

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC MEETING MINUTES  
August 21, 2017**

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 21, 2017 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, Mr. Valenti and Mr. Nieves

**ABSENT:** Mr. Schmidt,

**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  
Finance Matters***

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

I will entertain a motion to enter into closed session. On the motion of Mr. Garvin seconded by Mr. Valenti, 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  
Finance 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 7:33 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 7:35 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. 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) –**

**Superintendent's Report** – Mr. Cipriano updated the public 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: June 19, 2017*

*Public Session: June 19, 2017*

*Introduced by: Mr. Valenti*

*Seconded by: Mr. Biamonte*

**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***

### ***Members***

Curriculum & Instruction

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  
Mrs. Jenine Murray

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

## **Liaison Report –**

## **Hearing of Citizens (Resolutions Only) –**

None

## **RESOLUTIONS FOR ACTION**

**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 for Termination of Services**

<b><i>BOE</i></b>	<b><i>ID</i></b>	<b><i>Vendors</i></b>	<b><i>Services</i></b>	<b><i>Dates</i></b>
<b>M</b>	<b>9901</b>	BCSS Bleshman Colette Robinson Epic/Loving Care Nursing SBJC Transportation	Extended School Year 2017-18 School Year	June 24, 2017

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

#### **C&I 2 (M) Approval for CST Placements**

<b><i>BOE</i></b>	<b><i>Case #</i></b>	<b><i>Location</i></b>	<b><i>WR Instructors</i></b>	<b><i>Dates</i></b>
<b>M</b>	<b>52006263</b>	ESY Home Instruction	J. Belger <u>Not to exceed 15hours @ \$45.35/hr</u> Math Instruction	July 6 – August 30, 2017
<b>M</b>	<b>52006263</b>	SHARED SERVICES	WRHS/EASTWICK-HACKENSACK \$9,900	Sept. 7, 2017 – June, 20, 2018

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**C&I 3 (M) Approval for Related Services - Discharge**

	ID#	BOE	Related Service	Effective
a. M	52005557	M	SBJC – Discharge from Behaviorist Services	6/21/2017
b.	10532	WR	SBJC – Discharge from Behaviorist Services	6/21/2017
c.	10414	WR	SBJC – Discharge from Home Programming Services	9/1/2017
d.	52006225	WR	SBJC – Discharge from Home Programming Services	6/21/2017

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-d only:

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 4 Approval for Related Services - Revision**

ID#	BOE	Related Service	Rate	Start Date	End Date
52005524	WR	BCSS Educational Enterprises ESY-Increase Speech from 1x to 2x/wk (60min. sessions)	\$125/ hr	7/6/2017	7/27/2017

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 5 Approval for CST Related Services Increase**

<i><b>BOE</b></i>	<i><b>ID</b></i>	<i><b>Location</b></i>	<i><b>Vendor</b></i>	<i><b>Related Services</b></i>	<i><b>Cost</b></i>	<i><b>Dates</b></i>
WR	10532	Doyle	Reed Academy Consultant	Increase Consultation hours from 36 to 50 hours	\$125/hr	2017-2018

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 6 Approval for CST Related Services Evaluations**

<i><b>BOE</b></i>	<i><b>ID</b></i>	<i><b>Location</b></i>	<i><b>Vendor</b></i>	<i><b>Related Services</b></i>	<i><b>Cost</b></i>	<i><b>Dates</b></i>
WR	52006511	PK Initial	Fun Fit	PT Evaluation	\$325	July, 2017
WR	52006511	PK Initial	CCL	OT Evaluation	\$325	July, 2017

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 7 Approval for CST BDI Data Manager Renewal**

Organization: Riverside Publishing  
Activity: BDI (Battelle Inventory) Data Manager (Web) User License Renewal  
Fee: \$91.95 (2017-2018)

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 8 (M) - Approval Request for New Vendors**

- a. Organization: Beth Van Alstine, LDTC  
Activity: Educational Evaluations  
Location: 160 Steuben St #4, Jersey City, NJ 07302  
Fees: \$400 per evaluation
- b. Organization: Rocco Recchione, LDTC  
Activity: Educational Evaluations  
Location: 0-28 Fair Lawn Parkway, Fair Lawn, NJ  
Fees: \$400 per evaluation

*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 for Termination of Shared Placement (to attend WRHS FT)**

<i><b>BOE</b></i>	<i><b>ID</b></i>	<i><b>Vendors</b></i>	<i><b>Services</b></i>	<i><b>Dates</b></i>
<b>M</b>	52005993	BCVT Paramus	Shared Placement	2017-2018

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**C&I 10 CST Purchase of Google APP**

Organization: Texthelp  
Activity: Google Read & Write (One year subscription) July, 2017-June 30, 2018  
Fee: \$145  
Student ID: 10254

Introduced by: Mr. Garvin  
Seconded by: Mr. Biamonte

**ROLL CALL**

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained.

**C&I 11 Approval for Evaluations**

Student Id#	Type of Evaluation	Vendor	Cost
52006281	Educational Evaluation	Beth Van Alstine	\$400
52005616	Educational Evaluation	Beth Van Alstine	\$400

Introduced by: Mr. Garvin  
Seconded by: Mr. Biamonte

**ROLL CALL**

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained.

**C&I 12 Approval to Amend Tuition**

BOE	ID#	Placement	Tuition	Related Services	Transportation	Start	End
WR	52006138	1st Cerebral Palsy-Belleville	<u>1st CP Belleville</u> \$316.59/ day-180/ days = \$56,986.20	<u>Bayada Nursing 1:1 Nurse 7/</u> hrs/day \$45 LPN & \$54 RN_  <u>NJ Commission/ Blind: Vision</u> Therapy 4 to 8 visits/year @ \$1,900	Provided by Wood-Ridge via SBJC w/Car Seat/Air Cond./ Wheelchair Lift	9/7/2017	6/21/2018

Introduced by: Mr. Garvin  
Seconded by: Mr. Biamonte

**ROLL CALL**

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained.

**C&I 13 Approval for CST Home Instruction Placement "As Needed"**

BOE	Case #	Placement	WR Instructors	Dates
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WR	52006060	“As Needed” Home Instruction (Medical)	Principle Teacher: Amanda Albonico Substitute: Alica Molta  Based on absences – up to 10 hours/wk or 360 hours/ year Per Contract: \$45/35/hr	September 7, 2017- June 20, 2018
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*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

#### **C&I 14 Approval to Amend Tuition/Program Correction**

<b>BOE</b>	<b>ID #</b>	<b>Location</b>	<b>Original Submission</b>	<b>Corrected Tuition</b>	<b>Transportation</b>	<b>Dates</b>
W	52006053	Ridgefield Shaler Academy	\$41,929 (MD Program)	\$60,440 (Austic Program) w/ESY	Provided by District via SBJC	September 2017- June 2018

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

#### **C&I 15 Approval to Amend PT Aide(s) Salary – OOD Student**

<b>BOE</b>	<b>Case</b>	<b>Position/Location</b>	<b>Original Rate</b>	<b>Revised Rate</b>	<b>Dates</b>
W	9921	(2) P/T 1:1 Aides Ridgefield Slokum Skewes	\$21.30/hr	\$21.75/hr– 7hrs. 8 am-3 pm	2017-2018

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 16 Approval to Amend Tuition - OOD**

BOE	ID#	School Program	Rate	SBJC Transport	Start Date	End Date
WR	52006262	SBJC Maywood	Amend from \$43,200 to \$67,400	Provided by WR	7/7/2017	6/28/2018

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 17 Approval of Change in Placement**

BOE	ID#	School Program	Rate	SBJC Transport	Start Date	End Date
WR	9924	Move from SBJC Maywood to SBJC Lodi Campus	Remains Same: \$67,400	Provided by WR	7/7/2017	6/28/2018

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 18 Approval to Amend Nursing Services**

BOE	ID#	Amend Related Service	Rate	SBJC Transport	Effective

WR	52005550	Integrated Nursing Amend from 7hrs/day to <u>up to</u> 8hrs/day (includes school day & transportation )	\$45 LPN \$55 RN	Provided by WR	ESY, July/August 2017 September, 2017 – June, 2018
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*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

### **C&I 19 Approval to Amend Tuition - OOD**

BOE	ID#	School Program	Rate	SBJC Transport	Effective
M	52005694- BCVT - MR	BCVT Teterboro	Amend from <b>\$12,276</b> (FT Tech Prog. Speech/Language) to <b>\$15,336</b> (FT Tech Prog w/Spec Ed Support)	Provided by WR	2017-2018

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

### **C&I 20 (M) Approval of 2017-2018 CST Vendor List**

#### **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. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**C&I 21 Approval of Professional Development Requests**

<b><i>a.</i></b>	<b><i>Staff Member Attending:</i></b>	Catherine Varettoni
	<b><i>Title of Workshop:</i></b>	Pre K Tools Core Curriculum Training

	<b>Date(s):</b>	August 24-25 2017, October 11, 2017, January 10, 2017 & March 20, 2018
	<b>Location:</b>	Mercerville, NJ
	<b>Registration Fee:</b>	\$1650 - Registration to be funded via : 11-000-223-320-04-00
	<b>Travel Expense(s):</b>	630 miles total at \$.31 per mile = \$195.30 - Travel Expenses to be funded via: 11-000-223-580-04-00
	<b>Total Cost Not to Exceed:</b>	<b>\$ 1846</b>

<b>b.</b>	<b>Staff Member Attending:</b>	Eileen Layman
<b>M</b>	<b>Title of Workshop:</b>	<i>Promoting Powerful Partnerships</i>
	<b>Date(s):</b>	Friday, November 17, 2017
	<b>Location:</b>	Long Branch, NJ
	<b>Registration Fee:</b>	\$150
	<b>Travel Expense(s):</b>	\$44.80
	<b>Total Cost Not to Exceed:</b>	

<b>c.</b>	<b>Staff Member Attending:</b>	Kimberly Millar
<b>M</b>	<b>Title of Workshop:</b>	<i>AP ELA Language and Composition</i>
	<b>Date(s):</b>	August 7 - 10, 2017
	<b>Location:</b>	Ocean County College
	<b>Registration Fee:</b>	\$999
	<b>Travel Expense(s):</b>	\$218.69
	<b>Total Cost Not to Exceed:</b>	

Item a only:

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

Item b & 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 22 Approval of Mentor**

<u>Mentor</u>	<u>Teacher</u>	<u>Subject/Grade</u>	<u>Dates</u>
Antonia Hahn	Alexandra Paskas	Pre K/Grade 1	9/1/17 - 6/21/18

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 23 (M) Approval of Payment for Achievement of Superintendent Merit Goals 2016-2017**

The Board of Education approves payment to Nicholas Cipriano, Superintendent, for achievement of merit goals for the 2016-2017 school year as approved by the Bergen County Interim Executive Superintendent:

<b>Merit Bonus</b>	<b>Goal</b>	<b>% of Annual Salary</b>	<b>Amount</b>
Quantative #1	Re-registration	2.5%	\$3,687.50
Quantative #2	Report Card	2.5%	\$3,687.50
Quantative #3	Reduction of Paper Usage	3.33%	\$4,911.75
Qualitative #4	New Schedule	3.33%	\$4,911.75
Qualitative #5	Visionary Team	3.33%	4,911.75
<b>TOTAL</b>			<b>\$22,110.25</b>

*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 24 (M) Approval of Student Teacher/Internship Request

**a. Name:** Lara Schmitt  
**Location:** Jr./Sr. High School  
**Mentor:** Joseph Sutera  
**Dates:** 9/01/17- 6/30/18

**b. Name:** Robert Berger  
**Location:** Jr./Sr. High School  
**Mentor:** Joseph Sutera  
**Dates:** 9/01/17-6/30/18

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

### ROLL CALL

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

## C&I 25 (M) Approval of Curricula

Recommendation to approve the following curricula in accordance with N.J.A.C. 6A:8-3.1 Curriculum and Instruction, New Jersey Student Learning Standards:

	<b>English Language Arts</b>
A	Language Arts Pre-K / Tools of the Mind
B	Language Arts K
C	Language Arts 1
D	Language Arts 2
E	Language Arts 3
F	Language Arts 4
G	Language Arts 5
H	Language Arts 6
I	Language Arts 7
J	Language Arts 8

K	English I
L	English I Honors
M	English II
N	English II Honors
O	English III
P	English III Honors
Q	English IV
R	English IV Honors
S	Creative Writing, Grades 9-12
T	Creative Writing, Grades 7-8
U	Reading/Writing Workshop, Grades 7-8
V	English Literature & Composition, Advanced Placement
W	English Language, Advanced Placement
X	Introduction to Mass Media
Y	Photojournalism/Publishing
Z	Experiencing the Classics

	<b>English Language Learners</b>
A	ELL K-3
B	ELL 4-6
C	ELL 7-12

	<b>Mathematics</b>
A	Mathematics Pre-K / Tools of the Mind
B	Mathematics K
C	Mathematics 1
D	Mathematics 2
E	Mathematics 3
F	Mathematics 4
G	Mathematics 5
H	Mathematics 6

I	Mathematics 7
J	Mathematics 8/Pre-Algebra
K	Algebra I / Algebra I Honors
L	Algebra II / Algebra II Honors
M	Geometry
N	Geometry H
O	Pre- Calculus
P	Pre-Calculus Honors
Q	Calculus, Advanced Placement
R	Business Math
S	Statistics
T	Statistics, Advanced Placement
U	College Math
V	Computer Science Principles, Advanced Placement
W	Computer Science, Advanced Placement

	<b>Social Studies</b>
A	Social Studies K
B	Social Studies 1
C	Social Studies 2
D	Social Studies 3
E	Social Studies 4
F	Social Studies 5
G	Social Studies 6
H	Social Studies 7
I	Social Studies 8
J	World History
K	World History Honors
L	U.S. History I
M	U.S. History I Honors
N	U.S. History II

O	U.S. History II Honors
P	U.S. History Advanced Placement
Q	Current Issues
R	Law
S	Sociology
T	Economics
U	Holocaust and Genocide
V	Public Speaking
W	The 1960s
X	Unsolved Mysteries in History
Y	Women in History

	<b>Science</b>
A	Science K
B	Science 1
C	Science 2
D	Science 3
E	Science 4
F	Science 5
G	Science 6
H	Science 7, Life Science
I	Science 8, Physical Science
J	Physics First
K	Biology / Biology Honors
L	Chemistry / Chemistry Honors
M	Astronomy
N	Zoology
O	Botany
P	Anatomy & Physiology
Q	Forensic Science
R	Genetics

S	Biotechnology
T	Medical Terminology
U	Engineering
V	Robotics
W	Biology, Advanced Placement
X	Chemistry, Advanced Placement
Y	Physics, Advanced Placement

	<b>World Language</b>
A	World Language K-3
B	World Language 4-6
C	Spanish I
D	Spanish II
E	Spanish III
F	Spanish IV
G	Spanish Language & Culture, Advanced Placement
H	Italian I
I	Italian II
J	Italian III
K	Italian IV
L	Italian Language & Culture, Advanced Placement

	<b>Visual &amp; Performing Arts</b>
A	Art K-2
B	Art 3-5
C	Art 6
D	Foundations of Art, Grades 7-8
E	Introduction to Art, Grades 9-12
F	Studio Art
G	Advanced Portfolio Design

H	Graphic Design
I	Graphic Design II
J	Art & Design
K	Art & Portfolio Development
L	Studio Art
M	Digital Photography
N	Painting
O	Drawing
P	Music K-3
Q	Music 4-6
R	Music 7-8
S	Instrumental Music
T	Instrumental Music/Band 7-12
U	History of Rock & Roll
V	Choir
W	Music Theory
X	Music Technology
Y	American Pop Music
Z	Musical Theatre
AA	Theatre, Art & Film
BB	Introduction to Drama

	<b>Technology, Business, and 21<sup>st</sup> Century Career &amp; Life Skills</b>
A	TV Production & Communication
B	Advanced Web Design
C	Web 2.0
D	Computer Skills
E	Introduction to Computer Principles
F	Technology Literacy/ Technology Education
G	Financial Literacy
H	Entrepreneurship

I	Stock Market Analysis
J	Marketing
K	Accounting
L	Introduction to Business
M	Business Law
N	Consumer Science
O	Culinary Arts 1
P	Culinary Arts 2
Q	21 <sup>st</sup> Century Skills
R	International Cuisine
S	Media Skills
T	Study Skills
U	Career Exploration and Readiness

	<b>Comprehensive Health &amp; Physical Education</b>
A	Physical Education K-2
B	Physical Education 3
C	Physical Education 4
D	Physical Education 5
E	Physical Education 6
F	Physical Education 7
G	Physical Education 8
H	Physical Education 9
I	Physical Education 10
J	Physical Education 11
K	Physical Education 12
L	Health K
M	Health 1
N	Health 2
O	Health 3
P	Health 4

Q	Health 5
R	Health 6
S	Health 7
T	Health 8
U	Health 9
V	Health 11
W	Health 12
X	Driver Education
Y	Theory of Coaching
Z	Fitness for Life

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**PERSONNEL**

**P1 Approval to Accept Resignation and Rescind Appointment**

- a.                   Name:                   Elizabeth Diaz
- Location:               Catherine E. Doyle School
- Position:               Para-Professional (PT)
- Effective Date:       June 28, 2017
- b.**                   Name:                   Elizabeth Diaz
- Location:               Catherine E. Doyle School
- Position:               ESY Para-Professional
- Compensation:       \$13.75 @ 48 hours
- Dates:                   July 6, 2017 – July 27, 2017

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**P2 (M) Approval of Personnel Appointments**

<b>a.</b>	<b>Name:</b>	Paulette Gareri
<b>M</b>	<b>Location:</b>	Wood-Ridge Jr/Sr High School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$61,965.00* – WREA MA Guide – Step 10
	<b>Starting Date:</b>	September 1, 2017
	<b>Ending Date:</b>	June 30, 2018

\*

*\*pending completion of WREA negotiations*

<b>b.</b>	<b>Name:</b>	James deLyon
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	1:1 Para-Professional (IEP)
	<b>Full-Time/Part-Time:</b>	PT
	<b>Compensation:</b>	\$13.75 *
	<b>Starting Date:</b>	9/5/17
	<b>Ending Date:</b>	6/20/18

*\* pending completion of WREA negotiations*

<b>c.</b>	<b>Name:</b>	Stephanie Avella
	<b>Location:</b>	Districtwide
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Speech Teacher
	<b>Full-Time/Part-Time:</b>	Part-Time - .6 position
	<b>Compensation:</b>	\$33,078.00* – WREA MA+30 Guide – Step 1
	<b>Starting Date:</b>	September 1, 2017

<b>Ending Date:</b>	June 30, 2018
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*\* pending completion of WREA negotiations*

d.	<b>Name:</b>	Alexandra Paskas
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$49,130.00* – WREA BA Guide – Step 1
	<b>Starting Date:</b>	September 1, 2017
	<b>Ending Date:</b>	June 30, 2018

*\* pending completion of WREA negotiations*

e.	<b>Name:</b>	Lauren Morin
	<b>Location:</b>	Child Study Team
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	LDTC
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$60,965.00* – WREA MA Guide – Step 9
	<b>Starting Date:</b>	September 1, 2017
	<b>Ending Date:</b>	June 30, 2018

*\* pending completion of WREA negotiations*

f.	<b>Name:</b>	Dennis Rowley
	<b>Location:</b>	Districtwide
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Guidance Counselor
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$51,880.00* – WREA MA Guide – Step 2
	<b>Starting Date:</b>	September 1, 2017
	<b>Ending Date:</b>	June 30, 2018

*\* pending completion of WREA negotiations*

g.	<b>Name:</b>	Ashley Samuel
	<b>Location:</b>	Wood-Ridge Jr/Sr High School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$59,465.00* – WREA MA+30 Guide – Step 5
	<b>Starting Date:</b>	September 1, 2017
	<b>Ending Date:</b>	June 30, 2018

*\* pending completion of WREA negotiations*

h.	<b>Name:</b>	Doubrovka Hausner
	<b>Location:</b>	Wood-Ridge Jr/Sr High School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$52,630.00* – WREA MA Guide – Step 3
	<b>Starting Date:</b>	September 1, 2017
	<b>Ending Date:</b>	June 30, 2018

*\* pending completion of WREA negotiations*

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**P3 (M) Approval of Re-Appointment of Business Administrator/Board Secretary 2017-2018 – Jenine Murray**

The Board of Education approves the re-appointment of Jenine Murray as Business Administrator/Board Secretary for the Wood-Ridge School District at a salary of \$112,914.00 for the 2017-2018 school year having received County approval of her contract.

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*  
*Motion Carried*

*Mr. Schmidt was absent.*

**P4 (M) Approval of Re-Appointment of Assistant Superintendent 2017-2018 – Dr. Sue DeNobile**

The Board of Education approves the re-appointment of Dr. Sue DeNobile as Assistant Superintendent of Schools for the Wood-Ridge School District at a salary of \$143,936.00 for the 2017-2018 school year having received County approval of her contract.

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mr. Garvin abstained.*

**P5 Approval of Appointment of C.A.R.E Personnel for the 2017-2018 School Year**

	<b>Last Name</b>	<b>First Name</b>	<b>Rate of Hourly Pay</b>
a.	deLyon	James	\$20
b.	Macri	Ryan	\$20

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**P6 Approval of Doyle ESY Para-Professional Appointments**

a.	<b>Name:</b>	Linda Plaza
	<b>Location:</b>	Catherine E. Doyle School
	<b>Position:</b>	ESY Para-Professional Substitute
	<b>Full-Time/Part-Time:</b>	PT
	<b>Compensation:</b>	\$13.75 @ per hour as needed
	<b>Starting Date:</b>	7/6/17
	<b>Ending Date:</b>	7/27/17
b.	<b>Name:</b>	Reisetta Dunn
	<b>Location:</b>	Catherine E. Doyle School
	<b>Position:</b>	ESY Para-Professional Substitute
	<b>Full-Time/Part-Time:</b>	PT

	<b>Compensation:</b>	\$13.75 @ per hour as needed
	<b>Starting Date:</b>	7/6/17
	<b>Ending Date:</b>	7/27/17

c.	<b>Name:</b>	Emma Onnembo
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	Replacement (Rescinded appointment E. Diaz)
	<b>Position:</b>	ESY Para-Professional
	<b>Full-Time/Part-Time:</b>	PT
	<b>Compensation:</b>	\$13.75 @ 48 hours
	<b>Starting Date:</b>	7/6/17
	<b>Ending Date:</b>	7/27/17

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

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

#### **P7 (M) Approval of WRJRSRHS Co-Curricular Appointments**

Art Club 7 – 12	TBD	\$1,644.90
Assistant Musical Director	Ted Colarusso	4,000.00
Assistant Drama Director	Roberta Blender	1,000.00
Chess Club 7 – 12	Marc Fazio	822.45
Choir Director 7 – 12	Melissa Manolakakis	3,985.69
Class Advisor – Grade 12	Alexus Sous	2,301.52
	Kristine Schoenig	2,301.52
Class Advisor – Grade 11	Mallory Garvin	1,701.50
Class Advisor – Grade 10	Gianna Catalano	1,001.52
Class Advisor – Grade 9	Jonathan Hassinger	1,001.52
Class Advisor – Grade 8	Angela Daniele	1,351.52
Washington Coordinator		

Class Advisor – Grade 7	David Porfido	675.76
Stokes Coordinator	Matthew Bogert	675.76
Competition Band/ Ceremony Band Director	Toni Baumgartner	2,530.59
Marching Band Director	Toni Baumgartner	2,530.59
Debate Team	Stephanie Gaven	1,250.76
	Robert Berger	1,250.76
Environmental Club	Kristen Larsen	822.25
Italian Club	Tess Iannacco	*1,500.00
Italian Honor Society	Tess Iannacco	*1,500.00
		<i>*To be paid with IACE Grant Funds</i>
Music & Vocal Coach	Ted Colarusso	3,483.61
Musical Director	Roberta Blender	4,500.00
Drama Director	Ted Colarusso	1,500.00
Musical Choreographer	Melissa Plaza	727.54
National Honor Society	Mallory Garvin	2,501.52
Neutral Zone Advisor	Jonathan Hassinger	1,644.90
Scenic Art/Technical Director	Steve Lovretin	3,483.61
STEM Advisor 7 – 12	Keri Parry	2,501.52
Student Council Advisor 7 – 12	Lisa Ames	2,501.52
Teen Institute – 7 – 12	Lisa Ames	1,012.34
Winter/Spring Musical/Special Events	Toni Baumgartner	2,530.59
Yearbook Advisor	Melissa Ihle	3,846.50

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mr. Garvin abstained.*

### **P8 Approval to Rescind WRIS Co-Curricular Appointment**

**Name:** Jacqueline Begyn  
**Location:** WRIS  
**Position:** Safety Patrol Director - WRIS  
**Effective Date:** 07/19/2017

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

#### **ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

### **P9 Approval of WRIS Co-Curricular Appointments**

- a. **Name:** Kim Diaz  
**Location:** WRIS  
**Position:** Journalism Club Advisor 4-6  
**Compensation:** \$822.45  
**School Year:** 2017 – 2018
- b. **Name:** Kim Simpson  
**Location:** WRIS  
**Position:** Safety Patrol Director - WRIS  
**Compensation:** \$822.45  
**School Year:** 2017 – 2018

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

#### **ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

### **P10 Approval of Doyle Co-Curricular Appointment**

**Name:** Samantha Amerman  
**Location:** Doyle School  
**Position:** Art Club Advisor  
**Compensation:** \$822.45\*  
**School Year:** 2017-2018

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

#### **ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

### **P11 (M) Approval of Coaching Appointments**

- a. Name:** Alexandra P. Paskas  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Volleyball Coach  
**Compensation:** \$3,819.36  
**Dates of Season:** August 14, 2017 – December 10, 2017
- b. Name:** David Porfido  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Summer Weight Room Supervisor  
**Compensation:** \$1,261.95  
**Dates of Season:** July 1, 2017 – August 31, 2017

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

### **P12 (M) Approval of Re-Appointment of Bus Driver 2017-2018 – 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 2017-2018 school year at an hourly rate of \$25.75 per hour.

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

### **P13 (M) Approval to Accept Resignations**

- a. Name:** Christina Morelli  
**M Location:** Wood-Ridge Jr/Sr High School  
**Position:** Guidance Counselor  
**Effective Date:** On or before September 11, 2017 (*pending position replacement*)
- b. Name:** Russell Petrocelli  
**M Location:** Wood-Ridge Jr/Sr High School

**Position:** Principal  
**Effective Date:** On or before September 19, 2017 (*pending position replacement*)

**c. Name:** Jacqueline Begyn  
**Location:** WRIS  
**Position:** Teacher  
**Effective Date:** On or before September 19, 2017 (*pending position replacement*)

Items a & b only:  
*Introduced by: Mrs. King*  
*Seconded by: Mr. Garvin*

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

**P14 (M) Approval of Guidance Counselors' Compensation for Summer 2017**

- a.     Name:                 Maria Barrows  
           Location:         Wood Ridge Jr. Sr. HS  
           Position:         Guidance Counselor  
           Compensation:    7 days @\$517/day or \$73.86/hour  
           School Year:     2017/2018
  
- b.     Name:                 Christina Morelli  
           Location:         Wood Ridge Jr. Sr. HS  
           Position:         Guidance Counselor  
           Compensation:    6 days @\$287.33/day or \$41.05/hour  
           School Year:     2017/2018
  
- c.     Name:                 Laura Paniagua  
           Location:         Wood Ridge Jr. Sr. HS  
           Position:         Guidance Counselor  
           Compensation:    4 days @ \$319.83/day or \$45.69/hour  
           School Year:     2017/2018

*\*Hourly rate subject to change upon settlement of WREA contract.*

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

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

**P15 (M) Approval of Re-Appointment of Substitutes for the 2017-2018 school year:**

**Substitute Rate of Pay 2017-2018**

<b>Position</b>	<b>Category</b>	<b>Rate</b>
Custodial/Maintenance	Per Hour	\$12.00
Nurse	Per Diem	\$150.00
Paraprofessional	Per Diem	\$80.00
Secretary	Per Hour	\$9.50
Teacher (Pre-K-6)	Per Diem	\$80.00
Teacher (7-12)	Per Diem	\$100.00

<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>Job Title</u></b>
ANDREW	ANDERSON	Substitute Teacher/Para
JOSE	AREVALO	Substitute Custodian
DIAMANTO	ATHANASATOS	Substitute Teacher/Para
LAUREN	BELLINI	Substitute Nurse/Teacher/Para
JEFFREY	BERLAND	Substitute Teacher/Para
MEGAN	BHARGAVA	Substitute Nurse
ASHLEY	BOCHMANN	Substitute Teacher/Para
DEANNA	BORRECA	Substitute Teacher/Para
ANN	BREITBACH	Substitute Teacher/Para
JENNIFER	CAPPELLO	Substitute Teacher/Para
TONI ANN	CAPUTO	Substitute Teacher/Para
LUCIEN	CAUCEGLIA	Substitute Teacher/Para
RUSSELL	CHRISTIANA	Substitute Teacher/Para
SUSANNE	COSTA	Substitute Teacher/Para
ROMINA	CROCE	Substitute Teacher/Para
MARK	DAVISON	Substitute Teacher/Para
MICHAEL	DENICHILO	Substitute Teacher/Para
CHRISTY	FARLEY	Substitute LunchAide
MARIE	FERRARA	Substitute Teacher/Para

ELIZABETH FERRY	Substitute Teacher/Para
ROSARIA GADALETA	Substitute Teacher/Para
LAURA GIARDINA	Substitute Teacher/Para
CATHERINE GRETKOWSKI	Substitute Secretary
NICOLE INGLESBY	Substitute Teacher/Para
JIM JAMMAL	Substitute Teacher/Para
NINA KEDERSHA	Substitute Teacher/Para
EILEEN KINNEARY	Substitute Teacher/Para
ZOHREH KOUPAEI	Substitute Teacher/Para
FRANK KURDYLA	Substitute Teacher/Para
MARILYN LADAS	Substitute Nurse
KELLY LAGRASTA	Substitute Nurse
DOMINKCK LEUCI	Substitute Custodian
ASHLEY LOMBARDI	Substitute Teacher/Para
JAMES LOVRETIN	Substitute Custodian
OMAR MCFARLANE	Substitute Custodian
CYNTHIA MEANY	Substitute Teacher/Para
PETER O'BRIEN	Substitute Teacher/Para
RINKU PATEL	Substitute Nurse
GINA PERCONTINO	Substitute Teacher/Para
ALLISON PETRONE	Substitute Teacher/Para
BARTHOLOMEW PICHEO	Substitute Nurse
WEN-ING PIEN	Substitute Teacher/Para
MELISSA PLAZA	Substitute Teacher/Para
RYAN POST	Substitute Teacher/Para
BRANDON RAYMOND	Substitute Teacher/Para
MELISSA ROBOL	Substitute Teacher/Para
MICHAEL ROSENBLUM	Substitute Teacher/Para
ANDREA SCHNECKENBERG	Substitute Teacher/Para
RICARDO SHEARD	Substitute Teacher/Para
COREY SHERMAN	Substitute Custodian
MARLON SMITH	Substitute Custodian
SAMANTHA TRIANO	Substitute Teacher/Para

MARY WOOD  
MONA YOSTOS

Substitute Teacher/Para  
Substitute Teacher/Para

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

#### **P16 (M) Approval of Home Instruction Personnel**

<b>Student #</b>	<b>WR Instructors</b>	<b>Dates</b>
52005947	Kim Millar (6 hours @ \$45.35/hr)	June 23 – July 31
52005947	Alexis DeComa (6 hours @ \$45.35/hr)	June 23 – July 31

*\*Home Instruction for Student #52005947 was approved at the June 19, 2017 Public Meeting*

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

#### **P17 (M) Approval of Appointment of Substitute**

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation</u></b> <b><u>By:</u></b>
a.	Stephanie Piacentino	Substitute Teacher	Tony Albro

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

#### **P18 Approval of Personnel Transfer**

<b><i>Name</i></b>	Alicia Molta
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<b>Location:</b>	WRIS
<b>New Hire/Replacement/Transfer:</b>	Transfer from CED
<b>Position:</b>	Math/Science Teacher Grade 6
<b>Full-Time/Part-Time:</b>	Full Time
<b>Starting Date:</b>	09/01/2017
<b>Ending Date:</b>	06/30/2018

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

# **THIS ITEM WAS WITHDRAWN:**

**P19 (M) Appointment of Wood-Ridge Junior-Senior High School Principal at a salary to be determined**

## **POLICY**

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

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	P8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods		X	6/19/2017	8/21/2017
<b>B</b>	P8550	Unpaid Meal Charges/Outstanding Food Service Charges		X	6/19/2017	8/21/2017
<b>C</b>	P1240	Evaluation of Superintendent		X	8/21/17	9/18/17
<b>D</b>	P1511	Board of Education Website Accessibility	X		8/21/17	9/18/17
<b>E</b>	P2624	Grading System		X	8/21/17	9/18/17
<b>F</b>	P3126	District Mentoring Program		X	8/21/17	9/18/17
<b>G</b>	P3221	Evaluation of Teachers		X	8/21/17	9/18/17
<b>H</b>	P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	8/21/17	9/18/17

<b>I</b>	P3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	8/21/17	9/18/17
<b>J</b>	P3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	8/21/17	9/18/17
<b>K</b>	P3240	Professional Development for Teachers and School Leaders		X	8/21/17	9/18/17
<b>L</b>	P5410	Retention and Promotion		X	8/21/17	9/18/17
<b>M</b>	P5420	Reporting Pupil Progress		X	8/21/17	9/18/17
<b>N</b>	P5610	Suspension		X	8/21/17	9/18/17
<b>O</b>	P5620	Expulsion		X	8/21/17	9/18/17
<b>P</b>	P7424	Bed Bugs	X		8/21/17	9/18/17

*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 Regulation(s)**

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	R1240	Evaluation of Superintendent		X	8/21/17	9/18/17
<b>B</b>	R2624	Grading System		X	8/21/17	9/18/17
<b>C</b>	R3126	District Mentoring Program		X	8/21/17	9/18/17
<b>D</b>	R3221	Evaluation of Teachers		X	8/21/17	9/18/17
<b>E</b>	R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	8/21/17	9/18/17
<b>F</b>	R3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	8/21/17	9/18/17
<b>G</b>	R3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	8/21/17	9/18/17
<b>H</b>	R3240	Professional Development for Teachers and School Leaders		X	8/21/17	9/18/17
<b>I</b>	R5410	Retention and Promotion		X	8/21/17	9/18/17
<b>J</b>	R5420	Reporting Pupil Progress		X	8/21/17	9/18/17

<b>K</b>	R5610	Suspension		X	8/21/17	9/18/17
<b>L</b>	R7424	Bed Bugs	X		8/21/17	9/18/17

*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.*

### **FINANCE**

#### **F1(M) Approval of Bills List:**

- a. Bills List for Month of June 30, 2017 in the amount of \$511,902.08
- b. Bills List for Month of August, 2017 in the amount of \$1,179,041.82
- c. Manual Checks for June 2017 in the amount of \$253,302.91
- d. Manual Checks for July 2017 in the amount of \$308,322.57
- e. Payroll Transfers for the month of June 2017 in the amount of \$1,306,220.25
- f. Payroll Transfers for the month of July 2017 in the amount of \$263,388.53
- g. Enterprise Funds for the month of June 2017 in the amount of \$74,931.30
- h. Enterprise Funds for the month of July 2017 in the amount of \$22,912.63

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

#### **F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for June 2017 which are on record in the Business Office for review.**

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt 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: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**F4 (M) Approval of Budget Transfers authorization of line item transfers for the month June 2017, 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 Payments per Certification of DiCara & Rubino**

GDS Mechanical for HVAC upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #9 in the amount of \$365,971.20

*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 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 2017-2018 school year:

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

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**BO 2 (M) Approval of Acceptance of Grant – Italian American Committee on Education (IACE)**

The Grant is awarded by the Italian American Committee on Education (IACE) in the amount of \$4,000.00 to be used towards teacher's salary and supplies for the Italian program for the 2017-2018 school year. Funds will be distributed to the Board by December 31, 2018. Additionally, the Board approves the \$100.00 membership fee in IACE, a requirement necessary to be eligible for the Grant.

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO 3 (M) Approval for Renewal of Contract with Monarch Management Corp. (student accident insurance) for the 2017-2018 school year underwritten by AXIS Insurance Company.**

The Board of Education approves the renewal of agreement with Monarch Management Corp. for the 2017-2018 school year. This agreement is for the period of August 1, 2017 through July 31, 2018, with a 4.5% increase to the Base plan only from \$28,629.00 to \$29,917.00. No increase to Catastrophic Plan. The premium remains at \$2,432.00. Making the total premium from \$31,061.00 to \$32,349.00.

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO4 (M) Approval of the first renewal on BID #17-01 – HVA Boiler/Burner and ATC Repairs for the 2017/2018 school year with Pennetta & Sons. The hourly rate will remain \$105.00 per hour.**

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**B05 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District – 2017-2018**

For agreement with the Carlstadt-East Rutherford Regional High School District, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2017-2018 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education and vocational programs at a cost of \$1,600 per student.

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

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO6 (M) Approval of Acceptance of Grant**

Grant Amount	Purpose/Explanation:	Grant Issued by:
\$3,309.25	Gizmos Grant	WRPEF

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO7 (M) Approval of Wood-Ridge Jr/Sr Prom Venue and Date:** Liberty House in Liberty State Park, 76 Audrey Zapp Drive, Jersey City, NJ 07305 on Thursday, May 31, 2018 from 6:30 pm to 10:30 pm. The total cost of venue will be \$16,714. The total cost of the prom is to be determined pending DJ and favors.

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO8 (M) Approval of Disposal of Obsolete Textbooks:** The Jr/Sr High School has approximately 1,595 obsolete textbooks that need to be discarded

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO9 Approval of the Doyle School Improvement Panel (SciP) for the 2017-2018 school year:**

Anthony Albro, Principal/Chair

Danielle Engel (Year 2)  
Tracey Jupinka (Year 2)  
Jennifer Hynes (Year 1)

Jacqueline Delatorre (Year 1)  
Andrea Sanzari (Year 1)  
Joseph LaBelle (Year 1)

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**BO10 Approval of the WRIS School Improvement Panel (ScIP) for the 2017-2018 school year:**

Keith Lisa, Principal/Chair

Laura Johnson  
Monique Koernig

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**BO11 (M) Approval of Sale of School Bonds**

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$9,377,000 AGGREGATE PRINCIPAL AMOUNT OF SCHOOL BONDS, SERIES 2017 OF THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THEIR SALE AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY AS FOLLOWS:

**SECTION 1.** The \$9,377,000 School Bonds, Series 2017 of The Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) authorized by virtue of a proposal adopted by the Board on August 20, 2014, and approved by the affirmative vote of a majority of the legal voters present and voting at a special School District election held on September 30, 2014 pursuant to N.J.S.A. 18A:24-1 et seq., as amended and supplemented, shall be issued as School Bonds (the "Bonds"). The Bonds shall mature in the principal amounts on September 15 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2019	\$302,000	2029	\$600,000

2020	310,000	2030	600,000
2021	325,000	2031	600,000
2022	335,000	2032	600,000
2023	350,000	2033	600,000
2024	360,000	2034	600,000
2025	370,000	2035	600,000
2026	600,000	2036	525,000
2027	600,000	2037	500,000
2028	600,000		

The Bonds shall be subject to optional redemption prior to maturity as set forth therein. The Bonds shall be nineteen (19) in number, with one certificate being issued for each year of maturity and shall be numbered SCH-1 to SCH-19 inclusive. The Bonds are entitled to the benefits of the New Jersey School Bond Reserve Act, 1980 N.J. Laws c. 72, as amended and supplemented.

**SECTION 2.** The Bonds will be issued in fully registered book-entry only form, without certificates. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of and held by Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds (the "Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers of such beneficial interests. Individual purchases of the beneficial interests in the Bonds may be made in the principal amount of \$1,000 each or any integral multiple thereof with a minimum purchase of \$5,000 required, through book entries made on the books and the records of DTC and its participants.

Individual purchasers of the Bonds will not receive certificates representing their beneficial ownership interest in the Bonds, but each book-entry Bond owner will receive a credit balance on the books of its nominee, and this credit balance will be confirmed by an initial transaction statement stating the details of the Bonds purchased.

The Bonds will be dated their date of delivery and will bear interest from such date, which interest shall be payable, commencing September 15, 2018 and semi-annually thereafter on the fifteenth day of March and September in each year until maturity or prior redemption, at a rate or rates per annum, expressed in a multiple of one-eighth (1/8) or one-twentieth (1/20) of one per centum (1%), as proposed by the successful bidder in accordance with the Notice of Sale authorized and defined herein. The principal of and interest on the Bonds will be paid to the Securities Depository by the Board on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as of each next proceeding September 1 and March 1 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the Board President under the official seal (or facsimile thereof) affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Business Administrator/Board Secretary. The following matters are hereby determined with respect to the Bonds:

Date of Bonds:

Date of Delivery

Principal Payment Dates:

September 15, 2019 and each September 15 thereafter until maturity, or prior redemption

Interest Payment Dates:

Semiannually on each September 15 and March 15 of each year beginning September 15, 2018 until maturity, or prior redemption

Place of Payment:

Cede & Co., New York, New York

**SECTION 3.** The Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of DTC.

**SECTION 4.** The Notice of Sale (the "Notice of Sale") and the Official Form of Proposal for Bonds shall be substantially in the form set forth in Exhibit B with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of DTC.

**SECTION 5.** The Bonds shall be sold upon receipt of electronic bids on September 19, 2017 at 11:00 a.m. by the Business Administrator/Board Secretary of the Board on i-Deal's Bidcomp®/PARITY® electronic competitive bidding system ("PARITY") in accordance with the Notice of Sale authorized herein. The use of the services provided by PARITY and the fees associated therewith are hereby approved. The Business Administrator/Board Secretary or Wilentz, Goldman & Spitzer, P.A., Bond Counsel ("Bond Counsel") is hereby authorized and directed to arrange for the publication of the Notice of Sale, such publication to be not less than seven (7) days prior to the date of sale, in summary form in The Bond Buyer, a nationally recognized local government bond marketing publication devoted to financial news and municipal bonds, and the full text of such Notice of Sale in The Record. The Board hereby delegates to and designates the Business Administrator/Board Secretary as the officer authorized to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and the Business Administrator/Board Secretary shall report in writing the results of the sale to this Board as required by law. **Furthermore, the Board hereby delegates to the Business Administrator/Board Secretary the authority to postpone and reschedule the sale of the Bonds, upon consultation with Bond Counsel, without readvertisement in accordance with the Notice of Sale authorized herein and to adjust the maturity schedule of the Bonds up to twenty-four (24) hours prior to the date of sale indicated herein, which adjustment shall not exceed ten percent (10%) of the principal amount of any maturity or in the aggregate, the overall issue.**

The Board President, the Business Administrator/Board Secretary, Bond Counsel, the Municipal Advisor, Phoenix Advisors, LLC (the "Municipal Advisor") and the Board Attorney, are each hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

**SECTION 6.** The Bonds shall have affixed thereto a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel to the Board.

**SECTION 7.** The Official Statement to be distributed in preliminary form on or about September 12, 2017 (the "Preliminary Official Statement"), prepared in connection with the offering and sale of the Bonds, is hereby "deemed final" for the purposes of Rule 15c2-12, as amended and supplemented (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the provisions of the Securities and Exchange Act of 1934, as amended and supplemented, with the exception of certain information permitted to be omitted thereby and is hereby approved and authorized for the information of purchasers of the Bonds, with such changes and corrections not inconsistent with the substance thereof, including those required to reflect the effect of the sale of the Bonds, as are deemed necessary and advisable by the Business Administrator/Board Secretary in consultation with Bond Counsel.

**SECTION 8.** Bond Counsel is hereby authorized and directed to arrange for the printing of the Preliminary Official Statement and the Official Statement. Bond Counsel is hereby authorized and directed to arrange for the distribution of the Preliminary Official Statement on behalf of the Board to those financial

institutions that customarily submit bids for such Bonds. The Board President or the Business Administrator/Board Secretary is hereby authorized and directed to deliver the Official Statement to the purchaser of the Bonds for its use in connection with the sale, resale and distribution of the Bonds, where and if applicable. Bond Counsel is hereby authorized and directed to prepare the Preliminary Official Statement and the Official Statement as necessary in connection with the issuance of the Bonds, and the Board President or the Business Administrator/Board Secretary is hereby authorized and directed to execute the Official Statement and any certificates necessary in connection with the distribution of the Official Statement. Bond Counsel is hereby further authorized and directed to arrange for the printing of the Bonds.

**SECTION 9.** 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 Bonds, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds.

**SECTION 10.** The Business Administrator/Board Secretary, Bond Counsel, the Municipal Advisor and the Board Attorney are hereby authorized and directed to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

**SECTION 11.** The Board reasonably expects to reimburse itself from the proceeds of the Bonds for certain costs of the school project paid prior to the issuance of the Bonds. No funds from sources other than the Bonds have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, or any member of the same "Controlled Group" as the Board, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section 11 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the school project, as described above, to be incurred and paid prior to the issuance of the Bonds in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under Section 148 of the Code. The proceeds of the Bonds used to reimburse the Board for any expenditures toward certain costs of the school project to be financed by the Bonds will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the Bonds, or any other Bond issue, with respect to any obligation of the Board or to replace funds or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of any obligation of the Board (other than borrowing by the Board from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The Bonds used to reimburse the Board for any expenditures toward certain costs of the school project, as described above, will be issued in an amount not to exceed \$1,000,000. The costs to be reimbursed with the proceeds of the Bonds will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This section shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

**SECTION 12.** In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the Board and if no successor securities depository is appointed, the Bonds which were previously issued in book-entry only form shall be converted to registered Bonds (the "Registered Bonds") in denominations of \$1,000, or any integral multiple thereof with a minimum purchase of \$5,000 required. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

**SECTION 13.** The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of

the Board to file budgetary, financial and operating data and notices of certain enumerated events deemed material in accordance with the provisions of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver the Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

**SECTION 14.** The Board President and the Business Administrator/Board Secretary are each hereby authorized and directed to determine all matters in connection with the issuance of the Bonds by the Board not determined by this or a subsequent resolution, all in consultation with Bond Counsel and the manual or facsimile signature of the Board President or the Business Administrator/Board Secretary upon any documents shall be conclusive as to all such determinations. The Board President and the Business Administrator/Board Secretary and any other Board representative, including but not limited to, Bond Counsel and the Board Attorney, are each hereby authorized and directed to take such actions or refrain from such actions as are necessary to consummate the transaction contemplated by the issuance of the Bonds by the Board and any and all such actions or inactions heretofore taken by the Board President and the Business Administrator/Board Secretary and any other Board representative, including, but not limited to Bond Counsel and the Board Attorney, are hereby ratified and confirmed. Wherever herein the Board President is authorized and directed to act or execute and deliver documents, including the Bonds, the Board Vice President is hereby authorized and directed to do same in the Board President's place.

**SECTION 15.** The Bonds will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

**SECTION 16.** This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote on August 21, 2017.

**AYES:**

**NAYS:**

**ABSTENTIONS:**

**ABSENT:**

#### **EXHIBIT A**

Payment of this obligation is secured under the provisions of the "New Jersey School Bond Reserve Act" in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund), of New Jersey counties, municipalities and school districts for school purposes as of July 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

**REGISTERED  
NUMBER SCH-\_\_\_\_\_**

**PRINCIPAL SUM  
\$\_\_\_\_\_**

**UNITED STATES OF AMERICA  
STATE OF NEW JERSEY  
THE BOARD OF EDUCATION OF THE  
BOROUGH OF WOOD-RIDGE  
IN THE COUNTY OF BERGEN, NEW JERSEY**

**SCHOOL BOND, SERIES 2017**

<b><u>DATE OF ORIGINAL ISSUE</u></b>	<b><u>MATURITY DATE</u></b>	<b><u>RATE OF INTEREST PER ANNUM</u></b>	<b><u>CUSIP NUMBER</u></b>
_____, 2017	September 15, ____	____%	_____

THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) hereby acknowledges itself to be indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository (the "Securities Depository"), on the MATURITY DATE specified above, the PRINCIPAL SUM specified above, and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this Bond until it matures, at the RATE OF INTEREST PER ANNUM specified above semi-annually on the fifteenth day of March and September in each year until maturity or prior redemption, commencing on September 15, 2018. Principal of and interest on this Bond will be paid to the Securities Depository by the Board and will be credited to the participants of DTC, as listed on the records of DTC, as of each September 1 and March 1 next preceding the date of such payments (the "Record Dates" for such payments).

This Bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds of this issue maturing prior to September 15, 2028 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after September 15, 2028 are subject to redemption at the option of the Board in whole or in part on any date on or after September 15, 2027 upon notice as required herein, at one hundred percent (100%) of the principal amount to be redeemed (the "Redemption Price"), together with interest accrued to the date of redemption.

[The Bonds maturing on September 15, 20\_\_ are subject to mandatory redemption from sinking fund installments made on each September 15 beginning September 15, 20\_\_, and shall be redeemed on the dates set forth below at a Redemption Price equal to one hundred percent (100%) of the principal amount of the Bonds called for redemption, plus interest accrued and unpaid to the date fixed for redemption, according to the schedule set forth below:

<u>Date</u>	<u>Sinking Fund Installment</u>	<u>Date</u>	<u>Sinking Fund Installment]</u>
-------------	-------------------------------------	-------------	--------------------------------------

Notice of Redemption ("Notice of Redemption") shall be given by mailing at least thirty (30) days but not more than sixty (60) days before the date fixed for redemption by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the beneficial owners of the Bonds. Any failure of the Securities Depository to

advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the Bonds prior to maturity, such Bonds to be redeemed shall be selected by the Board; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption.]

This Bond is one of an authorized issue of Bonds and is issued pursuant to: (i) N.J.S.A. 18A:24-1 et seq., as amended and supplemented; (ii) a proposal adopted by the Board on August 20, 2014 and approved by the affirmative vote of a majority of the legal voters present and voting at a special School District election held on September 30, 2014; and (iii) a resolution adopted by the Board on August 21, 2017, which sets forth the terms of the offering and sale of the Bonds (the "Authorization Proceedings"). The full faith and credit of the School District are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds of which this is one, together with all other indebtedness of the School District, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY has caused this Bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested by the manual signature of its Business Administrator/Board Secretary, and this Bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

**THE BOARD OF EDUCATION OF THE  
BOROUGH OF WOOD-RIDGE IN THE COUNTY  
OF BERGEN, NEW JERSEY**

(SEAL)

By: [FORM, DO NOT SIGN]  
ALBIE NIEVES,  
President

ATTEST:

By: [FORM, DO NOT SIGN]  
JENINE M. MURRAY,  
Business Administrator/Board Secretary

**EXHIBIT B**  
**NOTICE OF SALE**  
**\$9,377,000 SCHOOL BONDS, SERIES 2017**  
**OF THE BOARD OF EDUCATION OF**  
**THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE**  
**IN THE COUNTY OF BERGEN, NEW JERSEY**

**Book-Entry Only Bonds**  
**Bank-Qualified**

## Callable

### SUMMARY

ISSUER: The Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey (the "Board")

PAR AMOUNT: \$9,377,000

SECURITY: General Obligations of the Board and the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq.

TAX EXEMPT: Yes

RATINGS: S&P Global Ratings; expected

INSURANCE: The Winning Bidder of the Bonds may, at its sole option and expense, purchase a policy of municipal bond insurance.

TYPE OF SALE: Electronic bids via the Parity Electronic Bid Submission System ("PARITY")

AUCTION AGENT: PARITY

BID/AWARD DATE: September 19, 2017 until 11:00 a.m. eastern daylight saving time. Award by 2:00 p.m.

DATED DATE: Date of Delivery

DELIVERY DATE: On or about October 3, 2017

INTEREST  
PAYMENT DATES: Semiannually on each March 15 and September 15 of each year beginning September 15, 2018 until maturity, or prior redemption

BID: Minimum - \$9,377,000 (Par); Maximum - \$9,378,000

**BID SECURITY:** **Good Faith Check in the form of a certified, cashier's or treasurer's check or a wire transfer in the amount of \$187,540 received by the Board no later than 11:00 a.m. on September 19, 2017 or Financial Surety Bond, if available, as provided in this notice**

BASIS OF AWARD: Net Interest Cost - Ascending Coupons Required in multiples of 1/8 or 1/20 of 1%

OFFERING STATEMENT: Preliminary Official Statement available at [www.MuniHub.com](http://www.MuniHub.com)

### NOTICE

NOTICE IS HEREBY GIVEN that bids will be received by The Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey (the "Board") for the purchase of the Board's \$9,377,000 aggregate principal amount of School Bonds, Series 2017 (the "Bonds"). **All Bids (as defined below) must be submitted in their entirety on i-Deal's PARITY website ("PARITY") prior to 11:00 a.m., eastern daylight saving time on September 19, 2017. To bid via PARITY, Bidders (as defined below) must have submitted a good faith check in the form of a certified, cashier's or treasurer's check, a wire transfer, or Financial**

**Surety Bond, if available, payable to the Board in the amount of \$187,540 no later than 11:00 a.m. on September 19, 2017 (see Bidding Details below).**

### **Preliminary and Final Official Statement**

The Board's Preliminary Official Statement dated on or about September 12, 2017 (the "POS"), is available for viewing in electronic format on [www.MuniHub.com](http://www.MuniHub.com). In addition, broker dealers registered with the National Association of Securities Dealers (the "NASD") and dealer banks with The Depository Trust Company, New York, New York, ("DTC") clearing arrangements may either: (a) print out a copy of the POS on their own printer, or (b) at any time prior to September 19, 2017, elect to receive a photocopy of the POS in the mail by requesting it on PARITY or by calling the Board's Bond Counsel, Wilentz, Goldman & Spitzer, P.A. ("Bond Counsel"), 90 Woodbridge Center Drive, Woodbridge, New Jersey 07095. Calls should be directed to Lisa A. Gorab, Esq. at (732) 855-6459. All Bidders must review the POS and certify that they have done so prior to participating in the bidding.

The POS is deemed by the Board to be final as of its date, for purposes of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented, except for the omission of information concerning the offering price(s), interest rate(s), selling compensation, aggregate principal amount of the Bonds and any other terms or provisions to be determined from the successful Bid(s) or depending on such matters, and the identity of the underwriter(s). The POS is, however, subject to such further revisions, amendments and completion in a Final Official Statement (the "Final Official Statement") as may be necessary.

The Board at its expense, will make available to the Winning Bidder a reasonable number of Final Official Statements, within seven (7) business days following the date of acceptance of the Bid.

### **Types of Bids Allowed**

Subject to the Bid requirements described below, Bids for the Bonds must be submitted on an "All-or-None" ("AON") basis for the entire amount of bonds offered for sale. First, a Bidder must submit a conforming Bid for the entire issue, and if such Bid is accepted by the Board, the Bidder will be required to purchase the entire issue in accordance with such Bid.

### **Insurance**

If the Bonds qualify for the issuance of any policy of municipal bond insurance, the Bidder of the Bonds may, at its sole option and expense, purchase such insurance. The insurance premium, if any, will be paid by the Bidder. Any failure of the Bonds to be so insured shall not in any way relieve the Winning Bidder of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

### **Interest Payment Dates; Description of the Bonds**

The Bonds will be dated their date of delivery and will bear interest from such date payable semiannually on each March 15 and September 15, commencing on September 15, 2018 (the "Interest Payment Date"), in each year until maturity, or prior redemption, by payment of money to DTC or its authorized nominee. DTC will credit payments of principal of and interest on the Bonds to the Participants of DTC as listed on the records of DTC as of each September 1 and March 1 preceding an Interest Payment Date for the Bonds (the "Record Dates").

### **Principal Amortization**

The Bonds will consist of serial bonds maturing on September 15, commencing in 2019, as indicated on the maturity schedule set forth below, except as otherwise may be determined if the “Term Bond Option” is selected as set forth herein. The principal amounts of maturity shall be as set forth below, subject to the applicable limitations set forth herein under “Term Bond Option.”

The Bonds shall mature on September 15 in each year as set forth in the following table:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2019	\$302,000	2029	\$600,000
2020	310,000	2030	600,000
2021	325,000	2031	600,000
2022	335,000	2032	600,000
2023	350,000	2033	600,000
2024	360,000	2034	600,000
2025	370,000	2035	600,000
2026	600,000	2036	525,000
2027	600,000	2037	500,000
2028	600,000		

### **Book Entry Only**

The Bonds will be issued in book-entry form only, and each certificate will be registered in the name of and held by Cede & Co., as nominee of the DTC, which will act as securities depository for the Bonds. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its Participants or the transfers of the interests among its Participants. The Participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of the individual purchasers. The Winning Bidder will not receive certificates representing its interests in the Bonds. Individual purchases will be in the principal amount of \$1,000 or any integral multiple thereof, with a minimum purchase of \$5,000 required, through book entries made on the books and records of DTC and its Participants. Payments of principal and interest will be made by the paying agent to DTC for subsequent disbursement to Participants to then be remitted to the Beneficial Owners of the Bonds.

The Bonds shall be entitled to the benefits of the New Jersey School Bond Reserve Act, 1980 Laws c. 72, as amended and supplemented.

### **Redemption Provisions**

The Bonds of this issue maturing prior to September 15, 2028 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after September 15, 2028 are subject to redemption at the option of the Board in whole or in part on any date on or after September 15, 2027 upon

notice as required herein, at one hundred percent (100%) of the principal amount to be redeemed (the "Redemption Price"), together with interest accrued to the date of redemption.

Notice of Redemption ("Notice of Redemption") shall be given by mailing at least thirty (30) days but not more than sixty (60) days before the date fixed for redemption by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the beneficial owners of the Bonds. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the Bonds prior to maturity, such Bonds to be redeemed shall be selected by the Board; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption.

### **Term Bond Option**

Bidders may elect to structure the issue to include term bonds (the "Term Bond Option"), which term bonds, if selected by the Bidder, will be subject to mandatory redemption prior to maturity, in the years and amounts shown above as serial maturities, upon payment of one hundred percent (100%) of the principal amount of the Bonds to be redeemed, together with accrued interest to the date fixed for such mandatory redemption of such amounts. If the Bonds are awarded and no term bonds are designated in the Winning Bid (as defined herein), the Bonds will mature serially as shown in the preceding schedule.

### **Terms of PARITY**

Each electronic bid must be submitted via PARITY. No bidder will see any other bidder's bid, nor will any bidder see the status of its bid relative to other bids (e.g., whether its bid is a leading bid). To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact the Board's Municipal Advisor, Sherry L. Tracey of Phoenix Advisors, LLC, at (609) 291-0130 or PARITY at (212) 849-5021. The Board may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY. When a bid for the Bonds is submitted via PARITY, the bidder further agrees that: the Board may regard the electronic transmission of the bid via PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the term Bonds, if any, specified, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as the official "Bid for Bonds" executed by a duly authorized signatory of the bidder. If the bid submitted electronically via PARITY is accepted by the Board, the terms of the bid and this Notice of Sale and the information that is electronically transmitted via PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the Board, and the Board shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the Board or information provided by the bidder.

The Board may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via Thomson News Service ("TM3"), or by other available means, no later than 3:00 p.m., eastern daylight saving time, on the last business date prior to the bid date.

Once the bids are communicated electronically via PARITY to the Board, each bid will constitute an official "Bid for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Bids for Bonds" electronically via PARITY, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Board nor PARITY shall have any duty or obligation to provide or assure to any bidder, and neither the Board nor PARITY shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY. The Board is using PARITY as a communication mechanism, and not as the Board's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the Board harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

The Board may, in its sole discretion and prior to the electronic receipt of bids, clarify any term hereof, including, without limitation, its decision to discontinue use of electronic bidding via PARITY, by issuing a notification of the clarification via TM3, or any other available means, no later than 11:00 a.m. (eastern daylight saving time) on the Bid Date.

## **Bidding Details**

Bidders should be aware of the following bidding details associated with the sale of the Bonds:

- (1) **BIDDERS MUST SUBMIT A GOOD FAITH CHECK IN THE FORM OF A CERTIFIED, CASHIER'S OR TREASURER'S CHECK, WIRE TRANSFER OR FINANCIAL SURETY BOND, IF AVAILABLE, IN THE AMOUNT OF \$187,540 PAYABLE TO THE BOARD NO LATER THAN 11:00 A.M. ON SEPTEMBER 19, 2017. A CERTIFIED, CASHIER'S OR A TREASURER'S CHECK SHOULD BE SENT TO THE FOLLOWING ADDRESS:**

**Attn: Jenine M. Murray  
c/o Lisa A. Gorab, Esq.  
Wilentz, Goldman & Spitzer, P.A.  
90 Woodbridge Center Drive  
Woodbridge, New Jersey 07095**

**BIDDERS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE BOARD.**

- (2) All Bids must be submitted via PARITY. **No telephone, telefax, telegraph or personal delivery Bids will be accepted.**
- (3) All Bids for the Bonds must be submitted on an AON basis.
- (4) Bidders may bid to purchase the Bonds from the Board with a premium not to exceed three (3) percent of the par amount of the Bonds. No Bid shall be considered that offers to pay an amount less than the total principal amount of Bonds offered for sale or under which the total loan is made

at an interest cost higher than the lowest Net Interest Cost to the Board under any legally acceptable Bid.

- (5) Bidders must specify a rate of interest for each maturity of the Bonds which rate of interest must be expressed in multiples of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%). If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity and not more than one rate of interest may be named for the Bonds of the same maturity. There is no limitation on the number of rates of interest that may be named.
- (6) Bidders are only permitted to submit Bids for the Bonds during the bidding period.
- (7) The Winning Bidder shall be obligated to furnish to the Board within forty-eight (48) hours prior to the date of delivery of the Bonds a certificate satisfactory to Bond Counsel to the Board to the effect that: (i) each maturity of the Bonds has been the subject of a bona fide initial offering to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at the initial public offering price set forth in such certificate; (ii) ten percent (10%) or more in par amount of the Bonds of each maturity were sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at the initial public offering price for such maturity set forth in such certificate; and (iii) at the time the Winning Bidder submitted its bid to the Board, based upon then prevailing market conditions, the Winning Bidder had no reason to believe that any maturity of the Bonds would be sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at a price greater than the initial public offering price for that maturity, or that the fair market of any maturity of the Bonds would be in excess of the initial public offering price for that maturity. In the event the Board receives fewer than three (3) bids for the Bonds, then the issue price of the Bonds shall be established based on the first price at which at least 10% of each maturity of the Bonds was sold to the Public (as defined below). The Winning Bidder shall be required to deliver on the Delivery Date a certificate to such effect, and provide to the Board, in writing, evidence satisfactory to Bond Counsel to the Board of such sales prices for each maturity of the Bonds. In the event that the Winning Bidder has not sold at least 10% of each maturity of the Bonds to the Public as of the Delivery Date (each, an "Unsold Maturity"), the Winning Bidder shall (i) provide to the Board, in writing, on the Delivery Date, the expected offering prices for each Unsold Maturity and a certificate regarding same and (ii) have a continuing obligation to provide to the Board, in writing, evidence satisfactory to Bond Counsel to the Board of the first price at which at least 10% of each Unsold Maturity is sold to the Public, contemporaneous with each such sale, until at least 10% of all such Unsold Maturities have been sold to the Public. Public means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter (as defined herein) or a related party to the Underwriter. The term "related party" generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly. Underwriter means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public. Such certificate shall state that it is made to the best knowledge, information and belief of the Winning Bidder.

- (8) Additionally, the Winning Bidder shall be obligated to furnish to the Board within forty-eight (48) hours of the Bid Date the public offering prices and reoffering yields for each maturity of each series of Bonds.

