

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
JULY 27, 2020**

The Wood-Ridge Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, convened for a Regularly Scheduled Public Meeting on July 27, 2020 at 5:30 pm virtually via Google Meeting.

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

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

ABSENT: Mr. Biamonte and Mr. Vaccaro

ALSO PRESENT: Superintendent Cipriano 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
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. Fallon seconded by Mr. Garvin, 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
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 6:00 p.m., upon motion of Mr. Fallon seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 6:05 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

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

ABSENT: Mr. Biamonte and Mr. Vaccaro

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

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

Superintendent's Report – Mr. Cipriano opened the meeting with a request for a moment of silence for the girls basketball coach, who passed away unexpectedly.

Mr. Cipriano gave an update on the Restart and Recovery Plan, which the board was giving it's approval tonight to be submitted. He also gave a summary of the survey results sent to the district parents and highlighted the graduation last week. Mr. Cipriano also gave an update about fall sports and athletic facilities. He also spoke briefly about the 2020 academic process.

Mr. Nieves mentioned the Baseball (Last Dance) and Softball (7/29/2020) tournaments. He also explained that the approval of the Restart & Recovery plan is not the approval of the plan, but the approval to submit the plan to the county.

Approval of Minutes

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

Public Session Meeting: June 15, 2020

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Biamonte and Mr. Vaccaro were absent.

Mr. Biamonte joined the Google Meeting late after the vote on the minutes.

Committee Reports

The Board of Education takes official action at its Business Meetings. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

<i>Type of Meeting</i>	<i>Members</i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Joseph Biamonte Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

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

Liaison Report –

Hearing of Citizens (Resolutions Only) –

SEE PAGE 35

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

C&I 1 (M) Approval of 2020-2021 CST Vendor List

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

Audiology – Central Auditory Processing

Pediatric Audiology @ Hack Med Ctr

Speech & Hearing Associates – Park Ridge

Behaviorists

Rosen-Barry, Melissa

Pestrichella, Elizabeth

Renshaw, Fran

Scozzafava, Julia

Bilingual CST (Ed/Psych Evals)

Kim, Yang Ja (Korean)

Learning Tree Multicultural (Mandarin)

Shifrin, Lydia (Russian)

Jamie Lee (Korean Psychologist)

Elizabeth Harriman (Korean Speech & Language)

Bilingual CST Spanish

Rodriguez-Srednicki

Hubel, Ellen

Vasquez-Hill

Garcia, Norma

Hillmar, Inc.

Hernandez, Teresa

Pena, Jeanette

Hearing Therapy

Cerebral Palsy of NJ (Marilyn Hillar)

Region V (River Edge)

Independent CST

St. Joseph Hospital

Mae Balaban & Associates

Comprehensive School Testing

Hackensack UMC

Mountainside Hospital

M Katzenbach School For the Deaf

Beth Van Alstine – LDTC/ED Evals

Rocco Recchione – LDTC/ED Evals

Lauren Gallo – LDTC/ED Eval/Mentor

Neurologist (Neurological/Neuro Devel. Evals)

Laduk,, Batul –Neuro Ped. Devel.

Heilbroner, Peter

Fellman, Damon

Mallik, Aparna

Nursing

Bayada Home Health Care

Epic (Loving Care)

Integrated Nursing

OT / PT/ Home Programming/SP

CCL Therapy – OT

Fun Fit Therapy – PT

PG Chambers School (The Calais School)

Rickard Rehab (The Forum School)

Kid Clan LLC

Pediatric Occupational Therapy OT

North Jersey Outreach for Therapeutic & Trng Svs

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)

Kenia Peralta (Spanish Bilingual)

Surrogate Parent Agency

Howitt Associates

Tutors/Home Instruction Services

Tutoring Annex

BCSS-Educational Enterprises

Virtual Education Programs

Educere

Vision Therapy

Concordia

Barbara Shalit (Teacher -Visually Impaired/Blind)

Janet Singer (Teacher for the Visually Impaired/Blind)

Programs for Visually Impaired

NJ Commission for the Blind

Computer Apps/Accessories

Chat Bag LLC

Texthelp

Capti Voice

Nutritionist

Nutritional Management Associates

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

C&I 2 (M) Approval of CST OOD Placements/Related Services/Transportation 2020-2021

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

BOE	ID	School Program	Tuition	Billable Related Services	Transportation	Start Date	End Date
a.							
W	52007099	SBJC Primetime E. Ruthorford	\$69,100	None	None	9/3/2020	6/25/2021
W	52007204	BCSS BELA	\$64,980	SP 1x/wk @ \$65 ea	None	9/3/2020	6/23/2021
W	9923	Community Lower School	\$45,301.00	None	Provided by Wood-Ridge via SBJC	9/8/2020	6/21/2021
W	9946	BCSS Visions Emerson HS	\$61,740	BCSS SP 1x/wk @ \$65 Good People Talking 1x/wk @ \$80/sess.	Provided by Wood-Ridge via SBJC	9/10/2020	6/24/2021
W	52006617	SBJC Maywood	\$69,100	None	Provided by Wood-Ridge via SBJC	9/3/2020	6/25/2021
W	10119	BCVT Paramus	\$27,000	None	Provided by District	9/3/2020	6/22/2021
W	10225	BCVT Paramus	\$27,000	None	Provided by District	9/3/2020	6/22/2021
W	52006267	New Beginnings	\$83,462.28 (Includes ESY 2020/ School Year & related services at school) 1:1 Aide: \$44,520 (\$210/day)	SBJC: Home Speech 2hrs/wk @ \$150/hr SBJC: Home Prog 3hrs/wk @ \$150/hr	None	9/8/2020	6/24/2021
W	52005841	Catherine E Doyle	\$45.35/hr	Edmark Reading Lessons w/ J. Humphrey	None	9/8/2020	6/18/2021

W	52007088	SBJC Primetime E. Rutherford	\$69,100	None	Provided by Wood-Ridge via SBJC	9/3/2020	6/25/2021
W	52005492	Bull Dog Academy (Rutherford BOE-Rutherford Library Lower Level)	\$28,000	None	Provided by Wood-Ridge via SBJC	9/8/2020	6/24/2021
W	10493	Craig High School	\$55,380	SP 1x/wk grp @ \$115/ea	Provided by Wood-Ridge via SBJC	9/3/2020	6/18/2021
W	52006053	SBJC South Hackensack	\$69,100.00	None	Provided by Wood-Ridge via SBJC w/ Car Seat	9/3/2020	6/25/2021
W	52007064	SBJC Primetime E. Rutherford	\$69,100	None	Provided by Wood-Ridge via SBJC	9/3/2020	6/25/2021
W	9928	BCSS Springboard	\$61,740.00	None	Provided by Wood-Ridge via SBJC	9/3/2020	6/23/2021
W	52007085	BCSS Nova North HS	\$62,640.00	None	Provided by Wood-Ridge via SBJC	9/10/2020	6/24/2021
W	52005562	Catherine E Doyle	None	SBJC: PT 1x/wk	None	9/8/2020	6/18/2021
W	52007095	Catherine E Doyle	None	SBJC: PT 2x/wk	None	9/8/2020	6/18/2021
W	9909	Forum School	\$73,078.20	Rickard OT 2x/wk @ \$78/ea	None	9/8/2020	6/24/2021
W	9922	Forum School	\$73,078.20	Rickard OT 2x/wk and PT 1xwk @ \$78/ea	None	9/8/2020	6/24/2021
W	10254	BCVT Paramus	\$27,000.00		Provided by District	9/3/2020	6/22/2021
W	52006092	BCVT Paramus	\$27,000	None	Provided by District	9/3/2020	6/22/2021
W	52205935	BCVT Paramus	\$27,000		Provided by District	9/3/2020	6/22/2021
W	10532	WRIS	Reed Consultation Services - up to 50 hrs @ \$125/hr	None	None	9/8/2020	6/18/2021
W	52006138	CTC Academy (Children's Therapy Ctr)	\$82,491.00.	<u>Bayada Nursing 1:1 Nurse 8/hrs/day \$46 LPN & \$55 RN NJ Commission/Blind: Vision Therapy 4 to 6 visits/year @ \$2,100</u>	Provided by Wood-Ridge via SBJC w/ Car Seat/Air Cond./ Wheelchair Lift	9/8/2020	6/29/2021

W	52005524	Home Instruction	<u>Home Instruction: \$45.35/hr up to 12hrs/wk; (also allow make up hours owed (M. Scanlon WR-Teacher)</u> <u>SBJC:</u> <u>OT : 1hr/wk \$150</u> <u>PT 1x/wk @ \$150</u> <u>BCSS-Educational Enterprises:</u> <u>SP2x/wk, 1hr/ea @ \$125/hr.</u>	Home Instruction up to 12hr/wk, SP2x/wk (1hr ea) OT 1x/wk (1hr) PT 1x/wk (1hr)	None	9/8/2020	6/18/2021
W	52006261	SBJC Moonachie	\$69,100	None	None	9/3/2020	6/18/2021
W	52005495	SBJC Moonachie	\$69,100	None	None	9/3/2020	6/18/2021
W	52005957	SBJC Maywood	\$69,100 (IPAD Rental N/C)	None	Provided by Wood-Ridge via SBJC	9/3/2020	6/25/2021
W	52005956	SBJC Maywood	\$69,100 (IPAD Rental N/C)	SBJC: Home Prog. 4x/wk	Provided by Wood-Ridge via SBJC	9/3/2020	6/25/2021
W	52005560	SBJC South Hackensack	\$69,100	SBJC: Home Program 5hrs/mo	Provided by Wood-Ridge via SBJC	9/3/2020	6/25/2021
W	9924	SBJC Lodi	\$69,100	HomeProg 1x/wk	Provided by Wood-Ridge via SBJC	9/3/2020	6/25/2021
W	52006262	SBJC Maywood	\$58,950	None	Provided by Wood-Ridge via SBJC	9/3/2020	6/25/2021
W	52006755	Catherine E Doyle	None	SBJC: PT2x/wk	None	9/8/2020	6/18/2021
W	52006060	Catherine E Doyle	None	<u>Marylou Diamond : Feeding Therapy 2x/mo/ home \$125/hr</u> <u>Illness Home Instruction -Upto 400 /hrs/yr (only after 3 consecutive sick days)-WR Teachers at Contract Rate</u>	None	9/8/2020	6/18/2021
W	9935	BCSS Visions Emerson HS	\$61,740	<u>BCSS</u> SP1x/wk@\$65 ea,	Provided by Wood-Ridge via SBJC	9/10/2020	6/24/2021
W	52005482	SBJC Moonachie	\$69,100	None	Provided by Wood-Ridge via SBJC	9/3/2020	6/18/2021
W	5205550	St. Josephs School for the Blind	<u>210 Day (w/ESY)</u> \$92,908.20	Intergrated/Team Select Nursing LPN: \$51.50 RN \$62/hr @ 8 hrs/day x 5 days	Provided by Wood-Ridge via SBJC	9/8/2020	6/23/2021
W	52006050	SHARED: Community High School and BCVT Paramus	Community HS: \$24,333.30 BCVT Paramus: \$9,576	None	Provided by District	Comm HS: 9/8/2020 BCVT: 9/3/20	Comm. HS and BCVT 6/22/2021

W	52006846	Chapel Hill Academy	\$63,360.00	None	Provided by Wood-Ridge via SBJC	9/3/2020	6/18/2021
W	10271	BCVT Paramus	\$27,000	None	Provided by District	9/3/2020	6/22/2021
W	52006912	The Childrens Place at Lincoln Elem. School	Tuition: \$51,400 1:1 Aide: \$36,549	<u>PT: Northern Regional Sys Commission @ \$95/hr</u>	None	9/8/2020	6/24/2021
W	9931	SBJC Lodi	\$69,100	None	Provided by Wood-Ridge via SBJC - From School to Home Only	9/3/2020	6/25/2021
W	52006618	Catherine E Doyle	None	<u>Bayada Nurse \$46 LPN & \$55 RN SBJC PT 2x/wk</u>	None	9/8/2020	6/18/2021
W	10151	BCVT Paramus	\$27,000	None	Provided by District	9/3/2020	6/22/2021
W	10414	SBJC Lodi	\$69,100	None	Provided by Wood-Ridge via SBJC	9/3/2020	6/25/2021
W	52006845	Chapel Hill Academy	\$63,360.00	None	Provided by Wood-Ridge via SBJC	9/3/2020	6/18/2021
W	52007079	BCSS Washington Elementary	\$64,980.00	None	Provided by Wood-Ridge via SBJC	9/3/2020	6/25/2020
W	52006841	Windosr Prep High School	\$56,356.68	None	Provided by Wood-Ridge via SBJC	9/2/2020	6/22/2022
W	9937	BCSS Nova North HS	\$62,640	BCSS:OT 1x/wk \$65/sess ea.	Provided by Wood-Ridge via SBJC	9/10/2020	6/24/2021
W	10115	BCVT Paramus	\$27,000	None	Provided by District	9/3/2020	6/22/2021
W	52006821	SBJC South Hackensack	\$69,100	Bus Aide \$45/day	Provided by Wood-Ridge via SBJC w/ bus aide-Epi Pen Trained	9/3/2020	6/25/2021
W	9905	North Jersey Elks Developmental Disabilities Agency Elementary School	\$78,549.66	None	Provided by Wood-Ridge via SBJC -w/ Wheelchair Lift	9/2/2020	6/22/2021
W	9921	Ridgefield- Slocum Skewes School	Tuition: \$44,206.50 (Total 2020-21 and ESY)	(2) PT 1:1 Aides @ \$26.69/hr	Provided by Wood-Ridge via SBJC	9/2/2020	6/22/2021
W	52005884	SBJC South Hackensack	\$69,100	None	None	9/3/2020	6/25/2021
W	52005558	Craig Lower School	\$55,380	<u>Craig: SP2x/wk \$115/sess 2x/group PG Chambers: OT \$78/sess 2x grp</u>	Provided by Wood-Ridge via SBJC	9/3/2020	6/18/2021

W	52005565	Craig Lower School	\$55,380	<u>Craig: SP2x/wk</u> \$115/sess 1x/group \$150/sess 1x/indiv <u>PG Chambers: OT</u> \$78/sess 1x grp \$78/sess 1x/indiv	Provided by Wood-Ridge via SBJC	9/3/2020	6/18/2021
W	52006992	Catherine E Doyle	None	SBJC PT 2x/wk	None	9/8/2020	6/18/2021
W	52006964	SBJC Primetime E. Rutherford	\$69,100	None	Provided by Wood-Ridge via SBJC	9/3/2020	6/25/2021
W	9927	The Calais School	\$71,100	None	Provided by Wood-Ridge via SBJC	9/3/2020	6/25/2021
b.							
M	JB-BCVT-M	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/3/2020	6/22/2021
M	52006634	Essex Valley High School	\$74,730.60 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/3/2020	6/23/2021
M	52269009 68	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/3/2020	6/22/2021
M	52006641	WRHS	None	SBJC: PT 1x/wk, WR 1:1 Aide PAID BY MOONACHIE	Provided by Moonachie via SBJC	9/8/2020	6/18/2021
M	42806461 72	SBJC Lodi	\$69,100	None	Provided by Moonachie via SBJC	9/3/2020	6/25/2021
M	63911256 74	Ridgefield HS	\$48,478 (2020 NO ESY) PAID BY MOONACHIE	OT2x/wk, PT2x/wk @ \$90/sess PAID BY MOONACHIE	Provided by Moonachie - via SBJC	9/2/2020	6/22/2021
M	36041315 77	Ridgefield HS	\$41,940 (2020-21 NO ESY) PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/2/2020	6/22/2021
M	52006394	Community High School	\$54,088 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/8/2020	6/22/2021
M	50537680 66	ECLC	\$55,902.60 PAID BY MOONACHIE	<u>Bayada Nursing</u> 1:1 Nurse 8/hrs/day \$46 LPN & \$55 RN PAID BY MOONACHIE	Provided by Moonachie by SBJC	9/3/2020	6/25/2021
M	MLBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/3/2020	6/22/2021

M	52006532	Ridgefield HS	\$48,478 (2020-21 w/ESY) PAID BY MOONACHIE	STARLIGHT Nursing: BUS NURSE am/pm PAID BY MOONACHIE	Provided by Moonachie - via SBJC	9/2/2020	6/22/2021
M	52006402	Windsor Prep High School	\$56,356.68 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/2/2020	6/22/2022
M	57428484 20	Lyndhurst HS	\$48,000 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/2/2020	6/23/2021
M	70280189 85	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/3/2020	6/22/2021
M	52007009	Community High School	\$54,088 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/8/2020	6/22/2021
M	52006056	Ridgefield HS - Strive Program	\$48,478 (2020-21 w/ESY) PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/2/2020	6/22/2021
M	KRBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/3/2020	6/22/2021
M	52006369	Ridgefield HS Learning Ctr	\$48,478 (2020-21 w/ESY) PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/2/2020	6/22/2021
M	5007080	Paradigm	\$71,136 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/8/2020	6/24/2021
M	52006578	SBJC Lodi	\$69,100 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/3/2020	6/25/2021
M	52006305	CTC Academy (Children's Therapy Ctr)	\$82,491 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/8/2020	6/29/2021
M	52006531	Leonia High School	\$46,066 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/3/2020	6/23/2021

Item a only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Item b only:*Introduced by: Mr. Ambrosio**Seconded by: Mr. Fallon***ROLL CALL***In Favor: 5**Opposed: 0**Motion Carried**Mr. Vaccaro was absent.***C&I 3 Approval for CST Related Services in Home**

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

BOE	ID	Vendor	Related Services	Effective
WR	52006511	SBJC	Cancel PT	June 11, 2020

*Introduced by: Mr. Biamonte**Seconded by: Mr. Garvin***ROLL CALL***In Favor: 5**Opposed: 0**Motion Carried**Mr. Vaccaro was absent.***C&I 4 Approval to Amend ESY Services**

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

BOE	ID#	Amend Related Services From:	Amend Related Services To:	Total	Effective
W	52005524	BCSS/Educational Enterprises Speech 1x/wk	BCSS/Educational Enterprises Speech 2x/wk and 1hr/for progress report writing	\$125/hr	July 7-July 28,2020
W	52006267	North Jersey Outreach Therapeutic Training Svs Home Programming 3hrs/wk/ and Home Speech 2hrs/wk	ALL CANCELED	NA	June 15-August 30, 2020

*Introduced by: Mr. Biamonte**Seconded by: Mr. Garvin***ROLL CALL***In Favor: 5**Opposed: 0**Motion Carried**Mr. Vaccaro was absent.*

C&I 5 Approval of ESY Placements/Related Services

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

ID#	BOE	2020/ 2021 Grade	School Program	Tuition	ESY Related Service	Yes/ No Trans .	Transport	ESY Start Date	ESY End Date
52005957	WR	3	SBJC Maywood	\$3,700 VIRTUAL ONLY (COVID19)	SP 1x/wk OT 1x/wk iPad 3:1 Aide	Yes	None – Virtual Setting	7/6/2020	7/31/2020
52005956	WR	3	SBJC Maywood	\$3,700 VIRTUAL ONLY (COVID19)	SP 2x/wk OT 1x/wk PT 1x/wk Home Prog. 2x/ wk iPad 3:1 Aide-	Yes	None- Virtual Setting	7/6/2020	7/31/2020
52006845	WR	11	Chapel Hill	\$7,040 – VIRTUAL ONLY (COVID19)	None	Yes	None- Virtual Settin	7/6/2020	7/31/2020

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 6 (M) Approval to Amend ESY Placement (Resolution June 2020)

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

BOE	ID#	Amend Placement/Tuition From:	Amend Placement/Tuition To:	Effective
M	52006056	Ridgefield HS	Cancel Placement for ESY	July 8, 2020

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 7 Approval to Amend ESY Placement (Resolution June 2020)

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

BOE	ID#	Amend Placement/Tuition From:	Amend Placement/Tuition To:	Effective
W	52007064	SBJC Primetime	Cancel Placement for ESY	July 8, 2020

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 8 (M) Approval of Attainment of Superintendent Merit Goals 2019-2020

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

		<u>Status</u>	<u>Percentage</u>	<u>Dollar Value</u>
Goal 1: <i>(Qualitative)</i>	During the 2019-2020 school year, the Superintendent will work collaboratively with local law enforcement to implement a Wood-Ridge Cares program. This new program will allow law enforcement and school personnel to assist in mitigating the negative effects experienced by a child's exposure to a traumatic or critical event, commonly referred to as Adverse Childhood Experiences (ACES). The Superintendent will also work with local law enforcement to review school security upgrades and present recommendations to the Board for consideration.	Completed <i>CARES & ACES was created in conjunction with the Wood-Ridge Police Department. A form was developed and is currently in use. Monthly logs have been maintained. County and local law enforcement assisted with a vulnerable assessment as well as a safety assessment and all recommendations have been implemented in each building in the District. At no cost to the District, panic buttons have been installed in each school with funding provided by the Wood-Ridge Police Department.</i>	2%	\$3,468.00

Goal 2: <i>(Quantitative)</i>	During the 2019-2020 school year, the Superintendent will create building-level meetings to promote mindfulness and wellness in order to improve the mental, emotional, social and behavioral needs of students and the entire school community. To provide direction and help establish programs, the Superintendent will lead discussions at each A-Team meeting, based on books, periodicals, and articles related to the goal. By June of 2020, K-6 grade level students will be able to articulate and implement three strategies that promote wellness/mindfulness; the 7-12 grade level students and faculty will collaborate to develop wellness centers and formal and informal on-going activities and at all grade levels with three school-wide activities that will take place to promote wellness and mindfulness.	Completed	3.33%	\$5,774.33
		<i>Each school implemented a variety of programs and activities to promote positive reinforcements for their students. Meetings were held with administrators to brainstorm supportive ideas. Announcements were made, quotes & literature were distributed, bulletin boards were created and acts of kindness were shared throughout the District.</i>		
Goal 3: <i>(Quantitative)</i>	During the 2019-2020 school year, the Superintendent will initiate a Parent Academy. At least 4 evening programs will be offered to parents to learn about school initiatives, technology and/or current issues and trends in education.	Completed	3.33%	\$5,774.33
		<i>The following in-person workshops were planned:</i> <ul style="list-style-type: none">• Academy Night• WR Elevate <i>Due to the Covid-19 restrictions, the following workshop PowerPoints were made available to the public via the District website:</i> <ul style="list-style-type: none">• Tech Talk• WR Jr/Sr Parent Orientation		
Goal 4: <i>(Quantitative)</i>	During the 2019-2020 school year, to further increase the home/school connection, the Superintendent will develop and disseminate (3) new newsletters to the entire community and (3) new newsletters to educational stakeholders (parents, students and teachers) within the district.	Completed	3.33%	\$5,774.33
		<i>Newsletters containing information including ongoing activities and events at schools were created in December, March and June and uploaded to the District website for both the community and the District stakeholders.</i>		

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro was absent. Mr. Garvin abstained.

THIS ITEM WAS WITHDRAWN WITH NO ACTION TAKEN

C&I 9 (M) Approval of Amended Superintendent Contract 2018-2021

The Board of Education approves the amended contract for Nicholas Cipriano as the Superintendent of Schools for the Wood-Ridge School District originally dated July 1, 2018 through June 30, 2021 pending approval by the Executive County Superintendent.

PERSONNEL

P1 (M) Acceptance of Resignation Notifications

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

a.	<i>Name:</i>	Richard Halfacre
M	<i>Location:</i>	Districtwide
	<i>Position:</i>	Custodian
	<i>Full-Time/Part-Time:</i>	Part-Time
	<i>Ending Date:</i>	July 10, 2020
b.	<i>Name:</i>	Kristen Larson
M	<i>Location:</i>	Wood-Ridge Jr/Sr High School
	<i>Position:</i>	Teacher
	<i>Full-Time/Part-Time:</i>	Full-Time
	<i>Ending Date:</i>	June 30, 2020
c.	<i>Name:</i>	Katherine Ilenko
	<i>Location:</i>	Doyle School
	<i>Status:</i>	Resignation
	<i>Position:</i>	Special Education Teacher
	<i>Full Time/Part Time:</i>	Full Time
	<i>Ending Date:</i>	6/30/20

Items a & b only:

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Item c only:*Introduced by: Mr. Biamonte**Seconded by: Mr. Garvin***ROLL CALL***In Favor: 5**Opposed: 0**Motion Carried**Mr. Vaccaro was absent.***P2 (M) Approval of Requests for Leave of Absence**

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

a.	<i>Staff Member:</i>	Samantha DeFilippo
M	<i>Assignment:</i>	Occupational Therapist
	<i>Date to Begin Leave:</i>	October 26, 2020
	<i>Anticipated Use of Accumulated Sick Days:</i>	17.5 sick
	<i>Anticipated Use of Accumulated Personal Days:</i>	0 personal days
	<i>Anticipated Unpaid Days:</i>	67.5 unpaid days
	<i>Date to Return to Duties:</i>	March 8, 2020
b.	<i>Staff Member:</i>	Brittany Franchini
	<i>Assignment:</i>	Teacher
	<i>Date to Begin Leave:</i>	January 4, 2021
	<i>Anticipated Use of Accumulated Sick Days:</i>	24 sick days
	<i>Anticipated Use of Accumulated Personal Days:</i>	3 personal days
	<i>Anticipated Unpaid Days:</i>	39 unpaid days
	<i>Date to Return to Duties:</i>	April 19, 2021

Item a only:*Introduced by: Mr. Ambrosio**Seconded by: Mr. Fallon***ROLL CALL***In Favor: 5**Opposed: 0**Motion Carried**Mr. Vaccaro was absent.*

Item b only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P3 (M) Approval of Personnel Appointments

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

a.	Name:	Erinn Carson
	Location:	Doyle School
	New Hire/Replacement/Transfer:	New Position
	Position:	Special Education Teacher (PSD)
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$52,065.00– WREA Guide BA, Step 1-5
	Starting Date:	September 1, 2020
	Ending Date:	June 30, 2021
b.	Name:	Jessica Zuravner
	Location:	Doyle School
	New Hire/Replacement/Transfer:	New Position
	Position:	Teacher
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$52,065.00– WREA Guide BA, Step 1-5
	Starting Date:	September 1, 2020
	Ending Date:	June 30, 2021
c.	Name:	Joyce Kenyon
	Location:	Doyle School
	New Hire/Replacement/Transfer:	Replacement (Katherine Albanese)
	Position:	Teacher
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$56,565.00 – WREA Guide MA, Step 1-5
	Starting Date:	September 1, 2020
	Ending Date:	June 30, 2021

d.	Name:	Meghan Neumuller
	Location:	Doyle School
	New Hire/Replacement/Transfer:	Replacement - (MLR for Deanna Gomez)
	Position:	Teacher
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$260.32/diem
	Starting Date:	September 1, 2020
	Ending Date:	February 2, 2021
e.	Name:	Emily Lotwich
	Location:	WRIS
	New Hire/Replacement/Transfer:	MLR (Rita May)
	Position:	Teacher
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$52,565.00– WREA Guide BA+15, Step 1-5
	Starting Date:	September 1, 2020
	Ending Date:	June 30, 2021
f.	Name:	Natalia Lorenzo
	Location:	WRIS/Doyle School
	New Hire/Replacement/Transfer:	New Position
	Position:	World Language Teacher
	Full-Time/Part-Time:	Part-Time
	Compensation:	\$26,032.50 – WREA Guide BA, Step 1-5
	Starting Date:	September 1, 2020
	Ending Date:	June 30, 2021
g.	Name:	Lisa Lorenzo
M	Location:	Districtwide
	Position:	Paraprofessional – PT
	Full-Time/Part-Time:	Part-Time
	Compensation:	\$17.18/hour – WREA Guide, Step 3
	Starting Date:	September 1, 2020
	Ending Date:	June 30, 2021

<i>h.</i>	<i>Name:</i>	Rosaria Gadaleta
<i>M</i>	<i>Location:</i>	Board Office
	<i>New Hire/Replacement/Transfer:</i>	Replacement of Existing Position (<i>Bianca Bechelli</i>)
	<i>Position:</i>	Administrative Assistant to the Business Administrator
	<i>Full-Time/Part-Time:</i>	Full-Time
	<i>Compensation:</i>	\$250.00/diem – 8/17/2020 - 8/31/2020 \$60,000.00 (Pro-rated) – 9/1/2020 – 6/30/2021
	<i>Starting Date:</i>	August 17, 2020 (<i>on or before pending availability</i>)
	<i>Ending Date:</i>	June 30, 2021

<i>i.</i>	<i>Name:</i>	Siri Kanya B. Ganti
<i>M</i>	<i>Location:</i>	Wood-Ridge Jr/Sr High School
	<i>New Hire/Replacement/Transfer:</i>	Replacement (Kristen Larson)
	<i>Position:</i>	Teacher
	<i>Full-Time/Part-Time:</i>	Full-Time
	<i>Compensation:</i>	\$60,065.00 – WREA Guide MA+30, Step 1-5
	<i>Starting Date:</i>	September 1, 2020
	<i>Ending Date:</i>	June 30, 2021

Item a – f only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Items g – i only:

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P4 (M) Approval of Amended Coaching Appointments

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

* *The following coaches were previously approved for August 17th, but due to COVID-19 Guidelines it has been adjusted to July 13, 2020*

a.	Name:	Jerry Cala
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Girls Soccer Coach
	Compensation:	\$6,667.78
	Dates of Season:	July 13, 2020 – November 21, 2020

b.	Name:	Krystal Thomson
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Girls Soccer Coach
	Compensation:	\$3,998.04
	Dates of Season:	July 13, 2020 – November 21, 2020

c.	Name:	Ezio Altamura
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Girls Soccer Coach
	Compensation:	n/a
	Dates of Season:	July 13, 2020 – November 21, 2020

d.	Name:	Jerry Lanzerotti
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Girls Soccer Coach
	Compensation:	n/a
	Dates of Season:	July 13, 2020 – November 21, 2020

e.	Name:	Alberico De Pierro
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Boys Soccer Coach
	Compensation:	\$6,667.78
	Dates of Season:	July 13, 2020 – November 21, 2020

f.	Name:	Stefan Kunar
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Boys Soccer Coach
	Compensation:	n/a
	Dates of Season:	July 13, 2020 – November 21, 2020

g.	Name:	Brittany Zielinski
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Fall Cheerleading Coach
	Compensation:	\$3,568.74
	Dates of Season:	July 13, 2020 – November 28, 2020

h.	Name:	Jennifer Hynes
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Fall Cheerleading Coach
	Compensation:	\$2,203.01
	Dates of Season:	July 13, 2020 – November 28, 2020

i.	Name:	Quinn Geraghty
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Cross Country
	Compensation:	\$3,998.04
	Dates of Season:	July 13, 2020 – November 21, 2020

j.	Name:	Charlie Trentacosti
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Football Coach
	Compensation:	\$7,460.69
	Dates of Season:	July 13, 2020 – November 28, 2020

k.	Name:	Andrew Puente
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Football Coach
	Compensation:	\$4,645.77
	Dates of Season:	July 13, 2020 – November 28, 2020

l.	Name:	Kenneth Schulz
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Football Coach
	Compensation:	\$4,645.77
	Dates of Season:	July 13, 2020 – November 28, 2020

m.	Name:	Michael Larkin
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Football Coach
	Compensation:	\$4,645.77
	Dates of Season:	July 13, 2020 – November 28, 2020

n.	Name:	Justin Barat
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Football Coach
	Compensation:	\$2,322.88
	Dates of Season:	July 13, 2020 – November 28, 2020

<i>o.</i>	<i>Name:</i>	Stephen Barat
	<i>Location:</i>	Wood-Ridge Junior/Senior High School
	<i>Position:</i>	Assistant Football Coach
	<i>Compensation:</i>	\$2,322.88
	<i>Dates of Season:</i>	July 13, 2020 – November 28, 2020

<i>p.</i>	<i>Name:</i>	Carlo Autino
	<i>Location:</i>	Wood-Ridge Junior/Senior High School
	<i>Position:</i>	Volunteer Assistant Football Coach
	<i>Compensation:</i>	N/A
	<i>Dates of Season:</i>	July 13, 2020 – November 28, 2020

<i>q.</i>	<i>Name:</i>	Carlos Martinez
	<i>Location:</i>	Wood-Ridge Junior/Senior High School
	<i>Position:</i>	Volunteer Assistant Football Coach
	<i>Compensation:</i>	N/A
	<i>Dates of Season:</i>	July 13, 2020 – November 28, 2020

<i>r.</i>	<i>Name:</i>	Russ Christiana
	<i>Location:</i>	Wood-Ridge Junior/Senior High School
	<i>Position:</i>	Volunteer Assistant Football Coach
	<i>Compensation:</i>	N/A
	<i>Dates of Season:</i>	July 13, 2020 – November 28, 2020

<i>s.</i>	<i>Name:</i>	RJ Calabro
	<i>Location:</i>	Wood-Ridge Junior/Senior High School
	<i>Position:</i>	Volunteer Assistant Football Coach
	<i>Compensation:</i>	N/A
	<i>Dates of Season:</i>	July 13, 2020 – November 28, 2020

t.	Name:	Kendall Caruso
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Volleyball Coach
	Compensation:	Step 2 \$3,998.04
	Dates of Season:	July 13, 2020 – November 23, 2020

u.	Name:	Keri Focarino
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Competition Cheering Coach
	Compensation:	Step 1, \$6,220.42
	Dates of Season:	July 13, 2020 - March 30, 2021

v.	Name:	Amanda Romero
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Competition Cheering Coach
	Compensation:	Step 1, \$3,819.36
	Dates of Season:	July 13, 2020 - March 30, 2020

w.	Name:	Alexandra Paskas
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Volleyball Coach*
	Compensation:	Step 1 \$6,220.42
	Dates of Season:	July 13, 2020 – November 23, 2020

**Previously approved as Assistant Coach*

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P5 (M) Approval of Coaching Appointments

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

a.	Name:	Rebecca Balaskovits
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Girls Volleyball Coach
	Compensation:	Step 1 \$3,819
	Dates of Season:	July 28, 2020 – November 23, 2020
b.	Name:	Adrian Lopez
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Assistant Boys Soccer Coach
	Compensation:	N/A
	Dates of Season:	July 13, 2020 – November 23, 2020
c.	Name:	James Awosola
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Boys Soccer Coach
	Compensation:	Step 1: 3,819.36
	Dates of Season:	July 13, 2020 – November 23, 2020
d.	Name:	Joseph Folato
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Assistant Boys Football Coach
	Compensation:	N/A
	Dates of Season:	July 13, 2020 – November 23, 2020
e.	Name:	Aditya Patel *
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Assistant Boys Soccer Coach
	Compensation:	N/A
	Dates of Season:	July 13, 2020 – November 23, 2020

**Pending Completion of paperwork*

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P6 (M) Approval of Appointment of Substitutes

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

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Debbie Jaramillo	Substitute Teacher/Para	Tony Albro
b.	Christina Stasion	Substitute Para-Professional	Tony Albro

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P7 (M) Approval for SUMMER CST Personnel Hours

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

a.	<i>Name:</i>	L. Morin
	<i>Location:</i>	CST
	<i>Position:</i>	LDTC
	<i>Compensation:</i>	\$63.27/HR
	<i>Hours:</i>	Up to 30 Hours
	<i>Starting Date:</i>	July 1, 2020
	<i>Ending Date:</i>	August 31, 2020

b.	<i>Name:</i>	R. Cadena
	<i>Location:</i>	CST
	<i>Position:</i>	Social Worker
	<i>Compensation:</i>	\$63.27/HR
	<i>Hours:</i>	Up to 30 Hours
	<i>Starting Date:</i>	July 1, 2020
	<i>Ending Date:</i>	August 31, 2020

<i>c.</i>	Name:	N. Alvarez
	Location:	CST
	Position:	Psychologist
	Compensation:	\$63.27/HR
	Hours:	Up to 30 Hours
	Starting Date:	July 1, 2020
	Ending Date:	August 31, 2020

<i>d.</i>	Name:	M. Miller
	Location:	CST
	Position:	Psychologist
	Compensation:	\$63.27/HR
	Hours:	Up to 30 Hours
	Starting Date:	July 1, 2020
	Ending Date:	August 31, 2020

<i>e.</i>	Name:	S. Pittaro
	Location:	CST
	Position:	Speech
	Compensation:	\$63.27/HR
	Hours:	Up to 30 Hours
	Starting Date:	July 1, 2020
	Ending Date:	August 31, 2020

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P8 (M) Approval of Re-Appointment of Business Administrator/Board Secretary 2020-2021 – Jenine Murray

Upon the recommendation of the Superintendent, 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 \$129,335.00 for the 2020-2021 school year having received County approval of her contract.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

POLICY

POL 1 (M) Approval of Policies & Regulations:

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

	Policy # & Title	New	Revised	First Reading	Second Reading
a.	P 0152 Board Officers		X	7/20/20	8/24/20
b.	P 1581 Domestic Violence		X	7/20/20	8/24/20
c.	P 1649 Federal Families First Coronavirus (COVID-19) Response Act (FFCRA)	X		7/20/20	8/24/20
d.	P 2270 Religion in Schools		X	7/20/20	8/24/20
e.	P 2422 Health and Physical Education		X	7/20/20	8/24/20
f.	P 2431.3Heat Participation Policy for Student-Athlete Safety		X	7/20/20	8/24/20
g.	P 2622 Student Assessment		X	7/20/20	8/24/20
h.	P 3421.13 Postnatal Accommodations	X		7/20/20	8/24/20
i.	P 4421.13 Postnatal Accommodations	X		7/20/20	8/24/20
j.	P 5111 Eligibility of Resident/Nonresident Students		X	7/20/20	8/24/20
k.	P 5200 Attendance		X	7/20/20	8/24/20
l.	P 5320 Immunization		X	7/20/20	8/24/20
m.	P 5330 Administration of Medication		X	7/20/20	8/24/20
n.	P 5330.04 Administering an Opioid Antidote		X	7/20/20	8/24/20
o.	P 5610 Suspension		X	7/20/20	8/24/20
p.	P 5620 Expulsion		X	7/20/20	8/24/20
q.	P 7243 Supervision of Construction		X	7/20/20	8/24/20

r.	P 8210 School Year	X	7/20/20	8/24/20
s.	P 8220 School Day	X	7/20/20	8/24/20
t.	P 8320 Personnel Records	X	7/20/20	8/24/20
u.	P 8462 Reporting Potentially Missing or Abused Children	X	7/20/20	8/24/20

	Regulation # & Title	New	Revised	First Reading	Second Reading
a.	R 1581 Domestic Violence	X		7/20/20	8/24/20
b.	R 5111 Eligibility of Resident/Nonresident Students		X	7/20/20	8/24/20
c.	R 5200 Attendance		X	7/20/20	8/24/20
d.	R 5320 Immunization		X	7/20/20	8/24/20
e.	R 5330 Administration of Medication		X	7/20/20	8/24/20
f.	R 5330.04 Administering an Opioid Antidote		X	7/20/20	8/24/20
g.	R 5610 Suspension Procedures		X	7/20/20	8/24/20
h.	R 8220 School Closings		X	7/20/20	8/24/20
i.	R 8320 Personnel Records		X	7/20/20	8/24/20

https://drive.google.com/file/d/1GtiGd2w5_1iXR-L_ZFxT1IEWhWLoTlv7/view?usp=sharing

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

POL 2 (M) Approval of Policy – Restart & Recovery

Upon the recommendation of the Superintendent, the Board of Education approves Policy 1648 – Restart & Recovery.

