reserve.

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

BO 9 (M) Approval to Amend the District's Long Range Facility Plan

Upon the recommendation of the Business Administrator, the Board of Education approves to amend the District's Long Range Facility Plan to include the following;

- | | |
|--------------------------------------|---------------|
| • High School Gymnasium renovations | \$500,000 |
| • High School Roof Replacement | \$948,900 |
| • Sale of 89 Hackensack Street | (\$2,500,000) |
| • High School Cafeteria Improvements | \$50,000 |

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

BO 10 (M) Approval for the Transfer of Funds from Capital Reserve to Fund 40

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education hereby approves the transfer of \$82,319, from Capital Reserve to Debt Service to meet District's 2015-2016 payment requirements.

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

BO 11 (M) Approval of Bid Award to Dobtol Construction, LLC.

WHEREAS, bids were solicited and duly received for the following project(s) and;

WHEREAS, a bid opening was held on April 15, 2016 for the following project;

Project 2764: Single Overall Contract - All Project Work for Science Classroom Renovations at Wood-Ridge HS

NOW, THEREFORE, BE IT RESOLVED that the bid be awarded, based on the review and recommendation of the architects, DiCara & Rubino to Dobtol Construction, LLC. The lowest responsible bidder for the following category as outlined in the bid award;

Name of Bidder	Dobtol Construction, Hackensack NJ	Tri-form Construction Metuchen NJ	Vanas Construction Bogota NJ
Base Bid:	\$698,500.00	\$744,300.00	\$788,400.00
Total of Alternates (2)	\$0.00	\$0.00	\$0.00
Total Amount	\$698,500.00	\$744,300.00	\$788,400.00

Introduced by: Mrs. King

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Schmidt was absent.

Communications –

Unfinished Business –

New Business –

Hearing of Citizens –

Bonnie Taylor asked about the new Athletic Director position.

Melissa Crews asked how many new hires there would be.

Bonnie Taylor asked about the special education policy.

Nicole Buonomo asked about lead testing.

Adjournment -

At 8:03 PM, upon motion of Mr. Biamonte seconded by Mrs. King, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING
May 23, 2016**

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 May 23, 2016 at 6:30 pm in the Wood-Ridge High School Media Center.

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mrs. King and Mr. Schmidt

ABSENT: Mr. Valenti and Mr. Nieves

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

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

***HIB Reports
Contract***

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. Biamonte, seconded by Mr. Schmidt, 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:

***HIB Reports
Contract***

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 7:29 p.m., upon motion of Mr. Biamonte seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:30 p.m. and Mr. Garvin 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mrs. King and Mr. Schmidt

ABSENT: Mr. Valenti and Mr. Nieves

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

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

NCLB Consolidated Monitoring Overview Report presented by Superintendent Cipriano

Superintendent's Report – Mr. Cipriano gave a construction update on Doyle school and the High School. Mr. Cipriano also gave an update on upcoming fundraisers.

Approval of Minutes

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

Executive Session: April 28, 2016

Public Session: April 28, 2016

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent .

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. 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:

Type of Meeting

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman
Mr. Robert Valenti
Mr. Nicholas Cipriano
Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

Policy

Mr. Thomas Schmidt, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman
Mr. Joseph Biamonte
Mr. Nicholas Cipriano
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

(Each of these meetings may include an Executive Session for the approval of matters that may be appropriate for Executive Session.)

Liaison Report –

Hearing of Citizens (Resolutions Only) –

Bonnie Taylor asked about the AD position.

RESOLUTIONS FOR ACTION

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

CURRICULUM & INSTRUCTION

C&I 1 Approval for CST Termination of Home Instruction Placement

<i>Case #</i>	<i>Location</i>	<i>Instructor</i>	<i>Related Services</i>	<i>Dates</i>
52005550	Home Instruction	T. Nass UP TO: 10hrs/wk @ Math/English/ SS/SC/Study Skills	<u>SBJC:</u> SP:3x/wk, OT: 3x/wk, PT 3x/wk <u>Integrated Nursing:</u> 6hrs/day @ \$55/hr <u>J.Singer/Vision:</u> 1x/wk \$115/hr <u>NJ Comm. Blind:</u> 1x/mo \$ 190/mo	June 1, 2016

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent. Mrs. King abstained.

C&I 2 Approval for New CST Out of District Placement

<i>Case #</i>	<i>Location</i>	<i>Transportation</i>	<i>Related Services</i>	<i>Dates</i>
52005550	St Joseph's School for the Blind \$3,672 \$367.20/day (10 Days)	Provided by District via SBJC CarSeat/Air Cond.	<u>Integrated Nursing:</u> 7hrs/day @ \$55/hr	June 2 – June 15, 2016

Introduced by: Mr. Biamonte
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent. Mrs. King abstained.

C&I 3 Approval of IPAD Rental

Organization: SBJC – Maywood
Activity: iPad Rental (\$250) Per IEP
Rental Period: April 6 – June 27, 2016
ID: 52005956

Introduced by: Mr. Biamonte
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent. Mrs. King abstained.

C&I 4 (M) Termination of Out of District Placement

<i>ID</i>	<i>Location</i>	<i>Transportation</i>	<i>Dates</i>
9928	Windsor Prep HS	Cancelled	April 29, 2016

Introduced by: Mr. Biamonte
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

C&I 5 (M) Approval for Temporary Home Instruction Placement

<i>BOE</i>	<i>Case #</i>	<i>Location/Instructor</i>	<i>Transportation</i>	<i>Related Services</i>	<i>Dates</i>
M	9928	Home Instruction @ WR Library <i>K.Simpson (WR staff)</i>	None	<u>SBJC: Speech</u> <u>1x/wk</u>	SBJC Speech Therapist 5/2/2016 – 6/17/2016 or until new OOD Placement is

		Math/LA 5hrs/wk @ \$45.35/hr			confirmed earlier
		SBJC Teacher/Tutor Science/Soc.Studies 5/hrs/wk @ \$45.21/hr			K. Simpson 5/12/16 – 6/17/16 2016 or until new OOD Placement is confirmed earlier
					SBJC Teacher/Tutor 5/18/16 – 6/17/16 2016 or until new OOD Placement is confirmed earlier

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

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

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/Group	# of students	Departure	Return
a. M	The Metropolitan Museum of Art 1000 5th Avenue NY, NY Students will be asked to draw sketches of some of the works of the Hispanic artist's works that are on display in the museum.	June 1, 2016	Mrs. Daniele/Ms. Morelli	N/A	9 – 10 Spanish II	20	8:30 am	2:35 pm
b. M	Goya Foods 350 County Road Secaucus, NJ Students will be asked to name some of the Hispanic foods that are prepared by Goya and how they are prepared.	June 2, 2016	Mrs. Daniele/Mrs. Paniagua	N/A	8 – 9 Spanish I	30	9 am	2:35 pm
c.	WR Jr./Sr. HS - To present the 6th grade with an opportunity to view their new school for the 16 - 17 school year.	06/17/16	M. Koernig K. Borrelli J. Begyn P. Drudy G. Panayoti	NA	6	100	9:00 AM	11:30 AM

Items a & b only

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

Item c only

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent. Mrs. King abstained.

C&I 7 Approval of Amendment to Previously Approved Field Trip Requests to Include Parent Chaperones

- a. Sandy Hook Trip, June 6, 2016, 6th Grade
Parent Chaperone: Thomas Schmidt

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent. Mrs. King abstained.

C&I 8 Approval for ESY 2016 Nurse Placement At CED

<i>Vendor</i>	<i>Location</i>	<i>Dates</i>
Bayada Nurse Services RN Nurse @ \$52/hr	ESY Program @ CED	June 20 – July 14, 2016 Monday – Thursday Only 8:30 – 11:30

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent. Mrs. King abstained.

C&I 9 (M) Approval for ESY Tutor Staff at Doyle

	<i>ID</i>	<i>Tutor</i>	<i>Hours/Salary</i>	<i>Dates</i>
a. M	12025 10488	S. Raguseo	Math/L.A. \$45.35/hr @ 8hrs/ wk	June 27 – July 21, 2016 (Monday through Thursday only)
b.	52006050	M. Palmieri	Math \$45.35/hr @ 4hrs/ wk	June 27 – July 21, 2016 (Monday through Thursday only)

Item a only*Introduced by: Mr. Biamonte**Seconded by: Mr. Schmidt***ROLL CALL***In Favor: 4**Opposed: 0**Motion Carried**Mr. Nieves and Mr. Valenti were absent.***Item b only***Introduced by: Mr. Biamonte**Seconded by: Mr. Schmidt***ROLL CALL***In Favor: 3**Opposed: 0**Motion Carried**Mr. Nieves and Mr. Valenti were absent. Mrs. King abstained.***C&I 10 (M) Approval of Professional Development Requests**

a. Staff Member Attending:	Lisa Ames
Title of Workshop:	Training for AP Statistics
Date(s):	July 18 – 21, 2016 10 am – 6 pm
Location:	Rutgers University, New Brunswick, NJ
Registration Fee:	\$1,025
Travel Expense(s):	\$140.41
Total Cost Not to Exceed:	Paid via Title II funds

b. Staff Member Attending:	Christina Morelli
Title of Workshop:	HIB Update
Date(s):	June 10, 2016 – 9 am – 3 pm
Location:	North Hunterdon –Voorhees Regional High School, 1445 NJ -31 Annandale, NJ
Registration Fee:	\$150
Travel Expense(s):	\$40.42
Total Cost Not to Exceed:	Paid via Title II funds