### **Definitions**

- “Bid” any confirmed purchase offer received by PARITY on or before the bid submission deadline.
- “Bidder” any firm registered and approved for participation in the sale.
- “Net Interest Cost” computed by adding to the total principal amount of bonds bid for, the total interest cost to maturity in accordance with such bid and by deduction therefrom of the amount of premium, if any. The Net Interest Cost serves as the basis for awarding the Bonds to winning Bidders.
- “Winning Bid” any purchase offer made by a Bidder and received by PARITY which, at the end of the bidding time period, results in the lowest NIC which is acceptable to the Board.

### **Bid Procedure and Basis of Award**

Subject to the right reserved by the Board to reject any or all Bids, the Bonds will be sold to the Bidder whose Bid produces the lowest NIC for the Board and otherwise complies with this Notice of Sale.

Bids must remain valid until at least 2:00 p.m., prevailing time, on the date of the sale, and if accepted by the Board, prior to such time, shall be irrevocable except as otherwise provided in this Notice of Sale. Upon selection of the winning Bidder, the Board will execute an award certificate to award the Bonds and will promptly communicate with the winning Bidder by telephone, e-mail or fax.

### **Bid Security and Method of Payment for the Bonds**

**A Good Faith Deposit (“Deposit”) in the form of a certified or cashier’s or treasurer’s check, wire transfer or a Financial Surety Bond, if available, in the amount of \$187,540, payable to the order of the Board, is required for each bid to be. Wire instructions may be obtained by contacting Lisa A. Gorab, Esq., Bond Counsel at (732) 855-6459 or lgorab@wilentz.com and such wire must be received and confirmed by the Board prior to 11:00 a.m. on September 19, 2017. If a check is used, it must be a certified, cashier’s or treasurer’s check and must be provided to the Board no later than 11:00 a.m. on September 19, 2017. Each bidder accepts responsibility for delivering such deposit on time and the Board is not responsible for any deposit that is not received on time. If a Financial Surety Bond is available and is used, it must be from an insurance company licensed to issue such a bond in the State of New Jersey and approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs (the “Director”) and such bond must be submitted to the Board no later than 11:00 a.m. on September 19, 2017 at the address referred to above. Use of any other Financial Surety Bond must be approved by the Director prior to the bid and will not be accepted by the Board unless evidence of such approval is provided prior to the bid. The Financial Surety Bond must identify the bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that Winning Bidder is required to submit its Deposit to the Board by wire transfer as instructed by the Board not later than 3:30 p.m. on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the Board to satisfy the Deposit requirement. No interest on the Deposit will accrue to the Winning Bidder. The Deposit will be applied to the purchase price of the Bonds. In the event the Winning Bidder fails to honor its accepted bid, the Deposit will be retained by the Board. Award of the Bonds to the successful Bidder or rejection of all Bids is expected to be made within two hours after**

**opening of the bids, but such successful Bidder may not withdraw its proposal until after 2:00 p.m. of the day for receipt of such Bids and then only if such award has not been made prior to the withdrawal. The balance of the purchase price shall be paid in Federal Funds by wire transfer to the Board on or about October 3, 2017.**

### **Right to Reject Bids; Waive Irregularities**

The Board reserves the right to reject any and all Bids and to the extent permitted by law to waive any irregularity or informality in any Bid.

### **Delivery of the Bonds**

The Bonds will be delivered on or about October 3, 2017 (UNLESS A NOTICE OF A CHANGE IN THE DELIVERY DATE IS PUBLISHED ON PARITY NOT LATER THAN 2 HOURS PRIOR TO ANY ANNOUNCED DATE FOR RECEIPT OF BIDS) in Jersey City, New Jersey at DTC against payment of the purchase price therefor (less the amount of the good faith deposit). PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE BY WIRE TRANSFER OF IMMEDIATELY AVAILABLE FUNDS.

There will also be furnished the usual closing papers, including (1) a certificate, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery of the Bonds, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds, (2) certificates in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and compliance with the requirements of the Code (as defined below) necessary to preserve tax exemption, (3) a certificate signed by the Board relating to the Official Statement, and (4) a Continuing Disclosure Certificate evidencing compliance with the Rule (as defined herein) and the undertaking of the Board with respect thereto.

### **CUSIP Identification Numbers**

CUSIP Identification Numbers will be applied for with respect to the Bonds. Obtaining such CUSIP Identification Numbers and the CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the Winning Bidder of the Bonds. The Board will assume no obligation for the assignment or printing of such numbers on the bond certificates or for the correctness of such numbers, and neither the failure to print such numbers on any bond certificate nor any error with respect thereto shall constitute cause for a failure or refusal by the Winning Bidder thereof to accept delivery of and make payment for the Bonds.

### **Legal Opinion**

The approving opinion of Bond Counsel relating to the Bonds will be furnished without cost to the Winning Bidder, in substantially the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion will state that the Bonds are valid and legally binding obligations of the Board, that all the taxable property therein will be subject to the levy of *ad valorem* taxes to pay the Bonds and the interest thereon without limitation as to rate or amount and that interest on the Bonds is not includable as gross income under current law if the Board complies with all conditions subsequent contained in the Internal Revenue Code of 1986, as amended (the "Code"), except to the extent that interest on the Bonds held by a corporate taxpayer is included in the income computation for calculation of the corporate alternative minimum tax, and that interest on the Bonds and any gain on the sale thereof is not includable as gross income under the existing New Jersey Gross Income Tax Act.

## **Postponement**

The Board reserves the right to postpone, from time to time, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED OR POSTED BEFORE 11:00 A.M. ON THE DAY OF THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced via TM3 at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of this Notice of Sale, except for the date of sale and except for the changes announced on [www.MuniHub.com](http://www.MuniHub.com) at the time the sale date and time are announced.

## **Adjustments**

The Board further reserves the right to adjust the maturity schedule of the Bonds up to twenty-four (24) hours prior to the date of sale indicated herein, which adjustment shall not exceed ten percent (10%) of the principal amount of any maturity or in the aggregate, the overall issue. **ANY SUCH ADJUSTMENT WILL BE PUBLISHED ON WWW.MUNIHUB.COM.**

## **Termination**

The Winning Bidder at its option may refuse to accept delivery and pay the purchase price of the Bonds if prior to their delivery any change in any income tax law of the United States of America, shall provide that the interest thereon is includable or shall be includable in gross income at a future date for Federal income tax purposes. In such case, the deposit made by such Winning Bidder shall be returned and such bidder will be relieved of its contractual obligations arising from the acceptance of its Winning Bid.

## **Additional Information**

For further information relating to the Bonds, reference is made to the POS prepared for and authorized by the Board. This Notice of Sale and the POS may be viewed on [www.MuniHub.com](http://www.MuniHub.com). However, the Board makes no assurance or representation with respect to the form of this Notice of Sale and the POS on [www.MuniHub.com](http://www.MuniHub.com), and no investment decision should be made in reliance thereon. Printed copies of the POS and this Notice of Sale may be obtained from Bond Counsel at the address and phone number stated above. Additional information relating to the Board can be obtained by contacting Jenine M. Murray, Business Administrator/Board Secretary, The Board of Education of the Borough of Wood-Ridge, 540 Windsor Road, Wood-Ridge, New Jersey 07075, (201) 933-6777, ext. 5638.

/s/ Jenine M. Murray

**Jenine M. Murray,  
Business Administrator/Board Secretary  
The Board of Education of the Borough of  
Wood-Ridge in the County of Bergen, New  
Jersey**

**Dated: September 12, 2017**

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO12 (M) Approval for Renewal of Contract with Delta Dental for the 2017-2019 School Year**

The rates will remain the same for the period of July 1, 2017 through June 30, 2019.

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

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO13 (M) Approval of Annual Contract for Hospital Instruction – Bergen County Special Services 2017/2018 School Year**

During the 2017-2018 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, per N.J.A.C. 6A:14, 6A:16-10.1 AND 6A: 16-10-2, at a rate of \$65.00 per hour. No increase from last year.

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO14 (M) Approval of Annual Contract for Nursing Services – Integrated Nursing Associates, LLC 2017/2018 School Year**

During the 2017-2018 school year for nursing services for special need students at a rate of \$55.00 per hour for registered nurse services and \$45.00 per hour for licensed practical nurse services.

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO15 (M) Approval of Emergency Asbestos Abatement Removal at Wood-Ridge High School**

**Whereas**, the Business Administrator has consulted with the Executive County Business Administrator regarding the emergent nature of this condition; and

**Whereas**, asbestos abatement removal took place and during that removal, disturbance of the areas being worked on loosened other areas causing additional removal to take place; and

**Whereas**, the asbestos exposure presented an issue of health and safety for our students and staff members.

Be it resolved, that the Wood-Ridge Board of Education declare an emergency under N.J.S.A. 18A:18A7 allowing the work to be completed in an expedited fashion and to seek the approval of the Executive County Superintendent of Schools to immediately remove the additional asbestos.

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO16 (M) Approval to Apply for and Accept ESEA Funds in the Following Amounts for the 2017/2018 School Year:**

Title I	\$94,277
Title IIA	\$18,660
Title III	\$ 5,000
Title III - Immigrant	\$ 2,026
Title IV	\$ 8,939

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO17 (M) Approval of Stipends for Neutral Zone, 2016-2017 School Year, in the amount of \$950.00 each to Christopher Lange and Lisa Ames. To be paid with funds received from the Borough of Wood-Ridge.**

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO18 (M) Approval of Shared Services Agreement between Wood-Ridge Board of Education and Moonachie Board of Education.**

WHEREAS, the Moonachie Board of Education seeks to retain appropriately certified professionals to oversee and supervise the Moonachie Special Education and Child Study Team operations and staff; and

WHEREAS, Wood-Ridge Board of Education and Moonachie Board of Education agree to enter into an agreement for the current school year for the provision of Child Study Team Services and Supervision of Special Education, and

WHEREAS, both parties wish to enter into the above referenced Agreement for a period of one year to commence on or about July 1, 2017 and continue through June 30, 2018.

NOW THEREFORE BE IT RESOLVED the Board of Education approves said agreement for a term of one (1) year beginning on or about July 1, 2017 through June 30, 2018 whereby the total cost to Moonachie Board of Education for the initial term of this agreement is \$200,380.00 (subject to WREA negotiations), whereby Moonachie Board of Education shall make ten (10) equal monthly payments to Wood-Ridge Board of Education in the sum of \$20,038.00 (subject to WREA negotiations) beginning September 1, 2017 and continuing throughout the term of this agreement and all renewal terms, and

BE IT FURTHER RESOLVED that the Board directs the Board Secretary to execute the agreement.

*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 –**

Debbie Greenaway asked when a new high school principal would be hired.

**Adjournment -**

At 7:48 PM, upon motion of Mr. Biamonte seconded by Mrs. King, the Board voted unanimously to close the Public Meeting to reconvene in Executive Session with no further action to be taken.

Respectfully submitted,

Jenine Murray,  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC MEETING MINUTES  
August 21, 2017**

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 21, 2017 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, Mr. Valenti and Mr. Nieves

**ABSENT:** Mr. Schmidt,

**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  
Finance Matters***

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

I will entertain a motion to enter into closed session. On the motion of Mr. Garvin seconded by Mr. Valenti, 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  
Finance 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 7:33 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 7:35 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. 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) –**

**Superintendent's Report** – Mr. Cipriano updated the public 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: June 19, 2017*

*Public Session: June 19, 2017*

*Introduced by: Mr. Valenti*

*Seconded by: Mr. Biamonte*

**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***

### ***Members***

Curriculum & Instruction

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  
Mrs. Jenine Murray

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

## **Liaison Report –**

## **Hearing of Citizens (Resolutions Only) –**

None

## **RESOLUTIONS FOR ACTION**

**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 for Termination of Services**

<i><b>BOE</b></i>	<i><b>ID</b></i>	<i><b>Vendors</b></i>	<i><b>Services</b></i>	<i><b>Dates</b></i>
<b>M</b>	<b>9901</b>	BCSS Bleshman Colette Robinson Epic/Loving Care Nursing SBJC Transportation	Extended School Year 2017-18 School Year	June 24, 2017

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

#### **C&I 2 (M) Approval for CST Placements**

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Location</b></i>	<i><b>WR Instructors</b></i>	<i><b>Dates</b></i>
<b>M</b>	<b>52006263</b>	ESY Home Instruction	J. Belger <u>Not to exceed 15hours @ \$45.35/hr</u> Math Instruction	July 6 – August 30, 2017
<b>M</b>	<b>52006263</b>	SHARED SERVICES	WRHS/EASTWICK-HACKENSACK \$9,900	Sept. 7, 2017 – June, 20, 2018

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**C&I 3 (M) Approval for Related Services - Discharge**

	ID#	BOE	Related Service	Effective
a. M	52005557	M	SBJC – Discharge from Behaviorist Services	6/21/2017
b.	10532	WR	SBJC – Discharge from Behaviorist Services	6/21/2017
c.	10414	WR	SBJC – Discharge from Home Programming Services	9/1/2017
d.	52006225	WR	SBJC – Discharge from Home Programming Services	6/21/2017

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-d only:

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 4 Approval for Related Services - Revision**

ID#	BOE	Related Service	Rate	Start Date	End Date
52005524	WR	BCSS Educational Enterprises ESY-Increase Speech from 1x to 2x/wk (60min. sessions)	\$125/ hr	7/6/2017	7/27/2017

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 5 Approval for CST Related Services Increase**

<b>BOE</b>	<b>ID</b>	<b>Location</b>	<b>Vendor</b>	<b>Related Services</b>	<b>Cost</b>	<b>Dates</b>
WR	10532	Doyle	Reed Academy Consultant	Increase Consultation hours from 36 to 50 hours	\$125/hr	2017-2018

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 6 Approval for CST Related Services Evaluations**

<b>BOE</b>	<b>ID</b>	<b>Location</b>	<b>Vendor</b>	<b>Related Services</b>	<b>Cost</b>	<b>Dates</b>
WR	52006511	PK Initial	Fun Fit	PT Evaluation	\$325	July, 2017
WR	52006511	PK Initial	CCL	OT Evaluation	\$325	July, 2017

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 7 Approval for CST BDI Data Manager Renewal**

Organization: Riverside Publishing  
Activity: BDI (Battelle Inventory) Data Manager (Web) User License Renewal  
Fee: \$91.95 (2017-2018)

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 8 (M) - Approval Request for New Vendors**

- a. Organization: Beth Van Alstine, LDTC  
Activity: Educational Evaluations  
Location: 160 Steuben St #4, Jersey City, NJ 07302  
Fees: \$400 per evaluation
- b. Organization: Rocco Recchione, LDTC  
Activity: Educational Evaluations  
Location: 0-28 Fair Lawn Parkway, Fair Lawn, NJ  
Fees: \$400 per evaluation

*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 for Termination of Shared Placement (to attend WRHS FT)**

<i><b>BOE</b></i>	<i><b>ID</b></i>	<i><b>Vendors</b></i>	<i><b>Services</b></i>	<i><b>Dates</b></i>
<b>M</b>	52005993	BCVT Paramus	Shared Placement	2017-2018

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**C&I 10 CST Purchase of Google APP**

Organization: Texthelp  
Activity: Google Read & Write (One year subscription) July, 2017-June 30, 2018  
Fee: \$145  
Student ID: 10254

Introduced by: Mr. Garvin  
Seconded by: Mr. Biamonte

**ROLL CALL**

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained.

**C&I 11 Approval for Evaluations**

Student Id#	Type of Evaluation	Vendor	Cost
52006281	Educational Evaluation	Beth Van Alstine	\$400
52005616	Educational Evaluation	Beth Van Alstine	\$400

Introduced by: Mr. Garvin  
Seconded by: Mr. Biamonte

**ROLL CALL**

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained.

**C&I 12 Approval to Amend Tuition**

BOE	ID#	Placement	Tuition	Related Services	Transportation	Start	End
WR	52006138	1st Cerebral Palsy-Belleville	<u>1st CP Belleville</u> \$316.59/ day-180/ days = \$56,986.20	<u>Bayada Nursing 1:1 Nurse 7/</u> hrs/day \$45 LPN & \$54 RN_  <u>NJ Commission/ Blind: Vision</u> Therapy 4 to 8 visits/year @ \$1,900	Provided by Wood-Ridge via SBJC w/Car Seat/Air Cond./ Wheelchair Lift	9/7/2017	6/21/2018

Introduced by: Mr. Garvin  
Seconded by: Mr. Biamonte

**ROLL CALL**

In Favor: 4

Opposed: 0

Motion Carried

Mr. Schmidt was absent. Mrs. King abstained.

**C&I 13 Approval for CST Home Instruction Placement "As Needed"**

BOE	Case #	Placement	WR Instructors	Dates
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WR	52006060	“As Needed” Home Instruction (Medical)	Principle Teacher: Amanda Albonico Substitute: Alica Molta  Based on absences – up to 10 hours/wk or 360 hours/ year Per Contract: \$45/35/hr	September 7, 2017- June 20, 2018
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*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

#### **C&I 14 Approval to Amend Tuition/Program Correction**

<b>BOE</b>	<b>ID #</b>	<b>Location</b>	<b>Original Submission</b>	<b>Corrected Tuition</b>	<b>Transportation</b>	<b>Dates</b>
W	52006053	Ridgefield Shaler Academy	\$41,929 (MD Program)	\$60,440 (Austic Program) w/ESY	Provided by District via SBJC	September 2017- June 2018

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

#### **C&I 15 Approval to Amend PT Aide(s) Salary – OOD Student**

<b>BOE</b>	<b>Case</b>	<b>Position/Location</b>	<b>Original Rate</b>	<b>Revised Rate</b>	<b>Dates</b>
W	9921	(2) P/T 1:1 Aides Ridgefield Slokum Skewes	\$21.30/hr	\$21.75/hr– 7hrs. 8 am-3 pm	2017-2018

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 16 Approval to Amend Tuition - OOD**

BOE	ID#	School Program	Rate	SBJC Transport	Start Date	End Date
WR	52006262	SBJC Maywood	Amend from \$43,200 to \$67,400	Provided by WR	7/7/2017	6/28/2018

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 17 Approval of Change in Placement**

BOE	ID#	School Program	Rate	SBJC Transport	Start Date	End Date
WR	9924	Move from SBJC Maywood to SBJC Lodi Campus	Remains Same: \$67,400	Provided by WR	7/7/2017	6/28/2018

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 18 Approval to Amend Nursing Services**

BOE	ID#	Amend Related Service	Rate	SBJC Transport	Effective

WR	52005550	Integrated Nursing Amend from 7hrs/day to <u>up to</u> 8hrs/day (includes school day & transportation )	\$45 LPN \$55 RN	Provided by WR	ESY, July/August 2017 September, 2017 – June, 2018
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*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

### **C&I 19 Approval to Amend Tuition - OOD**

BOE	ID#	School Program	Rate	SBJC Transport	Effective
M	52005694- BCVT - MR	BCVT Teterboro	Amend from <b>\$12,276</b> (FT Tech Prog. Speech/Language) to <b>\$15,336</b> (FT Tech Prog w/Spec Ed Support)	Provided by WR	2017-2018

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

### **C&I 20 (M) Approval of 2017-2018 CST Vendor List**

#### **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. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**C&I 21 Approval of Professional Development Requests**

<b><i>a.</i></b>	<b><i>Staff Member Attending:</i></b>	Catherine Varettoni
	<b><i>Title of Workshop:</i></b>	Pre K Tools Core Curriculum Training

	<b>Date(s):</b>	August 24-25 2017, October 11, 2017, January 10, 2017 & March 20, 2018
	<b>Location:</b>	Mercerville, NJ
	<b>Registration Fee:</b>	\$1650 - Registration to be funded via : 11-000-223-320-04-00
	<b>Travel Expense(s):</b>	630 miles total at \$.31 per mile = \$195.30 - Travel Expenses to be funded via: 11-000-223-580-04-00
	<b>Total Cost Not to Exceed:</b>	<b>\$ 1846</b>

<b>b.</b>	<b>Staff Member Attending:</b>	Eileen Layman
<b>M</b>	<b>Title of Workshop:</b>	<i>Promoting Powerful Partnerships</i>
	<b>Date(s):</b>	Friday, November 17, 2017
	<b>Location:</b>	Long Branch, NJ
	<b>Registration Fee:</b>	\$150
	<b>Travel Expense(s):</b>	\$44.80
	<b>Total Cost Not to Exceed:</b>	

<b>c.</b>	<b>Staff Member Attending:</b>	Kimberly Millar
<b>M</b>	<b>Title of Workshop:</b>	<i>AP ELA Language and Composition</i>
	<b>Date(s):</b>	August 7 - 10, 2017
	<b>Location:</b>	Ocean County College
	<b>Registration Fee:</b>	\$999
	<b>Travel Expense(s):</b>	\$218.69
	<b>Total Cost Not to Exceed:</b>	

Item a only:

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

Item b & 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 22 Approval of Mentor**

<u>Mentor</u>	<u>Teacher</u>	<u>Subject/Grade</u>	<u>Dates</u>
Antonia Hahn	Alexandra Paskas	Pre K/Grade 1	9/1/17 - 6/21/18

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**C&I 23 (M) Approval of Payment for Achievement of Superintendent Merit Goals 2016-2017**

The Board of Education approves payment to Nicholas Cipriano, Superintendent, for achievement of merit goals for the 2016-2017 school year as approved by the Bergen County Interim Executive Superintendent:

<b>Merit Bonus</b>	<b>Goal</b>	<b>% of Annual Salary</b>	<b>Amount</b>
Quantative #1	Re-registration	2.5%	\$3,687.50
Quantative #2	Report Card	2.5%	\$3,687.50
Quantative #3	Reduction of Paper Usage	3.33%	\$4,911.75
Qualitative #4	New Schedule	3.33%	\$4,911.75
Qualitative #5	Visionary Team	3.33%	4,911.75
<b>TOTAL</b>			<b>\$22,110.25</b>

*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 24 (M) Approval of Student Teacher/Internship Request

**a. Name:** Lara Schmitt  
**Location:** Jr./Sr. High School  
**Mentor:** Joseph Sutera  
**Dates:** 9/01/17- 6/30/18

**b. Name:** Robert Berger  
**Location:** Jr./Sr. High School  
**Mentor:** Joseph Sutera  
**Dates:** 9/01/17-6/30/18

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

### ROLL CALL

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

## C&I 25 (M) Approval of Curricula

Recommendation to approve the following curricula in accordance with N.J.A.C. 6A:8-3.1 Curriculum and Instruction, New Jersey Student Learning Standards:

	<b>English Language Arts</b>
A	Language Arts Pre-K / Tools of the Mind
B	Language Arts K
C	Language Arts 1
D	Language Arts 2
E	Language Arts 3
F	Language Arts 4
G	Language Arts 5
H	Language Arts 6
I	Language Arts 7
J	Language Arts 8

K	English I
L	English I Honors
M	English II
N	English II Honors
O	English III
P	English III Honors
Q	English IV
R	English IV Honors
S	Creative Writing, Grades 9-12
T	Creative Writing, Grades 7-8
U	Reading/Writing Workshop, Grades 7-8
V	English Literature & Composition, Advanced Placement
W	English Language, Advanced Placement
X	Introduction to Mass Media
Y	Photojournalism/Publishing
Z	Experiencing the Classics

	<b>English Language Learners</b>
A	ELL K-3
B	ELL 4-6
C	ELL 7-12

	<b>Mathematics</b>
A	Mathematics Pre-K / Tools of the Mind
B	Mathematics K
C	Mathematics 1
D	Mathematics 2
E	Mathematics 3
F	Mathematics 4
G	Mathematics 5
H	Mathematics 6

I	Mathematics 7
J	Mathematics 8/Pre-Algebra
K	Algebra I / Algebra I Honors
L	Algebra II / Algebra II Honors
M	Geometry
N	Geometry H
O	Pre- Calculus
P	Pre-Calculus Honors
Q	Calculus, Advanced Placement
R	Business Math
S	Statistics
T	Statistics, Advanced Placement
U	College Math
V	Computer Science Principles, Advanced Placement
W	Computer Science, Advanced Placement

	<b>Social Studies</b>
A	Social Studies K
B	Social Studies 1
C	Social Studies 2
D	Social Studies 3
E	Social Studies 4
F	Social Studies 5
G	Social Studies 6
H	Social Studies 7
I	Social Studies 8
J	World History
K	World History Honors
L	U.S. History I
M	U.S. History I Honors
N	U.S. History II

O	U.S. History II Honors
P	U.S. History Advanced Placement
Q	Current Issues
R	Law
S	Sociology
T	Economics
U	Holocaust and Genocide
V	Public Speaking
W	The 1960s
X	Unsolved Mysteries in History
Y	Women in History

	<b>Science</b>
A	Science K
B	Science 1
C	Science 2
D	Science 3
E	Science 4
F	Science 5
G	Science 6
H	Science 7, Life Science
I	Science 8, Physical Science
J	Physics First
K	Biology / Biology Honors
L	Chemistry / Chemistry Honors
M	Astronomy
N	Zoology
O	Botany
P	Anatomy & Physiology
Q	Forensic Science
R	Genetics

S	Biotechnology
T	Medical Terminology
U	Engineering
V	Robotics
W	Biology, Advanced Placement
X	Chemistry, Advanced Placement
Y	Physics, Advanced Placement

	<b>World Language</b>
A	World Language K-3
B	World Language 4-6
C	Spanish I
D	Spanish II
E	Spanish III
F	Spanish IV
G	Spanish Language & Culture, Advanced Placement
H	Italian I
I	Italian II
J	Italian III
K	Italian IV
L	Italian Language & Culture, Advanced Placement

	<b>Visual &amp; Performing Arts</b>
A	Art K-2
B	Art 3-5
C	Art 6
D	Foundations of Art, Grades 7-8
E	Introduction to Art, Grades 9-12
F	Studio Art
G	Advanced Portfolio Design

H	Graphic Design
I	Graphic Design II
J	Art & Design
K	Art & Portfolio Development
L	Studio Art
M	Digital Photography
N	Painting
O	Drawing
P	Music K-3
Q	Music 4-6
R	Music 7-8
S	Instrumental Music
T	Instrumental Music/Band 7-12
U	History of Rock & Roll
V	Choir
W	Music Theory
X	Music Technology
Y	American Pop Music
Z	Musical Theatre
AA	Theatre, Art & Film
BB	Introduction to Drama

	<b>Technology, Business, and 21<sup>st</sup> Century Career &amp; Life Skills</b>
A	TV Production & Communication
B	Advanced Web Design
C	Web 2.0
D	Computer Skills
E	Introduction to Computer Principles
F	Technology Literacy/ Technology Education
G	Financial Literacy
H	Entrepreneurship

I	Stock Market Analysis
J	Marketing
K	Accounting
L	Introduction to Business
M	Business Law
N	Consumer Science
O	Culinary Arts 1
P	Culinary Arts 2
Q	21 <sup>st</sup> Century Skills
R	International Cuisine
S	Media Skills
T	Study Skills
U	Career Exploration and Readiness

	<b>Comprehensive Health &amp; Physical Education</b>
A	Physical Education K-2
B	Physical Education 3
C	Physical Education 4
D	Physical Education 5
E	Physical Education 6
F	Physical Education 7
G	Physical Education 8
H	Physical Education 9
I	Physical Education 10
J	Physical Education 11
K	Physical Education 12
L	Health K
M	Health 1
N	Health 2
O	Health 3
P	Health 4

Q	Health 5
R	Health 6
S	Health 7
T	Health 8
U	Health 9
V	Health 11
W	Health 12
X	Driver Education
Y	Theory of Coaching
Z	Fitness for Life

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**PERSONNEL**

**P1 Approval to Accept Resignation and Rescind Appointment**

- a.                   Name:                   Elizabeth Diaz
- Location:               Catherine E. Doyle School
- Position:               Para-Professional (PT)
- Effective Date:       June 28, 2017
- b.**                   Name:                   Elizabeth Diaz
- Location:               Catherine E. Doyle School
- Position:               ESY Para-Professional
- Compensation:       \$13.75 @ 48 hours
- Dates:                   July 6, 2017 – July 27, 2017

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**P2 (M) Approval of Personnel Appointments**

<b>a.</b>	<b>Name:</b>	Paulette Gareri
<b>M</b>	<b>Location:</b>	Wood-Ridge Jr/Sr High School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$61,965.00* – WREA MA Guide – Step 10
	<b>Starting Date:</b>	September 1, 2017
	<b>Ending Date:</b>	June 30, 2018

\*

*\*pending completion of WREA negotiations*

<b>b.</b>	<b>Name:</b>	James deLyon
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	1:1 Para-Professional (IEP)
	<b>Full-Time/Part-Time:</b>	PT
	<b>Compensation:</b>	\$13.75 *
	<b>Starting Date:</b>	9/5/17
	<b>Ending Date:</b>	6/20/18

*\* pending completion of WREA negotiations*

<b>c.</b>	<b>Name:</b>	Stephanie Avella
	<b>Location:</b>	Districtwide
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Speech Teacher
	<b>Full-Time/Part-Time:</b>	Part-Time - .6 position
	<b>Compensation:</b>	\$33,078.00* – WREA MA+30 Guide – Step 1
	<b>Starting Date:</b>	September 1, 2017

<b>Ending Date:</b>	June 30, 2018
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*\* pending completion of WREA negotiations*

d.	<b>Name:</b>	Alexandra Paskas
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$49,130.00* – WREA BA Guide – Step 1
	<b>Starting Date:</b>	September 1, 2017
	<b>Ending Date:</b>	June 30, 2018

*\* pending completion of WREA negotiations*

e.	<b>Name:</b>	Lauren Morin
	<b>Location:</b>	Child Study Team
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	LDTC
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$60,965.00* – WREA MA Guide – Step 9
	<b>Starting Date:</b>	September 1, 2017
	<b>Ending Date:</b>	June 30, 2018

*\* pending completion of WREA negotiations*

f.	<b>Name:</b>	Dennis Rowley
	<b>Location:</b>	Districtwide
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Guidance Counselor
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$51,880.00* – WREA MA Guide – Step 2
	<b>Starting Date:</b>	September 1, 2017
	<b>Ending Date:</b>	June 30, 2018

*\* pending completion of WREA negotiations*

g.	<b>Name:</b>	Ashley Samuel
	<b>Location:</b>	Wood-Ridge Jr/Sr High School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$59,465.00* – WREA MA+30 Guide – Step 5
	<b>Starting Date:</b>	September 1, 2017
	<b>Ending Date:</b>	June 30, 2018

*\* pending completion of WREA negotiations*

h.	<b>Name:</b>	Doubravka Hausner
	<b>Location:</b>	Wood-Ridge Jr/Sr High School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$52,630.00* – WREA MA Guide – Step 3
	<b>Starting Date:</b>	September 1, 2017
	<b>Ending Date:</b>	June 30, 2018

*\* pending completion of WREA negotiations*

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**P3 (M) Approval of Re-Appointment of Business Administrator/Board Secretary 2017-2018 – Jenine Murray**

The Board of Education approves the re-appointment of Jenine Murray as Business Administrator/Board Secretary for the Wood-Ridge School District at a salary of \$112,914.00 for the 2017-2018 school year having received County approval of her contract.

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*  
*Motion Carried*

*Mr. Schmidt was absent.*

**P4 (M) Approval of Re-Appointment of Assistant Superintendent 2017-2018 – Dr. Sue DeNobile**

The Board of Education approves the re-appointment of Dr. Sue DeNobile as Assistant Superintendent of Schools for the Wood-Ridge School District at a salary of \$143,936.00 for the 2017-2018 school year having received County approval of her contract.

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

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mr. Garvin abstained.*

**P5 Approval of Appointment of C.A.R.E Personnel for the 2017-2018 School Year**

	<b>Last Name</b>	<b>First Name</b>	<b>Rate of Hourly Pay</b>
a.	deLyon	James	\$20
b.	Macri	Ryan	\$20

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

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**P6 Approval of Doyle ESY Para-Professional Appointments**

a.	<b>Name:</b>	Linda Plaza
	<b>Location:</b>	Catherine E. Doyle School
	<b>Position:</b>	ESY Para-Professional Substitute
	<b>Full-Time/Part-Time:</b>	PT
	<b>Compensation:</b>	\$13.75 @ per hour as needed
	<b>Starting Date:</b>	7/6/17
	<b>Ending Date:</b>	7/27/17
b.	<b>Name:</b>	Reisetta Dunn
	<b>Location:</b>	Catherine E. Doyle School
	<b>Position:</b>	ESY Para-Professional Substitute
	<b>Full-Time/Part-Time:</b>	PT

	<b>Compensation:</b>	\$13.75 @ per hour as needed
	<b>Starting Date:</b>	7/6/17
	<b>Ending Date:</b>	7/27/17

c.	<b>Name:</b>	Emma Onnembo
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	Replacement (Rescinded appointment E. Diaz)
	<b>Position:</b>	ESY Para-Professional
	<b>Full-Time/Part-Time:</b>	PT
	<b>Compensation:</b>	\$13.75 @ 48 hours
	<b>Starting Date:</b>	7/6/17
	<b>Ending Date:</b>	7/27/17

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

#### **P7 (M) Approval of WRJRSRHS Co-Curricular Appointments**

Art Club 7 – 12	TBD	\$1,644.90
Assistant Musical Director	Ted Colarusso	4,000.00
Assistant Drama Director	Roberta Blender	1,000.00
Chess Club 7 – 12	Marc Fazio	822.45
Choir Director 7 – 12	Melissa Manolakakis	3,985.69
Class Advisor – Grade 12	Alexus Sous	2,301.52
	Kristine Schoenig	2,301.52
Class Advisor – Grade 11	Mallory Garvin	1,701.50
Class Advisor – Grade 10	Gianna Catalano	1,001.52
Class Advisor – Grade 9	Jonathan Hassinger	1,001.52
Class Advisor – Grade 8	Angela Daniele	1,351.52
Washington Coordinator		

Class Advisor – Grade 7	David Porfido	675.76
Stokes Coordinator	Matthew Bogert	675.76
Competition Band/ Ceremony Band Director	Toni Baumgartner	2,530.59
Marching Band Director	Toni Baumgartner	2,530.59
Debate Team	Stephanie Gaven	1,250.76
	Robert Berger	1,250.76
Environmental Club	Kristen Larsen	822.25
Italian Club	Tess Iannacco	*1,500.00
Italian Honor Society	Tess Iannacco	*1,500.00
		<i>*To be paid with IACE Grant Funds</i>
Music & Vocal Coach	Ted Colarusso	3,483.61
Musical Director	Roberta Blender	4,500.00
Drama Director	Ted Colarusso	1,500.00
Musical Choreographer	Melissa Plaza	727.54
National Honor Society	Mallory Garvin	2,501.52
Neutral Zone Advisor	Jonathan Hassinger	1,644.90
Scenic Art/Technical Director	Steve Lovretin	3,483.61
STEM Advisor 7 – 12	Keri Parry	2,501.52
Student Council Advisor 7 – 12	Lisa Ames	2,501.52
Teen Institute – 7 – 12	Lisa Ames	1,012.34
Winter/Spring Musical/Special Events	Toni Baumgartner	2,530.59
Yearbook Advisor	Melissa Ihle	3,846.50

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mr. Garvin abstained.*

### **P8 Approval to Rescind WRIS Co-Curricular Appointment**

**Name:** Jacqueline Begyn  
**Location:** WRIS  
**Position:** Safety Patrol Director - WRIS  
**Effective Date:** 07/19/2017

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

#### **ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

### **P9 Approval of WRIS Co-Curricular Appointments**

- a. **Name:** Kim Diaz  
**Location:** WRIS  
**Position:** Journalism Club Advisor 4-6  
**Compensation:** \$822.45  
**School Year:** 2017 – 2018
- b. **Name:** Kim Simpson  
**Location:** WRIS  
**Position:** Safety Patrol Director - WRIS  
**Compensation:** \$822.45  
**School Year:** 2017 – 2018

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

#### **ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

### **P10 Approval of Doyle Co-Curricular Appointment**

**Name:** Samantha Amerman  
**Location:** Doyle School  
**Position:** Art Club Advisor  
**Compensation:** \$822.45\*  
**School Year:** 2017-2018

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

#### **ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

### **P11 (M) Approval of Coaching Appointments**

- a. Name:** Alexandra P. Paskas  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Volleyball Coach  
**Compensation:** \$3,819.36  
**Dates of Season:** August 14, 2017 – December 10, 2017
- b. Name:** David Porfido  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Summer Weight Room Supervisor  
**Compensation:** \$1,261.95  
**Dates of Season:** July 1, 2017 – August 31, 2017

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

### **P12 (M) Approval of Re-Appointment of Bus Driver 2017-2018 – 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 2017-2018 school year at an hourly rate of \$25.75 per hour.

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

### **P13 (M) Approval to Accept Resignations**

- a. Name:** Christina Morelli  
**M Location:** Wood-Ridge Jr/Sr High School  
**Position:** Guidance Counselor  
**Effective Date:** On or before September 11, 2017 (*pending position replacement*)
- b. Name:** Russell Petrocelli  
**M Location:** Wood-Ridge Jr/Sr High School

**Position:** Principal  
**Effective Date:** On or before September 19, 2017 (*pending position replacement*)

**c. Name:** Jacqueline Begyn  
**Location:** WRIS  
**Position:** Teacher  
**Effective Date:** On or before September 19, 2017 (*pending position replacement*)

Items a & b only:  
*Introduced by: Mrs. King*  
*Seconded by: Mr. Garvin*

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

**P14 (M) Approval of Guidance Counselors' Compensation for Summer 2017**

- a.     Name:                 Maria Barrows  
           Location:         Wood Ridge Jr. Sr. HS  
           Position:         Guidance Counselor  
           Compensation:    7 days @\$517/day or \$73.86/hour  
           School Year:     2017/2018
  
- b.     Name:                 Christina Morelli  
           Location:         Wood Ridge Jr. Sr. HS  
           Position:         Guidance Counselor  
           Compensation:    6 days @\$287.33/day or \$41.05/hour  
           School Year:     2017/2018
  
- c.     Name:                 Laura Paniagua  
           Location:         Wood Ridge Jr. Sr. HS  
           Position:         Guidance Counselor  
           Compensation:    4 days @ \$319.83/day or \$45.69/hour  
           School Year:     2017/2018

*\*Hourly rate subject to change upon settlement of WREA contract.*

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

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

**P15 (M) Approval of Re-Appointment of Substitutes for the 2017-2018 school year:**

**Substitute Rate of Pay 2017-2018**

<b>Position</b>	<b>Category</b>	<b>Rate</b>
Custodial/Maintenance	Per Hour	\$12.00
Nurse	Per Diem	\$150.00
Paraprofessional	Per Diem	\$80.00
Secretary	Per Hour	\$9.50
Teacher (Pre-K-6)	Per Diem	\$80.00
Teacher (7-12)	Per Diem	\$100.00

<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>Job Title</u></b>
ANDREW	ANDERSON	Substitute Teacher/Para
JOSE	AREVALO	Substitute Custodian
DIAMANTO	ATHANASATOS	Substitute Teacher/Para
LAUREN	BELLINI	Substitute Nurse/Teacher/Para
JEFFREY	BERLAND	Substitute Teacher/Para
MEGAN	BHARGAVA	Substitute Nurse
ASHLEY	BOCHMANN	Substitute Teacher/Para
DEANNA	BORRECA	Substitute Teacher/Para
ANN	BREITBACH	Substitute Teacher/Para
JENNIFER	CAPPELLO	Substitute Teacher/Para
TONI ANN	CAPUTO	Substitute Teacher/Para
LUCIEN	CAUCEGLIA	Substitute Teacher/Para
RUSSELL	CHRISTIANA	Substitute Teacher/Para
SUSANNE	COSTA	Substitute Teacher/Para
ROMINA	CROCE	Substitute Teacher/Para
MARK	DAVISON	Substitute Teacher/Para
MICHAEL	DENICHILO	Substitute Teacher/Para
CHRISTY	FARLEY	Substitute LunchAide
MARIE	FERRARA	Substitute Teacher/Para

ELIZABETH FERRY	Substitute Teacher/Para
ROSARIA GADALETA	Substitute Teacher/Para
LAURA GIARDINA	Substitute Teacher/Para
CATHERINE GRETKOWSKI	Substitute Secretary
NICOLE INGLESBY	Substitute Teacher/Para
JIM JAMMAL	Substitute Teacher/Para
NINA KEDERSHA	Substitute Teacher/Para
EILEEN KINNEARY	Substitute Teacher/Para
ZOHREH KOUPAEI	Substitute Teacher/Para
FRANK KURDYLA	Substitute Teacher/Para
MARILYN LADAS	Substitute Nurse
KELLY LAGRASTA	Substitute Nurse
DOMINKCK LEUCI	Substitute Custodian
ASHLEY LOMBARDI	Substitute Teacher/Para
JAMES LOVRETIN	Substitute Custodian
OMAR MCFARLANE	Substitute Custodian
CYNTHIA MEANY	Substitute Teacher/Para
PETER O'BRIEN	Substitute Teacher/Para
RINKU PATEL	Substitute Nurse
GINA PERCONTINO	Substitute Teacher/Para
ALLISON PETRONE	Substitute Teacher/Para
BARTHOLOMEW PICHEO	Substitute Nurse
WEN-ING PIEN	Substitute Teacher/Para
MELISSA PLAZA	Substitute Teacher/Para
RYAN POST	Substitute Teacher/Para
BRANDON RAYMOND	Substitute Teacher/Para
MELISSA ROBOL	Substitute Teacher/Para
MICHAEL ROSENBLUM	Substitute Teacher/Para
ANDREA SCHNECKENBERG	Substitute Teacher/Para
RICARDO SHEARD	Substitute Teacher/Para
COREY SHERMAN	Substitute Custodian
MARLON SMITH	Substitute Custodian
SAMANTHA TRIANO	Substitute Teacher/Para

MARY WOOD  
MONA YOSTOS

Substitute Teacher/Para  
Substitute Teacher/Para

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

#### **P16 (M) Approval of Home Instruction Personnel**

<b>Student #</b>	<b>WR Instructors</b>	<b>Dates</b>
52005947	Kim Millar (6 hours @ \$45.35/hr)	June 23 – July 31
52005947	Alexis DeComa (6 hours @ \$45.35/hr)	June 23 – July 31

*\*Home Instruction for Student #52005947 was approved at the June 19, 2017 Public Meeting*

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

#### **P17 (M) Approval of Appointment of Substitute**

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a.	Stephanie Piacentino	Substitute Teacher	Tony Albro

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

#### **P18 Approval of Personnel Transfer**

<b><i>Name</i></b>	Alicia Molta
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<b>Location:</b>	WRIS
<b>New Hire/Replacement/Transfer:</b>	Transfer from CED
<b>Position:</b>	Math/Science Teacher Grade 6
<b>Full-Time/Part-Time:</b>	Full Time
<b>Starting Date:</b>	09/01/2017
<b>Ending Date:</b>	06/30/2018

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

# **THIS ITEM WAS WITHDRAWN:**

**P19 (M) Appointment of Wood-Ridge Junior-Senior High School Principal at a salary to be determined**

## **POLICY**

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

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	P8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods		X	6/19/2017	8/21/2017
<b>B</b>	P8550	Unpaid Meal Charges/Outstanding Food Service Charges		X	6/19/2017	8/21/2017
<b>C</b>	P1240	Evaluation of Superintendent		X	8/21/17	9/18/17
<b>D</b>	P1511	Board of Education Website Accessibility	X		8/21/17	9/18/17
<b>E</b>	P2624	Grading System		X	8/21/17	9/18/17
<b>F</b>	P3126	District Mentoring Program		X	8/21/17	9/18/17
<b>G</b>	P3221	Evaluation of Teachers		X	8/21/17	9/18/17
<b>H</b>	P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	8/21/17	9/18/17

<b>I</b>	P3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	8/21/17	9/18/17
<b>J</b>	P3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	8/21/17	9/18/17
<b>K</b>	P3240	Professional Development for Teachers and School Leaders		X	8/21/17	9/18/17
<b>L</b>	P5410	Retention and Promotion		X	8/21/17	9/18/17
<b>M</b>	P5420	Reporting Pupil Progress		X	8/21/17	9/18/17
<b>N</b>	P5610	Suspension		X	8/21/17	9/18/17
<b>O</b>	P5620	Expulsion		X	8/21/17	9/18/17
<b>P</b>	P7424	Bed Bugs	X		8/21/17	9/18/17

*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 Regulation(s)**

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	R1240	Evaluation of Superintendent		X	8/21/17	9/18/17
<b>B</b>	R2624	Grading System		X	8/21/17	9/18/17
<b>C</b>	R3126	District Mentoring Program		X	8/21/17	9/18/17
<b>D</b>	R3221	Evaluation of Teachers		X	8/21/17	9/18/17
<b>E</b>	R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	8/21/17	9/18/17
<b>F</b>	R3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	8/21/17	9/18/17
<b>G</b>	R3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	8/21/17	9/18/17
<b>H</b>	R3240	Professional Development for Teachers and School Leaders		X	8/21/17	9/18/17
<b>I</b>	R5410	Retention and Promotion		X	8/21/17	9/18/17
<b>J</b>	R5420	Reporting Pupil Progress		X	8/21/17	9/18/17

<b>K</b>	R5610	Suspension		X	8/21/17	9/18/17
<b>L</b>	R7424	Bed Bugs	X		8/21/17	9/18/17

*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.*

### **FINANCE**

#### **F1(M) Approval of Bills List:**

- a. Bills List for Month of June 30, 2017 in the amount of \$511,902.08
- b. Bills List for Month of August, 2017 in the amount of \$1,179,041.82
- c. Manual Checks for June 2017 in the amount of \$253,302.91
- d. Manual Checks for July 2017 in the amount of \$308,322.57
- e. Payroll Transfers for the month of June 2017 in the amount of \$1,306,220.25
- f. Payroll Transfers for the month of July 2017 in the amount of \$263,388.53
- g. Enterprise Funds for the month of June 2017 in the amount of \$74,931.30
- h. Enterprise Funds for the month of July 2017 in the amount of \$22,912.63

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

#### **F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for June 2017 which are on record in the Business Office for review.**

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt 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: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**F4 (M) Approval of Budget Transfers authorization of line item transfers for the month June 2017, 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 Payments per Certification of DiCara & Rubino**

GDS Mechanical for HVAC upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #9 in the amount of \$365,971.20

*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 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 2017-2018 school year:

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

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**BO 2 (M) Approval of Acceptance of Grant – Italian American Committee on Education (IACE)**

The Grant is awarded by the Italian American Committee on Education (IACE) in the amount of \$4,000.00 to be used towards teacher's salary and supplies for the Italian program for the 2017-2018 school year. Funds will be distributed to the Board by December 31, 2018. Additionally, the Board approves the \$100.00 membership fee in IACE, a requirement necessary to be eligible for the Grant.

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO 3 (M) Approval for Renewal of Contract with Monarch Management Corp. (student accident insurance) for the 2017-2018 school year underwritten by AXIS Insurance Company.**

The Board of Education approves the renewal of agreement with Monarch Management Corp. for the 2017-2018 school year. This agreement is for the period of August 1, 2017 through July 31, 2018, with a 4.5% increase to the Base plan only from \$28,629.00 to \$29,917.00. No increase to Catastrophic Plan. The premium remains at \$2,432.00. Making the total premium from \$31,061.00 to \$32,349.00.

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO4 (M) Approval of the first renewal on BID #17-01 – HVA Boiler/Burner and ATC Repairs for the 2017/2018 school year with Pennetta & Sons. The hourly rate will remain \$105.00 per hour.**

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**B05 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District – 2017-2018**

For agreement with the Carlstadt-East Rutherford Regional High School District, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2017-2018 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education and vocational programs at a cost of \$1,600 per student.

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

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO6 (M) Approval of Acceptance of Grant**

Grant Amount	Purpose/Explanation:	Grant Issued by:
\$3,309.25	Gizmos Grant	WRPEF

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO7 (M) Approval of Wood-Ridge Jr/Sr Prom Venue and Date:** Liberty House in Liberty State Park, 76 Audrey Zapp Drive, Jersey City, NJ 07305 on Thursday, May 31, 2018 from 6:30 pm to 10:30 pm. The total cost of venue will be \$16,714. The total cost of the prom is to be determined pending DJ and favors.

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO8 (M) Approval of Disposal of Obsolete Textbooks:** The Jr/Sr High School has approximately 1,595 obsolete textbooks that need to be discarded

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO9 Approval of the Doyle School Improvement Panel (SciP) for the 2017-2018 school year:**

Anthony Albro, Principal/Chair

Danielle Engel (Year 2)  
Tracey Jupinka (Year 2)  
Jennifer Hynes (Year 1)

Jacqueline Delatorre (Year 1)  
Andrea Sanzari (Year 1)  
Joseph LaBelle (Year 1)

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**BO10 Approval of the WRIS School Improvement Panel (ScIP) for the 2017-2018 school year:**

Keith Lisa, Principal/Chair

Laura Johnson  
Monique Koernig

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent. Mrs. King abstained.*

**BO11 (M) Approval of Sale of School Bonds**

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$9,377,000 AGGREGATE PRINCIPAL AMOUNT OF SCHOOL BONDS, SERIES 2017 OF THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THEIR SALE AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY AS FOLLOWS:

**SECTION 1.** The \$9,377,000 School Bonds, Series 2017 of The Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) authorized by virtue of a proposal adopted by the Board on August 20, 2014, and approved by the affirmative vote of a majority of the legal voters present and voting at a special School District election held on September 30, 2014 pursuant to N.J.S.A. 18A:24-1 et seq., as amended and supplemented, shall be issued as School Bonds (the "Bonds"). The Bonds shall mature in the principal amounts on September 15 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2019	\$302,000	2029	\$600,000

2020	310,000	2030	600,000
2021	325,000	2031	600,000
2022	335,000	2032	600,000
2023	350,000	2033	600,000
2024	360,000	2034	600,000
2025	370,000	2035	600,000
2026	600,000	2036	525,000
2027	600,000	2037	500,000
2028	600,000		

The Bonds shall be subject to optional redemption prior to maturity as set forth therein. The Bonds shall be nineteen (19) in number, with one certificate being issued for each year of maturity and shall be numbered SCH-1 to SCH-19 inclusive. The Bonds are entitled to the benefits of the New Jersey School Bond Reserve Act, 1980 N.J. Laws c. 72, as amended and supplemented.

**SECTION 2.** The Bonds will be issued in fully registered book-entry only form, without certificates. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of and held by Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds (the "Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers of such beneficial interests. Individual purchases of the beneficial interests in the Bonds may be made in the principal amount of \$1,000 each or any integral multiple thereof with a minimum purchase of \$5,000 required, through book entries made on the books and the records of DTC and its participants.

Individual purchasers of the Bonds will not receive certificates representing their beneficial ownership interest in the Bonds, but each book-entry Bond owner will receive a credit balance on the books of its nominee, and this credit balance will be confirmed by an initial transaction statement stating the details of the Bonds purchased.

The Bonds will be dated their date of delivery and will bear interest from such date, which interest shall be payable, commencing September 15, 2018 and semi-annually thereafter on the fifteenth day of March and September in each year until maturity or prior redemption, at a rate or rates per annum, expressed in a multiple of one-eighth (1/8) or one-twentieth (1/20) of one per centum (1%), as proposed by the successful bidder in accordance with the Notice of Sale authorized and defined herein. The principal of and interest on the Bonds will be paid to the Securities Depository by the Board on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as of each next proceeding September 1 and March 1 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the Board President under the official seal (or facsimile thereof) affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Business Administrator/Board Secretary. The following matters are hereby determined with respect to the Bonds:

Date of Bonds:

Date of Delivery

Principal Payment Dates:

September 15, 2019 and each September 15 thereafter until maturity, or prior redemption

Interest Payment Dates:

Semiannually on each September 15 and March 15 of each year beginning September 15, 2018 until maturity, or prior redemption

Place of Payment:

Cede & Co., New York, New York

**SECTION 3.** The Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of DTC.

**SECTION 4.** The Notice of Sale (the "Notice of Sale") and the Official Form of Proposal for Bonds shall be substantially in the form set forth in Exhibit B with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of DTC.

**SECTION 5.** The Bonds shall be sold upon receipt of electronic bids on September 19, 2017 at 11:00 a.m. by the Business Administrator/Board Secretary of the Board on i-Deal's Bidcomp®/PARITY® electronic competitive bidding system ("PARITY") in accordance with the Notice of Sale authorized herein. The use of the services provided by PARITY and the fees associated therewith are hereby approved. The Business Administrator/Board Secretary or Wilentz, Goldman & Spitzer, P.A., Bond Counsel ("Bond Counsel") is hereby authorized and directed to arrange for the publication of the Notice of Sale, such publication to be not less than seven (7) days prior to the date of sale, in summary form in The Bond Buyer, a nationally recognized local government bond marketing publication devoted to financial news and municipal bonds, and the full text of such Notice of Sale in The Record. The Board hereby delegates to and designates the Business Administrator/Board Secretary as the officer authorized to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and the Business Administrator/Board Secretary shall report in writing the results of the sale to this Board as required by law. **Furthermore, the Board hereby delegates to the Business Administrator/Board Secretary the authority to postpone and reschedule the sale of the Bonds, upon consultation with Bond Counsel, without readvertisement in accordance with the Notice of Sale authorized herein and to adjust the maturity schedule of the Bonds up to twenty-four (24) hours prior to the date of sale indicated herein, which adjustment shall not exceed ten percent (10%) of the principal amount of any maturity or in the aggregate, the overall issue.**

The Board President, the Business Administrator/Board Secretary, Bond Counsel, the Municipal Advisor, Phoenix Advisors, LLC (the "Municipal Advisor") and the Board Attorney, are each hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

**SECTION 6.** The Bonds shall have affixed thereto a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel to the Board.

**SECTION 7.** The Official Statement to be distributed in preliminary form on or about September 12, 2017 (the "Preliminary Official Statement"), prepared in connection with the offering and sale of the Bonds, is hereby "deemed final" for the purposes of Rule 15c2-12, as amended and supplemented (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the provisions of the Securities and Exchange Act of 1934, as amended and supplemented, with the exception of certain information permitted to be omitted thereby and is hereby approved and authorized for the information of purchasers of the Bonds, with such changes and corrections not inconsistent with the substance thereof, including those required to reflect the effect of the sale of the Bonds, as are deemed necessary and advisable by the Business Administrator/Board Secretary in consultation with Bond Counsel.

**SECTION 8.** Bond Counsel is hereby authorized and directed to arrange for the printing of the Preliminary Official Statement and the Official Statement. Bond Counsel is hereby authorized and directed to arrange for the distribution of the Preliminary Official Statement on behalf of the Board to those financial

institutions that customarily submit bids for such Bonds. The Board President or the Business Administrator/Board Secretary is hereby authorized and directed to deliver the Official Statement to the purchaser of the Bonds for its use in connection with the sale, resale and distribution of the Bonds, where and if applicable. Bond Counsel is hereby authorized and directed to prepare the Preliminary Official Statement and the Official Statement as necessary in connection with the issuance of the Bonds, and the Board President or the Business Administrator/Board Secretary is hereby authorized and directed to execute the Official Statement and any certificates necessary in connection with the distribution of the Official Statement. Bond Counsel is hereby further authorized and directed to arrange for the printing of the Bonds.

**SECTION 9.** 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 Bonds, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds.

**SECTION 10.** The Business Administrator/Board Secretary, Bond Counsel, the Municipal Advisor and the Board Attorney are hereby authorized and directed to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

**SECTION 11.** The Board reasonably expects to reimburse itself from the proceeds of the Bonds for certain costs of the school project paid prior to the issuance of the Bonds. No funds from sources other than the Bonds have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, or any member of the same "Controlled Group" as the Board, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section 11 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the school project, as described above, to be incurred and paid prior to the issuance of the Bonds in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under Section 148 of the Code. The proceeds of the Bonds used to reimburse the Board for any expenditures toward certain costs of the school project to be financed by the Bonds will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the Bonds, or any other Bond issue, with respect to any obligation of the Board or to replace funds or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of any obligation of the Board (other than borrowing by the Board from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The Bonds used to reimburse the Board for any expenditures toward certain costs of the school project, as described above, will be issued in an amount not to exceed \$1,000,000. The costs to be reimbursed with the proceeds of the Bonds will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This section shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

**SECTION 12.** In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the Board and if no successor securities depository is appointed, the Bonds which were previously issued in book-entry only form shall be converted to registered Bonds (the "Registered Bonds") in denominations of \$1,000, or any integral multiple thereof with a minimum purchase of \$5,000 required. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

**SECTION 13.** The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of

the Board to file budgetary, financial and operating data and notices of certain enumerated events deemed material in accordance with the provisions of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver the Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

**SECTION 14.** The Board President and the Business Administrator/Board Secretary are each hereby authorized and directed to determine all matters in connection with the issuance of the Bonds by the Board not determined by this or a subsequent resolution, all in consultation with Bond Counsel and the manual or facsimile signature of the Board President or the Business Administrator/Board Secretary upon any documents shall be conclusive as to all such determinations. The Board President and the Business Administrator/Board Secretary and any other Board representative, including but not limited to, Bond Counsel and the Board Attorney, are each hereby authorized and directed to take such actions or refrain from such actions as are necessary to consummate the transaction contemplated by the issuance of the Bonds by the Board and any and all such actions or inactions heretofore taken by the Board President and the Business Administrator/Board Secretary and any other Board representative, including, but not limited to Bond Counsel and the Board Attorney, are hereby ratified and confirmed. Wherever herein the Board President is authorized and directed to act or execute and deliver documents, including the Bonds, the Board Vice President is hereby authorized and directed to do same in the Board President's place.

**SECTION 15.** The Bonds will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

**SECTION 16.** This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote on August 21, 2017.

**AYES:**

**NAYS:**

**ABSTENTIONS:**

**ABSENT:**

#### **EXHIBIT A**

**Payment of this obligation is secured under the provisions of the "New Jersey School Bond Reserve Act" in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund), of New Jersey counties, municipalities and school districts for school purposes as of July 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.**

**REGISTERED  
NUMBER SCH-\_\_\_\_\_**

**PRINCIPAL SUM  
\$\_\_\_\_\_**

**UNITED STATES OF AMERICA  
STATE OF NEW JERSEY  
THE BOARD OF EDUCATION OF THE  
BOROUGH OF WOOD-RIDGE  
IN THE COUNTY OF BERGEN, NEW JERSEY**

**SCHOOL BOND, SERIES 2017**

<b><u>DATE OF ORIGINAL ISSUE</u></b>	<b><u>MATURITY DATE</u></b>	<b><u>RATE OF INTEREST PER ANNUM</u></b>	<b><u>CUSIP NUMBER</u></b>
_____, 2017	September 15, ____	____%	_____

THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) hereby acknowledges itself to be indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository (the "Securities Depository"), on the MATURITY DATE specified above, the PRINCIPAL SUM specified above, and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this Bond until it matures, at the RATE OF INTEREST PER ANNUM specified above semi-annually on the fifteenth day of March and September in each year until maturity or prior redemption, commencing on September 15, 2018. Principal of and interest on this Bond will be paid to the Securities Depository by the Board and will be credited to the participants of DTC, as listed on the records of DTC, as of each September 1 and March 1 next preceding the date of such payments (the "Record Dates" for such payments).

This Bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds of this issue maturing prior to September 15, 2028 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after September 15, 2028 are subject to redemption at the option of the Board in whole or in part on any date on or after September 15, 2027 upon notice as required herein, at one hundred percent (100%) of the principal amount to be redeemed (the "Redemption Price"), together with interest accrued to the date of redemption.

[The Bonds maturing on September 15, 20\_\_ are subject to mandatory redemption from sinking fund installments made on each September 15 beginning September 15, 20\_\_, and shall be redeemed on the dates set forth below at a Redemption Price equal to one hundred percent (100%) of the principal amount of the Bonds called for redemption, plus interest accrued and unpaid to the date fixed for redemption, according to the schedule set forth below:

<u>Date</u>	<u>Sinking Fund Installment</u>	<u>Date</u>	<u>Sinking Fund Installment]</u>
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Notice of Redemption ("Notice of Redemption") shall be given by mailing at least thirty (30) days but not more than sixty (60) days before the date fixed for redemption by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the beneficial owners of the Bonds. Any failure of the Securities Depository to

advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the Bonds prior to maturity, such Bonds to be redeemed shall be selected by the Board; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption.]

This Bond is one of an authorized issue of Bonds and is issued pursuant to: (i) N.J.S.A. 18A:24-1 et seq., as amended and supplemented; (ii) a proposal adopted by the Board on August 20, 2014 and approved by the affirmative vote of a majority of the legal voters present and voting at a special School District election held on September 30, 2014; and (iii) a resolution adopted by the Board on August 21, 2017, which sets forth the terms of the offering and sale of the Bonds (the "Authorization Proceedings"). The full faith and credit of the School District are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds of which this is one, together with all other indebtedness of the School District, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY has caused this Bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested by the manual signature of its Business Administrator/Board Secretary, and this Bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

**THE BOARD OF EDUCATION OF THE  
BOROUGH OF WOOD-RIDGE IN THE COUNTY  
OF BERGEN, NEW JERSEY**

(SEAL)

By: [FORM, DO NOT SIGN]  
ALBIE NIEVES,  
President

ATTEST:

By: [FORM, DO NOT SIGN]  
JENINE M. MURRAY,  
Business Administrator/Board Secretary

**EXHIBIT B**  
**NOTICE OF SALE**  
**\$9,377,000 SCHOOL BONDS, SERIES 2017**  
**OF THE BOARD OF EDUCATION OF**  
**THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE**  
**IN THE COUNTY OF BERGEN, NEW JERSEY**

**Book-Entry Only Bonds**  
**Bank-Qualified**

## Callable

### SUMMARY

ISSUER: The Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey (the "Board")

PAR AMOUNT: \$9,377,000

SECURITY: General Obligations of the Board and the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq.

TAX EXEMPT: Yes

RATINGS: S&P Global Ratings; expected

INSURANCE: The Winning Bidder of the Bonds may, at its sole option and expense, purchase a policy of municipal bond insurance.

TYPE OF SALE: Electronic bids via the Parity Electronic Bid Submission System ("PARITY")

AUCTION AGENT: PARITY

BID/AWARD DATE: September 19, 2017 until 11:00 a.m. eastern daylight saving time. Award by 2:00 p.m.

DATED DATE: Date of Delivery

DELIVERY DATE: On or about October 3, 2017

INTEREST  
PAYMENT DATES: Semiannually on each March 15 and September 15 of each year beginning September 15, 2018 until maturity, or prior redemption

BID: Minimum - \$9,377,000 (Par); Maximum - \$9,378,000

**BID SECURITY:** **Good Faith Check in the form of a certified, cashier's or treasurer's check or a wire transfer in the amount of \$187,540 received by the Board no later than 11:00 a.m. on September 19, 2017 or Financial Surety Bond, if available, as provided in this notice**

BASIS OF AWARD: Net Interest Cost - Ascending Coupons Required in multiples of 1/8 or 1/20 of 1%

OFFERING STATEMENT: Preliminary Official Statement available at [www.MuniHub.com](http://www.MuniHub.com)

### NOTICE

NOTICE IS HEREBY GIVEN that bids will be received by The Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey (the "Board") for the purchase of the Board's \$9,377,000 aggregate principal amount of School Bonds, Series 2017 (the "Bonds"). **All Bids (as defined below) must be submitted in their entirety on i-Deal's PARITY website ("PARITY") prior to 11:00 a.m., eastern daylight saving time on September 19, 2017. To bid via PARITY, Bidders (as defined below) must have submitted a good faith check in the form of a certified, cashier's or treasurer's check, a wire transfer, or Financial**

**Surety Bond, if available, payable to the Board in the amount of \$187,540 no later than 11:00 a.m. on September 19, 2017 (see Bidding Details below).**

### **Preliminary and Final Official Statement**

The Board's Preliminary Official Statement dated on or about September 12, 2017 (the "POS"), is available for viewing in electronic format on [www.MuniHub.com](http://www.MuniHub.com). In addition, broker dealers registered with the National Association of Securities Dealers (the "NASD") and dealer banks with The Depository Trust Company, New York, New York, ("DTC") clearing arrangements may either: (a) print out a copy of the POS on their own printer, or (b) at any time prior to September 19, 2017, elect to receive a photocopy of the POS in the mail by requesting it on PARITY or by calling the Board's Bond Counsel, Wilentz, Goldman & Spitzer, P.A. ("Bond Counsel"), 90 Woodbridge Center Drive, Woodbridge, New Jersey 07095. Calls should be directed to Lisa A. Gorab, Esq. at (732) 855-6459. All Bidders must review the POS and certify that they have done so prior to participating in the bidding.