<https://drive.google.com/file/d/1Q407yAle6n4facCH9YDgF9Jq4PslrbH6/view?usp=sharing>

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BUILDINGS & GROUNDS

None at this time.

FINANCE

F 1 (M) Approval of Bills List

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

- a. Bills List for Month of July 2020 in the amount of **\$216,840.76**
- b. Manual checks from 6/16/20 through 7/24/20 in the amount of **\$545,789.43**
- c. Payroll Transfers for the month of June 2020 in the amount of **\$1,952,851.56**
- d. Enterprise Funds for the month of June 2020 in the amount of **\$72,294.75**

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

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

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for May 2020 which are on record in the Business Office for review.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F3 (M) Approval of Certification of Balance Budget

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

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F4 (M) Approval of Budget Transfers

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month May 2020 which are on record in the Business Office for review.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F5 (M) Approval of Appropriation for Reduction of State Aid

WHEREAS, in accordance with N.J.A.C. 6A:23A-13-3 the Wood-Ridge Board of Education approves a reduction of appropriations originally in the 2020-2021 budget and reduce the 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 2020-2021 state aid has been decreased by \$66,983.

NOW, THEREFORE, BE IT RESOLVED, that the full portion of the decreased state aid in the amount of \$66,983 be unappropriated in the 2020-2021 budget as follows:

Revenue

10-3132	Equalization Aid	\$66,983
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Appropriations

11-000-221-102	Sal of Supervisor of Instruction	\$66,983
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Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BOARD OPERATIONS**THIS ITEM WAS WITHDRAWN WITH NO ACTION TAKEN****BO 1 (M) Approval of Felician University Volleyball Gym Usage**

Upon the recommendation of the Superintendent, the Board of Education accepts Felician University Volleyball to use Wood-Ridge High School gymnasium while their gym is under construction. As per agreement of facility usage contract, Felician will pay \$150 per hour for 2 hour maximum per day. Dates will take place from August 17, 2020 through October 31, 2020. Wood-Ridge High school will have priority of usage for dates and times.

BO 2 (M) Approval of The Wood-Ridge School District Restart & Recovery Plan

Upon the recommendation of the Superintendent, the Board of Education approves the Wood-Ridge School District Restart & Recovery Plan for submission to the County DOE.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Communications –

Unfinished Business – Mr. Nieves stated that there was a question regarding the board following special education guidelines to which the members stated that they weren't aware that they were not. Mrs. Taylor stated that special education parents need to be included in committees according to NJ state law. Mr. Cipriano stated everyone was included in the survey. Mrs. Taylor stated no one was included at those meetings. Mr. Cipriano stated the meetings were at the school level. Mr. Nieves stated we hear you and will make sure you are included.

New Business –

Hearing of Citizens –

Naoufal Lukach - Thanks everyone for the great work.

Mary Ondrof - I really appreciate the board taking the time to answer each and every question. Could there be a special meeting like this one prior to school when all surveys are in and numbers are in of returning staff and children so we can all be on the same page of what a virtual day looks like and in person/online looks like.

Mr. Nieves stated that he agrees, there should be another meeting.

Susan DeRobertis asked what is the virtual option for IEP students and is there a best practice program the district has adopted for the 2020-2021 school year?

Mr. Cipriano stated he could speak to Ms. Raguseo and come up with something.

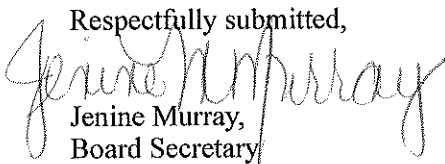
Pamela Baykal - Thank you to the WR BOE members and other committee volunteers. It takes a tremendous amount of time and effort to create the Reopening Plan.

Patrick Ambrosio - Thank you everyone.

Adjournment -

At 7:32 PM, upon motion of Mr. Garvin seconded by Mr. Ambrosio, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,



Jenine Murray,
Board Secretary

CONT'D FROM PAGE 3

Cheri Ottevaere asked how the parent committee was determined and how each school was represented. Mr. Cipriano responded that the parent committee for each school was determined by the building administrator.

Deasy Campione asked for an explanation of why the district was not going full day with the half week learning in person. Mr. Cipriano explained that full day problem is just like with most districts, if not all districts. We can not guarantee the disinfecting of the lunch facilities to guarantee the safety of all students.

Melissa Crews asked if students will be focusing on core subjects during in person instruction or will all subjects be taught.

Mr. Cipriano answered that the the schedule is currently a half day schedule where we are focusing on all subjects.

Kimberly Capuano asked when the students are distance learning, how long will teachers be online teaching.

Mr. Cipriano stated that the district is currently working with the union and the administrators to figure that out and it may depend on the lesson that is being taught. This may change depending on how things go.

Mr. Nieves asked Mr. Cipriano if it were a half day, what is the expectation to be able to get in touch with that teacher. Mr. Cipriano stated the reason for the half day session is because we took into consideration what the parents were saying, that back in the spring it was difficult to reach some teachers. Now if students have any questions or parents have any questions about the lessons being taught, teachers are available during the second half of the day.

Maureen Herman asked how many parents made up the committee.

Mr. Cipriano stated it was dependent on the school, but on the average, two parents per school.

Mary Ondrof asked what will virtual learning look like and if its a virtual start, can it be switched at any time.

Mr. Cipriano stated that the state has determined that there are different stages of virtual learning. If a parent decides to go completely virtual a parent needs to stay completely virtual for all of stage 1 of the process, which as of right now is up to October 15th.

Vicki Auslander asked if we are doing in person learning will you consider starting school a full week earlier so the kids can acclimate to the new format.

Mr. Nieves stated that would be a discussion we would need to have with the WREA because it is based on the contract and when they have to be there and I don't think it would be something we could accomplish this year.

Deanna Mileski asked how will the schools address deep cleaning in the schools as many districts have devoted an entire day mid week for this.

Mr. Nieves stated that the district has ordered extra equipment and gone through this a number of times. The district is applying for State Aid but we are not waiting for State aid to purchase what we need to keep the buildings clean as well as do a deep clean on the weekends.

Mr. Cipriano reiterated that the district has been able to buy extra equipment and add custodial shifts. This is all contributing to the sanitizing of the schools.

Sarah Malaniak asked what was discussed in the parent committee meetings and stated it makes her uncomfortable that people she may or may not know have input on what returning to school safely looks like.

Mr. Nieves stated that the plan was a culmination of the results of the surveys, results of conversations with the union and the parent committee. Also there are a number of South Bergen Superintendents that got together and discussed. Mr. Nieves stated he could certainly appreciate and understand the concern. This needed to be done quickly and it may change. Mr. Nieves stated that the board meetings were a way of the communicating and the board had just discussed having a special meeting where the content and the purpose of it was just to bring parents in to talk about back to school and have some dialog as we get closer to really paint a picture for what the year should look like.

Alexandra Padula asked if there was an option for her high risk child for full virtual learning.

Mr. Nieves stated he believed, based on what the governor said, the answer is yes.

Mr. Cipriano stated we would be following a student's IEP.

Melissa Crews asked how much instructional time does a half day schedule allow for especially only two days a week and would it be beneficial to restructure the day.

Mr. Cipriano stated it fulfills the amount of hours per state mandate if that's the question.

Mr. Fallon stated he believed her question was answered before, are all the classes being taught throughout the day.

Mr. Cipriano stated that they are.

Mr. Fallon stated he believed her new question is going back to her old question. Maybe she's thinking it's better to restructure the day, based on only having the core subjects in person.

Mr. Cipriano stated then we are not fulfilling the state requirement for certain non core subject classes.

Mrs. Crews asked if we are only going to be in school two half days and every other Friday is there is there a way to restructure the day so if the kids are going to have the half day, if they could do maybe their special subjects the second part of their day when they are home or on their off days if we're not sure what those days are going to look like to have more time in person instruction for their core classes if that would make more sense and still meet the requirements similar to what we did for March through June.

Mr. Ambrosio said thanks everyone for being here and for a lot of great questions. Melissa I do believe, and I'm not going to speak for Nick, but I do think after speaking with Mr. Albro, I do think that there is, and I will confirm after this meeting that Phys. Ed might be the only special that is occurring in person. And there will be some more academic time during the day having removed some of those specials as you are suggesting. So I don't want to speak for Nick and all the nuances but I do think that may be the case at the lower levels. So I know that Mr. Albro is looking for 90 minute blocks for ELA and Math so that we can optimize as much of that time that's in person and then use the virtual piece, whenever that is and however that looks to do art, Spanish and the other specials. I do believe that may be the case, but again I don't want to speak for Nick.

Maureen Herman asked regarding WRIS and the High School what are thoughts about students changing classes or will teachers be moving.

Mr. Cipriano stated that the teachers will be moving not the students.

Sarah Malaniak asked if there were any healthcare providers part of the parent committee.

Bonnie Taylor asked how many special education parents were on the committee?.

Mr. Cipriano stated there was a special ed staff member on each committee but not a parent.

Maureen Herman stated that two parents for 7-12 grades is not acceptable.

Mr. Nieves said alright.

Kevin McCotter asked if it was possible to have lunch in class in order to allow a full day of learning.

Mr. Cipriano stated, no, we looked at that. It's not possible

Mr. Nieves asked Mr. Cipriano if it was part of the assessment with the WREA and it was not possible. Mr. Cipriano confirmed yes.

Bonnie Taylor asked how many special education parents were included on the committee and was the district SPEG included. Also, why are temperatures taken randomly and can you please explain how many students and staff will have their temperature taken.

Mr. Cipriano stated he had answered that he did not believe special education parents were included on the committee, but special education teachers were. Mr. Cipriano stated we are following the guidelines of the CDC regarding random temperature checks.

Mr. Nieves asked about special education inclusion and Mr. Cipriano stated that a survey was given to each special education student.

Kimberly Capuano stated that many students struggled with learning new concepts. In some cases teachers did not teach these concepts. Then they were tested on those concepts. As a parent, she had to teach her child. Being that she's not a teacher, she's hoping this won't be a common trend.

Mr. Nieves stated everyone agrees with you on this.

Mr. Ambrosio stated most parents had to become the teachers last spring but this hybrid model will take the pressure off the parents and was a driving force for how this was modeled.

Cheri Ottevaere asked if there was a mask requirements and if so will they be required all day or only during movement from class to class.

Mr. Nieves stated yes, there is a mask requirement but as Mr. Cipriano mentioned, only the teachers are moving.

Mary Ondrof asked what does virtual learning look like and will they just have assignments on there like last year or will they log on and the teacher be live. Also, how are the teachers being assisted with this as it is a great task on just one person to not only teach in this environment but also be filming themselves as well.

Mr. Nieves stated that as previously stated by Mr. Cipriano, there more will be tweaks made to the virtual learning.

Ariana Cappola wanted to clarify, children with IEPs will attend every day.

Mr. Cipriano said correct.

Vicki Auslander asked if we are teaching all subjects how are we handling gym and choir.

Mr. Ambrosio stated that physical education will be taught in school and the other specials will be taught virtually.

Bonnie Taylor asked will students that receive services still receive during the half day schedule or will services be provided after the half day. Pulling the student out during the half day schedule will cost special education students to lose additional instructional time.

Mr. Cipriano stated it would be no different than receiving services during a normal half day schedule.

Vicki Auslander asked how are we handling students entering and leaving the buildings.

Mr. Cipriano stated there will be different entrance/exits for each grade level and each school will advise of the mapping out of these entrance/exits.

Deasy Campione what are the hours for virtual learning on the day my child is not in the physical classroom and will the actual teacher be doing the virtual learning or will it be a bunch of you tube videos.

Mr. Nieves stated your child will mimic being in a classroom, but there is more to come on this.

Cheri Ottevaere stated regarding teachers moving from class to class, how would that work at the WRJRSRHS level since classes don't stay together like Doyle?

Mr. Cipriano apologized and stated that the High School is the exception and that the high school students need to move from class to class.

Stephanie Dunay asked if kids that are in resource will be going everyday or they are following the schedule like everyone else.

Mr. Cipriano said yes.

Deasy Campione asked why is it that Moonachie can do a full day with lunch in the classroom but we can not.

Mr. Cipriano stated Moonachie's enrollment numbers are much lower than ours.

Maureen Herman asked what kind of PPE will you be providing teachers.

Mr. Cipriano stated each teacher will receive two washable masks, some teachers will receive gowns, every teacher will receive gloves, hand sanitizer, and wipes. All entrances will have hand sanitizers installed.

Kristeen Cruise stated other districts are running a schedule where pre-k and kindergarten are attending every day for half day. Group A in the am and Group B in the pm. Was this considered for Wood-Ridge? If not, why not? Thank you.

Mr. Cipriano stated PreK is being considered for full day and is contingent on the state DOE.

Bonnie Taylor asked when is the district going to comply with the NJDOE guidance on SPEG regulations.

Mr. Nieves stated that he did not believe that that district was not complying.

Maureen Herman stated a lot has changed in many states since the initial survey period in early- mid June. Did you say we were getting another survey prior to any plans being implemented?

Mr. Nieves stated that yes it is possible.

Kimberly Capuano asked if parents are allowed to videotape these virtual lessons, just to be sure everyone is doing their job.

Mr. Roberts stated that there are many privacy concerns when there are recordings and it is preferable to not record.

Candyece Kologrivov asked if there be any additional counseling services available for the kids. This has been incredibly stressful on all our kids so can you please explain how the mental health of kids will be screened? Has there been any student feedback through any of this process?

Mr. Cipriano stated that there is plan for the social and emotionally learning of our students. We do have a reach out program.

Melissa Prior asked if you have two parents who are working and three children in Doyle, will lessons be videotaped, and will students be penalized if they are unable to always attend the virtual component, and perhaps complete later in the day.

Mr. Cipriano stated he is working this out with the WREA, however, the plan is not finalized yet.

Maureen Herman asked will lockers be utilized in the high school.

Mr. Cipriano stated not for the first phase.

Kevin McCotter stated with children essentially only being IN SCHOOL for around 8 hours a week, are there any plans for childcare other than "it's up to you".

Mr. Nieves stated unfortunately, right now it is up to you.

Ellen Barrese asked for clarification regarding children with IEPs attending everyday; do you mean physically attending every day? Thank you

Mr. Cipriano stated yes.

Vicki Auslander asked can you please explain how the high school kids will be moving.

Mr. Cipriano stated they will be moving as they normally would.

Mary Ondrof stated I appreciate your hard work....this is not easy....we are all in this together...

Angela Kennedy asked if there was any work done or if it will be done with respect to the HVAC systems in terms of UV lights, etc.

Mr. Cipriano stated our HVAC is new and within the eight years that are required, all of our filters have been changed this summer. We are not required to change our lighting system.

Valerie Slezak asked what procedure is in place should a teacher or student test positive for Covid.

Mr. Cipriano stated it is listed in our plan, but we will be following the CDC and county guidelines.

Ava Lorenzo asked will resource kids be off on Fridays as well.

Mr. Cipriano stated no.

Danielle LaRosa asked if a good amount of parents are not comfortable with in-class instruction and opt for strictly online instruction will that allow for more in class instruction for those of us that are comfortable sending our children into the classroom.

Mr. Nieves stated it is a possibility.

Mr. Cipriano stated there still needs to be a determination on student to teacher ratio.

Diana Martins asked what is the protocol if a child does have a fever, are we still following the 24 hour fever free or do we have to take our child to be tested before they can return to school.

Mr. Cipriano stated that if it is solely a fever with no other symptoms, then yes the 24 hour rule applies.

Keith Bogatch asked why do children on IEPs need to be greater exposed than others attending every day physically. Mr. Cipriano stated it is contingent upon their IEPs and the services needed. Mr. Fallon wanted to clarify that if a student wants to opt out of in person they can opt for all virtual.

Pamela Baykal asked if chromebooks or other devices be available for students to complete their virtual learning on the days they are not in school. Mr. Cipriano stated that all students will, if they don't already, have a chromebook.

Jeffrey R. Magnuson asked what is the protocol to clean classrooms where students are moving from spot to spot (primarily the WR JRSRHS) and will masks be worn in-between class movement as well as addressing hand washing. Mr. Nieves went over the previous answer regarding the cleaning. Mr. Cipriano stated masks are required when moving classes. Sanitizing is a concern and it is a discussion that is ongoing.

Bonnie Taylor asked why has BOE Vice President left the meeting before its conclusion, also please do not forget to address my question to the board directly. Mr. Nieves stated he is not with the vice president and that is a very personal thing to say as we don't know what may have caused him to drop. Mr. Nieves also stated he wouldn't forget the other question.

Kimberly Capuano asked if more children are opting for virtual are there tax breaks and why are we still paying full taxes for public school and why are we still giving to classroom supplies, can we get a break down of what are taxes are paying for. Mr. Nieves stated that is something the mayor and council would need to answer.

Mary Ondrof asked what if our children or family come in contact with someone who tests positive for COVID and we have to quarantine. How does that work with absences, can they switch to virtual in time of quarantine. Mr. Nieves stated that this was previously answered by Mr. Cipriano and the answer is yes.

Melissa Crews asked if teachers were surveyed and if so, what percentage feel comfortable coming back to work. Mr. Nieves stated that this is an ongoing conversation.

Faith Ballantine asked if the district was still on target for a first day of school for September 8th. Mr. Nieves stated as long as nothing prevents us on a federal level.

Lisa Lorenzo asked if all staff members are taking lunch at the time of dismissal for students. Mr. Cipriano stated yes.

Maureen Herman wanted to clarify, parents of students with IEPs either have to do all virtual or all in- person. Mr. Cipriano stated yes.

Lisa Lorenzo asked are new 7th graders getting new chromebooks and returning last years. Mr. Cipriano stated he would need to check with high school administration.

Keith Bogatch asked for clarification - if I choose virtual learning for my IEP student, am I forfeiting their services. Mr. Cipriano stated, no they still get the same services just virtually.

Kimberly Capuano asked if physical education will be addressed. Mr. Cipriano stated yes.

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
AUGUST 24, 2020**

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 24, 2020 at 6:30 pm virtually via Google Meeting.

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Fallon, Mr. Garvin and Mr. Nieves

ABSENT: Mr. Ambrosio and Mr. Vaccaro

ALSO PRESENT: Superintendent Cipriano, Board Secretary Murray, Tony Albro, Joseph Sutera, Keith Lisa and Board Attorney Gabrielle Pettineo

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

Personnel Matters
Student Matters

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

I will entertain a motion to enter into closed session. On the motion of Mr. Fallon seconded by Mr. Garvin, 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. Fallon seconded by Mr. Garvin, 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Fallon, Mr. Garvin and Mr. Nieves

ABSENT: Mr. Ambrosio and Mr. Vaccaro

ALSO PRESENT: Superintendent Cipriano, Board Secretary Murray and Board Attorney Pettineo

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

Superintendent's Report –

Approval of Minutes

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

None

Committee Reports

The Board of Education takes official action at its Business Meetings. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

<i>Type of Meeting</i>	<i>Members</i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Joseph Biamonte Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

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

Liaison Report –

Hearing of Citizens (Resolutions Only) –

SEE PAGE 26

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

C&I 1 Approval to Amend Out of District Placement

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

BOE	ID#	Amend Placement/Tuition/ Transportation From:	Amend Placement/Tuition/ Transportation To:	Effective
W	52006053	SBJC So. Hackensack with Transportation Related Svs: OT2x/wk, PT1x/wk	<u>Ridgefield Slocum Skewes</u> No Transportation Tuition \$63,199 w/ESY Related Services: OT/PT Cancelled	9/2/2020-6/22/2 021

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

C&I 2 Approval to Amend Out of District Transportation

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

BOE	ID#	Amend Placement/Tuition/ Transportation From:	Amend Placement/Tuition/ Transportation To:	Effective
W	9946	BCSS Visions Emerson HS with Transportation	BCSS Visions Emerson HS Transport Canceled	9/2020
W	52005560	SBJC So. Hackensack with Transportation	SBJC So Hackensack Transport Canceled	9/2020

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

C&I 3 (M) Approval to Cancel Out of District Transportation

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

	BOE	ID#	Amend Transportation From:	Amend Transportation To:	Effective
a.	W	52006262	SBJC Maywood with Transportation	SBJC Maywood with NO Transportation	9/2020
b.	M	9935	BCSS Nova North HS with Transportation	BCSS Nova North HS with NO Transportation	9/2020
c.	M	9928	BCSS Springboard with Transportation	BCSS Springboard with NO Transportation	9/2020

Item a only:

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

Items b & c only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

C&I 4 (M) Approval to Amend Out of District Placement Tuition

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

BOE	ID#	Amend OOD Placement Tuition From:	Amend OOD Placement Tuition To:	Effective
M	52006050	Community HS Shared \$24,333.30	Community HS Shared \$27,044.10	9/2/2020-6/22/2021

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

C&I 5 Approval for OT Evaluation

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

<i>BOE</i>	<i>Case #</i>	<i>Location</i>	<i>Vendor</i>	<i>Cost:</i>	<i>Requested by:</i>
W	52006603	Home/CST Room	CCL - OT Initial Evaluation	\$325	CST

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

C&I 6 (M) Approval to Amend Out of District Transportation

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

<i>BOE</i>	<i>ID#</i>	<i>Amend OOD Placement Transportation From:</i>	<i>Amend OOD Placement Transportation To:</i>	<i>Effective</i>
a. M	52007009	Community HS with Transportation	Community HS Transport Canceled	9/2020
b. W	9921	Ridgefield Slocum Skewes with Transportation	Ridgefield Slocum Skewes Transport Canceled	9/2020

Item a only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

Item b only:

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

C&I 7 Approval for OT Evaluation

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

BOE	Case #	Location	Vendor	Cost:	Requested by:
W	52006466	Home/CST Room Setting TBD (Covid19)	CCL - OT Initial Evaluation	\$325- Home Setting or \$300 – School Setting	CST

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

C&I 8 Approval to Cancel Out of District Placement

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

BOE	ID#	Amend Placement/Tuition From:	Amend Placement/Tuition To:	Effective
W	52007204	BCSS BELA Tuition: 64,980 Speech 1x/wk \$65/sess	PLACEMENT / SERVICES CANCELED	9/2020

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

C&I 9 (M) Approval to Amend (Cancel) Out of District Transportation

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

BOE	ID#	Amend OOD Placement Transportation From:	Amend OOD Placement Transportation To:	Effective
a. M	52006394	Community HS with Transportation	Community HS Transport Canceled	9/2020
b. M	52006050	Community HS with Transportation	Community HS Transport Canceled	9/2020

c. W	9923	Community Lower School with Transportation	Community Lower School Transport Canceled	9/2020
d. W	52007079	BCSS Washington Elementary With Transportation	BCSS Washington Elementary Transport Canceled	9/2020

Items a & b only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

Items c & d only:

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

C&I 10 (M) Approval of Curricula

Upon the recommendation of the Superintendent, the following curricula are recommended to be approved:

- a) Baking and Pastry – Culinary - Grades 10-12
- b) Spanish and Italian Conversation – World Language Dept. – Grade 7
- c) Database Research – Media Dept. – Grade 7
- d) SAT Prep Course – Math Dept. – Grade 11
- e) SAT Prep Course – ELA Department – Grade 11
- f) Keyboard Lab - Piano/Music Theory – Music Dept. – Grade 9-12
- g) Nature of Science – Science Dept. – Grade 7

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

C&I 11 (M) Approval of Program of Studies for 2020-2021 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the Program of Studies for 2020-2021 School Year.

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

C&I 12 (M) Approval of Field Trip

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

Destination (include reason for trip)	Westmount Country Club Woodland Park, NJ Jr.Sr. High School Prom
Date of Trip	May 20, 2021
Teacher(s)	A. DeComa
Parent(s)/Chaperone(s)	N/A
Grade/Group/Club	12
# of Students	93
Departure Time	5:30 pm
Return Time	10:30 pm

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

C&I 13 (M) Approval of Attainment of Wood-Ridge Administrators Association Merit Goals for the 2019-2020 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the completion of the following WRAA Merit Goals required as per the WRAA contract and authorizes payment of the following:

a (M) **Maria Barrows** The Wood-Ridge Junior/Senior High School Guidance Department Handbook, as it relates to Seventh and Eighth Grade Students, will be reviewed during the course of the 2019-2020 school year with a revised edition being submitted for review by the Superintendent of Schools. **Completed**

Payment= 0.5% of 19/20 Salary = 580.66

b. **Keith Lisa** The Wood-Ridge Intermediate School will organize and implement a school-wide Science Fair for all interested students in grades Four through Six to take place by June 15, 2020. **Completed (virtually)**

Payment=0.5% of 19/20 Salary = \$601.38

c.(M) **Silvia Raguseo** The Director of Special Services, in conjunction with the District Athletic Director, will collaborate to organize and deliver at least two (2) Big Buddy/Little Buddy Community Events during the 19/20 School Year. These events will be open to in-district and out-of district students with special needs. The purpose of these events is to foster positive social relations for our students, involving a variety of stakeholders, in the Wood-Ridge School District.

Completed * One event held prior to 3/16/20

Payment= 0.5% of 19-20 salary = \$453.97

d. (M) **Marc Sinclair** Based on a survey conducted during the 2018-2019 school year, the Wood-Ridge Jr./Sr. High School Athletic Department will offer a new Athletic Program to all eligible students in the Wood-Ridge Jr./Sr. High School during the 2019-2020 school year. The activity of Cross Country (Co-Ed) will be offered during the 2019-2020 school year and the participants will compete in the North Jersey Interscholastic Conference (NJIC) and be eligible for participation in Bergen County and NJSIAA Tournaments as applicable. **Completed**

Payment=0.5% of 19-20 salary = \$440.75

e. (M) **Joseph Sutura** The Wood-Ridge Junior/Senior High School Guidance Department Handbook, as it relates to Ninth, Tenth, Eleventh, and Twelfth Grade Students, will be reviewed during the course of the 2019-2020 school year with a revised edition being submitted for review by the Superintendent. **Completed**

Payment=0.5% of 19-20 salary = \$633.45

Items b, c & d only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

Items a & e only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent. Mr. Garvin abstained.

C&I 14 Approval of Field Experience/Classroom Observation

Upon the recommendation of the Superintendent, the Board of Education approves the following field experience/classroom observations:

Name	Grade/Subject	Teacher	Dates	Requested By:
Emily Bacca	Grade 6	Betty Carroll	9/08/20-6/30/21	Bergen County Technical Schools

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

C&I 15 (M) Approval of Payment for Achievement of Superintendent Merit Goals 2019-2020

The Board of Education approves payment to Nicholas Cipriano, Superintendent, for achievement of merit goals for the 2019-2020 school year as approved by the Bergen County Interim Executive Superintendent:

Merit Bonus	Goal	Percentage	Dollar Value
Goal #1 - Qualitative	Wood-Ridge Cares Program	2%	\$3,468.00
Goal #2 – Quantitative	Mindfulness/Wellness	3.33%	\$5,774.33
Goal #3 – Quantitative	Parent Academy	3.33%	\$5,774.33
Goal #4 – Quantitative	Home School Connection Newsletters	3.33%	\$5,774.33
TOTAL			\$20,790.99

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent. Mr. Garvin abstained.

PERSONNEL

P1 (M) Approval of Curriculum Writing Compensation

Upon the recommendation of the Superintendent, approval for the following curricula to be written during the summer of 2020 to fulfill the requirements of course offerings at the JR-SR High School during the 2020-2021 school year. Please note the curriculum writing has been completed and the teachers listed are authorized to be paid.

Course Title	Department	Course Length	Grade Level	Curriculum Writing Needs	Writer	Compensation of \$45.45/hour (per WREA contract)
Baking & Pastry	Culinary	semester	10-12	new, semester, 8 hours	Mrs. Fiorina	363.60
Spanish & Italian Conversation	World Language	MP	7	new, MP, 6 hours	Mrs. Daniele	272.70
Database Research	Media Department	semester	7	new, semester, 8 hours	Mrs. Layman	363.60
SAT Prep Course	Math	MP	11	new, MP, 6 hours	Ms. Ames	272.70
SAT	ELA	MP	11	new, MP, 6 hours	Ms. Millar	272.70
Keyboard Lab (Piano)/Music Theory	Music	semester	9-12	new, semester, 8 hours	Mrs. Baumgartner	363.60
Nature of Science	Science	marking period	7	new, MP, 6 hours	Mr. Hassinger	363.60
TOTAL						2272.50
Hours determined as follows:						
- Year Course New 10 hours						
- Semester Course New 8 hours						
- Marking Period Course New 6 hours						
- Year Course Revised 7 hours						
- Semester Course Revised 5 hours						
- Marking Period Course Revised 3 hours.						

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

P2 (M) Approval of Guidance Counselor Compensation for Summer 2020

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

a.	Name:	Dennis Rowley
	Location:	Wood-Ridge Jr/Sr HS
	Position:	Guidance Counselor
	Compensation:	50 hours @ \$44.15 = \$2,207.50
	School Year:	2020-2021

b.	Name:	Laura Paniagua
	Location:	Wood-Ridge Jr/Sr HS
	Position:	Guidance Counselor
	Compensation:	50 hours @ \$55.35 = \$2,767.50
	School Year:	2020-2021

c.	Name:	Melanie Maida
	Location:	Wood-Ridge Jr/Sr HS
	Position:	Guidance Counselor
	Compensation:	33 hours @ \$44.15 = \$1,456.95
	School Year:	2020-2021

Total \$6,431.95

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

P3 (M) Approval of Re-Appointment of District Technology Specialist 2020-2021 – Scott Hughes

Upon the recommendation of the superintendent, the Board of Education approves the re-appointment of Scott Hughes as District Technology Specialist for the Wood-Ridge School District at a salary of \$123,192.00 for the 2020-2021 school year.