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

PERSONNEL

P 1 (M) Approval of Request for Leave of Absence – Michael Haines

Staff Member:	Michael Haines
Assignment:	Paraprofessional – Part-Time
Reason:	Student Teaching at WRJRSRHS – Social Studies Department
Date to Begin Leave:	August 29, 2016
Date to Return to Duties:	December 13, 2016

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

P 2 (M) Approval of Appointment of Long Term Replacement/Substitute

Name:	Erika Blumenfeld
Location:	WR Jr.Sr. HS
Position:	Physical Education Teacher
Replacement Teacher:	Lucia DiNapoli
Compensation:	\$241/per diem
Starting Date:	4/18/16
Ending Date:	6/17/16

Introduced by: Mr. Biamonte
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

P 3 (M) Approval of Re-Appointment of Personnel 2016-2017 – WRAA District Administrators

The Board of Education approves the re-appointment of the following WRAA District Administrators of the Wood-Ridge School District for the 2016-2017 school year:

		First Name	Last Name	Location	Position	Salary
	a.	ANTHONY	ALBRO	Catherine E. Doyle School	Principal	\$114,579.00*
	b.	KEITH	LISA	Wood-Ridge Intermediate School	Principal	\$110,000.00*
M	c.	RUSSELL	PETROCELLI	Wood-Ridge Jr/Sr High School	Principal	\$123,615.00*
M	d.	JOSEPH	SUTERA	Wood-Ridge Jr/Sr High School	Asst. Principal	\$94,046.00*

* salaries will be adjusted pending completion of negotiations

THIS ITEM WAS WITHDRAWN

P 4 (M) Approval of Re-Appointment of Personnel – 2016-2017 – Unaffiliated District Employees

The Board of Education approves the re-appointment of the following unaffiliated districtwide personnel of the Wood-Ridge School District for the 2016-2017 school year:

	First Name	Last Name	Location	Position	Salary
a.	MARGARET	DONOHUE	Central Office	Accounts Payable/Payroll	\$68,200.00
b.	VICTORIA	BAUMANN	Central Office	Administrative Assistant	\$67,686.00
c.	BIANCA	BECHELLI	Central Office	Administrative Assistant	\$58,267.00
d.	DANILA	GREGORY	Central Office	Administrative Assistant	\$48,698.00
e.	CHRISTOPHER	EILERT	Central Office	Assistant Business Administrator	\$50.00/hr
f.	PETER	CATANIA	Buildings & Grounds	Facilities Manager	\$80,392.00
g.	SCOTT	HUGHES	Districtwide	Technology Specialist	\$111,009.00

Introduced by: Mr. Biamonte
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

P 5 (M) Approval of Re-Appointment of Administration – 2016-2017 – Unaffiliated District Employees

The Board of Education approves the re-appointment of the following unaffiliated districtwide personnel of the Wood-Ridge School District for the 2016-2017 school year:

a	SUE	DENOBILE*	Central Office	Assistant Superintendent	\$140,425.00
b	JENINE	MURRAY*	Central Office	Business Administrator	\$110,160.00

** subject to ESC approval*

ITEM A IS WITHDRAWN

Item b only

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

P 6 (M) Approval of Coaching Appointments

- a. Name:** Charlie Trentacosti
Location: WRJRSRHS
Position: Head Football Coach
Compensation: \$7,460.39
Dates of Season: July 1, 2016 – December 10, 2016
- b. Name:** Ken Schulz
Location: WRJRSRHS
Position: Assistant Football Coach
Compensation: \$4,645.77
Dates of Season: July 1, 2016 – December 10, 2016
- c. Name:** Joseph Gingerelli
Location: WRJRSRHS
Position: Assistant Football Coach
Compensation: \$4,467.09
Dates of Season: July 1, 2016 – December 10, 2016
- d. Name:** Andrew Puente
Location: WRJRSRHS
Position: Assistant Football Coach
Compensation: \$4,467.09
Dates of Season: July 1, 2016 – December 10, 2016
- e. Name:** Thomas Kronke
Location: WRJRSRHS
Position: Assistant Football Coach
Compensation: \$4,467.09

- Dates of Season:** July 1, 2016 – December 10, 2016
- f. **Name:** Sebastian Rosales
Location: WRJRSRHS
Position: Assistant Football Coach
Compensation: \$4,467.09
Dates of Season: July 1, 2016 – December 10, 2016
- g. **Name:** Carlos Rodriguez
Location: WRJRSRHS
Position: Volunteer Assistant Football Coach
Compensation: N/A
Dates of Season: July 1, 2016 – December 10, 2016
- h. **Name:** R.J. Calabro
Location: WRJRSRHS
Position: Volunteer Assistant Football Coach
Compensation: N/A
Dates of Season: July 1, 2016 – December 10, 2016
- i. **Name:** Jennifer Hynes
Location: WRJRSRHS
Position: Head Winter Cheering Coach
Compensation: \$3,568.74
Dates of Season: November 15, 2016 – March 30, 2017
- j. **Name:** Brittany Zielinski
Location: WRJRSRHS
Position: Asst. Winter Cheering Coach
Compensation: \$2,203.00
Dates of Season: November 15, 2016 – March 30, 2017
- j. **Name:** Brittany Zielinski
Location: WRJRSRHS
Position: Head Fall Cheering Coach
Compensation: \$3,568.74
Dates of Season: July 1, 2016 – December 20, 2016
- l. **Name:** Jennifer Hynes
Location: WRJRSRHS
Position: Asst. Fall Cheering Coach
Compensation: \$2,203.00
Dates of Season: July 1, 2016 – December 20, 2016

Introduced by: Mr. Biamonte
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

P 7 (M) Approval for Lucia DiNapoli to rescind a previously approved Leave Request and return to work effective September 1, 2016.

Introduced by: Mr. Biamonte
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

P 8 (M) Resolution to Withhold Increment – Case #164065

The Board of Education approves withholding the increment for Case #164065 and the creation of an action plan for the 2016-2017 school year.

Introduced by: Mr. Biamonte
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

P 9 (M) Approval of Personnel Appointments

- | | |
|---------------------------------------|--|
| a. Name: | David Porfido |
| M Location: | Wood-Ridge Jr/Sr High School |
| Position: | Athletic Director/IT Assistant |
| Full-Time/Part-Time: | Full-Time |
| Compensation: | Salary = \$69,665.00 (Teacher MA+30) / Stipend = \$11,000.00 |
| Starting Date: | September 1, 2016 |
| Ending Date: | June 30, 2017 |
| b. Name: | Justin DeFeo |
| M Location: | Wood-Ridge Jr/Sr High School |
| New Hire/Replacement/Transfer: | New Hire |
| Position: | Teacher – Business/Technology |

Full-Time/Part-Time: Full-Time
Compensation: \$58,465.00 (WREA Master+15 Guide – Step 5)
Starting Date: September 1, 2016
Ending Date: June 30, 2017

c. Name: Jessica Ticchio
M Location: Districtwide
New Hire/Replacement/Transfer: New Hire
Position: Teacher – Speech
Full-Time/Part-Time: Full-Time
Compensation: \$50,630.00 (WREA Master Guide – Step 1)
Starting Date: September 1, 2016
Ending Date: June 30, 2017

d. Name: Joseph Belger
M Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: New Hire
Position: Teacher – Special Education
Full-Time/Part-Time: Full-Time
Compensation: \$49,380.00 (WREA BA Guide – Step 3)
Starting Date: September 1, 2016
Ending Date: June 30, 2017

e. Name: Gianna Catalano
M Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: New Hire
Position: Teacher – Social Studies
Full-Time/Part-Time: Full-Time
Compensation: \$53,130.00 (WREA MA+15 – Step 1)
Starting Date: September 1, 2016
Ending Date: June 30, 2017

f. Name: Andrea Sanzari
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: New Hire
Position: Elementary Teacher
Full-Time/Part-Time: Full-Time
Compensation: \$49,130.00 (WREA BA – Step 1)
Starting Date: September 1, 2016
Ending Date: June 30, 2017

g. Name: Keri Focarino
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: New Hire

Position: Elementary Teacher
Full-Time/Part-Time: Full-Time
Compensation: \$49,130.00 (WREA BA – Step 1)
Starting Date: September 1, 2016
Ending Date: June 30, 2017

h. Name: Kristin Schwartz
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: New Hire
Position: Elementary Teacher
Full-Time/Part-Time: Full-Time
Compensation: \$49,380.00 (WREA BA – Step 3)
Starting Date: September 1, 2016
Ending Date: June 30, 2017

Items a – e only

Introduced by: Mr. Biamonte
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

Items f – h only

Introduced by: Mr. Biamonte
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent. Mrs. King abstained.