The POS is deemed by the Board to be final as of its date, for purposes of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented, except for the omission of information concerning the offering price(s), interest rate(s), selling compensation, aggregate principal amount of the Bonds and any other terms or provisions to be determined from the successful Bid(s) or depending on such matters, and the identity of the underwriter(s). The POS is, however, subject to such further revisions, amendments and completion in a Final Official Statement (the "Final Official Statement") as may be necessary.

The Board at its expense, will make available to the Winning Bidder a reasonable number of Final Official Statements, within seven (7) business days following the date of acceptance of the Bid.

### **Types of Bids Allowed**

Subject to the Bid requirements described below, Bids for the Bonds must be submitted on an "All-or-None" ("AON") basis for the entire amount of bonds offered for sale. First, a Bidder must submit a conforming Bid for the entire issue, and if such Bid is accepted by the Board, the Bidder will be required to purchase the entire issue in accordance with such Bid.

### **Insurance**

If the Bonds qualify for the issuance of any policy of municipal bond insurance, the Bidder of the Bonds may, at its sole option and expense, purchase such insurance. The insurance premium, if any, will be paid by the Bidder. Any failure of the Bonds to be so insured shall not in any way relieve the Winning Bidder of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

### **Interest Payment Dates; Description of the Bonds**

The Bonds will be dated their date of delivery and will bear interest from such date payable semiannually on each March 15 and September 15, commencing on September 15, 2018 (the "Interest Payment Date"), in each year until maturity, or prior redemption, by payment of money to DTC or its authorized nominee. DTC will credit payments of principal of and interest on the Bonds to the Participants of DTC as listed on the records of DTC as of each September 1 and March 1 preceding an Interest Payment Date for the Bonds (the "Record Dates").

### **Principal Amortization**

The Bonds will consist of serial bonds maturing on September 15, commencing in 2019, as indicated on the maturity schedule set forth below, except as otherwise may be determined if the “Term Bond Option” is selected as set forth herein. The principal amounts of maturity shall be as set forth below, subject to the applicable limitations set forth herein under “Term Bond Option.”

The Bonds shall mature on September 15 in each year as set forth in the following table:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2019	\$302,000	2029	\$600,000
2020	310,000	2030	600,000
2021	325,000	2031	600,000
2022	335,000	2032	600,000
2023	350,000	2033	600,000
2024	360,000	2034	600,000
2025	370,000	2035	600,000
2026	600,000	2036	525,000
2027	600,000	2037	500,000
2028	600,000		

### **Book Entry Only**

The Bonds will be issued in book-entry form only, and each certificate will be registered in the name of and held by Cede & Co., as nominee of the DTC, which will act as securities depository for the Bonds. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its Participants or the transfers of the interests among its Participants. The Participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of the individual purchasers. The Winning Bidder will not receive certificates representing its interests in the Bonds. Individual purchases will be in the principal amount of \$1,000 or any integral multiple thereof, with a minimum purchase of \$5,000 required, through book entries made on the books and records of DTC and its Participants. Payments of principal and interest will be made by the paying agent to DTC for subsequent disbursement to Participants to then be remitted to the Beneficial Owners of the Bonds.

The Bonds shall be entitled to the benefits of the New Jersey School Bond Reserve Act, 1980 Laws c. 72, as amended and supplemented.

### **Redemption Provisions**

The Bonds of this issue maturing prior to September 15, 2028 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after September 15, 2028 are subject to redemption at the option of the Board in whole or in part on any date on or after September 15, 2027 upon

notice as required herein, at one hundred percent (100%) of the principal amount to be redeemed (the "Redemption Price"), together with interest accrued to the date of redemption.

Notice of Redemption ("Notice of Redemption") shall be given by mailing at least thirty (30) days but not more than sixty (60) days before the date fixed for redemption by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the beneficial owners of the Bonds. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the Bonds prior to maturity, such Bonds to be redeemed shall be selected by the Board; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption.

### **Term Bond Option**

Bidders may elect to structure the issue to include term bonds (the "Term Bond Option"), which term bonds, if selected by the Bidder, will be subject to mandatory redemption prior to maturity, in the years and amounts shown above as serial maturities, upon payment of one hundred percent (100%) of the principal amount of the Bonds to be redeemed, together with accrued interest to the date fixed for such mandatory redemption of such amounts. If the Bonds are awarded and no term bonds are designated in the Winning Bid (as defined herein), the Bonds will mature serially as shown in the preceding schedule.

### **Terms of PARITY**

Each electronic bid must be submitted via PARITY. No bidder will see any other bidder's bid, nor will any bidder see the status of its bid relative to other bids (e.g., whether its bid is a leading bid). To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact the Board's Municipal Advisor, Sherry L. Tracey of Phoenix Advisors, LLC, at (609) 291-0130 or PARITY at (212) 849-5021. The Board may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY. When a bid for the Bonds is submitted via PARITY, the bidder further agrees that: the Board may regard the electronic transmission of the bid via PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the term Bonds, if any, specified, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as the official "Bid for Bonds" executed by a duly authorized signatory of the bidder. If the bid submitted electronically via PARITY is accepted by the Board, the terms of the bid and this Notice of Sale and the information that is electronically transmitted via PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the Board, and the Board shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the Board or information provided by the bidder.

The Board may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via Thomson News Service ("TM3"), or by other available means, no later than 3:00 p.m., eastern daylight saving time, on the last business date prior to the bid date.

Once the bids are communicated electronically via PARITY to the Board, each bid will constitute an official "Bid for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Bids for Bonds" electronically via PARITY, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Board nor PARITY shall have any duty or obligation to provide or assure to any bidder, and neither the Board nor PARITY shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY. The Board is using PARITY as a communication mechanism, and not as the Board's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the Board harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

The Board may, in its sole discretion and prior to the electronic receipt of bids, clarify any term hereof, including, without limitation, its decision to discontinue use of electronic bidding via PARITY, by issuing a notification of the clarification via TM3, or any other available means, no later than 11:00 a.m. (eastern daylight saving time) on the Bid Date.

## **Bidding Details**

Bidders should be aware of the following bidding details associated with the sale of the Bonds:

- (1) **BIDDERS MUST SUBMIT A GOOD FAITH CHECK IN THE FORM OF A CERTIFIED, CASHIER'S OR TREASURER'S CHECK, WIRE TRANSFER OR FINANCIAL SURETY BOND, IF AVAILABLE, IN THE AMOUNT OF \$187,540 PAYABLE TO THE BOARD NO LATER THAN 11:00 A.M. ON SEPTEMBER 19, 2017. A CERTIFIED, CASHIER'S OR A TREASURER'S CHECK SHOULD BE SENT TO THE FOLLOWING ADDRESS:**

**Attn: Jenine M. Murray  
c/o Lisa A. Gorab, Esq.  
Wilentz, Goldman & Spitzer, P.A.  
90 Woodbridge Center Drive  
Woodbridge, New Jersey 07095**

**BIDDERS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE BOARD.**

- (2) All Bids must be submitted via PARITY. **No telephone, telefax, telegraph or personal delivery Bids will be accepted.**
- (3) All Bids for the Bonds must be submitted on an AON basis.
- (4) Bidders may bid to purchase the Bonds from the Board with a premium not to exceed three (3) percent of the par amount of the Bonds. No Bid shall be considered that offers to pay an amount less than the total principal amount of Bonds offered for sale or under which the total loan is made

at an interest cost higher than the lowest Net Interest Cost to the Board under any legally acceptable Bid.

- (5) Bidders must specify a rate of interest for each maturity of the Bonds which rate of interest must be expressed in multiples of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%). If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity and not more than one rate of interest may be named for the Bonds of the same maturity. There is no limitation on the number of rates of interest that may be named.
- (6) Bidders are only permitted to submit Bids for the Bonds during the bidding period.
- (7) The Winning Bidder shall be obligated to furnish to the Board within forty-eight (48) hours prior to the date of delivery of the Bonds a certificate satisfactory to Bond Counsel to the Board to the effect that: (i) each maturity of the Bonds has been the subject of a bona fide initial offering to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at the initial public offering price set forth in such certificate; (ii) ten percent (10%) or more in par amount of the Bonds of each maturity were sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at the initial public offering price for such maturity set forth in such certificate; and (iii) at the time the Winning Bidder submitted its bid to the Board, based upon then prevailing market conditions, the Winning Bidder had no reason to believe that any maturity of the Bonds would be sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at a price greater than the initial public offering price for that maturity, or that the fair market of any maturity of the Bonds would be in excess of the initial public offering price for that maturity. In the event the Board receives fewer than three (3) bids for the Bonds, then the issue price of the Bonds shall be established based on the first price at which at least 10% of each maturity of the Bonds was sold to the Public (as defined below). The Winning Bidder shall be required to deliver on the Delivery Date a certificate to such effect, and provide to the Board, in writing, evidence satisfactory to Bond Counsel to the Board of such sales prices for each maturity of the Bonds. In the event that the Winning Bidder has not sold at least 10% of each maturity of the Bonds to the Public as of the Delivery Date (each, an "Unsold Maturity"), the Winning Bidder shall (i) provide to the Board, in writing, on the Delivery Date, the expected offering prices for each Unsold Maturity and a certificate regarding same and (ii) have a continuing obligation to provide to the Board, in writing, evidence satisfactory to Bond Counsel to the Board of the first price at which at least 10% of each Unsold Maturity is sold to the Public, contemporaneous with each such sale, until at least 10% of all such Unsold Maturities have been sold to the Public. Public means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter (as defined herein) or a related party to the Underwriter. The term "related party" generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly. Underwriter means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public. Such certificate shall state that it is made to the best knowledge, information and belief of the Winning Bidder.

- (8) Additionally, the Winning Bidder shall be obligated to furnish to the Board within forty-eight (48) hours of the Bid Date the public offering prices and reoffering yields for each maturity of each series of Bonds.

### **Definitions**

- “Bid” any confirmed purchase offer received by PARITY on or before the bid submission deadline.
- “Bidder” any firm registered and approved for participation in the sale.
- “Net Interest Cost” computed by adding to the total principal amount of bonds bid for, the total interest cost to maturity in accordance with such bid and by deduction therefrom of the amount of premium, if any. The Net Interest Cost serves as the basis for awarding the Bonds to winning Bidders.
- “Winning Bid” any purchase offer made by a Bidder and received by PARITY which, at the end of the bidding time period, results in the lowest NIC which is acceptable to the Board.

### **Bid Procedure and Basis of Award**

Subject to the right reserved by the Board to reject any or all Bids, the Bonds will be sold to the Bidder whose Bid produces the lowest NIC for the Board and otherwise complies with this Notice of Sale.

Bids must remain valid until at least 2:00 p.m., prevailing time, on the date of the sale, and if accepted by the Board, prior to such time, shall be irrevocable except as otherwise provided in this Notice of Sale. Upon selection of the winning Bidder, the Board will execute an award certificate to award the Bonds and will promptly communicate with the winning Bidder by telephone, e-mail or fax.

### **Bid Security and Method of Payment for the Bonds**

**A Good Faith Deposit (“Deposit”) in the form of a certified or cashier’s or treasurer’s check, wire transfer or a Financial Surety Bond, if available, in the amount of \$187,540, payable to the order of the Board, is required for each bid to be. Wire instructions may be obtained by contacting Lisa A. Gorab, Esq., Bond Counsel at (732) 855-6459 or lgorab@wilentz.com and such wire must be received and confirmed by the Board prior to 11:00 a.m. on September 19, 2017. If a check is used, it must be a certified, cashier’s or treasurer’s check and must be provided to the Board no later than 11:00 a.m. on September 19, 2017. Each bidder accepts responsibility for delivering such deposit on time and the Board is not responsible for any deposit that is not received on time. If a Financial Surety Bond is available and is used, it must be from an insurance company licensed to issue such a bond in the State of New Jersey and approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs (the “Director”) and such bond must be submitted to the Board no later than 11:00 a.m. on September 19, 2017 at the address referred to above. Use of any other Financial Surety Bond must be approved by the Director prior to the bid and will not be accepted by the Board unless evidence of such approval is provided prior to the bid. The Financial Surety Bond must identify the bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that Winning Bidder is required to submit its Deposit to the Board by wire transfer as instructed by the Board not later than 3:30 p.m. on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the Board to satisfy the Deposit requirement. No interest on the Deposit will accrue to the Winning Bidder. The Deposit will be applied to the purchase price of the Bonds. In the event the Winning Bidder fails to honor its accepted bid, the Deposit will be retained by the Board. Award of the Bonds to the successful Bidder or rejection of all Bids is expected to be made within two hours after**

**opening of the bids, but such successful Bidder may not withdraw its proposal until after 2:00 p.m. of the day for receipt of such Bids and then only if such award has not been made prior to the withdrawal. The balance of the purchase price shall be paid in Federal Funds by wire transfer to the Board on or about October 3, 2017.**

### **Right to Reject Bids; Waive Irregularities**

The Board reserves the right to reject any and all Bids and to the extent permitted by law to waive any irregularity or informality in any Bid.

### **Delivery of the Bonds**

The Bonds will be delivered on or about October 3, 2017 (UNLESS A NOTICE OF A CHANGE IN THE DELIVERY DATE IS PUBLISHED ON PARITY NOT LATER THAN 2 HOURS PRIOR TO ANY ANNOUNCED DATE FOR RECEIPT OF BIDS) in Jersey City, New Jersey at DTC against payment of the purchase price therefor (less the amount of the good faith deposit). PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE BY WIRE TRANSFER OF IMMEDIATELY AVAILABLE FUNDS.

There will also be furnished the usual closing papers, including (1) a certificate, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery of the Bonds, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds, (2) certificates in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and compliance with the requirements of the Code (as defined below) necessary to preserve tax exemption, (3) a certificate signed by the Board relating to the Official Statement, and (4) a Continuing Disclosure Certificate evidencing compliance with the Rule (as defined herein) and the undertaking of the Board with respect thereto.

### **CUSIP Identification Numbers**

CUSIP Identification Numbers will be applied for with respect to the Bonds. Obtaining such CUSIP Identification Numbers and the CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the Winning Bidder of the Bonds. The Board will assume no obligation for the assignment or printing of such numbers on the bond certificates or for the correctness of such numbers, and neither the failure to print such numbers on any bond certificate nor any error with respect thereto shall constitute cause for a failure or refusal by the Winning Bidder thereof to accept delivery of and make payment for the Bonds.

### **Legal Opinion**

The approving opinion of Bond Counsel relating to the Bonds will be furnished without cost to the Winning Bidder, in substantially the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion will state that the Bonds are valid and legally binding obligations of the Board, that all the taxable property therein will be subject to the levy of *ad valorem* taxes to pay the Bonds and the interest thereon without limitation as to rate or amount and that interest on the Bonds is not includable as gross income under current law if the Board complies with all conditions subsequent contained in the Internal Revenue Code of 1986, as amended (the "Code"), except to the extent that interest on the Bonds held by a corporate taxpayer is included in the income computation for calculation of the corporate alternative minimum tax, and that interest on the Bonds and any gain on the sale thereof is not includable as gross income under the existing New Jersey Gross Income Tax Act.

## **Postponement**

The Board reserves the right to postpone, from time to time, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED OR POSTED BEFORE 11:00 A.M. ON THE DAY OF THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced via TM3 at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of this Notice of Sale, except for the date of sale and except for the changes announced on [www.MuniHub.com](http://www.MuniHub.com) at the time the sale date and time are announced.

## **Adjustments**

The Board further reserves the right to adjust the maturity schedule of the Bonds up to twenty-four (24) hours prior to the date of sale indicated herein, which adjustment shall not exceed ten percent (10%) of the principal amount of any maturity or in the aggregate, the overall issue. **ANY SUCH ADJUSTMENT WILL BE PUBLISHED ON WWW.MUNIHUB.COM.**

## **Termination**

The Winning Bidder at its option may refuse to accept delivery and pay the purchase price of the Bonds if prior to their delivery any change in any income tax law of the United States of America, shall provide that the interest thereon is includable or shall be includable in gross income at a future date for Federal income tax purposes. In such case, the deposit made by such Winning Bidder shall be returned and such bidder will be relieved of its contractual obligations arising from the acceptance of its Winning Bid.

## **Additional Information**

For further information relating to the Bonds, reference is made to the POS prepared for and authorized by the Board. This Notice of Sale and the POS may be viewed on [www.MuniHub.com](http://www.MuniHub.com). However, the Board makes no assurance or representation with respect to the form of this Notice of Sale and the POS on [www.MuniHub.com](http://www.MuniHub.com), and no investment decision should be made in reliance thereon. Printed copies of the POS and this Notice of Sale may be obtained from Bond Counsel at the address and phone number stated above. Additional information relating to the Board can be obtained by contacting Jenine M. Murray, Business Administrator/Board Secretary, The Board of Education of the Borough of Wood-Ridge, 540 Windsor Road, Wood-Ridge, New Jersey 07075, (201) 933-6777, ext. 5638.

/s/ Jenine M. Murray  
Jenine M. Murray,  
Business Administrator/Board Secretary  
The Board of Education of the Borough of  
Wood-Ridge in the County of Bergen, New  
Jersey

**Dated: September 12, 2017**

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO12 (M) Approval for Renewal of Contract with Delta Dental for the 2017-2019 School Year**  
The rates will remain the same for the period of July 1, 2017 through June 30, 2019.

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

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO13 (M) Approval of Annual Contract for Hospital Instruction – Bergen County Special Services 2017/2018 School Year**

During the 2017-2018 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, per N.J.A.C. 6A:14, 6A:16-10.1 AND 6A: 16-10-2, at a rate of \$65.00 per hour. No increase from last year.

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO14 (M) Approval of Annual Contract for Nursing Services – Integrated Nursing Associates, LLC 2017/2018 School Year**

During the 2017-2018 school year for nursing services for special need students at a rate of \$55.00 per hour for registered nurse services and \$45.00 per hour for licensed practical nurse services.

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO15 (M) Approval of Emergency Asbestos Abatement Removal at Wood-Ridge High School**

**Whereas**, the Business Administrator has consulted with the Executive County Business Administrator regarding the emergent nature of this condition; and

**Whereas**, asbestos abatement removal took place and during that removal, disturbance of the areas being worked on loosened other areas causing additional removal to take place; and

**Whereas**, the asbestos exposure presented an issue of health and safety for our students and staff members.

Be it resolved, that the Wood-Ridge Board of Education declare an emergency under N.J.S.A. 18A:18A7 allowing the work to be completed in an expedited fashion and to seek the approval of the Executive County Superintendent of Schools to immediately remove the additional asbestos.

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO16 (M) Approval to Apply for and Accept ESEA Funds in the Following Amounts for the 2017/2018 School Year:**

Title I	\$94,277
Title IIA	\$18,660
Title III	\$ 5,000
Title III - Immigrant	\$ 2,026
Title IV	\$ 8,939

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO17 (M) Approval of Stipends for Neutral Zone, 2016-2017 School Year, in the amount of \$950.00 each to Christopher Lange and Lisa Ames. To be paid with funds received from the Borough of Wood-Ridge.**

*Introduced by: Mrs. King*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Schmidt was absent.*

**BO18 (M) Approval of Shared Services Agreement between Wood-Ridge Board of Education and Moonachie Board of Education.**

WHEREAS, the Moonachie Board of Education seeks to retain appropriately certified professionals to oversee and supervise the Moonachie Special Education and Child Study Team operations and staff; and

WHEREAS, Wood-Ridge Board of Education and Moonachie Board of Education agree to enter into an agreement for the current school year for the provision of Child Study Team Services and Supervision of Special Education, and

WHEREAS, both parties wish to enter into the above referenced Agreement for a period of one year to commence on or about July 1, 2017 and continue through June 30, 2018.

NOW THEREFORE BE IT RESOLVED the Board of Education approves said agreement for a term of one (1) year beginning on or about July 1, 2017 through June 30, 2018 whereby the total cost to Moonachie Board of Education for the initial term of this agreement is \$200,380.00 (subject to WREA negotiations), whereby Moonachie Board of Education shall make ten (10) equal monthly payments to Wood-Ridge Board of Education in the sum of \$20,038.00 (subject to WREA negotiations) beginning September 1, 2017 and continuing throughout the term of this agreement and all renewal terms, and

BE IT FURTHER RESOLVED that the Board directs the Board Secretary to execute the agreement.

*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 –**

Debbie Greenaway asked when a new high school principal would be hired.

**Adjournment -**

At 7:48 PM, upon motion of Mr. Biamonte seconded by Mrs. King, the Board voted unanimously to close the Public Meeting to reconvene in Executive Session with no further action to be taken.

Respectfully submitted,

Jenine Murray,  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
SPECIAL PUBLIC MEETING  
September 5, 2017**

The Wood-Ridge Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, convened for a Special Public Meeting on September 5, 2017 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. Biamonte, Mrs. King, Mr. Nieves, Mr. Schmidt, Mr. Valenti  
**ABSENT:** Mr. Garvin  
**ALSO PRESENT:** Superintendent Cipriano, Assistant Superintendent DeNobile,  
Board Secretary Jenine Murray and Board Attorney Douglas 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:

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. 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:

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 Mrs. King 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 Special 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, Mrs. King, Mr. Nieves, Mr. Schmidt, Mr. Valenti  
**ABSENT:** Mr. Garvin  
**ALSO PRESENT:** Superintendent Cipriano, Assistant Superintendent DeNobile,  
Board Secretary Jenine Murray & Board Attorney Douglas Kovats

Presentation(s)/Recognition(s)/Award(s) – None  
Superintendent's Report – None.  
Approval of Minutes – None

### 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

Personnel

Policy

Buildings & Grounds

Finance

#### *Members*

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

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

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

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

Mr. Christopher Garvin, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano  
Mrs. Jenine Murray

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

## **RESOLUTIONS FOR ACTION**

### **PERSONNEL**

#### **P1 (M) Approval of Appointment of WRJRSRHS Principal**

<i>Name:</i>	Joseph Sutera
<i>Location:</i>	WRJRSRHS
<i>New Hire/Replacement/Transfer:</i>	Replacement
<i>Position:</i>	WRJRSRHS Principal
<i>Full-Time/Part Time:</i>	Full-Time
<i>Compensation:</i>	\$120,000.00
<i>Term of Employment:</i>	September 6, 2017 – June 30, 2018

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Mr. Garvin was absent

Opposed: 0

MOTION CARRIED

Liaison Report – None

Hearing of Citizens (Resolutions Only) – None

Communications – None

Unfinished Business – None

New Business – None

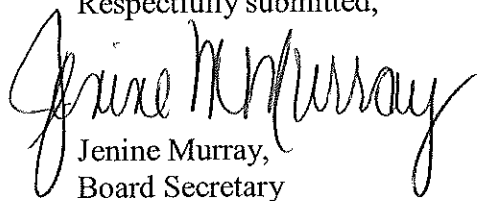
Hearing of Citizens – Ms. Bonnie Taylor wanted to know if this position was offered to the public and how many people applied. Ms. Taylor also wanted to know if the district would be hiring a replacement assistant principal.

Mr. Sutera addressed the Board and thanked them for the opportunity.

#### **Adjournment -**

At 7:36 PM, upon motion of Mrs. King seconded by Mr. Biamonte, the Board voted unanimously to close the Special Public Meeting.

Respectfully submitted,



Jenine Murray,  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC MEETING MINUTES  
September 25, 2017**

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 25A, 2017 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, Mr. Schmidt and Mr. Nieves

**ABSENT:** Mr. Valenti

**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:

***Personnel Matters***

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

I will entertain a motion to enter into closed session. On the motion of Mr. Garvin seconded by Mr. Valenti, the meeting will be adjourned into closed session. The motion was passed unanimously. It is hereby resolved that the Board will now go into private or closed session to discuss:

***Personnel Matters***

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

At 7:29 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 7:32 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. 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 and Mr. Nieves

**ABSENT:** Mr. Valenti

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

**Presentation(s)/Recognition(s)/Award(s) – HIB Self Assessment Report by Keith Lisa**

**Superintendent's Report** – Mr. Cipriano updated the public 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: August 21, 2017*

*Public Session: August 21, 2017*

*Special Meeting: September 5, 2017*

August 21, 2017 Only:

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

September 5, 2017 Only:

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent. 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. 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  
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 asked why Mr. Lisa's June 19th report did not appear on the minutes. Mrs. Taylor also stated that she emailed Mr. Garvin regarding comparison with other districts.

## **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 Approval of Related Services**

	<b>ID#</b>	<b>Related Service</b>	<b>Effective</b>
a.	52006267	SBJC: Home Programming 1xwk/1hr/wk	2017-2018
b.	52006524	SBJC: OT 1x/wk/30 min.	2017-2018
c.	52005616	SBJC OT 1x/wk	2017-2018
d.	52005510	<b><u>SBJC:</u></b> *Discontinue -PT Services *Amend OT setting from (2) Individual to (1) Individual & (1) Group	2017-2018 School Year
e.	52006261	<b><u>SBJC:</u></b> Cancel Transportation	2017-2018 School Year
f.	52006267	<b><u>SBJC:</u></b> Cancel Transportation	2017-2018 School Year

*Introduced by:* Mr. Schmidt

*Seconded by:* Mr. Garvin

*ROLL CALL*

*In Favor:* 4

*Opposed:* 0

*Motion Carried*

*Mr. Valenti was absent. Mrs. King abstained.*

#### **C&I 2 Approval of Transportation Amendment**

<b>Case #</b>	<b>Location</b>	<b>Transportation</b>	<b>Dates</b>
52006262	SBJC Maywood	Provided Wood-Ridge via SBJC: Amend from school to home to: Round Trip Transportation	2017-2018

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent. Mrs. King abstained.*

**C&I 3 (M) Approval of Cancellation of Transportation**

<b>Case #</b>	<b>Transportation</b>	<b>Dates</b>
10488	<b>SBJC – Cancel Transportation</b>	<b>2017-2018</b>

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

**C&I 4 (M) Approval of Transfer in OOD Placement**

<b>ID#</b>	<b>School Program</b>	<b>Rate</b>	<b>SBJC Transport</b>	<b>Start Date</b>	<b>End Date</b>
52006548	SBJC Lodi Campus	\$67,400	Provided by WR	7/7/2017	6/27/2018

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

**C&I 5 Approval of Evaluation Request**

<b>Student Id#</b>	<b>Type of Consultation:</b>	<b>Vendor:</b>	<b>Cost:</b>	<b>Requested by:</b>
52005815	Occupational Therapy	CCL Therapy	\$300.00 (11-000-218-320-0 4-21)	Anthony Albro

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

**ROLL CALL**

*In Favor:* 4

*Opposed:* 0

*Motion Carried*

*Mr. Valenti was absent. Mrs. King abstained.*

**C&I 6 (M) Approval for Professional Development Requests**

<b>a.</b>	<b>Staff Member Attending:</b>	Keri Focarino
	<b>Title of Workshop:</b>	NGSS Teaching Through Explorations (K-2)
	<b>Date(s):</b>	12/4/17
	<b>Location:</b>	Carlstadt Public Schools
	<b>Registration Fee:</b>	\$0
	<b>Travel Expense(s):</b>	N/A
	<b>Total Cost Not to Exceed:</b>	\$0

<b>b.</b>	<b>Staff Member Attending:</b>	Nicholas Cipriano
<b>M</b>	<b>Title of Workshop:</b>	District Administration Leadership Institute Summit Conference
	<b>Date(s):</b>	November 7, 2017 - November 10, 2017
	<b>Location:</b>	Coronado, CA
	<b>Registration Fee:</b>	No Cost to District
	<b>Travel Expense(s):</b>	Any reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines. Title IIA

Item a only:

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

**ROLL CALL**

*In Favor:* 4

*Opposed:* 0

*Motion Carried*

*Mr. Valenti was absent. Mrs. King abstained.*

Item b only:

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

### **C&I 7 (M) Approval of Mentor**

a.	<b>Name:</b>	Jesenia Fernandez
	<b>Location:</b>	WRIS
	<b>Position:</b>	Music Grades 4 - 6
	<b>Mentor</b>	Kim Diaz
	<b>Starting Date:</b>	09/01/2017
	<b>Ending Date:</b>	06/30/2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

### **C&I 8 (M) Approval of Student Teacher**

<b>Name</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested By:</b>
Nina-Rose Barcenas	Special Ed 9 - 12	Jim Santangelo	9/22, 9/29, 10/6, 10/13	Joseph Sutera

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

## C&I 9 Approval of Senior Experience

Alexandra Oliver is a Wood-Ridge resident and 12<sup>th</sup> Grade student at Bergen County Technical Schools in Teterboro. She is requesting to conduct her Senior Experience in the Wood-Ridge School District. She will be visiting on Wednesdays throughout the 17-18 school year

*Introduced by:* Mr. Schmidt

*Seconded by:* Mr. Garvin

*ROLL CALL*

*In Favor:* 4

*Opposed:* 0

*Motion Carried*

*Mr. Valenti was absent. Mrs. King abstained.*

## C&I 10 (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> <b>M</b>	Dumont HS Baylor Clinic for Debate	9/26/17	S. Gaven	N/A	9 - 12	10	3 pm	9:30 pm
<i>b.</i> <b>M</b>	Cresskill HS (V)	10/13/17	S. Gaven	N/A	11-12	10	7:55 am	2:30 pm
<i>c.</i> <b>M</b>	Fairlawn HS (JV)	10/26/17	S. Gaven	N/A	9 – 10	10	3 pm	7 pm
<i>d.</i> <b>M</b>	Fort Lee HS (V)	10/27/17	S. Gaven	N/A	11-12	10	7:55 am	2:30 pm
<i>e.</i> <b>M</b>	D w i g h t Englewood (V)	11/17/17	S. Gaven	N/A	11-12	10	7:55 am	2:30 pm
<i>f.</i> <b>M</b>	Leonias HS (JV)	11/30/17	S. Gaven	N/A	9 – 10	10	3 pm	7 pm
<i>g.</i> <b>M</b>	Ridgefield Park (JV)	12/13/17	S. Gaven	N/A	11-12	10	3 pm	7 pm
<i>h.</i> <b>M</b>	Bergenfield HS (V)	12/14/17	S. Gaven	N/A	9 – 10	10	7:55 am	2:30 pm
<i>i.</i> <b>M</b>	Becton HS (V)	1/5/18	S. Gaven	N/A	11-12	10	7:55 am	2:30 pm
<i>j.</i> <b>M</b>	Becton HS (JV)	1/10/18	S. Gaven	N/A	9 – 12	10	3 pm	7 pm
<i>k.</i> <b>M</b>	Fort Lee HS (V)	2/2/18	S. Gaven	N/A	11-12	10	7:55 am	2:30 pm
<i>l.</i> <b>M</b>	Demarest HS (JV)	2/7/18	S. Gaven	N/A	9- 10	10	3 pm	7 pm

<i>m.</i> <b>M</b>	WR Jr. Sr. HS Home (JV)	2/26/18	R. Berger	N/A	9 – 10	10	3 pm	7 pm
<i>n.</i> <b>M</b>	WR Jr. Sr. HS Home (V)	2/28/18	S. Gaven	N/A	11-12	10	7:55 am	2:30 pm
<i>o.</i> <b>M</b>	Becton High School (JV)	3/8/18	S. Gaven	N/A	9 - 10	10	3 pm	7 pm
<i>p.</i> <b>M</b>	Tenaflly HS (Varsity Championship)	3/16/18	S. Gaven	N/A	11-12	10	7:55 am	2:30 pm
<i>q.</i> <b>M</b>	Academy of Holy Angels (JV Championship)	4/6/18	S. Gaven	N/A	9 – 10	10	2:45 pm	7 pm

<i>r.</i> <b>M</b>	Dwight Englewood School 315 E. Palisade Avenue Englewood, NJ Robotics Club – This event is for our team to meet the other Northern NJ teams within the NJ FIRST robotics league and to robot operational or fully functional with assistance from experienced teams and professionals.	10/8/17	K. Parry	n/a	7 – 12	10	8 am	3:30 pm
<i>s.</i> <b>M</b>	Montclair State University School of Music Montclair, NJ Montclair State University Choral Fest Perform instrumental or vocal and/or vocal compositions.	10/27/17	M. Manolakakis	James & Tina LoPresti Phil Dunn, Carolyn Lewis, Leo Leuci	7 - 12	100	7:15 am	3:45 pm
<i>t.</i> <b>M</b>	Habitat For Humanity 27 Chatham Road West Milford, NJ National Honor Society members will assist in building a home.	10/4/17	M. Garvin/L. DiNapoli	n/a	11/12	5	7:15 pm	3 pm

u. <b>M</b>	Eva's Village 393 Main Street Paterson, NJ 07501 National Honor Society members Serve food to the homeless.	11/16/17 12/13/17	M. Garvin/L. DiNapoli	n/a	12	5 -8	10 am	1:30 pm
v. <b>M</b>	Newark Post Office 2 Federal Square Newark, NJ National Honor Society members will sort through letters to Santa and choose a letter they would like to fulfill.	12/2/17	M. Garvin/L. DiNapoli	n/a	12	5	9 am	12 pm
w. <b>M</b>	United Nations Guided Tours 46 <sup>th</sup> Street and 1 <sup>st</sup> Avenue New York, NY World History Honors Students	12/1/17	M. Garvin	J. Cala/D. Eckert	9	19	8:15 am	2 pm
x.	8 <sup>th</sup> Grade** Washington, DC	5/9 – 5/11, 2018	A. Daniele	N/A	8	90	6 am	6 pm

\*\*This is just a request for date approval. Details to follow. Dates have been cleared for 2018 PARCC Testing.

Items a - s only:

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

Items t-w only:

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent. Mr. Garvin abstained.*

Item x only:

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 4  
Opposed: 0  
Motion Carried*

*Mr. Valenti was absent. Mrs. King abstained.*

**C&I 11 (M) Approval of the Statement of Assurance for the 2017-2018 Comprehensive Equity Plan for submission to the County Office.**

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

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

*Mr. Valenti was absent.*

**C&I 12 (M) Approval of Superintendent's Merit Goals – 2017-2018 School Year**

<b>Goal 1: (Qualitative)</b>	During the 2017-2018 school year, the Superintendent will lead the development and implementation of new Standards Based Report Cards for grade five at the Intermediate School. By the end of the first quarter, the new report card will be created, aligned to the standards and issued to parents.
<b>Goal 2: (Qualitative)</b>	During the 2017-2018 school year, the Superintendent will implement a Science and Technology Academy at Wood-Ridge Jr./Sr. High School. This goal will be accomplished by the creation of a preset 4-year schedule of courses in the field of science and technology for grade 9-12, increasing the number of students enrolled in Advance Placement courses and decreasing the number of students enrolled in out of district schools.
<b>Goal 3: (Quantitative)</b>	During the 2017-2018 school year, the Superintendent will increase the number of Advanced Placement courses offered at the high school by 9% (from 12 courses to 13 courses).
<b>Goal 4: (Quantitative)</b>	During the 2017-2018 school year, the Superintendent will guide the work of the new Child Study Team (CST) through weekly meetings. Formerly, the Superintendent only attended meetings quarterly or on an as needed basis. Moving forward, these weekly sessions will be dedicated to improving protocols and procedures, enhancing student transitions, and elevating the level of communication between families and the school. As a result of these collaborative meetings, 3 new practices, designed to upgrade the functioning of the CST will be created and implemented before June 2018.

<b>Goal 5: (Quantitative)</b>	Achieve NJ neglects to include directors as well as CST and other professional support personnel in the new evaluation process. By February 2018, the district will select and utilize a Danielson or modified Danielson observation/evaluation instrument for 70% of the district's Ed Specialists, which will include: Directors, Nurses, Guidance Counselors and CST members.
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Introduced by: Mr. Biamonte  
Seconded by: Mr. Schmidt

**ROLL CALL**

In Favor: 4

Opposed: 0

Motion Carried

Mr. Valenti was absent. Mr. Garvin abstained.

**PERSONNEL**

**P1 (M) Approval of Appointment of Substitute**

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation</u> <u>By:</u></b>
a.	Ashley Bochmann	Substitute Teacher	Tony Albro
b.	Carlos Pelaez*	Substitute Custodian	Jenine Murray

\*Pending background clearance

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

**ROLL CALL**

In Favor: 5

Opposed: 0

Motion Carried

Mr. Valenti was absent.

**P2 (M) Approval to Accept Resignations**

<b>a.</b>	<b>Name:</b>	Rosangela Cappelluti-Guerriero
	<b>Location:</b>	Districtwide
	<b>Position:</b>	Paraprofessional
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Effective Date:</b>	August 31, 2017

<b>b.</b>	<b>Name:</b>	Patricia Drudy
	<b>Location:</b>	WRIS
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full Time
	<b>Effective Date:</b>	On or before 10/30/2017 <i>(pending position replacement)</i>

<b>c.</b>	<b>Name:</b>	Ashley Samuel
<b>M</b>	<b>Location:</b>	WR Jr. Sr. HS
	<b>Position:</b>	Technology Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Effective Date:</b>	On or before November 8, 2017 <i>(pending position replacement)</i>

Items a & b only:

*Introduced by:* Mr. Schmidt

*Seconded by:* Mr. Garvin

**ROLL CALL**

*In Favor:* 4

*Opposed:* 0

*Motion Carried*

*Mr. Valenti was absent. Mrs. King abstained.*

Item c only:

*Introduced by:* Mr. Biamonte

*Seconded by:* Mr. Schmidt

**ROLL CALL**

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

*Mr. Valenti was absent.*

**P3 Approval to Rescind Co-Curricular Appointment**

**Name:** *Patricia Drudy*

**Location:** *WRIS*

**Position:** *S.T.E.M. Club Advisor 4-6*

**Effective Date:** *08/31/2017*

*Introduced by:* Mr. Schmidt

*Seconded by:* Mr. Garvin

**ROLL CALL**

*In Favor:* 4

Opposed: 0  
Motion Carried

Mr. Valenti was absent. Mrs. King abstained.

**P4 (M) Approval of Chaperones – Homecoming Chaperones**

a.	<b>Names:</b>	Dave Porfido
b.		Jim Santangelo
c.		Steve Schneidman
d.		Lisa Ames
e.		Tess Iannacco
f.		Teri Trivigno
g.		Kristine Schoenig*
h.		Alexis DeComa*
	<b>Event:</b>	Homecoming
	<b>Date:</b>	October 14, 2017
	<b>Compensation:</b>	\$45.35/hr. 3.5 hrs.

\*Advisors – will not be paid the hourly rate. They are paid a stipend.

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

**ROLL CALL**

In Favor: 5

Opposed: 0

Motion Carried

Mr. Valenti was absent.

**P5 Approval of Revised Personnel Appointment**

	<b>Name:</b>	James deLyon
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	Replacement ( resignation of E. Diaz)
	<b>Position:</b>	ESY Para-Professional
	<b>Full-Time/Part-Time:</b>	PT
	<b>Compensation:</b>	<b>\$14.04 *</b>
	<b>Starting Date:</b>	9/5/17
	<b>Ending Date:</b>	6/20/18

- Subject to WREA negotiations

Introduced by: Mr. Schmidt  
Seconded by: Mr. Garvin

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent. Mrs. King abstained.*

**P6 (M) Approval of Co-Curricular Appointment**

<b>Name:</b>	Rachel Mifsud
<b>Location:</b>	WR Jr. Sr. HS
<b>Position:</b>	Art Club
<b>Compensation:</b>	\$1,644.90*
<b>School Year:</b>	2017-18

- *Subject to WREA negotiations*

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

**P7 Approval of Transfer of Personnel**

<b>Name:</b>	Kara Negro
<b>Location:</b>	WRIS
<b>Status:</b>	Transfer ( <i>Replacement for Patricia Drudy</i> )
<b>Position:</b>	Grade 2 Teacher to Grade 6 Teacher
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Starting Date:</b>	ASAP

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent. Mrs. King abstained.*

**P8 (M) Approval of Personnel Appointment**

<b>Name:</b>	Jose Arevalo
<b>Location:</b>	Districtwide
<b>New Hire/Replacement/Transfer:</b>	Replacement
<b>Position:</b>	Maintenance/Grounds
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Compensation:</b>	\$51,500* - Step 1 of Maintenance Salary Guide - *Prorated
<b>Starting Date:</b>	October 1, 2017
<b>Ending Date:</b>	June 30, 2017

*\*Subject WREA Negotiations*

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

**P9 (M) Acceptance of Retirement Notification**

<b>Name:</b>	Maggie Donohue
<b>Location:</b>	Business Office
<b>Position:</b>	Accounts Payable/Payroll
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Effective Date:</b>	October 31, 2017

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

### **P10 (M) Approval of Leave of Absence**

Name: Douglas G. Richards  
Location: Buildings & Grounds  
Position: Custodian  
Effective Dates: August 2, 2017 to September 19, 2017

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Valenti was absent.*

*Motion Carried*

### **P11 (M) Approval of Interim Payroll Clerk**

Name: Marilyn Alomar  
Location: Business Office  
Hourly Rate: \$35.00 per hour  
Effective Date: Beginning September 19, 2017 – as needed

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Valenti was absent.*

*Motion Carried*

### **P12 (M) Approval of Coaching Appointment**

**Name:** Megan Maher  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Volleyball Coach  
**Compensation:** n/a  
**Dates of Season:** September 25, 2017 – December 10, 2017

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Valenti was absent.*

*Motion Carried*

## POLICY

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

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>a.</b>	P1240	Evaluation of Superintendent		X	8/21/17	9/25/17
<b>b.</b>	P1511	Board of Education Website Accessibility	X		8/21/17	9/25/17
<b>c.</b>	P2624	Grading System		X	8/21/17	9/25/17
<b>d.</b>	P3126	District Mentoring Program		X	8/21/17	9/25/17
<b>e.</b>	P3221	Evaluation of Teachers		X	8/21/17	9/25/17
<b>f.</b>	P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	8/21/17	9/25/17
<b>g.</b>	P3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	8/21/17	9/25/17
<b>h.</b>	P3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	8/21/17	9/25/17
<b>i.</b>	P3240	Professional Development for Teachers and School Leaders		X	8/21/17	9/25/17
<b>j.</b>	P5410	Retention and Promotion		X	8/21/17	9/25/17
<b>k.</b>	P5420	Reporting Pupil Progress		X	8/21/17	9/25/17
<b>l.</b>	P5610	Suspension		X	8/21/17	9/25/17
<b>m.</b>	P5620	Expulsion		X	8/21/17	9/25/17
<b>n.</b>	P7424	Bed Bugs	X		8/21/17	9/25/17
<b>o.</b>	P2700	Services to Non-Public School Students		X	9/25/17	10/23/17
<b>p.</b>	P7100	Long-Range Facilities Planning		X	9/25/17	10/23/17
<b>q.</b>	P7101	Educational Adequacy of Capital Projects		X	9/25/17	10/23/17
<b>r.</b>	P7102	Site Selection and Acquisition		X	9/25/17	10/23/17
<b>s.</b>	P7130	School Closing		X	9/25/17	10/23/17
<b>t.</b>	P7300	Disposition of Property		X	9/25/17	10/23/17

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

**POL 2 (M) Approval of Regulation(s)**

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>a.</b>	R1240	Evaluation of Superintendent		X	8/21/17	9/25/17
<b>b.</b>	R2624	Grading System		X	8/21/17	9/25/17
<b>c.</b>	R3126	District Mentoring Program		X	8/21/17	9/25/17
<b>d.</b>	R3221	Evaluation of Teachers		X	8/21/17	9/25/17
<b>e.</b>	R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	8/21/17	9/25/17
<b>f.</b>	R3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	8/21/17	9/25/17
<b>g.</b>	R3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	8/21/17	9/25/17
<b>h.</b>	R3240	Professional Development for Teachers and School Leaders		X	8/21/17	9/25/17
<b>i.</b>	R5410	Retention and Promotion		X	8/21/17	9/25/17
<b>j.</b>	R5420	Reporting Pupil Progress		X	8/21/17	9/25/17
<b>k.</b>	R5610	Suspension		X	8/21/17	9/25/17
<b>l.</b>	R7424	Bed Bugs	X		8/21/17	9/25/17
<b>m.</b>	R7100	Long-Range Facilities Planning		X	9/25/17	10/23/17
<b>n.</b>	R7101	Educational Adequacy of Capital Projects		X	9/25/17	10/23/17
<b>o.</b>	R7102	Site Selection and Acquisition	X		9/25/17	10/23/17
<b>p.</b>	R7300.02	Disposition of Land		X	9/25/17	10/23/17
<b>q.</b>	R7300.03	Disposition of Personal Property		X	9/25/17	10/23/17
<b>r.</b>	R7300.4	Disposition of Federal Property		X	9/25/17	10/23/17

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

**POL 3 (M) Approval to Abolish Regulation(s)**

Regulation #	Title
R7300.1	Disposal of Instructional Property

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

**BUILDINGS & GROUNDS**

*None at this time.*

**FINANCE**

**F1(M) Approval of Bills List:**

- a. Bills List for Month of September, 2017 in the amount of \$461,215.79
- b. Manual Checks for August 2017 in the amount of \$241,870.94
- c. Payroll Transfers for the month of August 2017 in the amount of \$300,108.73
- d. Enterprise Funds for the month of August 2017 in the amount of \$1,970.76

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for July 2017 which are 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*

*Mr. Valenti 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*

*Mr. Valenti was absent.*

**F4 (M) Approval of Budget Transfers authorization of line item transfers for the month July 2017, as per the attached list.**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

**F5 (M) Approval of Payments per Certification of DiCara & Rubino**

GDS Mechanical for HVAC upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #10 in the amount of \$156,599.10

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

**F6 (M) Approval of Tuition Reimbursement Payments for the 2017 Winter/Spring Semesters**

The Board of Education approves the payment of Tuition Reimbursement per Contract between WRBOE and WREA, Article XIX Tuition Subsidy

Carroll, Betty	\$ 850.00
Diaz, Kim	\$1,460.91
Ihle, Melissa	\$1,460.91
Larson, Kristen	\$1,460.91
Marino, Andrea	\$ 690.00
Moccia, AnnMarie	\$1,460.91
Negro, Kara	\$ 730.45
Vaccaro, Joe	\$1,460.91
Zielinski, Brittany	\$ 425.00
Total	\$10,0000

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

**BOARD OPERATIONS**

**BO1 (M) Approval of Amendment to Wood-Ridge Jr/Sr Prom Venue:** *Indian Trail Club, Franklin Lakes, New Jersey, Thursday, May 31, 2018 starting at 6:00 pm.*

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

**BO2 Approval of Disposal of Computer Monitors:** Doyle has 34 obsolete computer monitors that need to be discarded.

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent. Mrs. King abstained.*

**BO3 Approval of Mad Science STEM Workshops:** These workshops will be offered to grades 4 through 6 after school from 3:00 to 4:00 PM, starting October 2 and will run every Monday through November 27 (excluding October 9). The cost of \$100 is to the parents and paid directly to the vendor.

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent. Mrs. King abstained.*

**BO 4 (M) Approval of Lubrication and Examination and Minor Adjustment Agreement with Kencor, Inc.** The Board of Education approves the Lubrication and Examination and Minor Adjustment Agreement with Kencor, Inc., for the 2017-2018 school year. This agreement will include the following equipment:

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

Any work performed outside of this agreement will be billed at the following rate:

- Mechanic \$90 per hour, \$200 each for annual pressure test and 5% markup on materials.

Kencor, Inc. will furnish these services for a period of one (1) year commencing July 1, 2017 and continue for 12 months. The services agreed upon will be provided for the sum of \$352 per month.

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

**BO 5 (M) Approval of Bloodborne Pathogen Program- 2017-2019:**

Participation in the 2017-2018 and 2018-2019 Bloodborne Pathogen Program. The cost of training is \$18.00 per participant. In addition, the Board shall pay County of Bergen, Department of Health, \$64.00 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 \$192.00. 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, 2017 and shall continue in accordance with the terms and conditions of this agreement, terminating on June 30, 2019.

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

**BO 6 (M) Approval of 2017-2018 Districtwide Nursing Services Plan as completed by District nurses LuAnnFontana, Maria Monda and Teri Trivigno**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Valenti was absent.*

**BO 7 (M) CERTIFICATE OF DETERMINATION AND AWARD**

I, **Jenine M. Murray**, Business Administrator/Board Secretary of The Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board), DO HEREBY CERTIFY as follows:

1. Pursuant to due advertisement, the Board received the bids listed below, at the advertised time and place, for the purchase of \$9,377,000 aggregate principal amount of School Bonds, Series 2017 (the "Bonds"), of the Board, to be dated October 3, 2017 offered for sale, in legally acceptable form and accompanied by a Good Faith Deposit in the amount of \$187,540 for the Bonds payable to the order of the Board;

2. By virtue of authority conferred upon me by a resolution of the Board adopted August 21, 2017 and entitled “**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$9,377,000 AGGREGATE PRINCIPAL AMOUNT OF SCHOOL BONDS, SERIES 2017 OF THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THEIR SALE AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH**” (the "Resolution"), the Board received the following bid:

<i>Bidder</i>	<i>Net Interest Rate</i>
Roosevelt & Cross, Inc.	2.805385%
Robert W. Baird & Co., Inc.	2.927753%

3. Pursuant to the authority conferred upon me by the Resolution, I hereby award the Bonds to Roosevelt & Cross, Inc. on the terms set forth in their bid as indicated above; and

4. I have caused a copy of this certificate to be (i) filed in my office and (ii) included in the report to be submitted to the Board members as required by the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of said Board this 19th day of September, 2017.

**THE BOARD OF EDUCATION OF THE  
TOWNSHIP OF WOOD-RIDGE**

By: \_\_\_\_\_  
**Jenine M. Murray,**  
**Business Administrator/**  
**Board Secretary**

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

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

*Mr. Valenti was absent.*

**Communications** – Mr. Nieves stated that the October 2nd meeting will be a work session. The meeting originally scheduled for October 23rd will be changed to October 16th. The November meeting will be on the 6th.

**Unfinished Business** –

**New Business** –

**Hearing of Citizens** –

Phil Iacovelli stated his concern for safety regarding soccer being played on Pomponio Field. Mr. Iacovelli also asked what the school budget was. He also asked about the bus to the field for games.

Tony Petruzella also asked about playing soccer at the high school field.

Melissa Crews asked if we would be accepting out of district students for the preschool disabled classes. Mrs. Crews also stated that she liked the new lines of communication from the principals and teachers.

Nina Kedersha asked for the status of the contract negotiations. Mrs. Kedersha also asked about the 6th and 2nd grade positions. Mrs. Kedersha also thanked the board for adding the journalism club at the Intermediate school and the art club at Doyle.

Bonnie Taylor asked what was being done for Suicide Awareness Month. Mrs. Taylor also asked how the district implemented the SEL into the curriculum.

Pam Bakal asked when the PARCC/NJASK scores would be presented.

Cheri Ottevaere asked when the Doyle scores would go out.

**Adjournment** -

At 8:03 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 MINUTES  
October 16, 2017**

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 16, 2017 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, Mr. Schmidt, Mr. Valenti and Mr. Nieves

**ABSENT:** *None*

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

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

***Personnel Matters***

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

I will entertain a motion to enter into closed session. On the motion of Mr. Garvin seconded by Mr. Valenti, the meeting will be adjourned into closed session. The motion was passed unanimously. It is hereby resolved that the Board will now go into private or closed session to discuss:

***Personnel Matters***

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

At 7:26 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. 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. Schmidt, Mr. Valenti and Mr. Nieves

**ABSENT:** *None*

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

**Presentation(s)/Recognition(s)/Award(s) –**  
***Student of the Month - WRJRSRHS and WRIS***  
***Perfect Score - NJASK Science - WRIS***  
***Science & Technology Academy - WRJRSRHS***  
***District Report on Standardized Assessments***

**Superintendent's Report** – Mr. Cipriano updated the public 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: September 25, 2017*  
*Public Session: September 25, 2017*

*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***

### ***Members***

Curriculum & Instruction

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  
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) –**

Pam Baykal asked if there were any 8th graders in algebra and how many 8th graders are in the algebra score.

Bonnie Taylor stated her disappointment in the CST member leaving only six weeks into the year. Mrs. Taylor asked why there were two assistant coaches for basketball. She also asked what the change was in the parental involvement policy.

## **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 Transfer in: OOD Placement**

<b>ID#</b>	<b>School Program</b>	<b>Rate</b>	<b>SBJC Transport</b>	<b>Start Date</b>	<b>End Date</b>
52006578	SBJC Lodi	\$55,800 BILLED TO MOONACHIE	Provided Moonachie via SBJC	9/14/2017	6/27/2018

*Introduced by: Mrs. King*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

#### **C&I 2 (M) Approval for Termination of Placement**

<b>ID</b>	<b>Placement</b>	<b>Effective</b>
10488	Becton Vision Program (Student Moved)	September 22, 2017

*Introduced by: Mrs. King*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

### C&I 3 Approval of Related Services

ID#	BOE	School Program/Related Service	Rate	Start Date	End Date
52006267	WR	SBJC Prime Time <u>East Rutherford</u> Home Speech Service – Increase from 1 hour to 2 hours/week	\$150/hr	9/25/2017	6/20/2018

*Introduced by: Mr. Valenti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

### C&I 4 Approval to Amend Tuition/PT Para - OOD

BOE	ID#	School Program	Rate	Effective
WR	9921	Ridgefield Slocum Skewes	Amend from a Gen Ed to MD Program to \$41,929 (includes ESY) Amend PT Paraprofessional Salary to \$21.75/hr	2017-2018

*Introduced by: Mr. Valenti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

### C&I 5 (M) Approval to Amend Tuition

BOE	ID#	School Program	Rate	Effective
M	9927	The Calais School	Amend from \$61,956.00 to \$61,959.60 (Was \$344.20/day –revised to \$344.22/day)	2017-2018

*Introduced by: Mrs. King*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

In Favor: 6  
 Opposed: 0  
 Motion Carried

**C&I 6 (M) Approval of Professional Development Requests**

<b>a.</b>	<b>Staff Members Attending:</b>	Dr. Sue DeNobile, Assistant Superintendent
<b>M</b>	<b>Title of Workshop:</b>	ASCD Conference on Educational Leadership 2017
	<b>Date(s):</b>	October 25 – 28, 2017
	<b>Location:</b>	Kissimmee, FL
	<b>Registration Fee:</b>	\$463.00 (ASCD Member rate) Paid by Title II A, no cost to District
	<b>Travel Expense(s):</b>	In accordance with OMB guidelines

<b>b.</b>	<b>Staff Member Attending:</b>	CST: Rebecca Cadena
<b>M</b>	<b>Title of Workshop:</b>	The Role of Self Regulation in Social, Emotional and Academic Success
	<b>Date(s):</b>	October 24, 2017
	<b>Location:</b>	Mayfair Farms, West Orange, NJ
	<b>Registration Fee:</b>	No Cost
	<b>Travel Expense(s):</b>	No Cost
	<b>Total Cost Not to Exceed:</b>	No Cost

<b>c.</b>	<b>Staff Member Attending:</b>	Sue Gibney
	<b>Title of Workshop:</b>	Autism and Sensory Process Disorders
	<b>Date(s):</b>	October 11, 2017
	<b>Location:</b>	East Brunswick, NJ
	<b>Registration Fee:</b>	\$209
	<b>Travel Expense(s):</b>	71.4 miles total at \$ .31 per mile + \$22.13
	<b>Total Cost Not to Exceed:</b>	<b>\$231.13</b> (Registration and travel to be funded via : 11-000-223-580-04-00)

d.	<b>Staff Member Attending:</b>	Marcus Fazio
	<b>Title of Workshop:</b>	Develop Growth Mindset in Math to Increase Students' Perseverance, Engagement and Success in Your Math Classroom
	<b>Date(s):</b>	11/29/17
	<b>Location:</b>	Newark, NJ
	<b>Registration Fee:</b>	\$249
	<b>Travel Expense(s):</b>	\$2.51
	<b>Total Cost Not to Exceed:</b>	\$251.51 - PD Acct. #11-000-223-580-02-00

e.	<b>Staff Member Attending:</b>	Dawn Caicedo
	<b>Title of Workshop:</b>	<i>Orton Gillingham Programs SPIRE, Mega Words, Sounds Sensible Professional Development Workshop for K-12 Educators</i>
	<b>Date(s):</b>	November 15-16, 2017
	<b>Location:</b>	Ewing, NJ
	<b>Registration Fee:</b>	\$600 - Title I Funds - No Cost to District
	<b>Travel Expense(s):</b>	123.6 miles total at \$.31 per mile = \$38.31
	<b>Total Cost Not to Exceed:</b>	<b>\$ 638.31 - Travel to be funded via : 11-000-223-580-04-00</b>

**Items a & b only:**

*Introduced by: Mrs. King*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**Items c-e only:**

*Introduced by: Mr. Valenti*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

**C&I 7 (M) Approval of Mentors**

a.	<b>NAME:</b>	Rachel Mifsud
<b>M</b>	<b>LOCATION:</b>	WR Jr. Sr. HS
	<b>POSITION:</b>	Art Teacher
	<b>MENTOR:</b>	Melissa Manolakakis
	<b>STARTING DATE:</b>	September 26, 2017
	<b>ENDING DATE:</b>	June 20, 2018

b.	<b>NAME:</b>	Gabriela Vega
	<b>LOCATION:</b>	Doyle
	<b>POSITION:</b>	Grade 2
	<b>MENTOR:</b>	Danielle Larkins-Engel
	<b>STARTING DATE:</b>	October 11, 2017
	<b>ENDING DATE:</b>	June 21, 2018

**Item a only:***Introduced by: Mrs. King**Seconded by: Mr. Biamonte***ROLL CALL***In Favor: 6**Opposed: 0**Motion Carried***Item b only:***Introduced by: Mr. Valenti**Seconded by: Mr. Garvin***ROLL CALL***In Favor: 5**Opposed: 0**Motion Carried**Mrs. King abstained.***C&I 8 Approval of Classroom Observation:**

Ms. Stephanie Padilla, a WRHS alumnus/resident and Bergen Community College Student, to complete her "Introduction to Education" course requirements at the Doyle School and Intermediate School between October 20, 2017 and December 15, 2017. Ms. Padilla will complete twenty hours of observations in a variety of classrooms under the supervision of Mr. Albro and Mr. Lisa and.