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

P4 (M) Approval of Personnel Re-Appointment – 2020-2021 District Substitutes

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

SUBSTITUTE RATE OF PAY		
<u>Position</u>	<u>Category</u>	<u>Rate</u>
Leave Replacement Teacher – Partial Year	Per Diem	\$260.32
Nurse	Per Diem	\$150.00
Paraprofessional	Per Diem	\$80.00
Teacher – Grades 7-12	Per Diem	\$100.00
Teacher – Grades Pre-K – 6	Per Diem	\$90.00
Custodial/Maintenance	Per Hour	\$12.00
Secretary	Per Hour	\$12.00

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
JAKIA	AKTER	SUBSTITUTE TEACHER/PARA
JILL	AMEIORSANO-CRAWFORD	HOME INSTRUCTION
ANDREW	ANDERSON	SUBSTITUTE TEACHER/PARA
MELISSA	AVILES	SUBSTITUTE TEACHER/PARA
STEPHANIE	BASICH	SUBSTITUTE TEACHER/PARA
LAUREN	BELLINI	SUBSTITUTE NURSE
ASHLEY	BOCHMAN	SUBSTITUTE TEACHER/PARA
RAYMOND	BRANDON	SUBSTITUTE TEACHER/PARA
JOELLE	BUSCEMA	SUBSTITUTE TEACHER/PARA
JORGE	CAMACHO	HOME INSTRUCTION
JENNIFER	CHON	SUBSTITUTE TEACHER/PARA
DONNA	COLDON	SUBSTITUTE NURSE

HECTOR	CONTRERAS	SUBSTITUTE CUSTODIAN
MICHAEL	DENICHILO	SUBSTITUTE TEACHER/PARA
DANA	GARDELLA	SUBSTITUTE TEACHER/PARA
LAURA	GIARDINA	SUBSTITUTE TEACHER/PARA
GLORIA	GLAVEN	SUBSTITUTE TEACHER/PARA
BRIAN	GREENE	SUBSTITUTE TEACHER/PARA
ANN	GREGG	SUBSTITUTE SECRETARY
CAROLINA	HERRERA-KALEBIC	SUBSTITUTE TEACHER/PARA
DEBBIE	JARAMILLO	SUBSTITUTE TEACHER/PARA
CAROL	KAVANAGH	SUBSTITUTE TEACHER/PARA
WENDY	KRISINSKI	HOME INSTRUCTION
MARILYN	LADAS	SUBSTITUTE NURSE
KELLY	LAGRASTA	SUBSTITUTE NURSE
LOUISE	LANZEROTTI	PARENT VOLUNTEER
ERICA	LINDNER	SUBSTITUTE TEACHER/PARA
JAMES	LOVRETIN	SUBSTITUTE CUSTODIAN
JESSICA	MADGLENA	SUBSTITUTE TEACHER/PARA
AARON	MANDEL	SUBSTITUTE TEACHER/PARA
LESHA	MCKELVY	SUBSTITUTE PARA
LOUIS	MOCCIA	SUBSTITUTE TEACHER/PARA
THOMAS	NEGRO	SUBSTITUTE TEACHER/PARA
MEGHAN	NEUMULLER	SUBSTITUTE TEACHER/PARA
RAE ANNE	PAVLOVIC	SUBSTITUTE TEACHER/PARA
CARLOS	PELAEZ	SUBSTITUTE CUSTODIAN
ALLISON	PETRONE	SUBSTITUTE TEACHER/PARA
STEPHANIE	PIACENTINO	SUBSTITUTE TEACHER/PARA
BARTHOLOMEW	PICHEO	SUBSTITUTE NURSE
RASHEDUR	RAHMAN	SUBSTITUTE TEACHER/PARA
BRANDON	RAYMOND	SUBSTITUTE TEACHER/PARA
COREY	SHERMAN	SUBSTITUTE CUSTODIAN
DONALD	SMITH	HOME INSTRUCTION
KERI	STELLATO	SUBSTITUTE LUNCH AIDE

SUSANNA	STROUD	HOME INSTRUCTION
SKYLAR	SUESS	SUBSTITUTE TEACHER/PARA
MARY	WOOD	SUBSTITUTE TEACHER/PARA
LISA	ZOCCO	HOME INSTRUCTION

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

P5 (M) Approval of Higher Degree Status Movement of Personnel on Salary Guide 2020-2021

Upon the recommendation of the Superintendent, the Board of Education approved the movement of the following staff members on the salary guide following completion of the required coursework for higher degree status:

Name	2019-2020 Status	2019-2020 Salary	2020-2021 Status	2020-2021 Salary
Albonico, Amanda	MA+15, Step 8	\$61,565.00	MA+30, Step 9	\$65,565.00
Bogert, Matthew	BA, Step 11	\$59,663.00	BA+15 Step 12	\$62,564.00
Cadena, Rebecca	MA, Step 7	\$59,065.00	MA+30, Step 8	\$64,565.00
Focarino, Keri	MA, Step 4	\$54,730.00	MA+15, Step 5	\$59,065.00
Hahn, Antonia	MA+15, Step 17	\$83,565.00	MA+30, Step 18	\$94,065.00
Hamerling, Amy	MA+15, Step 13	\$72,157.00	MA+30, Step 14	\$76,136.00
Jupinka, Tracey	MA+15, Step 19	\$95,705.00	MA+30, Step 19	\$104,855.00
Moccia, Ann Marie	MA+15, Step 7	\$60,565.00	MA+30, Step 8	\$64,565.00
Morin, Lauren	MA, Step 11	\$64,393.00	MA+15, Step 12	\$70,210.00
Negro, Kara	MA+15, Step 6	\$59,565.00	MA+30, Step 7	\$63,065.00
Paskas, Ally	MA, Step 3	\$54,730.00	MA+15, Step 4	\$59,065.00
Sanzari, Andrea	MA, Step 4	\$54,730.00	MA+15, Step 5	\$59,065.00
Schwartz, Kristin	MA, Step 6	\$58,065.00	MA+15, Step 7	\$60,565.00
Vaccaro, Joseph	MA+15, Step 9	\$63,349.00	MA+30, Step 10	\$67,065.00

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

P6 (M) Approval of Coaching Appointments

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

a. **Name:** Stephen Barat
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Football Coach
Compensation: Step 3: \$4,465.77
Dates of Season: July 13, 2020 – November 21, 2020
• Previously approved for split stipend of \$2,322.88

b. **Name:** Justin Barat
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Football Coach
Compensation: n/a
Dates of Season: July 13, 2020 – November 21, 2020
• Previously approved for split stipend of \$2,322.88

c. **Name:** Alex Espinosa
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Football Team Photographer
Compensation: n/a
Dates of Season: August 25, 2020 – November 21, 2020

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

P7 Approval of Personnel Appointment

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

Name:	Christina Stasion
Location:	WRIS
New Hire/Replacement/Transfer:	Transfer
Position:	Instructional Para-Professional
Full-Time/Part-Time:	Part Time

Compensation:	\$16.51 per hour not to exceed 29.5 hours weekly
Starting Date:	September 8, 2020
Ending Date:	June 30, 2020

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

P8 (M) Approval of Revision of Coaching Appointments - Dates of Season

Upon the recommendation of the Superintendent, the Board of Education approves the revision to the coaching appointments of Alexandra Paskas, Kendall Caruso and Rebecca Balaskovits with the dates of the volleyball season changing to February 16, 2021 to April 24, 2021. This is the only change to their previous appointments.

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

POLICY

POL 1 (M) Approval of Policies & Regulations:

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

	Policy # & Title	New	Revised	First Reading	Second Reading
a.	P 0152 Board Officers		X	7/20/20	8/24/20
b.	P 1581 Domestic Violence		X	7/20/20	8/24/20
c.	P 1649 Federal Families First Coronavirus (COVID-19) Response Act (FFCRA)	X		7/20/20	8/24/20
d.	P 2270 Religion in Schools		X	7/20/20	8/24/20
e.	P 2422 Health and Physical Education		X	7/20/20	8/24/20
f.	P 2431.3Heat Participation Policy for Student-Athlete Safety		X	7/20/20	8/24/20
g.	P 2622 Student Assessment		X	7/20/20	8/24/20
h.	P 3421.13 Postnatal Accommodations	X		7/20/20	8/24/20

i.	P 4421.13 Postnatal Accommodations	X	7/20/20	8/24/20
j.	P 5111 Eligibility of Resident/Nonresident Students	X	7/20/20	8/24/20
k.	P 5200 Attendance	X	7/20/20	8/24/20
l.	P 5320 Immunization	X	7/20/20	8/24/20
m.	P 5330 Administration of Medication	X	7/20/20	8/24/20
n.	P 5330.04 Administering an Opioid Antidote	X	7/20/20	8/24/20
o.	P 5610 Suspension	X	7/20/20	8/24/20
p.	P 5620 Expulsion	X	7/20/20	8/24/20
q.	P 7243 Supervision of Construction	X	7/20/20	8/24/20
r.	P 8210 School Year	X	7/20/20	8/24/20
s.	P 8220 School Day	X	7/20/20	8/24/20
t.	P 8320 Personnel Records	X	7/20/20	8/24/20
u.	P 8462 Reporting Potentially Missing or Abused Children	X	7/20/20	8/24/20
https://drive.google.com/file/d/17SgQ21776tIaIqwCjp3jtKx1CnwAL9sj/view?usp=sharing				

	Regulation # & Title	New	Revised	First Reading	Second Reading
a.	R 1581 Domestic Violence	X		7/20/20	8/24/20
b.	R 5111 Eligibility of Resident/Nonresident Students		X	7/20/20	8/24/20
c.	R 5200 Attendance		X	7/20/20	8/24/20
d.	R 5320 Immunization		X	7/20/20	8/24/20
e.	R 5330 Administration of Medication		X	7/20/20	8/24/20
f.	R 5330.04 Administering an Opioid Antidote		X	7/20/20	8/24/20
g.	R 5610 Suspension Procedures		X	7/20/20	8/24/20
h.	R 8220 School Closings		X	7/20/20	8/24/20
i.	R 8320 Personnel Records		X	7/20/20	8/24/20
https://drive.google.com/file/d/1VSxx5YX5SDDi1JsuRT85T9tejqt7Bzi/view?usp=sharing					

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

POL 2 (M) Approval of Policies – Restart & Recovery

Upon the recommendation of the Superintendent, the Board of Education approves the following policies related to Restart and Recovery:

- Policy 1648 – Restart & Recovery
- Policy 1648.02 – Remote Learning Options for Families
- Policy 2363 – Student Use of Technology

<https://drive.google.com/file/d/1eZdzlnTidE7nzdgQnpFHFk8DUH6R8N5z/view?usp=sharing>

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

BUILDINGS & GROUNDS

None at this time.

FINANCE

F 1 (M) Approval of Bills List

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

- a. Bills List for Month of August 2020 in the amount of **\$ 870,475.83**
- b. Manual checks from 7/27/20 to 8/21/20 in the amount of **\$347,118.23**
- c. Payroll Transfers for the month of July 2020 in the amount of **\$302,787.01**
- d. Enterprise Funds for the month of July 2020 in the amount of **\$0**

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

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

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for June 2020 which are on record in the Business Office for review.

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

F3 (M) Approval of Certification of Balance Budget

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

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

F4 (M) Approval of Budget Transfers

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month June 2020 which are on record in the Business Office for review.

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

F5 Approval of Acceptance of Donation

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

Donation Item	Purpose/Explanation:	Donated by:	Donated to:
\$39.00	Proceeds from involvement in school wide recycling program with Terracycle US LLC. To benefit the Doyle School Student Activities Account	Terracycle US, LLC	Doyle School

Introduced by: Mr. Fallon
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

BOARD OPERATIONS

BO 1 (M) Approval to Apply for and Accept Digital Divide Funding in the amount of \$51,500

Upon the recommendation of the Business Administrator, the Board of Education approves the application for Digital Divide funding in the amount of \$51,500.

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

BO 2 (M) Approval of WRJRSRHS School Safety Team - 2020-2021 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the WRJRSRHS Safety Team as follows:

Marc Sinclair
Silvia Raguseo
Maria Barrows
Lucia DiNapoli
Colleen Kozibroda
Jacqueline Sanzari
Kim Forsyth
Matt Bogert
Sean Rutherford

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

BO 3 (M) Approval of WRJRSRHS SciP Team - 2020-2021 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the WRJRSRHS SciP Team as follows:

Marc Sinclair
Maria Barrows
Sean Rutherford
Lucia Dinapoli
Colleen Kozibroda
Gianna Catalano

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

BO 4 Approval of WRIS School Safety Team - 2020 - 2021 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the WRIS Safety Team as follows:

Keith Lisa
Melanie Maida
Maria Monda
Melanie Rose-Rella
Christina Stasion

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

BO 5 Approval of WRIS ScIP Committee - 2020-2021 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the WRIS ScIP Committee as follows:

Keith Lisa
Laura Johnson
Monique Koernig

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

BO 6 Approval of Doyle School Safety Team - 2020 - 2021 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the Doyle School Safety Team as follows:

Anthony Albro	Principal/Chair
Bonnie Campagna	Grade 3/ School ABS
Joseph LaBelle	Music Instructor
Yamil Aranda	Physical Education
Jacqueline Rodriguez	Grade 2
Amanda Albonico	Special Education
Gary Kreiser	Parent

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

BO 7 Approval of Doyle ScIP Team - 2020-2021 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the Doyle ScIP Team as follows:

Anthony Albro, Principal/Chair
Anne Marie Moccia (Year 2)
Kelly Micowski (Year 2)
Keri Focarino (Year 2)
Samantha Albanese (Year 2)
Ashlyn Cortina (Year 1)

Introduced by: Mr. Fallon
Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

BO 8 (M) Approval of IT Assistant for COVID-19 Related Technical Assistance

Upon the recommendation of the Superintendent, the Board of Education approves Michael P. McGeehan as the IT Assistant at the rate of \$25 per hour not to exceed \$30,000 for the year. Dates of service to be determined as needed throughout the school year with the Superintendent and the Technology Coordinator. Compensation under the CARES Act Funding.

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Ambrosio and Mr. Vaccaro were absent.

Communications – Mr. Nieves stated the board would be voting on the restart policy tonight. It looks like Doyle would be starting at 60% hybrid, WRIS is just under 60% and High School is at 70%. The district will continue to prepare for the next two weeks for the opening of school. There may be some issues that we need to address. Our next meeting will be in person.

Mr. Garvin and Mr. Fallon thanked the superintendent and administrators for all the information.

Unfinished Business –

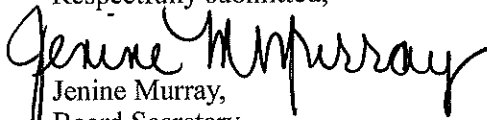
New Business –

Hearing of Citizens – SEE PAGE 34

Adjournment -

At 9:51 PM, upon motion of Mr. Garvin seconded by Mr. Fallon, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,


Jenine Murray,
Board Secretary

Hearing of Citizens (Resolutions Only) – Cont'd from page 3

Bonnie Taylor asked about the BOE agenda item C&1 #12(M).

Mr. Cipriano responded that we are locking the date and location in for the prom.

Vicki Auslander asked if you could go over how classes for those students doing full remote will work.

Mr. Sutera responded that the administration is working with the WREA regarding the guideline of remote learning.

Mary Ondrof asked have the teachers been allowed in their classrooms yet..if not why.

Mr. Cipriano stated that the teachers are allowed in the building whenever they need, giving the building administrator a head's up.

Mercy Mallari asked what is the plan in getting HEPA (High Efficiency Particulate Air) filter in the schools.

Mr. Cipriano responded that our systems is three to four years old. We have the highest capacity filters that our buildings can hold according to our engineers.

Melissa Crews asked what still needs to be done to get the classrooms ready, what deliveries are we waiting for, how many teachers are not returning by building.

Mr. Cipriano stated classroom setups still need to be organized, dispensers and latex gloves still needed to come in. Mr. Sutera stated he is just awaiting some dispensers. Mr. Albro stated he is awaiting a desk order. Mr. Lisa stated the Intermediate School is in good shape. Mr. Cipriano stated as of today, 16 teachers are not returning.

Kelli Miller asked will the district be providing chromebooks for the students for hybrid learning, who will be teaching the students when they are on remote days, will there be live teaching, are the individual schools having virtual town hall meetings.

Mr. Cipriano stated yes, chromebooks will be provided. Grades, K through 6 will have a designated teacher for those remote students and a separate teacher for the hybrid students. Any usual live meetings will probably be held virtually.

Tracy Singh asked will the teachers be teaching live during classes or will they just be posting assignments like the end of last school year.

Mr. Cipriano stated he's hoping that there can be an agreement with the union regarding using assignments as a reference only.

David Taylor asked has all transportation for out of district been canceled.

Mr. Cipriano stated no it hasn't. SBJC and out of district students (except Bergen Tech and Bergen Academies) still have transportation available.

Becca Voerg asked when will chromebooks be distributed.

Mr. Cipriano stated a date is being worked on and information should be forthcoming.

Christopher Celentano asked if a student or faculty test positive what is the plan, assuming they have been to any of the schools.

Mr. Cipriano stated if there is a confirmed case, the school will remain open. Whomever tests positive is exempt from school for 14 days. This is based on CDC guidelines.

Jeff Magnusson asked what kind of resources have been purchased (not just free resources) to support virtual learning such as online textbooks etc.

Mary Ondrof asked when will distribution of Chromebooks be. Carlstadt had a zoom orientation for kindergarten last week with administration and staff and then broken off into individual zoom meetings with their assigned teachers, today they had orientation for Pre-K. How come districts neighboring to us are this organized and put together and we cannot even get a distribution date on Chromebooks?

Mr. Cipriano stated he previously answered that the date regarding chromebook distribution will go out next week.

Blenda Johansen asked will the teachers have meetings with the students, in the afternoon, on the days the students are home. During March-June they weren't and it was very difficult for kids and parents.

Mr. Cipriano stated the afternoons are dedicated to extra help for parents and students.

Maria Carola asked will temperature checks be required for ALL staff and students entering the school, does each school have enough PPE for staff.

Mr. Cipriano stated random temperate checks will be done and at this point PPE is available for staff and students.

Barbara Colombo asked will there be a time this year that you will allow kids back for full days 5 days a week.

Mr. Cipriano stated he would love to have the kids back full time, however, it is not safe at this time.

Kasia Bona asked will students have sufficient (daily) face time curriculum contact with their teachers when not in school, why is the class day limited to 1/2 day. Delegated and task oriented end of last year without visual contact with teachers did not work. We don't want our children to continue missing out the direct communication with their teachers.

Mr. Albrow stated yes, there will be face time curriculum. The plan at Doyle is to maintain the same amount of time in core content areas and have specials done virtually. Mr. Lisa stated WRIS is following a similar schedule to Doyle, keeping ELA and Math in person and that there will be much more face time than in the spring. Mr. Sutera stated due to the newness of the original virtual learning, they have been working to blend all concepts of learning.

Mike Dagnese asked will the virtual learning be instructor led by teachers or just work assignments handed out like last year.

Mr. Cipriano stated this has been answered.

Stephanie Dunay asked why are the resource classes at WRIS being held in one room all day with the resource teacher.

Mr. Lisa stated this was done to keep together cohorts as to prevent further spread as directed by the state. He also stated they felt keeping a small group together was the best way maximize learning for the students.

Mercy Mallari asked what is the notification system and process if a teacher or a student becomes Covid 19 positive or is exposed to Covid 19 positive, what is the protocol for temperature checks, masking or face shields.

Mr. Cipriano stated that a realtime notification would go out if there case of a positive case. We do random temperate checks. Students are required to wear face masks. There may be some challenges with the face masks which we will deal with.

Vicki Auslander asked of the 16 teachers that are not returning, which building are they in and what are we doing to replace them

Mr. Cipriano stated most of the teachers at the high school, but they have opted to work remotely so we are working on that.

Tracy Singh asked if the High School was sticking with A,B,C,D schedule, this has the kids going to school different days each week, is there a specific reason why we don't follow a Mon & Wed, Tues & Thurs alternating Friday schedule.

Mr. Sutera responded that Cohorts will alternate days and Fridays because that would align with Doyle and WRIS.

Dawn Rywalt asked if a student starts remote and changes to hybrid, will they then have a different teacher in Doyle.

Mr. Cipriano stated that there is a chance of that yes.

David Taylor said his question was skipped: has transportation for out of district been cancelled.

Mr. Cipriano stated no it hasn't been cancelled. Ms. Raguseo stated a few of the out of district placements have gone virtual so for those, transportation has been cancelled. Transportation is available for in person learning.

Kelli Milne asked when will the JR/SR HS student schedules be available.

Mr. Cipriano stated the schedules are done, however, the teachers names are not available. Mr. Sutera stated schedules would be available August 28th.

Maria Spina asked what is the plan for the rest of the school/students should a student contract COVID, will the school shift to full virtual or is there a plan to ensure everyone's safety.

Mr. Cipriano stated there are different procedures that the district will follow that have been provided by the CDC and the NJ Health Department and yes we will go completely virtual if we need to shut down.

Nicole Iglesias asked will classes still be divided into HP and Regular classes at the Intermediate School.

Mr. Lisa stated in order to have better cohorts, they would need to eliminate HP classes. The students that qualified for HP classes will receive supplemental work.

Dana Rodio asked when do you plan to have faculty trained on the hybrid/virtual roll out, what resources will be provided on best practices for virtual learning and how often will faculties be meeting to share what's working and what's not.

Mr. Cipriano stated faculty has been working virtual since March. We dedicated PD to virtual learning and we have online resources geared towards virtual learning. We also have the afternoons for peer counseling regarding virtual practices. Mr. Sutera stated that there will be additional resources forthcoming. Mr. Albro stated that staff now has time together to go over things. Mr. Lisa stated this could never have happened in the past, and the capability is now here.

Angela Bennett asked for clarification for those students doing virtual, will their lessons be cast live to them by the teacher assigned for virtual or will lessons be emailed/available online and the teacher be available for feedback on the lesson plans.

Mr. Cipriano stated virtual lessons will be live.

Melissa Crews stated she is happy to hear the buildings are in pretty good shape and asked when are the dispensers due to arrive, do we have a back up plan if they don't arrive, if they don't arrive can we open.

Mr. Cipriano stated no date has been given, but we have plenty of bottles of sanitizers that we can use.

Joe Buccino asked what time is the health questionnaire due on the date the students are going physically to school, If school starts at 7:50 am, is it due before then.

Mr. Cipriano stated it is due before school starts.

Debbie Graham asked for the kids that are virtual, either on the days between in school, or the full virtual students be watching a live feed of what's happening in the classroom and will they be able to ask questions live.

Mr. Cipriano stated they probably will not be able to ask questions live but will be able to during the afternoon hours.

Mike Dagnese asked what is our budget for PPE.

Mr. Cipriano stated that there was a group of 15 superintendents that got together and bought mass PPE along with state grants, so we didn't have to dip into our budget.

Jessica Sheehan asked what is the protocol for students who begin the school year hybrid and choose to go remote.

Mr. Cipriano stated parents had until October 15th to make the switch, then again February 3rd and after that if would after each marking period.

AJ Frahm asked what will the dismissal time be for the pre k3 special ed and Will they be able to have a snack in the classroom.

Mr. Albro stated yes, there will be snack and dismissal is 12:40.

Kathleen Bhargava asked why I need my temperature taken before getting my hair done or starting my shift at the hospital but you are saying only random temperature checks are necessary for our children's safety.

Mr. Cipriano stated the parents are answering the questionnaire before the students come to school. The students only have four hours in school and we don't want to take away valuable learning time by spending time taking everyone's temperature. Also the CDC has said no one needs a temperature check so random is better than nothing.

Kimberly Capuano asked there are some districts returning for elementary for 5 days, some are having lunch in the cafeteria so is it a staffing issue for our district, or not enough planning.

Mr. Cipriano stated it is social distancing and space at the high school.

Jeff Magnusson asked how will desks be sanitized at the WRJRSR HS in-between classes (carry-over question from last meeting).

Mr. Cipriano stated wipes will be in each classroom and each student will wipe their desk down before leaving the classroom and each student will wipe down the desk upon entering the classroom. Teachers will monitor that students are doing so before and after they enter the classroom.

Mary Ondrof asked if teachers are teaching in the morning when are they having their lunch and prep. I am keeping my kids virtual and would like FaceTime or the opportunity to zoom with them once or twice a week to make sure my kids are one track but they are still entitled to lunch and prep so how does that fit in their schedule?

Mr. Cipriano stated when school is dismissed at 12:40, staff can take their lunch and prep.

Ellen Barrese asked if it is possible to utilize the existing group tables in the younger grades by pushing them together, creating a large rectangle or square....then placing students spaced out and around that large table. I don't know if that's possible per guidelines, but just a thought to help out with the desk shortage.

Mr. Albro stated there is no desk shortage. The guidelines state all desks must face the same way.

Lisa Mazur asked why are we not taking temperatures every day at entry since I am required such when returning to office, hair salon, etc. This is necessary for the safety of our children along with faculty.

Mr. Cipriano stated CDC does not require temperatures be taken and to take every students temperature would take time away from learning time. That is why we are asking the parents to answer the questionnaire.

Mercy Mallari asked do you have a plan if the state orders all districts to go virtual due to a second wave of Covid or if there is a local outbreak.

Mr. Cipriano stated yes, we have a plan in place.

Dylan O'Byrne asked has there been any webinars/programming/systems for parents to ensure they are properly integrated into remote learning... parents after all will be literally in the classroom.

Additionally, what kind of training/professional development have the educators had so far and what training will be provided going forward to ensure they also have the right tools at their disposal?

Mr. Cipriano stated PD is being provided for the teachers, they have also done PD on their own. Mr. Sutera stated they have already begun to reach out and more will be forthcoming.

Stephanie Dunay asked if we do change to remote learning in September will that change for our children in resource room at WRIS to have all three teachers.

Ms. Raguseo stated that this is currently under discussion and they are hoping things will change.

Mary Ondrof asked what kind of PPE is being given to teachers, last month you mentioned a person hand made washable masks. That isn't the only means of PPE your offering our teachers is it?

Mr. Cipriano stated we have all the PPE possible. The teachers can tell us what their needs are and we will supply them with what they need.

Tracy Katz asked are we getting Merv17 filters, or are we sticking with the Merv10 filters which don't filter viruses.

Mr. Cipriano stated according to our engineers, our system can only handle Merv10.

Maria Spina asked how will the curriculum be impacted with the hybrid schedule, will the students be switching classes, If so, what proper safety protocol is set to ensure the students are social distancing.

Mr. Cipriano stated there will not be a change in the curriculum. Students will have to travel the hallways with masks on.

Maria Spina asked how will the schedule impact my senior and his college readiness.

Mr. Cipriano stated the college process will be the same as in the past. Mr. Sutera said if there are any concerns, please reach out to the guidance department.

Kristeen Oppido stated one item that districts are purchasing are Electronic Atomizers for building sanitizing. What are you spraying in those atomizers? Will you be spraying while children are in the building? Or after they leave each day?

Mr. Cipriano stated we do have sprayers but please call the office for the exact formula of what's being sprayed. Nothing is sprayed until the students leave the building.

Debbie Graham stated my child is doing hybrid study. Will he be moving within the building with all the same students for each class or are the teachers moving rooms and students stay in place with the group?

Mr. Cipriano stated just the high school students will be moving.

Sandra D'angelo asked, in regards to the answer given to Mrs. Inglesias, is the HP also eliminated in grades 7-8.

Mr. Sutera stated the high school is running honor classes.

David Taylor asked regarding C&I 15 superintendent merit goals were paid for achieving 3% of 3 goals and 2% of another, is 3% an achievement. Question for the board.

Mr. Nieves stated this is a state formula.

Melissa Crews asked how are building principals able to prepare their classroom numbers when parents have the ability to change their minds up until the first day of school.

Mr. Cipriano stated the numbers will change but we are hoping they are not drastic and if they are we will make changes.

Mrs. Crews asked if this was a WR thing or a state thing and Mr. Cipriano stated the date of October 15th was given by the state.

Maria Carola asked what would happen if a teacher was exposed to COVID and had to quarantine for 14 day, who would teach their classes.

Mr. Cipriano it would be treated as if the teacher was out sick, we would get a substitute.

Mercy Mallari asked if a teacher has to quarantine for 14 days, who will teach the class.

Mr. Cipriano stated the same answer applies.

Amy Valenti said I believe you said 60% of students at Doyle are doing hybrid. Can you please provide the survey results for IEP students at Doyle. What percent chose 5 days, hybrid and remote.

Mr. Albro stated (after consulting with the Board attorney that is was alright to answer) it is about fewer than 20% hybrid.

Jack Lai asked what is the teacher vs student ratio for virtual learning at Doyle.

Mr. Albro stated its looking like for grades K-3 one teacher for 22 students, all virtual or a combo.

Tina LoPresti asked with seniors who just graduated, senior events were missed due to covid, what are WR's plans for the upcoming senior events for the 2020-2021 school year.

Mr. Sutera stated it is our intention to go above and beyond as long as there are no restrictions preventing activities.

Susan DeRobertis asked for elaboration on the Superintendent goals that were achieved #'s 1, 2, & 3, WR Cares, Mindfulness/Wellness, & Parent Academy. What are they? How do these effect the students / parent? Where / how are these being implemented?

Mr. Cipriano stated the WR Cares Act was to make a connection within the school, police and community in terms of perhaps a crisis occuring and giving us a head's up to help the student. Mr. Nieves stated that due to time constraints, he would like Mr. Cipriano to send Mrs. DeRobertis the information within a day or so.

Deasy Campione asked can each school and grade do a virtual meeting for the parents to help ease everyone into the new normal for school. If possible this virtual call should explain what the virtual teaching will be like and what will be expected from the parents. And also explain how the hybrid will work for in school one day and out the next.

Mr. Cipriano stated he thought this was a good idea.

Dylan O'Byrne asked is this meeting being video/audio recorded. If not, why not? If it is, when will the recorded meeting be posted?

Mr. Cipriano stated he believed the meetings are posted and you can check with the board secretary as to when.

Valerie Slezak asked what is the protocol in changing from remote to hybrid. How will you absorb the students coming into a classroom already set up with social distancing in place?

Mr. Cipriano stated he would set up a form for this purpose.

Sarah Malaniak stated you are asking our kids to wipe down their desks. Are you going to provide them with gloves? Are the desks going to be wiped down and sanitized every evening prior to our children coming in and wiping them down?

Mr. Cipriano stated yes they will be provided with gloves and wiped down each night.

Kathleen Bhargava stated with all things considered regarding logistics and the ultimate goal of protecting our students and staff, wouldn't it just be the prudent choice to be 100% remote. Other districts have decided to do so, why aren't we doing the same?

Mr. Cipriano stated that we can open so we will, but parents have the option to stay virtual.

Zofia Celentano asked if we end up going virtual, will teachers be teaching from the class room?

Mr. Cipriano stated he would like them to teach from the classroom, but he is unsure how things will go over the next few weeks.

Deanna Mileski stated she still was not clear on how the virtual learning will be delivered for both hybrid and virtual students. Is there a particular platform being used? Will there be live instruction from a virtual teacher? Livestream in the classroom or recorded lessons? I know it was said that there are over 75 resources available but has faculty been made aware and trained? Will it be consistent across grades?

Mr. Albro virtual sections of a class and hybrid sections of a class. He also stated they will continue to use Google Classroom and he believes they will use both livestream and recorded. Mr. Lisa reiterated what Mr. Albro said regarding virtual and hybrid sections. He also stated the virtual students will have the devotion of that teacher. Mr. Sutera stated while the emphasis is on live instruction, there is a need for academic freedom and as things progress changes will be made.

Tracy Singh asked will elective classes be shortened at the High School to allow for more time in core classes.

Sendi Wright asked if the district will be supplying classrooms with disinfecting cleaning wipes, is there a reason why the classroom supply lists are asking for disinfecting wipes? I am fine with purchasing, I just want to make sure it wasn't a typo for Doyle/WRIS supply list.

Mr. Cipriano stated they are asking for wipes as a usual supply but they will be supplied for the purpose of wiping down the desks.

Mary Ondrof asked will secretaries in all schools be receiving plexiglass to keep them safe.

Mr. Cipriano stated yes they would.

Stephanie Dunay asked if all staff were required to take a COVID test before starting the school year.

Mr. Cipriano stated no.

Tina LoPresti asked how should upcoming seniors obtain/finish their required volunteer hours for graduation due to the lack of opportunities in this time of covid restrictions.

Mr. Sutera stated it was waived last year, and it was brought up this year as possibly being amended.

Nicole Borgia asked how many in person kindergarten classes will there be and what is the class size.

Mr. Albro stated 108 registered kindergartens, five more are being processed. Right now it is 22 students in each class.

Juli Spina asked will extra curricular/clubs be available to students this year, specifically at the High School.

Mr. Cipriano stated right now, it is difficult to do this so no as the cohorts would mix.

Bonnie Taylor stated I have asked for video recording multiple times and have not heard back from district business administrator. What is the turn around time for minutes?

Mrs. Murray stated the turn around for the minutes can be 60 days.

Regarding meaningfulness i believe the idea was this <https://www.mindful.org/meditation/mindfulness-getting-started>.
Not working with police/

Lindsey Jacoby asked will there be an orientation for pre-k 4.
Mr. Cipriano stated a possible video may be provided.

Jake Blues stated last year there was a mix of Google Classroom, ClassDojo, and Pearson assignments. Are we standardizing on a single platform, and can we use that platform more in the classroom so that even students attending class are submitting there work using only one method?

Mr. Albro stated we are trying to streamline from last spring.

Dylan O'Byrne asked have students been included in Coronavirus/remote learning talks? Not just the surveys done by the parents, but a direct conversation with the students? Are there any students on any of the restart oriented committees?
Mr. Nieves and Mr. Sutera stated that at this time the answer is no.

Melissa Crews asked do new policies need to be put into place due to how our teachers are going to have to change instruction, live steam, pre-recorded, etc.

Mr. Cipriano stated no because this is just an amendment and the policy doesn't need to be changed. Mr. Nieves stated this was a good question and he would like to come back to this. Mr. Lisa stated they are working on a framework on the expectations of this new learning.

Melissa Crews stated she was told last spring by teachers that they weren't comfortable being on video so she is wondering how the virtual learning will be enforced this year if teachers still feel this way and there is no policy in place.

Mr. Sutera stated there hasn't been any push back from the WREA on this.

Mrs. Crews asked it this everyone or just the high school.

Mr. Sutera stated that both sides, WREA and the administration recognize that changes need to be made from the spring.

Mr. Albro stated the expectation is if you are home, you are in school.

Tracy Singh asked will elective classes be shortened at the High School to allow for more time in core classes.

Mr. Cipriano stated no.

Julie Sebastian asked wouldn't the same mixing of cohorts apply to sports. Why then are sports going forward but other extra curricular activities are not?

Mr. Cipriano stated sports are outdoors.

Is that the highest incoming Kindergartner class?

Mr. Albro stated yes it is.

Patty Carfora asked if Mr. Albro does choose the option to have the 2 virtual classrooms and 3 in person for kindergarten classrooms, if a parent chooses "virtual" and then changes their mind to in-person they will then need to change teachers up until 10/15 correct. I just wanted to express concern that - that maybe disruptive to the child.

Mr. Albro stated a drawback is changing of a teacher.

William Bergner asked since the school day is shortened and in person learning is limited, has any thought been given on not having specials (art, music, media). Shouldn't the emphasis be on the academics?

Mr. Lisa stated specials are continuing as they are required by the state but they will occur virtually (except for physical education).

Bonnie Taylor stated Mr. Albro is awesome!

Patty Carfora stated he is! Great job Mr. Albro!

Renee Heatherly stated another big issue to deal with is not just figuring out what is the best way to handle class instruction via hybrid or virtual models, but how and what will be done for students to get them up to speed academically when hopefully this is all behind us. Hybrid and virtual learning models will not provide the necessary instruction that

students require, especially the young children. The ramifications from all this will be felt for a long time to come, and no choice we make is the right one.