P 10 (M) Approval of Correction in Salary – Theresa Trivigno – correction to salary for 2016-2017 school year (from appointment on 4/28/2016)

THERESA TRIVIGNO	Teacher BA+15	4	\$50,630.00
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Introduced by: Mr. Biamonte
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

POLICY

POL 1 (M) Approval of Policy –

Policy No.	Title	New	Revision	First Reading	Second Reading
a. 2431	Athletic Competition		X	4/28/16	5/23/16
b. 5111	Eligibility of Resident/Nonresident Pupils		X	4/28/16	5/23/16
c. 5310	Health Services		X	4/28/16	5/23/16
d. 5330.01	Administration of Medical Marijuana	X		4/28/16	5/23/16
e. 5460	High School Graduation		X	4/28/16	5/23/16
f. 8462	Reporting Potentially Missing or Abused Children		X	4/28/16	5/23/16
g. 8550	Outstanding Food Service Charges		X	4/28/16	5/23/16
h. 0167	Public Participation in Board Meetings		X	4/28/16	5/23/16
i. 0168	Recording Board Meetings		X	4/28/16	5/23/16
j. 2422	Health and Physical Education		X	4/28/16	5/23/16

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

POL 2 (M) Approval of Regulation –

Regulation No.	Title	New	Revision	First Reading	Second Reading
a. 5111	Eligibility of Resident/Nonresident Pupils		X	4/28/16	5/23/16
b. 5310	Health Services		X	4/28/16	5/23/16
c. 5330.01	Administration of Medical Marijuana		X	4/28/16	5/23/16
d. 8462	Reporting Potentially Missing or Abused Children		X	4/28/16	5/23/16
e. 2431.0	Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad		X	4/28/16	5/23/16

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

BUILDINGS & GROUNDS

None at this time

Upon the recommendation of the Business Administrator, the Board of Education will discuss the following:

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of May 2016 in the amount of \$955,863.95
- b. Manual Checks for April 2016 in the amount of \$284,439.58
- c. Payroll Transfers for the month of April 2016 in the amount of \$990,914.27
- d. Enterprise Funds for April 2016 in the amount of \$78,708.94

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for April 2016 which is on record in the Business Office for review.

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

F3 (M) Approval of 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

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month ending April 2016, as per the attached list.

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

F5 (M) Approval for Designation of Additional Escrow Account

Upon the recommendation of the Business Administrator, the Board approves Spencer Bank, Wood-Ridge Branch, as a 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 for 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. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

F6 (M) Approval of Scholarship Funds at Spencer Bank

The Board of Education hereby approve the following scholarship funds to be set up at Spencer Bank:

Scott Kenneth Rendzio Scholarship -	\$300 - \$500
Donna Rottini Memorial Scholarship -	\$ 1,000
Michael J. Incognito Scholarship -	\$ 1,000

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

F7 (M) Approval of Tax Payment Schedule

The Board of Education hereby approve the tax payment schedule for the **2016-2017** fiscal school year.

	<u>General Fund</u>	<u>Debt Service</u>	<u>Total Tax Due</u>
August, 2016	\$ 1,630,493.00		\$ 1,630,493.00
September, 2016	\$ 1,630,493.00		\$ 1,630,493.00
October, 2016	\$ 1,630,493.00		\$ 1,630,493.00
November, 2016	\$ 1,630,493.00		\$ 1,630,493.00
December, 2016	\$ 1,630,493.00		\$ 1,630,493.00
January, 2017	\$ 1,358,744.00	\$ 87,113.00	\$ 1,445,857.00
February, 2017	\$ 1,358,744.00	\$ 87,113.00	\$ 1,445,857.00
March, 2017	\$ 1,358,744.00	\$ 87,113.00	\$ 1,445,857.00
April, 2017	\$ 1,358,744.00	\$ 87,113.00	\$ 1,445,857.00
May, 2017	\$ 1,358,744.00	\$ 87,113.00	\$ 1,445,857.00
June, 2017	\$ 1,358,745.00	\$ 87,115.00	\$ 1,445,860.00
TOTALS	\$16,304,930.00	\$522,680.00	\$16,827,610.00

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

BOARD OPERATIONS

BO 1 Approval of Acceptance of Donation from Target, Inc. to the Doyle school in the amount of \$50.00

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent. Mrs. King abstained.

BO 2 (M) Approval of Change Order:

GC03 to GDS Mechanical – deduction of \$8,600.00 from allowance #1. Remaining balance of allowance #1 will be \$9,700.20.

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

BO 3 (M) Approval of Payment Application:

#3 in the amount of \$528,769.05 to RD Architectural

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

BO 4 (M) Approval for renewal of contract with Monarch Management Corp. (student accident insurance) for the 2016-2017 school year underwritten by AXIS Insurance Company.

This agreement is for the period of August 1, 2016 through July 31, 2017, with a 2% increase to the Base plan only. Taking the premium from \$28,068 to \$28,629.36.

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

BO 5 (M) Approval for renewal of contract with Delta Dental for the 2016-2017 school year

The Delta Dental program is in the middle of a two year deal, therefore the rates will remain the same for the period of July 1, 2016 through June 30, 2017.

One Party - \$ 19.23

Two Party - \$ 71.38

Three Party - \$ 145.02

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

BO 6 (M) Approval for the Participation in NJSIAA (New Jersey State Interscholastic Athletic Association) for the 2016- 2017 school year.

The Board of Education adopts and agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA and the league to which the district is assigned.

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

BO 7 (M) Approval for the Renewal of Services Agreement with Good Talking People, L.L.C. for the 2016-2017 school year, commencing on July 1, 2016. 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 – \$300.00 – including articulation, oral motor, feeding, voice and fluency.

Speech Language Evaluation - \$800.00

Comprehensive Speech Language Evaluation – \$1,800.00

(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 - \$80.00 (Arlene: \$90.00)

45 minute individual session - \$120.00 (Arlene: \$130.00) 60

minute individual session - \$150.00 (Arlene: \$160.00)

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

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

BO 8 (M) Approval of Renewal of Membership with School Alliance Insurance Fund

WHEREAS, the Wood-Ridge Board of Education, hereafter referred to as “**Educational Facility**” is a member of the School Alliance Insurance Fund, hereinafter referred to as “**Fund**”; and

WHEREAS, said renewal membership terminates as of July 1, 2016 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

WHEREAS, the **Educational Facility** is afforded the following types of coverages:

- ☐ Workers' Compensation
- ☐ Foreign Travel Liability
- X Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- X Excess Liability (AL/GL)
- X School Leaders Professional Liability
- X Excess Liability (SLPL)
- ☐ Student Accident
- ☐ Supplemental Indemnity - Workers' Compensation
- ☐ Security Guard Liability

WHEREAS, the **Educational Facility** desires to renew said membership;

NOW THEREFORE, BE IT ESOLVED as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2016, and ending July 1, 2019 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Educational Facility's** Business Official **Jenine M. Murray**, is hereby appointed as the **Educational Facility's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility's** renewal of its membership.

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

BO 9 (M) Approval of Bid Award to GDS Mechanical, Inc..

WHEREAS, bids were solicited and duly received for the following project(s) and;

WHEREAS, a bid opening was held on May 10, 2016 for the following project;

Project 2760: Single Overall Contract - All Project Work for HVAC Upgrades at Wood-Ridge Jr. & Sr. HS

NOW, THEREFORE, BE IT RESOLVED that the bid be awarded, based on the review and recommendation of the Board Attorney, Kenny, Gross, Kovats and Parton. The lowest responsive and responsible bidder for the following category as outlined in the bid award;

Name of Bidder	WHL Enterprises, Inc T/A Bill Leary AC & Heating Metuchen, NJ	GDS Mechanical, Inc Morris Plains, NJ	H&S Construction Elizabeth, NJ
Base Bid:	\$3,456,000.00	3,644,000.00	\$4,100,000.00
Total of Alternate (1)	\$38,000.00	\$35,000.00	\$27,500.00
Total Amount	\$3,494,000.00	\$3,679,000.00	\$4,127,500.00

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

BO 10 (M) Approval of the Ronnie Garvin Scholarship in the amount of \$500

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

BO 11 (M) Approval of Strauss Esmay policy access on the district website

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti were absent.

Communications –

Unfinished Business –

New Business –

Hearing of Citizens –

Bonnie Taylor asked where the new positions were posted. Mrs. Taylor also asked why the ESY schedule was changed from 30 to 15 days. She also asked if the Board made a decision about online policy access.

Dawn Cinelli stated that Project Graduation was still short on funds.

Cheri Ottavere addressed the Doyle drop off.

Maureen Herman complimented the text from WRIS alerting parents that important information was coming home. Mrs. Herman also expressed that she would like the WRIS concert to be changed to the evening. She also suggested that WRIS band students play for the 3rd grade Doyle students. Mrs. Herman also stated that she felt the students are at a disadvantage by using Rosetta Stone.

Bonnie Taylor addressed the change in ESY days again and asked if she should recommend to her parents to write ESY requirements in the IEP's.

Val Mazucca asked about the contractors working at Doyle until 5:00 am. Mr. Mazucca also expressed his concern with the custodians blowing snow into the street and a contractor taking the snow away in containers. He also asked why the roof and gutters were replaced and why the flood lights were out for so long. Mr. Mazucca also expressed concern over the school bus drills and that the HVAC was constantly running.

Adjournment -

At 8:08 PM, upon motion of Mr. Schmidt seconded by Mr. Biamonte, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING
June 13, 2016**

The Wood-Ridge Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, convened for a Regularly Scheduled Public Meeting on June 13, 2016 at 6:31 pm in the Wood-Ridge High School Media Center.

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Garvin, Mrs. King and Mr. Valenti
ABSENT: Mr. Biamonte, Mr. Schmidt and Mr. Nieves
ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Murray, and Board Attorney Michael Gross

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

Financial Report by Gary Vinci of Lerch, Vinci & Higgins, LLP

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. Valenti, seconded by Mrs. King, 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:

Financial Report by Gary Vinci of Lerch, Vinci & Higgins, LLP

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

At 7:33 p.m., upon motion of Mr. Valenti seconded by Mrs. King, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:35 p.m. and Mr. Nieves read the following statement:

This is a Public Meeting of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mrs. King, Mr. Schmidt, Mr. Valenti and Mr. Nieves

ABSENT:

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

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

**Teachers of the Year:*

David Porfido – Wood-Ridge Junior/Senior High School

Patricia Drudy – Wood-Ridge Intermediate School

Melanie Rose-Rella – Catherine E. Doyle School

Superintendent's Report – Mr. Cipriano gave the lead testing results.