*Introduced by: Mr. Valenti**Seconded by: Mr. Garvin***ROLL CALL**

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

*Mrs. King abstained.*

**C&I 9 (M) Approval of Field Trip Requests**

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/ Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
a. <b>M</b>	Rutgers University 100 Sutphen Rd. Piscataway, NJ College tour for our 11 <sup>th</sup> and 12 grade students	10/10/17	M. Barrows/ D. Rowley	n/a	11/12	50	7:30 am	12:30pm
b. <b>M</b>	Doyle, WRIS, RL Craig, Moonachie, NJ HS Glee Club, Band Recruitment Assembly for Elementary students	12/15/17	M. Manolakakis T. Baumgartner	n/a	7 – 12	50	8 am	2:35 pm
c. <b>M</b>	Medieval Times 149 Polito Avenue Lyndhurst, NJ Students will attend live theater performance and analyze, interpret the show	1/19/18	M. Manolakakis T. Baumgartner	M/M LoPresti L. Leuc C. Lewis	7 - 12	80-100	10 am	2:30 pm
d. <b>M</b>	Disney World Lake Buena Vista Drive, Orlando, FL Varsity Cheer Competition	3/23/18- 3/27/18	J. Hynes/B. Zielinski	n/a	9-12	20	12 pm	6 pm

e. <b>M</b>	Bergen Community College Paramus Road Paramus, NJ Students will be performing and art submissions Glee club, choir critique, concert band critique, video critique, visual Art critique and theater critique	5/18/18	M. Manolakakis T. Baumgartner	M/M LoPresti P. Dunn	7 – 12	80	8 am	2:30 pm
f. <b>M</b>	Bergen Academies Hackensack, NJ WR jr. Sr. High School Graduation	6/20/18	M. Manolakakis T. Baumgartner	R. Dunn L. Leuci	7 - 12	50	4 pm	8 pm
g. <b>M</b>	Metropolitan Museum of Art 1000 5 <sup>th</sup> Avenue NY, NY Students will visit Michaelangelo exhibit	12/12/17	T. Iannaco M. Barrows	n/a	11 - 12	23	8:30 am	2:30 pm
h. <b>M</b>	La Piccola Scuola @ Eataly 23 E. 23 <sup>rd</sup> Street NY Students will tour Eataly. They will learn how bread and mozzarella are made fresh.	1/9/18 2/27/18	T. Iannaco	n/a	11-12	8	8:30 am	2:30 pm

i. M	Cliffside Park HS, 64 Riverview Avenue Cliffside Park, NJ This is the Robotics competition. Students apply STEM skills to design, build and program a robot to perform tasks suited to the competition. Students compete and ally with other HS teams in North Jersey.	11/5/17	K. Parry R. Berger	n/a	7-9	8	8 am	4 pm
j.	Secor Farms 85 Airmont Ave, Mahwah, NJ 07430 Farm theme in classroom.	10/11/17	Rightmyer Schwartz  Para's Plaza Kikkert	Mrs. Campione  Mrs. Rivera  Mrs. Magnusson  Mrs. Scervaglione	Pre K 4 YO Full Day and Pre K 3 YO	36	8:30 AM	11:30 AM
k.	Secor Farms 85 Airmont Ave, Mahwah, NJ 07430 Farm theme in classroom.	10/12/17	Varettoni Hahn Albonico  Para's Aviles Dodds Sciavicco Marquart	Mrs. Manziano  Mrs. Bogatch  Mrs. Russo  Mrs. Scalera	Pre K 3 & 4 YO	29	8:30 AM	11:30 AM
l.	Montclair State University  "A Christmas Carol"  Connection with literature covered in class.	12/5/17	Vega Delatorre Gibney Engel	Crea Cascio D'Angelo Mandeville Bergner Pavlovic	2nd Grade	72	11:30 am	2:50 pm

m.	Montclair State University  “Twas the Night Before Christmas”  Connection with literature covered in class	12/14/17	Jupinka Cortina Cucuzza Albanese Humphrey  Para: Buscema	Baykal Gravagna Crews LaRosa DiMascio Rodio	1st Grade	89	8:30 am	12:15 pm
n.	John J. Breslin Theater Felician University Lodi, NJ  Students will observe a theatrical production similar to dramatic play enacted in class.	12/6/17	Focarino Sanzari Pagliocca Goodlin Nass  Paras:  Donato Mele Rella Scalone	J. DiPopolo B. Hayes J. Carey D. Bazzarelli L. Mascuch G. Volpe C. Patunas J. Chon	Kinder	80	9:30 am	12:30 pm
o.	Waterloo Village 1-2 Waterloo Road, Stanhope, NJ 07874 Waterloo allows the students to experience some of these ways of life through going into longhouses and taking part in short activities that the Lenape did at the time, etc.	05/31/17	Rita May	TBD for May BOE Meeting	4	88	8:30 am	2:45 pm

***Items a - i only:***

*Introduced by: Mrs. King*

*Seconded by: Mr. Biamonte*

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

**Items j-o only:**  
Introduced by: Mr. Valenti  
Seconded by: Mr. Garvin

ROLL CALL  
In Favor: 5  
Opposed: 0  
Motion Carried

*Mrs. King abstained.*

### **PERSONNEL**

#### **P1 (M) Approval of Appointment of Substitute**

<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a. Dyonna Pagliocca	Substitute Teacher	Anthony Albro
b. Michael Ferrara	Substitute Teacher	Anthony Albro

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

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

#### **P2 Approval of WRIS Co-Curricular Appointments**

- a.     **Name:**                 *Jamie Oppido*  
       **Location:**         *WRIS*  
       **Position:**         *S.T.E.M. Club Advisor 4-6*  
       **Compensation:**     *\$822.45*  
       **School Year:**       *2017 – 2018*
- b.     **Name:**                 *Kim Simpson*  
       **Location:**         *WRIS*  
       **Position:**         *Safety Patrol Director - WRIS*  
       **Compensation:**     *\$885.71 (correction from prior resolution)*  
       **School Year:**       *2017 – 2018*

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mrs. King abstained.*

**P3 (M) Approval of WRJRSRHS Co-Curricular Appointments**

a.	<b>Name:</b>	James Lovretin
	<b>Location:</b>	WR Jr. Sr. HS
	<b>Position:</b>	Scenic Art/Technical
	<b>Compensation:</b>	\$3,483.61
	<b>School Year:</b>	2017-18

b.	<b>Name:</b>	Steve Lovretin
	<b>Location:</b>	WR Jr. Sr. HS
	<b>Position:</b>	Audio Visual
	<b>Compensation:</b>	\$2,878.56
	<b>School Year:</b>	2017-18

c.	<b>Name:</b>	Robert Berger
	<b>Location:</b>	WR Jr. Sr. HS
	<b>Position:</b>	Stem Co-Advisor
	<b>Compensation:</b>	\$2,000
	<b>School Year:</b>	2017-18

Introduced by: Mrs. King

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

#### **P4 (M) Approval of Coaching Appointments**

- a. Name:** Joseph Mojokowski  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys Basketball - Assistant Coach  
**Compensation:** \$4,411.25  
**Dates of Season:** 11/20/2017 - 3/11/2018
- b. Name:** Mike DeNichilo  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys Basketball - Assistant Coach  
**Compensation:** \$4,411.25  
**Dates of Season:** 11/20/2017 - 3/11/2018
- c. Name:** David Mosconi  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Girls Basketball - Head Coach  
**Compensation:** \$6,991.65  
**Dates of Season:** 11/20/2017 - 3/11/2018
- d. Name:** Daniel Eckert  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Girls Basketball - Assistant Coach  
**Compensation:** \$4,266.07  
**Dates of Season:** 11/20/2017 - 3/11/2018
- e. Name:** Matthew Bogert  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Bowling - Head Coach  
**Compensation:** \$4,255.56  
**Dates of Season:** 11/15/2017 - 3/11/2018

**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Winter Track - Head Coach  
**Compensation:** \$6,421.44  
**Dates of Season:** 11/20/2017 - 3/11/2018

**g. Name:** Mallory Garvin  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Winter Track - Assistant Coach  
**Compensation:** \$3,998.04  
**Dates of Season:** 11/20/2017 - 3/11/2018

**h. Name:** Thomas Kroncke  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Wrestling - Head Coach  
**Compensation:** \$6,722.96  
**Dates of Season:** 11/20/2017 - 3/11/2018

**i. Name:** Timothy Janz  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Wrestling - Assistant Coach  
**Compensation:** \$4,266.07  
**Dates of Season:** 11/20/2017 - 3/11/2018

**j. Name:** Kenneth Schulz  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Winter Weight Room Supervisor  
**Compensation:** \$1,451.80  
**Dates of Season:** 11/27/2017 - 3/1/2018

**k. Name:** Mallory Garvin  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Spring Track - Head Coach  
**Compensation:** \$6,667.78  
**Dates of Season:** 3/2/2018 - 6/9/2018

**Items a-f & h-j:**

*Introduced by: Mrs. King*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**Items g & k only:**

*Introduced by: Mrs. King*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin abstained.*

**P5 (M) Approval of Request for Leave of Absences**

a.	<b>Staff Member:</b>	Kimberly Forsyth
<b>M</b>	<b>Assignment:</b>	Teacher (HS Social Studies)
	<b>Date to Begin Leave:</b>	November 27, 2017
	<b>Anticipated Use of Accumulated Sick Days:</b>	19 sick days
	<b>Anticipated Use of Accumulated Personal Days:</b>	3 personal days
	<b>Anticipated Unpaid Days:</b>	63 unpaid days
	<b>Date to Return to Duties:</b>	April 16, 2018

b.	<b>Staff Member:</b>	Samantha Amerman
	<b>Assignment:</b>	Teacher (Doyle School Art)
	<b>Date to Begin Leave:</b>	December 22, 2017
	<b>Anticipated Use of Accumulated Sick Days:</b>	20
	<b>Anticipated Use of Accumulated Personal Days:</b>	0

	<b><i>Anticipated Unpaid Days:</i></b>	92
	<b><i>Date to Return to Duties:</i></b>	September 1, 2018 or First Day of School 18-19 Year

***Item a only:***

*Introduced by: Mrs. King*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

***Item b only:***

*Introduced by: Mr. Valenti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

**P6 (M) Approval of Personnel Appointment**

a.	<b><i>Name:</i></b>	Alyssa Meluso
	<b><i>Location:</i></b>	Catherine E. Doyle School
	<b><i>New Hire/Replacement/Transfer:</i></b>	New Hire
	<b><i>Position:</i></b>	Coverage Nurse
	<b><i>Full-Time/Part-Time:</i></b>	PT
	<b><i>Compensation:</i></b>	\$45 per hour 2 hours per day 12 PM – 2PM
	<b><i>Starting Date:</i></b>	TBD * pending paperwork submission
	<b><i>Ending Date:</i></b>	6/20/18

b.	<b><i>Name:</i></b>	Monica Cofresi
<b>M</b>	<b><i>Location:</i></b>	Business Office
	<b><i>New Hire/Replacement/Transfer:</i></b>	Replacement – Maggie Donohue
	<b><i>Position:</i></b>	Accounts Payable/Payroll Administrative Assistant
	<b><i>Full-Time/Part-Time:</i></b>	Full-Time
	<b><i>Compensation:</i></b>	\$58,000

<b>Starting Date:</b>	November 14, 2017
<b>Ending Date:</b>	June 30, 2018

**Item a only:**

*Introduced by: Mr. Valenti*

*Seconded by: Mr. Garvin*

ROLL CALL

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

**Item b only:**

*Introduced by: Mrs. King*

*Seconded by: Mr. Biamonte*

ROLL CALL

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**P7 (M) Approval to Accept Resignation**

**Name:** Amanda Hempel

**Location:** Child Study Team

**Position:** LDTC

**Effective Date:** December 1, 2017

*Introduced by: Mrs. King*

*Seconded by: Mr. Biamonte*

ROLL CALL

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**POLICY**

**POL 1 (M) Approval of Policies**

	Policy #	Title	New	Revision	First Reading	Second Reading
<b>A</b>	P2700	Services to Non-public School Students		X	9/25/17	10/16/17
<b>B</b>	P7100	Long-Range Facilities Planning		X	9/25/17	10/16/17

<b>C</b>	P7101	Educational Adequacy of Capital Projects		X	9/25/17	10/16/17
<b>D</b>	P7102	Site Selection and Acquisition		X	9/25/17	10/16/17
<b>E</b>	P7130	School Closing		X	9/25/17	10/16/17
<b>F</b>	P7300	Disposition of Property		X	9/25/17	10/16/17
<b>G</b>	P2415.04	Parental Involvement		X	10/16/17	11/27/17

*Introduced by: Mrs. King*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

## **POL 2 (M) Approval of Regulations**

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	R7100	Long-Range Facilities Planning		X	9/25/17	10/16/17
<b>B</b>	P7101	Educational Adequacy of Capital Projects		X	9/25/17	10/16/17
<b>C</b>	P7102	Site Selection and Acquisition	X		9/25/17	10/16/17
<b>D</b>	R7300.2	Disposal of Land		X	9/25/17	10/16/17
<b>E</b>	R7300.3	Disposition of Personal Property		X	9/25/17	10/16/17
<b>F</b>	R7300.4	Disposition of Federal Property		X	9/25/17	10/16/17

*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 October, 2017 in the amount of \$587,839.31
- b. Manual Checks for September 2017 in the amount of \$532,530.58
- c. Payroll Transfers for the month of September 2017 in the amount of \$1,025,045.72
- d. Enterprise Funds for the month of September 2017 in the amount of \$2,178.20

*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 August 2017 which are 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 August 2017, as per the attached list.**

*Introduced by: Mrs. King*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F5 (M) Approval of Donation**

<b>Donation Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
\$1,287.00	Replace athletic equipment damaged by Hurricane Irma	Wood-Ridge High School Activity Fund (Athletic Account)	Palm Beach Central High School

*Introduced by: Mrs. King*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BOARD OPERATIONS****BO 1 (M) Approval of Revision of Statutory Appointments for 2017-2018 School Year**

The Board of Education appoints the following persons to fill the designated statutory positions during the 2017-2018 school year. (Effective July 1, 2017 through June 30, 2018).

Jenine M. Murray	Board Secretary
Nicholas Cipriano	Assistant Board Secretary
Sue DeNobile	Affirmative Action Officer
Maria Barrows	Section 504 Compliance Officer
Joseph Sutera	Title IX Coordinator
Jenine M. Murray	ADA Coordinator
Anthony Albro	Attendance Officer
Maria Barrows	Attendance Officer
Keith Lisa	Attendance Officer
Peter Catania	Health and Safety Designee
Joseph Sutera	Homeless Liaison
Jenine M. Murray	Custodian of Public Records
Jenine M. Murray	Public Affirmative Action Compliance Officer
Jenine M. Murray	District Purchasing Agent
Nicholas Cipriano, Jenine M. Murray	Affirmative Action Team
Keith Lisa, Joseph Sutera	Affirmative Action Team
Anthony Albro	Affirmative Action Team
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
Maria Barrows, K. Lisa,	Intervention & Referral Services Committee
T. Albro, D. Rowley, L. Paniagua	Intervention & Referral Services Committee

Keith Lisa

Partnership for Assessment of Readiness for College and  
Careers Coordinator (PARCC)  
IT Coordinator  
PARCC IT Coordinator  
HIB Coordinator

Scott Hughes

Scott Hughes

Keith Lisa

*Introduced by: Mrs. King*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO 2 (M) Approval for renewal of Legal Services Agreement-Kenney, Gross, Kovats & Parton**

The legal agreement covers the period from July 1, 2016 through June 30, 2018, with a monthly retainage amount of \$700.00. Billing rate of \$140.00 per hour and \$300.00 per month for preparation and appearance of District Board meetings.

*Introduced by: Mrs. King*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO 3 (M) Approval for the Payment of Cell Phone for School Superintendent for the 2017-2018 School Year.**

*Introduced by: Mrs. King*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO 4 (M) Approval for Purchase of Full Page Ad in Wood-Ridge High School's 2018 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 5 (M) Approval of Sidebar Agreement between The Wood-Ridge Education Association and The Wood-Ridge Board of Education**

Approval of Tuition Subsidy for Kim Diaz to obtain certification as a Library/Media Specialist at the request of the Superintendent.

*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 –**

Nina Kedersha asked about the lights at the high school, who do any questions or concerns go to.

Bonnie Taylor asked about the guidance position being filled.

**Adjournment -**

At 8:30 PM, upon motion of Mr. Garvin 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 WORK SESSION MEETING MINUTES  
October 2, 2017**

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 2, 2017. 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 and Board Secretary Jenine 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***

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 Mrs. King 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***

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 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 2, 2017. 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 and Board Secretary Murray

#### **Presentation(s)/Recognition(s)/Award(s) -**

**Superintendent's Report** – Mr. Cipriano advised of the upcoming fundraisers.

## 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. 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 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 asked if the guidance counselor position would be filled. Mrs. Taylor also asked what was changed in the Services to Non Public policy.

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

**CURRICULUM & INSTRUCTION**

**C&I 1 (M) Discussion of Approval of Transfer in: OOD Placement**

<b>ID#</b>	<b>School Program</b>	<b>Rate</b>	<b>SBJC Transport</b>	<b>Start Date</b>	<b>End Date</b>
52006578	SBJC Lodi	\$55,800 BILLED TO MOONACHIE	Provided Moonachie via SBJC	9/14/2017	6/27/2018

**C&I 2 (M) Discussion of Approval for Termination of Placement**

<b><i>ID</i></b>	<b><i>Placement</i></b>	<b><i>Effective</i></b>
10488	Becton Vision Program (Student Moved)	September 22, 2017

**C&I 3 Discussion of Approval of Related Services**

<b>ID#</b>	<b>BOE</b>	<b>School Program/Related Service</b>	<b>Rate</b>	<b>Start Date</b>	<b>End Date</b>
52006267	WR	SBJC Prime Time <u>East Rutherford</u> Home Speech Service – Increase from 1 hour to 2 hours/week	\$150/hr	9/25/2017	6/20/2018

**C&I 4 (M) Discussion of Approval of Professional Development Requests**

a. M	<b>Staff Member Attending:</b>	CST: Rebecca Cadena and Amanda Hempel
	<b>Title of Workshop:</b>	The Role of Self Regulation in Social, Emotional and Academic Success
	<b>Date(s):</b>	October 24, 2017
	<b>Location:</b>	Mayfair Farms, West Orange, NJ
	<b>Registration Fee:</b>	No Cost
	<b>Travel Expense(s):</b>	No Cost
	<b>Total Cost Not to Exceed:</b>	No Cost

b.	<b>Staff Member Attending:</b>	Sue Gibney
	<b>Title of Workshop:</b>	Autism and Sensory Process Disorders
	<b>Date(s):</b>	October 11, 2017
	<b>Location:</b>	East Brunswick, NJ
	<b>Registration Fee:</b>	\$209
	<b>Travel Expense(s):</b>	71.4 miles total at \$ .31 per mile + \$22.13
	<b>Total Cost Not to Exceed:</b>	<b>\$231.13</b> (Registration and travel to be funded via : 11-000-223-580-04-00)

c.	<b>Staff Member Attending:</b>	Marcus Fazio
	<b>Title of Workshop:</b>	Develop Growth Mindset in Math to Increase Students' Perseverance, Engagement and Success in Your Math Classroom
	<b>Date(s):</b>	11/29/17
	<b>Location:</b>	Newark, NJ
	<b>Registration Fee:</b>	\$249
	<b>Travel Expense(s):</b>	\$2.51

	<b>Total Cost Not to Exceed:</b>	\$251.51 - PD Acct. #11-000-223-580-02-00
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#### **C&I 5 (M) Discussion of Approval of Mentor**

<b>NAME:</b>	Rachel Mifsud
<b>LOCATION:</b>	WR Jr. Sr. HS
<b>POSITION:</b>	Art Teacher
<b>MENTOR:</b>	Melissa Manolakakis
<b>STARTING DATE:</b>	September 26, 2017
<b>ENDING DATE:</b>	June 20, 2018

#### **C&I 6 Discussion of Approval of Classroom Observation:**

Ms. Stephanie Padilla, a WRHS alumnus/resident and Bergen Community College Student, to complete her "Introduction to Education" course requirements at the Doyle School and Intermediate School between October 20, 2017 and December 15, 2017. Ms. Padilla will complete twenty hours of observations in a variety of classrooms under the supervision of Mr. Albro and Mr. Lisa and.

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

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/ Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
a. <b>M</b>	Rutgers University 100 Sutphen Rd. Piscataway, NJ College tour for our 11 <sup>th</sup> and 12 grade students	10/10/17	M. Barrows/ D. Rowley	n/a	11/12	50	7:30 am	12:30pm
b. <b>M</b>	Doyle, WRIS, RL Craig, Moonachie, NJ HS Glee Club, Band Recruitment Assembly for Elementary students	12/15/17	M. Manolakakis T. Baumgartner	n/a	7 – 12	50	8 am	2:35 pm

c. <b>M</b>	Medieval Times 149 Polito Avenue Lyndhurst, NJ Students will attend live theater performance and analyze, interpret the show	1/19/18	M. Manolakis T. Baumgartner	M/M LoPresti L. Leuc C. Lewis	7 - 12	80-100	10 am	2:30 pm
d. <b>M</b>	Disney World Lake Buena Vista Drive, Orlando, FL Varsity Cheer Competition	3/23/18- 3/27/18	J. Hynes/B. Zielinski	n/a	9-12	20	12 pm	6 pm
e. <b>M</b>	Bergen Community College Paramus Road Paramus, NJ Students will be performing and art submissions Glee club, choir critique, concert band critique, video critique, visual Art critique and theater critique	5/18/18	M. Manolakis T. Baumgartner	M/M LoPresti P. Dunn	7 – 12	80	8 am	2:30 pm
f. <b>M</b>	Bergen Academies Hackensack, NJ WR jr. Sr. High School Graduation	6/20/18	M. Manolakis T. Baumgartner	R. Dunn L. Leuci	7 - 12	50	4 pm	8 pm
g.	Secor Farms 85 Airmont Ave, Mahwah, NJ 07430 Farm theme in classroom.	10/11/17	Rightmyer Schwartz  Para's Plaza Kikkert	TBD	Pre K 4 YO Full Day and Pre K 3 YO	36	8:30 AM	11:30 AM

h.	Secor Farms 85 Airmont Ave, Mahwah, NJ 07430 Farm theme in classroom.	10/12/17	Varettoni Hahn Albonico  Para's Aviles Dodds Sciavicco Marquart	TBD	Pre K 3 & 4 YO	29	8:30 AM	11:30 AM
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### **PERSONNEL**

#### **P1 (M) Discussion of Approval of Appointment of Substitute**

<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a. Dyonna Pagliocca	Substitute Teacher	Anthony Albro

#### **P2 Discussion of Approval of WRIS Co-Curricular Appointments**

- a.     **Name:**                     *Jamie Oppido*  
**Location:**                 *WRIS*  
**Position:**                 *S.T.E.M. Club Advisor 4-6*  
**Compensation:**         *\$822.45*  
**School Year:**             *2017 – 2018*
- b.     **Name:**                     *Kim Simpson*  
**Location:**                 *WRIS*  
**Position:**                 *Safety Patrol Director - WRIS*  
**Compensation:**         *\$885.71 (correction from prior resolution)*  
**School Year:**             *2017 – 2018*

#### **P3 (M) Discussion of Approval of Coaching Appointments**

- a.     **Name:**                     Joseph Mojokowski  
**Location:**                 Wood-Ridge Junior/Senior High School  
**Position:**                 Boys Basketball - Assistant Coach  
**Compensation:**         \$4,411.25  
**Dates of Season:**         11/20/2017 - 3/11/2018

- b. Name:** Mike DeNichilo  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys Basketball - Assistant Coach  
**Compensation:** \$4,411.25  
**Dates of Season:** 11/20/2017 - 3/11/2018
- c. Name:** David Mosconi  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Girls Basketball - Head Coach  
**Compensation:** \$6,991.65  
**Dates of Season:** 11/20/2017 - 3/11/2018
- d. Name:** Daniel Eckert  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Girls Basketball - Assistant Coach  
**Compensation:** \$4,266.07  
**Dates of Season:** 11/20/2017 - 3/11/2018
- e. Name:** Matthew Bogert  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Bowling - Head Coach  
**Compensation:** \$4,255.56  
**Dates of Season:** 11/15/2017 - 3/11/2018
- f. Name:** Charlie Trentacosti  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Winter Track - Head Coach  
**Compensation:** \$6,421.44  
**Dates of Season:** 11/20/2017 - 3/11/2018
- g. Name:** Mallory Garvin  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Winter Track - Assistant Coach

**Compensation:** \$3,998.04  
**Dates of Season:** 11/20/2017 - 3/11/2018

**h. Name:** Thomas Kroncke  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Wrestling - Head Coach  
**Compensation:** \$6,722.96  
**Dates of Season:** 11/20/2017 - 3/11/2018

**i. Name:** Timothy Janz  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Wrestling - Assistant Coach  
**Compensation:** \$4,266.07  
**Dates of Season:** 11/20/2017 - 3/11/2018

**j. Name:** Kenneth Schulz  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Winter Weight Room Supervisor  
**Compensation:** \$1,451.80  
**Dates of Season:** 11/27/2017 - 3/1/2018

**k. Name:** Mallory Garvin  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Spring Track - Head Coach  
**Compensation:** \$6,667.78  
**Dates of Season:** 3/2/2018 - 6/9/2018

**P4 (M) Approval of Request for Leave of Absence – *Kimberly Forsyth***

<b>Staff Member:</b>	Kimberly Forsyth
<b>Assignment:</b>	Teacher (HS Social Studies)
<b>Date to Begin Leave:</b>	November 27, 2017

<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	19 sick days
<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	3 personal days
<b><i>Anticipated Unpaid Days:</i></b>	63 unpaid days
<b><i>Date to Return to Duties:</i></b>	April 16, 2018

**ACTION TO BE TAKEN ON THE FOLLOWING:**

**P5 (M) Approval of Personnel Appointments - *ACTION TO BE TAKEN***

- a. Name:** Sean Rutherford
- M Location:** Wood-Ridge Jr/Sr High School
- Replacement/Transfer:** Replacement - Existing Position (New Hire)
- Position:** Teacher – Technology
- Full-Time/Part-Time:** Full-Time
- Compensation:** \$60,965.00 – WREA MA+15, Step 8 (pro-rated)
- Starting Date:** On or before November 27, 2017 pending release from current district
- Ending Date:** June 30, 2018
- b. Name:** Maria Barrows
- M Location:** Wood-Ridge Jr/Sr High School
- Replacement/Transfer:** Transfer - Existing Position
- Position:** Assistant Principal
- Full-Time/Part-Time:** Full-Time
- Compensation:** \$110,000.00 – WRAA Contract (pro-rated)
- Starting Date:** October 3, 2017
- Ending Date:** June 30, 2018
- c. Name:** Gabriela Vega
- Location:** Catherine E. Doyle School
- Replacement/Transfer:** Replacement - Existing Position (New Hire)
- Position:** Teacher - Grade 2

**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$49,130.00 - WREA BA, Step 1 (pro-rated)  
**Starting Date:** Pending release from current district  
**Ending Date:** June 30, 2018

Item a only:  
*Introduced by: Mrs. King*  
*Seconded by: Mr. Biamonte*

*ROLL CALL*  
*In Favor: 5* *Mr. Schmidt was absent.*  
*Opposed: 0*

Item b only:  
*Introduced by: Mrs. King*  
*Seconded by: Mr. Biamonte*

*ROLL CALL*  
*In Favor: 4* *Mr. Schmidt was absent. Mr. Garvin abstained.*  
*Opposed: 0*

Item c only:  
*Introduced by: Mrs. King*  
*Seconded by: Mr. Biamonte*

*ROLL CALL*  
*In Favor: 4* *Mr. Schmidt was absent. Mrs. King abstained.*  
*Opposed: 0*

**POLICY**

**POL 1 (M) Discussion of Approval of Policies**

	Policy #	Title	New	Revision	First Reading	Second Reading
<b>A</b>	P2700	Services to Non-public School Students		X	9/25/17	10/16/17
<b>B</b>	P7100	Long-Range Facilities Planning		X	9/25/17	10/16/17
<b>C</b>	P7101	Educational Adequacy of Capital Projects		X	9/25/17	10/16/17
<b>D</b>	P7102	Site Selection and Acquisition		X	9/25/17	10/16/17
<b>E</b>	P7130	School Closing		X	9/25/17	10/16/17
<b>F</b>	P7300	Disposition of Property		X	9/25/17	10/16/17

**POL 2 (M) Discussion of Approval of Regulations**

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	R7100	Long-Range Facilities Planning		X	9/25/17	10/16/17
<b>B</b>	P7101	Educational Adequacy of Capital Projects		X	9/25/17	10/16/17
<b>C</b>	P7102	Site Selection and Acquisition	X		9/25/17	10/16/17
<b>D</b>	R7300.2	Disposal of Land		X	9/25/17	10/16/17
<b>E</b>	R7300.3	Disposition of Personal Property		X	9/25/17	10/16/17
<b>F</b>	R7300.4	Disposition of Federal Property		X	9/25/17	10/16/17

**BUILDINGS & GROUNDS**

*None at this time*

**FINANCE**

*None at this time*

**BOARD OPERATIONS**

*None at this time*

**Communications** – None

**Unfinished Business** – None

**Hearing of Citizens** – Melissa Crews suggested a move up day for parents.

**Adjournment** –

At 7:41 PM, upon the motion of Mr. Garvin 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 WORK SESSION MEETING MINUTES  
November 6, 2017**

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 2, 2017. 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. Valenti and Mr. Nieves  
**ABSENT:** Mr. Biamonte and Mr. Schmidt  
**ALSO PRESENT:** Superintendent Cipriano, Assistant Superintendent DeNobile 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***

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 Mrs. King 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***

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 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 2, 2017. 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. Valenti and Mr. Nieves  
**ABSENT:** Mr. Biamonte and Mr. Schmidt  
**ALSO PRESENT:** Superintendent Cipriano, Assistant Superintendent DeNobile and Board Attorney Michael Gross

#### **Presentation(s)/Recognition(s)/Award(s) - Student of the Month - WRIS & WRJRSRHS**

**Superintendent's Report** – Mr. Cipriano advised of the upcoming fundraisers and updated athletics.

## 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.

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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 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 thanked the district for the T.O. dress down day. Mrs. Taylor also asked how many days are allocated to PD and how many of those days are for special ed.

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

**CURRICULUM & INSTRUCTION**

**C&I 1 Discussion of Approval of Evaluation Requests**

	<b>Student Id#</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost</b>
a.	52006389	OT Evaluation	CCL	\$300
b.	52006441	OT Evaluation	CCL	\$300

**C&I 2 (M) Discussion of Approval for Termination of Placement**

<b><i>ID</i></b>	<b><i>Placement</i></b>	<b><i>Effective</i></b>
10488	Becton Vision Program (Student Moved)	September 22, 2017

**C&I 3 Discussion of Approval of Related Services**

<b>BOE</b>	<b>ID#</b>	<b>School Program</b>	<b>Related Services</b>	<b>Effective</b>
WR	52006511	Catherine E. Doyle	<b><u>Bayada Nursing:</u></b> 1:1 Nurse – 5 days/wk, 7hrs/day @ \$54/hr <b><u>SBJC:</u></b> OT 2x/wk, PT 2x/wk	October 24, 2017 – June 20, 2017

**C&I 4 Discussion of Approval to Amend Tuition - OOD**

<b>ID#</b>	<b>School Program</b>	<b>Rate</b>	<b>Effective</b>
9921	Ridgefield Slocum Skewes	Amend from a Gen Ed to MD Program From \$41,929 to \$34,882 (includes ESY)	2017-2018

## C&I 5 Discussion of Approval of Professional Development Request

<b>Staff Member Attending:</b>	Jennifer Allen
<b>Title of Workshop:</b>	<i>Conference for School Based Speech-Language Pathologists</i>
<b>Date(s):</b>	December 1, 2017
<b>Location:</b>	Piscataway, NJ
<b>Registration Fee:</b>	\$259.00 ( <i>Title IIA Funds, No Cost to District</i> )
<b>Travel Expense(s):</b>	83.4 miles total@ \$.31 per mile = \$25.85 ( <i>Travel to be funded via : 11-000-223-580-04-00</i> )
<b>Total Cost Not to Exceed:</b>	<b>\$ 284.85</b>

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

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/ Group</b>	<b># of students</b>	<b>Departur e</b>	<b>Return</b>
a.	<p>The Historic Village at Allaire 4265 Atlantic Ave. Wall Township, NJ 07727</p> <p>The trip coincides with our “Life in the Colonies” unit as well as “The American Revolution” units in the Social Studies Curriculum</p>	05/24/18	Jaime Oppido	Kimberly Lange Andrea Byrne Lorraine Sikora Stefanie Soontarodom Keri Stellato Jenine Murray Kristen Knapik Maryanna Scarimbolo	5	85	8:30 AM	2:30 PM

b. M	Parsippany PAL 33 Baldwin Road Parsippany, NJ Robotics competition. Students apply STEM skills to design, build, and program a robot to perform tasks suited to the competition. Students compete and ally with other High Schools.	12/16/17	K. Parry R. Berger	n/a	7 – 9	8	8 am	5:30 pm
c. M	Urban Air Trampoline Park 69 Wesley Street South Hackensack, NJ 07606 Teen Institute Trip – To provide drug and alcohol free activities.	12/1/17	L. Ames C. Lange	n/a	9-12	20	6 pm	9 pm
d. M	Graycliff Manor Moonachie Road Moonachie, NJ Senior Class Holiday Luncheon	12/21/17	K. Schoenig A. DeComa M. Ihle	n/a	12	100	10:30 am	2:00 pm

**ACTION TO BE TAKEN ON THE FOLLOWING:**

**C&I 7 (M) Approval of Revisions to Superintendent’s Merit Goals – 2017-2018 School Year -  
*ACTION TO BE TAKEN***

<b>Goal 3: (Quantitative)</b>	The Superintendent will convene and facilitate a minimum of 4 meetings of an administrative panel to review the district's basic skills and I&RS programming. As a result of these meetings, the Superintendent will develop a district handbook detailing the services available for students based on needs and will make it available in an online version on the district website to be completed by June 2018.
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<b>Goal 5: (Quantitative)</b>	<p>Achieve NJ recognizes that non-instructional staff (i.e., educational service professionals, directors, supervisors) have varied job descriptions and, unlike that for teachers, the creation of a common evaluation instrument is difficult (<a href="http://www.state.nj.us/education/AchieveNJ/intro/SpecialistsandOthersOverview.pdf">http://www.state.nj.us/education/AchieveNJ/intro/SpecialistsandOthersOverview.pdf</a>).</p> <p>Under Achieve NJ: "Districts will continue to have great latitude in evaluating staff members in these roles. Districts can choose to continue existing practice, adopt or adapt instruments from instrument providers, or create their own." By February 2018, the Superintendent will develop evaluation instruments specific to the roles of the District's providers for Directors, Guidance Counselors, Child Study Team Members, and Nurses.</p>
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*Introduced by: Mr. Garvin*

*Seconded by: Mr. Valenti*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Schmidt were absent.*

**C&I 8 (M) Approval of the NJQSAC Statement of Assurance for the 2017-2018 - ACTION TO BE TAKEN**

Approval of the NJQSAC Statement of Assurance for the 2017-2018 School Year for submission to the New Jersey Department of Education.

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Valenti*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Schmidt were absent.*

**C&I 9 (M) Approval of District Professional Development Offerings for November 7, 2017- ACTION TO BE TAKEN**

<b>Workshop Title</b>	<b>Workshop Leader</b>	<b>Time &amp; Rate of Pay (per WREA Contract)</b>	<b>Total</b>	<b>Source</b>
Khan Academy in the Classroom	Gabriel Ben-Nun	2 hours @ \$94.89/hr.	\$189.78	Title IA
Graphing Calculators: Effective Use and Practices for High School Math	Stephen Olsen	2 hours @ \$94.89/hr.	\$189.78	Title IA
Work Smarter, Not Harder using Google Forms and Sheets	Jonathan Hassinger	2 hours @ \$94.89/hr.	\$189.78	Title IA
Students as Co-teachers in the Science Classroom	Kristen Larson	2 hours @ \$94.89/hr.	\$189.78	Title IA

Music: The Practical Strategies for Student Engagement in the World Language Classroom	Tess Iannacco	2 hours @ \$94.89/hr.	\$189.78	Title IA
ELL Training for All Educators	Kelly Manicone	2 hours @ \$94.89/hr.	\$189.78	Title IA
Rubrics and Project Based Learning	KellyAnne Muscle	2 hours @ \$94.89/hr.	\$189.78	Title IA
Introduction to Multi-Sensory Techniques	Danielle Engel and----- Andrea Sanzari	2 hours @ \$94.89/hr. ----- 2 hours @ \$94.89/hr.	\$189.78 ----- \$189.78	Title IA ----- Title IA
Keys to Successful Inclusion: The Do's, Don'ts, and Do Betters	Lara Schmitt and----- Sue DeNobile	2 hours @ \$94.89/hr. ----- None	\$189.78 ----- None	Title IA ----- Not Applicable
Social Emotional Learning: Supporting Our Students' Growth	Sue DeNobile	None	None	Not Applicable

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

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Schmidt were absent.*

### **PERSONNEL**

#### **P1 (M) Discussion of Approval of Coaching Appointments**

- a. Name:** Akua Addo\*
- Location:** Wood-Ridge Junior/Senior High School
- Position:** Boys & Girls Winter Track - Volunteer Coach
- Compensation:** n/a
- Dates of Season:** 11/20/2017 - 3/11/2018

*\* Pending completion of paperwork*

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

**Position:** Boys & Girls Spring Track - Assistant Coach  
**Compensation:** \$4,165.56  
**Dates of Season:** 3/2/2018 - 6/9/2018

c. **Name:** John Porteous\*  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Spring Track - Assistant Coach  
**Compensation:** \$3,819.36  
**Dates of Season:** 3/2/2018 - 6/9/2018

*\* Pending completion of paperwork*

d. **Name:** Akua Addo\*  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Spring Track – Volunteer Coach  
**Compensation:** n/a  
**Dates of Season:** 3/2/2018 - 6/9/2018

*\* Pending completion of paperwork*

e. **Name:** Ann Marie Moccia  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Spring Track – Volunteer Coach  
**Compensation:** n/a  
**Dates of Season:** 3/2/2018 - 6/9/2018

f. **Name:** Andrea Marino  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Softball - Head Coach  
**Compensation:** \$6,667.78  
**Dates of Season:** 3/2/2018 - 6/9/2018

g. **Name:** Matthew Bogert  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Softball - Assistant Coach  
**Compensation:** \$4,165.56

- Dates of Season:** 3/2/2018 - 6/9/2018
- h. Name:** Keri Focarino  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Softball - Assistant Coach  
**Compensation:** \$3,998.04  
**Dates of Season:** 3/2/2018 - 6/9/2018
- i. Name:** Lara Schmitt  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Softball - Volunteer Coach  
**Compensation:** n/a  
**Dates of Season:** 3/2/2018 - 6/9/2018
- j. Name:** Alexandra Paskas  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Softball - Volunteer Coach  
**Compensation:** n/a  
**Dates of Season:** 3/2/2018 - 6/9/2018
- k. Name:** Michael Carcich  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Baseball - Head Coach  
**Compensation:** \$6,667.78  
**Dates of Season:** 3/2/2018 - 6/9/2018
- l. Name:** Sean Mansfield  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Baseball - Assistant Coach  
**Compensation:** \$3,998.04  
**Dates of Season:** 3/2/2018 - 6/9/2018

**m Name:** Michael Scarzafava  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Baseball - Assistant Coach  
**Compensation:** \$3,998.04  
**Dates of Season:** 3/2/2018 - 6/9/2018

**n. Name:** Mike Petrucelli, Sr  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Baseball - Volunteer Coach  
**Compensation:** n/a  
**Dates of Season:** 3/2/2018 - 6/9/2018

**o. Name:** Joseph Sutera  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Baseball - Volunteer Coach  
**Compensation:** n/a  
**Dates of Season:** 3/2/2018 - 6/9/2018

**p. Name:** Thomas Kroncke  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Spring Weight Room Supervisor  
**Compensation:** \$1,451.80  
**Dates of Season:** 3/2/2018 - 6/9/2018

*\*All pending WREA negotiations*

**ACTION TO BE TAKEN ON THE FOLLOWING:**

**P2 (M) Approval of Personnel Appointment- *ACTION TO BE TAKEN***

**Name:** Christina Tenore

**Location:** Wood-Ridge Jr/Sr High School  
**New Hire/Replacement/Transfer:** Replacement of Existing Position (*Maria Barrows*)  
**Position:** Guidance Counselor  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$62,465.00 – WREA MA+30, Step 7 (*pro-rated*)\*  
**Starting Date:** October 25, 2017  
**Ending Date:** June 30, 2018

*\*pending WREA negotiations*

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

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Schmidt were absent.*

**P3 Approval of Appointment of C.A.R.E Personnel for the 2017-2018 School Year - *ACTION TO BE TAKEN***

<u>Last Name</u>	<u>First Name</u>	<u>Rate of Hourly Pay</u>
Aviles	Melissa	\$20

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

*ROLL CALL*

*In Favor: 3*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Schmidt were absent. Mrs. King abstained.*

**POLICY**

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

	Policy #	Title	New	Revision	First Reading	Second Reading
	P2415.04	Parental Involvement		X	10/16/17	11/27/17

**POL 2 (M) Discussion of Approval of Regulation**

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
	R7434	Smoking Prohibited in School Buildings		X	11/27/17	12/18/17

**BUILDINGS & GROUNDS**

*None at this time*

**FINANCE****F 1 (M) Discussion of Approval of Acceptance of Donations**

	<b>Donation Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>
a.	30 sanitized wipe containers	To be placed in each classroom at Doyle Elementary School	PDI Healthcare
b.	\$470.00	District wide dress down day of October 27, 2017 in honor of Tyler Orban	Give Kids the World

**F2 (M) Discussion of Approval of Tentative Budget Calendar for 2018-2019 per attached.****ACTION TO BE TAKEN ON THE FOLLOWING:****F3 (M) Approval of Acceptance of Donation – *ACTION TO BE TAKEN***

<b>Donation Amount</b>	<b>Purpose/Explanation</b>	<b>Donated by:</b>	<b>Donated to:</b>
\$200	ADHD Presentation by representative from CHADD For: Administrators/Teachers/ Parents November 20, 2017 7p.m.	Wood-Ridge Public Education Foundation	Wood-Ridge School District

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

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

*Mr. Biamonte and Mr. Schmidt were absent.*

## **BOARD OPERATIONS**

**BO 1 (M) Discussion of Approval for the Transportation Contract with Englewood Public School District in the amount of \$4,000.00 for the 2017-2018 school year pursuant to School Choice Law.**

**BO 2 (M) Discussion of Approval of Cost Reimbursement for Food Service Management Services**

### **Resolution**

#### **Cost Reimbursement for Food Service Management Services works best for WOOD-RIDGE SCHOOL DISTRICT**

**Whereas**, the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch program announcing a significant change in the procurement protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools, and

**Whereas**, this new procurement protocol would change the fundamental basis for awarding food service management contracts from a “Cost Reimbursement Basis” to a “Fixed Price Basis” for contract awards, and

**Whereas**, the Wood-Ridge Board of Education has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children, and

**Whereas**, the Wood-Ridge Board of Education credits the current “Cost Reimbursement” procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children, and

**Whereas**, the Wood-Ridge Board of Education declares that the “Fixed Price” procurement system would dramatically reduce the school district’s ability to change or alter its food service operations without the need to rebid for food service management services, and

**Whereas**, the Wood-Ridge Board of Education further declares that the “Fixed Price” procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program, and

**Whereas**, the Wood-Ridge Board of Education further declares that the “Fixed Price” procurement method may limit the number of competitive proposals received by boards of education, and

**Whereas**, the Wood-Ridge Board of Education rejects the Department of Agriculture’s underlying reasons for making this change without giving NJ School Districts the opportunity to address their

concerns in an attempt to keep this procurement method in place, and

**Whereas**, the Wood-Ridge Board of Education prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either Cost Reimbursement” or “Fixed Price” as the basis for contract awards.

**Now Therefore be it Resolved**, that the Wood-Ridge Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a “Fixed Price” basis and allow the option of continuing to use a “Cost Reimbursement procurement model; or in the alternative , a “Fixed Price” procurement method, and **Be It Further Resolved**, that copies of this resolution shall be forward to:

New Jersey Association of School Business Officials

New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608)

Local Legislators

NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors, NJ PTA,

**BO 3 (M) Discussion of Approval of Annual Uniform State Memorandum of Agreement 2017-2018**

The Board of Education approves the Annual Uniform State Memorandum of Agreement between the Wood-Ridge Board of Education and the Wood-Ridge Police Department for the 2017-2018 school year.

**BO 4 (M) Approval of Renewal Agreement with Pitney Bowes for the Wood-Ridge High School**

Renewal agreement with Pitney Bowes to lease equipment to the Wood-Ridge High School for a term of 60 months. The monthly rate will be \$194.70 per month with quarterly billings of \$584.10. A savings of \$99.60 annually.

**BO 5 (M) Approval of Renewal Agreement with Pitney Bowes for the Wood-Ridge Board of Education Offices**

Renewal agreement with Pitney Bowes to lease equipment to the Wood-Ridge Board of Education offices for a term of 60 months. The monthly rate will be \$194.70 per month with quarterly billings of \$584.10. A savings of \$99.60 annually.

**ACTION TO BE TAKEN ON THE FOLLOWING:**

**BO 6 (M) Approval of Submission of Comprehensive Maintenance Plan – ACTION TO BE TAKEN**

**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 the 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: Mr. Garvin*

*Seconded by: Mr. Valenti*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Schmidt were absent.*

**Communications** – None

**Unfinished Business** – Mr. Valenti wished all the candidates good luck at the election.

**Hearing of Citizens** – None

**Adjournment** –

At 7:45 PM, upon the motion of Mr. Garvin 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 MINUTES  
November 27, 2017**

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 27, 2017 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, Mr. Schmidt, Mr. Valenti and Mr. Nieves

**ABSENT:** *None*

**ALSO PRESENT:** Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Murray and Pat Ambrosio

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

*Legal Matters*  
*Student Matters*

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

I will entertain a motion to enter into closed session. On the motion of Mr. Garvin seconded by Mr. Valenti, 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:

*Legal Matters*  
*Student Matters*

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

At 7:24 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 7:31 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. 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 Pat Ambrosio

**Presentation(s)/Recognition(s)/Award(s) –**  
*NJ Star Candidates*  
*Volleyball Team*  
*NJCDCA State Cheering Team Selections*  
*Audit Presentation by Lerch, Vinci & Higgins*

**Superintendent's Report** – Mr. Cipriano updated the public 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:* October 2, 2017

*Work Session:* October 2, 2017

*Executive Session:* October 16, 2017

*Public Session:* October 16, 2017

*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. 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. 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  
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 asked about the CAP and asked how is it different than the one approved. Mrs. Taylor also asked about the policy changes and about the ESEA Grant Application.

## **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 Approval of Evaluation Requests**

	<b>Student Id#</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost</b>
a.	52006389	OT Evaluation	CCL	\$300
b.	52006441	OT Evaluation	CCL	\$300
c.	52006456	OT Evaluation	CCL	\$300

*Introduced by: Mr. Valenti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

#### **C&I 2 Approval of Related Services**

<b>ID#</b>	<b>School Program</b>	<b>Related Services</b>	<b>Effective</b>
52006511	Catherine E. Doyle	<b><u>Bayada Nursing:</u></b> 1:1 Nurse – 5 days/wk, 7hrs/day @ \$54/hr <b><u>SBJC:</u></b> OT 2x/wk, PT 2x/wk	October 24, 2017 – June 20, 2017

*Introduced by: Mr. Valenti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

### C&I 3 Approval to Amend Tuition - OOD

ID#	School Program	Rate	Effective
9921	Ridgefield Slocum Skewes	Amend from a Gen Ed to MD Program From \$41,929 to \$34,882 (includes ESY)	2017-2018

*Introduced by: Mr. Valenti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

### C&I 4 Approval of Professional Development Request

<b>Staff Member Attending:</b>	Jennifer Allen
<b>Title of Workshop:</b>	Conference for School Based Speech-Language Pathologists
<b>Date(s):</b>	December 1, 2017
<b>Location:</b>	Piscataway, NJ
<b>Registration Fee:</b>	\$259.00 (Title IIA Funds, No Cost to District)
<b>Travel Expense(s):</b>	83.4 miles total@ \$.31 per mile = \$25.85 (Travel to be funded via : 11-000-223-580-04-00
<b>Total Cost Not to Exceed:</b>	<b>\$ 284.85</b>

*Introduced by: Mr. Valenti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

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

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/ Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
a.	<p>The Historic Village at Allaire 4265 Atlantic Ave. Wall Township, NJ 07727</p> <p>The trip coincides with our “Life in the Colonies” unit as well as “The American Revolution” units in the Social Studies Curriculum</p>	05/24/18	Jaime Oppido	<p>Kimberly Lange Andrea Byrne Lorraine Sikora Stefanie Soontarodom Keri Stellato Jenine Murray Kristen Knapik Maryanna Scarimbolo</p>	5	85	8:30 AM	2:30 PM
b.	NJ School of Conservation (Previously approved)	Feb 13-15, 2018		Adding - J. Wollerman	7	96	6:30 AM	2:35 PM
c. M	<p>Parsippany PAL 33 Baldwin Road Parsippany, NJ Robotics competition. Students apply STEM skills to design, build, and program a robot to perform tasks suited to the competition. Students compete and ally with other High Schools.</p>	12/16/17	K. Parry R. Berger	n/a	7 – 9	8	8 am	5:30 pm

d. <b>M</b>	Urban Air Trampoline Park 69 Wesley Street South Hackensack, NJ 07606 Teen Institute Trip – To provide drug and alcohol free activities.	12/1/17	L. Ames C. Lange	n/a	9-12	20	6 pm	9 pm
e. <b>M</b>	Graycliff Manor Moonachie Road Moonachie, NJ Senior Class Holiday Luncheon	12/21/17	K. Schoenig A. DeComa M. Ihle	n/a	12	100	10:30 am	2:00 pm
f. <b>M</b>	Bergen Community College 400 Paramus Rd. Paramus, NJ Training for Neutral Zone Outreach	<b>Date change from 2/15/18 to 3/8/18</b>	J. Hassinger C. Lange	n/a	9-11	25	8 am	2 pm
g. <b>M</b>	WR Intermediate School Neutral Zone Outreach Program	12/13/17 1/19/18 3/15/18	J. Hassinger C. Lange L. Ames	n/a	9 – 11	30	9 am	12 pm
h. <b>M</b>	Bergen Community College 400 Paramus Road, Paramus, NJ Training for Neutral Zone Outreach Program	11/29/17 12/20/17 2/15/18	J. Hassinger C. Lange	n/a	9 – 11	25	8 am	2 pm

i. <b>M</b>	Boardwalk 63 Grant Avenue Seaside Heights, NJ The National Honor Society participates in the Polar Plunge fundraiser for special Olympics.	2/24/18	M. Garvin	n/a	11-12	15	10 am	3 pm
j. <b>M</b>	Relay for Life Paramus HS 99 E. Century Road Paramus, NJ National Honor Society participates in this event as it is a fundraiser for the American Cancer Society. Teams raise money, camp out and walk for 12 hour shifts.	6/15-6/16 /18	M. Garvin	n/a	11-12	20	4:30 pm 6/15	6:30 am 6/16
k. <b>M</b>	Metropolitan Museum of Art 1000 5 <sup>th</sup> Avenue NY, NY Students will visit Michaelangelo exhibit	12/12/17	T. Iannacco/ M. Barrows**  **J. Mojkowski instead of M. Barrows	n/a	11-12	23	8:30 am	2:30 pm

**Items a & b only:**

*Introduced by: Mr. Valenti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

**Items c - h only:**

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*  
*Motion Carried*

**Items i & j only:**

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

**ROLL CALL**

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

*Mr. Garvin abstained.*

**C&I 6 (M) Approval of Student Teachers**

	Name	Grade/ Subject	Teacher	Dates	Requested By:
a.	Matthew Spector – Seton Hall	9 – 12	Danielle Johnston (Trainer)	12/9/17, 12/16/17, 1/6/18, 1/13/18, 1/20/18 Total of 25 hours	Joseph Sutera
b.	David Alpaca Mosca yza	9 - 12 Music Instrumental	Toni Baumgartner	1/18/18 - 5/3/18	Joseph Sutera

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

**ROLL CALL**

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

**C&I 7 Approval of Title I Remediation Program - Doyle**

Grades K-2 ELA/Math

January through May 2018 (Tuesdays/Thursdays)

3-4 PM each session, total of 36 hours per grade level @ \$45.35 per hour = \$1632.60\* pending  
WREA Contract Negotiations

Grade 3 ELA/Math

January through May 2018 (Tuesdays/Thursdays)

18 hours each content area @ \$45.35 per hour = \$816.30

2 content area instructors not to exceed \$1700 total **(Title I Funds)**

**\*pending WREA negotiations**

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

**C&I 8 Approval of Title I Remediation Program - WRIS**

Grades 4 – 6 ELA/Math

January through May 2017 (Tuesdays, Thursdays beginning January 4th)

17 hours for ELA @ \$45.35 per hour = \$770.95, per section  
(3 sections, 1 section per grade level) = \$2312.85

17 hours for Math @ \$45.35 per hour = \$770.95, per section  
(3 sections, 1 section per grade level) = \$2312.85

Total Salaries for Title 1 ELA and Math, Grades 4 – 6 not to exceed \$5,000.00 (**Title I Funds**)

**\*pending WREA negotiations**

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

**C&I 9 (M) Approval of Title I Remediation Programs - Wood-Ridge Jr. Sr. HS**

Tuesdays/Thursdays: January, February, March, April

Beginning January 9, 2018 - 3 PM – 4 PM

Math 7	12 hours @ \$45.35 = \$544.20
Math 8	12 hours @ \$45.35 = \$544.20
Algebra I	12 hours @ \$45.35 = \$544.20
Algebra II	12 hours @ \$45.35 = \$544.20
Geometry	12 hours @ \$45.35 = <u>\$544.20</u>
	\$2,721 Total*

ELA 7	12 hours @ \$45.35 = \$544.20
ELA 8	12 hours @ \$45.35 = \$544.20
ELA 9	12 hours @ \$45.35 = \$544.20
ELA 10	12 hours @ \$45.35 = \$544.20
ELA 11	12 hours @ \$45.35 = <u>\$544.20</u>
	\$2,721 Total*

**\*pending WREA negotiations**

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

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

## **PERSONNEL**

### **P1 (M) Approval of Coaching Appointments**

**a. Name:** Akua Addo\*  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Winter Track - Volunteer Coach  
**Compensation:** n/a  
**Dates of Season:** 11/20/2017 - 3/11/2018

*\* Pending completion of paperwork*

**b. Name:** Charlie Trentacosti  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Spring Track - Assistant Coach  
**Compensation:** \$4,165.56  
**Dates of Season:** 3/2/2018 - 6/9/2018

**c. Name:** John Porteous\*  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Spring Track - Assistant Coach  
**Compensation:** \$3,819.36  
**Dates of Season:** 3/2/2018 - 6/9/2018

*\* Pending completion of paperwork*

**d. Name:** Akua Addo\*  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Spring Track – Volunteer Coach  
**Compensation:** n/a  
**Dates of Season:** 3/2/2018 - 6/9/2018

*\* Pending completion of paperwork*

- e. Name:** Ann Marie Moccia  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Spring Track – Volunteer Coach  
**Compensation:** n/a  
**Dates of Season:** 3/2/2018 - 6/9/2018
- f. Name:** Andrea Marino  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Softball - Head Coach  
**Compensation:** \$6,667.78  
**Dates of Season:** 3/2/2018 - 6/9/2018
- g. Name:** Matthew Bogert  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Softball - Assistant Coach  
**Compensation:** \$4,165.56  
**Dates of Season:** 3/2/2018 - 6/9/2018
- h. Name:** Keri Focarino  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Softball - Assistant Coach  
**Compensation:** \$3,998.04  
**Dates of Season:** 3/2/2018 - 6/9/2018
- i. Name:** Lara Schmitt  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Softball - Volunteer Coach  
**Compensation:** n/a  
**Dates of Season:** 3/2/2018 - 6/9/2018
- j. Name:** Alexandra Paskas  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Softball - Volunteer Coach

**Compensation:** n/a  
**Dates of Season:** 3/2/2018 - 6/9/2018

**k. Name:** Michael Carcich  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Baseball - Head Coach  
**Compensation:** \$6,667.78  
**Dates of Season:** 3/2/2018 - 6/9/2018

**l. Name:** Sean Mansfield  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Baseball - Assistant Coach  
**Compensation:** \$3,998.04  
**Dates of Season:** 3/2/2018 - 6/9/2018

**m Name:** Michael Scarzafava  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Baseball - Assistant Coach  
**Compensation:** \$3,998.04  
**Dates of Season:** 3/2/2018 - 6/9/2018

**n. Name:** Mike Petrucelli, Sr  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Baseball - Volunteer Coach  
**Compensation:** n/a  
**Dates of Season:** 3/2/2018 - 6/9/2018

**o. Name:** Joseph Sutera  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Baseball - Volunteer Coach  
**Compensation:** n/a  
**Dates of Season:** 3/2/2018 - 6/9/2018

**n Name:** Thomas Kroncke

**p. Name:** Thomas Kroncke  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Spring Weight Room Supervisor  
**Compensation:** \$1,451.80  
**Dates of Season:** 3/2/2018 - 6/9/2018

**All pending WREA negotiations**

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

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

**P2 (M) Approval of Appointment of Substitutes**

	<b>Name</b>	<b>Substitute Position</b>	<b>Recommendation By:</b>
<b>a.</b>	Alyssa Meluso	Substitute Nurse	Tony Albro
<b>b.</b>	Joshua Turner	Substitute Teacher	Tony Albro

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

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

**P3 (M) Approval of Request for Leave of Absence**

<b>Staff Member:</b>	Kristine Schoenig
<b>Assignment:</b>	Teacher – HS Math
<b>Date to Begin Leave:</b>	December 22, 2017
<b>Anticipated Use of Accumulated Sick Days:</b>	27 sick days
<b>Anticipated Use of Accumulated Personal Days:</b>	3 personal days
<b>Anticipated Unpaid Days:</b>	53 unpaid days

<b><i>Date to Return to Duties:</i></b>	May 9, 2017
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*Introduced by: Mr. Schmidt*  
*Seconded by: Mr. Biamonte*

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

## **POLICY**

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

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
	P2415.04	Parental Involvement		X	10/16/17	11/27/17

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

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

### **POL 2 (M) Approval of Regulation**

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
	R7434	Smoking Prohibited in School Buildings		X	11/27/17	12/18/17

*Introduced by: Mr. Schmidt*  
*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 November, 2017 in the amount of \$1,444,825.88
- b. Manual Checks for October and November 2017 in the amount of \$300,503.65
- c. Payroll Transfers for the month of October 2017 in the amount of \$1,262,013.99
- d. Enterprise Funds for the month of October 2017 in the amount of \$3,354.17

*Introduced by: Mr. Schmidt*

*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 2017 which are on record in the Business Office for review.**

*Introduced by: Mr. Schmidt*

*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: Mr. Schmidt*

*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 September 2017, as per the attached list.**

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*  
*Motion Carried*

**F 5 (M) Approval of Acceptance of Donations**

	<b>Donation Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
a.	30 sanitized wipe containers	To be placed in each classroom at Doyle Elementary School	PDI Healthcare	Doyle
b.	\$150	Soccer Donation	Lyndhurst Pastry Shop	WR Jr.Sr. HS Girls Soccer
c.	\$100	Soccer Donation	Lucky Larry's	WR Jr.Sr. HS Girls Soccer
d.	\$50	Soccer Donation	Baci 197	WR Jr.Sr. HS Girls Soccer
e.	\$50	Soccer Donation	Christopher Metcalfe, Esq.	WR Jr.Sr. HS Girls Soccer
f.	\$50	Soccer Donation	Michael E. Perillo DMD	WR Jr.Sr. HS Girls Soccer
g.	\$150	Soccer Donation	Otterstedt Agency	WR Jr.Sr. HS Girls Soccer

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

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

**F 6 (M) Approval of Donation to Give Kids the World**

<b>Donation Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
\$470.00	District wide dress down day of October 27, 2017 in honor of Tyler Orban	Wood-Ridge School District	Give Kids the World

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

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

**F7 (M) Approval of Tentative Budget Calendar for 2018-2019 per attached.**

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F8 (M) Approval of Payments per Certification of DiCara & Rubino**

- a. GDS Mechanical for HVAC upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #11 in the amount of \$185,749.50.
- b. GDS Mechanical for HVAC upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #12 in the amount of \$90,701.25.

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BOARD OPERATIONS**

**BO 1 (M) Approval for the Transportation Contract with Englewood Public School District in the amount of \$4,000.00 for the 2017-2018 school year pursuant to School Choice Law.**

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO 2 (M) Approval of Cost Reimbursement for Food Service Management Services**

**Resolution**

**Cost Reimbursement for Food Service Management Services works best for  
WOOD-RIDGE SCHOOL DISTRICT**

**Whereas**, the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch program announcing a significant change in the procurement

protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools, and

**Whereas**, this new procurement protocol would change the fundamental basis for awarding food service management contracts from a “Cost Reimbursement Basis” to a “Fixed Price Basis” for contract awards, and

**Whereas**, the Wood-Ridge Board of Education has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children, and

**Whereas**, the Wood-Ridge Board of Education credits the current “Cost Reimbursement” procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children, and

**Whereas**, the Wood-Ridge Board of Education declares that the “Fixed Price” procurement system would dramatically reduce the school district’s ability to change or alter its food service operations without the need to rebid for food service management services, and

**Whereas**, the Wood-Ridge Board of Education further declares that the “Fixed Price” procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program, and

**Whereas**, the Wood-Ridge Board of Education further declares that the “Fixed Price” procurement method may limit the number of competitive proposals received by boards of education, and

**Whereas**, the Wood-Ridge Board of Education rejects the Department of Agriculture’s underlying reasons for making this change without giving NJ School Districts the opportunity to address their concerns in an attempt to keep this procurement method in place, and

**Whereas**, the Wood-Ridge Board of Education prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either “Cost Reimbursement” or “Fixed Price” as the basis for contract awards.

**Now Therefore be it Resolved**, that the Wood-Ridge Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a “Fixed Price” basis and allow the option of continuing to use a “Cost Reimbursement procurement model; or in the alternative , a “Fixed Price” procurement method, and

**Be It Further Resolved**, that copies of this resolution shall be forward to:

New Jersey Association of School Business Officials

New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608)

Local Legislators

NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors, NJ PTA,

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

### **BO 3 (M) Approval of Annual Uniform State Memorandum of Agreement 2017-2018**

The Board of Education approves the Annual Uniform State Memorandum of Agreement between the Wood-Ridge Board of Education and the Wood-Ridge Police Department for the 2017-2018 school year.

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO 4 (M) Approval of Renewal Agreement with Pitney Bowes for the Wood-Ridge High School**

Renewal agreement with Pitney Bowes to lease equipment to the Wood-Ridge High School for a term of 60 months. The monthly rate will be \$194.70 per month with quarterly billings of \$584.10. A savings of \$99.60 annually.

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO 5 (M) Approval of Renewal Agreement with Pitney Bowes for the Wood-Ridge Board of Education Offices**

Renewal agreement with Pitney Bowes to lease equipment to the Wood-Ridge Board of Education offices for a term of 60 months. The monthly rate will be \$194.70 per month with quarterly billings of \$584.10. A savings of \$99.60 annually.

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO 6 (M) Approval of Renewal Agreement with Renaissance**

Renewal agreement with Renaissance for Annual Assessment Implementation & Data Coaching. The renewal fee is \$799.00.

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO 7 (M) Approval of Credit Change Order GC-02 to GDS Mechanical , Inc.**

Deduction of \$1,098.08 from total cost of contract. The new contract amount will be \$3,469,754.46.

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO 8 (M) Approval of Credit Change Order GC-03 to GDS Mechanical , Inc.**

Deduction of \$2,135.63 from total cost of contract. The new contract amount will be \$3,467,618.83.

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO 9 (M) Approval of Credit Change Order GC-04 to GDS Mechanical , Inc.**

Deduction of \$5,644.40 from total cost of contract. The new contract amount will be \$3,461,974.43.

*Introduced by: Mr. Schmidt*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO 10 (M) Revised Approval to Apply for and Accept ESEA Funds, including the 2016/2017 final report carry-over, in the Following Amounts for the 2017/2018 School Year:**

Title I *	\$101,563
Title IIA*	\$24,993
Title III	\$ 5,000
Title III - Immigrant	\$ 2,026
Title IV	\$ 8,939

\*Originally approved 8/21/17 excluding 2016/2017 Carry-over final approval.

*Introduced by: Mr. Schmidt*

*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 and CST for participating in the SPAN meeting and asked about the guidance position being filled.

**Adjournment -**

At 7:54 PM, upon motion of Mr. Garvin 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 MINUTES  
December 18, 2017**

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 December 18, 2017 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, Mr. Schmidt, Mr. Valenti and Mr. Nieves

**ABSENT:** *None*

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

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

***Legal Matters***

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

I will entertain a motion to enter into closed session. On the motion of Mr. Garvin seconded by Mr. Valenti, 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:

***Legal Matters***

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

At 7:31 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 7:34 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. Schmidt, Mr. Valenti and Mr. Nieves

**ABSENT:** *None*

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

**Presentation(s)/Recognition(s)/Award(s) –**  
***Students of the Month - WRJRSRHS & WRIS***  
***Student of the Quarter - WRJRSRHS***  
***Academic Scholarship Recipient***

**Superintendent's Report** – Mr. Cipriano updated the public 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:* November 6, 2017  
*Work Session:* November 6, 2017

*Executive Session:* November 27, 2017  
*Public Session:* November 27, 2017

*Introduced by: Mrs. King*  
*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. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

<i><b>Type of Meeting</b></i>	<i><b>Members</b></i>
Curriculum & Instruction	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 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 asked about QSAC and what category we fell in. Mrs. Taylor also asked about the construction on the outdoor courtyard.