Bonnie Taylor stated please be careful in your wording regarding expectations.

Bonnie Taylor stated exactly what Mellissa is saying.

Stephanie Dunay asked are all the students staying their classrooms during specials.

Mr. Lisa stated specials are virtual.

Patty Carfora asked Mr. Albro are specials classes going to be live or pre recorded and what time will they be.

Mr. Cipriano stated they will be live, in the afternoon.

Bonnie Taylor stated that is a denies least resistive environment

Dylan O'Byrne stated I know it's getting late everyone, so I promise this will be my last question. This question is directed at each BOE member separately: Did you want to go full remote, or were you in favor of hybrid?

Mr. Nieves stated you will see hybrid on the vote and as we vote you will see our answers.

Hearing of Citizens - Cont'd from page 25

Melissa Crews asked what are some of the staffing problems you can see us running into? When will you have a better handle on this ?

Mr. Nieves stated if staff choose to take leave we would need to find coverage, but we would need a week or so to review and have everything ready.

Arc MediaGroup asked will there be another meeting possibly with the mayor and council.

Mr. Nieves stated right now there is no plan for that as everyone is in support of our hybrid model.

Sarah Malaniak asked are there meeting minutes from your restart committee meetings available to the public.

Mr. Cipriano stated yes, there are minutes. Please contact my office.

Laurette Foshay asked can you please restate the times parents will be able to change our children's schooling methods.

Mr. Cipriano stated you have up until October 15th.

Nina Kedersha: Thanks everyone for going above and beyond for our children during these challenging times!

Mary Ondrof asked when can we expect a mailing with our children's assignment and date to get Chromebooks? I'm sorry if you already answered this.

Mr. Cipriano stated next week. Mr. Albro stated Doyle School hopes to get that information out by the end of the week.

Mr. Lisa stated by next week.

Laurette Foshay asked will there be other times in the school year that we will be able to change our students learning methods?

Mr. Cipriano stated yes, February 3rd and the following marking periods.

Lisa Del Rosso asked for further clarification - So if my daughter starts on September 8th and then decides to go remote there would be a adjustment period to ensuring scheduling correct. Sorry to ask for addition clarification.

Mr. Cipriano said its case by case depending on the student's needs.

Tina LoPresti: Thank you all for a very informative meeting. Good evening.

Sarah Malaniak: Thank you very much!

Dylan O'Byrne: Thanks everyone for your time tonight!

Rowena Bergman: Thank you!

Deasy Campione: Thank you for your time tonight.

Concetta Neseconti: Thank you

Keri Stellato: Thank you so much!

Kelli Miller: Thank you!!

Lisa Del Rosso: Thank you

Denise Bogatch: Thank you all!

Marc Sinclair: GO BLUE DEVILS!

Laurette Foshay: Thank you to all the members of the school board and administration for your help in navigating this difficult time

Faith Ballantine: Thank you

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
SEPTEMBER 21, 2020**

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 21, 2020 at 6:30 pm.

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPInfo.com and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Ambrosio, Mr. Fallon, Mr. Garvin and Mr. Nieves (virtually)

ABSENT: Mr. Biamonte and Mr. Vaccaro

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

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

Personnel Matters
Student Matters

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

I will entertain a motion to enter into closed session. On the motion of Mr. Fallon seconded by Mr. Garvin, 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 7:22 p.m., upon motion of Mr. Fallon seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:31 p.m. and Mr. Ambrosio 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPInfo.com and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Ambrosio, Mr. Biamonte, Mr. Fallon, Mr. Garvin and Mr. Nieves (virtually)

ABSENT: Mr. Vaccaro

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

**Presentation(s)/Recognition(s)/Award(s) –
Graduation Data Reporting - Class of 2020**

Superintendent's Report – Mr. Cipriano stated that Back to School Nights are now virtual and dates are High School September 28th, Doyle 29th, and WRIS 30th all at 7:00. October 21, 2020, the high school will be hosting a virtual college financial aid night. Mr. Garvin stated this financial aid night is very helpful so please take advantage of this. Friday October 2nd, our sports programs are beginning. There is a limitation on crowd gatherings at these events, and that information will be forthcoming. There are two current SROs in our schools and they will remain there while our students are in the buildings and thank you to the WR Police Department for their assistance.

Approval of Minutes

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

*Executive Session Meeting:: July 27, 2020
Public Session Meeting: July 27, 2020*

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro 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:

<i>Type of Meeting</i>	<i>Members</i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Joseph Biamonte Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

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

Liaison Report –

Hearing of Citizens (Resolutions Only) –

Stehanie Dunay asked what date is the Jr/Sr High School going back in October.
Mr. Cipriano stated we are still set on October 13th.

Bonnie Taylor asked about new hires and is Doyle the only school that needs an ELL teacher.
Mr. Cipriano stated the ELL teacher will be shared between all three schools and that Mrs. Taylor can email him regarding the exact number.

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

C&I 1 Approval to Amend Out of District Placement Transportation

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

BOE	ID#	Amend Placement/Tuition/ Transportation From:	Amend Placement/Related Services /Transportation To:	Effective
W	9927	Calais School with Transportation	SBJC Maywood No Transportation (at parent request)	9/2020

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 2 Approval to Amend Out of District Placement

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

	BOE	ID#	Amend Placement/Tuition/ Transportation From:	Amend Placement/Related Services /Transportation To:	Effective
a.	W	52007064	SBJC Primetime E. Rutherford with Transportation	SBJC Primetime E. Rutherford No Transportation	9/2020
b.	W	52005482	SBJC Moonachie with Transportation	SBJC Moonachie No Transportation	9/2020
c.	W	52005550	St. Joseph School w/ 1:1 Nurse	St. Joseph School Virtual w/ No Nurse (reinstate dated TBD)	9/2020
d.	W	52005957	SBJC Maywood with Transportation	SBJC Maywood No Transportation	9/2020
e.	W	52005956	SBJC Maywood with Transportation	SBJC Maywood No Transportation	9/2020

f.	W	52007264	ECLC with Transportation 1:1 Nurse (Bayada)	<u>ECLS - Virtual</u> SBJC – Cancel Transport Bayada – Cancel 1:1 Nurse *Covid19	9/2020
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Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 3 (M) Approval to Amend Out of District Placement

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

	BOE	ID#	Amend Placement/Tuition/ Transportation From:	Amend Placement/Related Services /Transportation To:	Effective
a.	M	52006532	Ridgefield HS 1:1 Nurse (Starlight)	Ridgefield HS Cancel 1:1 Nurse until return to school (Billed to Moonachie) *School Virtual	9/2020
b.	W	52006050	Shared/Community HS with Transportation	Shared/Community HS without Transportation	9/10/2020

Item a only:

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Item b only:

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 4 Approval for CST Department Testing Protocol Order for 2020-21 School Year

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

Organization: Pearson Clinical
Product: Assorted Protocols (BASC/WISC/DAS/WIAT)
Price: \$671.50 (School Year 2020-2021)
Requested by: Child Study Team

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 5 Approval for CST Related Services

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

<i>BOE</i>	<i>ID</i>	<i>Location</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Cost</i>	<i>Dates</i>
WR	52006808	Doyle (Virtual CST Meeting)	Fun Fit	PT Evaluation Review at Parent Meeting	\$95 (1hr only)	August, 2020

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 6 Approval for CST Related Services

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

<i>BOE</i>	<i>ID</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Effective</i>
WR	52007071	SBJC	PT Therapy 1x/wk	2020-2021

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 7 (M) Approval to Amend Out of District Transportation

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

Due to Covid19/School Closures, the following transportations that were previously canceled will now be reinstated and placed on hold to restart once schools reopen:

	<i>BOE</i>	<i>ID#</i>	<i>Restart Transportation Upon School Reopen Date</i>	<i>Effective</i>
a.	W	52007079	BCSS Washington School Reinstate Transportation	TBD

b.	W	9923	Community Lower Reinstate Transportation	TBD
c.	W	52006050	Shared Community HS Reinstate Transportation	TBD
d.	M	52006394	Community HS Reinstate Transportation	TBD

Items a - c only:

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Item d only:

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 8 (M) Approval to Cancel BCVT Paramus

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

BOE	ID#	Amend School/Transportation From:	To Attend:	Effective
M	10271	BCVT Paramus With Transportation	WRHS With No Transportation	9/2020

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 9 (M) Approval to Cancel Out of District Placement

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

BOE	ID#	Cancel Placement and Transportation	Effective
M	5742848420	Lyndhurst HS SBJC Transportation (Billed to Moonachie)	9/2020

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 10 (M) Approval to Cancel Out of District Placement/Transportation

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

BOE	ID#	Cancel Placement/Tuition	Cancel Transportation	Effective
M	52006369	Ridgefield HS (Billed to Moonachie)	SBJC Transportation (Billed to Moonachie)	9/2/2020

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 11 (M) Approval to Amend Out of District Placement - Cancel Transportation

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

	BOE	ID#	Amend Placement Transportation From:	Amend Placement Transportation To:	Effective
a.	W	10414	SBJC Lodi with Transportation	SBJC Lodi without Transportation (at Parent request – virtual)	9/2020
b.	W	52006964	SBJC Primetime with Transportation	SBJC Primetime without Transportation (at Parent request – virtual)	9/2020

c.	M	Sid 4280646172	SBJC Lodi with Transportation	SBJC Lodi without Transportation (at Parent request – virtual)	9/2020
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Items a & b only:

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Item c only:

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 12 (M) Approval of Mentors

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

a.	NAME:	Siri Ganti
M	LOCATION:	WRJRSRHS
	POSITION:	Science Teacher
	MENTOR:	Ted Colarusso
	STARTING DATE:	September 1, 2020
	ENDING DATE:	June 30, 2021

b.	NAME:	Emily Lotwich
	LOCATION:	WRIS
	POSITION:	4th Grade Teacher
	MENTOR:	Laura Johnson
	STARTING DATE:	September 8, 2020
	ENDING DATE:	June 30, 2021

c.	NAME:	Alyssa Loonam
	LOCATION:	Catherine E. Doyle Elementary School

	POSITION:	Special Education Teacher
	MENTOR:	Amanda Stueben
	STARTING DATE:	9/1/20
	ENDING DATE:	6/30/21

d.	NAME:	Natalia Lorenzo
	LOCATION:	Catherine E. Doyle Elementary School/Wood-Ridge Intermediate School
	POSITION:	Spanish/ESL
	MENTOR:	Joseph LaBelle
	STARTING DATE:	9/1/20
	ENDING DATE:	6/30/21

Item a only:

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

ROLL CALL

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

Items b-d only:

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

ROLL CALL

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

PERSONNEL

P1 Acceptance of Resignation

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

Name:	Lesha McKelvy
Location:	Doyle School
Position:	Paraprofessional
Full-Time/Part-Time:	Part-Time
Ending Date:	August 31, 2020

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P2 (M) Approval of Personnel Appointments

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

a.	Name:	Alyssa Loonam
	Location:	Doyle School
	New Hire/Replacement/Transfer:	Replacement (<i>Katherine Ilenko</i>)
	Position:	Teacher
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$52,065.00 – WREA BA, Step 1-5
	Starting Date:	September 1, 2020
	Ending Date:	June 30, 2021

b.	Name:	Mary Ann Stendardo
	Location:	Doyle School
	New Hire/Replacement/Transfer:	Replacement (<i>L. McKelvy</i>)
	Position:	PT Para Professional 1:1
	Full-Time/Part-Time:	Part-Time
	Compensation:	\$16.51 per hour
	Starting Date:	9/22/20
	Ending Date:	6/19/21

c.	Name:	Gianna Gaviria
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M	Location:	Child Study Team
	New Hire/Replacement/Transfer:	Replacement (MLR for Samantha DeFilippo)
	Position:	Occupational Therapist
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$260.32/diem
	Starting Date:	October 9, 2020
	Ending Date:	March 12, 2021

Items a & b only:

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Item c only:

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P3 (M) Approval of Salary Adjustment – Emma-Rose Melde

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

Name:	Emma-Rose Melde
Location:	Wood-Ridge Jr/Sr High School
Position:	Teacher
Full-Time/Part-Time:	Full-Time
Compensation:	\$56,565.00 – WREA MA, Step 1-5 (Correction from original appointment on 5/14/2020)
Starting Date:	September 1, 2020
Ending Date:	June 30, 2021

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P4 (M) Approval of Amend CST Summer Hours

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

a.	Name:	N. Alvarez
	Location:	CST
	Position:	Psychologist
	Compensation:	\$63.27/HR
	Amend Hours From:	Up to 30 Hours
	Amend Hours To:	61.5 Hours
	Starting Date:	July 1, 2020
	Ending Date:	August 31, 2020

b.	Name:	S. Pittaro
	Location:	CST
	Position:	Speech Therapist
	Compensation:	\$63.27/HR
	Amend Hours From:	Up to 30 Hours
	Amend Hours To:	32.5 Hours
	Starting Date:	July 1, 2020
	Ending Date:	August 31, 2020

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P5 (M) Approval of Coaching Appointment

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

	Name:	Joseph Sartori
	Location:	Wood-Ridge Junior/Senior High School

Position:	Volunteer Boys Soccer Coach
Compensation:	n/a
Dates of Season:	September 22, 2020 – November 21, 2020

**pending completion of paperwork*

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P6 (M) Approval of Request for Revision of Leave of Absence Requests

Upon the recommendation of the Superintendent, the Board of Education approves the following revisions to the requests for leaves of absence which was previously approved by the Board on July 27, 2020:

a.	Staff Member:	Brittany Franchini
	Assignment:	Teacher
	Date to Begin Leave:	December 2, 2020
	Anticipated Use of Accumulated Sick Days:	40 sick days
	Anticipated Use of Accumulated Personal Days:	2 personal days
	Anticipated Unpaid Days:	40 unpaid days
	Date to Return to Duties:	April 19, 2021

b.	Staff Member:	Samantha DeFilippo
M	Assignment:	Occupational Therapist
	Date to Begin Leave:	October 26, 2020
	Anticipated Use of Accumulated Sick Days:	24.5 sick days

	Anticipated Use of Accumulated Personal Days:	0 personal days
	Anticipated Unpaid Days:	60 unpaid days
	Date to Return to Duties:	March 8, 2020

Item a only:

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Item b only:

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P7 (M) Approval of Request for Leave of Absence – Jessica McClain

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

Staff Member:	Jessica McClain
Location:	WRJRSRHS
Assignment:	Teacher
FFCRA Leave Requested:	12 weeks
Anticipated Date to Return to Duties:	December 18, 2020

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P8 (M) Approval of Revision to Re-Appointment of Bus Driver 2020-2021 – George Geigengoltz

The Board of Education approves the re-appointment of George Geigengoltz as an unaffiliated bus driver for the 2020-2021 school year at an hourly rate of \$27.25 per hour.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P9 (M) Approval of Appointment of Substitute

Upon the recommendation of the Superintendent, the Board of Education approves the following request for appointment of substitute:

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Jazmin Solis	Substitute Teacher	Tony Albro

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

POLICY

POL 1 (M) Approval of Policies – Restart & Recovery

Upon the recommendation of the Superintendent, the Board of Education approves the following policy related to Restart and Recovery:

- Policy 1648.03 – Restart and Recovery Plan – Full-Time Remote Instruction

<https://drive.google.com/file/d/1sk3neXuN080oqpWUPNANxEY8o3qziths/view?usp=sharing>

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BUILDINGS & GROUNDS

None at this time.

FINANCE

F 1 (M) Approval of Bills List

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

- a. Bills List for Month of September 2020 in the amount of **\$213,143.88**
- b. Manual checks from 8/25/20 to 9/18/20 in the amount of **\$266,173.40**
- c. Payroll Transfers for the month of August 2020 in the amount of **\$90,874.63**
- d. Enterprise Funds for the month of August 2020 in the amount of **\$3,806.05**

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

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

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for July 2020 which are on record in the Business Office for review.

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F3 (M) Approval of Certification of Balance Budget

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

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F4 (M) Approval of Budget Transfers

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month July 2020 which are on record in the Business Office for review.

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F5 (M) Approval of Acceptance of Donation

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

Donation Amount/ Item	Purpose/Explanation	Donated by:	Donated to:
\$50,000	Touch Down Club - Weight Room Renovations	Horizon BC/BS	Wood-Ridge High School

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F6 (M) Approval of Acceptance of Grant

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

Donation Amount	Purpose/Explanation:
\$406.00	The StatsMedicGrant will help AP Statistics students prepare for the AP exam virtually.

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BOARD OPERATIONS**BO 1 (M) Approval of Virtual Back to School Nights**

Upon the recommendation of the Superintendent, the Board of Education approves the virtual Back to School Nights as follows:

- a. WRJRSRHS changed to virtual being held on September 28, 2020
- b. Doyle changed to virtual being held on September 29, 2020
- c. WRIS changed to virtual being held on September 30, 2020

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 2 (M) Approval to Accept Digital Divide Funding Award approved by NJDOE on September 4, 2020 in the amount of \$51,505

Upon the recommendation of the Business Administrator, the Board of Education accepts the Digital Divide funding approved by the NJDOE on September 4, 2020 in the amount of \$51,505.

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 3 (M) Approval for Attendance at NJSBA Virtual Conference

The Board of Education approves the attendance of the Board members, Superintendent, Business Administrator and other administrators as deemed necessary, to attend the NJSBA 2020 conference, which will be held virtually, October 20 – 22, 2020 at a cost of \$900 for up to 25 team members.

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Communications –

Unfinished Business – Board Secretary Murray stated that the video meetings are now posted online.

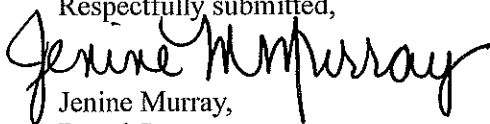
New Business –

Hearing of Citizens – SEE PAGE 21

Adjournment -

At 8:46 PM, upon motion of Mr. Biamonte seconded by Mr. Fallon, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,


Jenine Murray,
Board Secretary

Hearing of Citizens - Cont'd from page 20

Jason Colubo asked the BOE to get rid of the cohort system and allow the children back to school five days a week. Mr. Ambrosio stated there has been many discussions regarding this and while many valid points were made, we are moving towards this while keeping safety and everyone's concerns in mind. Mr. Biamonte stated everyone is in the same situation and as much as he wants the kids to return full time, we need to await state and county guidance. Mr. Cipriano stated that we are one of the few schools that have been able to open and we are working on a plan to go forward, but this needs to be done in steps.

Maureen Herman commended the teachers for doing a great job but wanted to go on record to say that a full virtual day is really hard for the kids because it is like the equivalent of a seven hour Zoom meeting. Do we have any consideration of making it half virtual day (as Doyle and WRIS are). Mr. Cipriano stated at this time no.

Faith Ballantine asked who was running the meeting and how many parents/residents are there in the auditorium. Mr. Ambrosio stated it was him running the meeting and there were about a dozen people in the audience.

Dylan O'Byrne asked why is Mr. Nieves not leading the meeting. Mr. Nieves stated he was taking care of something personal but was attending the meeting virtually. Mr. O'Beirne asked doesn't the vice president generally take over. Mr. Roberts said not necessarily. Mr. O'Beirne asked how are the students coping with remote learning. Mr. Cipriano stated teachers keep attendance everyday and monitor the students progress. They monitor students just like they did prior.

Kelly Miller stated that her son who is in the inclusion class in Doyle and the teacher is out on a family emergency leave. The principal told her another teacher was covering the class. Mrs. Miller asked if the district was providing substitutes. Mr. Cipriano stated there is statewide shortage of substitutes but he would speak to Mr. Albro regarding this.

Melissa Crews wanted to follow up with the first question asking if there is limited amount of students coming Monday - Friday between both cohorts, for example one Kindergarten class has six students on Monday and that same class has two students Tuesday, why can't all eight students go five days a week. Mr. Cipriano stated that the numbers are growing and these numbers stated are not correct.

Paula Melis asked for the Jr/Sr High students who are full days virtual right now, when they go hybrid it presents that it will be half days. Will the days that they are not in school be half days or will the kids who are virtual be full days and the in school kids be half days? Mr. Cipriano stated once the high schools students come into the building, it will be half days for all.

Dylan O'Byrne asked if there was any curriculum developed for the parents to help with virtual learning. Mr. Cipriano stated that our guidance department and child study team have helped with this since our administrators are helping with the the teachers.

Rebecca Voerg asked why are the children wearing masks outside during play and gym. Mr. Cipriano stated according to the CDC, masks are to be worn unless they are engaging in physical activity.

Rebecca Voerg asked if children can get four hours in Kindergarten, why not a full day. Mr. Cipriano stated he can't guarantee the safety of the students.

Paula Melis asked so why not half days now then. Mr. Cipriano stated a virtual full day can be provided with no risk to anyone's health.

Maureen Herman wanted to clarify, when Jr/Sr High School goes to the hybrid schedule, it will be half days virtual and half days in person. If so, why can't they be half days now.
This was previously answered.

Melissa Crews asked if we've looked at the Doyle numbers.

Mr. Cipriano stated that Mr. Albro has the numbers.

Mr. Ambrosio asked for clarification and Mrs. Crews talked about class sizes and square footage and increasing hybrid students coming off of virtual. Mr. Ambrosio stated that the goal is to get everyone back into school full time. Mr. Cipriano stated the the numbers need to be appropriate to social distance or have barriers which we will know by October 15th.

Kim Capuano asked if there was any feedback from the teachers before moving into Phase II regarding virtual learning. Mr. Cipriano stated that everyone has been in contact with the teachers and he wouldn't go forward without the teachers support.

Dylan O'Byrne stated he is concerned about the social and emotional impact on the students and do we have any data on this.

Mr. Ambrosio spoke on the process of the teachers recognizing something and taking it the principal and so on. Mr.

Biamonte stated that because our teachers are so well trained, they would recognize an issue.

Mr. O'Byrne asked if a question can be place in RealTime regarding the student's well being.

Mr. Ambrosio stated there are ways that the teachers are asking those questions in person.

Dana _____ stated she thinks there should be some sort of emotional survey because this is extremely emotional for both parents and students.

Mr. Ambrosio stated the teachers are extremely perceptive and regarding a survey and checking a box, it's better for the in person interaction between students and teachers.

Kim Capuano stated that the teachers are great, but they aren't with the students quite as long. Mrs. Capuano asked if there will be a survey before entering Phase II.

Mr. Cipriano said yes there will be something sent out.

Jake Blues: Thank you very much for doing this online. I hope it continues.

Michele McAvoy: Thank you Pat Ambrosio.

Maureen Herman: Thank you BOE.

Julie Suarez: Thank you very much for having this virtually for us. Thank you teachers and staff.

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
OCTOBER 26, 2020**

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 26, 2020 at 6:33 pm.

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

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

ABSENT: Mr. Vaccaro

ALSO PRESENT: Superintendent Cipriano, 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. Fallon seconded by Mr. Garvin, 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 7:29 p.m., upon motion of Mr. Fallon seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:34 p.m. and Mr. Ambrosio 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

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

ABSENT: Mr. Vaccaro

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

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

Graduating in Three Years - Presentation to Student by Mr. Ambrosio and Mr. Cipriano

Superintendent's Report – Mr. Cipriano stated that there will be a workshop on October 28, 2020 at 7:00 pm. Next week, the resource library will be available on our district website under the Student Tab.

Approval of Minutes

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

Executive & Public Session Meeting:: August 24, 2020
Executive & Public Session Meeting: September 21, 2020

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro 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:

<i>Type of Meeting</i>	<i>Members</i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Joseph Biamonte Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

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

Liaison Report –

Hearing of Citizens (Resolutions Only) –

Mr. Bergner asked for clarification about November 16, 2020. Mr. Cipriano explained we are possibly returning four days a week with one day virtual.

Bonnie Taylor asked why are our principals submitting merit goals. Mr. Cipriano answered her that it is between the Board and the administrators, at the Board's discretion.

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

C&I 1 Approval of Cancellation of Placement/Related Services

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

BOE	ID#	Placement Cancelled	Cancel Related Services	Effective
W	52005524	Home Instruction Cancelled Instructional services provided by Maryann Scalone Cancelled	SBJC - OT and PT <u>BCSS Educational Enterprises:</u> Speech	10/19/2020

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 2 Approval to Amend Related Services

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

BOE	ID#	Amend Related Services From:	Amend Related Services To:	Total	Effective
W	52005524	BCSS/Educational Enterprises Speech 2x/wk	BCSS/Educational Enterprises Speech 2x/wk. Adding: Additional (2) hours for Progress Report Writing	\$125/hr	School Year: 2020-2021

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 3 Approval to Amend Out of District Placement with no Transportation

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

BOE	ID#	Amend Placement/Tuition/ Transportation From:	Amend Placement/Related Services /Transportation To:	Effective
W	9924	SBJC Lodi with Transportation	SBJC Lodi with No Transportation (at parent request)	9/22/2020

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

C&I 4 Approval to Amend Out of District Placement Tuition

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

BOE	ID#	Amend OOD Placement Tuition From:	Amend OOD Placement Tuition To:	Effective
W	52007088	SBJC Prime Time \$69,100	SBJC Prime Time \$44,400	2020-2021 SY
W	52006053	Ridgefield Slokum Skewes \$63,199	Ridgefield Slokum Skewes \$48,478	2020-2021 SY

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

C&I 5 Approval to Correct Out of District Placement with no Transportation

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

BOE	ID#	Amend Placement/Tuition/ Transportation From:	Amend Placement/Related Services /Transportation To:	Effective
W	9927	Calais School with Transportation	Calais School No Transportation (at parent request) *School was incorrectly stated at SBJC Maywood	9/2020

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 6 (M) Approval for Reduction in Related Services

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

BOE	ID#	OOD Placement/Related Services	Related Services Fee	Effective
M	52007111	Ridgefield HS Reduce Services.... OT from 2 to 1x/wk PT from 2 to 1x/wk	Ridgefield OT/PT \$90/session	10/10/2020 Per IEP Meeting

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 7 (M) Approval of Cancellation of OOD Placement/Transportation

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

BOE	ID#	OOD Placement/Related Services to be Cancelled	Cancel Transportation	Effective
M	52007111	Ridgefield HS Cancel Placement and all related services due to move out of district	SBJC Transportation	10/16/2020

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 8 Approval to Restart Transportation

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

BOE	ID#	Vendor	OOD Placement	Effective
W	52005957	SBJC Transportation	SBJC Maywood with Transportation	10/19/2020
W	52005956	SBJC Transportation	SBJC Maywood with Transportation	10/19/2020
W	52005560	SBJC Transportation	SBJC South Hackensack with Transportation (Round Trip)	10/19/2020
W	9921	SBJC Transportation	Ridgefield Slocum Skewes	10/26/2020
W	10414	SBJC Transportation	SBJC Lodi	10/20/2020

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 9 (M) Approval to Begin Transportation

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

BOE	ID#	Vendor	OOD Placement	Effective
M	52005492	SBJC Transportation	Bulldog Academy	10/19/2020

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 10 Approval of Consult Services

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

BOE	Student ID#	Type of Evaluation	Vendor	Cost	Requested by:
WR	52007246	Educational Audiology Consult	BCSS- Educational Enterprises/Sound Solutions Up to 7 hours/year	\$1,316 (\$188/ea x 7 sessions)	CST

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 11 Approval for CST Related Services

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

BOE	ID	Location	Related Services- Make Up Hours	Cost	Dates
W	52006267	Home Services	SBJC Home Programming 67.5 hours Speech: 48 hours	Rolled Over from 2019-2020 SY Budget Per Contract	9/8/2020 – Open (until completed)

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 12 Approval for CST Evaluations

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

BOE	ID	Vendor	Cost:	Requested By:
WR	52007115	CCL Therapy	OT Evaluation \$300 @ CED	CST
WR	52007280	CCL Therapy	OT Evaluation \$325 @ Home	CST
WR	52007280	Fun Fit Therapy	PT Evaluation \$325 @ Home	CST

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 13 (M) Approval for Evaluation Request

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

Student ID#	Type of Evaluation	Vendor	Cost	Requested by:
52006103	Psychiatric Evaluation	Dr. Leslie Nagy	\$750	WRHS-M.Sinclair

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 14 (M) Approval for Parent Workshop

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

ORGANIZATION:	CarePlus New Jersey
ACTIVITY:	Workshop: Guidance for Understand and Helping Youth with Emotional Well-Being and Coping During COVID Parent Workshop
LOCATION:	Virtual
FACILITIES REQUESTED:	None
DATES:	Wednesday, October 28, 2020
TIMES:	7:00 – 8:00 pm
FEE (If applicable):	\$250 Charged to Title I
Sponsored by:	Wood-Ridge School District

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 15 Approval of Payment for Services

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

ID	School Program	Tuition	Start Date	End Date
52005827	Commission for the Blind and Visually Impaired	\$13,900	9/1/2020	6/30/2020

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 16 Approval of Attainment of Wood-Ridge Administrators Association Merit Goals for the 2019-2020 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the completion of the following WRAA Merit Goals required as per the WRAA contract and authorizes payment of the following:

Anthony Albro The Grading System District Regulation #2624 and the Gifted and Talented Pupils Regulation #2464 will be reviewed during the course of the 2019-2020 school year by a School Based Committee (Pre K – Third Grade) with proposals for possible revision/editing being made to the Wood-Ridge Board of Education by May 30, 2020. **(May 30, 2020 date revised due to schools closure) Completed**

Payment= 0.5% of 19/20 Salary = \$635.45

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 17 (M) Approval of District Wide Professional Development

a. Upon the recommendation of the Superintendent of Schools, authorization for purchase of Kyte Learning professional development platform for use across the district. The platform includes training content, materials, group and member management features, and custom course builder access. Kyte Learning fee of \$2,300 for 15 months of access to be paid under Title IIA (no cost to district)

b. Upon the recommendation of the Superintendent of Schools, authorization for purchase of Professional Development materials from Educational Impact for use in online refresher training in the Danielson Model of Evaluation for District Administrations. Educational Impact fee of \$600 to be paid under Title IIA (no cost to district)

c. Approval of Reimagine Education Group

Upon the recommendation of the Superintendent of Schools, authorization for purchase of Reimagine Education Group (REG) professional development platform for use across the district. The platform includes 60 days of access to the following recorded workshops:

- Successful Physically Distanced Learning: Strategies for Synchronous/Asynchronous Online Engagement.
- Social-emotional Learning through the Screen
- Teaching through Video Conferencing
- Teetering on Seesaw during Remote/Hybrid Learning

Reimagine Education Group fee of \$2,685 for 60 days of access to materials and consulting to be paid under Title IIA (no cost to district)

d. Upon the recommendation of the Superintendent of Schools, authorization for purchase of Responsive Learning professional development platform for use across the district. The platform includes online training content and materials in the areas of Gifted and Talented, Twice Gifted, and Differentiated Instruction. Responsive Learning fee of \$4,000 for 12 months of access to be paid under Title I (no cost to district)

e. Upon the recommendation of the Superintendent of Schools, authorization for purchase of Empowered EDU Learning professional development platform for use across the district. The platform includes a live/virtual 90 minute workshop in Synchronous Learning which will take place on Friday, October 23, 2020, and 12 month access to an Asynchronous professional development library of coursework. Empowered EDU fee of \$1,400 for 12 months of access to be paid under Title IIA (no cost to district)

f. Upon the recommendation of the Superintendent of Schools, authorization for purchase of Renaissance Learning for use across the district. The platform includes benchmark assessments for students in Grades 1-12 in Reading and Mathematics. Renaissance Learning fee of \$16,146.00 for 12 months of access to be paid under Title I (no cost to district)

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

C&I 18 (M) Approval of Revision of 2020-2021 District Calendar/Use of Emergency Day for Staff Professional Development

Upon the recommendation of the Superintendent of Schools, a revision is to be made to the Wood-Ridge District Calendar 2020-2021. An emergency day will be exhausted on Friday, October 23, 2020. All schools will be closed to students, and district staff will engage in Professional Development. This revision will result in the Total Days of the school year to read 183 Teacher Days (+2 emergency) = 185 and 180 Student Days (+2 emergency) = 182.

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

C&I 19 (M) Approval of Title I Extended School Day Services District Wide

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

- a. Grades K-3 ELA/Math (C.E. Doyle School)
December 2020 – May 2021 (Tuesdays/Thursdays)

20 hours per content area @ \$45.35 per hour = \$907.00
8 content area instructors not to exceed \$7300 total (**Title I Funds**)

b. Grades 4-6 ELA/Math (Wood-Ridge Intermediate School)
December 2020- May 2021 (Tuesdays/Thursdays)
20 hours per content area @ \$45.35 per hour = \$907.00
6 content area instructors not to exceed \$5500 total (**Title I Funds**)

c. Grades 7-12 ELA/Math (Wood-Ridge Jr./Sr. High School)
December 2020 – May 2021 (Tuesdays/Thursdays)
18 hours per content area @ \$45.35 per hour = \$816.30
8 content area instructors not to exceed \$6600 (**Title I Funds**)

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

C&I 20 (M) Approval of Professional Development Workshop Leaders

Upon the recommendation of the Superintendent of Schools, authorization for payment to the following staff members for the preparation and delivery of COVID-19 related virtual training to all District staff members on September 1, 2020. Workshop Leader rate according to the WREA Contract is \$94.89.

a. Teri Trivigno 4 hours (development and presentation) \$379.56
b. Maria Monda 4 hours (development and presentation) \$379.56
c. Gail Freschi-Saile 4 hours (development and presentation) \$379.56

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

C&I 21 (M) Approval for CST Workshop

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

a.	ORGANIZATION:	New Jersey Association of School Psychologists
	ACTIVITY:	Workshop: NJASP Winter Conference 2020
	LOCATION:	Virtual
	ATTENDEE:	Meredith Miller
	DATES:	December 4, 2020
	TIMES:	8:00 – 4:15 p.m.

FEE (If applicable):	Paid by Title Funds - \$220
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b.	ORGANIZATION:	CarePlus
	ACTIVITY:	Workshop: Anxiety and School Avoidance Webinar
	LOCATION:	Virtual
	ATTENDEE:	Rebecca Cadena
	DATES:	November 20, 2020
	TIMES:	10:00 – 12:00
	FEE (If applicable):	\$40

c.	ORGANIZATION:	CarePlus
	ACTIVITY:	Workshop: Understanding Vicarious and Complex Trauma
	LOCATION:	Virtual
	ATTENDEE:	Rebecca Cadena
	DATES:	December 18, 2020
	TIMES:	10:00 – 1:00
	FEE (If applicable):	\$60

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 22 (M) Approval of Wood-Ridge Administrators Association Merit Goals for the 2020-2021 School Year

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

Anthony Albro -In light of the Strengthening Gifted and Talented Act of NJ, the current Gifted and Talented Program will be reviewed with proposals for any changes to programming being made to the Wood-Ridge Board of Education by June 15, 2021.

0.5% of 20/21 Salary

\$658.50

Maria Barrows - A handbook will be created for new and returning staff outlining and detailing how to effectively utilize the teacher modules of the Real Time Student Management System. The handbook will be submitted for review by the Wood-Ridge Board of Education by June 15, 2021.