Approval of Minutes

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

Executive Session: May 23, 2016

Public Session: May 23, 2016

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Valenti abstained

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. 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:

Type of Meeting

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman
Mr. Robert Valenti
Mr. Nicholas Cipriano
Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

Policy

Mr. Thomas Schmidt, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman
Mr. Joseph Biamonte
Mr. Nicholas Cipriano
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano

(Each of these meetings may include an Executive Session for the approval of matters that may be appropriate for Executive Session.)

Liaison Report –

Hearing of Citizens (Resolutions Only) – None

RESOLUTIONS FOR ACTION

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

CURRICULUM & INSTRUCTION

C&I 1 (M) Approval of Professional Development Request

<i>Staff Member Attending:</i>	Carol Gottlieb
<i>Title of Workshop:</i>	<i>NJTESOL/NJBE 2016 Spring Conference</i>
<i>Date(s):</i>	June 2 & 3, 2016
<i>Location:</i>	New Brunswick, NJ
<i>Registration Fee:</i>	\$309.00
<i>Travel Expense(s):</i>	\$23.21
<i>Total Cost Not to Exceed:</i>	\$332.21 (to be funded via Title III 20-242-100-600-01-00)

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 2 (M) Approval of Field Trip Request

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/ Group	# of students	Departure	Return
<i>a.</i>	YMCA Camp Ralph Mason Birch Ridge Road Hardwick, NJ Teen Institute/Neutral Zone Trip Students will participate at the Lindsey Meyer Teen Institute Summer leadership convention. This week long conference includes	8/22/16 – 8/26/16	C. Scardino	N/A	10 th – 12 th	20	8/22 9 am	8/26 4:30 pm

students obtaining leadership and wellness skills. Cost of trip is \$275 per student. Normal cost is \$550 the WR Drug Alliance is contributing towards this trip to lower the cost per student							
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Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 3 Approval for Out of District Placement/Related Services Only

<i>Case #</i>	<i>Location</i>	<i>Tuition/ Transportation</i>	<i>Billable Related Services</i>	<i>Dates</i>
52006186	Goddard School 301 Riverfront Blvd #1, Elmwood Park, NJ (NO TUITION)	None	<u>SBJC</u> OT 2x/wk SP 1x/wk Behaviorist 2x/mo	5/23/2016 – 7/14/16 (Includes ESY)

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 4 Approval to Rescind ESY Tutor at CED 2016 – June 27 – July 21, 2016

Monday through Thursday only

<i>ID</i>	<i>Tutor</i>	<i>Hours/Salary</i>
52006050	M. Palmieri	Math \$45.35/hr @ 4hrs/ wk

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5
Opposed: 0
Motion Carried

Mrs. King abstained.

C&I 5 Approval for ESY Tutor at CED 2016 – June 27 – July 21, 2016

Monday through Thursday only/ 2hrs/day

	<i>ID</i>	<i>Tutor</i>	<i>Hours/Salary</i>
a.	10493 10254 52006092 10325	M. Palmieri Math & L.A.	\$45.35/hr @ 8hrs/ wk
b.	52006050	L. Zocco Reading 2hrs/day @ CED	\$75/hr @ 8hrs/wk

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5
Opposed: 0
Motion Carried

Mrs. King abstained.

C&I 6 (M) Approval for change in ESY Physical Therapy Services

<i>ID</i>	<i>Therapist</i>	<i>Services</i>	<i>Dates</i>
9901	Colette Robinson	<u>Colette Robinson</u> <i>PT in-home:</i> 4x/wk 60min @ \$120/hr. <i>PT Home Consult:</i> 2x/mo 60min @ \$120/hr	7/5/2016 – 7/29/2016

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6
Opposed: 0
Motion Carried

C&I 7 (M) Approval of CST Vendors 2016-2017

Audiology – Central Auditory Processing

Pediatric Audiology @ Hack Med Ctr

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)

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)

Independent CST

St. Joseph Hospital
Mae Balaban & Associates
Comprehensive School Testing
Hackensack UMC
Mountainside Hospital
M Katzenbach School For the Deaf

Neurologist (Neurological/Neuro Devel. Evals)

Laduk., Batul
Heilbroner, 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

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

Introduced by: Mrs. King
 Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 8 (M) Approval of Out of District Extended School Year Placements

a. (M)

ID#	School Program	Tuition	ESY Related Service	Transportation	Start Date	End Date
9933	BCSS Springboard North	\$4,900	None	Provided by District	7/52016	7/29/2016
9930	SBJC Lodi	\$3,090 <u>IPAD Rental</u> \$250/yr.	Sp1x/OT1x/PT1x/	Provided by District	7/6/2016	7/29/2016
9914	St.Joseph's School for the Blind	<u>210 Day Tuition</u> \$79,425.36	<u>ESY/School Yr Svs:</u> OT1x/PT2x/SP1x	Provided by District	<u>ESY:</u> 7/1/2016 <u>School Year:</u> 9/8/16	<u>ESY:</u> 8/12/2016 <u>School Year:</u> 6/20/17
11824	SBJC Lodi	\$3,090	Counseling 1x	Provided by District	7/6/2016	7/29/2016
9901	BCSS-Bleshman	\$5,200	<u>BCSS:</u> PT/SP/OT ea. 2x/wk <u>Colette Robinson</u> <u>PT @ home:</u> 2x/wk 60min ea @ \$120/hr. <u>PT Home Consult:</u> 1x/mo/60min ea @ \$120/hr <u>Epic Nursing</u> \$55/hr @ 6hrs/day	Provided by District w/air condition	7/5/2016	7/29/2016
5200576 2	BCSS Transition Ctr	\$4,900	Speech_3x/wk	Provided by District	7/52016	7/29/2016
5200543 2	BCSS Springboard North	\$4,900	<u>None</u>	Provided by District	7/52016	7/29/2016
9931	SBJC Lodi	\$3,090 <u>IPAD Rental</u> \$250/yr	SP1x/OT1x/2:1 Aide Home Prog. 10hr/wk	None	7/6/2016	7/29/2016

5200605 6	Ridgefield High School	<u>210 Day Program</u> \$40,528	<u>ESY:</u> SP 1x/wk Conseling 1x/wk <u>School year:</u> SP 1x/wk Conseling 1x/wk	Provided by Moonachie	<u>ESY:</u> 7/5/2016 <u>School Year:</u> 9/6/2016	<u>ESY:</u> 8/12/2016 <u>School Year:</u> 6/21/17
5200612 1	<u>BCSS Work Ready/Work Now Program @ Gateway High School, Hackensack</u>	No Tuition/ Only Transport	None	Provided by District	7/5/2016	7/29/2016
10559	BCSS Springboard North	\$4,900	None	Provided by Moonachie	7/52016	7/29/2016

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

b.

52006186	The Goddard School Elmwood PK -NO TUITION RELATED SVS ONLY	n/a	SBJC: SP1x/OT2x/wk Behav. Consul 2x/mo	None	6/20/2016	7/14/2016
9946	BCSS - Brownstone	\$4,900	Speech1x/wk Counsel 1x/wk <u>GoodPeopleTalking</u> 1hr/wk @ \$80	Provided by District	7/52016	7/29/2016
52006053	SBJC Prime Time East Rutherford	\$3,090	SP 2x/wk,PT 1x/wk, OT2x/wk, 3:1 Aide	Provided by District	7/6/2016	7/29/2016
9909	Forum School	\$5,449.68	Speech5x OT3x/wk PT2x/wk	None	7/6/2016	7/29/2016
9922	Forum School	\$5,449.68	Speech 5x/wk OT2x/wk PT2x/wk	None	7/6/2016	7/29/2016
52006138	1st Cerebral Palsy of NJ	<u>210 Day Tuition</u> \$64,436.40 <u>Bayada Nursing</u> 1:1 Nurse	<u>ESY/School Yr Services:</u> SP 3x/wk OT 3x/wk PT 2x/wk <u>Nursing:</u> 1:1 -7/hrs Day	Provided by District	<u>ESY:</u> 7/5/2016 <u>School Year:</u> 9/8/16	<u>ESY:</u> 8/15/2016 <u>School Year:</u> 6/23/17

		7/hrs/day \$42 LPN & \$52 RN				
52005524	Home-Instruction (Medical)	<u>201 Day Tuition</u> <u>Instruction:</u> D Pagliocca, Per Contract- up to 10hrs/week <u>BCSS-</u> <u>Educational</u> <u>Enterprises:</u> SP1x/wk, PT 1x/wk @ \$125/hr.	<u>ESY/School Year:</u> Home Instruction, SP1x, PT1x,	None	6/20/2016	7/14/2016
52006125	SBJC Prime Time East Rutherford (Gen Prog)	<u>SPEECH ONLY</u> <u>SBJC</u>	SP1x/wk	None	6/20/2016	7/14/2016
52005495	SBJC So. Hackensack	\$3,090	Speech2x/ 3:1 aide	None	7/6/2016	7/29/2016
52005957	SBJC Maywood	\$3,090	SP 2x/wk, OT 1x/wk, 3:1 aide	Provided by District	7/6/2016	7/29/2016
52005956	SBJC Maywood	\$3,090 <u>iPAD Rental</u> \$250	SP 3x/wk, OT 1x/wk, 3:1 aide	Provided by District	7/6/2016	7/29/2016
52005560	SBJC Maywood	\$3,090	SP2x/OT1x/Home Prog 2x July only	Provided by District	7/6/2016	7/29/2016
9924	SBJC Maywood	\$3,090	Speech2x/OT1x/ Home Prog 1x/wk	Provided by District	7/6/2016	7/29/2016
52005517	Ridgefield Bergen Blvd School	<u>210 Day</u> <u>Program</u> \$59,842	<u>ESY:</u> Speech2x OT1x/PT1x/wk (\$100 OT/PT per sess) <u>School Year:</u> SP 3x/wk OT2x/PT1x/wk (\$100 OT/PT per sess)	Provided by District	<u>ESY:</u> 7/5/2016 <u>School Year:</u> 9/6/2016	<u>ESY:</u> 8/12/2016 <u>School Year:</u> 6/21/17
52006060	CED	<u>Marylou</u> <u>Diamond -</u> Oral Motor Feeding Therapy 2x/mo - 60min/ea. @ \$125/hr	OT 1x/wk, PT1x/wk, Feeding Therapy 2x/mo	None	6/20/2016	7/14/2016