## **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 to Amend OT/PT Therapy Rate**

BOE	School Program	Rate	Effective
M	Ridgefield School District	Amend rate for Occupational and Physical Therapy from \$100/session to \$90/session	October 2017

*Introduced by: Mrs. King*

*Seconded by: Mr. Valenti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

#### **C&I 2 Approval of Related Services**

ID#	BOE	Related Service	Effective
52006389	WR	Begin SBJC OT 2x/wk	December 1, 2017

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

#### **C&I 3 Approval of OT Re-Evaluation**

BOE	ID#	Type of Evaluation	Vendor	Cost

WR	520058 31	Triennial Re-Evaluation	CCL Therapy	\$300
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*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mrs. King abstained.*

*Motion Carried*

#### **C&I 4 Approval of Supply Purchase**

BOE	ID#	Product	Vendor	Cost
WR	9922	\$200 iTunes Card – to purchase education applications for iPad	Amazon	\$200

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mrs. King abstained.*

*Motion Carried*

#### **C&I 5 Approval of Termination of Out of District Placement**

BOE	ID#	OOD Placement	Transportation	Effective
WR	9902	Ridgefield Slokum Skewes - Cancelled	SBJC - Cancelled	12/5/2017

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mrs. King abstained.*

*Motion Carried*

### C&I 6 (M) Approval for Termination of Out of District Placement/Home Programming Continuance

BOE	ID#	OOD Placement - Terminated	Related Service – To Continue Effective
M	9931	SBJC – Lodi Campus	SBJC – Home Programming 12/5/2017

*Introduced by: Mrs. King*

*Seconded by: Mr. Valenti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

### C&I 7 (M) Approval of Professional Development Request

**Staff Member Attending:** David Porfido

**Title of Workshop:** Directors of Athletics Association of New Jersey State Conference

**Date(s):** March 12, 2018 - March 15, 2018

**Location:** Atlantic City, NJ

**Registration Fee:** \$500 (LTI 503 Athletic Administration: Enhancing Organization Management Course) and 2018/2019 DAANJ Membership Dues & the 2018/2019 NIAAA Membership Dues)

**Travel Expense(s):** Not to exceed \$500

*Introduced by: Mrs. King*

*Seconded by: Mr. Valenti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

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

	Destinati on (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Gra de	# of Stude nt s	Depart ur e	Retur n

a.	Montclair University 1 Normal Avenue Montclair, NJ Students will participate in the Annual Gala Choral Showcase	2/10/18	M. Manolakakis	Mr. Johansen Ms. Lewis Ms. Markosyan	7-1 2	60	11 am	10:30 pm
b.	JCC 760 Northfield Avenue West Orange, NJ Live Theater “Tin Pan Alley” WR 10 <sup>th</sup> grader A. Finke is a performer	3/1/18	M. Manolakakis	Ms. Lewis Ms. Kudyan	7-1 2	30	8:15 am	12 pm
c.	NJ Transit Bus Parking Lot 400 Blvd. E. Weehawken NJ The Lincoln Tunnel Challenge 5K Race – National Honor Society	4/15/18	M. Garvin	n/a	11-1 2	15	6 am	12 pm

**Items a & b only:**

*Introduced by: Mrs. King*

*Seconded by: Mr. Valenti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**Item c only:**

*Introduced by: Mrs. King*

*Seconded by: Mr. Valenti*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin abstained.*

### C&I 9 Approval of Mentor

Mentor	Teacher	Subject/Grade	Dates
Joseph LaBelle	Melissa Sukalo	Art /Pre K-3 <sup>rd</sup>	12/18/17-6/21/18

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

### C&I 10 (M) Approval of Internship Request

Name: Melissa Papp

Location: WR Jr. Sr. HS

Mentor: Joseph Sutera

Dates: 1/5/18 – 6/30/18

*Introduced by: Mrs. King*

*Seconded by: Mr. Valenti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

### C&I 11 (M) Approval of Student Teachers

	Name	Grade/ Subject	Teacher	Dates	Requested By:
a.	Natalie Brunetti	4/All Core	R. May/M. Romoff	1/30/18 - 5/01/18	Keith Lisa
b. M	Annmarie Secreti Felician University	9 – 12 Math	James Santangelo	Tuesdays 1/30/18 – 5/1/18	Joseph Sutera
c. M	Monica Bagan History Felician Univ.	9 - 12 History	Mallory Garvin	Tuesdays 1/30/18 – 5/1/18	Joseph Sutera

d. M	Stephanie Donah Felician Univ.	9 - 12 Science	Jonathan Hassinger	Tuesdays 1/30/18 – 5/1/18	Joseph Sutera
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**Item a only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

**Items b-d only:**

*Introduced by: Mrs. King*

*Seconded by: Mr. Valenti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**C&I 12 (M) Approval of the Quality Single Accountability Continuum (QSAC) Interim Review Placement dated September 2017 as follows:**

QSAC Areas	Initial Placement (10/2016)	Interim Review Placement (9/2017)
Instruction & Program	77 %	75%
Fiscal Management	84 %	84%
Governance	100 %	100%
Operations	100 %	100%
Personnel	100 %	100%

*Introduced by: Mrs. King*

*Seconded by: Mr. Valenti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**C&I 13 Approval of CST Online WPPSI IV Scoring Subscription**

Product:	WPPSI-IV Scoring with Interpretive Report
Vendor	Pearson Clinical – Q-global Web Based Administration Scoring & Reporting
Date(s):	1 – year subscription 2017-2018
Use by:	CST Department - Psychologists
Fee:	\$50

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

**C&I 14 (M) Approval for CST Home Instruction Placement**

<b>BOE</b>	<b>Case #</b>	<b>Location</b>	<b>WR Instructors</b>	<b>Dates</b>
M	520061 67	Temporary Home Instruction	K. Millar <u>Up to 4hours/week @ Teacher Contracted Rate</u> English/US History	January 2 – 28, 2018
M	520061 67	Temporary Home Instruction	P. Gareri <u>Up to 2hrs/week @ Teacher Contracted Rate</u> Geometry	January 2 – 28, 2018
M	520061 67	Temporary Home Instruction	K. Daly <u>Up to 2hrs/week @ Teacher Contracted Rate</u> Chemestry	January 2 – 28, 2018

*Introduced by: Mrs. King*

*Seconded by: Mr. Valenti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

## **PERSONNEL**

### **P1 Approval of Title I Extended Day Remediation Program Personnel Appointments - Doyle**

- a.     Name:                             Andrea Sanzari  
       Location:                    Catherine E. Doyle School  
       Position:                    Grade K Extended Day Remediation Math/ELA  
       Compensation:               \$45.35 per hour X 1 hour X 36 = \$1632.00 (Title I)  
       Start:                        January 2, 2018  
       End:                          May 31, 2018
- b.     Name:                             Alexandra Paskas  
       Location:                    Catherine E. Doyle School  
       Position:                    Grade 1 Extended Day Remediation Math  
       Compensation:               \$45.35 per hour X 1 hours X 18 = \$816.30 (Title I)  
       Start:                        January 2, 2018  
       End:                          May 31, 2018
- c.     Name:                             Deanna Cucuzza  
       Location:                    Catherine E. Doyle School  
       Position:                    Grade 1 Extended Day Remediation ELA  
       Full Time/Part Time:       Part Time  
       Compensation:               \$45.35 per hour X 1 hours X 18 = \$816.30 (Title I)  
       Start:                        January 2, 2018  
       End:                          May 31, 2018
- d.     Name:                             Danielle Larkins-  
       Engel Location:               Catherine E. Doyle  
       School  
       Position:                    Grade 2 Extended Day Remediation ELA (Title I)  
       Compensation:               \$45.35 per hour X 1 hours X 18 = \$816.30  
       Start:                        January 2, 2018  
       End:                          May 31, 2018
- e.     Name:                             Jacqueline Delatorre  
       Location:                    Catherine E. Doyle  
       School  
       Position:                    Grade 2 Extended Day Remediation Math (Title I)  
       Compensation:               \$45.35 per hour X 1 hours X 18 = \$816.30  
       Start:                        January 2, 2018  
       End:                          May 31, 2018
- f.     Name:                             Brittany Zielinski  
       Location:                    Catherine E. Doyle School  
       Position:                    Grade 3 Extended Day Remediation ELA (Title I)  
       Compensation:               \$45.35 per hour X 1 hours X 18 = \$816.30  
       Start:                        January 2, 2018  
       End:                          May 31, 2018
- g.     Name:                             Ann Marie Moccia  
       Location:                    Catherine E. Doyle  
       Position:                    School  
       Compensation:               Grade 3 Extended Day Remediation Math (Title I)  
       Start:                        I)  
       End:                          \$45.35 per hour X 1 hours X 18 =

- g. Name: Ann Marie Moccia  
 Location: Catherine E. Doyle  
 Position: School  
 Compensation: Grade 3 Extended Day Remediation Math (Title I)  
 Start: \$45.35 per hour X 1 hours X 18 =  
 End: \$816.30 January 2, 2018
- h. Name: Ashlyn Cortina  
 Location: Catherine E. Doyle School  
 Position: Substitute Extended Day Remediation (Title I)  
 Compensation: \$45.35 per hour X 1 hours = As  
 Start: needed January 2, 2018  
 End: May 31, 2018
- i. Name: Tracey Jupinka  
 Location: Catherine E. Doyle School  
 Position: Substitute Extended Day Remediation (Title I)  
 Compensation: \$45.35 per hour X 1 hours = As needed  
 Start: January 3, 2017  
 End: June 15, 2017

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

## **P2 Approval of Title I Extended Day Remediation Program Personnel Appointments - *WRIS***

- a. Name: Jessica Ripp  
 Location: WRIS  
 Position: Title 1 Extended School Day Grade 4 ELA/Math  
 Compensation: \$45.35/Hour x (1 hours x 34 days) = \$1541.90  
 Starting Date: January 4, 2018  
 Ending Date: May 17, 2018
- b. Name: Michele Palmieri  
 Location: WRIS  
 Position: Title 1 Extended School Day Grade 5 ELA/Math  
 Compensation: \$45.35/Hour x (1 hours x 34 days) = \$1541.90  
 Starting Date: January 4, 2018  
 Ending Date: May 17, 2018
- c. Name: Kelly Muscle  
 Location: WRIS  
 Position: Title 1 Extended School Day Grade 6 ELA/Math  
 Compensation: \$45.35/Hour x (1 hours x 34 days) = \$1541.90  
 Starting Date: January 4, 2018  
 Ending Date: May 17, 2018

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

**P3 (M) Approval of Title I Extended Day Remediation Program Personnel Appointments - WRJRSRHS**

Beginning January 9, 2018 - 3 PM – 4 PM, Tuesdays/Thursdays: January, February, March, April

Math 7 & 8 12 hours @ \$45.35 = \$544.20 – Alexis De Coma

Algebra I 12 hours @ \$45.35 = \$544.20 – Carla Linfante

Algebra II 12 hours @ \$45.35 = \$544.20 – Paulette Gareri

Geometry 12 hours @ \$45.35 = \$544.20 – Lisa Ames

ELA 7 12 hours @ \$45.35 = \$544.20 – Lara Schmitt

ELA 8 12 hours @ \$45.35 = \$544.20 – Melissa Papp

ELA 9 12 hours @ \$45.35 = \$544.20 – Valerie Hunter

ELA 10 & 11 12 hours @ \$45.35 = \$544.20 – Kim Millar

*Introduced by: Mrs. King*

*Seconded by: Mr. Valenti*

**ROLL CALL**

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**P4 Approval for Extended School Day Services Appointment**

<b>Teacher:</b>	J. Humphrey
<b>Location:</b>	Catherine E Doyle
<b>Position:</b>	Extended School Day - Orton Gillingham Instruction
<b>Hours:</b>	After school – 2 hours per week (2 – one hour sessions)
<b>Compensation:</b>	\$45.35/hour
<b>Start Date:</b>	ASAP
<b>Ending Date:</b>	June 20, 2017

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

## P5 Approval of Co-Curricular Advisor Appointments

a.	<b>Name:</b>	Samantha Amerman
	<b>Location:</b>	Doyle School
	<b>Position:</b>	Art Club Advisor
	<b>Compensation:</b>	\$328.96 (Pro rated 4 months (Sept-December 2017)*)
	<b>Starting Date:</b>	September 1, 2017
	<b>Ending Date:</b>	December 30, 2017

b.	<b>Name:</b>	Melissa Sukalo
	<b>Location:</b>	Doyle School
	<b>Position:</b>	Art Club Advisor
	<b>Compensation:</b>	\$493.44(Pro rated 6 months (January-June 2017)*)
	<b>Starting Date:</b>	January 2, 2018
	<b>Ending Date:</b>	June 20, 2018

*\*Subject to WREA Negotiations*

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

## P6 (M) Approval of Appointment of Long-Term Replacements

<b>a.</b>	<b>Name:</b>	Melissa Sukalo
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	Replacement of Existing Position ( <i>Samantha Amerman</i> )
	<b>Position:</b>	MLR Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$100.00/diem – 12/18/2017 – 12/22/2017 \$245.65/diem – 1/2/2018 – 6/20/2018

**Starting Date:** December 18, 2017  
**Ending Date:** June 30, 2018  
**b. Name:** Jim Jammal  
**M Location:** Wood-Ridge Jr/Sr High School  
**New Hire/Replacement/Transfer:** Replacement of Existing Position (*Kimberly Forsyth*)  
**Position:** MLR Teacher  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$245.65/diem  
**Starting Date:** December 4, 2017  
**Ending Date:** April 13, 2018

**Item a only:**

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

**ROLL CALL**

In Favor: 5

Opposed: 0

Motion Carried

*Mrs. King abstained.*

**Item b only:**

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

**ROLL CALL**

In Favor: 6

Opposed: 0

Motion Carried

**P7 (M) Approval of Personnel Appointment**

**M Name:** Gina M. Marocco  
**Location:** Child Study Team  
**New Hire/Replacement/Transfer:** Replacement of Existing Position (*Amanda Hempel*)  
**Position:** LDTC/Shared Services  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$57,465.00 – WREA MA, Step 6 (*pro-rated*)  
**Starting Date:** January 2, 2018  
**Ending Date:** June 30, 2018  
*\* salary pending completion of WREA negotiations*

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

**ROLL CALL**

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**P8 (M) Approval of Coaching Appointment**

**Name:** Dyonna Pagliocca  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Strength & Conditioning Volunteer  
**Compensation:** n/a  
**Dates of Season:** 11/20/2017 - 3/11/2018

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

**ROLL CALL**

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**P9 Approval of Request for Leave of Absences**

a.	<b>Staff Member:</b>	Cathy Lynn Marquart
	<b>Assignment:</b>	Paraprofessional (FT)
	<b>Date to Begin Leave:</b>	December 4, 2017
	<b>Anticipated Use of Accumulated Sick Days:</b>	1.5 sick days
	<b>Anticipated Use of Accumulated Personal Days:</b>	3 personal days
	<b>Anticipated Unpaid Days:</b>	5.5 unpaid days
	<b>Date to Return to Duties:</b>	December 18, 2017

b.	<b>Staff Member:</b>	Linda Plaza
	<b>Assignment:</b>	Paraprofessional (FT)
	<b>Date to Begin Leave:</b>	December 11, 2017

	<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	23 sick days
	<b><i>Anticipated Date to Return to Duties:</i></b>	January 22, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

#### **P10 Approval to Accept Resignation**

***Name:*** Ivis Michelson

***Location:*** Catherine E. Doyle School

***Position:*** Paraprofessional (PT)

***Effective Date:*** December 6, 2017

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

#### **P11 Approval of Appointment of C.A.R.E Personnel for the 2017-2018 School Year**

	<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Rate of Hourly Pay</u></b>
a.	Ticchio	Jessica	\$30
b.	Nass	Theresa	\$30

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mrs. King abstained.*

#### **P12 (M) Approval of Appointment of Substitute**

<b>Name</b>	<b>Substitute Position</b>	<b>Recommendation By:</b>
-------------	----------------------------	-------------------------------

- 
- |    |                  |                    |               |
|----|------------------|--------------------|---------------|
| a. | Jessica Sancilio | Substitute Teacher | Tony Albro    |
| b. | Jeff Kulik       | Substitute Teacher | Joseph Sutera |

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

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

**P13 Approval for CST LDTC Mentor/ Evaluator**

Organization: Lauren Gallo  
 Activity: Mentor LDTC Case Manager  
 Fee: Mentor: \$85/hr (Not to exceed 40 hours)  
 Effective: 2017-2018  
 Activity: Provide Educational Evaluations  
 Fee: (4) Evaluations @ \$450 each  
 Effective: 2017-2018

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

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

*Mrs. King abstained.*

**POLICY**

**POL 1 (M) Approval of Regulation**

	Regulation #	Title	New	Revision	First Reading	Second Reading
	R7434	Smoking Prohibited in School Buildings		X	11/27/17	12/18/17

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

*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 December, 2017 in the amount of \$618,700.76
- b. Manual Checks for November 28, 2017 - December 18, 2017 in the amount of \$216,681.51
- c. Payroll Transfers for the month of November 2017 in the amount of \$1,449,802.64
- d. Enterprise Funds for the month of November 2017 in the amount of \$41,766.21

*Introduced by: Mrs. King*

*Seconded by: Mr. Valenti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

### **F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for October 2017 which are on record in the Business Office for review.**

*Introduced by: Mrs. King*

*Seconded by: Mr. Valenti*

*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. Valenti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

### **F4 (M) Approval of Budget Transfers authorization of line item transfers for the month October 2017, as per the attached list.**

*Introduced by: Mrs. King*

*Seconded by: Mr. Valenti*

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

### **BOARD OPERATIONS**

#### **BO 1 (M) Approval of the 2018-2019 District School Calendar**

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

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

#### **BO2 (M) Approval to Appropriate Capital Reserve Funds**

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

Cafeteria Improvements and expansion

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

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

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

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

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

**Be it Further Resolved**, that the Wood-Ridge Board of Education hereby appropriates \$60,000 from its capital reserve fund to support the full cost of this project.

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

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

**BO3 (M) Approval for Renewal of Agreement with Educational Data Services, Inc. (ED DATA)  
2018-2019**

The licensing and maintenance fee for the 2018-2019 school year will be \$5,090.00. The Right to Know services for the 2018-2019 school year will be \$4,260.00. A rate increase of 1.4%

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

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

**BO4 (M) Approval for Renewal of Consulting Agreement with E-Rate Consulting, Inc.**

**CONSULTING AGREEMENT**

NJSBA PROCUREMENT NUMBER E-8801-ACES-  
CPS

**IT IS HEREBY AGREED** this\_\_\_\_\_day of December, 2017, by and between E-Rate Consulting, Inc., a New Jersey Corporation, doing business at 130 Valley Road, Suite B, Montclair, New Jersey 07042, hereinafter referred to as ERC, and the Wood- Ridge School District, with its principal offices located at 540 Windsor Road, Wood- Ridge, NJ 07075, hereinafter referred to as Client, as follows:

1. **SCOPE.** ERC hereby agrees to provide consulting services pursuant to NJSBA

Procurement number #E-8801-ACES-CPS, as an independent contractor, to the Client in connection with the E-Rate Program for the funding years covered by the term set forth in Section 3 of this Agreement:

- a. Provide comprehensive compliance expertise on E-Rate Program rules and eligible equipment and services;
- b. Deliver efficient and effective customer service support on E-Rate related issues;
- c. Calculate enrollment data to determine the applicable discount rates and, whenever possible, explore strategic alternatives to achieve a higher discount rate;
- d. Prepare FCC Forms 470 to request Category One and Category Two services and/or equipment;
- e. As requested, aggregate bids submitted by service providers in response to FCC Forms 470

and assist in bid analysis;

- f. Discuss procurement decisions relative to eligible equipment and services to ensure compliance with both E-Rate Program rules and the relevant provisions of the New Jersey Public School Contracts Law (Title 18A-18A-1 et seq.);
- g. Leverage knowledge of telecommunications market to evaluate bids and offer recommendations to ensure members receive optimal service at a fair and reasonable market rate;
- h. Manage preparation and submission of FCC Forms 471 and supporting documentation;
- i. When necessary, manage processes and procedures attendant to reviews by USAC Program Integrity Assurance and, in concert with district staff, formulate timely and accurate responses;
- j. Analyze Funding Commitment Decision Letters ("FCDLs") to ensure all discounts due under E-Rate Program rules are received;
- k. Prepare and manage the submission of FCC Forms 486 and other post-commitment forms, which, depending on the circumstances, may include FCC Forms 472, 473, and/or 500;
- l. Document retention relative to funding years covered by the Parties' agreement;
- m. Manage any appeals stemming from funding request denials;

The performance of any services beyond those set forth above shall be compensable at an agreed-upon hourly rate set by the Parties.

2. **DESIGNATION OF REPRESENTATIVE.** The Client agrees to designate

to ERC, in writing within 14 days from the date hereof, an appropriate representative invested with the authority to execute all required documents and applications on behalf of the Client and who will be authorized to respond to inquiries raised by ERC and/or the Schools and Libraries Division of the Universal Service Administration.

3. **TERM OF AGREEMENT.** The term of the within Agreement shall begin

on the date of execution of this Agreement and shall terminate at midnight on June 30, 2020. The Client agrees that ERC's consulting services shall be utilized exclusively in connection with all E-Rate funding applications filed during that time.

All fees earned by ERC, or paid to ERC, in connection with services provided, up to and including the date said termination becomes effective, shall remain due and owing. The parties acknowledge that any fees to be paid pursuant to Section 5 of this Agreement shall remain due and payable in the event funding is disbursed by USAC subsequent to expiration of this Agreement.

4. **ASSIGNMENT.** ERC may assign this Agreement to a successor corporation or other successor entity, or to an entity with whom it may merge or become affiliated, after written notice to the Client. All rights and obligations of ERC pursuant to this Agreement shall remain in full force and effect in the event of said assignment.

5. **FEES.** To perform the scope of services set forth in Section 1, the District shall compensate ERC as follows for each year covered by the term of an Agreement resulting from this Proposal:

A. **Category One Filing Fee.** For Category One funding applications, ERC's fee is typically based on the number of eligible school buildings within the District as follows: \$1,000 for the first eligible school building in the district; \$500 for each additional eligible school building up to eight total; and then \$250 for each additional eligible school building.

However, in light of the District's most recent Category One funding applications, the Client shall pay ERC an annual Category One Filing Fee of **Two Thousand Dollars (\$2,000.00)**.

B. **Fee for Category Two Application(s) and WAN Modulating Electronics.** On funding applications consisting of Category Two equipment/services or modulating

electronics for wide area networks, the Client shall pay ERC a fee of three percent (3%) of the Category Two funding commitments received by the District from USAC, regardless of whether the discounts are disbursed by the Billed Entity Applicant Reimbursement (BEAR) Method or the Service Provider Invoicing (SPI) Method.

There shall be a minimum service fee of \$1,000 for the first eligible school building in the district and \$250 for each additional eligible school building within the District. In the event the Client adds or eliminates eligible school buildings at any point during the term of this Agreement, this minimum fee will be adjusted accordingly and confirmed in writing. ***Note that ERC shall deduct the minimum service fee from the 3% figure only in circumstances where the percentage- based fee***

*exceeds the filing fee. The Client shall then be responsible to pay ERC only the difference between the percentage-based fee and the initial Category Two filing fee.*

In accordance with the above fee structure, and pursuant to the total number of eligible buildings in the District, the Client shall pay ERC a minimum annual Category Two Fee of **One Thousand Seven Hundred and Fifty Dollars (\$1,750.00)**, which is calculated as follows:

- \$1000 for the first entity
- \$750 for the next 3 entities (\$250 x 3)

Based on these figures, the Client shall pay no additional fees on the first \$58,333.33 in Category Two commitments. In the event the Client's Category Two funding commitments exceed \$58,333.33, then ERC shall apply the 3% fee to the additional committed amount.

**Note:** There are no additional fees for travel, calls or meetings with service providers, or appeals stemming from work performed by ERC. ERC's fees as set forth herein shall not be added into any cost item which may be part of a funding application, as said fees are separate and apart from any cost item connected with the E- Rate program.

6. **REPRESENTATIONS.** The Client acknowledges for itself and its

servants, agents and employees, that all information provided by it to ERC shall be fully relied upon by ERC in providing its consulting services. Therefore, all information provided by the Client shall be true and accurate to the best of the Client's belief. The Client understands that any misstatements or lack of candor by the Client shall constitute a breach of this Agreement and may be grounds for immediate termination by ERC.

7. **CONFIDENTIALITY.** The Client agrees that, neither it nor its servants,

agents or employees will disclose to any third party, without the prior written consent of ERC, any information relating to the business of ERC if such information could reasonably be construed as confidential or proprietary and was obtained in the course of ERC's provision of services to the Client.

8. **CONDUCT, INDEPENDENT STATUS, AND BENEFITS.** ERC shall

provide competent, professional services in the required disciplines, using its own appropriate independent skill and judgment, and the manner and means that appear best suitable to it to perform the work, and the Client shall have no right or responsibility hereunder to set ERC's hours or location of work. ERC is a valid corporation existing under the laws of the State of New Jersey, doing business with the corporate name E-Rate Consulting, Inc., and certifies its federal employer identification number (EIN) is 22-3745829.

The parties to this Agreement agree that the relationship created by this Agreement is that of client-independent contractor. ERC agrees that its personnel are not employees of the Client and are not entitled to (and also hereby waive) any benefits provided or rights guaranteed by the Client, or by operation of the law, to their respective employees, including but not limited to group insurance, liability insurance, disability insurance, paid vacations, sick leave or other leave, retirement plans, health plans, premium "overtime" pay, and the like. It is understood and agreed the since ERC is an independent contractor, the Client will make no deductions from fees paid to ERC for any federal or state taxes or FICA, and the Client has no obligation to provide Worker's Compensation coverage for ERC. In the event of any claims brought or threatened by any party against ERC or the Client relating to the status, acts or omissions of either party or its personnel, the parties hereto agree to cooperate in all reasonable respects, including supporting the assertions of employment status made in the Agreement.

9. **SERVICES TO OR BY OTHERS.** It is understood and agreed that this

is not an exclusive agreement as to ERC and that ERC may provide similar services for others. However, in order to maximize the potential for refunding, it is understood and agreed that the Client shall consult with ERC and utilize its services exclusively as to all applications for E-Rate funding filed by or on behalf of the Client during the term of this Agreement.

10. **INDEMNIFICATION.** The Client shall indemnify and hold harmless

ERC, its officers, directors, agents, owners and employees, for any claims brought or liabilities imposed against ERC by any other party (including private parties, governmental entities and courts) as a result of consulting services provided by ERC on behalf of the Client or resulting from claims brought by the Client's vendors against ERC. Indemnification shall be for any and all loss, including costs and attorney fees.

11. **UNCERTAINTY OF FUNDING.**

The parties acknowledge that funding

determination and decisions are made by entities over which the parties hereto have no control. Thus, the Client acknowledges that despite the retention of ERC to provide E-Rate consulting services, applications for E-Rate funding may be denied in whole or in part. The Client acknowledges that ERC has not made any representations, which may be construed to be a guarantee of any funding. Therefore, the Client hereby waives any and all claims against ERC for payment of anticipated funding, which has been denied in whole or in part and acknowledges that any minimum payments due to ERC pursuant to paragraph 5 herein shall be due and owing without regard to whether funding is received by the Client.

12. **MISCELLANEOUS.** Each provision of the Agreement shall be considered

severable such that if any one provision or clause conflicts with existing or future applicable law, or may not be given full effect because of such law, it shall not affect any other provision of the Agreement which can be given effect without the conflicting provision or clause. To the extent there may be any conflict between the terms of this Agreement and of any purchase order issued by the Client, this Agreement shall

take precedence. The Client represents that it was afforded the opportunity to ask questions and to seek the assistance of legal counsel regarding these terms, and is not relying upon and advise from ERC in this regard.

13. **GOVERNING LAW.** This Agreement shall be governed by the laws of the

State of New Jersey, except for its choice of law principles, regardless of where ERC's work is performed, and any litigation shall be brought in the state or federal courts of the State of New Jersey. Client agrees to the exercise of personal jurisdiction over it by such courts to the full extent permitted by law.

**E-RATE CONSULTING, INC.**

**WOOD-RIDGE SCHOOL DISTRICT**

By \_\_\_\_\_

By: \_\_\_\_\_

Name: Vincent LaForgia

Name: \_\_\_\_\_

Title: President

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

## **APPENDIX A**

1. Wood-Ridge Intermediate School
2. Wood-Ridge Jr/Sr High School
3. Doyle Elementary School
4. Board of Education Office

*Introduced by: Mrs. King*

*Seconded by: Mr. Valenti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

### **BO5 (M) Approval of Interior Renovations and Exterior Courtyard Renovations at the Wood-Ridge JR/SR High School**

Whereas, the Board of Education of the Borough of Wood-Ridge, in the County of Bergen, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

Interior renovations and exterior courtyard renovations at the Wood-Ridge Senior High

School. SP#5830-050-18-1000

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

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

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans and Cost Estimates prepared in connection with the Project(s) and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. If required, the Board further authorizes the submission of the Schematic Plans to the Municipal Planning Board for its review.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution.

Section 4. This resolution shall take effect immediately.

*Introduced by: Mrs. King*

*Seconded by: Mr. Valenti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

#### **BO6 (M) Approval of Renovations to the Existing Gymnasium at the Wood-Ridge JR/SR High School**

Whereas, the Board of Education of the Borough of Wood-Ridge, in the County of Bergen, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

Renovations to the existing gymnasium at the Greta Ostrovsky Middle

School. SP#5830-070-18-1000

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

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

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans and Cost Estimates prepared in connection with the Project(s) and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. If required, the Board further authorizes the submission of the Schematic Plans to the Municipal Planning Board for its review.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution.

Section 4. This resolution shall take effect immediately.

*Introduced by: Mrs. King*

*Seconded by: Mr. Valenti*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*  
*Motion Carried*

**BO7 (M) Approval of the Lease Agreement with Atlantic Business Products for four (4) new copiers.**

Relocating two (2) copiers of the previous four copiers. Current least amount is \$2,175.00 per month with a cost of .0078 per copy. The new lease is in the amount of \$2,169.00 per month with a cost of \$.006 per copy.

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

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

**BO8 (M) Approval of Resolution Commending Robert (Bob) Valenti for Service as Trustee on the Wood-Ridge Board of Education**

WHEREAS, Bob Valenti has devoted over nineteen years of his life to serving the school district of Wood-Ridge; and,

AND WHEREAS, after spending most of those years as Board Vice President and as Chairman of Buildings & Ground, 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) Valenti for his over nineteen years of outstanding service on the Wood-Ridge Board of Education.

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

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

**BO9 (M) Approval of Resolution Commending Sheila King for Service as trustee on the Wood-Ridge Board of Education**

WHEREAS, Sheila King, joining the Wood-Ridge Board of Trustees in January 2014 has devoted the past several years of her life to serving the school district of Wood-Ridge; and,

AND WHEREAS, S h e i l a is deserving of special recognition and highest commendation for her diligent fiscal responsibility to the residents of Wood-Ridge and Moonachie while maintaining high standards for its students through her 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 Sheila King for her numerous years of outstanding service on the Wood-Ridge Board of Education.

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

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

**Communications –**

**Unfinished Business –**

**New Business –**

**Hearing of Citizens –**

Bruce Young introduced himself as president of BCSBA and spoke about what the county can provide.

Bonnie Taylor thanked the Board for the presentations at the beginning of the meeting. Mrs. Taylor also thanked Mr. Valenti and Mrs. King for their service. She also thanked the Board for supporting SPAN.

Nina Kedersha asked about the car incident at Doyle and if we are going to do anything to put posts or safety items up in conjunction with the town.

Mr. Valenti thanked the Board and wished Pat Ambrosio luck. He also thanked the audience members for their support.

Mrs. King thanked the Board and the administration for everything. She also thanked everyone for accepting her into the community.

**Adjournment -**

At 8:03 PM, upon motion of Mr. Garvin 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 MINUTES  
January 22, 2018**

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 22, 2018 at 6:34 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, 2018. 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. Ambrosio, Mr. Biamonte, Mr. Monti, Mr. Schmidt and Mr. Nieves

**ABSENT:** Mr. Garvin

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

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:

***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 7:25 p.m., upon motion of Mr. Biamonte seconded by Mr. Schmidt, 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, 2018. 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. Ambrosio, Mr. Biamonte, Mr. Monti, Mr. Schmidt and Mr. Nieves

**ABSENT:** Mr. Garvin

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

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

***Student of the Month - WRJRSRHS***

***Student of the Month - WRIS***

***Recognition of Student Athletes***

***Recognition of Robotics Team***

**Superintendent's Report** – Mr. Cipriano updated the public 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:* December 18, 2017

*Public Session:* December 18, 2017

*Executive Session:* January 4, 2018

*ReOrganization Session:* January 4, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

***In Favor: 4***

***Opposed: 0***

***Motion Carried***

*Mr. Garvin was absent. Mr. Monti abstained.*

## Committee Reports

The Board of Education takes official action at its Business Meetings. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

### ***Type of Meeting***

### ***Members***

Curriculum & Instruction

Mr. Christopher Garvin, Chairman  
Mr. Patrick Ambrosio  
Mr. Nicholas Cipriano  
Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman  
Mr. Thomas Schmidt  
Mr. Nicholas Cipriano

Policy

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

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano  
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano  
Mrs. Jenine Murray

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

## **Liaison Report –**

## **Hearing of Citizens (Resolutions Only) –**

Bonnie Taylor asked about the policies regarding board members social network and student tracking devices.

## **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 Approval of Evaluation Requests**

	<b>Student Id#</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost</b>
a.	<b>52005841</b>	Neurological Evaluation	Dr. B. Ladak	\$500
b.	<b>52006539</b>	OT Evaluation	CCL	\$300

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

#### **C&I 2 Approval of Related Services**

	<b>ID#</b>	<b>Vendor</b>	<b>Related Services</b>	<b>Effective</b>
a.	52006093	SBJC	OT : Reduce from 1x/wk to 1x/ mo	October 24, 2017 – June 20, 2017
b.	52006441	SBJC	OT 3x/wk	January 12, 2018 - June 20, 2018
c.	52006267	SBJC	Home Programming increase from 1x/wk to 2x/wk	January 11, 2018 - June 27, 2018 (will be provided thru spring recess 4/2-4/6)
d.	9923	SBJC	OT:Reduce from 2x/wk to 1x/ wk	January 18, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**C&I 3 Approval to Reduce CST Supplemental Reading Instruction**

Case #	Location	Vendor	Dates
10254	WRIS	EBL Coaching Reduce services from 5 days/week to 4 days/ week	December 19, 2017 - June 20, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**C&I 4 Approval for CST OOD Placement**

Case #	Location	Tuition/Transportation	Dates
52006617	SBJC Maywood	\$67,400 (prorated) Transportation - via SBJC	January 2 - June 27, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**C&I 5 (M) Approval for CST Temporary Home Instruction Placement & Transport Cancellation**

Case #	Location	Home Instruction / Transportation	Dates
52006532	Temporary Home Instruction	Debora Carlson (Ridgefield BOE Teacher) <u>Up to 10hours/week @ Ridgefield Teacher Contracted Rate</u> English/US History/Math/Science/Language BILLED DIRECTLY TO MOONACHIE BOE  CANCEL SBJC TRANSPORTATION	January 11, 2018 to TBD  January 11, 2018

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**C&I 6 (M) Approval for CST Home Instruction Placement**

<b>Case #</b>	<b>Location</b>	<b>WR Instructors</b>	<b>Dates</b>
9931	Temporary Home Instruction	SBJC <u>Up to 10 hours/week @ \$40/hour (4weeks)</u> Home Instruction provided by (2) SBJC Teachers	December 18 – January 19, 2018

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

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

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
a. M	Urban Air Trampoline Park 69 Wesley Street South Hackensack, NJ 07606 Teen Institute Trip – To provide drug and alcohol free activities.	12/1/17  <i>*date changed to 1/14/18</i>	L. Ames C. Lange	n/a	9-12	20	6 pm  <i>*time changed to 2:45 pm</i>	9 pm  <i>*time changed to 5:30 pm</i>
b. M	Intermediate School Wood- Ridge, NJ Neutral Zone Outreach Program	2/26/18	J. Hassinger/ C. Lange/L. Ames	n/a	9 – 11	30	9 am	12 pm

c. M	Bergen Community College, 400 Paramus Road Paramus, NJ Training for Neutral Zone Outreach Program	2/14/18	J. Hassinger	n/a	9 – 11	25	8:30 am	2 pm
d. M	Eva's Village 393 Main Street Paterson, NJ National Honor Society Trip	2/5/18 4/2/18	M.Garvin	n/a	11-12	6	10 am	1:30 pm
e.	Carnegie Hall, 881 7 <sup>th</sup> Ave., New York, NY 10019-3210  This trip gives students the opportunity to see and perform in an orchestral concert.	05/22/18	Jesenia Fernandez  Rita May  Laura Johnson  Marissa Romoff  Jessica Ripp	TBD for April BOE meeting	4	88	8:30 AM	12:30 PM

f.	WR Jr./Sr. H.S This field trip gives the instrumental students in our school the ability to engage in music performance with students of differing age levels, learning from the older students about the many facets of musical performance, the music program in the middle school and high schools, and what is expected of them as they grow as musicians.	03/02/18	Jesenia Fernandez  Betty Carroll  Kimberly Simpson		Grade 4-6 Band	45	8:30 AM	2:30 PM
g.	NJ School of Conservation 1 Wapalanne Road Branchville, NJ Stokes Trip	2/13/18-2/15/18	D. Porfido M. Bogert S. Schneidman C. Lange M. Garvin M. Ihle L. Schmitt <b>*addition of T. Trivigno, nurse</b>	I. Bhargava J. Gregory G. Laurito J. Wollerman S. Basich J. Murray K. Lange	7	96	6:30 am	2:35 pm

**Items a - d only:**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**Items e - g only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Ambrosio*

**ROLL CALL**

*In Favor: 4*

Opposed: 0  
Motion Carried

Mr. Garvin was absent. Mr. Monti abstained.

## **PERSONNEL**

### **P1 Approval of Requests for Leave of Absence**

a.	<b>Staff Member:</b>	Cathy Marquart
	<b>Assignment:</b>	FT Para Professional- Doyle School
	<b>Date to Begin Leave:</b>	1/8/18
	<b>Anticipated Use of Accumulated Sick Days:</b>	None
	<b>Anticipated Use of Accumulated Personal Days:</b>	None
	<b>Anticipated Unpaid Days:</b>	22
	<b>Date to Return to Duties:</b>	2/14/18

b.	<b>Staff Member:</b>	Tracey Jupinka
	<b>Assignment:</b>	Grade One – Doyle School
	<b>Date to Begin Leave:</b>	2/1/18
	<b>Anticipated Use of Accumulated Sick Days:</b>	11
	<b>Anticipated Use of Accumulated Personal Days:</b>	None
	<b>Anticipated Unpaid Days:</b>	0
	<b>Date to Return to Duties:</b>	2/20/18

Introduced by: Mr. Biamonte

Seconded by: Mr. Ambrosio

### **ROLL CALL**

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin was absent. Mr. Monti abstained.

### **P2 Approval of Personnel Appointment**

	<b>Name:</b>	Meghan Neumuller
--	--------------	------------------

	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	Replacement for Ivis Michelson (resignation)
	<b>Position:</b>	Para Professional
	<b>Full-Time/Part-Time:</b>	Part Time not to exceed 29.5 hours
	<b>Compensation:</b>	\$14.04 per hour (Pending WREA negotiations)
	<b>Starting Date:</b>	1/23/18
	<b>Ending Date:</b>	6/21/18

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

### **P3 (M) Approval of Appointment of Substitute**

	<b>Name</b>	<b>Substitute Position</b>	<b>Recommendation By:</b>
<b>a.</b>	Joseph Pirrello	Substitute Teacher	Tony Albro

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

### **P4 Approval of Title I Extended School Day Personnel - WRIS**

<b>a.</b>	<b>Name:</b>	Kara Negro
	<b>Location:</b>	WRIS
	<b>Position:</b>	Title I Extended School Day Substitute Teacher
	<b>Compensation:</b>	\$45.35/Hour
	<b>Starting Date:</b>	January 4, 2018

	<b>Ending Date:</b>	May 31, 2018
b.	<b>Name:</b>	Betty Carroll
	<b>Location:</b>	WRIS
	<b>Position:</b>	Title I Extended School Day Substitute Teacher
	<b>Compensation:</b>	\$45.35/Hour
	<b>Starting Date:</b>	January 4, 2018
	<b>Ending Date:</b>	May 31, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Ambrosio*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

#### **P5 Approval of Title I Extended School Day Personnel - Doyle**

<b>Name:</b>	Dawn Caicedo
<b>Location:</b>	Doyle
<b>Position:</b>	Grade 1-3 Title I Extended School Day ELA
<b>Compensation:</b>	\$45.35/Hour x 1 Hour x 17 = \$770.95
<b>Starting Date:</b>	February 6, 2018
<b>Ending Date:</b>	June 15, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Ambrosio*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

## **POLICY**

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

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	P0169.02	Board Member Use of Social Networks	X		1/22/18	2/26/18
<b>B</b>	P3437	Military Leave		X	1/22/18	2/26/18
<b>C</b>	P4437	Military Leave		X	1/22/18	2/26/18
<b>D</b>	P5516.01	Student Tracking Devices	X		1/22/18	2/26/18
<b>E</b>	P7425	Lead Testing of Water in Schools	X		1/22/18	2/26/18
<b>F</b>	P7440	School District Security		X	1/22/18	2/26/18
<b>G</b>	P7441	Electronic Surveillance in School Buildings and on School Grounds		X	1/22/18	2/26/18
<b>H</b>	P8630	Bus Driver/Bus Aide Responsibility		X	1/22/18	2/26/18
<b>I</b>	P9242	Use of Electronic Signatures	X		1/22/18	2/26/18

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

### **POL 2 (M) Approval of Regulation(s)**

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	R5460.1	High School Transcripts		X	1/22/18	2/26/18
<b>B</b>	R7101	Educational Adequacy of Capital Projects		X	1/22/18	2/26/18
<b>C</b>	R7440	School District Security		X	1/22/18	2/26/18
<b>D</b>	R7441	Electronic Surveillance in School Building and on School Grounds		X	1/22/18	2/26/18
<b>E</b>	R8630	Emergency School Bus Procedures		X	1/22/18	2/26/18

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Mr. Garvin was absent. Mr. Monti abstained.*

*Motion Carried*

## **BUILDINGS & GROUNDS**

### **B&G 1 (M) Approval of Facility Request**

	<b><i>ORGANIZATION:</i></b>	Girl Scouts
	<b><i>ACTIVITY:</i></b>	Madison Christiana is organizing the Wonder Women Strength and Fitness Expo for her Girl Scouts' Gold Award. This expo is an effort to educate women on their health and incorporating aspects of fitness and positive self-image into their lives.
	<b><i>LOCATION:</i></b>	WR Jr. Sr. High School
	<b><i>FACILITIES REQUESTED:</i></b>	Auditorium/Gymnasium/AP Room
	<b><i>DATE(S):</i></b>	5/20/18
	<b><i>TIME(S):</i></b>	9 am to 4 pm
	<b><i>FEE (if applicable):</i></b>	N/A

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

## **FINANCE**

### **F1(M) Approval of Bills List:**

- Bills List for Month of January, 2018 in the amount of \$599,998.22
- Manual Checks for 12/19/17 - 1/19/18 in the amount of \$815,640.47
- Payroll Transfers for the month of December 2017 in the amount of \$1,579,655.73
- Enterprise Funds for the month of December 2017 in the amount of \$44,479.72

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for November and December 2017 which are on record in the Business Office for review.**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**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. Ambrosio*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**F4 (M) Approval of Budget Transfers authorization of line item transfers for the month November and December 2017, as per the attached list.**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**F5 (M) Approval of Acceptance of Donations**

	<b>D o n a t i o n Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
a.	\$810.00	Purchase of 3 Sand Play Tables for Pre K Program	Wood-Ridge Public Education Foundation	Catherine E. Doyle School
b.	\$500.00	Performing Arts	Mr. & Mrs. Carfora	WRJRSRHS
c. <b>M</b>	\$1,000.00	High School Play	Mr. & Mrs. Carfora	WRJRSRHS
d. <b>M</b>	\$500.00	Performing Arts	Mr. & Mrs. Carfora	Doyle Elementary

**Items a & b only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**Items c & d only:**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**F6 (M) Approval to Accept Additional Extraordinary Aid**

Approval to accept additional Extraordinary Aid for FY 2017 in the amount of \$65,763.00 and appropriate in FY 2018 in Line Account # as follows:

11-000-100-562	Tuition to Other LEAs within the State – Special Education	\$30,000.00
11-000-216-320	Purchased Professional – Educational	\$35,763.00

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**F7 (M) Approval of Appropriation of Additional State Aid**

WHEREAS, N.J.A.C. 6A:23A-13-3(d) provides that a district Board of Education may, at any time appropriate unbudgeted or under budgeted state aid for which budgetary approval was granted by the Commissioner, and

WHEREAS, the Wood-Ridge Board of Education has been advised the District's 2017-2018 state aid has been increased by \$38,767.

NOW, THEREFORE, BE IT RESOLVED, that the full portion of the increased state aid in the amount of \$38,767 be appropriated and utilized in the 2017-2018 budget as follows:

Revenue		
10-3132	Equalization Aid	\$38,767
Appropriations:		
11-000-216-320	Purchased Professional – Educational	\$38,767

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Mr. Garvin was absent. Mr. Monti abstained.*

*Motion Carried*

**F8 (M) Approval of Payments Per Certification of DiCara & Rubino**

GDS Mechanical for HVAC upgrades at Wood-Ridge Jr/Sr High School - Payment Application #13 in the amount of \$44,042,00

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**BOARD OPERATIONS**

**BO 1 Approval of Disposal of Equipment - Doyle**

Disposal of the following "Overhead Projection Devices" as Doyle has transitioned to document camera technology.

Quantity	Make	District ID Tag
4	Elmo HP-L355OS DX	None
3	Buhl 9014EDC	000820, 00080, None
1	School Smart 200	None
2	Califone OHP 2000	None

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Ambrosio*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**BO 2 Approval of STEM Workshops - WRIS**

Intermediate School would like to continue to host Mad Science workshops during the second half of the school year. Workshops will be offered to grades 4 – 6 after school from 3 – 4 PM. The cost of \$100 is to the parent and will be paid directly to the vendor. Workshops will begin Monday, February 5th and will run every Monday through April 12<sup>th</sup>, excluding February 19<sup>th</sup>, March 5<sup>th</sup>, and April 2<sup>nd</sup>.

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**BO 3 Approval of Revision of Substitute Rate of Pay - Grade Pre K-Grade 6**

<b>Position</b>	<b>Category</b>	<b>Rate</b>
Teacher (Pre-K – 6)	Per Diem	\$90.00

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**BO 4 (M) Approval of Appointment of School Safety Specialist**

Mr. Nicholas Cipriano is designated as the School Safety Specialist for the District as required by 2017 State Law (P.L. 2017 c. 162),

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**BO 5 (M) Approval of the WREA Collective Bargaining Agreement and Salary Guide**

Approval of the collective bargaining agreement and salary guides with the WREA for the term beginning July 1, 2017 to June 30, 2021.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin was absent. Mr. Monti abstained.*

**Communications –**

**Unfinished Business –**

**New Business –**

**Hearing of Citizens –**

Bonnie Taylor asked about the school performance reports. She asked if the board received her email in accordance with ESSA. Mrs. Taylor also asked if the WRPAN would be linked to the district website.

Madison Christiana asked about her facilities request.

**Adjournment -**

At 8:02 PM, upon motion of Mr. Biamonte seconded by Mr. Schmidt, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC MEETING MINUTES  
February 26, 2018**

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 26, 2018 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, 2018. 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. Ambrosio, Mr. Biamonte, Mr. Garvin, Mr. Monti, Mr. Schmidt 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:

***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. 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:

***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 7:29 p.m., upon motion of Mr. Garvin seconded by Mr. Ambrosio, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:33 p.m. and Mr. Nieves read the following statement:

This is a Public Meeting of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2018. 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. Ambrosio, Mr. Biamonte, Mr. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves

**ABSENT:** None

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

**Presentation(s)/Recognition(s)/Award(s) –**  
***Student of the Month - WRJRSRHS***  
***Student of the Quarter - WRJRSRHS***  
***Student of the Month - WRIS***

**Superintendent's Report** – Mr. Cipriano updated the public 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: January 22, 2018*  
*Public Session: January 22, 2018*

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

***ROLL CALL***

***In Favor: 5***

***Opposed: 0***

***Motion Carried***

*Mr. Garvin abstained.*

## Committee Reports

The Board of Education takes official action at its Business Meetings. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

<i><b>Type of Meeting</b></i>	<i><b>Members</b></i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Thomas Schmidt Mr. Nicholas Cipriano
Policy	Mr. Thomas Schmidt, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

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

## Liaison Report –

### Hearing of Citizens (Resolutions Only) –

Bonnie Taylor remarked on the Orton Gillingham training.

Tom Burniston asked about school security. Mr. Burniston also asked about closing school for Election Day.

Bonnie Taylor asked about the revisions on the security policy.

Nina Kedersha asked who has access to the cameras. Mrs. Kedersha also asked about chaperone process for the Stokes trip.

## **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 Evaluation Requests**

	<i><b>BOE</b></i>	<i><b>ID</b></i>	<i><b>Vendor</b></i>	<i><b>Evaluation</b></i>	<i><b>Cost</b></i>
a.	WR	5200640 2	CCL Therapy	OT Evaluation - OOD	\$325 <b>BILLED TO MOONACHIE BOE</b>
b.	WR	5200640 2	Fun Fit Therapy	PT Evaluation – OOD	\$325 <b>BILLED TO MOONACHIE BOE</b>
c.	<b>M</b>	5200661 8	CCL Therapy	OT Evaluation – EI (Home)	\$325
d.	<b>M</b>	5200661 8	Fun Fit Therapy	PT Evaluation – EI (Home)	\$325

#### **Items a & b only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

#### **Items c & d only:**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

## C&I 2 Approval for Behavioral Evaluation

<i><b>BOE</b></i>	<i><b>Case #</b></i>	<i><b>Evaluation</b></i>	<i><b>Fee</b></i>	<i><b>Submitted</b></i>
<b>WR</b>	52006222	<b>SBJC – Behavioral Evaluation w/ BIP</b>	<b>\$520</b>	<b>February 13, 2018</b>

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Mr. Monti abstained.*

*Opposed: 0*

*Motion Carried*

## C&I 3 Approval for CST Related Services Evaluations

	<i><b>BOE</b></i>	<i><b>ID</b></i>	<i><b>Location</b></i>	<i><b>Vendor</b></i>	<i><b>Related Services</b></i>	<i><b>Cost</b></i>
a.	WR	52005560	SBJC So. Hack.	CCL	OT Re-Evaluation	\$325
b.	WR	52005560	SBJC Maywood	CCL	OT Re-Evaluation	\$325

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Mr. Monti abstained.*

*Opposed: 0*

*Motion Carried*

## C&I 4 Approval for Related Services Request

	<i><b>Student ID#</b></i>	<i><b>Related Services</b></i>	<i><b>Vendor</b></i>	<i><b>Cost</b></i>
a.	9923	Social Skills Consultation to Determine Placement	Good People Talking	\$80
b.	9923	Social Skills Related Services 1/hour per week	Good People Talking	\$80/hr

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

**ROLL CALL**

*In Favor: 5*

*Mr. Monti abstained.*

*Opposed: 0*

*Motion Carried*

**C&I 5 (M) Approval for Extension of Home Instruction Placement**

BOE	ID#	Placement	Related Service – To Continue	Effective
M	9931	60 Day Home Instruction Extension Provided by (2) SBJC Instructors Up to 10 hours/week @\$40/hour	SBJC – Home Programming	February 5, 2018 – April 30, 2018

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

**ROLL CALL**

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**C&I 6 (M) Approval for CST Home Instruction Placement**

	BOE	Case #	Location	WR Instructors	Dates
a.	W	5200606 0	Home Instruction	A. Albonico / A. Molta Up to 10 hours/week @ Contract Rate (Teachers to share hours)	February 15, 2018 - TBD

b.	M	520061 67	Home Instruction	<p>K. Millar Up to 4hours/week @ Teacher Contracted Rate English/US History</p> <p>K. Daly Up to 4 hours/week @ Teacher Contracted Rate Algebra/Chemistry</p>	February 12 - May 4, 2018 (up to 60 days)
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**Item a only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

**Item b only:**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**C&I 7 Approval to Begin OT Services**

ID#	BOE	Related Service	Effective
52006607	WR	SBJC OT 2x/wk	February 13, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

**C&I 8 Approval to Reduce Aide Assignment to Student**

<b>BOE</b>	<b>Case</b>	<b>Reduction in Services</b>	<b>Effective</b>
W	52006092	Reduce Aide Services from 1:1 all subjects TO Aide Services for Math and Social Studies ONLY	February 9, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

**C&I 9 (M) Approval of Field Trip Requests**

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
<b>a</b> <b>M</b>	Catherine E Doyle "Read across America" Students will share experiences at WRHS as well as read a teacher selected book to the class. Students will be assigned a grade/teacher/room	2/28/18	D. Porfido	n/a	9 – 12	20	8:40 am	10 am
<b>b.</b> <b>M</b>	The York Theatre 619 Lexington Avenue, NYC Students will watch a special performance of "La Cenerentola" by Giuseppe Verdi. Students will analyze and critique the performance.	3/3/18	T. Iannacco	n/a	11-12	21	10:30 am	2 pm
<b>c.</b> <b>M</b>	The Metropolitan House at Lincoln Center 30 Lincoln Center Plaza NYC Students will watch a special performance of "Luisa Miller" by Giuseppe Verdi. Students will analyze and critique the performance.	3/26/18	T. Iannacco	n/a	11-12	21	8:15 am	4 pm

d. M	Meadowlands Environmental Center 3 DeKorte Park Plaza Lyndhurst, NJ Students will participate in an Urban Estuary Ecology program. Through water chemistry, field collection and other observations, students will be exposed to how human activity has impacted the Meadowlands.	4/13/18	K. Larson/L. Paniagua	n/a	7-12	15	8:30 am	2:30 pm
e. M	Habitat for Humanity Morris County NHS students will help build a home for a needy family.	5/23/18	M. Garvin/L. DiNapoli/J. Sutura	n/a	11-12	14	7 am	2:30 pm
f. M	Music in the Parks Music Competition 3830 Dorney Park Road Allentown, PA 18104 Choir and Band Competition followed by an awards ceremony at Dorney Park.	6/8/18	M. Manolakakis/TBaumgartner	J. LoPresti T. LoPresti R. Dunn N. Jones	7-12	80	8:05 am	9 pm
g. M	Bergen Community College, Paramus Road, Paramus, NJ Bergen County Teen Arts Festival Students will present art work, videos or will be performing with the Glee Club and will be critiqued by judges in this yearly competition.	5/18/18	M. Manolakakis/T. Baumgartner/T. Colarusso/V. Hunter/R. Mifsud/S. Rutherford	T. LoPresti P. Dunn	7-12	80	8 am	2:30 pm
h.	NJ State Museum 205 West State Street, Trenton, NJ 08608  The contents of the trip coincides with our study of the Universe and it's stars.	05/01/18	Alicia Molta Kristen Borrelli Monique Koernig Kara Negro Gabriella Panayoti Kimberly Simpson	Ivette Matejko Dana Gardella Tara Broderick Rich Fallon Nina Kedersha Marisa Ambrosio Christopher Wronko	5	75	8:45 AM	2:30 PM

i.	The Big Playhouse 316B Kinderkamack Road, Westwood, NJ 07675 Dramatic Play Unit	3/13/18	Rightmyer Hahn  Para's Plaza Marquart	Mrs. Campione Mrs. Rivera Mrs. Russo Mrs. Scalera	Pre K 4 YO Full Day	33	9:15 AM	12:30 PM
j.	The Big Playhouse 316B Kinderkamack Road, Westwood, NJ 07675 Dramatic Play Unit	3/14/18	Varettoni Schwartz Albonico  Para's Aviles Dodds Sciavico Kikkert Neumuller	Mrs. Manzano Mrs. Bogatch Mrs. Magnusson Mrs. Scaraglione	Pre K 3 & 4 YO	29	9:15 AM	12:30 PM

**Items a-d, f & g only:**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**Item e only:**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin abstained.*

**Item h only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Monti and Mr. Ambrosio abstained.*

**Items i & j only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

**C&I 10 (M) Approval of Field Experience Request:**

Ms. Akua Addo, a WRHS alumnus/resident and Fairleigh Dickinson University Student, to complete her “Field Experience IV” course requirements at the Doyle School from 2/27/18 through 5/31/18. Ms. Addo will complete ten days of observations in a variety of classrooms under my supervision.

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**C&I 11 Approval of Title III Extended School Day Services - Doyle & WRIS**

Approval of Title III Programs for remediation through extended school day services at C.E. Doyle Elementary School and Wood-Ridge Intermediate School as follows:

Doyle School - Grades K-3 ESL

March through June 2018 (Tuesdays/Thursdays), 3-4 PM each session, total of 26 hours @ \$45.35 per hour = \$1179.10

WRIS - Grades 4-6 ESL

March through June 2018 (Wednesdays), 3-4 PM each session, total of 14 hours @ \$45.35 per hour = \$634.90

**Total cost Title III funds (20-241-100-101-01-00) not to exceed \$1820**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Mr. Monti abstained.*

*Opposed: 0*

*Motion Carried*

**C&I 12 Approval for Home Instruction**

Student ID No:	52006332
School:	Hoboken University Medical Center – Bedside Instruction Care Point Health
Dates:	November 2017
Fee:	\$360

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Mr. Monti abstained.*

*Opposed: 0*  
*Motion Carried*

**C&I 13 (M) Approval of Rubrics for 2018-2019 AP/Honors Subjects**

Criteria for acceptance includes the following rubrics:

- Honors Criteria for students currently in grades 6, 7, 8, 9
- Honors Criteria for students currently in grades 10 & 11
- AP Criteria for students currently in grades 9, 10, 11
- AP/Honors Waiver

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

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

**C&I 14 (M) Approval for Institute for Multi-Sensory Education (IMSE) Comprehensive Orton-Gillingham Training (30 Hours) from March 5<sup>th</sup> to March 9, 2018. Total cost of \$4352.13 under Title IA (no cost to District). This cost is Wood-Ridge School District's share of a group rate as this training is established as a collaborative professional development with Moonachie and Hasbrouck Heights School Districts.**

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

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

**C&I 15 (M) Approval for Math Coaching services provided by Mary Oates, Math Consultant, at a rate of \$600.00 per day. Four days of professional coaching services to be provided to grades 6, 7, 8 Mathematics. Total cost of \$2,400.00 under Title IA (no cost to District).**

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

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

**C&I 16 (M) Approval for Literacy Coaching services provided by Roberta R. Frederickson, Literacy Consultant, at a rate of \$1,000.00 per day. Four days of professional coaching services to be provided to grades 7 and 8 English Language Arts and Social Studies. Total cost of \$4,000.00 under Title IA (no cost to District).**

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

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**C&I 17 (M) Approval for professional development provided by myON on the topic of furthering the implementation of the myON reading program on March 5, 2018. Total cost of \$2,000.00 under Title IIA (no cost to District).**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**C&I 18 (M) Approval for professional development provided by PRISM (Professional Resources in Science and Math) of Montclair State University on the topic of Next Generation Science Standards: Beyond the Basics on March 5, 2018. Total cost of \$2,000.00 under Title IIA (no cost to District).**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**C&I 19 (M) Approval for professional development on the topic of Mindfulness on March 5, 2018 provided by Lucia DiNapoli, Joseph Vaccaro, and Rachel Mifsud at the WREA contracted rate for a workshop leader. Total cost not to exceed \$1,900.00 under Title IA (no cost to District).**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**C&I 20 (M) Approval for professional development on the topic of Orton Gillingham Instructional Practices on March 5, 2018 provided by Danielle Engel and Andrea Sanzari at the WREA contracted rate for a workshop leader. Total cost not to exceed \$1,600.00 under Title IA (no cost to District).**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**C&I 21 (M) Approval for Dr. DeNobile to attend the District Administration Leadership Institute (DALI) STEM Leadership Conference, April 18-20, 2018, Boston, MA. There is no registration cost for this conference. Reimbursement of travel fees will be in accordance with OMB Guidelines.**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**C&I 22 (M) Approval for Dr. Irina Lyublinskaya, Nationally Certified Texas Instruments Trainer, to provide TI84 Plus professional development to high school math and science teachers on March 5, 2018. Total cost for this professional development is \$1,200.00 under Title IIA (no cost to District).**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

### **PERSONNEL**

#### **P1 (M) Approval of Appointment of Substitutes**

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a.	Michael O'Donnell	Substitute Teacher	Tony Albro
b.	Yuri Bloshtein	Substitute Teacher	Tony Albro
c.	Sharon Leuci	Substitute Para-Professional	Tony Albro

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

#### **P2 (M) Approval of Appointment of Long-Term Replacement Extensions**

**a. Name:** Jeff Kulik

**Location:** Wood-Ridge Jr/Sr High School

**New Hire/Replacement/Transfer:** Replacement of Existing Position (*Kristine Schoenig*)  
**Position:** MLR Teacher  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$247.77/diem  
**Starting Date:** February 1, 2018  
**Ending Date:** May 8, 2018

**b. Name:** Jim Jammal  
**Location:** Wood-Ridge Jr/Sr High School  
**New Hire/Replacement/Transfer:** Replacement of Existing Position (*Kimberly Forsyth*)  
**Position:** MLR Teacher  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$247.77/diem  
**Starting Date:** April 16, 2018  
**Ending Date:** June 20, 2018

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

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

**P3 (M) Approval of Request for Leave of Absences**

a.	<b>Staff Member:</b>	Maria Monda
	<b>Assignment:</b>	School Nurse
	<b>Date to Begin Leave:</b>	February 27, 2018
	<b>Anticipated Use of Accumulated Sick Days:</b>	6 sick days
	<b>Anticipated Use of Accumulated Personal Days:</b>	0 personal days
	<b>Anticipated Unpaid Days:</b>	0 unpaid days
	<b>Date to Return to Duties:</b>	March 7, 2018

b.	<b>Staff Member:</b>	Samantha Albanese
	<b>Assignment:</b>	Teacher Grade 1
	<b>Date to Begin Leave:</b>	5/29/18
	<b>Anticipated Use of Accumulated Sick Days:</b>	17
	<b>Anticipated Use of Accumulated Personal Days:</b>	0
	<b>Anticipated Unpaid Days:</b>	92 days of the 2018-2019 School Year
	<b>Date to Return to Duties:</b>	1/30/19

c.	<b>Staff Member:</b>	Cathy Marquart
	<b>Assignment:</b>	FT Para Professional- Doyle School
	<b>Date to Begin Leave:</b>	1/8/18
	<b>Anticipated Use of Accumulated Sick Days:</b>	None
	<b>Anticipated Use of Accumulated Personal Days:</b>	None
	<b>Anticipated Unpaid Days:</b>	31
	<b>Date to Return to Duties:</b>	3/1/18

d.	<b>Staff Member:</b>	Kimberly Forsyth
<b>M</b>	<b>Assignment:</b>	Teacher (HS Social Studies)
	<b>Date to Begin Leave:</b>	April 16, 2018
	<b>Anticipated Use of Accumulated Sick Days:</b>	N/A
	<b>Anticipated Use of Accumulated Personal Days:</b>	N/A
	<b>Anticipated Unpaid Days:</b>	48 unpaid days
	<b>Date to Return to Duties:</b>	September 1, 2018

**Items a-c only:**

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

**Item d only:**

Introduced by: Mr. Monti

Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

**P4 Acceptance of Retirement Notification**

<b>Name:</b>	Theresa Nass
<b>Location:</b>	Doyle School
<b>Status:</b>	Retirement
<b>Position:</b>	Special Education Teacher
<b>Full Time/Part Time:</b>	Full-Time
<b>Ending Date:</b>	June 30, 2018

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti abstained.

**P5 Approval of Appointment of Extended Day Remediation Personnel**

- a.      Name: Kelly Manicone  
          Location: Catherine E. Doyle School  
  
          Position: Title III ELL's Extended School Day  
          Full Time/Part Time: Part Time  
          Compensation: \$45.35 per hour X 26 = \$1179.10 (Title III)  
          Start: March 6, 2018  
          End: June 15, 2018
- b.      Name: Kelly Manicone  
          Location: Wood-Ridge Intermediate School  
          Position: Title III ELL's Extended School Day  
          Full Time/Part Time: Part Time

Compensation:  
Start:  
End:

\$45.35 per hour X 14 = \$634.90 (Title III)  
March 6, 2018  
June 15, 2018

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

**POLICY**

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

	Policy #	Title	New	Revision	First Reading	Second Reading
<b>A</b>	P0169.02	Board Member Use of Social Networks	X		1/22/18	2/26/18
<b>B</b>	P3437	Military Leave		X	1/22/18	2/26/18
<b>C</b>	P4437	Military Leave		X	1/22/18	2/26/18
<b>D</b>	P5516.01	Student Tracking Devices	X		1/22/18	2/26/18
<b>E</b>	P7425	Lead Testing of Water in Schools	X		1/22/18	2/26/18
<b>F</b>	P7440	School District Security		X	1/22/18	2/26/18
<b>G</b>	P7441	Electronic Surveillance in School Buildings and on School Grounds		X	1/22/18	2/26/18
<b>H</b>	P8630	Bus Driver/Bus Aide Responsibility		X	1/22/18	2/26/18
<b>I</b>	P9242	Use of Electronic Signatures	X		1/22/18	2/26/18

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

**ROLL CALL**

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**POL 2 (M) Approval of Regulation(s)**

	Regulation #	Title	New	Revision	First Reading	Second Reading
<b>A</b>	R5460.1	High School Transcripts		X	1/22/18	2/26/18

<b>B</b>	R7101	Educational Adequacy of Capital Projects		X	1/22/18	2/26/18
<b>C</b>	R7440	School District Security		X	1/22/18	2/26/18
<b>D</b>	R7441	Electronic Surveillance in School Building and on School Grounds		X	1/22/18	2/26/18
<b>E</b>	R8630	Emergency School Bus Procedures		X	1/22/18	2/26/18

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

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

### **BUILDINGS & GROUNDS**

#### **B&G 1 (M) Approval of Facility Request**

<b><i>ORGANIZATION:</i></b>	Lions Club
<b><i>ACTIVITY:</i></b>	Pancake Breakfast
<b><i>LOCATION:</i></b>	WR Jr. Sr. High School
<b><i>FACILITIES REQUESTED:</i></b>	AP Room/Cafeteria
<b><i>DATE(S):</i></b>	Saturday March 24, 2018 & Sunday March 25, 2018
<b><i>TIME(S):</i></b>	Saturday 8:00 am to Noon Sunday 6:00 am to 1:00 pm
<b><i>FEE (if applicable):</i></b>	Fee is waived

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

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

### **FINANCE**

#### **F1(M) Approval of Bills List:**

- a. Bills List for Month of February, 2018 in the amount of \$648,441.22

- b. Manual Checks for 1/23/18 to 2/26/18 in the amount of \$476,450.33
- c. Payroll Transfers for the month of January 2018 in the amount of \$1,574,683.06
- d. Enterprise Funds for the month of January 2018 in the amount of \$37,258.90

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

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

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for January 2018 which are on record in the Business Office for review.**

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

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

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

**F4 (M) Approval of Budget Transfers authorization of line item transfers for the month January 2018, as per the attached list.**

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

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

**F5 (M) Approval of Administrative Budget Transfer Exceeding 10% to be submitted for approval to the Executive County Superintendent,**

**WHEREAS**, the net budget transfer to account 11-000-240 has exceeded 10% for the 2017-2018 school year, and

**WHEREAS**, this newest transfer will increase the net amount transferred in, and

**WHEREAS**, Executive County Superintendent approval is required on transfers exceeding 10%,

**NOW, THEREFORE**, be it resolved that the Board of Education approves a transfer of \$86,000 from Child Study Team in order to properly allocate funds for the salary of the Director of Child Study Team in the School Administration Category and for Business Administrator to submit the required documents to the Executive County Superintendent for approval.