0.5% of 20/21 Salary

\$605.68

Keith Lisa -Research and implement an electronic means of logging and accounting for students transitioning throughout the school day. Any implementation would be designed to account for students when traveling to various destinations in the school when permitted by classroom teacher. This will help for purposes of security, student safety, and health related safety as it pertains to contact tracing and limiting the gathering of students in certain locations. A report on the selected program/device and its implementation will be submitted to the Wood-Ridge Board of Education by June 15, 2021.

0.5% of 20/21 Salary
\$616.42

Silvia Raguseo - The Director of Special Services will create and maintain an online resource library on the district website for students, staff, and parents. The library will include articles, websites, links, important contact information, county/state resources, etc. by June 15, 2021

0.5% of 20/21 Salary
\$465.33

Marc Sinclair - In an effort to promote interscholastic athletics, home athletic events will be live streamed at no cost to participants on the WRHS Blue Devils Nation YouTube account. The following athletic teams will have home games live streamed: Football, Girls and Boys Soccer, Girls and Boys Basketball, Wrestling, Competition Cheer, and Volleyball. The duration of this goal is subject to any possible suspension of interscholastic athletics resulting from the COVID-19 Pandemic.

0.5% of 20/21 Salary
\$451.77

Joseph Sutera - In an effort to increase communication and transparency with all stakeholders there will be a bi-weekly Principal's video message sent out to all families of the Wood-Ridge Jr.-Sr. High School. The messages will be recorded and published to WRHS Blue Devil Nation YouTube channel. The videos will be informative and provide insight into issues and events regarding the Jr./Sr. High School. A final report being submitted for review by the Wood-Ridge Board of Education by June 15, 2021

0.5% of 20/21 Salary
\$649.29

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

ROLL CALL
In Favor: 4
Opposed: 0

Mr. Vaccaro was absent. Mr. Garvin abstained.

Motion Carried

C&I 23 (M) Approval of Superintendent's Merit Goals for Nicholas Cipriano – 2020-2021 School Year

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

Goal 1: (Qualitative)	During the 2020-2021 school year, the Superintendent will institute a Response Learning professional development platform for use across the district. The platform will ensure the curriculum is aligned to the state mandated Gifted and Talented Program for the 2021-2022 school year. To advance this goal, the Superintendent will develop a customized program with an emphasis on establishing policies and procedures, coaching teachers, implementation and progress. The Superintendent will display information on the district website.
Goal 2: (Quantitative)	By June 2021, the Superintendent will successfully launch a new web-based resource link to provide specific, targeted, and value-added professional development resources for teachers as part of a virtual learning model. 100% of teachers will be trained in Individualized Learning Paths; will utilize the Personalized Planning Tools; and fulfill 20 hours of tailored professional development via the new program.
Goal 3: (Quantitative)	During the 2020-2021 school year, to measure the implementation and success of a revamped Response to Intervention (RTI) process, the Superintendent will attend at least five I&RS meetings, each of which will be with a different I&RS Committee, comprised of a principal, child study team member, school counselor, teacher, and school nurse, representing all schools throughout Wood-Ridge Public Schools, to collect information about the Response to Intervention (RTI) Supplementary Aids, Accommodations and Modifications associated with Tier 1, Tier 2, and/or Tier 3 Interventions and any other logistical factors linked to our I&RS Manual. In addition, the Superintendent will meet with the I&RS Coordinator and Director of Special Education on two occasions to review proposed adjustments to the RTI process. As a capstone evidence attainment, the Superintendent will recommend an updated RTI and I&RS Manual to the Board for adoption by June of 2021.
Goal 4: (Quantitative)	During the 2020-2021 school year the Superintendent will create 3 different Distant Learning Plans at all 3 schools. As a result of Covid-19 pandemic each school district is expected to develop a plan to reopening in the fall. The superintendent will initiate a plan adjusting the school environment to ensure the health and safety of student and staff. A Restart Committee and school-based Pandemic Committees will be established to expedite and implement COVID-19 related decision-making process.

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

ROLL CALL
In Favor: 4
Opposed: 0
Motion Carried

Mr. Vaccaro was absent. Mr. Garvin abstained.

PERSONNEL

P1 (M) Acceptance of Notification of Retirement

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

Name:	Marino Marco, Jr
Location:	Buildings & Grounds
Position:	Custodian
Full-Time/Part-Time:	Full-Time
Ending Date:	January 31, 2021

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P2 (M) Approval of Personnel Appointments

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

a.	Name:	Kristen Eftimoski
	Location:	Catherine E. Doyle School
	New Hire/Replacement/Transfer:	Leave Replacement (4778-0787)
	Position:	Teacher
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$260.32/diem
	Starting Date:	November 2, 2020
	Ending Date:	December 23, 2020

b.	Name:	Natalia Lorenzo
	Location:	Catherine E. Doyle School/Wood-Ridge Intermediate School
	New Hire/Replacement/Transfer:	New Hire
	Position:	World Language Teacher/ESL Teacher
	Full-Time/Part-Time:	Full Time
	Compensation:	\$52,065 (Step 1-5)

	Starting Date:	9/1/20 (Retroactive)
	Ending Date:	6/30/21

c.	Name:	Gina Percontino
	Location:	Catherine E. Doyle School
	New Hire/Replacement/Transfer:	Transfer (MLR for Brittany Franchini)
	Position:	Grade 3 Teacher
	Full-Time/Part-Time:	Full Time
	Compensation:	\$260.32/diem
	Starting Date:	11/30/20
	Ending Date:	4/19/20

d.	Name:	Chaz Sheridan
	Location:	WRIS
	New Hire/Replacement/Transfer:	Leave Replacement (4237-6787)
	Position:	Teacher
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$260.32/diem
	Starting Date:	October 26, 2020
	Ending Date:	December 23, 2020

e.	Name:	Marino Marco
M	Location:	Buildings & Grounds
	Position:	Night Custodial Supervisor
	Dates:	September 1, 2020 – January 31, 2021
	Stipend:	\$1,897.94 (pro-rated)

f.	Name:	Ryan Yarmula
M	Location:	Buildings & Grounds
	Position:	Custodian
	Full-Time/Part-Time:	Full-Time

Compensation:	\$50,470.00 – WREA Custodial, Step 1
Starting Date:	November 2, 2020
Ending Date:	June 30, 2021

Items a-d only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Items e&f only:

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P3 (M) Approval of Home Instruction Personnel

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

Student Id No.:	52006103
School:	WR Jr. Sr. HS
Teachers/Subjects:	Kim Millar – English Lisa Ames - Math Science Gianna Catalano - Social Studies Andrea Marino – Physical Education
Compensation:	\$45.35/hr.
Starting Date:	ASAP
Ending Date:	TBD

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P4 (M) Approval of Co-Curricular Appointments - WRJRSRHS

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

<u>Co-Curricular 2020-21</u>	<u>Teacher</u>	<u>Salary</u>
Class Advisor Grade 12	Alexis DeComa	2301.52
	Melissa Papp	2301.52
Class Advisor Grade 11	Doubravka Hausner	1701.50
Class Advisor Grade 10	Gianna Catalano	1001.52
Class Advisor Grade 9	Justine Thimmel	1001.52
Class Advisor Grade 8	Melissa Papp	1351.52
Class Advisor Grade 7	TBD	1351.52
Varsity Debate	Gianna Catalano	1250.76
JV Debate	Gianna Catalano	1250.76
National Honor Society	Kristine Schoenig Sean Rutherford	2501.52 (split)
Jr. National Honor Society	Laura Paniagua	1556.31
Choir Director 7-12	Melissa Manolakakis	3985.69
Chess Club	Marc Fazio	822.45
Asst. Musical Director	Ted Colarusso	4000.00
Asst. Drama Director	Roberta Blender	1000.00
Music & Vocal Coach	Ted Colarusso	3483.61
Musical Director	Roberta Blender	4500.00
Drama Director	Ted Colarusso	1500.00
Musical Choreographer	Melissa Plaza	727.54
Student Council Advisor	Lisa Ames	2501.52

Teen Institute	Lisa Ames	1012.34
Yearbook Advisors	Pete O'Brien	1923.25
	Sean Rutherford	1923.25
Neutral Zone	Carla Linfante	1644.90
Environmental Club	Suri Ganti	822.25
STEM/Robotics Advisor	Ryan Burger	2501.52
	Keri Parry	2000.00
Advisor - Spring Musical/ Special Events	Toni Baumgartner	2530.09 (pro-rated)
Scenic Art/Technical Director	Steve Lovern	3483.61
Audio Visual Coordinator	Steve Lovern	2878.56

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P5 Approval of Co-Curricular Appointments - WRIS

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

Name: Melissa Manolakakis
Location: WRIS
Position: Choir Director 4-6
Compensation: \$822.45
School Year: 2020 – 2021

Name: Kim Diaz
Location: WRIS
Position: Journalism
Compensation: \$822.45
School Year: 2020 – 2021

Name: Kara Negro
Location: WRIS
Position: Student Council
Compensation: \$822.45
School Year: 2020 – 2021

Name: Jaime Oppido
Location: WRIS
Position: STEM Club 4-6
Compensation: \$822.45
School Year: 2020 – 2021

Name: Michele Palmieri
Location: WRIS
Position: STEM Club 4-6 (Contingent upon enrollment of more than 25 students)
Compensation: \$822.45
School Year: 2020 – 2021

Name: Betty Carroll
Location: WRIS
Position: Art Club 4-6
Compensation: \$822.45
School Year: 2020 – 2021

Name: Kelly Muscile
Location: WRIS
Position: Art Club 4-6 (Contingent upon enrollment of more than 25 students)
Compensation: \$822.45
School Year: 2020 – 2021

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P6 (M) Approval of Appointment of Substitute

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

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	James Awosola	Substitute Teacher	Tony Albro

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P7 Approval of Requests for Leaves of Absence

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

a.	Staff Member:	4778-0787
	Location:	Doyle School
	Assignment:	Teacher

	Starting Date of Leave Requested:	October 13, 2020
	FFCRA – Code F2	2 weeks
	Code F3	10 weeks
	Anticipated Date to Return to Duties:	January 4, 2021
b.	Staff Member:	4093-2922
	Location:	Doyle School
	Assignment:	Teacher
	Starting Date of Leave Requested:	October 7, 2020
	FFCRA – Code F	9 days
	Anticipated Date to Return to Duties:	October 21, 2020
c.	Staff Member:	4184-6605
	Location:	Doyle School
	Assignment:	Teacher
	Starting Date of Leave Requested:	September 18, 2020
	FFCRA – Code F1	10 days
	Code F	152 days
	Personal Days	3 days
	Unpaid Days	8.5 days
	Anticipated Date to Return to Duties:	October 30, 2020
d.	Staff Member:	4237-6787
	Location:	WRIS
	Assignment:	Teacher
	Starting Date of Leave Requested:	October 13, 2020
	FFCRA – Code F2	2 weeks
	Code F3	10 weeks
	Anticipated Date to Return to Duties:	January 4, 2021
e.	Staff Member:	4045-0567
	Location:	WRIS
	Assignment:	Teacher

Starting Date of Leave Requested:

October 16, 2020

**FFCRA – Code F
Code F3**

20 days
4 weeks

Anticipated Date to Return to Duties:

December 15, 2020

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P8 (M) Acceptance of Termination of Contract – #4837-3551

Upon the recommendation of the Superintendent, the Board of Education accepts the following termination of contract with employee 4837-3551 on notice effective November 24, 2020.

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

POLICY

POL 1 (M) Approval of Policies

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

	Policy # & Title	New	Revised	First Reading	Second Reading
a.	P0160 – Board of Education Meetings		X	10/2020	11/2020
b.	P1620 – Administrative Employment Contracts		X	10/2020	11/2020
c.	P1648 – Restart and Recovery Plan		X	10/2020	11/2020
d.	P2431 – Athletic Competition		X	10/2020	11/2020
e.	P2451 – Adult High School		X	10/2020	11/2020
f.	P2464 – Gifted and Talented Students		X	10/2020	11/2020
g.	P5330.05 – Seizure Action Plan	X		10/2020	11/2020
h.	P6440 - Cooperative Purchasing		X	10/2020	11/2020
i.	P6470.01 – Electronic Funds Transfer and Claimant Certification	X		10/2020	11/2020
j.	P7440 – School District Security		X	10/2020	11/2020

k.	P7450 – Property Inventory	X	10/2020	11/2020
l.	P7510 – Use of School Facilities	X	10/2020	11/2020
m.	P8420 – Emergency and Crisis Situations	X	10/2020	11/2020
n.	P8561 – Procurement Procedures for School Nutrition Programs	X	10/2020	11/2020

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

POL 2 (M) Approval of Regulations

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

	Regulation # & Title	New	Revised	First Reading	Second Reading
a.	R2431.1 – Emergency Procedures for Sports and Other Athletic Activity		X	10/2020	11/2020
b.	R5330.05 – Seizure Action Plan	X		10/2020	11/2020
c.	R5430 – Determining Class Rank		X	10/2020	11/2020
d.	R6470.01 – Electronic Funds Transfer and Claimant Certification	X		10/2020	11/2020
e.	R7440 – School District Security		X	10/2020	11/2020
f.	R7510 – Use of School Facilities		X	10/2020	11/2020

<https://drive.google.com/file/d/1C2D4Nyj278LdheejilkPzqKw0UahhA-/view?usp=sharing>

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BUILDINGS & GROUNDS

None at this time.

FINANCE

F 1 (M) Approval of Bills List

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

- a. Bills List for Month of October 2020 in the amount of **\$838,442.18**
- b. Manual checks from 9/22/20 - 10/23/20 in the amount of **\$266,698.63**
- c. Payroll Transfers for the month of September 2020 in the amount of **\$430,045.22**
- d. Enterprise Funds for the month of September 2020 in the amount of **\$114.60**

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F2 (M) Approval of Tentative Budget Calendar for 2021-2022

Upon the recommendation of the Business Administrator, the Board of Education approves the tentative budget calendar for the 2021-2022 budget submission

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BOARD OPERATIONS

BO 1 (M) Approval of Health & Safety Evaluation of School Buildings Checklist SOA 2020-2021

Upon the recommendation of the Superintendent, the Board of Education approves the Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for the 2020-2021 school year.

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 2 (M) Approval of Annual Uniform State Memorandum of Agreement 2020-2021

Upon the recommendation of the Business Administrator, 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 2020-2021 school year.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO3 (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, 2020 and continue through June 30, 2021.

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, 2020 through June 30, 2021 whereby the total cost to Moonachie Board of Education for the initial term of this agreement is \$192,000 (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 \$19,200.00 (subject to WREA negotiations) beginning September 1, 2020 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. Fallon
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO4 (M) Approval of Renewal of Tuition Agreement with Moonachie Board of Education for the 2020-2021 School Year

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 2020-2021 school year with an estimated per pupil rate is \$14,333.00.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO5 (M) Approval of Addendum to Renewal of the Tuition Agreement with Moonachie B.O.E. to provide One to One Aide and Related Services for the 2020-2021 school year

The Board of Education approves the renewal of the Addendum to the Tuition Agreement between the Wood-Ridge Board of Education and the Moonachie Board of Education for the 2020-2021 school year with an estimated rate of \$40,700.00

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

BO6 (M) Approval to Apply for and Accept Coronavirus Relief Fund Grant in the amount of \$48,032

Upon the recommendation of the Business Administrator, the Board of Education approves and accepts the grant for Coronavirus Relief funding in the amount of \$48,032.

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

BO7 (M) Approval of Submission of Comprehensive Maintenance Plan

Upon the recommendation of the Business Administrator, the Board of Education approves the Submission of the Comprehensive Maintenance Plan.

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

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of 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. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

BO8 (M) Approval of Purchase from CDW Government under ESCNJ 18/19-03

Upon the recommendation of the Superintendent, the Board of Education hereby approves the recommendation from the Business Administrator to purchase 145 Chromebooks from CDW-G at a total cost of \$44,950. Pricing is under Co-Op Contract ESCNJ18/19-03. Purchase will be made using funds from the CARES - Digital Divide Grant 20-478-100-610-01-00-999.

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

BO9 Approval of Disposal of Textbooks

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

School	Grade	Book Title	ISBN	Copyright Date	Approximate Number to be Disposed
WRIS	5	Pearson - envision Math Common Core	978-0-328-67263-9	2012	80
WRIS	6	Pearson Realize Edition – envision Math Common Core	978-0-328-80811-3	2015	55

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

BO10 (M) Approval of Settlement Agreement S.E. 08814

Upon the recommendation of the Superintendent, the Board of Education hereby approves the Settlement Agreement between the Parent of Student #52005524 and the Wood-Ridge Board of Education.

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

BO11 (M) Approval of Purchase for Service & Materials from Carousel Industries

Upon the recommendation of the Superintendent, the Board of Education hereby approves acceptance of the quote for service and materials from Carousel Industries under NASPO State of NJ Contract, in the total amount of \$47,704.61 for IT upgrade to support virtual learning.

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

Communications –

Unfinished Business –

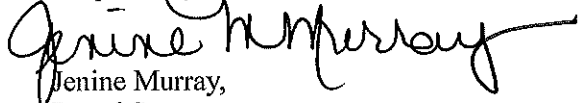
New Business –

Hearing of Citizens – SEE PAGE 30

Adjournment -

At 8:26 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

Hearing of Citizens - Cont'd from page 29

Dylan O'Byrne asked do we have any teachers still teaching remote and are they being accommodated properly. Mr. Cipriano stated that without giving specifics, they are all being accommodated. We have plenty of PPE. As of October 13th, all teachers were to report back.

Mr. O'Byrne also asked since other schools are going remote until January, do you have any insight as to where we are heading.

Mr. Nieves responded

Zofia Celentano asked why we were disposing of books for math when our children do not have any to use this year. She stated she thought the HP children do have books but the balance of the children do not.

Mr. Cipriano responded.

Bonnie Taylor asked do they submit separate goals to Mr. Cipriano versus the Board.

Mr. Nieves spoke about flexibility in unprecedented times.

Mary Ondrof asked since Ms. Paskas been pulled from the classroom, is there a plan to replace that spot.

Dylan O'Byrne asked what is the current status of the G&T Program across the district.

Mr. Cipriano responded and Mr. Ambrosio also responded.

Melissa Crews asked what would be the difference between G&T and Honors

Mr. Cipriano responded.

Bonnie Taylor asked for clarification of administrators goals.

Mr. Nieves stated please call for further clarification as we've answered this already.

Terri Trivigno asked what is the responsibility of the recreation department regarding Covid exposure??

Mr. Cipriano stated he couldn't speak for the town, but he believes we would be notified and all precautions are met.

Sarah Malaniak asked are we not aware of the soccer referee that tested positive for COVID and are we following CDC guidelines.

Mr. Nieves responded that the recreation department did reach out and all procedural steps have been taken.

Mrs. Malaniak also asked about CDC guidelines regarding exposure.

Mr. Cipriano stated he believes more is better regarding any exposure and he will follow CDC guidelines always.

Mr. Nieves stated yes we did follow the CDC guidelines for this.

Michael Gibney asked besides sports, have other clubs such as choir or band, been able to meet.

Mr. Cipriano stated we did approve co-curricular advisors that are meeting virtually.

Bonnie Taylor asked a series of questions and Mr. Nieves and Mr. Roberts stated these questions have been answered and any further discussion can be held privately.

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
NOVEMBER 23, 2020**

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 23, 2020 at 6:30 pm.

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

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

ABSENT: Mr. Vaccaro

ALSO PRESENT: Superintendent Cipriano, 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. Fallon seconded by Mr. Garvin, 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 7:29 p.m., upon motion of Mr. Fallon 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

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

ABSENT: Mr. Vaccaro

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

Mr. Nieves stated that he needed to leave the meeting shortly.

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

*NJDOE School Self Assessment for Determining Grades under the Anti-Bullying Rights Act by Keith Lisa
Ethics For School Officials by NJSBA Field Services Representatives*

Superintendent's Report – Mr. Cipriano stated that the WRJRSRHS will reopen on November 30, 2020 and Doyle will reopen on December 3, 2020 for in person learning. Mr. Cipriano gave the new dates for the start of winter sports. Mr. Cipriano also thanked the student council for donating food to the Assumption Church Food Pantry.

Approval of Minutes

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

Executive & Public Session Meeting: October 26, 2020

Introduced by: Mr. Ambrosio

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were 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:

<i>Type of Meeting</i>	<i>Members</i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Joseph Biamonte Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

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

Liaison Report –

Hearing of Citizens (Resolutions Only) –

Melissa Crews asked for additional information on the Restart and Recovery Plan, Phase II. Mr. Cipriano responded that Phase II was an update to the original plan.

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

C&I 1 (M) Approval to Amend Tuition

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

BOE	ID#	Amend Placement / Tuition From:	Amend Placement/Tuition To:	Effective
M	52006050	<u>SHARED</u> BCVT Paramus (No academic) \$7,272	<u>SHARED:</u> BCVT Paramus: (w/l academic) \$9,576	2020-2021

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

C&I 2 Approval for OT Evaluation

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

	BOE	ID#	Location	Vendor	Cost	Requested by:
a.	W	52006723	CED	CCL - OT Initial Evaluation	\$300	CST
b.	W	52006821	OOD-SBJC So. Hack.	CCL - OT Initial Evaluation	\$325	CST

Introduced by: Mr. Ambrosio

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

C&I 3 Approval for CST Home Instruction/at OOD Location

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

BOE	Case #	Location	Instructors	Dates
W	52006852	Monmouth Medical Center	LearnWell Academics Hospital Instruction Up to 10 hours/week @ \$53/hr Plus: Each 3 hours of teaching generates 1 hour of prep time cost \$53/hr	Start - October 22, 2020 Anticipated Discharge - November 22, 2020

Introduced by: Mr. Ambrosio

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

C&I 4 Approval for Home Programming Services

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

BOE	Case #	Vendor	Services Requested	Cost	Requested by:
W	52006261	SBJC	Home Programming Parent Training	Per SBJC Contract Up to 10 hours only 2020-2021 SY	CST

Introduced by: Mr. Ambrosio

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

C&I 5 Approval of Consult Services

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

BOE	ID#	Type of Evaluation	Vendor	Cost	Requested by:
W	52007246	Teacher of the deaf/hard of hearing consultation	BCSS - Educational Enterprises/ Sound Solutions	\$495	CST

Introduced by: Mr. Ambrosio

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

C&I 6 (M) Approval to Restart Transportation

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

BOE	ID#	Vendor	OOD Placement	Effective
M	52007264	Restart SBJC Transportation	ECLC	11/11/20

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

C&I 7 Approval of OOD Placement

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

BOE	ID#	OOD Placement	OOD Tuition	Transportation/ Related Services	Effective
W	52007322	Ridgefield Slocum Skewes	\$31,799.95 Prorated	None	11/16/2020

Introduced by: Mr. Ambrosio
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

C&I 8 (M) Approval to Amend Out of District Placement

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

BOE	ID#	Amend Transportation From:	Amend Transportation To:	Effective
M	52005492	Bulldog Academy with Transportation	Bulldog Academy without Transportation	11/13/2020

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

C&I 9 (M) Approval of Annual Membership Fee

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

Staff Member:	Silvia Raguseo
Organization:	Crisis Prevention Institute (CPI) Annual Membership Fee
Date(s):	2020-2021
Location:	N/A
Membership Fee:	\$150
Travel Expense(s):	N/A
Total Cost Not to Exceed:	N/A

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

C&I 10 Approval for Federal Express Shipment

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

ORGANIZATION:	Federal Express
ACTIVITY:	Student File Shipment Student 52005524
SHIP TO LOCATION:	Wayne BOE
SHIP BY:	CST
DATES:	October 22, 2020
FEE (If applicable):	\$14 estimated

Introduced by: Mr. Ambrosio

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

C&I 11 Approval for Online Reading Program Subscription

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

Vendor:	Pro-Ed, Inc.
Item to Purchase:	Edmark Online - 1 student user
Amount:	\$129
	Subscription will run November 2020 - November 2021
Student	52006480

Introduced by: Mr. Ambrosio

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

PERSONNEL

P1 Approval of Revision of Request for Leaves of Absence

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

a.	Staff Member:	Kelly Rightmyer
	Assignment:	Teacher Pre K
	Date to Begin Leave:	2/8/21
	Anticipated Use of Accumulated Sick Days:	40
	Anticipated Use of Accumulated Personal Days:	1
	Anticipated Unpaid Days:	46 days of the 2020-2021 School Year
	Date to Return to Duties:	9/1/21

b.	Staff Member:	Deanna Gomez
	Assignment:	Teacher Grade 1
	Date to Begin Leave:	5/7/20
	Anticipated Use of Accumulated Sick Days:	30
	Anticipated Use of Accumulated Personal Days:	1
	Anticipated Unpaid Days:	183 days of the 2020-2021 School Year
	Date to Return to Duties:	9/1/21

Introduced by: Mr. Ambrosio

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

P2 Approval of Revision of Personnel Appointment

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

Name:	Meghan Neumuller
Location:	Catherine E. Doyle School
New Hire/Replacement/Transfer:	Replacement (MLR for Deanna Gomez)
Position:	Teacher
Full-Time/Part-Time:	Full-Time

Compensation:	\$260.32
Starting Date:	September 1, 2020
Ending Date:	June 30, 2021 * revised from 7/27/20 meeting

Introduced by: Mr. Ambrosio

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

P3 (M) Approval of Co-Curricular Appointments - WRJRSRHS

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

a.	Name:	Sean Rutherford
M	Location:	WR Jr. Sr. HS
	Position:	Video/Technology Club
	Compensation:	\$822.45
	School Year:	2020-2021

b.	Name:	Rebecca Landes
	Location:	WR Jr. Sr. HS
	Position:	Grade 7 Advisor
	Compensation:	\$1,351.52
	School Year:	2020-2021

Item a only:

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

Item b only:

Introduced by: Mr. Ambrosio

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

P4 Approval of Co-Curricular Appointments - Doyle

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

Name: Dawn Caicedo
Location: Doyle School
Position: Citizenship Club Advisor
Compensation: \$822.45
School Year: 2020-2021

Introduced by: Mr. Ambrosio

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

P5 (M) Approval of Appointment of Substitute

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

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Amanda Vessa	Substitute Teacher	Tony Albro

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

P6 Approval of Revision of Request for Leave of Absence

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

Staff Member:	4184-6605
Location:	Doyle School
Assignment:	Teacher
Starting Date of Leave Requested:	September 18, 2020
FFCRA - Code F1 Code F Personal Days Unpaid Days	10 days 152 days 3 days 8.5 days
Anticipated Date to Return to Duties:	September 1, 2021

Introduced by: Mr. Ambrosio

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

P7 Approval of Payment of Sixth Period Teaching Stipends - WRIS

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

	<u>Teacher</u>	<u>6th Period</u>	<u>Stipend</u>
a.	Courtney Barrows	0.8	\$800.00
b.	Kristin Borrelli	0.8	\$800.00
c.	Betty Carroll	1	\$1,000.00
d.	Raquel Ciliotta	0.2	\$ 30.00 (Pro-rated)
e.	Kim Diaz	0.4	\$400.00
f.	Laura Anne Johnson	0.8	\$800.00
g.	Monique Koernig	0.8	\$800.00
h.	Laurie Lanfranchi	1	\$1,000.00
i.	Emily Lotwich	0.8	\$800.00
j.	Alicia Molta	1	\$1,000.00
k.	KellyAnne Muscle	0.8	\$800.00

l.	Kara Negro	1	\$1,000.00
m.	Jaime Oppido	0.8	\$800.00
n.	Michele Palmieri	1	\$1,000.00
o.	Gabriela Panayoti	0.2	\$174.44 (Pro-rated)
p.	Marissa Romoff	0.8	\$800.00
q.	Melanie Rose-Rella	0.2	\$200.00

Introduced by: Mr. Ambrosio

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

P8 Approval of Title I Extended School Day Program Staff - WRIS

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

Name:	Laura Johnson
Location:	WRIS
Position:	Title I Extended School Day Program Teacher Grade 4 Math
Full-Time/Part-Time:	Part Time
Compensation:	\$45.35 per hour not to exceed 20 hours
Starting Date:	December 1, 2020
Ending Date:	May 31, 2021
Name:	Emily Lotwich
Location:	WRIS
Position:	Title I Extended School Day Program Teacher Grade 4 ELA
Full-Time/Part-Time:	Part Time
Compensation:	\$45.35 per hour not to exceed 20 hours
Starting Date:	December 1, 2020
Ending Date:	May 31, 2021
Name:	Kelly Muscle
Location:	WRIS
Position:	Title I Extended School Day Program Teacher Grade 5/6 ELA

Full-Time/Part-Time:	Part Time
Compensation:	\$45.35 per hour not to exceed 40 hours
Starting Date:	December 1, 2020
Ending Date:	May 31, 2021
Name:	Jaime Oppido
Location:	WRIS
Position:	Title I Extended School Day Program Teacher Grade 5/6 Math
Full-Time/Part-Time:	Part Time
Compensation:	\$45.35 per hour not to exceed 40 hours
Starting Date:	December 1, 2020
Ending Date:	May 31, 2021

Introduced by: Mr. Ambrosio

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

P9 Approval of Personnel Appointment

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

Name:	Kristin Karabinos
Location:	Catherine E. Doyle School
New Hire/Replacement/Transfer:	Replacement
Position:	Teacher
Full-Time/Part-Time:	Full-Time
Compensation:	\$260.32 Per Diem
Starting Date:	TBD
Ending Date:	June 30, 2021

Introduced by: Mr. Ambrosio

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

P10 (M) Approval of Title I Remediation Teachers - WRJRSRHS

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

Name:	Melissa Papp
Location:	WRJR.SR.HS
Position:	Title I Extended School Day Program Teacher English I
Full-Time/Part-Time:	Part Time
Compensation:	\$45.35 per hour not to exceed 20 hours
Starting Date:	December 8, 2020
Ending Date:	May 18, 2021

Name:	Valerie Hunter
Location:	WRJR.SR.HS
Position:	Title I Extended School Day Program Teacher English I
Full-Time/Part-Time:	Part Time
Compensation:	\$45.35 per hour not to exceed 20 hours
Starting Date:	December 8, 2020
Ending Date:	May 18, 2021

Name:	Kim Millar
Location:	WRJR.SR.HS
Position:	Title I Extended School Day Program Teacher English II
Full-Time/Part-Time:	Part Time
Compensation:	\$45.35 per hour not to exceed 20 hours
Starting Date:	December 8, 2020
Ending Date:	May 18, 2021

Name:	Ryan Berger
Location:	WRJR.SR.HS
Position:	Title I Extended School Day Program Teacher Math 7
Full-Time/Part-Time:	Part Time

Compensation:	\$45.35 per hour not to exceed 20 hours
Starting Date:	December 10, 2020
Ending Date:	May 20, 2021
Name:	Alexis DeComa
Location:	WRJR.SR.HS
Position:	Title I Extended School Day Program Teacher Math 8
Full-Time/Part-Time:	Part Time
Compensation:	\$45.35 per hour not to exceed 20 hours
Starting Date:	December 10, 2020
Ending Date:	May 20, 2021
Name:	Marc Fazio
Location:	WRJR.SR.HS
Position:	Title I Extended School Day Program Teacher Algebra I
Full-Time/Part-Time:	Part Time
Compensation:	\$45.35 per hour not to exceed 20 hours
Starting Date:	December 10, 2020
Ending Date:	May 20, 2021
Name:	Steve Olsen
Location:	WRJR.SR.HS
Position:	Title I Extended School Day Program Teacher Algebra II
Full-Time/Part-Time:	Part Time
Compensation:	\$45.35 per hour not to exceed 20 hours
Starting Date:	December 10, 2020
Ending Date:	May 20, 2021

Name:	Lisa Ames
Location:	WRJR.SR.HS
Position:	Title I Extended School Day Program Teacher Geometry
Full-Time/Part-Time:	Part Time
Compensation:	\$45.35 per hour not to exceed 20 hours
Starting Date:	December 10, 2020
Ending Date:	May 20, 2021

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

P11 Approval of Tuition Reimbursement Payments for the 2020 Winter/Spring Semester

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

<u>Name</u>	<u>Amount</u>
Albonico, Amanda	\$439.00
Allen, Jennifer	379.00
DeFillippo, Samantha	359.00
Hamerling, Amy	711.18
Humphrey, Jaclyn	3,061.41
Jupinka, Tracey	430.00
Larkins-Engel, Danielle	379.00
Moccia, Ann Marie	382.00
Negro, Kara	798.00
Trivigno, Teri	3,061.41
Total	\$10,000.00

Introduced by: Mr. Ambrosio
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

P12 (M) Approval of Request for Leave of Absence

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

a.	Staff Member:	4300-6239
	Location:	Doyle School
	Assignment:	Staff
	Starting Date of Leave Requested:	November 9, 2020
	FFCRA – Code F1	8 days
	Anticipated Date to Return to Duties:	November 19, 2020

b.	Staff Member:	4544-8275
M	Location:	District
	Assignment:	Maintenance
	Starting Date of Leave Requested:	November 9, 2020
	FFCRA – Code F1	10 days
	Anticipated Date to Return to Duties:	November 23, 2020

Item a only:

Introduced by: Mr. Ambrosio
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

Item b only:*Introduced by: Mr. Fallon**Seconded by: Mr. Biamonte***ROLL CALL***In Favor: 5**Opposed: 0**Motion Carried**Mr. Vaccaro and Mr. Nieves were absent.***P13 Approval of Title I Extended Day Remediation Program - Doyle**

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

a.	Name:	Alyssa Loonam
	Location:	Catherine E. Doyle School
	Position:	Grade K Extended Day Remediation Virtual
	Full Time/Part Time:	Part Time
	Compensation:	\$45.35 per hour x1 hour x 20 = \$907.00 (Title I)
	Start:	December 7, 2020
	End:	June 15, 2021

b.	Name:	Jessica Zuravner
	Location:	Catherine E. Doyle School
	Position:	Grade K Extended Day Remediation Virtual
	Full Time/Part Time:	Part Time
	Compensation:	\$45.35 per hour x1 hour x 20 = \$907.00 (Title I)
	Start:	December 7, 2020
	End:	June 15, 2021

c.	Name:	Tracey Jupinka
	Location:	Catherine E. Doyle School
	Position:	Grade 1 Extended Day Remediation ELA/Math
	Full Time/Part Time:	Part Time
	Compensation:	\$45.35 per hour x1 hour x 20 = \$907.00 (Title I)
	Start:	December 7, 2020
	End:	June 15, 2021

d.	Name:	Joyce Kenyon
	Location:	Catherine E. Doyle School
	Position:	Grade 2 Extended Day Remediation Math
	Full Time/Part Time:	Part Time
	Compensation:	\$45.35 per hour x1 hour x 20 = \$907.00 (Title I)
	Start:	December 7, 2020
	End:	June 15, 2021
e.	Name:	Dawn Caicedo
	Location:	Catherine E. Doyle School
	Position:	Grade 2 Extended Day Remediation ELA
	Full Time/Part Time:	Part Time
	Compensation:	\$45.35 per hour x1 hour x 20 = \$907.00 (Title I)
	Start:	December 7, 2020
	End:	June 15, 2021
f.	Name:	Erinn Carson
	Location:	Catherine E. Doyle School
	Position:	Grade 3 Extended Day Remediation ELA
	Full Time/Part Time:	Part Time
	Compensation:	\$45.35 per hour x1 hour x 20 = \$907.00 (Title I)
	Start:	December 7, 2020
	End:	June 15, 2021
g.	Name:	Kristin Karabinos
	Location:	Catherine E. Doyle School
	Position:	Grade 3 Extended Day Remediation Math
	Full Time/Part Time:	Part Time
	Compensation:	\$45.35 per hour x1 hour x 20 = \$907.00 (Title I)
	Start:	December 7, 2020
	End:	June 15, 2021

Introduced by: Mr. Ambrosio
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

P14 (M) Acceptance of Resignations

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

a.	Name:	Chaz Sheridan
	Location:	WRIS
	Position:	Leave Replacement Teacher
	Full-Time/Part-Time:	Full Time
	Effective Date:	December 4, 2020

b.	Name:	Teresa Fiorina
M	Location:	WRJRSRHS
	Position:	Teacher
	Full-Time/Part-Time:	Full Time
	Effective Date:	January 1, 2021

Item a only:

Introduced by: Mr. Ambrosio
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

Item b only:

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

P15 (M) Approval of Payment of Sixth Period Teaching Stipends - WRJRSRHS

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

	<u>Teacher</u>	<u># of Classes</u>	<u>Stipend</u>
a.	Kim Millar	6	\$1,000.00
b.	Matt Bogert	6	1,000.00
c.	Lisa Ames	5.5	500.00
d.	Emma Rose- Melde	6	1,000.00
e.	Ryan Burger	6	1,000.00
f.	Ted Colarusso	5.25	250.00
g.	Doubrovka Hausner	5.25	250.00
h.	Jacqueline Sanzari	6	1,000.00
i.	Angela Daniele	6	1,000.00
j.	Joe Mojkowski	6	1,000.00
k.	Lucia DiNapoli	6	1,000.00
l.	Joe Vaccaro	6	1,000.00
m.	Chris Lange	6	1,000.00
n.	Deborah Beck	6	1,000.00
o.	Catherine Bethon	6	1,000.00
p.	Teresa Fiorina	6	1,000.00
q.	Sean Rutherford	6	1,000.00
r.	Joe Belger	6	1,000.00
s.	Justine Thimmel	6	1,000.00
t.	Colleen Kozibroda	6	1,000.00
u.	Robert Berger	6	1,000.00
v.	Rebecca Landes	6	1,000.00
w.	Toni Baumgartner	5.25	250.00
x.	Melissa Manolakais	5.25	250.00

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

POLICY

POL 1 (M) Approval of Policies

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

	Policy # & Title	New	Revised	First Reading	Second Reading
a.	P0160 – Board of Education Meetings		X	10/2020	11/2020
b.	P1620 – Administrative Employment Contracts		X	10/2020	11/2020
c.	P1648 – Restart and Recovery Plan		X	10/2020	11/2020
d.	P2431 – Athletic Competition		X	10/2020	11/2020
e.	P2451 – Adult High School		X	10/2020	11/2020
f.	P2464 – Gifted and Talented Students		X	10/2020	11/2020
g.	P5330.05 – Seizure Action Plan	X		10/2020	11/2020
h.	P6440 - Cooperative Purchasing		X	10/2020	11/2020
i.	P6470.01 – Electronic Funds Transfer and Claimant Certification	X		10/2020	11/2020
j.	P7440 – School District Security		X	10/2020	11/2020
k.	P7450 – Property Inventory		X	10/2020	11/2020
l.	P7510 – Use of School Facilities		X	10/2020	11/2020
m.	P8420 – Emergency and Crisis Situations		X	10/2020	11/2020
n.	P8561 – Procurement Procedures for School Nutrition Programs		X	10/2020	11/2020

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Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

POL 2 (M) Approval of Regulations

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

	Regulation # & Title	New	Revised	First Reading	Second Reading
a.	R2431.1 – Emergency Procedures for Sports and Other Athletic Activity		X	10/2020	11/2020
b.	R5330.05 – Seizure Action Plan	X		10/2020	11/2020

c.	R5430 – Determining Class Rank		X	10/2020	11/2020
d.	R6470.01 – Electronic Funds Transfer and Claimant Certification	X		10/2020	11/2020
e.	R7440 – School District Security		X	10/2020	11/2020
f.	R7510 – Use of School Facilities		X	10/2020	11/2020

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

ROLL CALL
In Favor: 4
Opposed: 0
Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

BUILDINGS & GROUNDS

B&G 1 (M) Approval of the Statement of Assurance for the 2020-2021 Lead Testing Program for submission to the County Office

Upon the recommendation of the Business Administrator, the Board of Education approves the Statement of Assurance for 2020-2021 Lead Testing Program for submission to the county office.