52005482	SBJC Maywood	\$3,090	Speech2x PT1x/wk OT1x/wk	Provided by District	7/6/2016	7/29/2016
52005550	St. Joseph School for the Blind	210 Day Program: St. Joseph School for the Blind \$79,425.36 Intergrated Nursing Assoc: \$55/hr @ 7 hrs/day	ESY/School Year: Speech 3x/wk, OT/3xwk, PT/3xwk, IPAD (NC) Vision 1x/ 1:1Nurse	Provided by District	ESY: 7/1/2016 School Year: 9/8/16	ESY: 8/12/2016 School Year: 6/20/17
10414	SBJC Maywood	\$3,090 IPAD Rental: \$250/yr	Home Prog 1x/wk OT 2x/wk SP3x/wk 3:1 aide	Provided by District	7/6/2016	7/29/2016
9937	BCSS - Brownstone	\$4,900	Cnslg 1x/wk, OT 1x/wk	Provided by District	7/52016	7/29/2016
9905	North Jersey Elks Developmental Disabilities Agency Elementary School	\$7,682.20	SP3x/OT3x/P3x	Provided by District - with Lift for wheelchair stroller	7/1/2016	7/29/2016
9921	Ridgefield Bergen Blvd School	210 Day Program \$59,842	ESY SP1x/OT1x (OT1x/wk @\$100 sess) Full Yr: SP2x/ OT1x (OT 1x/wk- \$100/sess)	Provided by District	ESY: 7/5/2016 School Year: 9/6/2016	ESY: 8/12/2016 School Year: 6/21/17
52005884	SBJC Maywood	\$3,090	SP 2x/wk, PT2x/wk, OT 1x/wk	None	7/6/2016	7/29/2016
52005565	Craig Lower School	\$1,700 PGChambers: OT1x/wk@ \$75/ea. Craig-Speech 1x/wk @ \$150/ea. Cnslg 1x/wk	OT 1x/wk SP 1x/wk Counseling 1x/wk	Provided by District	7/5/2016	7/28/2016

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 9 (M) Approval of Revision of District Job Descriptions

The Board of Education approves the revisions of all District Job Descriptions:

Category	Central Office Administration
A-1	Superintendent, Chief School Administrator
A-2	School Business Administrator/Board Secretary
A-3	Executive Administrative Assistant – Superintendent’s Office
A-4	Attorney
A-5	Auditor
A-6	Treasurer of School Monies
A-7	Administrative Assistant to the Business Administrator/Board Secretary
A-8	Confidential Administrative Assistant – Superintendent’s Office
A-9	Payroll and Accounts Payable Clerk
A-10	Assistant School Business Administrator
A-11	Assistant Superintendent of Schools
Category	Support Services
B-1	Affirmative Action Officer
B-2	Anti-Bullying Specialist
B-3	Anti-Bullying Coordinator
B-4	Civil Rights Compliance Officer Section 504
B-5	District Technology Coordinator
B-6	Computer Technician
Category	Business/Plant Operations
C-1	Bus Driver
C-2	Head Custodian
C-3	Custodian
C-4	Night Custodial
C-5	Maintenance
C-6	Groundskeeper/Maintenance
C-7	Educational Facilities Manager
Category	Instruction/Curriculum
D-1	Principal
D-2	Elementary Education Teacher

D-3	School Library Media Specialist
D-4	Supervisor of Curriculum and Instruction
D-5	Assistant Principal
D-6	Special Education Teacher
D-7a	K-12 Subject Area Teacher
D-7b	K-12 Subject Area Teacher – Travel
D-8	Bilingual Education Teacher
D-9	Health & Physical Education Teacher
D-10	School Disciplinarian
D-11	Early Childhood Education Teacher
D-12	K-12 Art Teacher
D-13	Supervisor or Testing/Test Data Analysis
D-14	Substitute Teacher
D-15	Music Teacher
D-16	English as A Second Language Teacher
D-17	Dean of Students
D-18	Teacher for CARE Program
D-19	Teacher in Charge for CARE Program
Category	Student Services
E-1	School Nurse
E-2	School Social Worker
E-3	Speech-Language Specialist
E-4	Student Assistance Counselor / Coordinator (Substance Awareness)
E-5	School Counselor/Student Personnel Services
E-6	Learning Disabilities Teacher-Consultant
E-7	School Psychologist
E-8	School Physician/Medical Inspector
E-9	Director of Special Education
E-10	Occupational Therapist
E-11	Guidance Secretary
E-12	Child Study Team Secretary
E-13	School Secretary
E-14	School Secretary – Part-Time
Category	Extra-Curricular Activities
F-1	Extra-Curricular Activities Advisor
F-2	Athletic Director/Supervisor
F-3	Athletic Coach
F-4	Athletic Trainer
F-5	Assistant Athletic Coach
F-6	Volunteer Athletic Coach
F-7	Stokes Outdoor Education Program Coordinator
F-8	Strength and Conditioning Coach
F-9	Audio and Visual Coordinator
F-10a	Band Director – Winter/Spring Musical/Special Events (Holidays/Concerts/Graduation)

F-10b	Competition Band/Ceremony Band Director (Competitions/Parades)
F-10c	Marching Band Director (Football Season)
F-11	High School Musical/Drama Director
F-12	Assistant High School Musical/Drama Director
F-13	Scenic Artist/Technical Director
F-14	Musical Director & Vocal Coach
F-15	STEM Advisor
F-16	Summer Athletic Trainer
F-1	AM/PM Student Supervisor
F-18	Team Leader
Category	Paraprofessionals
G-1	General Education/Special Education Paraprofessional
G-2	Special Education Paraprofessional – One to One
G-3	Lunch Aide – Part-Time

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

PERSONNEL

P 1 (M) Approval of Re-Appointment of Personnel 2016-2017 – WRAA District Administrators

The Board of Education approves the re-appointment of the following WRAA District Administrators of the Wood-Ridge School District for the 2016-2017 school year:

		First Name	Last Name	Location	Position	Salary
	a.	ANTHONY	ALBRO	Catherine E. Doyle School	Principal	\$114,579.00*
	b.	KEITH	LISA	Wood-Ridge Intermediate School	Principal	\$110,000.00*
M	c.	RUSSELL	PETROCELLI	Wood-Ridge Jr/Sr High School	Principal	\$123,615.00*
M	d.	JOSEPH	SUTERA	Wood-Ridge Jr/Sr High School	Asst. Principal	\$94,046.00*

** salaries will be adjusted pending completion of negotiations*

Items c & d only

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Garvin abstained.

P 2 (M) Approval of Re-Appointment of Administration – 2016-2017 – Unaffiliated District Employee

The Board of Education approves the re-appointment of the following unaffiliated districtwide personnel of the Wood-Ridge School District for the 2016-2017 school year:

a	SUE	DENOBILE*	Central Office	Assistant Superintendent	\$140,425.00
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** subject to ESC approval*

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Garvin abstained.

P 3 (M) Approval to Carry Over Unused Vacation Days

The Board of Education approves the carry over unused vacation days from the 2015-2016 school year for the following staff members to be used in July and August of 2016:

- | | | |
|----|--------------------|---------|
| a. | Jenine Murray | 8 days |
| b. | Peter Catania | 5 days |
| c. | Sue DeNobile | 10 days |
| d. | Maggie Donohue | 5 days |
| e. | Russell Petrocelli | 5 days |

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P 4 Approval of Amendment to Medical Leave Extension

LuAnn Fontana, Doyle School Nurse, has requested an extension of her previously approved medical leave (April 20, 2016 – June 1, 2016) to June 1, 2016 to June 17, 2016. *Mrs. Fontana will be paid one half of a sick day on June 1, 2016 and will be unpaid for the following dates: June 2-3, June 6-10, June 13-17, 2016.*

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

P 5 Approval of Doyle School Co-Curricular Positions 2016-2017

Brittany Zielinski	AM Supervisor	\$2,039.66
Deanna Cucuzza	AM Supervisor	\$2,039.66

Dawn Caicedo	Citizenship Club	\$822.45
Karyn Lewis	Technology Club	\$822.45

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

P 6 (M) Approval of Request for Leave of Absence

Staff Member:

Assignment:

Date to Begin Leave:

Anticipated Use of Accumulated Sick Days:

Anticipated Use of Accumulated Personal Days:

Anticipated Unpaid Days:

Date to Return to Duties:

Stephanie Gaven

High School Teacher – Social Studies

September 19, 2016

40 days

0 days

43 days

February 1, 2017

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P 7 Approval for Doyle ESY Teaching/Paraprofessional Staff