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F 6 (M) Approval of the firm of Lerch, Vinci & Higgins, LLP to perform the annual school audit for the 2017-2018 fiscal year. The amount for these services will be \$25,500.**

Standard billing rates for 2018 are as follows:

Partners	\$150 - \$175 per hour
Managers	\$125 - \$140 per hour
Senior Accountants/Supervisors	\$ 90 - \$115 per hour
Staff Accountants	\$ 75 - \$ 85 per hour
Other Personnel	\$ 45 per hour

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F7 (M) Revised Approval of Appropriation of Additional State Aid**

**WHEREAS**, N.J.A.C., 6A:23A-13-3(d) provides that a district Board of Education may, at any time appropriate unbudgeted or under budgeted state aid for which budgetary approval was granted by the Commissioner, and

**WHEREAS**, the Wood-Ridge Board of Education has been advised the District's 2017-2018 state aid has been increased by \$38,767.

**NOW, THEREFORE, BE IT RESOLVED**, that the full portion of the increased state aid in the amount of \$38,767 be appropriated and utilized in the 2017-2018 budget as follows:

Revenue *		
10-3176	Equalization Aid	\$38,767

Appropriations:  
11-00-216-320

Purchased Professional – Educational \$38,767

\*originally approved on January 22, 2018 as Acct #10-3132

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

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

**F8 (M) Approval of payments per certification of DiCara & Rubino**

GDS Mechanical for HVAC upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #14 in the amount of \$37,163.46.

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

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

**F9 (M) Approval of Acceptance of Donation**

<b>Donation</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
Kawai Upright Piano 15 years old in new condition.	The Ju family no longer needs this piano and would love to donate it to our Music Department. Both of their daughters attend WR Jr.-Sr. HS	The Ju Family Wood-Ridge, NJ Arrangements will be made to deliver the piano to us.	WR Jr. Sr. HS Music Department

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

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

**BOARD OPERATIONS**

**BO 1 (M) Approval of Submission of NJQSAC Equivalency Application**

The Wood-Ridge Public School District will submit an Equivalency Application requesting that the New Jersey Department of Education utilize the *Proposed NJQSAC District Performance Review (Appendix A) - Effective*

July 1, 2018 as the metric for indicators 1-16 of the Instruction and Program section. This metric, using most current school performance data, accurately demonstrates the achievements accomplished by students, teachers, and administrators. Based on the evidence in the Equivalency Application, the Wood-Ridge Public School District is requesting that we be granted a passing score on the NJ QSAC, Instruction and Program; the score has been identified using the *Proposed NJQSAC District Performance Review (Appendix A) - Effective July 1, 2018*.

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

### **BO 2 (M) Approval of the Extended School Year Program (ESY)**

The District will implement an Extended School Year (ESY) Program as designated under student's IEPs from Monday, July 2, 2018 – Tuesday, July 3, 2018 and July 9 – July 27, 2018; Monday through Friday from 8:30 a.m. – 11:30 a.m. (total of 17 days)

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

### **BO 3 Approval of the Summer Transition Program**

The District will implement a Title I Summer Transition Program for students in Kindergarten through Grade 8 from Monday, July 2, 2018 – Tuesday, July 3, 2018 and July 9 – July 27, 2018 Monday through Friday; (total of 17 days) from 8:30 a.m. – 10:30 a.m. The program will provide one hour of English Language Arts instruction and one hour of instruction in Mathematics daily.

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Mr. Monti abstained.*

*Opposed: 0*

*Motion Carried*

### **BO 4 Approval of Disposal of Equipment - Doyle**

Disposal of the following item as it is beyond repair:

Quantity	Make	
1	Richoh Fax/Copier	Model #MP201SPF Serial # W30191044223

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Monti abstained.*

**BO 5 (M) Revised Approval of Shared Services Agreement between Wood-Ridge Board of Education and Moonachie Board of Education.**

**WHEREAS**, the Moonachie Board of Education seeks to retain appropriately certified professionals to oversee and supervise the Moonachie Special Education and Child Study Team operations and staff; and

**WHEREAS**, Wood-Ridge Board of Education and Moonachie Board of Education agree to enter into an agreement for the current school year for the provision of Child Study Team Services and Supervision of Special Education, and

**WHEREAS**, both parties wish to enter into the above referenced Agreement for a period of one year to commence on or about July 1, 2017 and continue through June 30, 2018.

**NOW THEREFORE BE IT RESOLVED** the Board of Education approves said agreement for a term of one (1) year beginning on or about July 1, 2017 through June 30, 2018 whereby the total cost to Moonachie Board of Education for the initial term of this agreement is \$196,550.00, whereby Moonachie Board of Education shall make ten (10) equal monthly payments to Wood-Ridge Board of Education in the sum of \$19,655.00 beginning September 1, 2017 and continuing throughout the term of this agreement and all renewal terms, and

**BE IT FURTHER RESOLVED** that the Board directs the Board Secretary to execute the agreement.

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

**BO 6 (M) Approval for the Addition of Duncan Financial Services, LLC to the district's approved firms of Tax Shelter Annuity Brokers. Duncan Financial Services, LLC will provide Aspire Financial under the umbrella of Duncan Financial Services, LLC.**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

**BO 7 (M) Approval of Rental Facility at Bergen Academies for the Wood-Ridge High School Graduation Ceremony Scheduled for Wednesday, June 20, 2018 at a cost not to exceed \$4,000.**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

**BO 8 (M) Approval of Agreement with South Bergen Jointure Commission for Transportation Services**

**BE IT RESOLVED** that the Wood-Ridge Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53,P.L. for the time period 2018-2019 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer program.

**BE IT FURTHER RESOLVED**, that the Wood-Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission.

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

**BO 9 (M) Approval of Proposal for Professional Services for Limited ADA Alternations at Wood-Ridge High School Courtyard. DiCara/Rubino.**

- A. State Submission and Design Development ..... \$1,500.00
- B. Construction Documents..... \$8,000.00
- C. Bidding & Award.....\$1,500.00
- D. Contract Administration.....\$3,500.00

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

**BO 10 (M) Approval of Addendum to the WREA Contract of July 1, 2017 – June 30, 2021**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin abstained.*

**BO 11 (M) Approval of Acceptance of Donation**

<b>Donation</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
\$1,331.54	Support the Robotics Team	Wood-Ridge Public Education Foundation	WRJRSRHS - Robotics Team

*Introduced by: Mr. Monti*

*Seconded by: Mr. Ambrosio*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**Communications –**

**Unfinished Business –**

**New Business –**

**Hearing of Citizens –**

Maureen Herman asked if the doors are monitored at the schools. Mrs. Herman also stated that there are people parking in the teachers lot at Doyle causing a problem at pick up. She also asked why the 6th graders are not going to Sandy Hook.

**Adjournment -**

At 8:12 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  
PUBLIC MEETING MINUTES  
March 28, 2018**

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 28, 2018 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, 2018. 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. Ambrosio, Mr. Biamonte, Mr. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves

**ABSENT:** None

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

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

***Student Matters***  
***Financial 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. 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:

***Student Matters***  
***Financial 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 7:31 p.m., upon motion of Mr. Garvin seconded by Mr. Ambrosio, 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, 2018. 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. Ambrosio, Mr. Biamonte, Mr. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves

**ABSENT:** None

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

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

**Superintendent's Report** – Mr. Cipriano updated the public on upcoming fundraisers. Student presentations were made.

***Approval of Minutes***

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

*Executive Session:* February 26, 2018

*Public Session:* February 26, 2018

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

## Committee Reports

The Board of Education takes official action at its Business Meetings. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

### *Type of Meeting*

### *Members*

Curriculum & Instruction

Mr. Christopher Garvin, Chairman  
Mr. Patrick Ambrosio  
Mr. Nicholas Cipriano  
Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman  
Mr. Thomas Schmidt  
Mr. Nicholas Cipriano

Policy

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

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano  
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano  
Mrs. Jenine Murray

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

## Liaison Report –

## Hearing of Citizens (Resolutions Only) –

Bonnie Taylor asked about BO #3. Will the district lose funding as a result?

## **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 Approval for CST Related Services Evaluations**

	<i><b>ID</b></i>	<i><b>Location</b></i>	<i><b>Vendor</b></i>	<i><b>Related Services</b></i>	<i><b>Cost</b></i>	<i><b>Dates</b></i>
a.	9905	OOD	Fun Fit	PT Re-Evaluation	\$325	March, 2018
b.	9905	OOD	CCL	OT Re-Evaluation	\$325	March, 2018
c.	52006138	OOD	Fun Fit	PT Evaluation	\$325	March, 2018
d.	52006138	OOD	CCL	OT Evaluation	\$325	March, 2018
e.	52006252	Doyle	CCL	OT Evaluation	\$300	March, 2017
f.	52006267	OOD	Fun Fit	PT Re-Evaluation	\$325	March, 2018
g.	52006267	OOD	CCL	OT Re-Evaluation	\$325	March, 2018
h.	52006362	CED	CCL	OT Re-Evaluation	\$300	March, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

## C&I 2 Approval of OT Re-Evaluation

<b><i>ID</i></b>	<b><i>Evaluator</i></b>	<b><i>Fee</i></b>
52006262	CCL Therapy	\$325

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti abstained.*

*Motion Carried*

## C&I 3 Approval of Reduction in Related Services

<b><i>ID#</i></b>	<b><i>Related Service</i></b>	<b><i>Effective</i></b>
52006362	SBJC – Reduce OT from 2 to 1x/wk	March 14, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti abstained.*

*Motion Carried*

## C&I 4 Approval of Termination of Related Services

<b><i>ID</i></b>	<b><i>Vendor</i></b>	<b><i>Related Services</i></b>	<b><i>Effective Date</i></b>
52005831	SBJC	Terminate OT and PT Services	6/20/2018
10637	SBJC	Terminate OT Services	3/18/2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti abstained.*

*Motion Carried*

### **C&I 5 Approval for Medical Clearance Evaluation**

**Student ID No:** 52006023  
**Organization:** Care Plus NJ  
**Activity:** Medical Clearance Evaluation  
**Service Dates:** February 28, 2018  
**Fees:** \$200

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

### **C&I 6 (M) Approval Request for Hospital Bedside Instruction**

**Student ID No:** 52006305  
**Organization:** Education, Inc.  
**Activity:** Bedside Instruction – Up to 10 hours per week  
**Service Dates:** February 26 – TBD  
**Location:** Hackensack University Medical Center  
**Fees:** \$49/hour  
(EI bills and additional 33% for prep time cost – each 3 hours of teaching generates 1 hour of admin/prep cost)  
SERVICES BILLED TO MOONACHIE BOE

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

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

### **C&I 7 (M) Approval CST Testing Forms**

**Organization:** Pearson Clinical  
**Product:** (1) Vineland-3 Parent/Caregiver Form English Version \$90.80  
(1) Vineland-3 Parent/Caregiver Form Spanish Version \$90.80  
**Fee:** \$181.60 (pkg 25 ea.)

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

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

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

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/ Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
a. <b>M</b>	College Fair Meadowlands Expo Center 355 Plaza Drive, Secaucus, NJ	4/25/18	C. Tenore/S. Rutherford	n/a	11	25	8:45 am	12:30 pm
b. <b>M</b>	Sherlock Holmes Themed Escape Experience R o c k a w a y Town Square 301 Mt. Hope Avenue, Rockaway, NJ The English class is currently reading Sherlock Holmes and they will solve their way in small groups through a Sherlock Holmes inspired puzzle. A formal test at the conclusion of the novel will be given.	4/10/18	P. Forman	n/a	12	11	9:30 am	2 pm

c. M	Bowler City 85 Midtown Bridge Hackensack, NJ Teen Institute group event. Team Building	4/29/18	L. Ames/C. Lange	n/a	9-12	20	2:45 pm	5:30 pm
d.	Turtleback Zoo, 560 Northfield Avenue, West Orange, NJ 07052  The trip addresses aspects of Science studies and writing.	4/11/18	Ms. Delatorre Ms. Vega Mrs. Engel  Para: Mrs. Macri	Mrs. Cascio Mrs. Crea Mr. D'Angelo Ms. Mandeville Mrs. Ciliento Mrs. Bergner Mrs. Pavlovic	Grade 2	70	9:30 AM	2:30 PM
e.	Flat Rock Brook Nature Association Englewood, NJ  The trip addresses aspects of Science, and writing.	5/3/18	Ms. Cortina Ms. Ticchio Mrs. Albanese Ms. Humphrey	Mrs. DeCandia Mrs. DiMascio Mrs. Rodio	Grade 1	46	8:45 AM	1:30 PM
f.	Flat Rock Brook Nature Association Englewood, NJ  The trip addresses aspects of Science, and writing.	5/4/18	Mrs. Jupinka Ms. Cucuzza Mrs. Buscema	Mrs. LaRosa Mrs. Crews Mrs. Gravagna Mrs. Baykal	Grade 1	46	8:45 AM	1:30 PM

**Items a - c only:**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**Items d - f only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

**C&I 9 Approval of Field Trip Chaperones**

Waterloo Village 1-2 Waterloo Road, Stanhope, NJ 07874 Waterloo allows the students to experience some of these ways of life through going into longhouses and taking part in short activities that the Lenape did at the time, etc.	05/31/17	Rita May Laura Johnson Marissa Romoff Jessica Ripp Betty Carroll	Cheri Ottevaere Scott Drotos Karen Rios Regina Wall Kelli Milne Aleydis Cubilos Dana Gardella Nicole Buonomo Susan DeRobertis	4	89	8:30 AM	2:45 PM
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*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

**PERSONNEL**

**P 1 (M) Acceptance of Retirement Notification**

<b><i>Name:</i></b>	Peter Catania
<b><i>Location:</i></b>	Buildings & Grounds
<b><i>Status:</i></b>	Retirement
<b><i>Position:</i></b>	Educational Facilities Manager
<b><i>Full Time/Part Time:</i></b>	Full-Time

<b>Ending Date:</b>	June 30, 2018
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*Introduced by: Mr. Monti*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

## **P2 Approval of Title I Extended School Day Substitute Teacher**

<b>Name:</b>	Kim Simpson
<b>Location:</b>	WRIS
<b>New Hire/Replacement/Transfer:</b>	New Hire
<b>Position:</b>	Title I Extended School Day Substitute Teacher
<b>Full-Time/Part-Time:</b>	Part-Time
<b>Compensation:</b>	\$45.35/Hour
<b>Starting Date:</b>	January 4, 2018
<b>Ending Date:</b>	May 31, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

## **P3 (M) Approval of Co-Curricular Appointment**

<b>Name:</b>	Sean Rutherford
<b>Location:</b>	WR Jr. Sr. HS
<b>Position:</b>	Video/Tech club
<b>Compensation:</b>	\$822.45
<b>School Year:</b>	2017-18

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

**ROLL CALL**

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**P4 (M) Approval of Chaperones**

a.	<b>Names:</b>	D. Greenaway 3/23 & 3/25 D. Porfido 3/23 & 3/25 T. Iannacco 3/24 K. Millar 3/24
	<b>Event:</b>	Cinderella The Musical
	<b>Date:</b>	Friday, 3/23, Saturday, 3/24 and Sunday 3/25
	<b>Compensation:</b>	4 hrs. each night at \$41.19/hr.

b.	<b>Names:</b>	Angela Daniele Pete Forman Sean Rutherford Christopher Lange Lara Schmidt Melissa Papp Teri Trivigno
	<b>Event:</b>	Washington DC Trip – Grade 8
	<b>Date:</b>	5/9 – 5/11
	<b>Compensation:</b>	\$198.47 per night

c.	<b>Names:</b>	James Santangelo Pete Forman Dave Porfido Melissa Papp Lucia DiNapoli
	<b>Event:</b>	Jr. Sr. HS Prom

<b>Date:</b>	5/31
<b>Compensation:</b>	\$41.19/hr. 5 hours each

Introduced by: Mr. Monti  
 Seconded by: Mr. Garvin

ROLL CALL  
 In Favor: 6  
 Opposed: 0  
 Motion Carried

#### **P5 (M) Approval of Re-Appointment of WREA Members**

First Name	Last Name	Location	Department	2017-2018 Guide	Step	2017-2018 Salary	Longevity	2017-2018 Total Salary
AMANDA	ALBONICO	ES	TEACHER	TEACHER MA	6	\$57,765.00		\$57,765.00
JENNIFER	ALLEN	ES	TEACHER	TEACHER MA+15	6	\$59,265.00		\$59,265.00
SAMANTHA	AMERMAN	ES	TEACHER	TEACHER BA	5	\$51,765.00		\$51,765.00
LISA	AMES	HS	TEACHER	TEACHER MA+30	11	\$67,965.00		\$67,965.00
YAMIL	ARANDA	ES	TEACHER	TEACHER BA	12	\$57,680.00		\$57,680.00
JESSICA	ARDIS	CST	CST	TEACHER MA+30	1-2	\$56,430.00		\$56,430.00
WILLIAM	AREVALO	B&G	MAINTENANCE	MAINTENANCE	1	\$52,680.00		\$52,680.00
STEPHANIE	AVELLA	ES	TEACHER	TEACHER MA+30	1-2	\$33,078.00		\$33,078.00
MELISSA	AVILES	DISTRICT	PARA-PT	PARA-PT	2	\$15.26/HR		\$15.26/HR
MELISSA	AYVAS-MANOLAKAKIS	HS	TEACHER	TEACHER MA	15	\$69,038.00		\$69,038.00
MARK	BAKER	B&G	CUSTODIAN	CUSTODIAN	6	\$55,720.00		\$55,720.00
STEPHANIE	BASICH	DISTRICT	PARA-PT	PARA-PT	3	\$15.60/HR		\$15.60/HR
TONI	BAUMGARTNER	HS	TEACHER	TEACHER BA+15	17	\$73,265.00		\$73,265.00
DEBRA	BECK	HS	BUSINESS	TEACHER BA+15	8	\$55,765.00		\$55,765.00
JOSEPH	BELGER	HS	TEACHER	TEACHER BA	4	\$49,930.00		\$49,930.00
GABRIEL	BEN-NUN	HS	TEACHER	TEACHER MA	13	\$65,765.00		\$65,765.00
ROBERT	BERGER	HS	TEACHER	TEACHER MA+30	11	\$67,965.00		\$67,965.00
MATTHEW	BOGERT	HS	TEACHER	TEACHER BA	9	\$55,265.00		\$55,265.00
KRISTIN	BORRELLI	MS	TEACHER	TEACHER MA	11	\$63,265.00		\$63,265.00
ALYSSA	BULLARO	HS	TEACHER	TEACHER BA	1-2	\$49,555.00		\$49,555.00

PATRICIA	BUSCEMA	DISTRICT	PARA-PT	PARA-PT	2	\$15.26/HR		\$15.26/HR
REBECCA	CADENA	CST	CST	TEACHER MA	5	\$56,265.00		\$56,265.00
DAWN	CAICEDO	ES	TEACHER	TEACHER MA+30	10	\$66,765.00		\$66,765.00
BONNIE	CAMPAGNA	ES	TEACHER	TEACHER MA+15	12	\$67,021.00		\$67,021.00
GIUSEPPE	CANGIALOSI	B&G	CUSTODIAN	CUSTODIAN	6	\$55,720.00	\$500.00	\$56,220.00
JANE	CARRIE	HS	ADM ASST	SECRETARY	6	\$50,500.00		\$50,500.00
BETTY	CARROLL	MS	TEACHER	TEACHER MA+30	9	\$65,265.00		\$65,265.00
GIANNA	CATALANO	HS	TEACHER	TEACHER MA+15	1-2	\$54,180.00		\$54,180.00
RAQUEL	CILIOTTA	MS	TEACHER	TEACHER MA+30	14	\$71,486.00		\$71,486.00
THEODORE	COLARUSSO	HS	TEACHER	TEACHER MA+30	19	\$102,200.00	\$1,000.00	\$103,200.00
ASHLYN	CORTINA	ES	TEACHER	TEACHER BA+15	3	\$50,430.00		\$50,430.00
DEANNA	CUCUZZA	ES	TEACHER	TEACHER BA+15	4	\$50,930.00		\$50,930.00
KATHLEEN	DALY	HS	TEACHER	TEACHER BA+15	1-2	\$50,180.00		\$50,180.00
ANGELA	DANIELE	HS	TEACHER	TEACHER BA	19	\$83,600.00		\$83,600.00
ALEXIS	DE COMA	HS	TEACHER	TEACHER MA	6	\$57,765.00		\$57,765.00
JAMES	DE LYON	DISTRICT	PARA-PT	PARA-PT	1	\$14.92/HR		\$14.92/HR
JACQUELINE	DELATORRE	ES	TEACHER	TEACHER MA+30	8	\$64,265.00		\$64,265.00
THERESA	DI MASE	DISTRICT	PARA-PT	PARA-PT	2	\$15.26/HR		\$15.26/HR
CARLOS	DIAZ	B&G	CUSTODIAN	CUSTODIAN	4	\$52,720.00		\$52,720.00
KIM	DIAZ	ES	TEACHER	TEACHER MA+30	11	\$67,965.00		\$67,965.00
LUCIA	DINAPOLI	HS	TEACHER	TEACHER MA+30	12	\$68,965.00		\$68,965.00
MARY-BETH	DODDS	DISTRICT	PARA-PT	PARA-PT	4	\$15.93/HR		\$15.93/HR
KATHLEEN	DONATO	DISTRICT	PARA-PT	PARA-PT	4	\$15.93/HR		\$15.93/HR
REISETTA	DUNN	DISTRICT	PARA-PT	PARA-PT	4	\$15.93/HR		\$15.93/HR
MARCUS	FAZIO	HS	TEACHER	TEACHER MA+30	19	\$102,200.00		\$102,200.00
JESSENIA	FERNANDEZ	MS	MLR	TEACHER BA	1-2	\$49,555.00		\$49,555.00
KERI ANN	FOCARINO	ES	TEACHER	TEACHER BA	1-2	\$49,555.00		\$49,555.00
LU-ANN	FONTANA	ES	NURSE	TEACHER BA+15	9	\$56,265.00		\$56,265.00
WILLIAM PETER	FORMAN	HS	TEACHER	TEACHER MA+30	19	\$102,200.00	\$1,000.00	\$103,200.00
KIMBERLY	FORSYTH	HS	TEACHER	TEACHER MA+15	7	\$60,265.00		\$60,265.00
DANA	GARDELLA	DISTRICT	PARA-PT	PARA-PT	3	\$15.60/HR		\$15.60/HR
PAULETTE	GARERI	HS	TEACHER	TEACHER MA	10	\$62,265.00		\$62,265.00

MALLORY	GARVIN	HS	TEACHER	TEACHER MA+30	10	\$66,765.00		\$66,765.00
STEPHANIE	GAVEN	HS	TEACHER	TEACHER MA+30	15	\$74,085.00		\$74,085.00
SUSAN	GIBNEY	ES	TEACHER	TEACHER MA+30	19	\$102,200.00	\$1,000.00	\$103,200.00
RENEE	GOODLIN	ES	TEACHER	TEACHER MA+30	17	\$86,265.00		\$86,265.00
SUSAN	GRAVINA	DISTRICT	PARA-PT	PARA-PT	2	\$15.26/HR		\$15.26/HR
CHRISTINE	GREEN	HS	TEACHER	TEACHER MA+30	17	\$86,265.00		\$86,265.00
DEBRA	GREENAWAY	HS	ADM ASST	SECRETARY	6	\$50,500.00		\$50,500.00
ANTONIA	HAHN	ES	ELEM TCH	TEACHER MA	15	\$69,038.00		\$69,038.00
AMY	HAMERLING	MS	TEACHER	TEACHER MA+15	11	\$64,819.00		\$64,819.00
JONATHAN	HASSINGER	HS	TEACHER	TEACHER MA+30	15	\$74,085.00		\$74,085.00
DOUBRAVKA	HAUSNER	HS	TEACHER	TEACHER MA	3	\$52,930.00		\$52,930.00
JENNIFER	HEMMEL	HS	TEACHER	TEACHER BA+15	8	\$55,765.00		\$55,765.00
JACLYN	HUMPHREY	ES	TEACHER	TEACHER BA+15	3	\$50,450.00		\$50,450.00
VALERIE	HUNTER	HS	TEACHER	TEACHER MA	13	\$65,765.00		\$65,765.00
JENNIFER	HYNES	ES	TEACHER	TEACHER BA	7	\$53,265.00		\$53,265.00
TERESA	IANNACCO	HS	TEACHER	TEACHER MA+30	6	\$61,265.00		\$61,265.00
LAURA ANNE	JOHNSON	MS	TEACHER	TEACHER MA+15	19	\$93,050.00	\$1,500.00	\$94,550.00
TRACEY	JUPINKA	ES	TEACHER	TEACHER MA+15	19	\$93,050.00		\$93,050.00
HENRYK	KAPRON	B&G	CUSTODIAN	CUSTODIAN	6	\$55,720.00	\$500.00	\$56,220.00
CAROL	KAVANAGH	DISTRICT	PARA-PT	PARA-PT	4	\$15.93/HR		\$15.93/HR
GINA	KIKKERT	DISTRICT	PARA-PT	PARA-PT	2	\$15.26/HR		\$15.26/HR
MONIQUE	KOERNIG	MS	TEACHER	TEACHER MA	13	\$65,765.00		\$65,765.00
COLLEEN	KOZIBRODA	HS	TEACHER	TEACHER MA	11	\$63,265.00		\$63,265.00
JOSEPH	LABELLE	ES	TEACHER	TEACHER BA+15	5	\$52,265.00		\$52,265.00
LAURIE	LANFRANCHI	MS	TEACHER	TEACHER MA	6	\$57,765.00		\$57,765.00
CHRISTOPHER	LANGE	HS	TEACHER	TEACHER BA+15	14	\$61,717.00		\$61,717.00
SAMANTHA	LANZO ALBANESE	ES	TEACHER	TEACHER BA+15	5	\$52,265.00		\$52,265.00
DANIELLE	LARKINS-ENGEL	ES	TEACHER	TEACHER BA+15	15	\$63,682.00		\$63,682.00
KRISTEN	LARSON	HS	TEACHER	TEACHER MA+15	9	\$61,765.00		\$61,765.00
EILEEN	LAYMAN	HS	TEACHER	TEACHER MA+30	19	\$102,200.00		\$102,200.00
CARLA	LINFANTE	HS	TEACHER	TEACHER MA	10	\$62,265.00		\$62,265.00
STEPHEN	LOVRETIN	B&G	CUSTODIAN	CUSTODIAN	6	\$55,720.00		\$55,720.00
JACQUELINE	MACRI	DISTRICT	PARA-FT	PARA-FT	11	\$25,600.00		\$25,600.00

BETTY	MADARIAGA	CST	CST	TEACHER MA+30	1-2	\$56,430.00		\$56,430.00
LISA	MANDEVILLE	DISTRICT	PARA-FT	PARA-FT	11	\$25,600.00		\$25,600.00
KELLY	MANICONE	HS	TEACHER	TEACHER BA+15	5	\$52,265.00		\$52,265.00
MARINO	MARCO JR.	B&G	CUSTODIAN	CUSTODIAN	6	\$55,720.00	\$750.00	\$56,470.00
ANDREA	MARINO	HS	TEACHER	TEACHER BA	9	\$33,159.00		\$33,159.00
GINA	MAROCCO	CST	TEACHER	TEACHER MA	6	\$57,765.00		\$57,765.00
CATHY LYNN	MARQUART	DISTRICT	PARA-FT	PARA-FT	11	\$25,600.00		\$25,600.00
NUGENT	MARTIN	B&G	CUSTODIAN	CUSTODIAN	6	\$55,720.00	\$500.00	\$56,220.00
RITA	MAY	MS	TEACHER	TEACHER BA+15	6	\$53,765.00		\$53,765.00
MICHAEL	MCININCH	B&G	MAINTENANCE	MAINTENANCE	6	\$59,440.00	\$750.00	\$60,190.00
ROSEMARIE	MELE	DISTRICT	PARA-PT	PARA-PT	3	\$15.60/HR		\$15.60/HR
DEAN	MERLO	B&G	CUSTODIAN	CUSTODIAN	6	\$55,720.00	\$1,000.00	\$56,720.00
KELLEY	MICOWSKI	ES	TEACHER	TEACHER MA+15	2	\$54,180.00		\$54,180.00
RACHEL	MIFSUD	MLR	TEACHER	TEACHER BA	1-2	\$49,555.00		\$49,555.00
KIMBERLY	MILLAR	HS	TEACHER	TEACHER MA+30	19	\$102,200.00		\$102,200.00
VICTOR	MINNOCCI	HS	TEACHER	TEACHER BA+15	15	\$63,682.00		\$63,682.00
ANN MARIE	MOCCIA	ES	TEACHER	TEACHER MA	5	\$56,265.00		\$56,265.00
JOSEPH	MOJKOWSKI	HS	TEACHER	TEACHER BA+15	14	\$61,717.00		\$61,717.00
ALICIA	MOLTA	MS	TEACHER	TEACHER BA	3	\$49,680.00		\$49,680.00
MARIA	MONDA	MS	NURSE	TEACHER MA	17	\$81,265.00		\$81,265.00
LAUREN	MORIN	CST	CST	TEACHER MA	9	\$61,265.00		\$61,265.00
KELLYANNE	MUSCLE	MS	TEACHER	TEACHER MA+15	4	\$55,930.00		\$55,930.00
THERESA	NASS	ES	TEACHER	TEACHER MA+30	19	\$102,200.00	\$1,500.00	\$103,700.00
KARA	NEGRO	ES	TEACHER	TEACHER MA	4	\$54,430.00		\$54,430.00
MEGHAN	NEUMULLER	DISTRICT	PARA-PT	PARA-PT	1	\$14.92/HR		\$14.92/HR
STEPHEN	OLSEN	HS	TEACHER	TEACHER BA+15	16	\$66,265.00		\$66,265.00
JAIME	OPPIDO	MS	TEACHER	TEACHER MA+30	15	\$74,085.00		\$74,085.00
ANTONIA	ORSINI	BO	ADM ASST	SECRETARY	6	\$50,500.00		\$50,500.00
DEBRA ANN	PAGLIOCCA	ES	ELEM TCH	TEACHER BA	19	\$83,600.00	\$1,500.00	\$85,100.00
MICHELE	PALMIERI	MS	TEACHER	TEACHER MA	5	\$56,265.00		\$56,265.00
GABRIELA	PANAYOTI	MS	SP ED	TEACHER MA	16	\$71,228.00		\$71,228.00
LAURA	PANIAGUA	HS	SAC	TEACHER MA+30	9	\$65,265.00		\$65,265.00
MELISSA	PAPP	HS	ENGLISH	TEACHER BA+15	4	\$50,930.00		\$50,930.00

KERI	PARRY	HS	TEACHER	TEACHER MA+30	8	\$64,265.00		\$64,265.00
ALEXANDRA	PASKAS	ES	TEACHER	TEACHER BA	1-2	\$49,555.00		\$49,555.00
ALEJANDRO	PEREZ	B&G	CUST	CUSTODIAN	6	\$55,720.00		\$55,720.00
LINDA	PLAZA	DISTRICT	PARA	PARA-FT	11	\$25,600.00		\$25,600.00
JOANNE	POLONKAY	HS	ADM ASST	SECRETARY	13	\$62,000.00		\$62,000.00
DAVID	PORFIDO	HS	ATH DIR	IT ASSISTANT	N/A	\$11,000.00		\$11,000.00
DAVID	PORFIDO	HS	ATH DIR	TEACHER MA+30	14	\$71,486.00		\$71,486.00
FLORENCE	RELLA	DISTRICT	PARA	PARA-FT	11	\$25,600.00		\$25,600.00
DOUGLAS	RICHARDS	B&G	CUST	CUSTODIAN	4	\$52,720.00		\$52,720.00
DOUGLAS	RICHARDS	B&G	CUST	SHIFT DIFFERENTIAL	N/A	\$5,270.00		\$5,270.00
KELLY	RIGHTMYER	ES	ELEM TCH	TEACHER MA+30	11	\$67,965.00		\$67,965.00
JESSICA	RIPP	MS	ELEM TCH	TEACHER BA	4	\$49,930.00		\$49,930.00
MARISSA	ROMOFF	MS	BSI	TEACHER MA+30	19	\$102,200.00	\$1,000.00	\$103,200.00
MELANIE	ROSE-RELLA	MS	PE/H	TEACHER MA+30	15	\$74,085.00		\$74,085.00
DENNIS	ROWLEY	HS	GUIDANCE	TEACHER MA	1-2	\$52,180.00		\$52,180.00
SEAN	RUTHERFORD	HS	TEACHER	TEACHER MA+15	8	\$61,265.00		\$61,265.00
JAMES	SANTANGELO	HS	MATH	TEACHER MA+30	19	\$102,200.00		\$102,200.00
ANDREA	SANZARI	ES	ELEM TCH	TEACHER BA	1-2	\$49,555.00		\$49,555.00
JACQUELINE	SANZARI	HS	SCIENCE	TEACHER BA	11	\$56,265.00		\$56,265.00
BARBARA MARIE	SCALONE	DISTRICT	PARA	PARA-FT	11	\$25,600.00		\$25,600.00
LARA	SCHMITT	HS	SP ED	TEACHER BA+15	7	\$54,765.00		\$54,765.00
STEVEN	SCHNEIDMAN	HS	SOC ST	TEACHER BA	19	\$83,600.00	\$1,000.00	\$84,600.00
KRISTINE	SCHOENIG	HS	MATH	TEACHER MA	11	\$63,265.00		\$63,265.00
KRISTIN	SCHWARTZ	ES	ELEM TCH	TEACHER BA	4	\$49,930.00		\$49,930.00
MARIAGIOVANNA	SCIAVICCO	DISTRICT	PARA-PT	PARA-PT	4	\$15.93/HR		\$15.93/HR
LAUREN	SILVA	CST	CST	TEACHER MA	1-2	\$52,180.00		\$52,180.00
KIMBERLY	SIMPSON	MS	SP ED	TEACHER MA+15	6	\$59,265.00		\$59,265.00
CHRISTOPHER	STERBA	HS	ART	TEACHER BA	12	\$57,680.00		\$57,680.00
JESSICA	STERBA	MS	MUSIC	TEACHER BA	15	\$63,377.00		\$63,377.00
CHRISTINA	TENORE	HS	GUIDANCE	TEACHER MA+30	7	\$62,765.00		\$62,765.00
JESSICA	TICCHIO	ES	SPEECH	TEACHER MA	1-2	\$52,180.00		\$52,180.00
DENISE	TIESI	ES	ADM ASST	SECRETARY	13	\$62,000.00		\$62,000.00
THERESA	TRIVIGNO	HS	NURSE	TEACHER BA+15	5	\$52,265.00		\$52,265.00

JOSEPH	VACCARO	HS	PE/H	TEACHER MA+15	7	\$60,265.00		\$60,265.00
CATHERINE	VARETONI	ES	TEACHER	TEACHER BA+15	3	\$50,430.00		\$50,430.00
GABRIELA	VEGA	ES	TEACHER	TEACHER BA	1-2	\$49,555.00		\$49,555.00
KAREN	WLOSEK	MS	ADM ASST	SECRETARY	13	\$62,000.00	\$500.00	\$62,500.00
BRITTANY	ZIELINSKI	ES	TEACHER	TEACHER MA	6	\$57,765.00		\$57,765.00

*Introduced by: Mr. Monti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

#### **P 6 (M) Approval of Salary for Retroactive Calculations Only**

First Name	Last Name	Position	2017-2018 Guide	Step	2017-2018 Total Salary	Ending Date of Employment
Christina	Morelli	Guidance	WREA Master	7	\$58,765.00	8/22/2017
Patricia	Drudy	Teacher	WREA Master	5	\$56,265.00	10/20/2017
Amanda	Hempel	CST	WREA Master	15	\$69,038.00	12/1/2017

*Introduced by: Mr. Monti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

#### **P 7 (M) Approval of Appointment of Competition Cheer Coaches**

First Name	Last Name	Position	Step	2017-2018 Stipend
Jennifer	Hynes	Head Coach	3	\$6,667.78
Brittany	Zielinski	Assistant Coach	3	\$4,165.56

*Introduced by: Mr. Monti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**P8 (M) Approval of Appointment of Substitute**

<b>Name</b>	<b>Substitute Position</b>	<b>Recommendation By:</b>
Valeri Santana	Substitute Teacher	Tony Albro

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

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

**P9 Approval to Accept Resignation**

*Name:* James deLyon  
*Location:* Catherine E. Doyle School  
*Position:* Para-Professional (PT)  
*Effective Date:* April 20, 2018

*Name:* James deLyon  
*Location:* Catherine E. Doyle School  
*Position:* CARE Supervisor  
*Effective Date:* April 20, 2018

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

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

*Mr. Monti abstained.*

**POLICY**

*None at this time.*

## **BUILDINGS & GROUNDS**

### **B&G 1 Approval of Facility Request(s)**

<b>ORGANIZATION:</b>	Mad Science of North East NJ
<b>ACTIVITY:</b>	STEM classes Grades 1-3
<b>LOCATION:</b>	C. E. Doyle School
<b>FACILITIES REQUESTED:</b>	3 classrooms
<b>DATE(S):</b>	4/11, 4/18, 4/25, 5/2, 5/9, 5/16, 5/23, 5/30
<b>TIME(S):</b>	2:50 – 3:50 PM
<b>FEE (if applicable):</b>	N/A

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

## **FINANCE**

### **F1(M) Approval of Bills List:**

- a. Bills List for Month of March, 2018 in the amount of \$536,394.88
- b. Manual Checks for 2/27/18 to 3/27/18 in the amount of \$285,831.43
- c. Payroll Transfers for the month of February 2018 in the amount of \$1,494,976.23
- d. Enterprise Funds for the month of February 2018 in the amount of \$32,591.72

*Introduced by: Mr. Monti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F 2 (M) Approval for Renewal of Agreement with Phoenix Advisors, LLC for 2017/2018 School Year for continuing disclosure agent services and Independent Registered Municipal Advisors (“IRMA”). The Continuing Disclosure Agent Service fee is \$850.00 and a \$200 initial fee for each new bond issue set up during the year.**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F 3 (M) Approval of Preliminary 2018-2019 School Year Budget**

**Be It Resolved**, that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2018-2019 school year budget for submission to the Executive Interim County Superintendent as follows:

Current General Expense (Fund 11)	\$ 21,319,812
Capital Outlay (Fund 12)	\$ 29,675
Extended School Year Program (Fund 13)	\$ 0
Transfer to Charter Schools	\$ 33,978

<b>TOTAL GENERAL FUND</b>	<b>\$ 21,383,465</b>
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Special Revenue (Fund 20)	\$ 329,724
Repayment of Debt (Fund 40)	\$ 829,046

<b>TOTAL EXPENDITURES/APPROPRIATIONS</b>	<b><u>\$22,542,235</u></b>
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and

**Be It Further Resolved**, that the **GENERAL FUND** tax levy \$17,840,040 is approved to support Current General Expenses and \$723,955 to support Debt Service, for the 2018-2019 school year budget; and

**Be It Further Resolved**, that the 2018-2019 school year budget includes automatic adjustment for health care costs of, \$275,519, in accordance with N.J.S.A. 18A:7F-38(d)(1).

*Introduced by: Mr. Monti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F 4 (M) Approval of the Maximum Travel Reimbursement for the 2018-2019 School Year**

**Be It Resolved**, that the Wood-Ridge Board of Education, approves the maximum school district travel expenditures in the amount of \$25,000 for the 2018-2019 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 2018-2019 school year in the amount of \$25,000.

*Introduced by: Mr. Monti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

### **BOARD OPERATIONS**

**BO 1 Approval of Annual Lions Club Amblyopia Screening of Kindergarten – Second Grade students on April 25, 2018 at the Doyle School.** This event has taken place at our school for the past five years.

Permission slips are sent home to each Kindergarten – Second grade family making them aware of this free vision screening that helps to detect a variety of eye disorders. Only students who return permission slips are permitted to participate in the voluntary screening. No physical contact is made with the students, and no eye drops are used. The screening takes place via the use of a specialized camera.

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained.*

**BO 2 (M) Approval of Kaplan Test Prep Program to run April 10 - May 3 at WRJRSRHS (twice a week).**

There will be no cost to the district for this program. Students will incur the program cost (Title 1 funds will be used to offset the cost.)

*Introduced by: Mr. Monti*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO 3 (M) Approval of the NJSEMI Corrective Action Plan for the 2017-2018 School Year**

**WHEREAS**, Per N.J.A.C. 6A:23A-5.3(f), an action plan is required for those school districts that did not meet at least 90 percent parental consent response and/or 100 percent of budgeted revenue by the end of the fiscal year;

**WHEREAS**, Wood-Ridge School district, as required, will submit the NJSEMI Corrective Action Plan with the 2018-2019 budget submission;

**NOW, THEREFORE**, The Board of Education approves the NJSEMI Corrective Action Plan for the (FY) 2017 SEMI program performance.

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

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**Communications** – Mr. Nieves spoke about the budget submission, spring break and the change in the schedule.

**Unfinished Business** –

**New Business** –

**Hearing of Citizens** –

Jim Ricchio stated he has always been very happy with the Board and the teachers. However, he was upset about the student walkout. Mr. Ricchio asked why was nothing sent home for permission from parents. He felt not enough notice was given.

Bonnie Taylor asked if parents could see IEP information in RealTime. Mrs. Taylor asked who was our district school specialist. She also asked if the district implemented a partnership, who is the ESSA lead, has the June meeting been set yet for state holders. Mrs. Taylor also asked if we were aware of funding changes as of March 23rd regarding title funds.

**Adjournment** -

At 8:01 PM, upon motion of Mr. Biamonte seconded by Mr. Schmidt, the Board voted unanimously to close the Public Meeting and go back into Closed Session with no action to be taken.

Respectfully submitted,

Jenine Murray,  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC WORK SESSION MEETING MINUTES  
March 12, 2018**

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 2, 2017. 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. Ambrosio, Mr. Biamonte, Mr. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves  
**ABSENT:** None  
**ALSO PRESENT:** Superintendent Cipriano, Assistant Superintendent DeNobile and Board Secretary Murray

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

***\*Financial Matters***

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

I will entertain a motion to enter into closed session. On the motion of Mr. Garvin, seconded by Mr. 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:

***\*Financial 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 7:31 p.m., upon motion of Mr. Biamonte, seconded by Mr. Garvin, the Board voted unanimously to reopen the Public Work Session Meeting. The Public Work Session Meeting reconvened at 7:32 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 2, 2017. 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. Ambrosio, Mr. Biamonte, Mr. Garvin, Mr. Monti, Mr. Schmidt  
and Mr. Nieves

**ABSENT:** *None*

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

#### **Presentation(s)/Recognition(s)/Award(s) -**

**Superintendent's Report** – Mr. Cipriano advised of the upcoming fundraisers and updated athletics.

## 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. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Thomas Schmidt Mr. Nicholas Cipriano
Policy	Mr. Thomas Schmidt, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

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

## Liaison Report -

## Hearing of Citizens (Resolutions Only) –

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

**CURRICULUM & INSTRUCTION**

**C&I 1 Discussion of Approval for CST Related Services Evaluations**

	<i>ID</i>	<i>Location</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Cost</i>	<i>Dates</i>
a.	9905	OOD	Fun Fit	PT Re-Evaluation	\$325	March, 2018
b.	9905	OOD	CCL	OT Re-Evaluation	\$325	March, 2018
c.	52006138	OOD	Fun Fit	PT Evaluation	\$325	March, 2018
d.	52006138	OOD	CCL	OT Evaluation	\$325	March, 2018
e.	52006252	Doyle	CCL	OT Evaluation	\$300	March, 2017

**C&I 2 Discussion of Approval of OT Re-Evaluation**

<i>ID</i>	<i>Evaluator</i>	<i>Fee</i>
52006262	CCL Therapy	\$325

**C&I 3 Discussion of Approval for Medical Clearance Evaluation**

**Student ID No:** 52006023  
**Organization:** Care Plus NJ  
**Activity:** Medical Clearance Evaluation  
**Service Dates:** February 28, 2018  
**Fees:** \$200

#### C&I 4 (M) Discussion of Approval Request for Hospital Bedside Instruction

**Student ID No:** 52006305

**Organization:** Education, Inc.

**Activity:** Bedside Instruction – Up to 10 hours per week

**Service Dates:** February 26 – TBD

**Location:** Hackensack University Medical Center

**Fees:** \$49/hour

(EI bills and additional 33% for prep time cost – each 3 hours of teaching generates 1 hour of admin/prep cost)  
SERVICES BILLED TO MOONACHIE BOE

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

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/ Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
a. <b>M</b>	College Fair Meadowlands Expo Center 355 Plaza Drive, Secaucus, NJ	4/25/18	C. Tenore/S. Rutherford	n/a	11	25	8:45 am	12:30 pm
b.	Turtleback Zoo, 560 Northfield Avenue, West Orange, NJ 07052  The trip addresses aspects of Science studies and writing.	4/11/18	Ms. Delatorre Ms. Vega Mrs. Engel  Para: Mrs. Macri	Mrs. Cascio Mrs. Crea Mr. D'Angelo Ms. Mandeville Mrs. Ciliento Mrs. Bergner Mrs. Pavlovic	Grade 2	70	9:30 AM	2:30 PM

## **PERSONNEL**

### **P 1 (M) Discussion of Acceptance of Retirement Notification**

<b><i>Name:</i></b>	Peter Catania
<b><i>Location:</i></b>	Buildings & Grounds
<b><i>Status:</i></b>	Retirement
<b><i>Position:</i></b>	Educational Facilities Manager
<b><i>Full Time/Part Time:</i></b>	Full-Time
<b><i>Ending Date:</i></b>	June 30, 2018

### **P2 Discussion of Approval of Title I Extended School Day Substitute Teacher**

	<b><i>Name:</i></b>	Kim Simpson
	<b><i>Location:</i></b>	WRIS
	<b><i>New Hire/Replacement/Transfer:</i></b>	New Hire
	<b><i>Position:</i></b>	Title I Extended School Day Substitute Teacher
	<b><i>Full-Time/Part-Time:</i></b>	Part-Time
	<b><i>Compensation:</i></b>	\$45.35/Hour
	<b><i>Starting Date:</i></b>	January 4, 2018
	<b><i>Ending Date:</i></b>	May 31, 2018

## **POLICY**

*None at this time.*

**ACTION TO BE TAKEN ON THE FOLLOWING:**

**BUILDINGS & GROUNDS**

**B&G 1 (M) Approval of Facilities Request - ACTION TO BE TAKEN**

<b>ORGANIZATION:</b>	Transformation Life Church
<b>ACTIVITY:</b>	Egg Hunt
<b>LOCATION:</b>	Doyle Elementary School
<b>FACILITIES REQUESTED:</b>	Field, All Purpose Room, Gymnasium, Field Rest Rooms
<b>DATE(S):</b>	Saturday, March 17, 2018 – rain date – Saturday, March 24, 2018
<b>TIME(S):</b>	8:30 am – 4:00 pm
<b>FEE (if applicable):</b>	Estimated \$2,400.00

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Monti abstained. Mr. Nieves opposed.*

**FINANCE**

**F 1 (M) Approval for Renewal of Agreement with Phoenix Advisors, LLC for 2017/2018 School Year for continuing disclosure agent services and Independent Registered Municipal Advisors (“IRMA”). The Continuing Disclosure Agent Service fee is \$850.00 and a \$200 initial fee for each new bond issue set up during the year.**

**BOARD OPERATIONS**

*None at this time*

**Communications** – The public session originally scheduled for March 26th has been moved to March 28th.

**Unfinished Business** – None

**Hearing of Citizens** –

Melissa Crews asked why the enrollment increased from 15 to 20 in preschool. Mrs. Crews also asked what the Board's position was on allowing the students to go outside for recess on nice days. She also asked about STEM in WRIS.

Bonnie Taylor congratulated the Board on the security changes and asked about a lock for classroom door so teachers would not have to go outside the classroom.

**Adjournment** –

At 7:45 PM, upon the motion of Mr. Ambrosio 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 MINUTES**  
**April 16, 2018**

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 16, 2018 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, 2018. 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. Ambrosio, Mr. Biamonte, Mr. Schmidt and Mr. Nieves

**ABSENT:** Mr. Garvin and Mr. Monti

**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***

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. Ambrosio, the meeting will be adjourned into closed session. The motion was passed unanimously. It is hereby resolved that the Board will now go into private or closed session to discuss:

***Personnel Matters***

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

At 7:27 p.m., upon motion of Mr. Biamonte seconded by Mr. Ambrosio, 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, 2018. 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. Ambrosio, Mr. Biamonte, Mr. Schmidt and Mr. Nieves

**ABSENT:** Mr. Garvin, Mr. Monti

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

**Presentation(s)/Recognition(s)/Award(s) – Student Safety Data System Report by Keith Lisa**

**Superintendent's Report** – Mr. Cipriano updated the public on upcoming fundraisers.

***Approval of Minutes***

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

## Committee Reports

The Board of Education takes official action at its Business Meetings. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

<i><b>Type of Meeting</b></i>	<i><b>Members</b></i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Thomas Schmidt Mr. Nicholas Cipriano
Policy	Mr. Thomas Schmidt, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

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

## Liaison Report –

## Hearing of Citizens (Resolutions Only) –

None

## **RESOLUTIONS FOR ACTION**

**Upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approves the following:**

### **CURRICULUM & INSTRUCTION**

#### **C&I 1 Approval of CST Related Service Reduction**

<b><i>BOE</i></b>	<b><i>ID</i></b>	<b><i>Vendor</i></b>	<b><i>Related Services</i></b>	<b><i>Effective Date</i></b>
WR	52005724	SBJC	Reduce OT Services from 2x/wk to 1x/wk	September 6, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Monti were absent.*

#### **C&I 2 Approval CST Related Services Start Up**

<b><i>BOE</i></b>	<b><i>ID</i></b>	<b><i>Vendor</i></b>	<b><i>Related Services</i></b>	<b><i>Effective Date</i></b>
WR	52006716	SBJC	Begin OT Therapy 1x/wk	4/16/2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Monti were absent.*

**C&I 3 Approval of Service Learning for Ms. Sharon Leuci, a Board approved substitute para-professional, to complete the requirements of her renewal of her Child Development Associate (CDA) by performing 80 hours of service learning in the Doyle School Pre K program for the time period of April 17, 2018 – June 15, 2018, at no cost to the District.**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Monti were absent.*

**C&I 4 Approval of Additional Field Trip Chaperone**

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
	The Historic Village at Allaire 4265 Atlantic Ave. Wall Township, NJ 07727  The trip coincides with our “Life in the Colonies” unit as well as “The American Revolution” units in the Social Studies Curriculum	05/24/18	Jaime Oppido	Kimberly Lange Andrea Byrne Lorraine Sikora Stefanie Soontarodom Keri Stellato Jenine Murray Kristen Knapik Maryanna Scarimbolo <b>Jerry Cala*</b>	5	85	8:30 AM	2:30 PM

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Monti were absent.*

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

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
a.	High School - Field Day	06/01/18  Rain Date TBD	All WRIS Staff	NA	All WRIS Students	252	8:30 AM	2:30 PM
b. M	Dave & Busters Willowbrook Mall Wayne, NJ Senior Class Trip	6/4/18	K. Schoenig A. DeComa	n/a	12	100	9:30 am	3 pm

c. M	Robert L. Craig School Moonachie, NJ The school is sponsoring an event, Austin's Fight Against Pediatric Cancer with an opening ceremony at 9 am. This event will raise money for Tomorrow's Children's Fund	5/25/18	C. Trentaco sti M. Garvin	n/a	10/11	20	8:30 am	1 pm
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**Item a only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Monti were absent.*

**Items b & c only:**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Monti were absent.*

**PERSONNEL**

**P 1 (M) Acceptance of Resignations**

a.	<b><i>Name:</i></b>	Jennifer Hemmel
	<b><i>Location:</i></b>	Wood-Ridge Jr/Sr High School
	<b><i>Position:</i></b>	Teacher (Art)
	<b><i>Full-Time/Part-Time:</i></b>	Full-Time (Currently on Child-Rearing Leave)
	<b><i>Ending Date:</i></b>	June 30, 2018

b.	<b>Name:</b>	Jessica Ticchio
	<b>Location:</b>	Districtwide
	<b>Position:</b>	Speech-Language Specialist
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Ending Date:</b>	June 30, 2018

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Monti were absent.*

## **P2 (M) Approval of Requests for Leave of Absence**

a.	<b>Staff Member:</b>	Dana Gardella
	<b>Assignment:</b>	Paraprofessional in WRIS
	<b>Date to Begin Leave:</b>	04/11/18
	<b>Anticipated Use of Accumulated Sick Days:</b>	9
	<b>Anticipated Use of Accumulated Personal Days:</b>	1
	<b>Anticipated Unpaid Days:</b>	3
	<b>Date to Return to Duties:</b>	04/30/18

b.	<b>Staff Member:</b>	Brittany Franchini
	<b>Assignment:</b>	Teacher
	<b>Date to Begin Leave:</b>	9/10/18
	<b>Anticipated Use of Accumulated Sick Days:</b>	40
	<b>Anticipated Use of Accumulated Personal Days:</b>	0

	<b><i>Anticipated Unpaid Days:</i></b>	48 days of the 2018-2019 School Year
	<b><i>Date to Return to Duties:</i></b>	1/30/19

c.	<b><i>Staff Member:</i></b>	Laura Paniagua
<b>M</b>	<b><i>Assignment:</i></b>	Guidance Counselor/SAC
	<b><i>Date to Begin Leave:</i></b>	September 4, 2018
	<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	22 sick days
	<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	3 personal days
	<b><i>Anticipated Unpaid Days:</i></b>	20 unpaid days
	<b><i>Date to Return to Duties:</i></b>	January 2, 2019

**Items a and b only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Monti were absent.*

**Item c only**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Monti were absent.*

**P3 Approval of Personnel Appointment**

	<b><i>Name:</i></b>	Courtney Barrows
	<b><i>Location:</i></b>	Catherine E. Doyle School
	<b><i>New Hire/Replacement/Transfer:</i></b>	Replacement for James deLyon (resignation)
	<b><i>Position:</i></b>	Para Professional
	<b><i>Full-Time/Part-Time:</i></b>	Part Time not to exceed 29.5 hours
	<b><i>Compensation:</i></b>	\$14.93 per hour

<b>Starting Date:</b>	4/19/18
<b>Ending Date:</b>	6/21/18

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Monti were absent.*

#### **P4 Approval for Extended School Day Services Appointment**

<b>Name:</b>	Jaclyn Humphrey
<b>Location:</b>	Catherine E. Doyle School
<b>Position:</b>	Extended School Day – Orton Gillingham Instruction
<b>Compensation:</b>	\$45.35/Hour 2 hours per week
<b>Starting Date:</b>	5/7/18
<b>Ending Date:</b>	6/20/18

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Monti were absent.*

### **POLICY**

#### **POL 1 (M) Approval of Polic(ies)**

	<b>Policy Number</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	2415	Every Student Succeeds Act		X	April 16, 2018	April 30, 2018
<b>B</b>	2415.04	Parental Involvement		X	April 16, 2018	April 30, 2018

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

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Monti were absent.*

**BUILDINGS & GROUNDS**

*None at this time*

**FINANCE**

*None at this time*

**BOARD OPERATIONS**

**BO 1 (M) Approval for Attendance at NJSBA Conference in Atlantic City**

The Board of Education approves the attendance of the Board members, Superintendent, Assistant Superintendent, and Business Administrator to attend the NJSBA Conference which will be held in Atlantic City, NJ from Monday, October 22, 2018 through Thursday, October 25, 2018. The registration fee is \$1,500.00 for “early bird” registration (from April 2<sup>nd</sup> – June 30<sup>th</sup>) and \$1,600 effective July 1, 2018. Overnight lodging, fees, mileage and meals will be reimbursed in accordance with NJ circular 16-11-OMB.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Monti were absent.*

**BO 2 (M) Approval of Lubrication and Examination Agreement with Kencor, Inc. 2018-2019 School Year**

The Board of Education approves Lubrication and Examination Agreement with Kencor, Inc. for the 2018-2019 school year. This agreement will include the following equipment:

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

This service shall include monthly examinations of the elevators and bi-monthly examinations of the lifts listed above. The cost for the above services is \$352 per month. This agreement will commence on July 1, 2018.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Monti were absent.*

**Communications –**

**Unfinished Business –**

**New Business –**

**Hearing of Citizens –**

Melissa Crews spoke about the preK enrollment increase.

**Adjournment -**

At 7:40 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 MINUTES**  
**April 30, 2018**

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 30, 2018 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, 2018. 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. Ambrosio, Mr. Biamonte, Mr. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves

**ABSENT:** None

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

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

***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. 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:

***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 7:32 p.m., upon motion of Mr. Garvin seconded by Mr. Ambrosio, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:34 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, 2018. 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. Ambrosio, Mr. Biamonte, Mr. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves

**ABSENT:** None

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

### **Presentation(s)/Recognition(s)/Award(s) – Budget Presentation**

Bonnie Taylor asked for a IDEA and Title fund breakdown.

Inez Lano asked when will we offer autism services in the district. She also asked about additional services after school.

Kris Amels asked if the tax levy of \$66 is per year or per quarter. She also asked about starting a program here or possible for other districts to come here.

Melissa Crews asked why the 11% increase in administrative costs.

Nina Kedersha stated that it has been an honor and a pleasure to sub in town. She has taken on a full time job and wanted to share some information. Maybe the rate for subs has an impact on why we don't get as many.

**Superintendent's Report** – Mr. Cipriano updated the public on upcoming fundraisers. Student presentations were made.

### ***Approval of Minutes***

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

*Executive Session:* March 12, 2018

*Work Session:* March 12, 2018

*Executive Session:* March 28, 2018

*Public Session:* March 28, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Schmidt*

### ***ROLL CALL***

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Monti abstained.*

## Committee Reports

The Board of Education takes official action at its Business Meetings. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

### *Type of Meeting*

### *Members*

Curriculum & Instruction

Mr. Christopher Garvin, Chairman  
Mr. Patrick Ambrosio  
Mr. Nicholas Cipriano  
Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman  
Mr. Thomas Schmidt  
Mr. Nicholas Cipriano

Policy

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

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano  
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano  
Mrs. Jenine Murray

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

## Liaison Report –

## Hearing of Citizens (Resolutions Only) –

Pam Baykal asked about the fee based morning CARE.

## **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 Approval for CST Related Services Evaluation**

	<i>ID</i>	<i>Location</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Cost</i>	<i>Dates</i>
a.	52006309	CED	CCL	OT Re-Evaluation	\$300	April, 2018
b.	52006618	CED	SBJC	OT 3x/wk PT 3x/wk		April 16, 2018
c.	52006618	CED	Bayada Nurses	Up to 7hrs/day, 5days/ wk	RN \$54/ hr or LPN \$45/hr	April 16, 2018
d.	52006222	CED	Fun Fit	PT Re-Evaluation	\$300	April, 2018
e.	52006222	CED	CCL	OT Re-Evaluation	\$300	April, 2018
f.	52005510	CED	SBJC	Reduce Speech from 3x/wk to 2x/wk		April 10-June 20, 2018
g.	52005510	CED	SBJC	ESY Speech 1x/wk		July 2 – July 27, 2018
h.	52005510	CED	SBJC	Terminate Speech		September, 2018
i.	52006152	CED	CCL	OT Evaluation	\$300	April 2018
j.	52006152	CED	Fun Fit	PT Evaluation	\$300	April 2018

*Introduced by: Mr. Monti*

*Seconded by: Mr. Biamonte*

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

**C&I 2 Approval for CST Related Service Termination**

<i><b>ID</b></i>	<i><b>Location</b></i>	<i><b>Vendor</b></i>	<i><b>Related Services</b></i>	<i><b>Effective</b></i>
10404	WRIS	SBJC	OT Services	September 1, 2018

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

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

**C&I 3 (M) Approval for Termination of Out of District Placement**

<b>ID#</b>	<b>OOD Placement - Terminated</b>	<b>Transportation</b>	<b>Effective</b>
52005649	Ridgefield HS – Strive Program	SBJC Transportation	4/13/2018

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

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

**C&I 4 (M) - Approval CST Testing Forms**

**Organization:** Pearson Clinical  
**Product:** (1) WPPSI-IV Record Forms w/WPPSI-IV Q-Global Score Report  
**Fee:** \$169.35 (pkg 25 ea.)

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

ROLL CALL  
In Favor: 6

*Opposed: 0*  
*Motion Carried*

**C&I 5 (M) Approval for School Event**

Description of Event/Activity:	Wood-Ridge School District Family Fun Day @ Lodi Lanes
Name of Organization:	CST/WRPAN
Staff Member/Sponsor:	CST
Date/Time/Location of Activity:	May 19, 2018 11:00 a.m. – 1:00 p.m. Lodi Lanes – Lodi, NJ
Cost:	No Cost to Wood-Ridge School District

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

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

**C&I 6 (M) Approval of Professional Development Request – Jenine M. Murray**

<b><i>Staff Member Attending:</i></b>	Jenine M. Murray
<b><i>Title of Workshop:</i></b>	Annual New Jersey Association of School Business Officials (NJASBO) Conference
<b><i>Date(s):</i></b>	June 5, 2018 – June 8, 2018
<b><i>Location:</i></b>	Borgata Hotel, Atlantic City, New Jersey
<b><i>Registration Fee:</i></b>	\$275.00
<b><i>Travel Expense:</i></b>	Per NJ OMB guidelines
<b><i>Total Cost Not to Exceed:</i></b>	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.