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

ROLL CALL
In Favor: 4
Opposed: 0
Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

FINANCE

F 1 (M) Approval of Bills List

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

- a. Bills List for Month of November 2020 in the amount of **\$658,817.86**
- b. Manual checks from 10/24/2020 to 11/20/2020 in the amount of **\$7,430.49**
- c. Payroll Transfers for the month of October 2020 in the amount of **\$1,699,694.20**
- d. Enterprise Funds for the month of October 2020 in the amount of **\$3,842.46**

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

ROLL CALL
In Favor: 4
Opposed: 0
Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

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

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for August and September 2020 which are on record in the Business Office for review.

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

ROLL CALL
In Favor: 4
Opposed: 0
Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

F3 (M) Approval of Certification of Balance Budget

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

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

ROLL CALL
In Favor: 4
Opposed: 0
Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

F4 (M) Approval of Budget Transfers

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month August and September 2020 which are on record in the Business Office for review.

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

ROLL CALL
In Favor: 4
Opposed: 0
Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

F5 (M) Approval to submit an amendment to the 2020-2021 Application for ESEA-ESSA

Upon the recommendation of the Business Administrator, the Board of Education approves the 2020-2021 Amendment for ESEA-ESSA Carry Over Funds from the 2019-2020 ESEA-ESSA Final Report. Changes to the original 2020-2021 Title Fund categories are as follows:

	Original	Carry Over	Total Funds
Title I	\$96,202	\$24,446	\$120,648
Title II	\$19,229	\$2,353	\$21,582
Title III*	\$21,930	\$18,848	\$40,778
Title IV	\$10,000	\$7,056	\$17,056

**Includes Consortium Funds*

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

BOARD OPERATIONS

BO 1 (M) Approval of 2020-2021 Districtwide Nursing Services Plan

Upon the recommendation of the Superintendent, the Board of Education approves the 2020-2021 Districtwide Nursing Services Plan as completed by district nurses – Maria Monda, Gail Freschi-Saile and Teri Trivigno.

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

BO 2 (M) Approval of Title III Consortium Agreement

Approval of Title III Consortium Agreement with Moonachie, Rutherford and East Rutherford school districts, led by Wood-Ridge School district, for the purpose of utilizing Title III funds less than \$10,000 per district.

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

BO 3 (M) Approval of Fall Sports Awards

Upon the recommendation of the Superintendent, the Board of Education accepts the scheduling of the Fall Sports Awards on December 1st and December 2nd (Rain Date). The outdoor awards ceremony will be held at Donna Ricker Field and teams will be scheduled at different times throughout the evening.

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

BO 4 (M) Approval of The Wood-Ridge School District Restart & Recovery Plan, Phase II

Upon the recommendation of the Superintendent, the Board of Education approves the Wood-Ridge School District Restart & Recovery Plan, Phase II for submission to the County DOE.

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Nieves were absent.

Communications –

Unfinished Business –

New Business –

Hearing of Citizens -

Bonnie Taylor thanked and recognized Mr. Ambrosio's contribution to the Board.

Mary Ondrof asked for clarification on second hand exposure. Mr. Cipriano stated that second hand exposure is someone that may have been exposed or may be awaiting a test result.

Dylan O'Byrne asked about the presentation.

Mrs. Murray responded that the video containing the presentation will be posted on the website.

Stephanie Dunay asked if you believe we will go to remote learning.

Mr. Cipriano answered at the moment no. Mr. Cipriano stated its important to keep the kids in school.

Maureen Herman asked about remote learning.

Mr. Cipriano stated he believed he just answered.

Mary Ondrof stated she's proud of how long we have been opened.

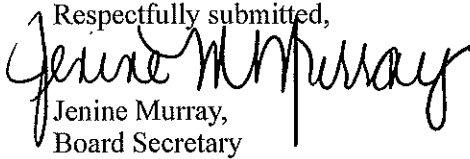
Sandra D'Angelo asked why are the schools half day being virtual.

Mr. Cipriano responded that having full day, with lunch would cause more shut downs. This is working so we will keep going with it.

Adjournment -

At 8:44 PM, upon motion of Mr. Fallon 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 21, 2020**

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 21, 2020 at 6:30 pm.

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

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

ABSENT: Mr. Vaccaro

ALSO PRESENT: Superintendent Cipriano, 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. Fallon seconded by Mr. Garvin, 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 7:29 p.m., upon motion of Mr. Fallon 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 2, 2020. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

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

ABSENT: Mr. Vaccaro

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

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

The Board spoke about Mr. Ambrosio's service over the last three years.

Superintendent's Report – Mr. Cipriano thanked Mr. Ambrosio for his service. He also asked the public to adhere to the CDC guidelines and enjoy the holidays.

Approval of Minutes

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

Executive & Public Session Meeting: None

Committee Reports

The Board of Education takes official action at its Business Meetings. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

<i>Type of Meeting</i>	<i>Members</i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Joseph Biamonte Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

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

Liaison Report –

Hearing of Citizens (Resolutions Only) –

Bonnie Taylor thanked Mr. Ambrosio for his service to the district.

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

C&I 1 Approval of Evaluation Request

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

BOE	ID#	Type of Evaluation	Vendor	Cost	Requested by:
W	52005830	Psychiatric Evaluation	Dr. Leslie Nagy	\$700	CST

Introduced by: Mr. Garvin

Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 2 (M) Approval for OT Evaluations

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

	BOE	ID#	Location	Vendor	Cost	Requested by:
a.	M	52006305	OOD-CTC Academy	CCL - OT Evaluation	\$325	CST
b.	WR	52007324	EI	CCL - OT Evaluation	\$325	CST
c.	WR	52006755	CED	CCL - OT Reevaluation	\$300	CST
d.	WR	52006755	CED	Fun Fit – PT Reevaluation	\$300	CST
e.	WR	52007205	CED	CCL - OT Evaluation	\$300	CST

Item a only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Items b - e only:

Introduced by: Mr. Garvin

Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 3 (M) Approval to Cancel Transportation

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

BOE	ID#	Amend Transportation From:	Amend Transportation To:	Effective
M	52006845	Chapel Hill Academy with Transportation	Chapel Hill Academy without Transportation	12/8/2020

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 4 (M) Approval of CST Out of District Placement

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

BOE	ID#	Placement Location	Transportation	Dates
M	52007325	<u>Ridgefield HS</u> \$29,496.03 Prorated	TBD- To begin Jan,2021 (School is virtual now)	December 2, 2020

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 5 Approval of Change in OOD Placement

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

BOE	ID#	Cancel OOD Placement	New OOD Placement	OOD Tuition	Transportation	New Placement Effective
WR	52006267	New Beginnings And 1:1 Aide Last Day: 11/25/2020	SBJC Maywood w/1:1 Aide	\$48,784.60 Prorated Tuition \$30,800 Prorated 1:1 Aide	None	11/30/2020

Introduced by: Mr. Garvin

Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 6 (M) Approval of District Wide RTI Training

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

Staff Members Attending:	Wood-Ridge District Wide
Title of Workshop:	RTI Training via – Rutgers University
Date(s):	2020-2021
Location:	N/A
Membership Fee:	\$11,500 Charged to Title 1
Travel Expense(s):	N/A
Total Cost Not to Exceed:	N/A

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 7 (M) Approval to Provide Orton Gillingham Services

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

BOE:	WR
Name:	JILL AMEIORANO-CRAWFORD
Location:	WRHS

Position:	Orton Gillingham Reading Instruction
Student:	52005581
Compensation:	\$63.27/HR
Hours:	(1) 60 min. session/week
Starting Date:	December 7, 2020
Ending Date:	TBD

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 8 Approval of CST Out of District Placement

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

BOE	ID#	Placement Location	Transportation	Start Date
WR	52007280	<u>Felician School for Exceptional Children</u> \$32,726.02 Prorated Related Services Included	None	January 11, 2020

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

PERSONNEL

P1 (M) Approval of Coaching Appointments

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

a.	Name:	James Maher
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Boys Basketball Coach
	Compensation:	Step 3 \$6,991.65
	Dates of Season:	December 22, 2020 – March 6, 2021

b.	Name:	Michael DeNichilo
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Boys Basketball Coach
	Compensation:	Step 3 \$4,411.25
	Dates of Season:	December 22, 2020 - March 6, 2021

c.	Name:	Kyle Auer
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Boys Basketball Coach
	Compensation:	Step 1 \$4,076.22
	Dates of Season:	December 22, 2020 – March 6, 2021

d.	Name:	Tayler Wejnert
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Girls Basketball Coach
	Compensation:	Step 2 \$6,745.30
	Dates of Season:	December 22, 2020 – March 6, 2021

e.	Name:	Daniel Eckert
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Girls Basketball Coach
	Compensation:	Step 3 \$4,411.25
	Dates of Season:	December 22, 2020 – March 6, 2021

f.	Name:	Jason Wejnert
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Girls Basketball Coach

	Compensation:	N/A
	Dates of Season:	December 22, 2020 – March 6, 2021

g.	Name:	Bailey Wyrstek
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Girls Basketball Coach
	Compensation:	N/A
	Dates of Season:	December 22, 2020 – March 6, 2021

h.	Name:	Stephanie Basich
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Girls Basketball Coach
	Compensation:	N/A
	Dates of Season:	December 22, 2020 – March 6, 2021

i.	Name:	Matthew Bogert
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Bowling Coach
	Compensation:	Step 3: \$4,255.56
	Dates of Season:	December 22, 2020 – March 6, 2021

j.	Name:	Andrew Rojas
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Bowling Coach
	Compensation:	N/A
	Dates of Season:	December 22 2020 – March 6, 2021

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P2 (M) Approval of Cross Country Track Stipend Correction

Upon the recommendation of the Superintendent, the Board of Education approves the correction of the coaching stipend for Quinn Geraghty to Step 2, \$4,701.61. (Previously approved for 3,998.04)

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P3 (M) Approval of Request for Leaves of Absence

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

a.	Staff Member:	4791-6142
M	Location:	Wood-Ridge Jr/Sr High School
	Assignment:	Teacher
	Starting Date of Leave Requested:	November 30, 2020
	FFCRA – Code F2	2 weeks
	Code F3	3 weeks
	Anticipated Date to Return to Duties:	January 4, 2021
b.	Staff Member:	4819-6517
	Location:	Doyle School
	Assignment:	Paraprofessional
	Starting Date of Leave Requested:	December 7, 2020
	FFCRA – Code F1	9 days
	Anticipated Date to Return to Duties:	December 11, 2020
c.	Staff Member:	4578-0436
	Location:	Doyle School
	Assignment:	Paraprofessional

	Starting Date of Leave Requested:	December 7, 2020
	FFCRA – Code F1	7 days
	Anticipated Date to Return to Duties:	December 11, 2020
d.	Staff Member:	4470-0641
	Location:	Doyle School
	Assignment:	Paraprofessional
	Starting Date of Leave Requested:	December 7, 2020
	FFCRA – Code F1	5 days
	Anticipated Date to Return to Duties:	December 11, 2020
e.	Staff Member:	4141-5687
M	Location:	Buildings & Grounds
	Assignment:	Custodian
	Starting Date of Leave Requested:	December 4, 2020
	FFCRA – Code F1	6 days
	Anticipated Date to Return to Duties:	December 14, 2020

Items a & e only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Items b, c & d only:

Introduced by: Mr. Garvin

Seconded by: Mr. Ambrosio

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P4 (M) Approval of Personnel Appointment

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

Name:	Erika Cifelli
Location:	Wood-Ridge Jr/Sr High School

New Hire/Replacement/Transfer:	Replacement
Position:	Teacher
Full-Time/Part-Time:	Full-Time
Compensation:	\$61,895 pro-rated – WREA BA Step 12
Starting Date:	TBD
Ending Date:	June 30, 2021

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

POLICY

None at this time.

BUILDINGS & GROUNDS

None at this time.

FINANCE

F 1 (M) Approval of Bills List

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

- Bills List for Month of December 2020 in the amount of **\$244,439.50**
- Manual checks from 11/24/2020 to 12/18/2020 in the amount of **\$274,642.10**
- Payroll Transfers for the month of November 2020 in the amount of **\$1,722,147.15**
- Enterprise Funds for the month of November 2020 in the amount of **\$13,884.07**

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

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

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for October 2020 which are on record in the Business Office for review.

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F3 (M) Approval of Certification of Balance Budget

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

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F4 (M) Approval of Budget Transfers

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month October 2020 which are on record in the Business Office for review.

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BOARD OPERATIONS

BO 1 (M) RESOLUTION AUTHORIZING THE WOOD-RIDGE BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Union, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the Wood-Ridge Board of Education, In the 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, by the Wood-Ridge Board of Education, In the County of Bergen, State of New Jersey that the Board of Education authorizes the School District of Wood-Ridge to participate in the Union County Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the County of Union as Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 2 (M) Approval to Apply for and Accept Funds under the Discretionary Grant for School Security

Upon the recommendation of the Business Administrator, the Board of Education approves the submission of a Discretionary Grant application for School Security funds up to \$66,888.

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 3 (M) Approval to Apply for and Accept Funds under the Competitive Grant for Addressing Student Learning Loss

Upon the recommendation of the Superintendent, the Board of Education approves the submission of a Competitive Grant application for Addressing Student Learning Loss for potential funds up to \$157,000.

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Communications – Mr. Nieves wished everyone Happy Holidays. He thanked Mr. Ambrosio again and congratulated Mr. O’Byrne.

Unfinished Business –

New Business –

Hearing of Citizens -

Melissa Fink thanked Mr. Ambrosio.

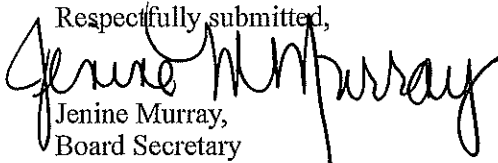
Bonnie Taylor asked about the competitive grant that the district is applying for.

Mrs. Murray responded that this grant is through the state and it is called the Student Learning Loss.

Adjournment -

At 7:49 PM, upon motion of Mr. Garvin 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
JANUARY 25, 2021**

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 25, 2021 at 5:30 pm.

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2021. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves and Mr. O'Byrne

ABSENT: Mr. Vaccaro

ALSO PRESENT: Superintendent Cipriano, Board Secretary Murray (virtually) and Board Attorney Pettineo

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

Personnel Matters
Student Matters

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

I will entertain a motion to enter into closed session. On the motion of Mr. Fallon seconded by Mr. Garvin, 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 6:24 p.m., upon motion of Mr. Fallon seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 6:33 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2021. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves and Mr. O'Byrne

ABSENT: Mr. Vaccaro

ALSO PRESENT: Superintendent Cipriano, Board Secretary Murray (virtually) and Board Attorney Pettineo

Presentation(s)/Recognition(s)/Award(s) —

Acknowledgement of Retirement for Marco Marino

Retirement of Coach Charlie Trentacosti

Audit presentation by Alex Barrese

Superintendent's Report — Mr. Cipriano gave an update on Covid cases and school closings. WRJRSRHS received the AP Computer Science Female Diversity Award.

Approval of Minutes

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

Executive & Public Session Meeting: November 23, 2020
December 21, 2020

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro 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:

<i>Type of Meeting</i>	<i>Members</i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Mr. Nicholas Cipriano
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne 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 addendum to SBJC. Mrs. Murray responded that due to Covid and school closures, we are still required to pay for those services.

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

C&I 1 Approval for OT Evaluation

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

BOE	ID#	Location	Vendor	Cost	Requested by:
WR	52007078	CED	CCL - OT Initial Evaluation	\$300	CST

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 2 Approval for OT and PT Evaluations

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

	BOE	ID#	Vendor	Services	Cost	Requested by:
a.	WR	52007065	CCL	<i>OT Evaluations</i>	\$300	CST
c.	WR	52007065	Fun Fit	<i>PT Evaluation</i>	\$300	CST

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 3 Approval to CST Out of District Placement

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

BOE	ID#	Placement Location	Transportation	Start Date
WR	5007204	BCSS BELA Campus \$36,822 Prorated Speech Services Billable 1x/wk @ \$65/ea	None	January 19, 2021

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 4 (M) Approval of Cancellation of OOD Placement/Transportation

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

BOE	ID#	OOD Placement To be Cancelled	Cancel Transportation	Effective
M	52007080	Paradigm Therapeutic School	SBJC Transportation	End of Day - February 2, 2021

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 5 (M) Approval to Cancel Transportation

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

BOE	ID#	Amend Transportation From:	Amend Transportation To:	Effective
M	9937	BCSS Nova North HS With Transportation	BCSS Nova North HS Without Transportation	1/6/2021

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 6 (M) Approval to Terminate OOD Shared Placement/Add Transportation

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

BOE	ID#	Placement Location From:	Placement Location To:	Transportation:	Revised Tuition Rate
M	52006050	<u>SHARED</u> BCVT Paramus/ Community HS Effective 12/22/2021	<u>FULL TIME</u> Community HS Effective 1/11/2021	SBJC Transport Begins Round Trip 1/11/2021	\$31,551.45 Prorated Jan 11, 2021 - June 23, 2021

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 7 Approval for Meeting Translation Services

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

	Student Id#	Type of Evaluation	Vendor	Cost	Requested by:
a.	52006912	Korean Translator Re-Evaluation Planning Meeting 2/25/2021	Jamie Lee	Not to Exceed \$150/Meeting	CST
b.	52006912	Korean Translator Re-Evaluation Eligibility Meeting Date to be Determined	Jamie Lee	Not to Exceed \$150/Meeting	CST

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 8 Approval to Amend Starting Date - Orton Gillingham Services

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

BOE:	WR
Name:	JILL AMEJORSANO-CRAWFORD
Location:	WRHS
Position:	Orton Gillingham Reading Instruction

Student:	52005581
Compensation:	\$63.27/HR
Hours:	(1) 60 min. session/week
Starting Date:	From December 7, 2020 to December 2, 2020
Ending Date:	TBD

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 9 Approval for School LDT-C Internship

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

Name:	Elizabeth Jesus
Location:	CED
Position:	Clinical Internship for LDT-C
Compensation:	None
Starting:	January 26, 2021
Ending:	May 3, 2021 (estimated) – Needs 90 hours
Submitted by:	CST

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 10 (M) Approval of Student Teacher

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

	Name	Grade/Subject	Teacher	Dates	Requested By:
a.	Victoria Huizing (William Paterson)	Grade 1 / Special Education	Joyce Kenyon	January 26, 2021 – May 6, 2021 Returning September 1- December 9, 2021	Anthony Albro / Silvia Raguseo
b. M	Douglas Zhu*	Science	J. Hassinger	2/2/21-5/31/21	J. Sutera

*Mr. Zhu will be teaching fully remote.

Item a only:

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Item b only:

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 11 Approval for Home Programming Services

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

	BOE	Case #	Vendor	Services Requested	Cost	Requested by:
a.	W	52005957	SBJC	Home Programming Parent Training	Per SBJC Contract Up to 10 hours only 2020-2021 SY	CST
b.	W	52006821	SBJC	Home Programming Parent Training	Per SBJC Contract Up to 10 hours only 2020-2021 SY	CST

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 12 (M) Approval of Professional Development Requests

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

	Staff Member	Title of Workshop	Date	Registration Fee
a.	Jenine Murray	Budget Guidelines & Software Review; Best Practices in Budgeting	2/2/2021	\$50
b.	Jenine Murray	Understanding School Ethics NJSA 18A:12	2/23/2021	\$25
c.	Jenine Murray	Purchasing Updates and Best Practices & NJSTART State Contract Purchasing	3/16/2021	\$50
d.	Rose Gadaleta	Excel Series - 6 sessions	Various	\$150

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 13 Approval of Professional Development Request

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

Staff Members Attending:	Anthony Albro Natalia Lorenzo Kelly Manicone
Title of Workshop:	NJTESOL/NJBE, Inc. 2021 Virtual Spring Conference
Date(s):	May 25-27,2021
Location:	N/A
Registration Fee:	\$897.00
Travel Expense(s):	NA
Total Cost Not to Exceed:	\$897.00 Using Title III funds (At No Cost to District)

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 14 (M) Approval of Amended Superintendent's Merit Goals for Nicholas Cipriano – 2020-2021 School Year

Goal 1: <i>(Qualitative)</i>	During the 2020-2021 school year, the Superintendent will ensure the curriculum is aligned to the state mandated Gifted and Talented Program for the 2021-2022 school year. To advance this goal, the Superintendent will develop a customized program with an emphasis on establishing policies and procedures, implementation and progress. The Superintendent will recommend to the Board a Gifted and Talented Program for adoption for the 2021-2022 school year.	<i>Timeline to complete the goal for the 2020-2021 School Year:</i> November 2020 – February 2021
Goal 2: <i>(Quantitative)</i>	By June 2020, the Superintendent will successfully launch a new web-based resource link to provide specific, targeted, and value-added professional development resources for teachers as part of a virtual learning model. 95% of teachers will be trained in Individualized Learning Paths; will utilize the Personalized Planning Tools; and fulfill 10 hours of tailored professional development via the new program by February 2021.	<i>Timeline to complete the goal for the 2020-2021 School Year:</i> November 2020 – February 2021

Goal 3: <i>(Quantitative)</i>	During the 2020-2021 school year, to measure the implementation and success of a revamped Response to Intervention (RTI) process, the Superintendent will attend at least three virtual I&RS meetings, comprised of a principal, child study team member, school counselor, and teacher, to collect information about the Response to Intervention (RTI) Supplementary Aids, Accommodations and Modifications associated with Tier 1, Tier 2, and/or Tier 3 Interventions and any other logistical factors linked to our I&RS and RTI Manual. In addition, the Superintendent will meet with the I&RS Coordinator and Director of Special Education on two occasions to review proposed adjustments to the RTI process. As evidence of attainment, the Superintendent will recommend an updated RTI Manual to the Board for adoption by February of 2021.	<i>Timeline to complete the goal for the 2020-2021 School Year:</i> November 2020 – February 2021
Goal 4: <i>(Quantitative)</i>	During the 2020-2021 school year the Superintendent will create 2 different Distant Learning Plans at all 3 schools. As a result of Covid-19 pandemic each school district is expected to develop a plan to reopening in the fall. The superintendent will initiate a plan adjusting the school environment to ensure the health and safety of student and staff. A Restart Committee and school-based Pandemic Committees will be established to expedite and implement COVID-19 related decision-making process.	<i>Timeline to complete the goal for the 2020-2021 School Year:</i> November 2020 – February 2021

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

ROLL CALL
In Favor: 4
Opposed: 0
Motion Carried

Mr. Vaccaro was absent. Mr. Garvin abstained.

PERSONNEL

P1 (M) Acknowledgement of Retirement – Marino Marco

WHEREAS, Marino Marco been an employee of the Wood-Ridge School District for twenty-three years;

AND WHEREAS, Marino Marco has served with distinction and dedication as a custodian for the Wood-Ridge School District;

AND WHEREAS, Marino Marco has given notice of his retirement effective January 31, 2021;

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Educations recognizes the contributions of Marino Marco and extends their sincere gratitude and appreciation to him and wishes him a long and happy retirement.

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

P2 Approval of Request for Leave of Absence

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

Staff Member:	Stephanie Pittaro
Assignment:	Speech-Language Pathologist
Date to Begin Leave:	March 1, 2021
Anticipated Use of Accumulated Sick Days:	20 sick days
Anticipated Use of Accumulated Personal Days:	0 personal days
Anticipated Unpaid Days:	55.5 unpaid days
Date to Return to Duties:	September 1, 2021

Introduced by: Mr. Garvin
Seconded by: Mr. O'Byrne

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

P3 (M) Approval of Personnel Appointment

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

Name:	Eileen Dammann
Location:	Doyle School
New Hire/Replacement/Transfer:	Transfer
Position:	Teacher/Leave Replacement for Kelly Rightmyer
Full-Time/Part-Time:	Full-Time
Compensation:	\$260.32
Starting Date:	February 4, 2021 *pending completion of certification requirements
Ending Date:	June 30, 2021

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P 4 (M) Approval of Coaching Appointments

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

a.	Name:	Charlie Trentacosti
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Winter Track Head Coach
	Compensation:	Step 3 \$6,667.78
	Dates of Season:	January 26, 2021-March 27, 2021

b.	Name:	Quinn Geraghty
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Winter Track Volunteer
	Compensation:	N/A
	Dates of Season:	January 26, 2021-March 27, 2021

c.	Name:	Jennifer Sommers
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Winter Track Volunteer
	Compensation:	N/A
	Dates of Season:	January 26, 2021-March 27, 2021

*Pending completion of paperwork

d.	Name:	Jack Maher
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Basketball Coach
	Compensation:	Step 1 \$4,076.22
	Dates of Season:	January 26, 2021-March 6 th , 2021

* Previously Michael DeNichilo

e.	Name:	Kenneth Herishen
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Wrestling Coach
	Compensation:	Step 2 \$6,722.96
	Dates of Season:	Feb 1, 2021- April 24 th , 2021
f.	Name:	Timothy Janz
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Wrestling Coach
	Compensation:	Step 3 \$4,411.25
	Dates of Season:	Feb 1, 2021- April 24 th , 2021
g.	Name:	Alexandra Paskas
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Volleyball Coach
	Compensation:	Step 1 \$6,220.42
	Dates of Season:	Feb 1, 2021- April 24, 2021
h.	Name:	Rebecca Balaskovits
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Volleyball Coach
	Compensation:	Step 1 \$3,819.36
	Dates of Season:	Feb 1, 2021- April 24, 2021
i.	Name:	Edward Ryan
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Softball Coach
	Compensation:	Step 3 6,667.78
	Dates of Season:	March 1, 2021- June 20 2021

*Pending completion of paperwork

j.	Name:	Deasy Campione
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Softball Coach
	Compensation:	Step 1 \$3,818.36
	Dates of Season:	March 1, 2021- June 20 2021

*Pending completion of paperwork

k.	Name:	Michael Carcich
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Baseball Coach
	Compensation:	Step 3 \$6,667.78
	Dates of Season:	March 1, 2021- June 24 2021

l.	Name:	Sean Mansfield
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Baseball Coach
	Compensation:	Step 3 \$4,165.56
	Dates of Season:	March 1, 2021- June 24 2021

m.	Name:	Robert Kistner
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Baseball Coach
	Compensation:	N/A
	Dates of Season:	March 1, 2021- June 24 2021

*Pending completion of paperwork

n.	Name:	Michael Petrucelli
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Baseball Coach
	Compensation:	N/A
	Dates of Season:	March 1, 2021- June 24 2021

o.	Name:	James Avitable
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Baseball Coach
	Compensation:	N/A
	Dates of Season:	March 1, 2021- June 24 2021

p.	Name:	Joe Barberia
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Baseball Coach
	Compensation:	N/A
	Dates of Season:	March 1, 2021- June 24 2021

q.	Name:	Anthony Trano
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Baseball Coach
	Compensation:	N/A
	Dates of Season:	March 1, 2021- June 24 2021

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

POLICY

None at this time.

BUILDINGS & GROUNDS

None at this time.

FINANCE

F 1 (M) Approval of Bills List

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

- a. Bills List for Month of January 2020 in the amount of **\$616,647.37**
- b. Manual checks from 12/22/20 to 1/22/2021 in the amount of **\$12,249.91**
- c. Payroll Transfers for the month of December 2020 in the amount of **\$1,786,638.41**
- d. Enterprise Funds for the month of December 2020 in the amount of **\$0**

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

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

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for November 2020 which are on record in the Business Office for review.

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F3 (M) Approval of Certification of Balance Budget

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

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F4 (M) Approval of Budget Transfers

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month November 2020 which are on record in the Business Office for review.

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F5 (M) Approval of Acceptance of Donation(s)

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

	<i>Donated By</i>	<i>Donated To</i>	<i>Donation Amount</i>	<i>Reason/Purpose</i>
a.	Mr. & Mrs. Carfora	Doyle School	\$500.00	Doyle Art Program
b.	Mr. & Mrs. Carfora	WRIS	\$500.00	WRIS Art Program
c.	Mr. & Mrs. Carfora	High School	\$1,000.00	High School Musical
d.	Mr. & Mrs. Carfora	District Wide	\$1,000.00	District COVID Expenses

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BOARD OPERATIONS**BO 1 (M) Approval of the Audit Report and Corrective Action Plan for the 2019-2020 School Year**

Upon the recommendation of the Business Administrator, the Board of Education accepts the annual Audit Report for the 2019-2020 School Year and approves the Corrective Action Plan for the 2019-2020 School Year.

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 2 (M) Approval for Renewal of Agreement with Educational Data Services, Inc. (ED DATA) 2020-2021

Upon the recommendation of the Business Administrator the Board of Education approves the agreement with Educational Data Services, Inc. for the following fees for the 2021-2022 school year:

License & Maintenance	\$ 5,190.00
Right to Know	\$ 4,260.00
Cooperative Skilled Trades	\$ 2,000.00
Product input RTK entry	\$ 250.00
TOTAL	\$11,700.00

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 3 (M) Approval of Payment to Marino Marco Jr - Retired - January 31, 2021

Upon the request of the Business Administrator, the board approves the contract agreement of payment for up to 44 unused sick days at a rate of \$33.00 per day, totaling \$1,452.00 plus 24 unused vacation days at a rate of \$247.79 per day, totaling \$5,946.96. Total payment not to exceed \$7,398.96.

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 4 (M) Approval to Submit LRFP Major Amendment Update

Whereas, The Board of Education of the Wood-Ridge School District in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

LRFP Major amendment update

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 Woodridge School District 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 Major Amendment Update to its previously approved LRFP 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.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project(s).

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; including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 5 (M) Approval of Emergency Roof Repair 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, there is significant roof damage at the Wood-Ridge High School caused by a storm on December 25, 2020, when the wind blew a major section of the roof off the building; and

Whereas, the damage presented an issue of health and safety for our students, as well as potential structural damage to our building; and

Whereas, the Chief School Administrator has notified the Business Administrator of the emergency and the need for said contract.

Be it resolved, that the Wood-Ridge Board of Education declare an emergency under N.J.S.A. 18A:18A-7 and N.J.A.C. 5:34-6.1 allowing the work to be completed in an expedited fashion and to seek the approval of the Executive County Superintendent of Schools to immediately repair the roof; and

Be it Further Resolved, the repairs will be made by PB Roofing, Elmwood Park, NJ under the declaration of an Emergency, without the receipt of bids.