June 20-July 14, 2016 (4 day week) 8:30-11:30

<u>Classroom Teacher</u>	<u>Salary</u>	<u>Paraprofessional</u>	<u>Salary</u>
A. Albonico	\$63.27 @ 12hrs/wk	M. Dodds	\$13.75 @ 12hrs/wk
A. Molta	\$63.27 @ 12hrs/wk	M. Sciavicco	\$13.75 @ 12hrs/wk
J. Humphrey	\$63.27 @ 12hrs/wk	E. Diaz	\$13.75 @ 12hrs/wk
" "		D. Gardella (1:1 Aide)	\$13.75 @ 12hrs/wk
A. Moccia	\$63.27 @ 12hrs/wk	None	n/a

<u>Speech Therapist</u>	<u>Salary</u>	<u>Services</u>	
J. Allen	<u>Speech Therapy</u> \$63.27/hr up to 10/hrs/wk <u>Initial Speech Evaluations</u> \$300/ea - Up to (7) Reports	Speech Therapy Services & Initial Evaluation Reports	

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

P 8 (M) Approval of Guidance Counselor Compensation

- a. Name: Maria Barrows
 Location: Wood Ridge Jr. Sr. HS
 Position: Guidance Counselor
 Compensation: 7 days @\$556.83/day
 School Year: 2016-2017

- b. Name: Christina Morelli
 Location: Wood Ridge Jr. Sr. HS
 Position: Guidance Counselor
 Compensation: 6 days @\$314.02/day
 School Year: 2016-2017

- c. Name: Laura Goodman
 Location: Wood Ridge Jr. Sr. HS
 Position: Guidance Counselor
 Compensation: 4 days @ \$333.14/day
 School Year: 2016-2017

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P 9 (M) Approval of Coaching Appointments

- a. **Name:** Andrea Marino
Location: WRJRSRHS
Position: Head Volleyball Coach
Compensation: \$6,667.78
Dates of Season: August 1, 2016 – December 10, 2016
- b. **Name:** Nicole Fleck
Location: WRJRSRHS
Position: Assistant Volleyball Coach
Compensation: \$3,819.36
Dates of Season: August 1, 2016 – December 10, 2016
- c. **Name:** Erica Prinzo
Location: WRJRSRHS
Position: Assistant Volleyball Coach
Compensation: \$3,998.04
Dates of Season: August 1, 2016 – December 10, 2016
- d. **Name:** Ann Marie Moccia
Location: WRJRSRHS
Position: Head Volleyball Coach (Middle School)
Compensation: \$2,859.59
Dates of Season: August 1, 2016 – December 10, 2016
- e. **Name:** Adrienne Moe
Location: WRJRSRHS
Position: Volunteer Volleyball Coach
Compensation: N/A
Dates of Season: August 1, 2016 – December 10, 2016
- f. **Name:** Alberico DePierro
Location: WRJRSRHS
Position: Head Boys Soccer Coach
Compensation: \$6,667.78
Dates of Season: August 1, 2016 – December 10, 2016
- g. **Name:** Nicholas Sartori
Location: WRJRSRHS
Position: Assistant Boys Soccer Coach
Compensation: \$3,998.04
Dates of Season: August 1, 2016 – December 10, 2016

- h. **Name:** Erin Meccia
Location: WRJRSRHS
Position: Head Girls Soccer Coach
Compensation: \$6,421.44
Dates of Season: August 1, 2016 – December 10, 2016
- i. **Name:** Jerry Lanzerotti
Location: WRJRSRHS
Position: Volunteer Girls Soccer Coach
Compensation: N/A
Dates of Season: August 1, 2016 – December 10, 2016
- j. **Name:** Ezio Altamura
Location: WRJRSRHS
Position: Volunteer Girls Soccer Coach
Compensation: N/A
Dates of Season: August 1, 2016 – December 10, 2016
- k. **Name:** Ed Rendzio
Location: WRJRSRHS
Position: Summer Weight Room Supervisor
Compensation: \$1,261.95
Dates of Season: June 13, 2016 – August 31, 2016
- l. **Name:** Ed Rendzio
Location: WRJRSRHS
Position: Fall Weight Room Supervisor
Compensation: \$1,451.80
Dates of Season: September 1, 2016 – November 23, 2016

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

P 10 (M) Approval of Summer School Personnel Appointments
(Each position contingent on class enrollment)

- a. **Name:** Kelly Muscle
Location: WRIS
New Hire/Replacement/Transfer: New Hire
Position: Title 1 Summer School Teacher Grade 4/5 ELA

- | | |
|----------------------|--|
| Full-Time/Part-Time: | Part-Time |
| Compensation: | \$63.27/Hour x (1.5 hours x 15 days) = \$1423.58 |
| Starting Date: | June 20, 2016 |
| Ending Date: | July 14, 2016 |
- b. Name: Laura Johnson
Location: WRIS
New Hire/Replacement/Transfer: New Hire
Position: Title 1 Summer School Teacher Grade 4/5 Math
Full-Time/Part-Time: Part-Time
Compensation: \$63.27/Hour x (1.5 hours x 15 days) = \$1423.58
Starting Date: June 20, 2016
Ending Date: July 14, 2016
- c. Name: Robert Berger
Location: WRIS
New Hire/Replacement/Transfer: New Hire
Position: Title 1 Summer School Teacher Grade 6 ELA
Full-Time/Part-Time: Part-Time
Compensation: \$63.27/Hour x (1.5 hours x 15 days) = \$1423.58
Starting Date: June 20, 2016
Ending Date: July 14, 2016
- d. Name: Alexis Sous
Location: WRIS
New Hire/Replacement/Transfer: New Hire
Position: Title 1 Summer School Teacher Grade 6 Math
Full-Time/Part-Time: Part-Time
Compensation: \$63.27/Hour x (1.5 hours x 15 days) = \$1423.58
Starting Date: June 20, 2016
Ending Date: July 14, 2016
- e. Name: Debra Pagliocca
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: New Hire
Position: Grade 2 Math Title I Summer Transition Instructor
Full Time/ Part Time: Part Time
Compensation: \$63.27 hour X 1.5 hours X 15 = \$1423.58
Start: June 20, 2016
End: July 14, 2016
- f. Name: Debra Pagliocca
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: New Hire
Position: Grade 2 ELA Title I Summer Transition Instructor
Full Time/ Part Time: Part Time
Compensation: \$63.27 hour X 1.5 hours X 15 = \$1423.58
Start: June 20, 2016
End: July 14, 2016

- g. Name Brittany Zielinski
 Location Catherine E. Doyle School
 New Hire/Replacement/Transfer New Hire
 Position Grade 3 Math Title I Summer Transition Instructor
 Full Time/ Part Time Part Time
 Compensation \$63.27 hour X 1.5 hours X 15 = \$1423.58
 Start June 20, 2016
 End July 14, 2016
- h. Name Brittany Zielinski
 Location Catherine E. Doyle School
 New Hire/Replacement/Transfer New Hire
 Position Grade 3 ELA Title I Summer Transition Instructor
 Full Time/ Part Time Part Time
 Compensation \$63.27 hour X 1.5 hours X 15 = \$1423.58
 Start June 20, 2016
 End July 14, 2016
- i. Name Melissa Ihle
M Location Wood-Ridge High School
 New Hire/Replacement/Transfer New Hire
 Position Grade 7 ELA Summer Transition Instructor
 Full Time/ Part Time Part Time
 Compensation \$63.27 hour X 1.5 hours X 15 = \$1423.58
 Start June 20, 2016
 End July 14, 2016
- j. Name Kim Millar
M Location Wood-Ridge High School
 New Hire/Replacement/Transfer New Hire
 Position Grade 8 ELA Summer Transition Instructor
 Full Time/ Part Time Part Time
 Compensation \$63.27 hour X 1.5 hours X 15 = \$1423.58
 Start June 20, 2016
 End July 14, 2016
- k. Name Kim Millar
M Location Wood-Ridge High School
 New Hire/Replacement/Transfer New Hire
 Position Grade 9 ELA Summer Transition Instructor
 Full Time/ Part Time Part Time
 Compensation \$63.27 hour X 1.5 hours X 15 = \$1423.58
 Start June 20, 2016
 End July 14, 2016
- l. Name Kristine Racaniello
M Location Wood-Ridge High School
 New Hire/Replacement/Transfer New Hire
 Position Grade 7 Math Summer Transition Instructor

Full Time/ Part Time	Part Time
Compensation	\$63.27 hour X 1.5 hours X 15 = \$1423.58
Start	June 20, 2016
End	July 14, 2016
m. Name	Lisa Ames
M Location	Wood-Ridge High School
New Hire/Replacement/Transfer	New Hire
Position	Grade 8 Math Summer Transition Instructor
Full Time/ Part Time	Part Time
Compensation	\$63.27 hour X 1.5 hours X 15 = \$1423.58
Start	June 20, 2016
End	July 14, 2016
n. Name	Lisa Ames
M Location	Wood-Ridge High School
New Hire/Replacement/Transfer	New Hire
Position	Grade 9 Math Summer Transition Instructor
Full Time/ Part Time	Part Time
Compensation	\$63.27 hour X 1.5 hours X 15 = \$1423.58
Start	June 20, 2016
End	July 14, 2016