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

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

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

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/ Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
<b>a. M</b>	WR Intermediate School Neutral Zone – Students will present to WRIS students. Students will walk from WRHS to WRIS.	5/4/18	J. Hassinger C. Lange L. Ames	n/a	9-11	30	9 am	12 Noon
<b>b. M</b>	Metropolitan Museum of Art 1000 5 <sup>th</sup> Avenue NY, NY Students will find a work covered in class for each of four artists. They will present to the class via video or slide show.	5/30/18	J. Mojkowski T. Iannacco	n/a	11, 12	28	8:30 am	2:30 pm
<b>c.</b>	K u t z t o w n University 15200 Kutztown Road Kutztown, PA**	7/14-7/15	D. Mosconi/D. Eckert	n/a	Girls Basketball	20	6 am	9 pm

\*\*The purpose of this trip is for the Girls Basketball Team to gain more experience and work together as a team. The players are housed overnight in an apartment style dorm with a fully trained staff member to monitor the apartment overnight. There is a room check at 10 pm. No one is allowed in or out after that. Coaches will stay in suites separate from their players. Coach Mosconi is providing the insurance for the players. Each player's cost is \$150 and the Girls Basketball Team will pay the WR BOE for the school bus. On the way back on Sunday, 7/15, the bus will be stopping at Dorney Park for a few hours, which will be funded by the team. This trip will be fully funded by the Girls Basketball Team.

**Items a and b only:**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**Item c only:**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Biamonte*

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

**C&I 8 (M) Approval of Amendment to Field Trip Request**

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/ Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
	Dave & Busters Willowbrook Mall Wayne, NJ Senior Class Trip	<b>6/4/18 - changed to 6/11/18</b>	K. Schoening A. DeComa	n/a	12	100	9:30 am	3 pm

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

**C&I 9 Approval of Field Trip Parent Chaperones**

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/ Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
	Carnegie Hall, 881 7 <sup>th</sup> Ave., New York, NY 10019-3210  This trip gives students the opportunity to see and perform in an orchestral concert.	05/22/18	Jesenia Fernandez  Rita May  Laura Johnson  Marissa Romoff  Jessica Ripp	Scott Drotos  Aleydis Cubillos  Karen Rios	4	90	8:30 AM	12:30 PM

Introduced by: Mr. Monti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

## PERSONNEL

### **P 1 (M) Approval of Appointment of Substitute**

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Blaire Harraka	Substitute Teacher	Tony Albro

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

### **P2 (M) Approval for the Correction of Step and Salary for the 2017-2018 School Year**

First Name	Last Name	Location	Department	Guide	Step	Salary
Colleen	Kozibroda	HS	Teacher	Teacher MA	From 11 to 12	From \$63,265 to \$65,265

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

### **P3 Approval of Request for Leave of Absence**

<b><i>Staff Member:</i></b>	Rita May
<b><i>Assignment:</i></b>	Teacher of Grade 4 in WRIS
<b><i>Date to Begin Leave:</i></b>	09/04/18
<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	8
<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	0
<b><i>Anticipated Unpaid Days:</i></b>	81
<b><i>Date to Return to Duties:</i></b>	01/30/19

*Introduced by: Mr. Monti*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**P4 (M) Acceptance of Resignations**

<b><i>Name:</i></b>	Paulette Gareri
<b><i>Location:</i></b>	Wood-Ridge Jr/Sr High School
<b><i>Position:</i></b>	Teacher
<b><i>Full-Time/Part-Time:</i></b>	Full-Time
<b><i>Ending Date:</i></b>	June 30, 2018

<b><i>Name:</i></b>	David Porfido
<b><i>Location:</i></b>	Districtwide
<b><i>Position:</i></b>	Athletic Director
<b><i>Full-Time/Part-Time:</i></b>	Full-Time
<b><i>Ending Date:</i></b>	June 30, 2018

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**P5 Approval of CARE Personnel Appointment - Kelly Manicone - \$30 per hour**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

## **POLICY**

### **POL 1 Approval of Polic(ies)**

	<b>Policy Number</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	2415	Every Student Succeeds Act		X	April 16, 2018	April 30, 2018
<b>B</b>	2415.04	Parental Involvement		X	April 16, 2018	April 30, 2018

[POL1](#)

[POL2](#)

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

## **BUILDINGS & GROUNDS**

*None at this time.*

## **FINANCE**

### **F1(M) Approval of Bills List:**

- Bills List for Month of April, 2018 in the amount of \$674,049.07
- Manual Checks for 3/28/18 to 4/30/18 in the amount of \$271,830.33
- Payroll Transfers for the month of March in the amount of \$1,647,475.80
- Enterprise Funds for the month of March 2018 in the amount of \$36,564.86

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for February and March 2018 which are on record in the Business Office for review.**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*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. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F4 (M) Approval of Budget Transfers authorization of line item transfers for the month February and March 2018, as per the attached list.**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F5 (M) Approval of Final 2018-2019 School Year Budget**

**Be It Resolved,** that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2018-2019 school year budget for submission to the Executive Interim County Superintendent as follows:

Current General Expense (Fund 11)	\$ 21,319,812
Capital Outlay (Fund 12)	\$ 29,675
Extended School Year Program (Fund 13)	\$ 0
Transfer to Charter Schools	\$ <u>33,978</u>
<b>TOTAL GENERAL FUND</b>	<b>\$ 21,383,465</b>
Special Revenue (Fund 20)	\$ 329,724
Repayment of Debt (Fund 40)	\$ <u>829,046</u>
<b>TOTAL EXPENDITURES/APPROPRIATIONS</b>	<b><u>\$22,542,235</u></b>
and	

**Be It Further Resolved,** that the **GENERAL FUND** tax levy \$17,840,040 is approved

to support Current General Expenses and \$723,955 to support Debt Service, for the 2018-2019 school year budget; and

**Be It Further Resolved**, that the 2018-2019 school year budget includes automatic adjustment for health care costs of, \$275,519, in accordance with N.J.S.A. 18A:7F-38(d)(1).

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F6 (M) Approval of the Maximum Travel Reimbursement for the 2018-2019 School Year**

**Be It Resolved**, that the Wood-Ridge Board of Education, approves the maximum school district travel expenditures in the amount of \$25,000 for the 2018-2019 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 ESSA, 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.

**Be It Further Resolved**, the maximum school district travel expenditure for the 2017-2018 school year is \$25, 000 of which \$3,100 has been expended to date.

**NOW, THEREFORE, BE IT RESOLVED** that the Wood-Ridge Board of Education hereby establishes the school district maximum travel reimbursement for the 2018-2019 school year in the amount of \$25,000.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F 7 (M) Approval of Credit Change Order GC-05 to GDS Mechanical , Inc.**

Deduction of \$19,864.00 from total cost of contract. The new contract amount will be \$3,442,110.43.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F 8 Approval of Acceptance of Donation**

<b>Donation Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
\$100.00	Supplies for Science themed activities	Taylor Family	Catherine E. Doyle School- Grade 1 Classroom

*Introduced by: Mr. Monti*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F 9 (M) Approval of Donation to POAC Autism Service**

<b>Donation Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
\$516.00	District wide dress down day of April 20, 2018 For Autism Awareness Month.	Wood-Ridge School District	POAC Autism Service

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**F 10 (M) Approval of Tuition Reimbursement Payments for the 2017 Summer/Fall Semester**

The Board of Education approves the payment of Tuition Reimbursement per the Contract between WRBOE and WREA, Article XIX Tuition Subsidy

Albanese, Samantha	565.41
Ben-Nun, Gabe	565.41
Cortina, Ashlyn	565.41
Cucuzza, Deanna	565.41
Daly, Kathleen	565.41
Diaz, Kim	282.70
Humphrey, Jaclyn	565.41
Jupinka, Tracey	282.70
Larkins-Engel, Danielle	565.41
Larson, Kristen	565.41
Marino, Andrea	565.41

May, Rita	565.41
Micowski, Kelley	565.41
Palmieri, Michelle	282.70
Papp, Melissa	282.70
Simpson, Kimberly	282.70
Vaccaro, Joe	565.41
Zielinski, Brittany	565.41
Condal, Taylor	1,236.15
Total	\$10,000.00

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

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

### **BOARD OPERATIONS**

**BO 1 (M) Approval for the Participation in NJSIAA(New Jersey State Interscholastic Interscholastic Association) for the 2018- 2019 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. Ambrosio*  
*Seconded by: Mr. Garvin*

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

**BO 2 (M) Approval of Interior Renovations and Exterior Courtyard Renovations at the Wood-Ridge JR/SR High School - REVISED– original resolution of December 18, 2017.**

Whereas, the Board of Education of the Borough of Wood-Ridge, in the County of Bergen, New Jersey (the “Board”), desires to proceed with school facilities projects consisting generally of:

Interior renovations and exterior courtyard renovations at the Wood-Ridge Senior High School.

SP#5830-050-18-1000

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

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

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans and Cost Estimates prepared in connection with the Project(s) and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. If required, the Board further authorizes the submission of the Schematic Plans to the Municipal Planning Board for its review.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. This project is designated as “Other Capital” and the Board is not seeking state funding.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution.

Section 5. This resolution shall take effect immediately.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO 3 (M) Approval of Renovations to the Existing Gymnasium at the Wood-Ridge JR/SR High School – REVISED – original resolution of December 18, 2017.**

Whereas, the Board of Education of the Borough of Wood-Ridge, in the County of Bergen, New Jersey (the “Board”), desires to proceed with school facilities projects consisting generally of:

Renovations to the existing gymnasium at the Greta Ostrovsky Middle School.

SP#5830-070-18-1000

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

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

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans and Cost Estimates prepared in connection with the Project(s) and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. If required, the Board further authorizes the submission of the Schematic Plans to the Municipal Planning Board for its review.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order reflect the proposed Project.

Section 3. This project is designated as “Other Capital” and the Board is not seeking state funding.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution.

Section 5. This resolution shall take effect immediately.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO4 (M) A RESOLUTION BINDING THE WOOD-RIDGE BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Wood-Ridge Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids. NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO5 (M) A RESOLUTION BINDING THE WOOD-RIDGE BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Wood-Ridge Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide

savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

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

**BO6 (M) Approval of Contract Renewal with Nu-Way Concessionaires, Inc. for the 2018-2019 School Year**

The Board of Education approves the Forth contract renewal for food service management for the 2018-2019 school year with Nu-Way Concessionaires, Inc. at a 3% increase as follows:

**A. DURATION OF ADDENDUM**

This addendum begins on July 1, 2018 and ends on June 30<sup>th</sup>, 2019.

**B. MANAGEMENT FEE(S) / GUARANTEES**

**1) 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 Program meals and if applicable School Breakfast Program meals, After School Snack Program meals and At-Risk After School Meals (Dinner) and equivalent meals.

The FSMC will charge the SFA a management fee of \$ .1272 per meal and meal equivalents served. "Meals" shall be determined by actual count and are calculated by adding the number of National School Lunch Program meals and if applicable School Breakfast Program meals, After School Snack Program meals and At-Risk After School Meals (Dinner) served to children. Cash receipts, other than from sales of National School Lunch Program meals, and if applicable School Breakfast Program meals, After School Snack Program meals and At-Risk After School Meals (Dinner) served to children, shall be divided by \$1.00 to arrive at an equivalent meal count.

## 2) GUARANTEE

### a. Guarantee Return:

Nu Way guarantees that the Bottom line on the operational financial report for the school year will be a return of \$15,000.00. If the actual bottom line return is below this amount, Nu Way will reimburse the SFA with the following conditions:

## 3) CONDITIONS

- a) That the reimbursement levels 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 as stated 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 contract.
- 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: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

### **BO7 (M) Approval to increase the monthly fee schedule for CARE (afterschool) - School Year 2018-2019**

<b>3:00 to 6:00</b>			<b>3:00 to 4:30</b>	
No.of Days	1 <sup>st</sup> Child	Additional.Children	1 <sup>st</sup> Child	Additional Children
5	\$290	\$280	\$260	\$250
4	\$270	\$260	\$240	\$230
3	\$240	\$230	\$210	\$200
2	\$210	\$200	\$180	\$170

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO8 (M) Approval of a Fee Based Morning CARE - Child Care Program for school year 2018-2019.  
The cost per month is \$100 for the first child and \$90 for each additional child per family.**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO 9 (M) Approval of Certificate of Substantial Completion to GDS Mechanical for HVAC Upgrades at  
Wood-Ridge Jr./Sr. High School**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**BO10 (M) Approval of the Memorandum of Understanding (MOU) Between Wood-Ridge Public  
Education Foundation and Wood-Ridge Board of Education for the purpose to seek the Provident Bank  
Commitment to Care Grant in the amount of \$15,000 to enhance the Wood-Ridge Jr/Sr HS Auditorium.**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 6*

*Opposed: 0*

*Motion Carried*

**Communications –**

**Unfinished Business –**

**New Business –**

**Hearing of Citizens –**

Bonnie Taylor asked why do we not have an in district Orton certified dyslexia program.

Faith Armonaitis complemented Dave Porfido and what a pleasure he was to work with and how helpful he was.

Nina Kedersha asked how many students were accepted to our academies. Is it open to out of district? What is Neutral Zone?

**Adjournment -**

At 8:23 PM, upon motion of Mr. Monti seconded by Mr. Ambrosio, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC MEETING MINUTES  
May 21, 2018**

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 21, 2018 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, 2018. 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. Ambrosio, Mr. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves

**ABSENT:** Mr. Biamonte

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

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

***Personnel Matters***  
***Student Matters***

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

I will entertain a motion to enter into closed session. On the motion of Mr. Garvin 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:

***Personnel Matters***  
***Student Matters***

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

At 7:30 p.m., upon motion of Mr. Garvin seconded by Mr. Ambrosio, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:33 p.m. and Mr. Nieves read the following statement:

This is a Public Meeting of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2018. 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. Ambrosio, Mr. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves

**ABSENT:** Mr. Biamonte

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

**Presentation(s)/Recognition(s)/Award(s) –  
Cheerleading Ring Ceremony  
Student of the Month WRIS & WRJRSRHS**

**Superintendent's Report** – Mr. Cipriano updated the public on upcoming fundraisers. Student presentations were made.

***Approval of Minutes***

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

*Executive Session: April 16, 2018*

*Public\ Session: April 16, 2018*

*Executive Session: April 30, 2018*

*Public Session: April 30, 2018*

**April 16, 2018 only:**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

***ROLL CALL***

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent. Mr. Garvin abstained.*

**April 30, 2018 only:**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

***ROLL CALL***

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent.*

## Committee Reports

The Board of Education takes official action at its Business Meetings. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

### *Type of Meeting*

### *Members*

Curriculum & Instruction

Mr. Christopher Garvin, Chairman  
Mr. Patrick Ambrosio  
Mr. Nicholas Cipriano  
Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman  
Mr. Thomas Schmidt  
Mr. Nicholas Cipriano

Policy

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

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano  
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano  
Mrs. Jenine Murray

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

## Liaison Report –

Hearing of Citizens (Resolutions Only) –None

## **RESOLUTIONS FOR ACTION**

**Upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approves the following:**

### **CURRICULUM & INSTRUCTION**

#### **C&I 1 Approval of Termination of Nursing Services**

<i>Case #</i>	<i>Vendor</i>	<i>Effective</i>
52006511	<b><u>Bayada Nursing – 1:1 Nurse</u></b>	<b>May 11, 2018</b>

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent. Mr. Monti abstained.*

#### **C&I 2 (M) Approval for CST Home Instruction Placements**

	<i>Case #</i>	<i>Location</i>	<i>WR Instructors</i>	<i>Dates</i>
a.	52006167	Home Instruction	K. Millar <u>Up to 4hours/week @ Teacher Contracted Rate</u> English/US History  K. Daly Up to 4 hours/week @ Teacher Contracted Rate Algebra/Chemestry	May 5 – June 20, 2018
b.	9931	Home Instruction	SBJC Teacher Up to 10 hrs/ week	May 1,- June 20, 2018

*Introduced by: Mr. Monti*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent.*

### C&I 3 Approval for CST Related Services

	<i>ID</i>	<i>Location</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Effective</i>
<b>a.</b>	5200625 2	CED	SBJC	OT Services 2x/wk	5/1/2018
<b>b.</b>	5200626 1			SBJC: Home Programming 5 (1/hr) Sessions Only	5/15/2018 - 6/20/2018

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent. Mr. Monti abstained.*

### C&I 4 Approval of Additional/Changes to Chaperones for Field Trip Request

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
<i>a.</i>	Carnegie Hall, 881 7 <sup>th</sup> Ave., New York, NY 10019-3210  This trip gives students the opportunity to see and perform in an orchestral concert.	05/22/18	Jesenia Fernandez  Rita May  Laura Johnson  Marissa Romoff  Jessica Ripp  <b>Dana Gardella</b>	Scott Drotos  Aleydis Cubillos  <b>Regina Wall</b>	4	90	8:30 AM	12:30 PM
<i>b.</i>	The Historic Village at Allaire 4265 Atlantic Ave. Wall Township, NJ 07727  The trip coincides with our "Life in the Colonies" unit as well as "The American Revolution" units in the Social Studies Curriculum	05/24/18	Jaime Oppido Raquel Cilotta Kelly Muscle Amy Hamerling Michele Palmieri <b>Maria Monda</b>	Kimberly Lange Andrea Byrne Lorraine Sikora Stefanie Soontarodom Keri Stellato Jenine Murray Kristen Knapik Maryanna Scarimbolo <b>Jerry Cala Vaso Pispitsos</b>	5	85	8:30 AM	2:30 PM

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

**ROLL CALL**

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Monti abstained.

**C&I 5 (M) Approval of Extended School Year 2018**

ID#	Home District	2017/2018 Grade	School Program	Tuition	ESY Related Service	Transport	ESY Start Date	ESY End Date
a.								
52005724	WR	2	Catherine E. Doyle	NA	OT 1/wk	None	7/2/2018	7/27/2018
9923	WR	PK4	Catherine E. Doyle	NA	OT 1x, SP 1x	None	7/2/2018	7/27/2018
9923	WR	6	Catherine E. Doyle	NA	Speech 1x/wk OT 1x/wk	None	7/2/2018	7/27/2018
52006617	WR	1	SBJC Maywood	\$3,500	Speech 2x/wk OT 2x/wk	Provided by District	7/5/2018	7/27/2018
52006267	WR	PK4	SBJC Prime Time East Rutherford	\$3500 iPad -No Charge Home Speech July: \$150/hr Speech-Aug: (3) 1 hr Sessions @ \$150 /ea	SP 3x/wk, OT1x/wk PT1x/wk, iPad, Home SP 1x/wk/July, Home SP (3) 1 hr in August	None	7/5/2018	7/27/2018
52005895	WR	3	Catherine E. Doyle	NA	<u>Speech</u> 1x/wk <u>OT</u> 1x/wk	None	7/2/2018	7/27/2018
52006222	WR	K	Catherine E. Doyle	NA	Speech 1x/wk OT 1x/wk SBJC: PT 1x/wk	None	7/2/2018	7/27/2018
52005934	WR	2	Catherine E. Doyle	NA	OT 1x/wk SP 1x/wk	None	7/2/2018	7/27/2018

5200557 6	WR	4	Catherine E. Doyle	NA	SP1x/wk	None	7/2/2018	7/27/2018
5200584 1	WR	1	Catherine E. Doyle	NA	OT 1x/wk, SP 1x/wk		7/2/2018	7/27/2018
5200638 9	WR	PK4	Catherine E. Doyle	NA	OT 1x/wk, SP 1x/wk		7/2/2018	7/27/2018
10469	WR	6	Catherine E. Doyle	NA	Speech 1x/wk	None	7/2/2018	7/27/2018
5200558 1	WR	5	Catherine E. Doyle	NA	SP 1x/wk	None	7/2/2018	7/27/2018
5200605 3	WR	1	Ridgefield Shaler Academy	\$61,000 (2018-19 w/ ESY) OT @ \$95/sess PT @ \$95/sess -	SP 2x/wk, OT 1x/wk PT 1x/wk	Provided by District	7/5/2018	8/10/2018
5200636 3	WR	PK4	SBJC Prime Time East Rutherford	\$3,500	3:1 Aide OT 2x/wk&1x/ mo Speech 3x/wk	Provided by District	7/5/2018	7/27/2018
5200556 2	WR	2	Catherine E. Doyle	NA	Home Program 1x/mo OT 1x/wk, Speech 1x/wk, SBJC: PT 1x/wk	None	7/2/2018	7/27/2018
9922	WR	7	Forum School	\$6,453.19	Speech5x Rickard (provided by Forum): OT2x/ wk PT1x/wk	None	7/2/2018	7/26/2018
10444	WR	7	Catherine E. Doyle	<b>SPEECH ONLY</b>	SP2x/wk- Individual	None	7/2/2017	7/27/2018
10532	WR	4	Catherine E. Doyle	NA	SP 1x/wk	None	7/2/2018	7/27/2018

52006138	WR	K	1st Cerebral Palsy of NJ	<u>CP Belleville</u> \$9,559.20 <u>Bayada</u> <u>Nursing</u> 1:1 Nurse 7/ hrs/day \$45 LPN & \$54 RN	<u>Tuition</u> <u>Includes:</u> SP 3x/wk OT 3x/wk PT 2x/ wk <u>Nursing:</u> 1:1 7/ hrs Day	Provided by District	7/9/2018	8/17/2018
10610	WR	6	Catherine E. Doyle	NA	SP1x/wk	None	7/2/2018	7/27/2018
10355	WR	6	Catherine E. Doyle	NA	SP1x/wk	None	7/2/2018	7/27/2018
52006261	WR	PK4	SBJC Prime Time East Rutherford	\$3,500	SP3x/wk, OT2x/wk	None	7/5/2018	7/27/2018
52005495	WR	5	SBJC So. Hackensack	\$3,500	Speech2x	None	7/5/2018	7/27/2018
52005957	WR	1	SBJC Maywood	\$3,500	SP 2x/wk OT 1x/wk iPad-N/C	Provided by District	7/5/2018	7/27/2018
52005956	WR	1	SBJC Maywood	\$3,500	SP 4x/wk OT 1x/wk PT 1x/wk Home Prog. 2x/ wk iPad-N/C	Provided by District	7/5/2018	7/27/2018
52006252	WR	PK4	Catherine E. Doyle	NA	SP 1x/wk OT1x/wk	None	7/2/2018	7/27/2018
52005560	WR	3	SBJC So. Hackensack	\$3,500	SP2x/OT1x/wk	Provided by District	7/5/2018	7/27/2018
52006362	WR	K	Catherine E. Doyle	NA	OT 1x/wk, SP 1x/wk	None	7/2/2018	7/27/2018
9924	WR	7	SBJC Lodi	\$3,500	SP 1x/wk OT1x/wk	Provided by District	7/5/2018	7/27/2018
52006262	WR	K	SBJC Maywood	\$3,500	None	Provided by District	7/5/2018	7/27/2018
52005992	WR	1	Catherine E. Doyle	NA	SP 1x/wk	None	7/2/2018	7/27/2018

52006152	WR	K	Catherine E. Doyle	NA	(SBJC -all) SP2x/wk, OT2x/wk, PT 1x/wk	None	7/2/2018	7/27/2018
52005510	WR	4	Catherine E. Doyle - NO ACADEMICS - ONLY RELATED SVS	NA	(SBJC -all) SP1x/wk OT1x/wk	None	7/2/2018	7/27/2018
52006716	WR	4	Catherine E. Doyle	NA	OT 1x/wk SP 1x/wk	None	7/2/2018	7/27/2018
52005482	WR	4	SBJC Moonachie	\$3,500	Speech2x PT1x/wk OT1x/wk	Provided by District	7/5/2018	7/27/2018
52005550	WR	3	St. Joseph School for the Blind	<u>210 Day Calendar (w/ ESY)</u> \$85,906.80 <u>Intergrated Nursing Assoc: LPN \$48.50, RN: \$58.50/hr @ 8 hrs/day x 5 days</u>	Speech 3x/wk, OT/3xwk, PT/3xwk IPAD (NC) 1:1Nurse	Provided by District	<u>ESY:</u> 7/2/2018 <u>2018-19:</u> TBD	<u>ESY:</u> 8/13/2018 <u>2018-19:</u> TBD
52005552	WR	3	Catherine E. Doyle	NA	SP1x/wk OT1x/wk SBJC:PT1x/wk	None	7/2/2018	7/27/2018
10395	WR	5	Catherine E. Doyle	N/A	OT 1x/wk SP 1x/wk 3:1 Aide	None	7/2/2018	7/27/2018
52006618	WR	PK3	Catherine E. Doyle	NA	OT 1x/wk SBJC: PT 1x/wk Bayada Nurse 3hrs/day	None	7/2/2018	7/27/2018
10414	WR	5	SBJC Maywood	<u>Tuition:</u> \$3,500	<u>IPAD-N/C</u> OT 1x/wk SP2x/wk	Provided by District	7/5/2018	7/27/2018
52006225	WR	2	Catherine E. Doyle	NA	SP 1x/wk	None	7/2/2018	7/27/2018
10633	WR	6	Catherine E. Doyle	NA	None	None	7/2/2018	7/27/2018

5200629 2	WR	PK4	Catherine E. Doyle	NA	OT 1x/wk SP 1x/wk	None	7/2/2018	7/27/2018
5200630 9	WR	K	Catherine E. Doyle	NA	OT 1x/mo SP 1x/wk	None	7/2/2018	7/27/2018
5200583 1	WR	3	Catherine E. Doyle	NA	None	None	7/2/2018	7/27/2018
5200660 7	WR	PK4	Catherine E. Doyle	NA	SP 1x/wk OT1x/wk	None	7/2/2018	7/27/2018
9905	WR	5	North Jersey Elks Developmental Disabilities Agency Elementary School	\$9,397.68	SP3x/wk OT3x/wk PT3x/wk	Provided by District - with Tie Downs and Lift for wheelch air stroller	7/2/2018	8/3/2017
9921	WR	5	Ridgefield Slocum Skewes	<b><u>Tuition:</u></b> \$35,911(Total 2018-189 and ESY) <b><u>(1) PT 1:1</u></b> <b><u>Aides @</u></b> \$24.90/hr <b><u>OT:</u></b> \$95/ session-	<b><u>ESY:</u></b> SP2x/OT1x, 1:1 Aide (4.5hr/day @ \$24.90/hr)	Provided by District	ESY: 7/5/2018	ESY: 8/10/2018
5200588 4	WR	1	SBJC So. Hackensack	\$3,500	SP 2x/wk, PT1x/ wk, OT 1x/wk, Home Prog . 2x/ mo	None	7/5/2018	7/27/2018
5200637 6	WR	PK4	Catherine E. Doyle	NA	OT 1x/wk, SP 1x/wk	None	7/2/2018	7/27/2018
5200555 8	WR	2	Catherine E. Doyle	NA	OT 1x/wk SBJC: PT 1x/wk SP 1x/wk	None	7/2/2018	7/27/2018

5200556 5	WR	6	Craig Lower School	<u><b>Tuition:</b></u> <u><b>\$2,000</b></u> <u><b>PGChambers:</b></u> OT1x/ wk@\$78/ea. <u><b>Speech</b></u> 2x/wk @ \$150/ea.	OT 1x/wk SP 2x/wk	Provided by District	7/9/2018	8/2/2018
5200644 1	WR	PK4	Catherine E. Doyle	NA	SP1x/wk OT1x/wk	None	<b>7/2/2018</b>	<b>7/27/2018</b>
5200652 4	WR	2	Catherine E. Doyle	NA	SP1x/wk OT1x/wk	None	<b>7/2/2018</b>	<b>7/27/2018</b>
10493	WR	7	<u><b>Tutor @</b></u> <u><b>Catherine E.</b></u> <u><b>Doyle 2hrs per</b></u> <u><b>day for Math/LA</b></u>	<u><b>Tutor: L.</b></u> <u><b>Schmitt</b></u> <u><b>Math/L.A</b></u> <u><b>2hrs/day @</b></u> <u><b>\$45.35/hr.</b></u>	SP 1x/wk	None	<b>7/2/2018</b>	<b>7/27/2018</b>
10254	WR	7	<u><b>Tutor @</b></u> <u><b>Catherine E.</b></u> <u><b>Doyle 2hrs per</b></u> <u><b>day for Math/LA</b></u>	<u><b>8:30-10:30</b></u> <u><b>ESY</b></u> <u><b>Instruction</b></u> <u><b>w/ L. Schmitt</b></u> <u><b>- 2hrs/day@</b></u> <u><b>\$45.35/hr:</b></u> Math/LA then <u><b>Gina Marocco</b></u> <u><b>Coaching/</b></u> <u><b>Orton-</b></u> <u><b>Gillingham</b></u> <u><b>Instruction:</b></u> 10:30 - 11:30 @ \$45.35/hr	SP 1x/wk	None	<b>7/2/2018</b>	<b>7/27/2018</b>
5200552 4	WR	3	Home-Instruction (Medical)	<u><b>Home</b></u> <u><b>Instruction:</b></u> <u><b>\$45.35/hr up</b></u> <u><b>to 10hrs/</b></u> week D Pagliocca, WR Teacher <u><b>BCSS-</b></u> <u><b>Educational</b></u> <u><b>Enterprises:</b></u> <u><b>SP2x/wk, 60</b></u> min sess). @ \$125/hr.	Home Instruction, SP,	None	<b>7/2/2018</b>	<b>7/27/2018</b>

5200602 3	WR	6	BCSS Brownstone	<u>\$5,300</u>	Counseling 1x/wk	Provided by District	7/2/2018	7/27/201 8
b. M								
9933	M	18-21	BCSS Springboard North	\$5,300	None	Provided by District	7/2/2018	7/27/201 8
10325	M	9	Windsor Bergen Academy	\$9,069.30	SP1x/wk, Counsel 1x/wk	Provided by District	7/2/2018	8/13/201 8
9930	M	18-21	SBJC Lodi	\$3,500	SP 1x/wk PT1x/wk	Provided by District	7/5/2018	7/27/201 8
9946	M	10	CED 250 Wood-Ridge Ave Wood-Ridge	N/A	<u>Good Talking People</u> 1 hr/ wk @ \$80	Provided by District	7/2/2018	7/27/201 8
12025	M	11	<u>Tutor @ Catherine E. Doyle 2hrs per day for Math/LA</u>	<u>L. Zocco</u> Math/L.A., 2hrs/day @ \$45.35/hr,	NA	None	7/2/2018	7/27/201 8
9909	M	9	Forum School	\$6,453.19	Speech5x Rickard (provided by Forum): OT2x/ wk PT1x/wk	None	7/2/2018	7/26/201 8
9914	M	18-21	St.Joseph's School for the Blind	<u>210 Day Tuition (ESY)</u> \$85,906.80	Include in Tuition: OT1x/ PT2x/SP1x	Provided by District	<u>ESY:</u> 7/2/2018 <u>2018-19:</u> TBD	<u>ESY:</u> 8/13/201 8 <u>2018-19:</u> TBD
5200608 5	M	11	Benway School	\$10,707.60	Counseling 1x/ wk	Provided by District	7/5/2018	8/15/201 8

5200653 2	M	10	Ridgefield High School	\$45,800 (2018-19 w/ ESY) STARLIGHT Nursing: BUS NURSE am/ pm PAID BY MOONACHIE	Counsel 2x/wk SP 1x/wk <u>Bus Nurse - Starlight:</u> am/ pm then at Moonachie BOE (Total 6 hours)	Provided by Moonac hie	ESY: 7/5/2018	8/10/201 8
5200597 7	M	11	Chancellor Academy	\$7580 (PAID BY MOONACHIE)	Counseling 1x/ wk	By Moonac hie via SBJC	7/2/2018	7/30/201 8
5200605 0	M	10	<u>Tutor @ Catherine E. Doyle 2hrs per day for Math/LA</u>	<u>L. Zocco - @</u> \$45.35/hr	None	None	7/2/2018	7/27/201 8
5200576 2	M	18-21	BCSS Transition Ctr	\$5,300	SP 2x/wk	Provided by District	7/2/2018	7/27/201 8
9931	M	18-21	SBJC Lodi	<u>Tuition:</u> \$3,500	<u>IPAD-N/C</u> Home Prog. 10hr/wk	None	7/5/2018	7/27/201 8
5200605 6	M	12	Ridgefield High School	\$45,800 (2018-19 w/ ESY) PAID BY MOONACHIE	SP 1x/wk Counseling 1x/ wk	Provided by Moonac hie	ESY: 7/5/2018	8/10/201 8
5200654 8	M	11	SBJC Lodi	\$3,500	SP 1x/wk	Provided by District	7/5/2018	7/27/201 8
9937	M	10	Grant based no tuition Work Ready Work Now @BCSS Gateway HS	N/C	None	Provided by District	7/2/2018	7/26/201 8
5200636 9	M	11	Ridgefield HS Learning Center	\$45,800 (w/ ESY) PAID BY MOONACHIE	Counseling 1x/ wk Speech 1x/wk	Provided by Moonac hie	ESY: 7/5/2018	8/10/201 8

5200657 8	M	11	SBJC Lodi	\$3,500 PAID BY MOONACHIE	SP 1x/wk	Provided by Moonac hie	7/5/2018	7/27/201 8
10559	M	18-21	BCSS Springboard North	\$5,300 PAID BY MOONAHIE	None	Provided by Moonac hie	7/2/2018	7/27/201 8
520063 05	M	11	CTC Academy	\$8,551.71 PAID BY MOONACHIE	SP 3x/wk, OT3x/wk, PT3x/wk	Provided by Moonac hie	7/5/2018	7/31/201 8
5200653 1	M	10	Leonia High School	\$6,500 PAID BY MOONACHIE	SP 1x/wk	Provided by Moonac hie	6/25/201 8	8/3/2018

**Item a only:**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent. Mr. Monti abstained.*

**Item b only:**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent.*

**C&I 6 (M) Approval of Student Teachers**

Name	Grade/Subject	Teacher	Dates	Requested By:
Justin Roberts	K-3 Special Education	Mrs. Dawn Caicedo	9/6/18-10/19/18	Anthony Albro
Justin Roberts	7-12 Special Education	Ms. Lara Schmitt	10/22/18 -12/12/18	Anthony Albro

\*Mr. Roberts is a Hasbrouck Heights resident matriculating at Liberty University.

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent.*

**C&I 7 Approval for CST Home Instruction/Educational Placement**

<b><i>BOE</i></b>	<b><i>Case #</i></b>	<b><i>Location</i></b>	<b><i>Instructors</i></b>	<b><i>Dates</i></b>
W	5200602 3	Home Instruction	Professional Education Services, Inc Up to 10 hours/week @ \$45.35/hr @ High Focus Centers	May 7, 2018-TBD

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent. Mr. Monti abstained.*

**C&I 8 Approval for CST Related Service Evaluations**

<b><i>BOE</i></b>	<b><i>ID</i></b>	<b><i>Location</i></b>	<b><i>Vendor</i></b>	<b><i>Related Services</i></b>	<b><i>Effective</i></b>
WR	5200606 0	CED	CCL	OT Evaluation \$300	May 2018
WR	5200606 0	CED	Fun Fit	PT Evaluation \$300	May, 2018

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent. Mr. Monti abstained.*

**C&I 9 Approval of Job Description - Before Care Teacher**

Approval of Extracurricular Activities Job Description for Before Care Teacher effective starting in the 2018-2019 school year.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Mr. Biamonte was absent. Mr. Monti abstained.*

*Motion Carried*

**C&I 10 Approval of Out of District Placement**

<i><b>BOE</b></i>	<i><b>ID</b></i>	<i><b>Location</b></i>	<i><b>Tuition</b></i>	<i><b>Transportation</b></i>	<i><b>Dates</b></i>
W	52006023	SBJC Brownstone School	17 Days @ \$335/ day: \$5,695	Provided by WR	May 29 – June 23, 2018

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Mr. Biamonte was absent. Mr. Monti abstained.*

*Motion Carried*

**C&I 11 Approval of Field Trip Request**

	<i><b>Destination (include reason for trip)</b></i>	<i><b>Date of Trip</b></i>	<i><b>Teacher</b></i>	<i><b>Parent Chaperone</b></i>	<i><b>Grade/Group</b></i>	<i><b># of students</b></i>	<i><b>Departure</b></i>	<i><b>Return</b></i>
	WRIS 3rd Grade Move Up Day	6/14/18	Moccia Hynes Franchini Campagna Barrows Aufiero	n/a	3	85	8:45 am	10:30 am

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Mr. Biamonte was absent. Mr. Monti abstained.*

*Motion Carried*

## PERSONNEL

### **P1 (M) Approval of Title I Summer Transition Program Appointments**

- a.     Name                     Debra Pagliocca  
       Location               Catherine E. Doyle School  
       Position               Title I Summer Transition Program Teacher Grade 3 ELA/Math  
       Full Time/Part Time   Part Time  
       Compensation           \$63.27/Hour (2.0 hours X 17 days) = \$2151.18  
       Starting Date           July 2, 2018  
       Ending Date:           July 27, 2018
- b.     Name                     Brittany Franchini  
       Location               Catherine E. Doyle School  
       Position               Title I Summer Transition Program Teacher Grade 4 ELA/ Math  
       Full Time/Part Time   Part Time  
       Compensation           \$63.27/Hour (2.0 hours X 17 days) = \$2151.18  
       Starting Date           July 2, 2018  
       Ending Date:           July 27, 2018
- c.     Name:                    Jessica Ripp  
       Location:                WRIS  
       Position:                 Title 1 Summer Transition Program Grade 5 ELA/Math  
       Full-Time/Part-Time:    Part-Time  
       Compensation:            \$63.27/Hour x (2 hours x 17 days) = \$2151.18  
       Starting Date:            July 2, 2018  
       Ending Date:             July 27, 2018
- d.     Name:                    Kelly Muscle  
       Location:                WRIS  
       Position:                 Title 1 Summer Transition Program Grade 6 ELA/Math  
       Full-Time/Part-Time:    Part-Time  
       Compensation:            \$63.27/Hour x (2 hours x 12 days) = \$1518.48  
       Starting Date:            July 2, 2018  
       Ending Date:             July 20, 2018
- e.     Name:                    Jamie Oppido  
       Location:                WRIS  
       Position:                 Title 1 Summer Transition Program Grade 6 ELA/Math  
       Full-Time/Part-Time:    Part-Time  
       Compensation:            \$63.27/Hour x (2 hours x 5 days) = \$632.70  
       Starting Date:            July 23, 2018  
       Ending Date:             July 27, 2018
- f.     Name:                    Lisa Ames  
**M**    Location:                WR Jr. Sr. HS  
       Position:                 Title I Summer Transition Program Teacher Grades 7 & 8 Math  
       Compensation:            \$63.27/hour (2 hours x 17 days) = \$2151.18  
       Starting Date:            July 2, 2018  
       Ending Date:             July 27, 2018

g. Name: Kimberly Millar  
M Location: WR Jr. Sr. HS  
Position: Title I Summer Transition Program Teacher Grades 7 & 8 ELA  
Compensation: \$63.27/hour (2hours x 17 days) = \$2151.18  
Starting Date: July 2, 2018  
Ending Date: July 27, 2018

**Items a-e only:**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent. Mr. Monti abstained.*

**Items f & g only:**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent.*

**P2 Approval of ESY STAFF 2018**

<b><u>Classroom Teacher</u></b> <b>8:30-11:30</b>	<b><u>Salary - Hourly</u></b>	<b><u>Paraprofessional</u></b>	<b><u>Salary- Hourly</u></b>	<b><u>Grade</u></b>
A. Albonico	\$63.27	M. Dodds	\$15.44	PK3-PK4
		S. Leuci	\$15.44	PK3-PK4
C. Verretoni	\$63.27	L. Mandeville	\$15.44	K - Grade 1
J.Humphrey	\$63.27	None		Grade 2
D. Caicedo	\$63.27	None		Grade 3
M. Palmieri	\$63.27	R. Dunn	\$15.44	Grade 4 & 5
A.Molta	\$63.27	C. Kavanough	\$15.44	Grade 6
<b><u>Tutor</u></b> <b>8:30-10:30</b>	<b><u>Salary-Hourly</u></b>	<b><u>Subjects</u></b>		<b><u>Group</u></b>

L. Schmitt	\$45.35	Math/L.A.		Grade 7 (2 Students)
L. Zocco	\$45.35	Math/L.A.		Grade 10 & 11 (2 Students)
<b><u>Orton Gillingham Instruction</u></b>				
G. Marocco	\$45.35			
<b>Home Instruction</b>				
D. Pagliocca	\$45.35	Up to 10hrs/wk		Grade 3
<b><u>Speech Therapist 8:30-11:30</u></b>	<b><u>Salary-Hourly &amp; Hours</u></b>	<b>Services</b>		<b><u>Grade</u></b>
J. Allen	\$63.27 Up to 50 hours MAX	Speech Therapy Services & Evaluation Reports		District
<b><u>School Nurse 8:30-11:30</u></b>	<b><u>Salary-Hourly</u></b>			<b><u>Group</u></b>
L. Fontana	\$63.27			District
<b><u>Substitutes 8:30-11:30</u></b>	<b><u>Salary-Hourly</u></b>			<b><u>Group</u></b>
M. Monda	\$63.27			Nurse
J. Belger	\$45.35			Tutor
Barrows	\$15.44			Paraprofessional

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

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

*Mr. Biamonte was absent. Mr. Monti abstained.*

### P3 (M) Approval of Appointment of Substitute

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation</u> <u>By:</u>
a.	Brian Greene	Substitute Teacher	Tony Albro

*Introduced by: Mr. Monti*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent.*

### P4 Acceptance of Resignation

	<b><i>Name:</i></b>	Kim Simpson
	<b><i>Location:</i></b>	WRIS
	<b><i>Position:</i></b>	Special Education Teacher
	<b><i>Full-Time/Part-Time:</i></b>	Full-Time
	<b><i>Effective Date:</i></b>	06/21/2018

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent. Mr. Monti abstained.*

### P5 (M) Approval of Personnel Re-Appointment

***Name:*** Immaculata Onnembo

***Location:*** Districtwide

***Position:*** Lunch Aide

***Full-Time/Part-Time:*** Part-time

***Compensation:*** \$11.25/hour

**Starting Date:** September 1, 2018

**Ending Date:** June 30, 2019

*Introduced by: Mr. Monti*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent.*

#### **P6 (M) Approval of Personnel Appointments**

**a. Name:** Ashleigh Amadeo

**M Location:** Districtwide

**New Hire/Replacement/Transfer:** New Hire

**Position:** Speech

**Full-Time/Part-Time:** Full-Time

**Compensation:** \$53,230.00 – WREA MA, Step 1-3

**Starting Date:** September 1, 2018

**Ending Date:** June 30, 2019

**b. Name:** Catherine A. Bethon

**M Location:** Wood-Ridge Jr/Sr High School

**New Hire/Replacement/Transfer:** Replacement (*Jennifer Hemmel*)

**Position:** Teacher

**Full-Time/Part-Time:** Full-Time

**Compensation:** \$54,730.00 – WREA MA, Step 4

**Starting Date:** September 1, 2018

**Ending Date:** June 30, 2019

**c. Name:** Melanie Maida

**M Location:** Wood-Ridge Jr/Sr High School

**New Hire/Replacement/Transfer:** Replacement (*Laura Paniagua*)

**Position:** Maternity Leave Replacement

**Full-Time/Part-Time:** Full-Time

**Compensation:** \$249.90/diem

**Starting Date:** September 4, 2018

**Ending Date:** December 31, 2018

**d. Name:** Clifford Aufiero

**Location:** Catherine E. Doyle School

**New Hire/Replacement/Transfer:** New Hire/IEP Related

**Position:** Para Professional

**Full-Time/Part-Time:** Part Time not to exceed 29.5 hours

**Compensation:** \$14.93 per hour

**Starting Date:** 5/22/18

**Ending Date:** 6/21/18

**e. Name:** Stephanie Avella

**M Location:** Districtwide

**New Hire/Replacement/Transfer:** Replacement (*Jessica Ticchio*)

**Position:** Speech

**Full-Time/Part-Time:** Full-Time

**Compensation:** \$57,730.00 – WREA MA+30, Step 1-3

**Starting Date:** September 1, 2018

**Ending Date:** June 30, 2019

**Items a-c & e only:**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent.*

**Item d only:**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent. Mr. Monti abstained.*

**P7 (M) Approval of Coaching Appointments**

- a. Name:** Charlie Trentacosti  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Head Football Coach  
**Compensation:** \$7,460.39  
**Dates of Season:** August 6, 2018 – December 2, 2018
- b. Name:** Thomas Kroncke  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Football Coach  
**Compensation:** \$4,645.77  
**Dates of Season:** August 6, 2018 – December 2, 2018
- c. Name:** Andrew Puente  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Football Coach  
**Compensation:** \$4,645.77  
**Dates of Season:** August 6, 2018 – December 2, 2018
- d. Name:** Kenny Schulz  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Football Coach  
**Compensation:** \$4,645.77  
**Dates of Season:** August 6, 2018 – December 2, 2018

- e. **Name:** Joshua Turner  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Football Coach  
**Compensation:** \$2233.55  
**Dates of Season:** August 6, 2018 – December 2, 2018
- f. **Name:** Joseph Gingerelli  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Football Coach  
**Compensation:** \$2233.54  
**Dates of Season:** August 6, 2018 – December 2, 2018
- g. **Name:** Carlos Martinez  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Football Coach  
**Compensation:** n/a  
**Dates of Season:** August 6, 2018 – December 2, 2018
- h. **Name:** Carlo Autino  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Football Coach  
**Compensation:** n/a  
**Dates of Season:** August 6, 2018 – December 2, 2018
- i. **Name:** Dave Mosconi  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Volunteer Football Coach  
**Compensation:** n/a  
**Dates of Season:** August 6, 2018 – December 2, 2018

**j. Name:** Robert James (R.J) Calabro  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Para Professional Coach  
**Compensation:** n/a  
**Dates of Season:** August 6, 2018 – December 2, 2018

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent.*

**P8 Approval of C.A.R.E. Personnel - Ashlyn Cortina - \$30 per hour**

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

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte was absent. Mr. Monti abstained.*

**POLICY**

*None at this time.*

**BUILDINGS & GROUNDS**

*None at this time.*

**FINANCE**

**F1(M) Approval of Bills List:**

- a. Bills List for Month of May, 2018 in the amount of \$442,876.07
- b. Manual Checks for 5/01/18 to 5/21/18 in the amount of \$277,360.44
- c. Payroll Transfers for the month of April 2018 in the amount of \$1,595,451.73
- d. Enterprise Funds for the month of April 2018 in the amount of \$82,666.15

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Biamonte was absent.*

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for April 2018 which are on record in the Business Office for review.**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Schmidt*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Biamonte 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. Monti*

*Seconded by: Mr. Schmidt*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Biamonte was absent.*

**F4 (M) Approval of Budget Transfers authorization of line item transfers for the month April 2018, as per the attached list.**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Schmidt*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Biamonte was absent.*

**F 5 (M) Approval of Acceptance of Donation**

	Donation Amount	Purpose/Explanation:	Donated by:	Donated to:
--	-----------------	----------------------	-------------	-------------

a.	\$400.00	An Inflatable Bounce House will be rented and donated to the Doyle School for Field Day activities on 6/6/18.	Following Families: Buonomo, Ambrosio, Bellini, Byrne, Cannizzaro, Carola, Cata, Celentano, Ciliento, Chon, Crea, Crews, D'Angelo, D'Amico, DiMascio, DiPopolo, Katz, Kreiser, Kruczek, Iglesias, LaRosa, Masuch McAvoy, Pezzillo, Scalera, Spinelli, Theodoracopoulos, Valente, and Wall.	Catherine E. Doyle School- Field Day Program 6/6/18
b.	\$400	Cost of Rental of Bounce House for WRIS Field Day	The following families: Agosta, Ambrosio, Annese, Bailey, Buonomo, Burke, Byrne, Cappello, Carola, Christiana, Crandall, Crea, D'Agnese, D'Angelo, DeRobertis, DiMascio, Dodds, Gentile, Herishen, Kalafsky, Kelly, LaGrasta, Lange, Lepore, Macchia, Magnusson, Mennella, Micciche, Milne, Miqueli, Murray, Onnembo, Paar, Pispitos, Rios, Rizos, Scalera, Schmidt, Schweizer, Sikora, Stasion, Stellato, Wall and Wronko.	WRIS
c. <b>M</b>	\$500	Robotics Club	Exxon Mobil Corporation Education Alliance Program (NJ Energy Corp Wholesale)	WRJRSRHS

Introduced by: Mr. Monti  
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte was absent. Mr. Ambrosio abstained.

**F6 (M) Approval of Sixth Period Teaching Stipends for the 2017-2018 School Year per Article VII Teaching Hours and Load – Section B #5.**

HAMERLING, AMY	1,000.00	SCHNEIDMAN, STEVEN	1,000.00
BAUMGARTNER, TONI	1,000.00	VACCARO, JOSEPH	1,000.00
BECK, DEBRA	1,000.00	BORRELLI, KRISTIN	1,000.00

BELGER, JOSEPH	1,000.00	CILIOTTA, RAQUEL	1,000.00
CARROLL, BETTY	1,000.00	NEGRO, KARA	1,000.00
BOGERT, MATTHEW	1,000.00	JOHNSON, LAURA	1,000.00
BULLARO, ALYSSA	1,000.00	KOERNIG, MONIQUE	1,000.00
CATALANO, GIANA	1,000.00	MAY, RITA	1,000.00
DANIELE, ANGELA	1,000.00	MOLTA, ALICIA	1,000.00
DINAPOLI, LUCIA	1,000.00	MUSCLE, KELLY	1,000.00
FAZIO, MARCUS	1,000.00	OPPIDO, JAIME	1,000.00
FORSYTH, KIMBERLY <i>Prorated</i>	1,000.00	RIPP, JESSICA	1,000.00
PANAYOTI, GABRIELA	1,000.00	ROMOFF, MARISSA	1,000.00
GARERI, PAULETTE	1,000.00	AYVAS-MANOLAKAKIS, MELISSA	1,000.00
HASSINGER, JONATHAN	1,000.00	BERGER, ROBERT	750.00
HUNTER, VALERIE	1,000.00	MILLAR, KIMBERLY	750.00
IANNACCO, TERESA	1,000.00	PAPP, MELISSA	750.00
DALY, KATHLEEN	1,000.00	DECOMA, ALEXIS	750.00
SIMPSON, KIM	1,000.00	COLARUSSO, THEODORE	500.00
KOZIBRODA, COLLEEN	1,000.00	PARRY, KERI	500.00
LANGE, CHRISTOPHER	1,000.00	GARVIN, MALLORY	500.00
LARSON, KRISTEN	1,000.00	OLSEN, STHEPHEN	500.00
LANFRANCHI, LAURIE	1,000.00	HAUSNER, DOUBRAVKA	250.00
LAYMAN, EILEEN	1,000.00	SANTANGELO, JAMES	250.00
LINFANTE, CARLA	1,000.00	FORMAN, PETER	250.00
PALMERI, MICHELLE	1,000.00	GREEN, CHRISTINE	250.00
MIFSUD, RACHEL	1,000.00	BEN-NUN, GABRIEL	250.00
MOJKOWSKI, JOSEPH	1,000.00		
RUTHERFORD, SEAN	1,000.00		
SCHMITT, LARA	1,000.00		

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Mr. Biamonte was absent.*

*Motion Carried*

**F7 (M) Approval of Administrative Budget Transfer Exceeding 10% to be submitted for approval to the Executive County Superintendent,**

**WHEREAS**, the net budget transfer to account 11-000-270-XXX has exceeded 10% for the 2017-2018 school year, and

**WHEREAS**, this newest transfer will increase the net amount transferred in, and

**WHEREAS**, Executive County Superintendent approval is required on transfers exceeding 10%,

**NOW, THEREFORE**, be it resolved that the Board of Education approves a transfer of \$9,305 from Regular Education, \$25,000 from Tuition, \$ 6,600 from Attendance and Social Work, \$12,500 from Administration, \$8,200 from Operations & Maintenance and \$85,000 from Employee Benefits to Central Services, totaling \$146,605, in order to properly allocate funds for the Special Education Transportation and for Business Administrator to submit the required documents to the Executive County Superintendent for approval.

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Mr. Biamonte was absent.*

*Motion Carried*

**BOARD OPERATIONS**

**BO1 (M) Approval for Kean University to Visit WRHS**

Jonathan Hassinger would like permission for Kean University to visit WRHS and take photos of him teaching to be featured in a presentation of distinguished alumni. No student faces would be in any photos.

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Mr. Biamonte was absent.*

*Motion Carried*

**BO2 (M) Approval of the One Year Renewal Agreement with Nutrislice for a 12 Month Subscription**

For the Nutrislice Menus Platform for the 2018-2019 School Year at a cost of \$1,032.00.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Biamonte was absent.*

**BO3 (M) Approval of Breakfast/Lunch Prices for the 2018-2019 School Year**

The Board of Education approves the price for breakfast/lunch for the 2018-2019 school year, with no increases. Prices are as follows:

Breakfast - \$1.60 - (grades 7th – 12th only)

Reduced Breakfast - \$0.30 – (grades 7th – 12th only)

Lunch - \$2.85 - Reduced lunch - \$0.40

*Introduced by: Mr. Monti*

*Seconded by: Mr. Schmidt*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Biamonte was absent.*

**BO4 (M) Approval of 2018-2019 Anticipated Contracts to be Renewed, Awarded, or to Expire during the school year – P.L. 2015, C.47 – Chapter 47** – 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, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. (as per the attached list)

*Introduced by: Mr. Monti*

*Seconded by: Mr. Schmidt*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Biamonte was absent.*

**BO5 (M) Approval of Monday June 11, 2018 as the Official Start Date of Practice for the 208-2019 Athletic Teams**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Schmidt*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Biamonte was absent.*

**BO6 (M) Approval of HEAT Acclimatization for Wood-Ridge Football with a start date of August 6, 2018**

*Introduced by: Mr. Monti*

*Seconded by: Mr. Schmidt*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Biamonte was absent.*

**BO 7 (M) Approval of Contract for Wood-Ridge Jr/Sr High School Courtyard Renovations with Murray Paving & Concrete, Inc.**

**Whereas**, the District participates in the Educational Services Commission of New Jersey Cooperative Pricing System, NJ Co-Op Identifier # 65MCESCCPS, and

**Whereas**, said cooperative awarded a contract known as Bid #ESCNJ 16/17-54 to Murray Paving & Concrete, LLC, Hackensack, NJ, for Job Order Contracting: General Construction – Repair & Maintenance for the time period 6/26/17- 7/25/18; extended to 7/25/19.

*Introduced by: Mr. Monti*

*Seconded by: Mr. Schmidt*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Biamonte was absent.*

**BO 8 (M) Approval of Sidebar to the WREA Contract of July 1, 2017 – June 30, 2021**

Approval of Sidebar Agreement/amendment to the WREA Contract of July 1, 2017 – June 30, 2021 to amend Co-Curricular titles for select positions.

*Introduced by: Mr. Monti*

*Seconded by: Mr. Schmidt*

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

*Mr. Biamonte was absent. Mr. Garvin abstained.*

**BO 9 (M) Approval of Internet Service Agreement with Altice**

Approval of Internet Service Agreement with Altice

- 1 Gb Internet Port and OTS access
- 3 year Contract @ \$1,900.35 per month, a savings of \$1,705.65 per month for the next three years
- Pricing reflects the State's DRLAP initiative
- Provides ESCNJ (cooperative) pricing

*Introduced by: Mr. Monti*

*Seconded by: Mr. Schmidt*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Biamonte was absent.*

**Communications** – Mr. Nieves addressed the audience regarding baseball, softball, before CARE, the June meeting and the AD position.

**Unfinished Business** –

**New Business** –

**Hearing of Citizens** –

Tracy Katz thanked the Board regarding CARE.

Rae Anne Pavlovic stated she is happy the Board is considering per diem for Before CARE.

Bonnie Taylor thanked CST for the wonderful event including Mr. Albro and his daughter, Mrs. Barrows and Mr. Ambrosio. Mrs. Taylor also received clarification for her prior question regarding the number of students with dyslexia classification.

Sue DeRobertis asked if the Board would please recheck the dyslexia numbers provided.

Joe Sutera thanked the Board, Mr. Cipriano and Dr. DeNobile for the opportunity to be a volunteer coach. He also thanked Mrs. Barrows for handling things when he had to leave for baseball.

Melissa Crews asked about an update for summer reading. She also asked if the HP testing at WRIS needed to be done every year.

**Adjournment -**

At 8:10 PM, upon motion of Mr. Schmidt seconded by Mr. Ambrosio, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC WORK SESSION MEETING MINUTES  
May 7, 2018**

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, 2018. 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. Ambrosio, Mr. Monti, Mr. Schmidt and Mr. Nieves  
**ABSENT:** Mr. Biamonte and Mr. Garvin,  
**ALSO PRESENT:** Superintendent Cipriano, Assistant Superintendent DeNobile and Board Secretary Murray

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

***Personnel Matters***

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

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

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 7:24 p.m., upon motion of Mr. Monti, seconded by Mr. Ambrosio, 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, 2018. 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:**

<b>PRESENT:</b>	Mr. Ambrosio, Mr. Monti, Mr. Schmidt and Mr. Nieves
<b>ABSENT:</b>	Mr. Biamonte and Mr. Garvin
<b>ALSO PRESENT:</b>	Superintendent Cipriano, Assistant Superintendent DeNobile and Board Secretary Murray

**Presentation(s)/Recognition(s)/Award(s) -**

**Superintendent's Report -**

## Committee Reports

The Board of Education takes official action at its Business Meetings. 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. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Thomas Schmidt Mr. Nicholas Cipriano
Policy	Mr. Thomas Schmidt, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

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

## Liaison Report -

## Hearing of Citizens (Resolutions Only) –

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

### **CURRICULUM & INSTRUCTION**

#### **C&I 1 Discussion of Approval of Termination of Nursing Services**

<i>Case #</i>	<i>Vendor</i>	<i>Effective</i>
52006511	<b><u>Bayada Nursing – 1:1 Nurse</u></b>	<b>May 11, 2018</b>

#### **C&I 2 (M) Discussion of Approval for CST Home Instruction Placements**

	<i>Case #</i>	<i>Location</i>	<i>WR Instructors</i>	<i>Dates</i>
a.	52006167	Home Instruction	<p>K. Millar  <u>Up to 4hours/week @ Teacher Contracted Rate</u>            English/US History</p> <p>K. Daly            Up to 4 hours/week @ Teacher Contracted Rate            Algebra/Chemestry</p>	May 5 – June 20, 2018
b.	9931	Home Instruction	<p>SBJC Teacher            Up to 10 hrs/ week</p>	May 1,- June 20, 2018

#### **C&I 3 Discussion of Approval for CST Related Service**

<i>ID</i>	<i>Location</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Effective</i>
52006252	CED	SBJC	OT Services 2x/wk	5/1/2018

#### **C&I 4 (M) Discussion of Approval of Additional Teacher to Field Trip Request**

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
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Carnegie Hall, 881 7 <sup>th</sup> Ave., New York, NY 10019-3210  This trip gives students the opportunity to see and perform in an orchestral concert.	05/22/18	Jesenia Fernandez  Rita May  Laura Johnson  Marissa Romoff  Jessica Ripp  Dana Gardella	Scott Drotos  Aleydis Cubillos  Karen Rios	4	90	8:30 AM	12:30 PM
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### **PERSONNEL**

#### **P1 (M) Discussion of Approval of Title I Summer Transition Program Appointments**

Name: Debra Pagliocca  
 Location: Catherine E. Doyle School  
 Position: Title I Summer Transition Program Teacher Grade 3 ELA/Math  
 Full Time/Part Time: Part Time  
 Compensation: \$63.27/Hour (2.0 hours X 17 days) = \$2151.18  
 Starting Date: July 2, 2018  
 Ending Date: July 27, 2018

Name: Brittany Franchini  
 Location: Catherine E. Doyle School  
 Position: Title I Summer Transition Program Teacher Grade 4 ELA/ Math  
 Full Time/Part Time: Part Time  
 Compensation: \$63.27/Hour (2.0 hours X 17 days) = \$2151.18  
 Starting Date: July 2, 2018  
 Ending Date: July 27, 2018

#### **ACTION TO BE TAKEN ON THE FOLLOWING:**

#### **P2 (M) Approval of Re-Appointment of Personnel – Districtwide Staff 2018-2019**

The Board of Education approves the re-appointment of the following staff members for the 2018-2019 school year:

	First Name	Last Name	Location	Position	2018-2019 Guide	Step	2018-2019 Total Salary	Tenure Status
a	JESSICA	ARDIS	CST	PSYCHLG ST	TEACHER MA+30	2	\$57,730.00	Non-Tenured

b	WILLIAM	AREVALO	B&G	MAINT	MAINTENANCE	2	\$54,190.00	Non-Tenured
c	MELISSA	AVILES	DISTRICT	PARA-PT	PARA-PT	3	\$16.11/HR	Non-Tenured
d	MARK	BAKER	B&G	CUST	CUSTODIAN	6	\$56,470.00	Non-Tenured
e	STEPHANIE	BASICH	DISTRICT	PARA-PT	PARA-PT	4	\$16.44/HR	Non-Tenured
f	VICTORIA	BAUMANN	BO	ADM ASST	UNAFFILIATED	N/A	\$71,809.00	Tenured
g	BIANCA	BECHELLI	BO	ADM ASST	UNAFFILIATED	N/A	\$61,815.00	Tenured
h	PATRICIA	BUSCEMA	DISTRICT	PARA-PT	PARA-PT	3	\$16.11/HR	Non-Tenured
i	REBECCA	CADENA	CST	SOC WRKR	TEACHER MA	6	\$58,065.00	Non-Tenured
j	GIUSEPPE	CANGIALOSI	B&G	CUST	CUSTODIAN	6	\$57,110.00*	Non-Tenured
k	MARIA	CAPUTI	DISTRICT	LUNCH AIDE	N/A	N/A	\$11.25/HR	Non-Tenured
l	MONICA	COFRESI	BO	ADM ASST	UNAFFILIATED	N/A	\$59,740.00	Non-Tenured
m	THERESA	DI MASE	DISTRICT	PARA-PT	PARA-PT	3	\$16.11/HR	Non-Tenured
n	CARLOS	DIAZ	B&G	CUST	CUSTODIAN	5	\$54,970.00	Non-Tenured
o	MARY-BETH	DODDS	DISTRICT	PARA-PT	PARA-PT	5	\$16.78/HR	Non-Tenured
p	KATHLEEN	DONATO	DISTRICT	PARA-PT	PARA-PT	5	\$16.78/HR	Non-Tenured
q	SUE	DUARDO-DENOBI	BO	ASST SUPT	ADMINISTRATOR	N/A	\$143,936.00**	Tenured
r	REISETTA	DUNN	DISTRICT	PARA-PT	PARA-PT	5	\$16.78/HR	Non-Tenured
s	DANA	GARDELLA	DISTRICT	PARA-PT	PARA-PT	4	\$16.44/HR	Non-Tenured
t	SUSAN	GRAVINA	DISTRICT	PARA-PT	PARA-PT	3	\$16.11/HR	Non-Tenured
u	DANILA	GREGORY	BO	ADM ASST	UNAFFILIATED	N/A	\$51,664.00	Tenured
v	GEORGE	GEIGENGOLTZ	BUS	BUS DRIVER	UNAFFILIATED	N/A	\$25.75HR**	Non-Tenured
w	SCOTT	HUGHES	BO	TECH	UNAFFILIATED	N/A	\$113,784.00**	Tenured

x	HENRYK	KAPRON	B&G	CUST	CUSTODI AN	6	\$57,110.00*	Non- Tenured
y	CAROL	KAVANAGH	DISTRICT	PARA-PT	PARA-PT	5	\$16.78/HR	Non- Tenured
z	GINA	KIKKERT	DISTRICT	PARA-PT	PARA-PT	3	\$16.11/HR	Non- Tenured
aa	STEPHEN	LOVRETIN	B&G	CUST	CUSTODI AN	6	\$56,470.00	Non- Tenured
bb	JACQUELINE	MACRI	DISTRICT	PARA-FT	PARA-FT	11	\$26,316.00	Non- Tenured
cc	BETTY	MADARIAGA	CST	PSYCHLG ST	TEACHER MA+30	2	\$57,730.00	Non- Tenured
dd	LISA	MANDEVILLE	DISTRICT	PARA-FT	PARA-FT	11	\$26,316.00	Non- Tenured
ee	MARINO	MARCO JR.	B&G	CUST	CUSTODI AN	6	\$57,360.00*	Non- Tenured
ff	KELLY	MANICONE	DISTRICT	TEACHER	TEACHER BA+15	6	\$54,065.00	Non- Tenured
gg	GINA	MAROCCO	CST	LDTG	TEACHER MA	7	\$59,065.00	Non- Tenured
hh	CATHY LYNN	MARQUART	DISTRICT	PARA-FT	PARA-FT	11	\$26,316.00	Non- Tenured
ii	NUGENT	MARTIN	B&G	CUST	CUSTODI AN	6	\$57,110.00*	Non- Tenured
jj	MICHAEL	MCININCH	B&G	MAINT	MAINTEN ANCE	6	\$61,080.00*	Non- Tenured
kk	ROSEMARIE	MELE	DISTRICT	PARA-PT	PARA-PT	4	\$16.44/HR	Non- Tenured
ll	DEAN	MERLO	B&G	CUST	CUSTODI AN	6	\$57,625.00*	Non- Tenured
mm	LAUREN	MORIN	CST	LDTG	TEACHER MA	10	\$62,565.00	Non- Tenured
nn	JENINE	MURRAY	BO	BA/BS	UNAFFILI ATED	N/A	\$112,914.00**	To Tenure
oo	MEGHAN	NEUMULLER	DISTRICT	PARA-PT	PARA-PT	2	\$15.77/HR	Non- Tenured
pp	ANTONIA	ORSINI	CST	ADM ASST	SECRETA RY	7	\$52,790.00	Tenured
qq	RITA	PECORA	DISTRICT	LUNCH AIDE	N/A	N/A	\$11.25/HR	Non- Tenured
rr	ALEJANDRO	PEREZ	B&G	CUST	CUSTODI AN	6	\$56,470.00	Non- Tenured
ss	LINDA	PLAZA	DISTRICT	PARA-FT	PARA-FT	11	\$26,316.00	Non- Tenured

tt	SILVIA	RAGUSEO	CST	DIRECTOR	ADMINISTRATOR	N/A	\$86,000.00**	Non-Tenured
uu	FLORENCE	RELLA	DISTRICT	PARA-FT	PARA-FT	11	\$26,316.00	Non-Tenured
vv	DOUGLAS	RICHARDS	B&G	CUST	CUSTODIAN	5	\$54,970.00	Non-Tenured
ww	DOUGLAS	RICHARDS	B&G	CUST	SHIFT DIFFERENTIAL	N/A	\$5,497.00	Non-Tenured
xx	BARBARA	SCALONE	DISTRICT	PARA-FT	PARA-FT	11	\$26,316.00	Non-Tenured
yy	MARIAGIOVANNA	SCIAVICCO	DISTRICT	PARA-PT	PARA-PT	5	\$16.78/HR	Non-Tenured
zz	LAUREN	SILVA	CST	SOC WRKR	TEACHER MA	3	\$53,230.00	Non-Tenured
aaa	CHRISTINA	STASION	DISTRICT	LUNCH AIDE	N/A	N/A	\$11.25/HR	Non-Tenured
bbb	KERI	STELLATO	DISTRICT	LUNCH AIDE	N/A	N/A	\$11.25/HR	Non-Tenured

\* Longevity included  
\*\* Salaries pending completion of negotiations

Introduced by: Mr. Monti  
Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Garvin were absent.