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 6 (M) Approval for Implementation of Attendance Program

Upon the recommendation of the Superintendent, the Board of Education approves that the Wood-Ridge Jr. Sr. High School implement a plan that will allow students who have lost credit due to attendance issues to earn back their seat time by attending a Saturday program either in person or virtually. The program hours will be 8 am to 12 noon. It will begin on Saturday, February 6th through Saturday, June 12th. The compensation will be the blue slip coverage rate of \$36.61.

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 7 (M) Approval of Addendum to the Transportation Agreement with the South Bergen Jointure Commission for Transportation for School Year 2020-2021

Upon the recommendation of the Superintendent, the Board of Education approves the Addendum to the Transportation Agreement with the South Bergen Jointure Commission for Transportation for the School year 2020-2021.

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Communications – Mr. Nieves introduced Mr. Azzolino as the town liaison.

Unfinished Business –

New Business – Mr. O’Byrne stated he would like to look into a better communication system regarding covid notification.

Hearing of Citizens -

Barbara Columbo was it contained to one classroom, and if so why the closure.

Mr. Nieves stated if there are three unrelated cases in a building, we are required to close the building.

Tracy Katz stated that while transparency between the public and board is important, it is more important for the right response and not just a quick one. Mr. O’Byrne stated he completely agreed with responding correctly and with transparency.

Natalie Soto asked why are the students at Doyle only on live meets for about 30 minutes.

Mr. Cipriano stated that he hasn’t seen this, but will check with Mr. Albro about this.

Mr. Albro stated the day is not live the entire day, but he will speak with this parent directly.

Melissa Crews asked about the numbers for in person students returning in February.

Mr. Nieves stated we will send the exact numbers to you.

Nicole Buonomo would also like the report sent to her regarding number of students returning to in person.

Jennifer Santiago stated that it is a challenge with her preK student and is there more that can be done.

Mr Cipriano stated that CDC guidelines have presented some challenges as well.

Rowena Bergman stated this is a really tough time and thanked everyone for their efforts.

Kellianne Miller what are the options to get the younger students (K - 2) back due to challenges of virtual learning.

Mr. Cipriano stated that he explained that small groups coming in is not possible at this time.

Bonnie Taylor thanked all the educators.

Christine Cruise asked for an update for next years PreK.

Mr. Nieves stated we will have PreK 4 for next year. There is a discussion regarding registration and that decision will be made shortly.

Mr. Albro stated we offer 32 seats, with a portion reserved for special education. If families complete the registration forms, we will have a better understanding of how many students are interested.

Mrs. Cruise also asked about a half day program regarding preK.

Mr. Nieves stated regarding preK3, its not possible to reinstate the program at this time.

Mr. Albro stated we did offer a half day program, however, it is difficult to have a PM session. The demand was more for a full day program rather than two half day programs.

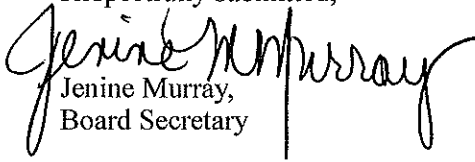
Bonnie Taylor asked about census numbers.

Mr. Nieves stated the complete census numbers are not available yet.

Adjournment -

At 7:44 PM, upon motion of Mr. Garvin seconded by Mr. Fallon, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,


Jenine Murray,
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
February 22, 2021**

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 22, 2021 at 5:31 pm.

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2021. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.net and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves and Mr. O'Byrne

ABSENT: Mr. Vaccaro

ALSO PRESENT: Board Secretary Murray, Mr. Albro and Board Attorney Roberts

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

***Personnel Matters
Student Matters***

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

I will entertain a motion to enter into closed session. On the motion of Mr. Fallon seconded by Mr. Garvin, 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 6:26 p.m., upon motion of Mr. Fallon seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 6:30 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2021. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.net and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves and Mr. O'Byrne

ABSENT: Mr. Vaccaro

ALSO PRESENT: Board Secretary Murray, Mr. Albro and Board Attorney Roberts

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

Superintendent's Report –

Approval of Minutes

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

ReOrganization Meeting: January 4, 2021
Executive & Public Session Meeting: January 25, 2021

Introduced by: Mr. O'Byrne
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro 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:

<i>Type of Meeting</i>	<i>Members</i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Mr. Nicholas Cipriano
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne 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) –

Mrs. Taylor asked what was the rationale on changing Goal #2.

Mr. Nieves stated this changed in accordance with being able to achieve it by February.

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

C&I 1 Approval to Restart Transportation

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

BOE	ID#	Vendor	OOD Placement	Effective
WR	52006262	Restart SBJC Transportation	SBJC Maywood	1/25/2021

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 2 Approval for OT Evaluation

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

BOE	Case #	Location	Vendor	Cost:	Requested by:
WR	52006222	CED	CCL - OT Reevaluation	\$300	CST

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 3 Approval for a Bilingual Spanish Speech Evaluation

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

BOE	ID#	Vendor	Services	Cost	Requested by:
WR	52006988	Kenia Peralta	Spanish Bilingual Speech Evaluation	\$450	CST

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 4 Approval for FBA Re-Evaluations

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

	BOE	ID#	Vendor	Services	Cost	Requested by:
a.	WR	52007065	SBJC	PT 1x/wk @ Doyle	Per PT Contract	CST
b.	WR	52006755	SBJC	FB Functional Behavioral Assessment	\$700	CST

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 5 (M) Approval of Attainment of Superintendent Merit Goals 2020-2021

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

		<u>Status</u>	<u>Percentage</u>	<u>Dollar Value</u>
Goal 1: (Qualitative)	During the 2020-2021 school year, the Superintendent will ensure the curriculum is aligned to the state mandated Gifted and Talented Program for the 2021-2022 school year. To advance this goal, the Superintendent will develop a customized program with an emphasis on establishing policies and procedures, implementation and progress. The Superintendent will recommend to the Board a Gifted and Talented Program for adoption for the 2021-2022 school year.	Completed <i>A Gifted & Talented Program was created for district use by putting policies and procedures in place to be used in starting in the 2021-2022 school year.</i>	2%	\$3,639.36
Goal 2: (Quantitative)	The Superintendent will successfully launch a new web-based resource link to provide specific, targeted, and value-added professional development resources for teachers as part of a virtual learning model. 95% of teachers will be trained in Individualized Learning Paths; will utilize the Personalized Planning Tools; and fulfill 10 hours of tailored professional development via the new program by February 2021.	Completed <i>Links for staff resources were created to assist teachers in successful virtual learning options that could be used under current circumstances. In addition, 98% of teachers were trained in Individualized Learning Paths to fulfill 10 hours of professional</i>	3.33%	\$6,059.54

Goal 3: (Quantitative)	During the 2020-2021 school year, to measure the implementation and success of a revamped Response to Intervention (RTI) process, the Superintendent will attend at least five I&RS meetings, each of which will be with a different I&RS Committee, comprised of a principal, child study team member, school counselor, teacher, and school nurse, representing all schools throughout Wood-Ridge Public Schools, to collect information about the Response to Intervention (RTI) Supplementary Aids, Accommodations and Modifications associated with Tier 1, Tier 2, and/or Tier 3 Interventions and any other logistical factors linked to our I&RS Manual. In addition, the Superintendent will meet with the I&RS Coordinator and Director of Special Education on two occasions to review proposed adjustments to the RTI process. As a capstone evidence attainment, the Superintendent will recommend an updated RTI and I&RS Manual to the Board for adoption by February of 2021.	Completed <i>Meetings were held as planned with the appropriate staff in order to review the best approach for completion of an updated I&RS Manual for District use to best serve our student needs. This new manual has been created with all the necessary adjustments.</i>	3.33%	\$6,059.54
Goal 4: (Quantitative)	During the 2020-2021 school year the Superintendent will create 2 different Distant Learning Plans at all 3 schools. As a result of Covid-19 pandemic each school district is expected to develop a plan to reopening in the fall. The superintendent will initiate a plan adjusting the school environment to ensure the health and safety of student and staff. A Restart Committee and school-based Pandemic Committees will be established to expedite and implement COVID-19 related decision-making process.	Completed <i>Distance Learning Plans for all 3 schools were created and put into use with input from both the Restart Committee and each school-based Pandemic Committee to assist in the more safe and efficient way to offer students and staff a safe environment for learning for the 2020-2021 school year based on the ever-changing needs related to COVID-19.</i>	3.33%	\$6,059.54

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro was absent. Mr. Garvin abstained.

Mr. O'Byrne opposed Goal #2. Mr. O'Byrne abstained from Goal #1.

PERSONNEL

P1 (M) Approval of Payment for Achievement of Superintendent Merit Goals 2020-2021

The Board of Education approves payment to Nicholas Cipriano, Superintendent, for achievement of merit goals for the 2020-2021 school year as approved by the Bergen County Executive Superintendent:

Merit Bonus	Goal	Percentage	Dollar Value
Goal #1 - Qualitative	Gifted & Talented Program	2%	\$3,639.36
Goal #2 - Quantative	Professional Development for Virtual Learning	3.33%	\$6,059.54
Goal #3 - Quantative	Revamp Response to Intervention (RTI)	3.33%	\$6,059.54
Goal #4 - Quantative	Distance Learning Plans for Virtual Instruction	3.33%	\$6,059.54
TOTAL			\$21,817.98

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro was absent. Mr. Garvin abstained.

P2 Approval of Sixth Period Teaching Stipends

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

<u>Teacher</u>	<u>6th Period</u>	<u>Stipend</u>
Raquel Ciliotta	0.2	\$ 161.11 (Pro-rated)
Kim Diaz	0.4 MP1 & MP 2 1.0 MP 3 & MP 4	\$700.00

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P 3 Approval of Personnel Appointment

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

<i>Name:</i>	Jazmin Solis
<i>Location:</i>	Catherine E. Doyle School
<i>New Hire/Replacement/Transfer:</i>	Replacement (E.Dammann)
<i>Position:</i>	PT Para Professional 1:1
<i>Full-Time/Part-Time:</i>	Part-Time
<i>Compensation:</i>	\$16.51 per hour
<i>Starting Date:</i>	2/23/21
<i>Ending Date:</i>	6/19/21

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P4 Approval of Request for Leave of Absence Requests

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

a.	Staff Member:	4212-9703
	Assignment:	Teacher
	Location:	WRIS
	Date to Begin Leave:	March 8, 2021
	Anticipated Use of Accumulated Sick Days:	30 sick days
	Anticipated Use of Accumulated Personal Days:	0 personal days
	Anticipated Unpaid Days:	0 unpaid days
	Date to Return to Duties:	April 26, 2021

b.	Staff Member:	4791-6142
M	Assignment:	Teacher
	Location:	WRJRSRHS
	Date to Begin Leave:	May 1, 2021
	Anticipated Use of Accumulated Sick Days:	10 sick days
	Anticipated Use of Accumulated Personal Days:	0 personal days
	Anticipated Unpaid Days:	25 unpaid days
	Date to Return to Duties:	September 1, 2021

c.	Staff Member:	4811-4353
M	Assignment:	Paraprofessional – PT
	Date to Begin Leave:	February 1, 2021
	Location:	WRJRSRHS
	Anticipated Use of Accumulated Sick Days:	0 sick days
	Anticipated Use of Accumulated Personal Days:	3 personal days
	Anticipated Unpaid Days:	93 unpaid days
	Anticipated Date to Return to Duties:	September 7, 2021

Item a only:

Introduced by: Mr. Garvin
Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Items b & c only:

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P5 (M) Approval of Speech & Language Therapist/ Maternity Leave Replacement

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

Name:	Miriam Skydell & Associates
Location:	WRHS & WRIS
Position:	Maternity Leave Replacement – Speech & Language Therapist
Student:	WRHS and WRIS
Compensation:	\$120/hour
Hours:	16/hours per week
Starting Date:	February 17, 2021
Ending Date:	June 18, 2021

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P6 (M) Approval of Coaching Appointments

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

a.	Name:	John Lisella
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Middle School Volleyball Coach
	Compensation:	\$1,451.80
	Dates of Season:	March 1, 2021-April 24, 2021

b.	Name:	Erin Carson
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Volleyball Coach
	Compensation:	\$3,819.36
	Dates of Season:	March 1 , 2021-April 24, 2021

c.	Name:	Michael Larkin
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Spring Track Coach
	Compensation:	Step 1 - \$6,220.42
	Dates of Season:	March 1, 2021-June 19, 2021

d.	Name:	Quinn Geraghty
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Spring Track Coach
	Compensation:	Step 3 - \$4,165.56
	Dates of Season:	March 1, 2021-June 19, 2021

*Pending completion of paperwork

e.	Name:	Michael McGeehan
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Spring Track Coach
	Compensation:	Step 1- \$3,819.36
	Dates of Season:	March 1, 2021-June 19, 2021

*Pending completion of paperwork

f.	Name:	Joseph Cutrona
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Football Coach
	Compensation:	Step 1 - \$6,990.00
	Dates of Season:	July 1 st , 2021 - December 5 th 2021

*Pending contract negotiation

g.	Name:	Joseph Falato
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Spring Conditioning Coach
	Compensation:	\$1,451.80
	Dates of Season:	March 1, 2021- June 10 th , 2021

*Pending completion of paperwork

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

P7 (M) Acceptance of Resignation

RESOLVED that the Board accept the letter of resignation of Nicholas Cipriano, effective June 30, 2021, and authorizing the Board President and administration to take all actions necessary in connection therewith.

FURTHER RESOLVED that the Board designates Anthony Albro to temporarily act in the absence of the Superintendent, consistent with N.J.S.A. 18A:16-1.1.

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

ROLL CALL
In Favor: 4
Opposed: 0
Motion Carried

Mr. Vaccaro was absent. Mr. Garvin abstained.

P8 (M) Approval of FMLA/Extended Sick Leave

RESOLVED that the Board approves FMLA/extended sick leave for employee number 4413-4642 effective February 23, 2021 through June 30, 2021.

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

ROLL CALL
In Favor: 4
Opposed: 0
Motion Carried

Mr. Vaccaro was absent. Mr. Garvin abstained.

P9 (M) Approval of Mutual Release

RESOLVED that the Board approves the mutual release with employee number 4413-4642.

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro was absent. Mr. Garvin abstained.

P10 (M) Approval of Appointment of Acting Superintendent

RESOLVED that, effective upon the approval of the Executive County Superintendent/Commissioner of Education, the Board hereby appoints Anthony Albro as Acting Superintendent of Schools, consistent with N.J.A.C. 6A:9B-13.1.

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro was absent. Mr. Garvin abstained.

P11 (M) Approval of Appointment of Acting Assistant Principal

RESOLVED that, effective upon the approval of the Executive County Superintendent/Commissioner of Education, the Board hereby appoints Marc Sinclair as Acting Assistant Principal of the Wood-Ridge Jr/Sr High School, consistent with N.J.A.C. 6A:9B-13.1.

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro was absent. Mr. Garvin abstained.

POLICY

None at this time.

BUILDINGS & GROUNDS

None at this time.

FINANCE

F 1 (M) Approval of Bills List

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

- a. Bills List for Month of February 2021 in the amount of **\$460,162.07**
- b. Manual checks from 01/23/2021 to 02/19/2021 in the amount of **\$545,194.89**
- c. Payroll Transfers for the month of January 2021 in the amount of **\$1,676,798.47**
- d. Enterprise Funds for the month of January 2021 in the amount of **\$38,296.81**

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

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

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for December 2020 which are on record in the Business Office for review.

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

F3 (M) Approval of Certification of Balance Budget

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

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

F4 (M) Approval of Budget Transfers

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month December 2020 which are on record in the Business Office for review.

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

BOARD OPERATIONS

BO 1 Approval of Disposal of Equipment - Doyle School

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

Quantity	Make	District ID Tag
1	Panasonic CT-20SL15	None
1	Sony KV-20TS32 (1994)	None
1	Memorex MT2025D (2007)	000753
1	Sharp 19R-M100 (2003)	None

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 2 (M) Approval of Revision to 2020-2021 District Calendar

Upon the recommendation of the Superintendent of Schools, the Board of Education approves a revision to the Wood-Ridge District Calendar 2020-2021. March 1, 2021 and March 15, 2021 will be revised to reflect a full day of school rather than an "Early Dismissal Days (No Students)"

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 3 (M) Amended Approval of Payment to Marino Marco Jr - Retired - January 31, 2021

Upon the request of the Business Administrator, the board approves the contract agreement of payment for up to 44 unused sick days at a rate of \$33.00 per day, totaling \$1,452.00 plus 36.5 unused vacation days at a rate of \$247.79 per day, totaling \$9,044.34. Total payment not to exceed \$10,496.34

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 4 (M) Approval of Change order to Purchase for Service & Materials from Carousel Industries

Upon the recommendation of the Business Administrator, the Board of Education hereby approves acceptance of the quote for change order #1 for service and materials from Carousel Industries under NASPO #AR1470, State of NJ Contract, in the amount of \$ 6,520.31 for IT upgrade to support virtual learning., The total value for the contract is now \$54,224.92.

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 5 (M) Approval of Wrestling Co-Op

Upon NJIC & NJSIAA approval, the Board of Education accepts the co-op of New Milford High School and Wood-Ridge High School for the 20-21 wrestling season. New Milford High School will be the host school/Local Education Agency (LEA) and Wood-Ridge High School the participating school.

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Communications – Mayor Sarlo commended the Board regarding the reorganization of administration and athletics. Mr. Sarlo stated we support you in rehabbing the auditorium. He also stated there was conference call regarding Covid and asked everyone to be patient regarding school closures.

Mr. Sinclair introduced the new football coach, Joe Cutrona. Coach Cutrona spoke about his excitement to start coaching at Wood-Ridge. Deasy Campione was introduced as the new volleyball coach.

Unfinished Business – Mr. O’Byrne spoke about his vote on the merit goals.

New Business – Mr. Nieves stated the budget process is starting. Some things to look forward too, an update to the stage, etc. in the high school auditorium.

Mr. O’Byrne spoke about getting firm dates on school openings. He also stated regarding the policy for social media was discussed and will be looked at further. Also, there has been an increase in students and the census data will be discussed further.

Hearing of Citizens -

Gabrielle Lamaj asked what are the plans to open the district, full time, part time.

Mr. Nieves stated we are looking at a phased approach and looking at other schools to move forward.

Would this be for this current school year or next.

Mr. Nieves stated he’s speaking about this year.

Do you believe students and teachers need to be vaccinated.

Mr. Nieves stated we would follow the CDC guidelines.

Melissa Crews asked about the middle school volleyball coach being approved and would the board consider approving middle school basketball.

Mr. Nieves stated yes, we can discuss that.

Mrs. Crews asked how do we look for kindergarten registration numbers.

Mr. Nieves stated we will have the final numbers at the end of this week. Mr. Albro stated he believes the number of kindergarten enrollment appears to be about 4 classes, but it is subject to change.

Mrs. Crews asked about classrooms and specials.

Mr. Albro stated at this point there is not a dedicated room for music, but art has a classroom right now.

Vicki Auslander (virtually) asked about graduation on the field or remote.

Mr. Nieves stated we are in favor of having the graduation on the field with several rain dates.

Cheri Ottevaere thanked the board for everything. She thinks you are doing a good job. She thanked Mr. Cipriano as well.

Vicki Auslander (virtually) with current half day school year, are students reaching curriculum benchmark.

Mr. Albro stated that even though we aren’t running a full day, things have been able to accelerate.

Michele Ragazzino is the school calendar correct, is there school on Good Friday.

Mr. Nieves stated we intend to give the last snow day for Good Friday.

Bonnie Taylor had an additional question regarding merit goal #3 , were staff members trained?

Mr. Albro stated the district took on a professional development contract with Rutgers and the administrators have been trained regarding RTI. The staff will be trained possibly in the spring or at the beginning of next year.

Mrs. Taylor also asked about Goal #4, aren’t we still in distance learning?

Mr. Nieves stated that all the information is fluid and part of the goal was to continue to be flexible.

Mrs. Madry asked with Westmont starting Phase 3, what is the district's plan.

Mr. Nieves stated that as of now everything is the same, but an assessment is done every summer.

Stephanie Dunay asked if Mrs. McClain coming back to school.

Mr. Nieves will speak offline to her regarding this.

Laura Bergner if numbers decrease in cases, will school open more days.

Mr. Nieves these are things that are being discussed and hopefully can begin.

David Meredith asked what are the numbers of families that opted for remote learning.

Mr. Nieves stated at the High School 70% remote, WRIS 55% remote and Doyle 32% remote.

Lauren Bergner has a decision been made on NJSLA this year.

Mr. Albro stated NJSLA is governed by a federal law. Last week the state released information that they are holding off as long as possible. It may be cancelled this year.

Rebecca Voerg her son is in Kindergarten, have we reached out to Hasbrouck Heights regarding how they have stayed open.

Mr. Nieves stated we will be doing that as previously stated.

Gabrielle Lamaj Contact tracing have they been traced back to in school transmission?

Mr. Albro stated at Doyle, there were three in school transmissions. The high school was not established as in school.

Debbie Graham asked is the curriculum being adjusted to the half day schedule.

Mr. Nieves stated this was previously answered.

Mr. Albro stated that although covid has changed things, benchmarks are still being reached.

Bonnie Taylor asked about a digital citizenship contract regarding social media posts.

Mr. Nieves asked Mr. O'Byrne and Mr. Fallon to reach out to her.

Jason Columbo were the three transmissions in same classroom at Doyle.

Mr. Albro stated he isn't permitted to say.

Mr. Columbo stated if the cases are in one classroom, why is the entire school being closed. Why would the other cohort not be permitted to come to school?

Mr. Nieves stated there are guidelines with related and non related cases that come from the health department. This is one of the issues that we recognize.

Mr. Albro stated when the county makes a recommendation, it is to keep the school and community safe. The number of cases along with the transmission rate in the school contributed to this closure.

Debbie Graham asked if there would be a retest for the driving test.

Mr. Nieves stated yes, we would consider it.

Vicki Auslander asked how many students are now positive at the high school.

Mr. Nieves responded please reach out to Mr. Albro offline.

Bryan Lamaj can there be a reassessment at Doyle regarding closures.
Mr. Nieves stated yes, that's something we are working on.


Rebecca Voerg stated we need to step up our game as a district, between snow and what is the percentage of the '6' cases in 5 days (not consecutive days) compared to number of students at Doyle and faculty? I know we are using the 'guidelines', but clearly this is not working well. This virus is not going away any time soon, and we need to evolve.
Mr. Nieves stated Mr. Albro will walk you through this.

Bonnie Taylor asked about Mr. Vaccaro and his lack of attendance.
Mr. Nieves stated he will speak to Moonachie about this.

Adjournment -

At 7:28 PM, upon motion of Mr. Fallon 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
March 15, 2021**

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 15, 2021 at 5:30 pm.

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2021. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.net and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves and Mr. O'Byrne

ABSENT: Mr. Vaccaro

ALSO PRESENT: Acting Superintendent Albro, Board Secretary Murray and Board Attorney Roberts

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

Personnel Matters
Student Matters

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

I will entertain a motion to enter into closed session. On the motion of Mr. Fallon seconded by Mr. Garvin, 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 6:25 p.m., upon motion of Mr. Fallon seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 6:34 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2021. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.net and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves and Mr. O'Byrne

ABSENT: Mr. Vaccaro

ALSO PRESENT: Acting Superintendent Albro, Board Secretary Murray and Board Attorney Roberts

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

Superintendent's Report – Mr. Albro gave an update on all schools and athletics.

Approval of Minutes

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

Executive & Public Session Meeting: February 22, 2021

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro 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:

<i>Type of Meeting</i>	<i>Members</i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Superintendent/Designee Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Superintendent/Designee Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Superintendent/Designee Mr. Anthony Albro
Buildings & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Superintendent/Designee Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Superintendent/Designee Mr. Anthony Albro 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) –

Gabrielle Lamaj asked if there are plans to combine cohorts at the other schools.
Mr. Nieves stated that was being discussed now and an announcement will be coming.

David Taylor stated that Bonnie Taylor was on her way to the meeting.

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

C&I 1 Approval for OT Reevaluations

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

BOE	Case #	Location	Vendor	Cost:	Requested by:
WR	52006987	CED	<i>CCL - OT Reevaluation</i>	\$300	CST
WR	52005560	SBJC So. Hackensack	<i>CCL - OT Reevaluation</i>	\$325	CST
WR	52006964	SBJC Primetime	<i>CCL - OT Reevaluation</i>	\$325	CST

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 2 Approval for OT Evaluations

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

BOE	Case #	Location	Vendor	Cost:	Requested by:
WR	52006262	SBJC Maywood	<i>CCL - OT Evaluation</i>	\$325	CST

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 3 Approval for OOD Placement with Transport

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

<i>BOE</i>	<i>Case #</i>	<i>OOD Placement</i>	<i>Transportation</i>	<i>Tuition:</i>	<i>Effective:</i>
WR	52005830	Sage Day Mahwah	SBJC Transport	\$15,796 (44 days @ \$359/day)	4/19/21 – 6/18/21

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 4 Approval for OT/PT Evaluations

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

<i>BOE</i>	<i>Case #</i>	<i>Location</i>	<i>Vendor</i>	<i>Cost:</i>	<i>Requested by:</i>
WR	52006252	CED	<i>CCL - OT Reevaluation</i>	\$300	CST
WR	52007329	CED	<i>CCL – OT Evaluation</i>	\$300	CST
WR	52006992	CED	<i>CCL – OT Reevaluation</i>	\$300	CST
WR	52006992	CED	<i>Fun Fit – PT Reevaluation</i>	\$300	CST
WR	52006912	OOD – The Children’s Place at Lincoln School	<i>CCL – OT Reevaluation</i>	\$325	CST
WR	52006912	OOD – The Children’s Place at Lincoln School	<i>Fun Fit OT Reevaluation</i>	\$325	CST

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

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

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

a.	Destination (include reason for trip)	Fiesta Rt. 17 Wood Ridge, NJ Senior Luncheon
	Date of Trip	4/16/21
	Teacher(s)	M. Papp/A. DeComa
	Parent(s)/Chaperone(s)	TBD
	Grade/Group/Club	12
	# of Students	70
	Departure/Return	9 am – 1 pm

b.	Destination (include reason for trip)	Six Flags Great Adventure Jackson, NJ Senior Class Trip
	Date of Trip	6/11/21
	Teacher(s)	M. Papp/A. DeComa
	Parent(s)/Chaperone(s)	TBD
	Grade/Group/Club	12
	# of Students	70
	Departure/Return	8 am – 8 pm

c.	Destination (include reason for trip)	Westmount Country Club 728 Rifle Camp Road Woodland Park, NJ Prom
	Date of Trip	5/20/21
	Teacher(s)	M. Papp/A. DeComa
	Parent(s)/Chaperone(s)	TBD

	Grade/Group/Club	12
	# of Students	70
	Departure/Return	6 pm – 10 pm

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 6 Approval of Bedside Instruction

Upon the recommendation of the Acting Superintendent, the Board of Education approves the following request for bedside instruction:

Student Id No:	52006102
Hours:	5 hours/week at \$53.00 per hour
Starting Date:	3/8/21
Ending Date:	TBD

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 7 Approval for Evaluation

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

BOE	Case #	Location	Vendor/ Evaluation	Cost:	Requested by:
WR	52006222	Doyle	SBJC Behavioral Evaluation w/o BIP	\$380	CST

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

PERSONNEL

P1 (M) Approval of Coaching Appointments

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

a.	Name:	John Lisella
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Girls Middle School Volleyball Coach
	Compensation:	\$2,859.59
	Dates of Season:	March 1, 2021 - April 24, 2021

***Previously approved for \$1,451.80**

b.	Name:	Stephan Barat
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Track Coach
	Compensation:	N/A
	Dates of Season:	April 1, 2021- June 19, 2021

c.	Name:	Isabella Nieves
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Volleyball Line Judge
	Compensation:	N/A
	Dates of Season:	March 16, 2021– April 24, 2021

Items a & b only:

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

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mr. Vaccaro was absent.

Item c only:

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

ROLL CALL

*In Favor: 4
Opposed: 0
Motion Carried*

Mr. Vaccaro was absent.

Mr. Nieves abstained.

P2 (M) Approval of Appointment of Substitute

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

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Allison Monaco	Substitute Teacher	Tony Albro

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P3 Approval of Revised Start Date for Request for Leave of Absence Request – 4212-9703

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

Staff Member:	4212-9703
Assignment:	Teacher
Location:	WRIS
Date to Begin Leave:	March 11, 2021
Anticipated Use of Accumulated Sick Days:	26 sick days
Anticipated Use of Accumulated Personal Days:	0 personal days
Anticipated Unpaid Days:	0 unpaid days
Date to Return to Duties:	April 26, 2021

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P4 (M) Approval of Request for Leave of Absence Requests

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

a.	Staff Member:	4623-5219
	Assignment:	Teacher
	Location:	WRJRSRHS
	Date to Begin Leave:	May 21, 2021
	Anticipated Use of Accumulated Sick Days:	20 sick days
	Anticipated Use of Accumulated Personal Days:	0 personal days
	Anticipated Unpaid Days:	59 unpaid days
	Date to Return to Duties:	12/1/2021

b.	Staff Member:	4035-1823
	Assignment:	Custodian
	Location:	Buildings & Grounds
	Date to Begin Leave:	March 11, 2021
	Anticipated Use of Accumulated Sick Days:	81 sick days
	Anticipated Use of Accumulated Personal Days:	0 personal days
	Date to Return to Duties:	TBD

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P5 (M) Approval of Personnel Appointment

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

	Name:	Zymbrisha Abedini
	Location:	Buildings & Grounds
	New Hire/Replacement/Transfer:	Replacement (Marino Marco)

Position:	Custodian
Full-Time/Part-Time:	Full-Time
Compensation:	\$ 50,470.00 (<i>pro-rated</i>)
Starting Date:	April 1, 2021
Ending Date:	June 30, 2021

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

POLICY

POL 1 (M) Approval of Policy(ies) & Regulation(s):

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

	Policy # & Title	New	Revised	First Reading	Second Reading
a.	P0145 – Board Member Resignation and Removal		X	3/2021	4/2021
b.	P0164.6 – Remote Public Board Meetings During A Declared Emergency	X		3/2021	4/2021
c.	P1643 – Family Leave	X		3/2021	4/2021
d.	P2415 – Every Student Succeeds Act		X	3/2021	4/2021
e.	P2415.02 – Title I - Fiscal Responsibilities		X	3/2021	4/2021
f.	P2415.05 – Student Surveys, Analysis and/or Evaluations		X	3/2021	4/2021
g.	P2415.20 – Every Student Succeeds Act Complaints		X	3/2021	4/2021
h.	P4125 – Employment of Support Staff Members		X	3/2021	4/2021
i.	P5330.01 – Administration of Medical Cannabis		X	3/2021	4/2021
j.	P6360 – Political Contributions		X	3/2021	4/2021
k.	P7425 – Lead Testing of Water in Schools		X	3/2021	4/2021
l.	P8330 – Student Records		X	3/2021	4/2021

m.	P9713 – Recruitment by Special Interest Groups	X	3/2021	4/2021
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<https://drive.google.com/file/d/1t0FBH5ibYe3p1n4fR3l9Xz6Bd9t1tGd6/view?usp=sharing>

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent. Item b was tabled and not voted on.

	Regulation # & Title	New	Revised	First Reading	Second Reading
a.	R1642 – Earned Sick Leave Law		X	3/2021	4/2021
b.	R2415.20 – Every Student Succeeds Act Complaints		X	3/2021	4/2021
c.	R5330.01 – Administration of Medical Cannabis		X	3/2021	4/2021
d.	R7425 – Lead Testing of Water in Schools	X		3/2021	4/2021

<https://drive.google.com/file/d/13V9JCiNUQGYTeLQYTO9mBAUYVn2daWpl/view?usp=sharing>

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

POL 2 (M) Approval to Abolish Policy(ies) & Regulation(s)

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

	Policy#/Regulation# & Title	Approval
a.	P0147 - Board Member Travel Expenses	3/2021
b.	P0147A- Board Member Travel Expenses Appendix	3/2021
c.	P1522 - School-Level Planning	3/2021
d.	P2320 - Independent Study Programs	3/2021
e.	P2415.01 – Academic Standards, Academic Assessments and Accountability	3/2021
f.	P2415.03 – Highly Qualified Teachers	3/2021

g.	P3431.1 – Family Leave	3/2021
h.	P3431.3 – Family Leave Insurance Program	3/2021
i.	P3440 - Travel Expenses (Teachers)	3/2021
j.	P4431.1 – Family Leave	3/2021
k.	P4431.3 – Family Leave Insurance Program	3/2021
l.	P4440 - Travel Expenses (Support Staff)	3/2021
m.	P5465 - Early Graduation	3/2021
n.	P7430 – School Safety	3/2021
o.	P8464 - Missing Children	3/2021
p.	R 3440 - Travel Expenses (Teachers)	3/2021
q.	R 4440 - Travel Expenses (Support Staff)	3/2021
r.	R 8464 - Missing Children	3/2021
s.	R5514 - Pupil Use of Vehicles	3/2021
t.	R7430 – School Safety	3/2021

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BUILDINGS & GROUNDS

B&G 1 (M) Approval of Facility Request(s)

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

a.	ORGANIZATION:	Carcich Baseball Camps (WR Baseball)
	ACTIVITY:	Youth Baseball Camp
	LOCATION:	Wood-Ridge High School
	FACILITIES REQUESTED:	Gym; All Purpose Room; Field; Field Rest Rooms; TV and DVD
	DATE(S):	Tuesday, 4/6/21 - Thursday, 4/8/21 Rain date: Friday, 4/9/21

	TIME(S):	8:30am – 1:30pm
	FEE (if applicable):	\$130 registration fee; Proceeds benefit WRHS Baseball

b.	ORGANIZATION:	Wood-Ridge Memorial Foundation
	ACTIVITY:	Scholarship Judging
	LOCATION:	Wood-Ridge High School
	FACILITIES REQUESTED:	All Purpose Room
	DATE(S):	Wednesday, 5/5/21
	TIME(S):	6:00pm-10:00pm
	FEE (if applicable):	n/a

c.	ORGANIZATION:	6 th Grade Parents
	ACTIVITY:	6 th Grade End of Year
	LOCATION:	Wood-Ridge High School
	FACILITIES REQUESTED:	Gym; All Purpose Room; Field; Field Rest Rooms
	DATE(S):	Friday, 6/11/21
	TIME(S):	3:00pm – 10:30pm
	FEE (if applicable):	n/a

Items a and c only:

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Item b only:

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Mr. Garvin abstained.

FINANCE

F 1 (M) Approval of Bills List

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

- a. Bills List for Month of March 2021 in the amount of **\$592,445.21**
- b. Manual checks from 02/23/21 to 03/12/2021 in the amount of **\$612,995.44**
- c. Payroll Transfers for the month of February 2021 in the amount of **\$1,694,395.82**
- d. Enterprise Funds for the month of February 2021 in the amount of **\$19,305.70**

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

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

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for January 2021 which are on record in the Business Office for review.