Items i – n only

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Items a – h only

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

P 11 Approval of WRIS Co-Curricular Positions 2016-2017

- a. Name:** Rita May
Location: WRIS
Position: Breakfast Supervisor
Compensation: \$2,039.66
School Year: 2016 – 2017
- b. Name:** Amy Hamerling
Location: WRIS
Position: Breakfast Supervisor
Compensation: \$2,039.66
School Year: 2016 – 2017
- c. Name:** Betty Carroll
Location: WRIS
Position: Art Club Advisor 4-6
Compensation: \$822.45
School Year: 2016 – 2017
- d. Name:** Kelly Muscle
Location: WRIS
Position: Drama Club Advisor 4-6
Compensation: \$822.45
School Year: 2016 – 2017
- e. Name:** Jacqueline Begyn
Location: WRIS
Position: Safety Patrol Director - WRIS
Compensation: \$822.45
School Year: 2016 – 2017
- f. Name:** Patricia Drudy
Location: WRIS
Position: S.T.E.M. Club Advisor 4-6
Compensation: \$822.45
School Year: 2016 – 2017
- g. Name:** Laura Johnson
Location: WRIS
Position: Student Council Advisor 4-6
Compensation: \$822.45
School Year: 2016 – 2017
- h. Name:** Rita May
Location: WRIS
Position: Team Leader - Grades 4-6 English/Social Studies
Compensation: \$2,500.00
School Year: 2016 – 2017

i. **Name:** Patricia Drudy
Location: WRIS
Position: Team Leader - Grades 4-6 Math/Science
Compensation: \$2,500.00
School Year: 2016 – 2017

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

P 12 Approval of Appointment of After School Remediation Program Substitute– WRIS (Paid via Title I funds) Approval of Alyssa Beley, Jessica DiCori and Marissa Romoff to substitute as needed for the After-School Remediation Program for the 2015/2016 school year

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

P 13 Approval of Appointment of After School Remediation Program Substitute– Doyle (Paid via Title I funds) Approval of Kelly Rightmyer to substitute as needed for the After-School Remediation Program for the 2015/2016 school year

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

P 14 (M) Approval of Co-Curricular Advisor for the 2015/2016 School Year (Paid via IACE Grant) Approval of Teresa Iannacco as Italian Honor Society Advisor and Italian Club Advisor at a rate of \$1,500 each, payable via the IACE Grant.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P 15 (M) Approval of Team Leader/ScIP stipend for the 2015/2016 School Year

Approval of Team Leader/ScIP stipend for Lisa Ames in the amount of \$400 per WREA contract.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P 16 (M) Approval of Appointment of Chaperones for Powder Puff Football Game

Approval of chaperones, Robert Berger and Christina Scardino for the Student Council

Powder Puff Football Game May 24, 2016 at a rate of \$41.19 per hour, not to exceed \$247.00.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

**P 17 (M) Approval of Additional Compensation for Six Period Day during the 2015/2016 School Year
(per the WREA Contract)**

Last Name	First Name	Compensation/Extra Personal Day
Beck	Debra	1 personal day
Berger	Robert	\$2,500.00
Bogert	Matthew	\$2,500.00
Cignioli	Christina	\$2,500.00
Daniele	Angela	1 personal day
DiNapoli	Lucia	1 personal day
Forman	Peter	\$2,500.00
Forsyth	Kim	1 personal day
Garvin	Mallory	1 personal day
Hunter	Valerie	\$2,500.00
Ihle	Melissa	\$2,500.00
Kozibroda	Colleen	\$2,500.00
Lange	Christopher	1 personal day
Larson	Kristen	\$2,500.00
Maniscalco	William	\$2,500.00
Millar	Kim	\$2,500.00
Mojkowski	Joseph	1 personal day
Olweck	Macrina	1 personal day

Racaniello	Kristine	\$2,500.00
Scardino	Christina	1 personal day
Schneidman	Steve	1 personal day
Woods	Robin	\$2,500.00

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Garvin abstained

POLICY

POL 1 (M) Approval of Policies – First Reading

Policy No.	Title	New	Revision	First Reading	Second Reading
1140	Affirmative Action Program		X	6/13/2016	7/18/2016
1523	Comprehensive Equity Plan		X	6/13/2016	7/18/2016
1530	Equal Employment Opportunities		X	6/13/2016	7/18/2016
1550	Affirmative Action Program for Employment and Contract Practices		X	6/13/2016	7/18/2016
2200	Curriculum Content		X	6/13/2016	7/18/2016
2260	Affirmative Action Program for School and Classroom Practices		X	6/13/2016	7/18/2016
2411	Guidance Counseling		X	6/13/2016	7/18/2016
2423	Bilingual and ESL Education		X	6/13/2016	7/18/2016
2610	Education Program Evaluation		X	6/13/2016	7/18/2016
2622	Student Assessment		X	6/13/2016	7/18/2016
5750	Equal Educational Opportunity		X	6/13/2016	7/18/2016
5755	Equity in Education Programs and Services		X	6/13/2016	7/18/2016

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

POL 2 (M) Approval of Regulations – First Reading

Regulation No.	Title	New	Revision	First Reading	Second Reading
1530	Equal Employment Opportunity Complaint Procedure		X	6/13/2016	7/18/2016
2200	Curriculum Content		X	6/13/2016	7/18/2016
2411	Guidance Counseling		X	6/13/2016	7/18/2016
2423	Bilingual and ESL Education		X	6/13/2016	7/18/2016

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BUILDINGS & GROUNDS

None at this time

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of June 2016 in the amount of \$136,955.32
- b. Manual Checks for May 2016 in the amount of \$231,433.00
- c. Payroll Transfers for the month of May 2016 in the amount of \$980,955.16
- d. Enterprise Funds for May 2016 in the amount of \$344.24

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BOARD OPERATIONS

BO 1 Approval of Acceptance of Donation from Target, Inc. to the Doyle school in the amount of \$25.89

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mrs. King abstained.

BO 2 (M) Approval of Contract Renewal with Realtime for the 2016-2017 School Year

The contract covers the period of July 1, 2016 – June 30, 2017.

CURRENT SOFTWARE AND SERVICES

Annual Fee for Student Information Basic System:	\$13,558.00
Special Education Management/IEP Writer:	\$ 3,800.00
Food Service Management/POS:	\$ 2,620.00
Notification/Alert System: 1310 students@\$1.85 per student, staff N/C	\$ 2,423.35
Staff Evaluation: 150 units \$15.00 per staff member	\$ 2,250.00
Lesson Planner:	included
Parent and Student Portals:	included
Unlimited Grade Books:	included
Scheduler:	<u>included</u>
	\$11,093.35
Total Annual Fee for Software and Services	<u>\$24,651.35</u>

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 3 (M) Approval of Renewal Contract with Ultra Pro Pest Protection for all pesticide and IPM needs for the 2016/2017 school year at a rate of \$3,900.00 for the year.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 4 (M) Approval of Contract with Bayada Home Health Care Agency – 2015-2016

The Board of Education approves the contract with Bayada Home Health Care Agency for providing the district professional nursing care to students at an hourly rate of \$52.00 per hour. This agreement will come into effect beginning on March 8, 2016 and will remain in effect through June 30, 2016.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6
Opposed: 0
Motion Carried

BO 5 (M) Approval of Contract with Bayada Home Health Care Agency – 2016-2017

The Board of Education approves the contract with Bayada Home Health Care Agency for providing the district professional nursing care to students at an hourly rate of \$52.00 per hour. This agreement will come into effect beginning on July 1, 2016 and will remain in effect through June 30, 2017.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 6 (M) Approval of Statutory Appointments for 2016-2017 School Year

The Board of Education appoints the following persons to fill the designated statutory positions during the 2016-2017 school year. (Effective July 1, 2016 through June 30, 2017).

Jenine M. Murray	Board Secretary
Nicholas Cipriano	Assistant Board Secretary
Sue DeNobile	Affirmative Action Officer
Russell Petrocelli	Section 504 Compliance Officer
Joseph Sutera	Title IX Coordinator
Jenine M. Murray	ADA Coordinator
Anthony Albro	Attendance Officer
Joseph Sutera	Attendance Officer
Keith Lisa	Attendance Officer
Peter Catania	Health and Safety Designee
Russell Petrocelli	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, Russell Petrocelli	Affirmative Action Team
Anthony Albro	Affirmative Action Team
David Porfido	Affirmative Action Team
Peter Catania	Integrated Pest Management Coordinator
Peter Catania	Chemical Hygiene Officer
Peter Catania	Right to Know Coordinator
Peter Catania	AHERA Coordinator
Peter Catania	Asbestos Management and PEOSHA Officer
Peter Catania	Indoor Air Quality Manager
R. Petrocelli, K. Lisa	Intervention & Referral Services Committee
T. Albro, C. Morelli, L. Goodman	Intervention & Referral Services Committee
Keith Lisa	Partnership for Assessment of Readiness for College and Careers Coordinator (PARCC)

Scott Hughes
Keith Lisa

PARCC IT Coordinator
HIB Coordinator

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 7 (M) Approval of 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:

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 8 (M) Approval of 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: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 9 (M) Approval of Designation of Depository

The school district has used Capital One Bank, Rutherford Branch, as a depository of record. They have been efficient as well as accurate and we recommend that we continue to use this bank as our depository of record.

Upon the recommendation of the Interim Superintendent, the Board approve that Capital One Bank, Rutherford Branch, be designated as depository of this corporation and that funds of this corporation 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:

Three signatures are Required:

- Current Account Board Secretary, or, Assistant Board Secretary, or Assistant Superintendent, Board President, or Board Vice President.

Two signatures are Required:

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

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 10 (M) Approval of Signing Payrolls

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: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 11 (M) Approval for the Designation of Official Newspaper

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.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 12 (M) Approval for the Designation of Placement of Legal Ads

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: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 13 (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.