### P3 (M) Approval of Re-Appointment of Personnel – WRJRSRHS Staff 2018-2019

The Board of Education approves the re-appointment of the following staff members for the 2018-2019 school year:

	First Name	Last Name	Location	Position	2018-2019 Guide	Step	2018-2019 Total Salary	Tenure Status
a	LISA	AMES	HS	TEACHER	TEACHER MA+30	12	\$69,483.00	Tenured
b	MELISSA	AYVAS-MANOLAKAKIS	HS	TEACHER	TEACHER MA	16	\$74,401.00	Tenured
c	MARIA	BARROWS	HS	ADM	ADMINISTRATOR	N/A	\$110,000.00*	Tenured
d	TONI	BAUMGARTNER	HS	TEACHER	TEACHER BA+15	18	\$81,565.00	Tenured
e	DEBRA	BECK	HS	TEACHER	TEACHER BA+15	9	\$56,565.00	Tenured

f	JOSEPH	BELGER	HS	TEACHER	TEACHER BA	5	\$52,065.00	Non-Tenured
g	GABRIEL	BEN-NUN	HS	TEACHER	TEACHER MA	14	\$70,021.00	Tenured
h	ROBERT	BERGER	HS	TEACHER	TEACHER MA+30	12	\$69,483.00	To Tenure
i	MATTHEW	BOGERT	HS	TEACHER	TEACHER BA	10	\$56,765.00	Tenured
j	ALYSSA	BULLARO	HS	TEACHER	TEACHER BA	3	\$49,980.00	Non-Tenured
k	JANE	CARRIE	HS	ADM ASST	SECRETARY	7	\$52,790.00	Tenured
l	GIANNA	CATALANO	HS	TEACHER	TEACHER MA+15	3	\$55,230.00	Non-Tenured
m	THEODORE	COLARUSSO	HS	TEACHER	TEACHER MA+30	19	\$103,640.00*	Tenured
n	KATHLEEN	DALY	HS	TEACHER	TEACHER BA+15	3	\$50,730.00	Non-Tenured
o	ANGELA	DANIELE	HS	TEACHER	TEACHER BA	19	\$85,040.00*	Tenured
p	ALEXIS	DE COMA	HS	TEACHER	TEACHER MA	7	\$59,065.00	To Tenure
q	LUCIA	DINAPOLI	HS	TEACHER	TEACHER MA+30	13	\$72,082.00	Tenured
r	MARCUS	FAZIO	HS	TEACHER	TEACHER MA+30	19	\$102,500.00	Tenured
s	WILLIAM	FORMAN	HS	TEACHER	TEACHER MA+30	19	\$103,640.00*	Tenured
t	KIMBERLY	FORSYTH	HS	TEACHER	TEACHER MA+15	7	\$60,565.00	Tenured
u	MALLORY	GARVIN	HS	TEACHER	TEACHER MA+30	11	\$68,265.00	Tenured
v	STEPHANIE	GAVEN	HS	TEACHER	TEACHER MA+30	16	\$79,879.00	Tenured
w	CHRISTINE	GREEN	HS	TEACHER	TEACHER MA+30	18	\$94,065.00	Tenured
x	DEBRA	GREENAWAY	HS	ADM ASST	SECRETARY	7	\$52,790.00	Tenured
y	JONATHAN	HASSINGER	HS	TEACHER	TEACHER MA+30	16	\$79,879.00	Tenured
z	DOUBRAVKA	HAUSNER	HS	TEACHER	TEACHER MA	4	\$54,730.00	Non-Tenured
aa	VALERIE	HUNTER	HS	TEACHER	TEACHER MA	14	\$70,021.00	Tenured
bb	TERESA	IANNACCO	HS	TEACHER	TEACHER MA+30	7	\$63,065.00	Tenured
cc	COLLEEN	KOZIBRODA	HS	TEACHER	TEACHER MA	13	\$67,831.00	Tenured
dd	CHRISTOPHER	LANGE	HS	TEACHER	TEACHER BA+15	15	\$66,698.00	Tenured

ee	KRISTEN	LARSON	HS	TEACHER	TEACHER MA+15	10	\$64,873.00	To Tenure
ff	EILEEN	LAYMAN	HS	TEACHER	TEACHER MA+30	19	\$102,500.00	Tenured
gg	CARLA	LINFANTE	HS	TEACHER	TEACHER MA	11	\$63,565.00	Non-Tenured
hh	ANDREA	MARINO	HS	TEACHER	TEACHER BA	10	\$34,059.00	Tenured
ii	KIMBERLY	MILLAR	HS	TEACHER	TEACHER MA+30	19	\$102,500.00	Tenured
jj	VICTOR	MINNOCCI	HS	TEACHER	TEACHER BA+15	16	\$68,663.00	Tenured
kk	JOSEPH	MOJKOWSKI	HS	TEACHER	TEACHER BA+15	15	\$66,698.00	Tenured
ll	STEPHEN	OLSEN	HS	TEACHER	TEACHER BA+15	17	\$73,565.00	Tenured
mm	LAURA	PANIAGUA	HS	GUIDANCE/ SAC	TEACHER MA+30	10	\$67,065.00	Tenured
nn	MELISSA	PAPP	HS	TEACHER	TEACHER BA+15	5	\$52,565.00	To Tenure
oo	KERI	PARRY	HS	TEACHER	TEACHER MA+30	9	\$65,565.00	Non-Tenured
pp	JOANNE	POLONKAY	HS	ADM ASST	SECRETARY	13	\$62,750.00	Tenured
qq	DENNIS	ROWLEY	HS	GUIDANCE	TEACHER MA	3	\$53,230.00	Non-Tenured
rr	SEAN	RUTHERFORD	HS	TEACHER	TEACHER MA+15	9	\$62,671.00	Non-Tenured
ss	JAMES	SANTANGELO	HS	TEACHER	TEACHER MA+30	19	\$102,500.00	Tenured
tt	JACQUELINE	SANZARI	HS	TEACHER	TEACHER BA	12	\$60,563.00	Tenured
uu	LARA	SCHMITT	HS	TEACHER	TEACHER BA+15	8	\$56,065.00	Non-Tenured
vv	STEVEN	SCHNEIDMAN	HS	TEACHER	TEACHER BA	19	\$85,040.00*	Tenured
ww	KRISTINE	SCHOENIG	HS	TEACHER	TEACHER MA	12	\$65,641.00	To Tenure
xx	CHRISTOPHER	STERBA	HS	TEACHER	TEACHER BA	13	\$62,462.00	Tenured
yy	JOSEPH	SUTERA	HS	ADM	ADMINISTRATOR	N/A	\$120,000.00**	Tenured
zz	CHRISTINA	TENORE	HS	GUIDANCE	TEACHER MA+30	8	\$64,565.00	Non-Tenured
aaa	THERESA	TRIVIGNO	HS	NURSE	TEACHER BA+15	6	\$54,065.00	Tenured
bbb	JOSEPH	VACCARO	HS	TEACHER	TEACHER MA+15	8	\$61,565.00	Tenured

*\* Longevity included*  
**\*\* Salaries pending completion of negotiations**

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

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Garvin were absent.*

**P4 Approval of Re-Appointment of Personnel – WRIS Staff 2018-2019**

The Board of Education approves the re-appointment of the following staff members for the 2018-2019 school year:

	First Name	Last Name	Location	Position	2018-2019 Guide	Step	2018-2019 Total Salary	Tenure Status
a	KRISTIN	BORRELLI	MS	TEACHER	TEACHER MA	12	\$65,641.00	Tenured
b	BETTY	CARROLL	MS	TEACHER	TEACHER MA+30	10	\$67,065.00	Tenured
c	RAQUEL	CILIOTTA	MS	TEACHER	TEACHER MA+30	15	\$77,280.00	Tenured
d	AMY	HAMERLING	MS	TEACHER	TEACHER MA+15	12	\$69,277.00	Tenured
e	LAURA ANNE	JOHNSON	MS	TEACHER	TEACHER MA+15	19	\$94,990.00*	Tenured
f	MONIQUE	KOERNIG	MS	TEACHER	TEACHER MA	14	\$70,021.00	Tenured
g	LAURIE	LANFRANCHI	MS	TEACHER	TEACHER MA	7	\$59,065.00	Tenured
h	KEITH	LISA	MS	ADM	ADMINISTRATOR	N/A	\$113,925.00* *	Non-Tenured
i	RITA	MAY	MS	TEACHER	TEACHER BA+15	7	\$55,065.00	Tenured
j	ALICIA	MOLTA	MS	TEACHER	TEACHER BA	4	\$50,230.00	Non-Tenured
k	MARIA	MONDA	MS	NURSE	TEACHER MA	18	\$84,565.00	Tenured
l	KELLYANNE	MUSCLE	MS	TEACHER	TEACHER MA+15	5	\$59,065.00	Non-Tenured
m	KARA	NEGRO	MS	TEACHER	TEACHER MA	5	\$56,565.00	To Tenure
n	JAIME	OPPIDO	MS	TEACHER	TEACHER MA+30	16	\$79,879.00	Tenured
o	MICHELE	PALMIERI	MS	TEACHER	TEACHER MA	6	\$58,065.00	Non-Tenured
p	GABRIELA	PANAYOTI	MS	TEACHER	TEACHER MA	17	\$81,565.00	Tenured
q	JESSICA	RIPP	MS	TEACHER	TEACHER BA	5	\$52,065.00	To Tenure
r	MARISSA	ROMOFF	MS	TEACHER	TEACHER MA+30	19	\$103,640.00*	Tenured
s	MELANIE	ROSE-RELLA	MS	TEACHER	TEACHER MA+30	16	\$79,879.00	Tenured
t	KIMBERLY	SIMPSON	MS	TEACHER	TEACHER MA+15	7	\$60,565.00	Tenured
u	JESSICA	STERBA	MS	TEACHER	TEACHER BA	15	\$59,965.00	Tenured
v	KAREN	WLOSEK	MS	ADM ASST	SECRETARY	13	\$63,390.00*	Tenured

*\* Longevity included*  
*\*\* Salaries pending completion of negotiations*

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

**ROLL CALL**

*In Favor: 3*

*Opposed: 0*

*Motion Carried*

*Mr. Biamonte and Mr. Garvin were absent. Mr. Monti abstained.*

**P5 Approval of Re-Appointment of Personnel – Doyle Staff 2018-2019**

The Board of Education approves the re-appointment of the following staff members for the 2018-2019 school year:

	First Name	Last Name	Location	Position	2018-2019 Guide	Step	2018-2019 Total Salary	Tenure Status
a	AMANDA	ALBONICO	ES	TEACHER	TEACHER MA	7	\$59,065.00	To Tenure
b	ANTHONY	ALBRO	ES	ADM	ADMINISTRATOR	N/A	\$120,379.00**	Tenured
c	JENNIFER	ALLEN	ES	TEACHER	TEACHER MA+15	7	\$60,565.00	Tenured
d	SAMANTHA	AMERMAN	ES	TEACHER	TEACHER BA	6	\$53,065.00	Tenured
e	YAMIL	ARANDA	ES	TEACHER	TEACHER BA	13	\$62,462.00	Tenured
f	STEPHANIE	AVELLA	ES	TEACHER	TEACHER MA+30	2	\$34,638.00	Non-Tenured
g	DAWN	CAICEDO	ES	TEACHER	TEACHER MA+30	11	\$68,265.00	Tenured
h	BONNIE	CAMPAGNA	ES	TEACHER	TEACHER MA+15	13	\$71,479.00	Tenured
i	ASHLYN	CORTINA	ES	TEACHER	TEACHER BA+15	4	\$51,230.00	Non-Tenured
j	DEANNA	CUCUZZA	ES	TEACHER	TEACHER BA	5	\$52,565.00*	To Tenure
k	JACQUELINE	DELATORRE	ES	TEACHER	TEACHER MA+30	9	\$65,565.00	Tenured
l	KIM	DIAZ	ES	TEACHER	TEACHER MA+30	12	\$69,483.00	Tenured
m	KERI ANN	FOCARINO	ES	TEACHER	TEACHER BA	3	\$49,980.00	Non-Tenured
n	LU-ANN	FONTANA	ES	NURSE	TEACHER BA+15	10	\$57,065.00	Tenured
o	BRITTANY	FRANCHINI	ES	TEACHER	TEACHER MA	7	\$59,065.00	Tenured
p	SUSAN	GIBNEY	ES	TEACHER	TEACHER MA+30	19	\$103,640.00*	Tenured

q	RENEE	GOODLIN	ES	TEACHER	TEACHER MA+30	18	\$94,065.00	Tenured
r	ANTONIA	HAHN	ES	TEACHER	TEACHER MA	16	\$74,401.00	Tenured
s	JACLYN	HUMPHREY	ES	TEACHER	TEACHER BA+15	4	\$51,230.00	Non-Tenured
t	JENNIFER	HYNES	ES	TEACHER	TEACHER BA	8	\$55,065.00	Tenured
u	TRACEY	JUPINKA	ES	TEACHER	TEACHER MA+15	19	\$94,490.00*	Tenured
v	JOSEPH	LABELLE	ES	TEACHER	TEACHER BA+15	6	\$54,065.00	Tenured
w	SAMANTHA	LANZO ALBANESE	ES	TEACHER	TEACHER BA+15	6	\$54,065.00	Tenured
x	DANIELLE	LARKINS-ENGEL	ES	TEACHER	TEACHER BA+15	16	\$68,663.00	Tenured
yt	KELLEY	MICOWSKI	ES	TEACHER	TEACHER MA+15	3	\$55,230.00	Non-Tenured
z	ANN MARIE	MOCCIA	ES	TEACHER	TEACHER MA	6	\$58,065.00	Tenured
aa	DEBRA ANN	PAGLIOCCA	ES	TEACHER	TEACHER BA	19	\$85,540.00*	Tenured
bb	ALEXANDR A	PASKAS	ES	TEACHER	TEACHER BA	2	\$49,980.00	Non-Tenured
cc	KELLY	RIGHTMYER	ES	TEACHER	TEACHER MA+30	12	\$69,483.00	Tenured
dd	ANDREA	SANZARI	ES	TEACHER	TEACHER BA	3	\$49,980.00	Non-Tenured
ee	KRISTIN	SCHWARTZ	ES	TEACHER	TEACHER BA	5	\$52,065.00	Non-Tenured
ff	DENISE	TIESI	ES	ADM ASST	SECRETARY	13	\$62,750.00	Tenured
gg	CATHERINE	VARETTONI	ES	TEACHER	TEACHER BA+15	4	\$51,230.00	Non-Tenured
hh	GABRIELA	VEGA	ES	TEACHER	TEACHER BA	2	\$49,980.00	Non-Tenured

\* Longevity included  
\*\* Salaries pending completion of negotiations

Introduced by: Mr. Schmidt  
Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Garvin were absent. Mr. Monti abstained.

## **POLICY**

*None at this time.*

## **BUILDINGS & GROUNDS**

*None at this time.*

## **FINANCE**

### **F 1 (M) Discussion of Approval of Acceptance of Donation**

<b>Donation Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
\$400.00	An Inflatable Bounce House will be rented and donated to the Doyle School for Field Day activities on 6/6/18.	Following Families: Buonomo, Ambrosio, Bellini, Byrne, Cannizzaro, Carola, Celentano, Ciliento, Chon, Crea, Crews, D'Angelo, D'Amico, DiMascio, DiPopolo, Katz, Kreiser, Kruczek, Iglesias, LaRosa, McAvoy, Pezzillo, Scalera, Spinelli, Theodoracopoulos, Valente, and Wall.	Catherine E. Doyle School- Field Day Program 6/6/18

## **BOARD OPERATIONS**

### **BO1 (M) Discussion of Approval for Kean University to visit WRHS**

Jonathan Hassinger would like permission for Kean University to visit WRHS and take photos of him teaching to be featured in a presentation of distinguished alumni. No student faces would be in any photos.

**THIS RESOLUTION WAS TABLED - NO ACTION WAS TAKEN**

**BO2 (M) Approval of Bid Award to Falak Construction, Inc.**

**WHEREAS**, bids were solicited and duly received for the following project and;

**WHEREAS**, a bid opening was held on April 26, 2018 for the following project;

**Courtyard Renovations at Wood-Ridge Jr./Sr. High School**

**NOW, THEREFORE, BE IT RESOLVED** that the bid be awarded, based on the review and recommendation of the architects, DiCara & Rubino and 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	<b>Falak Construction Inc. North Brunswick, NJ</b>	GL Group Inc. Bloomingtondale, NJ
Base Bid:	<b>\$106,200.00</b>	\$164,000.00
No Alternate	<b>\$0</b>	\$0
Total Amount	<b>\$106,200.00</b>	\$164,000.00

**Communications** – The Girl Scouts asked some questions and the Board addressed those questions regarding the roles and responsibilities of administration.

**Unfinished Business** – None

**Hearing of Citizens** –

Cheri Ottevaere asked how many administrators are reviewing lesson plans per week. Mrs. Ottevaere also asked if there was any money in the budget for teacher supervisors.

Bonnie Taylor asked about an increase in miscellaneous revenues. Mrs. Taylor also asked about courtyard project funding.

**Adjournment** –

At 8:20 PM, upon the motion of Mr. Monti seconded by Mr. Schmidt, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION**  
**PUBLIC MEETING MINUTES**  
**June 25, 2018**

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 25, 2018 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. Ambrosio, Mr. Biamonte, Mr. Garvin, Mr. Schmidt and Mr. Nieves

**ABSENT:** Mr. Monti

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

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

***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. Garvin 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:

***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 7:31 p.m., upon motion of Mr. Garvin seconded by Mr. Ambrosio, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:33 p.m. and Mr. Nieves read the following statement:

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

**ROLL CALL FOR ATTENDANCE:**

**PRESENT:** Mr. Ambrosio, Mr. Biamonte, Mr. Garvin, Mr. Schmidt and Mr. Nieves

**ABSENT:** Mr. Monti

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

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

**Retirements**

**Teachers of the Year**

**Certificate of Appreciation to the Pascack Pi-oneers**

**WR PAN Presentation - Bonnie Taylor and Silvia Ragueseo**

**Superintendent's Report** – Mr. Cipriano updated the public on upcoming fundraisers. Student presentations were made.

***Approval of Minutes***

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

*Executive Session: May 7, 2018*

*Work Session: May 7, 2018*

*Executive Session: May 21, 2018*

*Public Session: May 21, 2018*

**May 7, 2018 only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

***ROLL CALL***

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent. Mr. Garvin abstained.*

**May 21, 2018 only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

***ROLL CALL***

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

## **Committee Reports**

The Board of Education takes official action at its Business Meetings. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

### ***Type of Meeting***

### ***Members***

Curriculum & Instruction

Mr. Christopher Garvin, Chairman  
Mr. Patrick Ambrosio  
Mr. Nicholas Cipriano  
Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman  
Mr. Thomas Schmidt  
Mr. Nicholas Cipriano

Policy

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

Buildings & Grounds

Mr. Patrick Ambrosio, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano  
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano  
Mrs. Jenine Murray

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

## **Liaison Report –**

### **Hearing of Citizens (Resolutions Only) –**

Bonnie Taylor asked about BO21 and what the money for IDEA is going towards.

## **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 Approval To Amend CST Home Instruction/Educational Placement**

<b><i>BOE</i></b>	<b><i>Case #</i></b>	<b><i>Location</i></b>	<b><i>Instructors</i></b>	<b><i>Revised from: Dates</i></b>	<b><i>Revised to: Dates</i></b>
W	52006023	Home Instruction @ High Focus	Professional Education Services, Inc Up to 10 hours/week @ \$45.35/hr @ High Focus Centers	May 7, 2018- TBD	May 4-May 25, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

#### **C&I 2 Approval of Termination- Out of District Shared Placement**

<b><i>BOE</i></b>	<b><i>Case #</i></b>	<b><i>Terminate Location</i></b>	<b><i>Transportation</i></b>	<b><i>Termination Effective</i></b>
W	52006263	Eastwick Hackensack NJ	SBJC	May 23, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**C&I 3 (M) Approval to Amend ESY Tuition - OOD**

<b>BOE</b>	<b>ID#</b>	<b>School Program</b>	<b>Rate</b>	<b>Effective</b>
M	52005977	Chancellor Academy	Amend from \$7,580 to \$7509.20 PAID BY MOONACHIE	July, 2018

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**C&I 4 Approval of Correction of Placement Name**

<b>BOE</b>	<b>Case #</b>	<b>Corrected Placement</b>	<b>Tuition Remains Same</b>	<b>Dates</b>
W	52006023	Corrected from <u>SBJC</u> to <u>BCSS</u> Brownstone School	\$5,695	May 29-June 23, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**C&I 5 Approval for CST Related Service Evaluations**

<b>BOE</b>	<b>ID</b>	<b>Location</b>	<b>Vendor</b>	<b>Related Services</b>	<b>Effective</b>
WR	52005558	CED	CCL	OT Evaluation \$300	June 2018
WR	52005558	CED	Fun Fit	PT Evaluation \$300	June 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**C&I 6 Approval of Termination of OOD Placement (including ESY)**

<i><b>BOE</b></i>	<i><b>ID</b></i>	<i><b>Location</b></i>	<i><b>Transport</b></i>	<i><b>Effective</b></i>
WR	52006548	SBJC Lodi	SBJC	July 1, 2018

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

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

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/ Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
<i>a.</i>	8 <sup>th</sup> Grade** Washington, DC **This is just a request for date approval. Details to follow. Dates have been cleared for 2019 PARCC Testing.	5/8/19-5/10/19	M. Papp/P. Forman	N/A	8	90	6 am	6 pm
<i>b.</i> <b>M</b>	NJ State House 125 W. State Street Trenton, NJ Students will learn about the government and how it works.	10/23/18	M. Garvin		11, 12	15	8 am	2 pm
<i>c.</i> <b>M</b>	Bergen County Courthouse Hackensack, NJ Students will tour the Courthouse and watch the day's proceedings.	11/16/18	M. Garvin		11, 12	6	8 am	1 pm

d. M	National 9/11 Memorial & Museum NY, NY Students will tour this site and museum. They will analyze reasons for terrorism and the impact it has on us.	6/4/19	M. Garvin		11, 12	15	8:30 am	2:35 pm
e. M	William Paterson University 300 Pompton Road Wayne, NJ A lecture on "Thomas Jefferson's Revolutionary First Inaugural Address"	10/31/18	V. Minnocci/P. Forman	n/a	11	25	8 am	2 pm
f. M	Philadelphia Visitors Center 1 N. Independence Mall Philadelphia PA Students will visit many historical spots.	11/2/18	V. Minnocci/P. Forman	n/a	11	25	7 am	5 pm

**Item a, e & f only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**Items b, c & d only:**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent. Mr. Garvin abstained.*

**C&I 8 (M) Approval of the Quality Single Accountability Continuum (QSAC) Second Interim Review Placement dated May 30, 2018 as follows**

QSAC Areas	Initial Placement (10/2016)	Interim Placement (9/2017)	Interim Placement (5/2018)
Instruction and Program	77%	75%	81%
Fiscal Management	84%	84%	84%
Governance	100%	100%	100%
Operations	100%	100%	100%
Personnel	100%	100%	100%

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**C&I 9 (M) Approval of Attainment of Superintendent Merit Goals 2017-2018**

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>
<b>Qualitative Goal 1:</b> During the 2017-2018 school year, the Superintendent will lead the development and implementation of the New Jersey Student Learning Standards Based Report Cards for grade five at the Intermediate School. By the end of the first quarter, the new report card will be created, aligned to the standards and issued to parents.	<b>Completed</b> <i>A new report card was aligned with the New Jersey Student Learning Standards for students in grade five with input from grade 5 teachers as well as administrators.</i>	<b>2.5%</b>	<b>\$3,687.50</b>

<b>Qualitative Goal 2:</b>	During the 2017-2018 school year, the Superintendent will implement a Science and Technology Academy at Wood-Ridge Jr./Sr. High School. This goal will be accomplished by the creation of a preset 4-year schedule of courses in the field of science and technology for grade 9-12.	<b>Completed</b> <i>A 4-year pre-determined course schedule has been set for all students who have completed the selection process and been accepted into the academy.</i>	<b>2.5%</b>	<b>\$3,687.50</b>
<b>Quantitative Goal 1:</b>	The Superintendent will convene and facilitate a minimum of 4 meetings of an administrative panel to review the district's basic skills and I&RS programming. As a result of these meetings, the Superintendent will develop a district handbook detailing the services available for students based on needs and will make it available in an online version on the district website to be completed by June 2018.	<b>Completed</b> <i>An online version of the handbook by June 2018 for posting on the District website has been completed.</i>	<b>3.33%</b>	<b>\$4,911.75</b>
<b>Quantitative Goal 2:</b>	During the 2017-2018 school year, the Superintendent will guide the work of the new Child Study Team (CST) through weekly meetings. Formerly, the Superintendent only attended meetings quarterly or on an as-needed basis. Moving forward, these weekly sessions will be dedicated to improving protocols and procedures, enhancing student transitions and elevating the level of communication between families and the school. As a result of these collaborative meetings, 3 new practices, designed to upgrade the functioning of the CST will be created and implemented before June 2018.	<b>Completed</b> <i>Agendas and topics discussed and minutes were maintained as functions of the Child Study Team were upgraded.</i>	<b>3.33%</b>	<b>\$4,911.75</b>

<b>Quantitative Goal 3:</b>	<p>Achieve NJ recognizes that non-instructional staff (i.e., educational service professionals, directors, supervisors) have varied job descriptions and, unlike that for teachers, the creation of a common evaluation instrument is difficult (<a href="http://www.state.nj.us/education/AchieveNJ/intro/SpecialistsandOthersOverview.pdf">http://www.state.nj.us/education/AchieveNJ/intro/SpecialistsandOthersOverview.pdf</a>) . Under Achieve NJ: "Districts will continue to have great latitude in evaluating staff members in these roles. Districts can choose to continue existing practice, adopt or adapt instruments from instrument providers, or create their own." By February 2018, the Superintendent will develop evaluation instruments specific to the roles of the District's providers for Directors, Guidance Counselors, Child Study Team Members, and Nurses.</p>	<b>Completed</b>	<b>3.33%</b>	<b>\$4,911.75</b>
		<i>Newly created forms that are in line with the Danielson model and Achieve NJ have been used to evaluate directors, guidance counselors, CST members and nurses.</i>		

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

#### **ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent. Mr. Garvin abstained.*

#### **C&I 10 Approval of Math Coaching**

Resolution seeking the approval of Math Coaching for Grade 6 Math, Grade 7 Math, Grade 8 Math and Algebra I. Math Coaching services to be provided by Mary Oates, Math Consultant and Trainer, who will provide the teachers noted below with instruction on the implementation of the New Jersey Student Learning Standards and the Standards for Mathematical Practices. This program will be funded under Title I A (no cost to district) in accordance with the following schedule:

#### Date(s) & Teams:

June 26 & June 27, 2018 - Grade 6 Math: Alicia Molta, Kara Negro, Gabriela Panayoti

August 14th & August 15, 2018 - Grade 7 Math: Marc Fazio and Alexis DeComa

August 16, 2018 - Grade 8 and Algebra: Kristine Schoenig, Carla Linfante, Jim Santangelo

August 21, 2018 - Grade 8: Kristine Schoenig and Carla Linfante

August 22, 2018 - Algebra: Jim Santangelo and Carla Linfante

Time: 8:00AM - 2:30PM

Location: Wood-Ridge Intermediate School for Grade 6, WR JR-SR High School for all other grades.

Teacher Compensation: WREA contracted rate of \$45.35/hr. 6 hours per day

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**C&I 11 (M) Approval to Rescind Previously Approved Field Trip Request**

The Board of Education rescinds the approval (April 30, 2018) for the July 14, 2018 through July 15, 2018 field trip request made for the Girls Basketball Team.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**PERSONNEL**

**P1 Approval to Accept Resignations**

- |    |                        |                           |
|----|------------------------|---------------------------|
| a. | <i>Name:</i>           | Meghan Neumuller          |
|    | <i>Location:</i>       | Catherine E. Doyle School |
|    | <i>Position:</i>       | Para-Professional (PT)    |
|    | <i>Effective Date:</i> | June 30, 2018             |
| b. | <i>Name:</i>           | Alyssa Meluso             |
|    | <i>Location:</i>       | Catherine E. Doyle School |
|    | <i>Position:</i>       | Coverage Nurse (PT)       |
|    | <i>Effective Date:</i> | June 20, 2018             |
| c. | <i>Name:</i>           | Rita Pecora               |
|    | <i>Location:</i>       | WRIS                      |
|    | <i>Position:</i>       | Lunch Aide                |
|    | <i>Effective Date:</i> | June 30, 2018             |

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P2 (M) Approval of Request for Leave of Absences**

a.	<b><i>Staff Member:</i></b>	Colleen Kozibroda
<b>M</b>	<b><i>Assignment:</i></b>	Teacher
	<b><i>Date to Begin Leave:</i></b>	October 1, 2018
	<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	40 sick days
	<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	0 personal days
	<b><i>Anticipated Unpaid Days:</i></b>	78 unpaid days
	<b><i>Date to Return to Duties:</i></b>	April 8, 2019

b.	<b><i>Staff Member:</i></b>	Brittany Franchini
	<b><i>Assignment:</i></b>	Teacher
	<b><i>Date to Begin Leave:</i></b>	9/24/18
	<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	30
	<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	0
	<b><i>Anticipated Unpaid Days:</i></b>	46
	<b><i>Date to Return to Duties:</i></b>	1/30/19

c.	<b><i>Staff Member:</i></b>	Anthony Albro
	<b><i>Assignment:</i></b>	Principal
	<b><i>Date to Begin Leave:</i></b>	7/9/18
	<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	10
	<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	0
	<b><i>Anticipated Unpaid Days:</i></b>	0

	<b><i>Date to Return to Duties:</i></b>	7/23/18
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**Item a only:**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**Items b & c only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**P3 (M) Approval of Re-Appointment of Bus Driver 2018-2019**

The Board of Education approves the re-appointment of George Geigengoltz as an unaffiliated bus driver for the 2018-2019 school year at an hourly rate of \$26.00 per hour.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**P4 (M) Approval of Appointment of Substitutes**

<b><i>Name:</i></b>	<b><i>Dates:</i></b>	<b><i>Rate of Pay:</i></b>
Victoria Garcia	9/4/18 - 9/21/18	\$100 per day

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**P5 (M) Approval of Personnel Appointments**

***a. Name:*** Marc Sinclair

***M Location:*** Districtwide

***New Hire/Replacement/Transfer:*** Replacement (Dave Porfido)  
***Position:*** Athletic Director  
***Full-Time/Part-Time:*** Full-Time  
***Compensation:*** \$86,000\* pending WRAA negotiations  
***Starting Date:*** July 1, 2018  
***Ending Date:*** June 30, 2019

***b. Name:*** Michael McIninch  
***M Location:*** Districtwide  
***New Hire/Replacement/Transfer:*** Replacement (Peter Catania)  
***Position:*** Facilities Manager  
***Full-Time/Part-Time:*** Full-Time  
***Compensation:*** \$72,000  
***Starting Date:*** July 1, 2018  
***Ending Date:*** June 30, 2019

***c. Name:*** Craig Zimmerman  
***M Location:*** Wood-Ridge Jr/Sr High School  
***New Hire/Replacement/Transfer:*** Replacement (Paulette Gareri)  
***Position:*** Teacher  
***Full-Time/Part-Time:*** Full-Time  
***Compensation:*** \$67,065.00 – WREA MA+30, Step 10  
***Starting Date:*** September 1, 2018  
***Ending Date:*** June 30, 2019

***d. Name:*** Samantha Petosa  
***M Location:*** Districtwide  
***New Hire/Replacement/Transfer:*** New Hire  
***Position:*** Occupational Therapist  
***Full-Time/Part-Time:*** Full-Time  
***Compensation:*** \$58,065.00 – WREA MA, Step 6  
***Starting Date:*** September 1, 2018  
***Ending Date:*** June 30, 2019

- e. Name:** Meghan Neumuller  
**Location:** Catherine E. Doyle School  
**New Hire/Replacement/Transfer:** MLR Replacement (Samantha Albanese)  
**Position:** Teacher  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$249.90/diem  
**Starting Date:** September 4, 2018  
**Ending Date:** January 29, 2019
- f. Name:** Victoria Garcia  
**Location:** Catherine E. Doyle School  
**New Hire/Replacement/Transfer:** MLR Replacement (Brittany Franchini)  
**Position:** Teacher  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$249.90/diem  
**Starting Date:** September 24, 2018  
**Ending Date:** January 29, 2019
- g. Name:** Courtney Barrows  
**Location:** Wood-Ridge Intermediate School  
**New Hire/Replacement/Transfer:** MLR Replacement (Rita May)  
**Position:** Teacher  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$249.90/diem  
**Starting Date:** September 4, 2018  
**Ending Date:** January 29, 2019

**Item a only:**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Mr. Monti was absent. Mr. Garvin abstained.*

*Motion Carried*

**Items b-d only:**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**Items e-g only:**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

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

***Name:*** Dyonna Pagliocca  
***Location:*** Wood-Ridge Junior/Senior High School  
***Position:*** Summer Strength & Conditioning Volunteer Coach  
***Compensation:*** n/a  
***Dates of Season:*** 6/10/2018 - 8/12/2018

***Name:*** Dyonna Pagliocca  
***Location:*** Wood-Ridge Junior/Senior High School  
***Position:*** Fall Strength & Conditioning Volunteer Coach  
***Compensation:*** n/a  
***Dates of Season:*** 8/13/2018 - 11/18/2018

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P7 Approval of Summer Transition Program Teacher Appointment**

	<b>Name:</b>	Kelly Manicone
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Title III Summer Transition Program Teacher (District Wide)
	<b>Full-Time/Part-Time:</b>	Part Time
	<b>Compensation:</b>	\$63.27/Hour (1.5 hours X 12 days) = \$1138.86
	<b>Starting Date:</b>	7/2/18
	<b>Ending Date:</b>	7/21/18

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P8 (M) Approval of Personnel Summer Appointments - CST**

a.	<b>Name:</b>	J. Ardis
	<b>Location:</b>	CST
	<b>Position:</b>	Psychologist
	<b>Compensation:</b>	\$63.27/HR
	<b>Hours:</b>	Up to 25 Hours
	<b>Starting Date:</b>	June 21, 2018
	<b>Ending Date:</b>	August 28, 2018

b.	<b>Name:</b>	R.Cadena
	<b>Location:</b>	CST
	<b>Position:</b>	Social Worker
	<b>Compensation:</b>	\$63.27/HR
	<b>Hours:</b>	Up to 25 Hours
	<b>Starting Date:</b>	June 21, 2018
	<b>Ending Date:</b>	August 28, 2018

c.	Name:	G. Marocco
	Location:	CST
	Position:	LDTC
	Compensation:	\$63.27/HR
	Hours:	Up to 25 Hours
	Starting Date:	June 21, 2018
	Ending Date:	August 28, 2018

d.	Name:	L. Morin
	Location:	CST
	Position:	LDTC
	Compensation:	\$63.27/HR
	Hours:	Up to 25 Hours
	Starting Date:	June 21, 2018
	Ending Date:	August 28, 2018

e.	Name:	L. Silva
	Location:	CST
	Position:	Social Worker
	Compensation:	\$63.27/HR
	Hours:	Up to 25 Hours
	Starting Date:	June 21, 2018
	Ending Date:	August 28, 2018

f.	Name:	Jill Crawford
	Location:	ESY-Catherine E. Doyle
	Position:	Orton Gillingham Instruction #52005558
	Compensation:	\$63.27/HR
	Hours:	(2) 30 min sessions/week
	Starting Date:	July 2, 2018
	Ending Date:	July 27, 2018

g.	Name:	Dawn Caicedo
	Location:	ESY-Catherine E. Doyle
	Position:	Orton Gillingham Instruction # 52005841
	Compensation:	\$63.27/HR
	Hours:	(2) 30 min sessions/week
	Starting Date:	July 2, 2018
	Ending Date:	July 27, 2018

h.	Name:	Samantha Petosa
	Location:	CST
	Position:	Occupational Therapist
	Compensation:	\$63.27/HR
	Hours:	Up to 50 Hours
	Starting Date:	June 21, 2018
	Ending Date:	August 28, 2018

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

#### **P9 (M) Approval of CST Shadow Personnel**

	Name:	Justin Verile
	Location:	CST
	Case Manager to Shadow	Rebecca Cadena, Social Worker
	Shadow Reason:	Required Clinical Hours
	Compensation:	None
	Hours:	Up to 25 Hours
	Date:	July 1-July 30, 2018

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

**P10 (M) Approval of Co-Curricular Appointments - WRJRSRHS**

<b>Co-Curricular 2018-2019</b>	<b>Teacher</b>	<b>Salary</b>
Art Club 7 – 12	Catherine Bethon	\$1,644.90
Assistant Musical Director	Ted Colarusso	4,000.00
Assistant Drama Director	Roberta Blender	1,000.00
Chess Club 7 – 12	Marc Fazio	822.45
Choir Director 7 – 12	Melissa Manolakakis	3,985.69
Class Advisor – Grade 12	Mallory Garvin	2,301.52
	Lara Schmitt	2,301.52
Class Advisor – Grade 11	Gianna Catalano	1,701.50
Class Advisor – Grade 10	Alexis De Coma	1,001.52
Class Advisor – Grade 9	Doubravka Hausner	1,001.52
Class Advisor – Grade 8	Melissa Papp	1,351.52 (split)
Washington Coordinator	Pete Forman	
Class Advisor – Grade 7	Lara Schmitt	1,351.52
Stokes Coordinator		
Competition Band/ Ceremony Band Director	Toni Baumgartner	2,530.59
Marching Band Director	Toni Baumgartner	2,530.59
Debate Team	Gianna Catalano	1,250.76
	TBD	1,250.76
Environmental Club	Kristen Larsen	822.25
Italian Club	Tess Iannacco	1,500.00 (IACE Grant)
Italian Honor Society	Tess Iannacco	1,500.00 (IACE Grant)
Music & Vocal Coach	Ted Colarusso	3,483.61
Musical Director	Roberta Blender	4,500.00
Drama Director	Ted Colarusso	1,500.00

Musical Choreographer	Melissa Plaza	727.54
Jr. National Honor Society	Laura Paniagua	1,556.31
National Honor Society	Mallory Garvin	2,501.52
Neutral Zone Advisor	Jonathan Hassinger	1,644.90
Scenic Art/Technical Director	Stephen Lovretin	3,483.61
STEM Advisor 7 – 12	Keri Parry	2,501.52
Assistant STEM Advisor	TBD	2,000.00
Student Council Advisor 7 – 12	Lisa Ames	2,501.52
Teen Institute – 7 – 12	Lisa Ames	1,012.34
Winter/Spring Musical/Special Events	Toni Baumgartner	2,530.59
Audio Visual Coordinator	Stephen Lovretin	2,878.56
Video/Technology Club	Sean Rutherford	822.45
AM Supervisor	Pete Forman	2,039.66

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

#### **ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent. Mr. Garvin abstained.*

### **P11 Approval of Co-Curricular Appointments - WRIS**

*Name:* Kathleen Daly  
*Location:* WRIS  
*Position:* Before CARE Teacher  
*Compensation:* \$4,100.00  
*School Year:* 2018 – 2019

*Name:* Courtney Barrows  
*Location:* WRIS  
*Position:* Before CARE Teacher  
*Compensation:* \$4,100.00 (Pro-rated)  
*School Year:* 09/06/18 – 04/04/19

*Name:* Betty Carroll  
*Location:* WRIS  
*Position:* Art Club Advisor 4-6  
*Compensation:* \$822.45  
*School Year:* 2018 – 2019

*Name:* Kelly Muscle  
*Location:* WRIS  
*Position:* Drama Club Advisor 4-6  
*Compensation:* \$822.45  
*School Year:* 2018 – 2019

*Name:* Laura Johnson  
*Location:* WRIS  
*Position:* Safety Patrol Director - WRIS  
*Compensation:* \$822.45  
*School Year:* 2018 – 2019

*Name:* Jamie Oppido  
*Location:* WRIS  
*Position:* S.T.E.M. Club Advisor 4-6  
*Compensation:* \$822.45  
*School Year:* 2018 – 2019

*Name:* Kara Negro  
*Location:* WRIS  
*Position:* Student Council Advisor 4-6  
*Compensation:* \$822.45  
*School Year:* 2018 – 2019

*Name:* Kim Diaz  
*Location:* WRIS  
*Position:* Journalism Club Advisor  
*Compensation:* \$822.45  
*School Year:* 2018 – 2019

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

**ROLL CALL**

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

*Mr. Monti was absent.*

**P 12 (M) Approval of Requests to Carry Over Unused Vacation Days**

The Board of Education approves the requests to carry over vacation days from the 2017-2018 school year to be used no later than August 31, 2018.

**Name**

**# of Days**

Sue DeNobile	10
Jenine Murray	6
Bianca Bechelli	1

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent. Mr. Garvin abstained.*

**P 13 (M) Approval for the Correction of Salary for the 2015-2016 & 2016- 2017 School Year**

The Board approves payment in the amount of \$1,500.00 to Ms. Kozibroda for the salary correction for 2015-2016 of \$ 500.00 and \$1,000 for the 2016-2017 school year.

<b>School Year</b>	<b>Location</b>	<b>Department</b>	<b>Guide</b>	<b>Step</b>	<b>Salary</b>
2015-2016	HS	Teacher	Teacher MA	9 to 10	\$61,005 - \$61,505
2016-2017	HS	Teacher	Teacher MA	10 to 11	\$61,965 - \$62,965

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P14 (M) Approval of Custodial Stipends**

<u>Activity</u>	<u>Staff Member</u>	<u>Stipend</u>
Night Supervisor	Marino Marco	\$1,897.94

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P15 (M) Approval of Building & Grounds Summer Positions: Hrly Rate \$8.60**

Dylan-Quiwa-Pauv

Johnoi Martin

Matthew Cupo

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P16 (M) Approval of Payment to Theresa Nass- Retiring 6/30/18.**

Per contract agreement, payment is for 105 unused sick days at a rate of \$33.00 per day. Payment total is \$3,465.00.

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P 17 (M) Approval of Acknowledgement of Retirement – Peter Catania**

WHEREAS, Peter Catania been an employee of the Wood-Ridge School District for seventeen years;

AND WHEREAS, Peter Catania has served with distinction and dedication as the District Facilities Manager;

AND WHEREAS, Peter Catania has given notice of his retirement effective June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED THAT the Borough of Wood-Ridge recognizes the contributions of Peter Catania and extends their sincere gratitude and appreciation to him and wishes him a long and happy retirement.

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**P18 Approval of Acknowledgement of Retirement – Theresa Nass**

WHEREAS, Theresa Nass been an employee of the Wood-Ridge School District for thirty-four years;

AND WHEREAS, Theresa Nass has served with distinction and dedication as teacher at the Catherine E. Doyle School;

AND WHEREAS, Theresa Nass has given notice of her retirement effective June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Education recognizes the contributions of Theresa Nass and extends their sincere gratitude and appreciation to her and wishes her a long and happy retirement.

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**POLICY**

*None at this time.*

**BUILDINGS & GROUNDS**

*None at this time.*

**FINANCE**

**F1(M) Approval of Bills List:**

- a. Bills List for Month of June, 2018 in the amount of \$847,549.49
- b. Manual Checks for 5/22/18 to 6/25/18 in the amount of \$275,470.41
- c. Payroll Transfers for the month of May 2018 in the amount of \$1,588,664.40
- d. Enterprise Funds for the month of May 2018 in the amount of \$442.73

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for May 2018 which are on record in the Business Office for review.**

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti 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. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**F4 (M) Approval of Budget Transfers authorization of line item transfers for the month May 2018, as per the attached list.**

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**F 5 Approval of Acceptance of Donation**

<b>Donation Amount</b>	<b>Donated by:</b>	<b>Donated to:</b>
\$100.00	Wood-Ridge Parents Education Foundation	WRIS Drama Club

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**F6 (M) Approval of Donation to Leukemia and Lymphoma Society**

<b>Donation Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
\$432.00	District wide dress down day of May 18, 2018 on behalf of Leukemia and Lymphoma Society	Wood-Ridge School District	Leukemia and Lymphoma Society

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

### **F 7 (M) Approval of Tax Payment Schedule**

The Board of Education hereby approves the tax payment schedule for the 2018-2019 fiscal school year.

	<u>General Fund</u>	<u>Debt Service</u>	<u>Total Tax Due</u>
August, 2018	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
September, 2018	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
October, 2018	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
November, 2018	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
December, 2018	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
January, 2019	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
February, 2019	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
March, 2019	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
April, 2019	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
May, 2019	\$ 1,621,822.00	\$ 65,814.00	\$ 1,687,636.00
June, 2019	\$ 1,621,820.00	\$ 65,815.00	\$ 1,687,635.00
TOTAL	\$17,840,040.00	\$723,955.00	\$18,563,995.00

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

### **F 8 (M) Approval of payments per certification of DiCara & Rubino**

GDS Mechanical for HVAC upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #15 in the amount of \$19,427.50.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Monti was absent.

## **BOARD OPERATIONS**

### **BO1 Approval to Dispose of Textbooks - Doyle School**

<i>Quantity</i>	<i>Title/Year/ISBN</i>
40	Spotlight on Music/2008/0022964398

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO2 (M) Approval of Program of Studies for the 2018-2019 School Year**

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO3 (M) Approval of Contract Renewal with Realtime for the 2018-2019 School Year**

The contract covers the period of July 1, 2018 – June 30, 2019.

**CURRENT SOFTWARE AND SERVICES**

Annual Fee for Student Information Basic System:	\$14,100.00
Special Education Management/IEP Writer:	\$3,950.00
Food Service Management/POS:	\$2,730.00
Notification/Alert System: 1325 students@\$1.85 per student, staff N/C	\$2451.25
Staff Evaluation: 150 units \$16.00 per staff member	\$2,400.00
Lesson Planner:	0
Parent and Student	Included
Portals: Unlimited Grade	Included
Books:	Included
Scheduler:	

\$11,531.2

**Total Annual Fee for Software and Services**

**\$25,631.25**

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**BO4 (M) Approval for Renewal of Maintenance and Repair Work Inspection for Burglar & Fire Alarm System – Systems Electronic Inc. for the 2018-2019 School Year at a cost:**

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

Total Price for Monitoring Service - \$3,552.00

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

	<u>Charge per Hour</u>	<u>Helper per Hour</u>
C049 Fire Alarm (2 hours minimum)	\$102.00	\$102.00
C047 Electrical	\$102.00	\$102.00
Overtime	\$153.00	\$153.00
Holiday	\$204.00	\$204.00
Material Charges (All) – Markup 25%		
3 Hrs. Min. emergency calls		

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**BO5 (M) Approval of the One Year Renewal Agreement with Blackboard for the 2018-2019 School Year at a cost of \$7,296.37. Period covered 7/1/18 – 6/30/19.**

Schoolwires Core Software Subscription	\$1,614.65
Schoolwires Web Hosting Services (ASP) (1/100)	\$5,057.72
Blackboard Mobile Communications App.	\$ 624.00

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**BO6 (M) Approval of Contract Renewal with South Bergen Jointure Commission for the 2018-2019 School Year**

For the provision of, physical therapy, behaviorist, evaluations, transportation and educational services to students so needing for the 2018-2019 school year.

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO7 (M) Approval of Renewal Contract with Ultra Pro Pest Protection**

The Board of Education approves the contract renewal with Ultra Pro Pest Protection for all pesticide and IPM needs for the 2018/2019 school year at a rate of \$4,020.00 for the year.

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO8 (M) Approval of Contract with Bayada Home Health Care Agency – “In School Nursing Services” -Substitute & 1:1 Nursing Services – In School Nursing 2018-2019**

For providing the district professional nursing care to students at an hourly rate of \$54.00 for RN. This agreement will come into effect beginning on July 1, 2018 and will remain in effect through June 30, 2019.

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO9 (M) Approval of Contract with Fun Fit Therapy, LLC for the 2018-2019 School Year**

Fun Fit Therapy, LLC to provide will provide physical therapy evaluations and services on an as needed basis from July 1, 2018 until June 30, 2019 as follows:

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

Home based sessions to be provided at a rate of:

\$105.00 per 60 minutes

\$ 80.00 per 45 minutes

\$ 60.00 per 30 minutes

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO10 (M) Approval of Contract with CCL THERAPY, LLC for the 2018-2019 School Year**

The Board of Education approves the contract with CCL THERAPY, LLC to provide Occupational and/or physical evaluations services and occupational therapy on an as needed basis. The services will be in effect from July 1, 2018 until June 30, 2019, which will be paid a fee in the following manner:

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

Home based sessions to be provided at a rate of:

\$105.00 per 60 minutes

\$ 80.00 per 45 minutes

\$ 60.00 per 30 minutes

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO11 (M) Approval of the Renewal of Contract with D &M Tours, Inc. 2018/2019 School Year**

The renewal of contract with D&M Tours, Inc. for the 2018-2019 school year , with projected cost of \$30,000.00 .

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO12 (M).Approval for the Renewal of Services Agreement with Good Talking People, L.L.C. for the 2018-2019 school year, commencing on July 1, 2018. Services provided, on an as needed basis, 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. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

### **BO13 (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 2018-2019 school year with an estimated per pupil rate is \$13,467.00.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

### **BO14 (M) Approval of the Annual Tuition Rate**

The Board of Education hereby adopts the following estimated tuition rates for the district:

Pre School disabled	\$19,590.00
Pre K- Kindergarten	\$10,730.00
Grades 1-5	\$11,232.00

Grades 6-8	\$11,112.00
Grades 9-12	\$13,467.00

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO15 (M) Approval of Shared Services Agreement between Wood-Ridge Board of Education and Moonachie Board of Education.**

WHEREAS, the Moonachie Board of Education seeks to retain appropriately certified professionals to oversee and supervise the Moonachie Special Education and Child Study Team operations and staff; and

WHEREAS, Wood-Ridge Board of Education and Moonachie Board of Education agree to enter into an agreement for the current school year for the provision of Child Study Team Services and Supervision of Special Education, and

WHEREAS, both parties wish to enter into the above referenced Agreement for a period of one year to commence on or about July 1, 2018 and continue through June 30, 2019.

NOW THEREFORE BE IT RESOLVED the Board of Education approves said agreement for a term of one (1) year beginning on or about July 1, 2018 through June 30, 2019 whereby the total cost to Moonachie Board of Education for the initial term of this agreement is \$197,200 whereby Moonachie Board of Education shall make ten (10) equal monthly payments to Wood-Ridge Board of Education in the sum of \$19,720.00 beginning September 1, 2018 and continuing throughout the term of this agreement and all renewal terms, and

BE IT FURTHER RESOLVED that the Board directs the Board Secretary to execute the agreement.

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO16 (M) Approval of Annual Contract for Nursing Services – Integrated Nursing Associates, LLC 2018/2019 School Year**

During the 2018-2019 school year for nursing services for special need students at a rate of \$58.50 per hour for registered nurse services and \$48.50 per hour for licensed practical nurse services.

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO17 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 2018-2019 school year:

Catherine E. Doyle School

Room 103 A/B

Resource Room/  
Related Services

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO18 Approval of Application for Toilet Room Facilities for Early Intervention – Pre-Kindergarten and Kindergarten Classroom**

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 2018-2019 school year:

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

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO19 (M) Approval of Award of HVAC Boiler/Burner and ATC Repair Contract.**

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

WHEREAS, Pennetta Industrial Automation was the most responsive bidder

NOW THEREFORE BE IT RESOLVED the Board of Education approves said agreement for a term of one (1) year beginning on or about July 1, 2018 through June 30, 2019 with the option for a one (1) year renewal as per the following: Hourly rates:

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

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO20 (M) Approval to Apply for and Accept ESEA-ESSA Funds in the Following Amounts for the 2018/2019 School Year:**

Title I	\$95,246
Title IIA	\$16,647
Title III	\$ 2,859
Title III - Immigrant	\$ 2,686
Title IV	\$10,000

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO21 (M) Approval to Apply for and Accept IDEA Funds for the 2018/2019 School Year:**

<b>Function/Object</b>	<b>Category</b>	<b>Amount</b>
Basic 100-500	Other Purch Svcs	\$266,960
Pre-School 100-500	Other Purch Svcs	\$ 11,869

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO22 (M) Approval of Renewal Agreement with Frontline Technologies, Inc.**

Applicant tracking unlimited usage for internal employee. Start date April 27, 2018 end date April 26, 2019 at a cost of \$2,081.16.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO23 (M) Approval of Renewal Agreement with Frontline Technologies, Inc.**

AESOP services (Absence & Substitute Management, unlimited usage for internal Employees) Start date July 1, 2018  
end date June 30, 2019 at a cost of \$7,053.01.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO24 (M) Approval of Statutory Appointments for 2018-2019 School Year**

The Board of Education appoints the following persons to fill the designated statutory positions during the 2018-2019 school year. (Effective July 1, 2018 through June 30, 2019).

Jenine M. Murray	Board Secretary
Nicholas Cipriano	Assistant Board Secretary
Sue DeNobile	Affirmative Action Officer
Joseph Sutera	Section 504 Compliance Officer
Joseph Sutera	Title IX Coordinator
Jenine M. Murray	ADA Coordinator
Anthony Albro	Attendance Officer
Joseph Sutera	Attendance Officer
Keith Lisa	Attendance Officer
Michael McIninch (pending Board appointment)	Health and Safety Designee
Joseph Sutera	Homeless Liaison
Jenine M. Murray	Custodian of Public Records
Jenine M. Murray	Public Affirmative Action Compliance Officer
Jenine M. Murray	District Purchasing Agent
Nicholas Cipriano, Jenine M. Murray	Affirmative Action Team
Keith Lisa, Joseph Sutera	Affirmative Action Team
Anthony Albro	Affirmative Action Team
Michael McIninch (pending Board appointment)	Affirmative Action Team
Michael McIninch (pending Board appointment)	Integrated Pest Management Coordinator
Michael McIninch (pending Board appointment)	Chemical Hygiene Officer
Michael McIninch (pending Board appointment)	R i g h t   t o   K n o w   C o o r d i n a t o r
Michael McIninch (pending Board appointment)	AHERA Coordinator
Michael McIninch (pending Board appointment)	Asbestos Management and PEOSHA Office
Michael McIninch (pending Board appointment)	Indoor Air Quality Manager
Joseph Sutera, Keith Lisa,	Intervention & Referral Services Committee
T. Albro, L.Paniagua ,D. Rowley	Intervention & Referral Services Committee
Keith Lisa	Partnership for Assessment of Readiness for College
Scott Hughes	C a r e e r s   C o o r d i n a t o r
Scott Hughes	PARCC IT Coordinator
Keith Lisa	HIB Coordinator

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO25 (M) Designation of Escrow Account**

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

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO26 (M) Designation of Additional Escrow Account**

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

**One signature is required:**

Board Secretary, Assistant Board Secretary or Board President.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO27 (M) 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   |
| • Unemployment                       | Board Secretary, and, Assistant Board Secretary or, Assistant   |
| • Student Activity Funds             | High School Principal or Assistant High School Principal and<br>Board Secretary or, Assistant Board Secretary or, Assistant   |
| • Athletic Account Funds             | High School Principal, or Assistant High School Principal and<br>Athletic Director or Board Secretary, Assistant Board Secretary,<br>or Assistant Superintendent or Board President |
| • Payroll Agency Funds               | Board Secretary, and Assistant Board Secretary,<br>Assistant Superintendent or Board President or Board Vice<br>President   |
| • Capital Reserve Account            | Board Secretary, and Assistant Board Secretary,<br>Assistant Superintendent, Board President or Board Vice President  |
| • FSA (Flexible<br>Spending) Account | Board Secretary, and Assistant Board Secretary,<br>Assistant Superintendent or Board President or Board Vice<br>President   |

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO28 (M) Signing Payroll**

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

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO29 (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: Mr. Ambrosio*  
*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO30 (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: Mr. Ambrosio*  
*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO31 (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 2018-19 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: Mr. Ambrosio*  
*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO32 (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

Board Attorney

Lerch, Vinci & Higgins, LLP  
Polaris Galaxy LLC  
DiCara/Rubino  
Wilentz, Goldman & Spitzer  
Phoenix Advisors, LLC  
Brown & Brown, Inc.

School Auditor  
Insurance Broker  
Architect  
Bond Council  
Financial Advisor  
Major Medical, Hospitalization, Prescription and  
Dental

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**BO33 (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: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**BO34 (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  
Aspire Financial  
Duncan Financial Services, LLC  
Faculty Services  
GWN Securities, Inc.  
Lincoln Investment  
Mass Mutual

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**BO35 (M) Approval for the Appointment of Board Representative to South Bergen Jointure Commission**

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

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO36 (M) Approval for the Appointment of Board Representative to Bergen County Special Services**

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

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO37 (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 2018-2019 school year. All such travel must receive the superintendent's written approval and must be approved by the majority of the full voting membership of the Board of Education except for travel related to contractual agreements.

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

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO38 (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: Mr. Ambrosio*  
*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO39 (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: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**BO40 (M) Approval of the Designation for Transfer of Amounts**

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

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**BO41 (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 25, 2018 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: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**BO42 (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, 2018 through June 30, 2019 and,

Be it further resolved that the Board of Education of Wood-Ridge hereby appoints the Board

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

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**BO43 (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 2018-2019 school year, for charter schools, academies, or other public education agencies. This limitation shall not apply to public school choice options available under the ESSA act.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**BO44 (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: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**BO45 (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, 2018 through June 30, 2019.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**BO46 (M) Approval of Security Drill Statement of Assurance**

The Board of Education approves the School Security Drill Statement of Assurance for the 2018-2019 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: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**BO47 (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: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Monti was absent.*

*Motion Carried*

**BO48(M) Approval for the Transfer of Current Year Surplus to Maintenance Reserve**

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

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

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO49(M) Approval for the Transfer to Capital Reserve Account**

**BE IT RESOLVED** that the Wood-Ridge Board of Education hereby approves retaining as year-end fund balance as of 6/30/18 an amount not-to-exceed the state mandated cap plus \$500,000 and that any funds in excess of this amount be transferred into the district's capital reserve account.

**BO50 (M) Approval for the Contract Renewal With Professional Athletic Trainer Services for the 2018-2019 School Year** – Period of August 2, 2018 through June 21, 2019.

With a maximum of fourteen hundred (1400) hours of athletic trainer services at a cost of \$39,200 payable in ten (10) equal monthly installments. The School shall pay Professional \$28.00 per hour for any athletic training services rendered in excess of maximum hours.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Monti was absent.*

**BO51 (M) Approval of Contract Renewal With School Board Attorney – Kenney, Gross, Kovats & Parton – For the 2018-2019 School Year.**

The legal agreement covers the period from July 1, 2018 through June 30, 2019, with a monthly retainage amount of \$700.00. Billing rate of \$140.00 per hour and \$300.00 per month for preparation and appearance of District Board meetings.

*Introduced by: Mr. Ambrosio*

*Seconded by: Mr. Schmidt*

*ROLL CALL*

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

*Mr. Monti was absent.*

**BO52 (M) Approval to Parliamentary Procedures**

The Board approves the adoption the Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as parliamentarians for the 2018-2019 school year.

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

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

*Mr. Monti was absent.*

**BO53 (M) Approval to Form and Lead Title III Consortium**

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

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

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

*Mr. Monti was absent.*

**BO54 (M) Approval to Appoint Personnel**

The Board of Education approves Nicholas Cipriano, Superintendent, to appoint personnel for the 18-19 School Year prior to a Board Meeting with the verbal consent of three Board Members

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

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

*Mr. Monti was absent.*

**Communications** – Mr. Nieves introduced the new hires to the audience. He also mentioned contract negotiations.

**Unfinished Business** –

**New Business** –

**Hearing of Citizens** –

Bonnie Taylor asked about BO43, why is the Board renewing an 18 year old policy for NCLB.

Tracy Katz asked about a Before CARE update.

Rae Anne Pavlovic asked about After CARE, if there were changes, specifically to the per diem rates.

Kris Amels asked about the playground, asked about the number of sinks in the AP room and complimented the Doyle staff and the use of hand sanitizer.

Faith Ballantine, regarding BO29, would Wood-Ridge consider TAP Into as there official digital web news.

**Adjournment** -

At 8:19 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