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 2016-17 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. Capital One
2. TD Bank
3. NJ Asset and Rebate Management
4. NJ Cash Management
5. Bank of America
6. Spencer Bank

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 14 (M) Approval of the Appointment of District Professionals

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
Dr. Nicholas Pecorelli
Polaris Galaxy LLC
DiCara/Rubino
Wilentz, Goldman & Spitzer
Phoenix Advisors, LLC
Brown & Brown, Inc.

Board Attorney
School Physician
Insurance Broker
Architect
Bond Council
Financial Advisor
Major Medical, Hospitalization,
Prescription and Dental

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 15 (M) Approval for the Establishment of Petty Cash Fund

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

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 16 (M) Approval of Tax Shelter Annuity Brokers

The Board of Education hereby approve the following firms to offer tax shelter annuity programs to employees of the district:

AXA Equitable
Faculty Services
Mass Mutual
Lincoln Mutual
GWN Securities Inc.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 17 (M) Approval of the Annual Tuition Rate

The Board of Education hereby adopt the following estimated tuition rates for the district:

Pre School disabled	\$30,823.00
Pre K- Kindergarten	\$ 12,795.00
Grades 1-5	\$12,326.00
Grades 6-8	\$ 12,413.00
Grades 9-12	\$ 14,535.00

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 18(M) Approval of Lunch Program with The Forum School

WHEREAS, The Forum School is a non-profit approved private school for Students with disabilities; and

WHEREAS, the Board of Education of the School District of Wood-Ridge (the "District") has contracted to send to The Forum School certain students with disabilities who reside in the District; and

WHEREAS, The Forum School does not charge any of its students for meals;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Board of Education of the District does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Board of Education of the District understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the District to The Forum School.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 19 (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: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 20 (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: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 21(M) Approval of the Adoption of Travel Guidelines

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 2016-2017 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: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 22 (M) Approval of the Authorization to Award Contracts

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: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 23 (M) Approval for the Authorization of Payments of Bills Between Meetings

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: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 24 (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: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 25 (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 13, 2016 the governing body of the Wood-Ridge Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows: This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Wood-Ridge Board of Education.

This resolution shall take effect immediately upon passage.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 26 (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, 2016 through June 30, 2017 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: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 27 (M) Approval for the Limitation on Student Eligibility for School Choice Participation

The district has the option under the School Choice Program to set a limit on the number of students who may attend out of district schools. The Board adopted a resolution on this in January 2000 and renews it annually. The Board of Education approves the implement the 7% limitation of student eligibility in the State Department of Education's School Choice Program for the 2016-2017 school year, for charter schools, academies, or other public education agencies. This limitation shall not apply to public school choice options available under the No Child Left Behind Act.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 28 (M) Approval of Chart of Accounts

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: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 29 (M) Approval for the Use of State Contracts Pursuant to N.J.S.A. 18A:18A-10a

The Board of Education hereby authorizes the use of State Contracts pursuant to N.J.S.A. 18s:A18-10a And N.J.A.C. 5:34-7.29(c) for the procurement of goods and services for the district by the Purchasing Agent for the duration of the contracts between Wood-Ridge Board of Education and the Referenced State Contract Vendors (see attached) and shall be from July 1, 2016 through June 30, 2017.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 30 (M) Approval of Security Drill Statement of Assurance

The Board of Education approves the Security Drill Statement of Assurance for the 2016-2017 school year verifying fulfillment of this requirement of the law. Schools are required to hold annually a minimum of two of each of the following security drills: active shooter, evacuation (non-fire), bomb threat and lockdown.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 31 (M) Approval of Renewal of Tuition Agreement with Moonachie Board of Education

The Board of Education approves the renewal of the Tuition Agreement between the Wood-Ridge Board of Education and the Moonachie Board of Education for the 2016-2017 school year with an estimated per pupil rate is \$14,535.00.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 32 (M) Approval of the Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities Exchange Commission

The Board of Education approves the Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities Exchange Commission.

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE "MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION" INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES EXCHANGE COMMISSION

WHEREAS, the Board of Education of the Borough of Wood-Ridge in the County of Bergen New

Jersey (the "Issuer") has previously issued one or more series of bonds and or notes, including in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

WHEREAS, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), including, but not limited to, audited financial statements, budgets, other financial and operating data and ratings changes; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

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: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 33 (M) Approval for the Transfer of Current Year Surplus to Capital Reserve and Maintenance Reserve

WHEREAS, NJAC 6A:23A Subchapter 14 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Wood-Ridge Board of Education has determined the unanticipated excess surplus, in the amount not to exceed \$250,000.00, into Capital Reserve Account and any remaining excess fund balance not to exceed \$250,000.00 into Maintenance Reserve for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Wood-Ridge Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 34 (M) Approval of Contract Renewal with NuWay Concessionaires, Inc. for the 2016-2017 School Year

The Board of Education approves the first contract renewal for food service management services for the 2016-2017 school year with Nu-Way Concessionaires at a 0% increase as follows:

MANAGEMENT FEE(S) I GUARANTEES

ADMINISTRATIVE/MANAGEMENT FEE(S)MANAGEMENT FEE

Cents per meal

Nu Way's allowance for its MANAGEMENT FEE is based on an anticipated service per year of 236,097 National School Lunch,(Breakfast Program meals, After School Snack, and At-Risk After School Meals (Dinner) and equivalent meals.

AND/OR

This addendum is based on a cents per meal MANAGEMENT FEE. Nu Way's allowance for its MANAGEMENT FEE shall be in an amount equal to \$0.12 per meal and meal equivalent served. For the purpose of making the foregoing meal count computation, the number of National School Lunch, School Breakfast Program meals and After School Program Snacks, At-Risk After School Meals (Dinner) served to children shall be determined by actual count and are calculated by adding the number of National School Lunch Program meals, School Breakfast Program meals, After School Snack Program Meals served to children, and At-Risk After school Meals (Dinner). Cash receipts, other than from sales of National School Lunch, School Breakfast meals, After School Program Snacks, and At-Risk After School Meals (Dinner) served to children, shall be divided by \$1.00 to arrive at an equivalent meal count.

GUARANTEE

Guarantee Return:

Nu Way guarantees that the Bottom line on the operational financial report for the school year will be a return of \$ 15 000. If the actual bottom line return is below this amount, Nu Way will reimburse the Local Education Agency with the following conditions:

3) CONDITIONS

- a) That the reimbursement rates are equal to or greater than those from the previous school year and reimbursement does not decrease due to lack of funds.
- b) The number of Free and Reduced priced eligible students does not decrease by more than (5)% of reported levels from the previous school year.
- c) Changes in State or Federal laws impacting costs incurred for Labor & Benefits do not cause a substantial (10%) increase in those costs.

- d) Market fluctuations do not cause a substantial (10 %) increase in product costs.
- e) Ala Carte sales shall be permitted at all locations for the term of the addendum.
- f) Adoption of proposed Student and Faculty Price List.
- g) No Change in school policy that significantly affects operating costs.
- h) No Competitive sales during cafeteria hours

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 35 (M) Approval of Breakfast/Lunch Prices for the 2016/2017 School Year

The Board of Education approves the price for breakfast/ lunch for the 2016/2017 school year will remain the same. No increase to students.

Lunch - \$2.75 Reduced lunch - \$0.40

Breakfast - \$1.50 – (grades 7th – 12th only)

Reduced breakfast - \$0.30 (grades 7th – 12th only)

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 36 (M) Approval for Attendance at NJSBA Conference in Atlantic City

The Board of Education approves the attendance of the Board members, Superintendent, Assistant Superintendent, Business Administrator and the Education Facilities Manager to attend the NJSBA Conference which will be held in Atlantic City, NJ from Tuesday, October 25, 2016 through Thursday, October 27, 2016. The registration fee is \$1,400.00, overnight lodging, fees, mileage and meals will be reimbursed in accordance with NJ circular 16-11-OMB.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 37 (M) Approval of Contract with Fun Fit Therapy, LLC for the 2016-2017 School Year

The Board of Education approves the contract with Fun Fit Therapy, LLC to provide occupational therapy/physical therapy evaluations and services 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
- One hour treatment sessions at \$95.00
- 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: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 38 (M) Approval of Contract with CCL THERAPY, LLC for the 2016-2017 School Year

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 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: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 39 (M) Approval of 2015-2016 Anticipated Contracts to be Renewed, Awarded, or to Expire During the School Year – PL 2015 – Chapter 47

It is recommended that the Board approve, pursuant to PL 2015, Chapter 47 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, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. Seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action. (As per the attached list)

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 40 Approval of Application for Renewal for Dual Use of Educational Space- Doyle

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 2016-2017 school year:

Catherine E. Doyle School Room 103 Related Services (OP/PT)

BO 41 Approval of Application for Toilet Room Facilities for Early Intervention – Pre-Kindergarten and Kindergarten Classrooms

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 2016-2017 school year:

Catherine E. Doyle School Rooms 4, 10, 11, 12 & 13

Introduced by: Mr. Garvin

Seconded by: Mr. Valenti

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

BO 42 (M) Approval of NCLB Consolidated Monitoring Corrective Action Plan

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 43 (M) Acceptance of Donation from the WRPEF on behalf of Kearny Bank in the amount of \$18,050.00 for the purposes of enhancement of the Wood-Ridge Junior Senior High School Auditorium as well as expanding the cafeteria.

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Communications –

Unfinished Business –

New Business –

Hearing of Citizens –

Bonnie Taylor thanked the Board for putting the policies on line. Mrs. Taylor also questioned the job descriptions, specifically LDTC.

Richard Fallon asked why there were no substitutes for specials and suggested using an agency.
Adjournment -

At 7:51 PM, upon motion of Mr. Valenti seconded by Mr. Schmidt, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Board Secretary