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F3 (M) Approval of Certification of Balance Budget

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

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F4 (M) Approval of Budget Transfers

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month January 2021 which are on record in the Business Office for review.

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F5 (M) Approval of Fundraisers

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

a.	<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Students will sell customized face masks. All selling will be online. Orders will be shipped directly to student's homes.
M	<i>Name of Organization:</i>	Class of 2022
	<i>Staff Member/Sponsor:</i>	D. Hausner
	<i>Date/Time//Location of Activity:</i>	4/20 – 5/15 – All sales will be online.

b.	<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Students will sell chocolates and chocolate covered strawberries. All items will be delivered to student's homes.
M	<i>Name of Organization:</i>	Class of 2022
	<i>Staff Member/Sponsor:</i>	D. Hausner
	<i>Date/Time//Location of Activity:</i>	4/1 – 4/15

c.	<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Chipolte – Students will order takeout and a percentage of sales will be donated back to class.
M	<i>Name of Organization:</i>	Class of 2022
	<i>Staff Member/Sponsor:</i>	D. Hausner
	<i>Date/Time//Location of Activity:</i>	4/28/21, Chipolte, Rt. 17. East Rutherford, NJ 4 pm – 8 pm – takeout orders

d.	Description of Fund-Raising Activity/Role of students in Activity:	Car Wash**
M	Name of Organization:	Class of 2022
	Staff Member/Sponsor:	D. Hausner
	Date/Time/Location of Activity:	6/5/21 – HS grounds **pending final decision by Superintendent

e.	Description of Fund-Raising Activity/Role of students in Activity:	T-shirt tie dying with a WR logo – students will pre-sell t-shirts for the event. They will supply paint, etc. for the tie dying.**
M	Name of Organization:	Class of 2025
	Staff Member/Sponsor:	M. Papp
	Date/Time/Location of Activity:	5/7/21 – WRHS front lawn – tables will be spread out and students can tie dye shirts.**pending final decision by Superintendent.

f.	Description of Fund-Raising Activity/Role of students in Activity:	Students are encouraged to exercise and practice mindfulness. Online donations will be accepted in the name of a student encouraging competition between students for various prizes from the American Heart Association
	Name of Organization:	American Heart Association
	Staff Member/Sponsor:	Melanie Rose-Rella
	Date/Time/Location of Activity:	March 2021 / Activities in WRIS and fundraising outside of school online.

Items a - e only:

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

ROLL CALL

In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

Item f only:

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

ROLL CALL

In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

F6 (M) Approval of Budget Funds and Transfer for the 2021-2022 School Year

Be It Resolved, that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2021-2022 school year budget as follows:

Current General Expense	\$22,827,655
Capital Outlay (Fund 12)	\$153,175
Transfer to Charter Schools	\$123,335
TOTAL GENERAL FUND	\$23,104,165

Special Revenue (Fund 20)	\$344,736
Debt Service (Fund 40)	\$1,031,725

TOTAL EXPENDITURES/APPROPRIATIONS	\$24,480,626
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Be It Further Resolved, that the GENERAL FUND tax levy \$19,022,851 is approved to support Current General Expenses and \$976,934 to support Debt Service, for the 2021-2022 school year budget.

Be It Further Resolved, that included in budget line 630 Budgeted Withdrawal from Maintenance Reserve 2021-2022 school year budget is a withdrawal of \$60,000 for required maintenance costs of the district.

Be it Further Resolved, that included in budget line 600 Budgeted Withdrawal from Capital Reserve – for Local Share, is withdrawal of \$60,000 including Refurbishing the High School Stage (\$50,000) and New PA system for the Catherine E Doyle gym (\$10,000).

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

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

F7 (M) Approval of the Maximum Travel Reimbursement for the 2021-2022 School Year

WHEREAS, the Wood-Ridge Board of Education policy #6471 and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2021-2022 school year.

WHEREAS, the Wood-Ridge Board of Education appropriated \$25,000 for travel during the 2020-2021 school year and has spent \$678 as of March 12, 2021.

NOW, THEREFORE BE IT RESOLVED that the Wood-Ridge Board of Education hereby establishes the school district travel maximum for the 2021-2022 school year at the sum of \$15,000 and

BE IT RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F8 (M) Approval of the NJSEMI Corrective Action Plan for the 2020-2021 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 2021-2022 budget submission;

NOW, THEREFORE, The Board of Education approves the NJSEMI Corrective Action Plan for the (FY) 2020 SEMI program performance.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BOARD OPERATIONS

BO 1 (M) Approval of Revision of 2020-2021 District Calendar/Use of Emergency Day

Upon the recommendation of the Acting Superintendent of Schools, a revision is to be made to the Wood-Ridge District Calendar 2020-2021. An emergency day will be exhausted on Friday, April 2, 2021. All schools will be closed to students and district staff as the Spring Break Recess Period will now begin on April 2, 2021 and conclude on April 9, 2021. All District Schools will reopen on Monday, April 12, 2021. There will be 0 remaining emergency days in the Wood-Ridge District Calendar 2020-2021.

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 2 (M) Approval of District Calendar for 2021-2022

Upon the recommendation of the Acting Superintendent, the Board of Education approves the District Calendar for the 2021-2022 school year.

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 3 (M) BO (M) Approval of Purchase for Mental Health Services from Addiction Treatment Technologies, LLC DBA: Care Solace

Upon the recommendation of the Acting Superintendent, the Board of Education hereby approves acceptance of the quote for service and materials from Addiction Treatment Technologies, LLC DBA: Care Solace:

March 1, 2021 - June 30, 2021 (Pro-rated-4 months) \$1043

Purchase will be made via Title IV funding 20-280-100-300-01-77 (At no cost to District)

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 4 (M) Approval of Revision to Parent Transportation Contract for the 2020-2021 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the revision to the existing Parent Transportation Contract for the 2020-2021 school year, effective 11/30/20 through 6/25/21, pending approval from the Executive County Superintendent of Schools.

Route #: P5830001a

Contractor: Parent

School: SBJC-Maywood (revised from New Beginnings)

Introduced by: Mr. Garvin

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Communications – Mr. Nieves stated that the meetings will continue to be streamed live. However, they are working on being able to get the questions from the public prior to the meeting.

Unfinished Business –

New Business –

Hearing of Citizens -

Bonnie Taylor asked if the educator and course can be provided.
Mr. Albro stated he would let her know tomorrow.

Mrs. Taylor also asked about Policy 1B and what changes will be made.
Mr. Nieves stated its being debated as to how to best communicate.

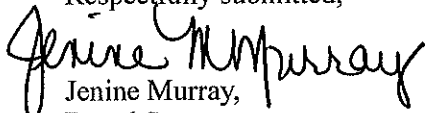
Mrs. Taylor asked why is there a discrepancy in the coaching appointment.
Mrs. Murray stated there was a mistake made the first time and it is now being corrected.

Mrs. Taylor asked why are we budgeting for the stage renovation when mayor and council announced they would be providing the stage.
Mr. Nieves stated the town is helping us but we need to buy things as well.

Adjournment -

At 6:53 PM, upon motion of Mr. Biamonte and Mr. Fallon, the Board voted unanimously to close the Public Meeting and return to Executive Session. At 7:22 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
April 26, 2021**

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 26, 2021 at 6:30 pm.

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2021. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.net and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Fallon, Mr. Garvin, and Mr. O'Byrne

ABSENT: Mr. Nieves and Mr. Vaccaro

ALSO PRESENT: Acting Superintendent Albro, Board Secretary Murray and Board Attorney Roberts

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

Personnel Matters
Student Matters

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

I will entertain a motion to enter into closed session. On the motion of Mr. Fallon seconded by Mr. Garvin, 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 7:28 p.m., upon motion of Mr. Fallon seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:31 p.m. and Mr. Garvin read the following statement:

This is a Public Meeting of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. Notification has been sent to The Record. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2021. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.net and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Fallon, Mr. Garvin and Mr. O'Byrne

ABSENT: Mr. Nieves and Mr. Vaccaro

ALSO PRESENT: Acting Superintendent Albro, Board Secretary Murray and Board Attorney Roberts

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

**Student Safety Data System Presentation by Keith Lisa, Principal, Wood-Ridge Intermediate School
Budget Presentation 2021-2022**

Sandy O'Byrne asked about the vehicle purchase and grants. Mrs. Murray responded that the vehicle does more than plow, it moves equipment and furniture between schools.

Bonnie Taylor asked where we got the average assessed value of homes. Mrs. Murray responded.

Faith Ballontine asked how many hot spots were purchased and distributed. Mrs. Murray responded that what was purchased was distributed.

Superintendent's Report – Mr. Albro gave an update on all schools and athletics.

Approval of Minutes

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

Executive & Public Session Meeting: March 15, 2021

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Nieves and Mr. Vaccaro were absent.

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>Type of Meeting</i>	<i>Members</i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Acting Superintendent Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Acting Superintendent Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Acting Superintendent Mr. Anthony Albro
Buildings & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Acting Superintendent Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Acting Superintendent Mr. Anthony Albro 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 Policy 0145, Board Members and noted on record Mr. Vaccaro's absence. When will the board address this?

Mr. Garvin, Mr. Fallon and Mr. O'Byrne stated that there has been contact with Moonachie to resolve this.

Mrs. Taylor asked about Policy 2415, what type of assistance will the district provide eligible students?

Mr. Albro responded that staff is looking into new and innovative ways to move forward.

Mrs. Taylor asked about the change in grading policy.

Mr. Albro stated the change pertains to second grade.

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

C&I 1 Approval for OT Evaluations

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

<i>BOE</i>	<i>Case #</i>	<i>Location</i>	<i>Vendor</i>	<i>Cost:</i>	<i>Requested by:</i>
WR	52006836	CED	<i>CCL - OT Evaluation</i>	\$300	CST
WR	52006835	CED	<i>CCL - OT Evaluation</i>	\$300	CST
WR	52006917	CED	<i>CCL - OT Evaluation</i>	\$300	CST
WR	52006833	CED	<i>CCL - OT Evaluation</i>	\$300	CST
WR	52006840	CED	<i>CCL - OT Evaluation</i>	\$300	CST
WR	52006840	CED	<i>Fun Fit - PT Evaluation</i>	\$300	CST
WR	52007249	CED	<i>CCL - OT Evaluation</i>	\$300	CST
WR	52006720	Pre-K Evaluations	<i>CCL - OT Evaluation</i>	\$325	CST
WR	52006935	CED	<i>CCL - OT Evaluation</i>	\$300	CST
WR	52007374	Pre-K Evaluations	<i>CCL - OT Evaluation</i>	\$325	CST
WR	52005558	OOD	<i>CCL - OT Evaluation</i>	\$325	CST
WR	52006993	CED	<i>CCL - OT Reevaluation</i>	\$300	CST
WR	52006994	CED	<i>CCL - OT Reevaluation</i>	\$300	CST
WR	52006309	CED	<i>CCL - OT Reevaluation</i>	\$300	CST

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

C&I 2 (M) Approval to Terminate Transportation

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

<i>BOE</i>	<i>Case #</i>	<i>Placement</i>	<i>Transportation Canceled</i>	<i>Effective:</i>
M	52006050	Community HS	SBJC Transport Canceled	March 30, 2021

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

C&I 3 (M) Approval to Restart Transportation

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

<i>BOE</i>	<i>Case #</i>	<i>Vendor</i>	<i>OOD Placement</i>	<i>Effective</i>
M	52007302	Restart SBJC Transportation BILL TO MOONACHIE	SBJC Lodi	4/19/2021
WR	10414	Restart SBJC Transportation	SBJC Lodi	4/26/2021
WR	52006138	Restart SBJC Transportation	CTC Academy	5/17/2021

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

C&I 4 (M) Approval of Field Trip Request

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

	Destination (include reason for trip)	WR Civic Center 495 Highland Avenue WR, NJ 07075 Keep WR Beautiful - Clean up around town. Students will meet at the civic center.
	Date of Trip	Sunday, June 6, 2021
	Teacher(s)	S. Rutherford/K. Schoenig
	Parent(s)/Chaperone(s)	N/A
	Grade/Group/Club	National Honor Society
	# of Students	33
	Departure/Return	10 AM/4 PM

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

C&I 5 Approval to Provide Contracted Services

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

BOE:	Wood-Ridge
Name:	Brain Balance Achievement Centers
Location:	In-Center
Services:	Sensory/Cognitive Training
Student:	52006755
Contract Amount:	\$12,600
Hours:	(72) One Hour Sessions (@\$175/session)
Starting Date:	May 3, 2021

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

C&I 6 (M) Approval of Professional Development Request

Upon the recommendation of the Acting Superintendent, the Board of Education approves the following professional development request:

<i>Staff Member Attending:</i>	Jenine M. Murray
<i>Title of Workshop:</i>	Annual New Jersey Association of School Business Officials (NJASBO) Conference
<i>Date(s):</i>	June 9, 2021 – June 11, 2021
<i>Location:</i>	Virtual Conference
<i>Registration Fee:</i>	Waived

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

PERSONNEL

P1 (M) Approval of Appointment of Substitutes

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

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Matthew Cupo	Substitute Teacher	Tony Albro
b.	Kayla Jones	Substitute Teacher	Tony Albro
c.	Stephanie Padilla	Substitute Teacher	Tony Albro

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P 2 (M) Approval of Chaperones

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

a.	Names:	Ted Colarusso Joseph Vaccaro Gianna Catalano Lucia DiNapoli
	Event:	Jr Sr HS Prom
	Date:	May 20, 2021
	Compensation:	\$41.19/hr @ 5 hrs each

b.	Names:	Matt Bogert Sean Rutherford Jackie Sanzari
	Event:	Great Adventure - Senior Class Trip
	Date:	June 11, 2021
	Compensation:	\$41.19/hr @ 5.5 hrs each

c.	Names:	May 14 th – Erika Cifelli, Robert Burger, Reisetta Dunn May 15 th – Lucia DiNapoli, Kelly Manicone, Carla Linfante May 16 th – Lisa Ames, Melissa Manolakakis, Pete O'Brien
	Event:	Mamma Mia
	Date:	Friday, May 14 - 7 – 10 pm Saturday, May 15 – 7 – 10 pm Sunday, May 16 – 1:30 – 4:30 pm
	Compensation:	3 hours each day at \$41.19/hr

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P3 (M) Approval of Personnel Appointment

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

Name:	Taylor Grbelja
Location:	WRJRSRHS & WRIS
New Hire/Replacement/Transfer:	MLR Replacement (4791-6142)
Position:	Teacher
Full-Time/Part-Time:	Full-Time
Compensation:	\$260.32/diem
Starting Date:	May 10, 2021
Ending Date:	June 18, 2021

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P4 Approval of Revision to Personnel Appointment

Upon the recommendation of the Acting Superintendent, the Board of Education approves the following revised extension date for the prior appointment made at the October 26, 2020 Board of Education meeting:

Name:	Gina Percontino
Location:	Catherine E. Doyle School
New Hire/Replacement/Transfer:	Transfer (MLR for 4257-1493)
Position:	Grade 3 Teacher
Full-Time/Part-Time:	Full Time
Compensation:	\$260.32/diem
Starting Date:	November 30, 2020
Ending Date:	April 21, 2021 (originally approved April 19, 2021)

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P5 (M) Approval of Title I Teacher

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

Name:	Alexis DeComa
Location:	WR Jr. Sr. HS
Position:	Title I Extended School Day Program Teacher Grade 7 and 8 Math
Full-Time/Part-Time:	Part-Time
Compensation:	\$45.35 per hour not to exceed 20 hours
Starting Date:	December 8, 2020
Ending Date:	May 18, 2021

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P6 (M) Approval of Request for Carry Over of Unused Vacation Days – 4544-8275

Upon the recommendation of the Acting Superintendent, the Board of Education approves the following request to carry over unused 2020-2021 vacation days into the 2021-2022 school year:

Staff Member:	4544-8275
Assignment:	Custodian/Maintenance
Number of Days:	10
Location:	Buildings & Grounds

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P7 (M) Approval of Leave of Absence Requests

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

a.	<i>Staff Member:</i>	4470-0641
	<i>Assignment:</i>	Paraprofessional
	<i>Location:</i>	Doyle School
	<i>Date to Begin Leave:</i>	March 24, 2021
	<i>Anticipated Use of Accumulated Sick Days:</i>	0 sick days
	<i>Anticipated Use of Accumulated Personal Days:</i>	0 personal days
	<i>Anticipated Unpaid Days:</i>	55 unpaid days
	<i>Date to Return to Duties:</i>	September 1, 2021

b.	<i>Staff Member:</i>	4264-4209
	<i>Assignment:</i>	Teacher
	<i>Location:</i>	WRIS
	<i>Date to Begin Leave:</i>	September 1, 2021
	<i>Anticipated Use of Accumulated Sick Days:</i>	0 sick days
	<i>Anticipated Use of Accumulated Personal Days:</i>	0 personal days
	<i>Anticipated Unpaid Days:</i>	94 unpaid days
	<i>Date to Return to Duties:</i>	January 31, 2022

c.	<i>Staff Member:</i>	4593-2071
M	<i>Assignment:</i>	Teacher
	<i>Location:</i>	Wood-Ridge Jr/Sr High School
	<i>Date to Begin Leave:</i>	September 2, 2021
	<i>Anticipated Use of Accumulated Sick Days:</i>	0 sick days
	<i>Anticipated Use of Accumulated Personal Days:</i>	0 personal days
	<i>Anticipated Unpaid Days:</i>	30 unpaid days
	<i>Date to Return to Duties:</i>	October 18, 2021

Items a and b only:

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

Item c only:

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P8 Approval of Revised End Date for Leave of Absence Request

Upon the recommendation of the Acting Superintendent, the Board of Education approves the following revised request for a leave of absence originally approved on February 22, 2021:

<i>Staff Member:</i>	4212-9703
<i>Assignment:</i>	Teacher
<i>Location:</i>	WRIS
<i>Date to Begin Leave:</i>	March 11, 2021
<i>Anticipated Use of Accumulated Sick Days:</i>	10 sick days
<i>Anticipated Use of Accumulated Personal Days:</i>	0 personal days
<i>Anticipated Unpaid Days:</i>	0 unpaid days
<i>Date to Return to Duties:</i>	April 12, 2021

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P9 (M) Approval of Coaching Appointments

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

a.	Name:	Alexandra Paskas
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Softball Coach
	Compensation:	Step 3 \$4,165.56
	Dates of Season:	March 1, 2021 - June 2021

b.	Name:	Jared Luciani
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Football Coach
	Compensation:	Step 3 *\$4,645.77
	Dates of Season:	August 7, 2021- December 8, 2021

**Pending completion of contract negotiations*

c.	Name:	Leo Krizanovic
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Football Coach
	Compensation:	Step 3 *\$4,645.77
	Dates of Season:	August 7, 2021 – December 8, 2021

**Pending completion of contract negotiations*

c.	Name:	Saeed Foster
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Football Coach
	Compensation:	Step 1 *\$4,321.91
	Dates of Season:	August 7, 2021 – December 8, 2021

**Pending completion of contract negotiations*

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P10 Approval of Re-Appointment of Personnel 2021-2022 – Doyle School Non-Tenured Staff

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following non-tenured staff members of the Catherine E. Doyle School for the 2021-2022 school year:

	First Name	Last Name	Guide	Step	Salary #
a	ASHLEIGH	AMADEO	Teacher MA	1-5	\$56,565.00
b	ERINN	CARSON	Teacher BA	1-5	\$52,065.00
c	MELISSA	JEFFERY	Teacher BA	1-5	\$52,065.00
d	JOYCE	KENYON	Teacher MA	1-5	\$56,565.00
e	ALYSSA	LOONAM	Teacher BA	1-5	\$52,065.00
f.	NATALIA	LORENZO	Teacher BA	1-5	\$52,065.00
g	JESSICA	ZURAVNER	Teacher BA	1-5	\$52,065.00

Pending completion of contract negotiations

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P11 Approval of Re-Appointment of Personnel 2021-2022 – Doyle School To-Tenure Staff

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following to-tenure staff members of the Catherine E. Doyle School for the 2021-2022 school year:

	First Name	Last Name	Guide	Step	Salary #
a	ALEXANDRA	PASKAS	Teacher MA+15	1-5	\$59,065.00
b	CATHERINE	VARETTONI	Teacher BA+15	6	\$54,065.00

Pending completion of contract negotiations

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P12 Approval of Re-Appointment of Personnel 2021-2022 – Doyle School Tenured Staff

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following tenured staff members of the Catherine E. Doyle School for the 2021-2022 school year:

	First Name	Last Name	Guide	Step	Salary #
a.	AMANDA	ALBONICO	Teacher MA+30	9	\$65,565.00
b.	JENNIFER	ALLEN	Teacher MA+15	9	\$63,571.00
c.	YAMIL	ARANDA	Teacher BA	15	\$67,625.00
d.	DAWN	CAICEDO	Teacher MA+30	13	\$73,526.00
e.	BONNIE	CAMPAGNA	Teacher MA+15	15	\$76,849.00
f.	ASHLYN	CORTINA	Teacher MA	6	\$58,065.00
g.	DEANNA	CUCUZZA	Teacher MA	7	\$59,065.00
h.	JACQUELINE	DELATORRE	Teacher MA+30	11	\$68,306.00
i.	KIM	DIAZ	Teacher MA+30	14	\$76,136.00
j.	KERI ANN	FOCARINO	Teacher MA+15	1-5	\$59,065.00
k.	BRITTANY	FRANCHINI	Teacher MA+30	9	\$65,565.00
l.	SUSAN	GIBNEY	Teacher MA+30	19	\$105,815.00*
m.	RENEE	GOODLIN	Teacher MA+30	19	\$102,800.00
n.	ANTONIA	HAHN	Teacher MA+30	18	\$94,065.00
o.	JACLYN	HUMPHREY	Teacher MA	6	\$58,065.00
p.	JENNIFER	HYNES	Teacher BA	10	\$58,075.00
q.	TRACEY	JUPINKA	Teacher MA+30	19	\$106,910.00*
r.	JOSEPH	LABELLE	Teacher MA	8	\$60,065.00
s.	SAMANTHA	LANZO ALBANESE	Teacher MA	7	\$59,065.00
t.	DANIELLE	LARKINS-ENGEL	Teacher MA	18	\$84,565.00
u.	KELLEY	MICOWSKI	Teacher MA+15	1-5	\$59,065.00
v.	ANN MARIE	MOCCIA	Teacher MA+30	8	\$64,565.00
w.	DEBRA ANN	PAGLIOCCA	Teacher BA	19	\$87,215.00*
x.	KELLY	RIGHTMYER	Teacher MA+30	14	\$76,136.00
y.	ANDREA	SANZARI	Teacher MA+15	1-5	\$59,065.00
z.	KRISTIN	SCHWARTZ	Teacher MA+15	7	\$60,565.00
aa.	DENISE	TIESI	Secretary	13	\$64,250.00*
bb.	THERESA	TRIVIGNO	Teacher BA+15	8	\$56,065.00

* Includes longevity

Pending completion of contract negotiations

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Nieves and Mr. Vaccaro were absent.

Motion Carried

P13 Approval of Re-Appointment of Personnel 2021-2022 – WRIS Non-Tenured Staff

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following non-tenured staff members of the Wood-Ridge Intermediate School for the 2021-2022 school year:

First Name	Last Name	Guide	Step	Salary #
COURTNEY	BARROWS	Teacher BA	1-5	\$52,065.00

Pending completion of contract negotiations

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Nieves and Mr. Vaccaro were absent.

Motion Carried

P14 Approval of Re-Appointment of Personnel 2021-2022 – WRIS To-Tenure Staff

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following to-tenure staff members of the Wood-Ridge Intermediate School for the 2021-2022 school year:

First Name	Last Name	Guide	Step	Salary #
STEPHANIE	PITTARO	Teacher MA+30	1-5	\$60,065.00

Pending completion of contract negotiations

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Nieves and Mr. Vaccaro were absent.

Motion Carried

P15 Approval of Re-Appointment of Personnel 2021-2022 – WRIS Tenured Staff

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following tenured staff members of the Wood-Ridge Intermediate School for the 2021-2022 school year:

	First Name	Last Name	Guide	Step	Salary #
a	KRISTIN	BORRELLI	Teacher MA	14	\$71,476.00
b	BETTY	CARROLL	Teacher MA+30	12	\$70,916.00
c	RAQUEL	CILIOTTA	Teacher MA+30	17	\$86,565.00
d	AMY	HAMERLING	Teacher MA+30	14	\$76,136.00
e	LAURA ANNE	JOHNSON	Teacher MA+15	19	\$96,665.00*
f.	MONIQUE	KOERNIG	Teacher MA	16	\$75,880.00
g	LAURIE	LANFRANCHI	Teacher MA	9	\$61,565.00
h	RITA	MAY	Teacher MA	8	\$60,065.00
i.	ALICIA	MOLTA	Teacher BA	6	\$53,065.00
j.	MARIA	MONDA	Teacher MA	19	\$90,950.00
k	KELLYANNE	MUSCLE	Teacher MA+15	7	\$60,565.00
l.	KARA	NEGRO	Teacher MA+30	7	\$63,065.00
m	JAIME	OPPIDO	Teacher MA+30	18	\$94,065.00
n	MICHELE	PALMIERI	Teacher MA	8	\$60,065.00
o	GABRIELA	PANAYOTI	Teacher MA	19	\$90,950.00
p	MARISSA	ROMOFF	Teacher MA+30	19	\$104,855.00*
q	MELANIE	ROSE-RELLA	Teacher MA+30	18	\$94,065.00
r.	JESSICA	STERBA	Teacher BA	17	\$71,445.00
s	KAREN	WLOSEK	Secretary	13	\$64,750.00

* Includes longevity

Pending completion of contract negotiations

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P16 (M) Approval of Re-Appointment of Personnel 2021-2022 – WRJRSRHS Non-Tenured Staff

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following non-tenured staff members of the Wood-Ridge Junior/Senior High School for the 2021-2022 school year:

	First Name	Last Name	Guide	Step	Salary #
a	CATHERINE	BETHON	Teacher MA	8	\$60,065.00
b	RYAN	BURGER	Teacher BA+15	1-5	\$52,565.00
c	ERIKA	CIFELLI	Teacher BA	8	\$61,895.00
d	GAIL	FRESCHI-SAILE	Teacher BA	11	\$59,985.00
e	SIRI	GANTI	Teacher MA+30	1-5	\$60,065.00
f.	REBECCA	LANDES	Teacher MA+30	7	\$63,065.00
g	EMMA-ROSE	MELDE	Teacher MA	1-5	\$56,565.00
h	MELANIE	MOORE	Teacher MA	1-5	\$56,565.00
i.	JUSTINE	THIMMEL	Teacher MA	6	\$58,065.00

Pending completion of contract negotiations

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P17 (M) Approval of Re-Appointment of Personnel 2021-2022 – WRJRSRHS To-Tenure Staff

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following to-tenure staff members of the Wood-Ridge Junior/Senior High School for the 2021-2022 school year:

	First Name	Last Name	Guide	Step	Salary #
a	DOUBRAVKA	HAUSNER	Teacher MA	6	\$58,065.00
b	CARLA	LINFANTE	Teacher MA	13	\$69,274.00
c	KERI	PARRY	Teacher MA+30	11	\$68,306.00
d	DENNIS	ROWLEY	Teacher MA	1-5	\$56,565.00
e	SEAN	RUTHERFORD	Teacher MA+15	11	\$67,997.00

Pending completion of contract negotiations

Introduced by: Mr. Fallon
 Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P18 (M) Approval of Re-Appointment of Personnel 2021-2022 – WRJRSRHS Tenured Staff

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following tenured staff members of the Wood-Ridge Junior/Senior High School for the 2021-2022 school year:

	First Name	Last Name	Guide	Step	Salary #
a	LISA	AMES	Teacher MA+30	14	\$76,136.00
b	MELISSA	AYVAS-MANOLAKAKIS	Teacher MA	18	\$84,565.00
c	TONI	BAUMGARTNER	Teacher BA+15	19	\$85,900.00
d	DEBRA	BECK	Teacher BA+15	11	\$60,587.00
e	JOSEPH	BELGER	Teacher BA	7	\$53,565.00
f.	GABRIEL	BEN-NUN	Teacher MA+30	16	\$81,356.00
g	ROBERT	BERGER	Teacher MA+30	14	\$76,136.00
h	MATTHEW	BOGERT	Teacher BA+15	12	\$62,564.00
i.	JANE	CARRIE	Secretary	9	\$57,410.00
j.	GIANNA	CATALANO	Teacher MA+15	1-5	\$59,065.00
k	THEODORE	COLARUSSO	Teacher MA+30	19	\$104,855.00*
l.	ANGELA	DANIELE	Teacher BA	19	\$86,255.00*
m	ALEXIS	DE COMA	Teacher MA	9	\$61,565.00
n	LUCIA	DINAPOLI	Teacher MA+30	15	\$78,746.00
o	MARCUS	FAZIO	Teacher MA+30	19	\$102,800.00
p	PETER	FORMAN	Teacher MA+30	19	\$104,855.00*
q	KIMBERLY	FORSYTH	Teacher MA+15	9	\$63,571.00
r.	MALLORY	GARVIN	Teacher MA+30	13	\$73,526.00
s	STEPHANIE	GAVEN	Teacher MA+30	18	\$94,065.00
t.	CHRISTINE	GREEN	Teacher MA+30	19	\$102,800.00
u	DEBRA	GREENAWAY	Secretary	9	\$57,410.00

v	JONATHAN	HASSINGER	Teacher MA+30	18	\$94,065.00
w	VALERIE	HUNTER	Teacher MA	16	\$75,880.00
x	TERESA	IANNACCO	Teacher MA+30	9	\$65,565.00
y	COLLEEN	KOZIBRODA	Teacher MA	15	\$73,678.00
z	CHRISTOPHER	LANGE	Teacher BA+15	17	\$73,565.00
aa	EILEEN	LAYMAN	Teacher MA+30	19	\$102,800.00
bb	ANDREA	MARINO	Teacher BA+15	12	\$37,538.40
cc	KIMBERLY	MILLAR	Teacher MA+30	19	\$102,800.00
dd	VICTOR	MINNOCCI	Teacher BA+15	18	\$81,565.00
ee	JOSEPH	MOJKOWSKI	Teacher BA+15	17	\$73,565.00
ff	STEPHEN	OLSEN	Teacher BA+15	19	\$85,900.00
gg	LAURA	PANIAGUA	Teacher MA+30	12	\$70,916.00
hh	MELISSA	PAPP	Teacher MA	7	\$59,065.00
ii	JOANNE	PORCO	Secretary	13	\$64,250.00*
jj	JAMES	SANTANGELO	Teacher MA+30	19	\$102,800.00
kk	JACQUELINE	SANZARI	Teacher BA	14	\$65,715.00
ll	KRISTINE	SCHOENIG	Teacher MA	14	\$71,476.00
mm	CHRISTOPHER	STERBA	Teacher BA	15	\$67,625.00
nn	JOSEPH	VACCARO	Teacher MA+30	10	\$67,065.00

* Includes longevity

Pending completion of contract negotiations

Items a - q and s-nn only:

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

Item r only:

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 3

Opposed: 0

Motion Did Not Carry

Mr. Nieves and Mr. Vaccaro were absent. Mr. Garvin abstained.

P19 (M) Approval of Re-Appointment of Personnel 2021-2022 – Districtwide Non-Tenured Child Study Team

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following districtwide non-tenured Child Study Team staff members for the Wood-Ridge School District for the 2021-2022 school year:

	First Name	Last Name	Guide	Step	Salary #
a.	NIDIA	ALVAREZ	Teacher MA+30	6	\$61,565.00
b.	REBECCA	CADENA	Teacher MA+30	8	\$64,565.00
c.	YAHNIQUE	DAWSON	Teacher MA+30	1-5	\$60,065.00
d.	SAMANTHA	DEFILIPPO	Teacher MA	8	\$60,065.00
e.	DEBORAH	MAIORANO	Teacher MA	1-5	\$56,565.00
f.	MEREDITH	MILLER	Teacher MA+30	11	\$68,306.00

Pending completion of contract negotiations

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P20 (M) Approval of Re-Appointment of Personnel 2021-2022 – To-Tenure Child Study Team

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following districtwide to-tenure Child Study Team staff members for the Wood-Ridge School District for the 2021-2022 school year:

	First Name	Last Name	Guide	Step	Salary #
a.	REBECCA	CADENA	Teacher MA+30	8	\$64,565.00
b.	LAUREN	MORIN	Teacher MA+15	12	\$70,210.00

Pending completion of contract negotiations

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P21 (M) Approval of Re-Appointment of Personnel 2021-2022 – Tenured Child Study Team

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following districtwide tenured Child Study Team staff member for the Wood-Ridge School District for the 2021-2022 school year:

First Name	Last Name	Guide	Step	Salary #
ANTONIA	ORSINI	Secretary	9	\$57,410.00

Pending completion of contract negotiations

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Nieves and Mr. Vaccaro were absent.

Motion Carried

P22 (M) Approval of Re-Appointment of Personnel 2021-2022 – To-Tenure Districtwide ESL Teacher

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following to-tenure districtwide ESL teacher for the Wood-Ridge School District for the 2021-2022 school year:

First Name	Last Name	Guide	Step	Salary #
KELLY	MANICONE	Teacher MA+30	8	\$64,565.00

Pending completion of contract negotiations

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Nieves and Mr. Vaccaro were absent.

Motion Carried

P23 (M) Approval of Re-Appointment of Personnel 2021-2022 – Non-Tenured Buildings & Grounds Personnel

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following non-tenured buildings and grounds staff members of the Wood-Ridge School District for the 2021-2022 school year:

	First Name	Last Name	Guide	Step	Salary #
a	ZYMBRISHA	ABEDINI	Custodian	1	\$50,470.00
b	JOSE	AREVALO	Maintenance	4	\$58,750.00
c	MARK	BAKER	Custodian	6	\$57,970.00
d	GIUSEPPE	CANGIALOSI	Custodian	6	\$58,970.00*
e	CARLOS	DIAZ	Custodian	6	\$57,970.00
f.	HENRYK	KAPRON	Maintenance	6	\$63,250.00*

g	STEPHEN	LOVRETIN	Custodian	6	\$57,970.00
h	NUGENT	MARTIN	Custodian	6	\$58,970.00*
i.	ALEJANDRO	PEREZ	Custodian	6	\$58,970.00*
j.	DOUGLAS	RICHARDS	Custodian	6	\$57,970.00
k	RYAN	YARMULA	Custodian	1	\$50,470.00

* *Includes longevity*

Pending completion of contract negotiations

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P24 (M) Approval of Re-Appointment of Bus Driver 2021-2022 – George Geigengoltz

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of George Geigengoltz as an unaffiliated bus driver of the Wood-Ridge School District for the 2021-2022 school year at an hourly rate of \$27.25 per hour #.

Pending completion of contract negotiations

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P25 (M) Approval of Re-Appointment of Administrative Personnel 2021-2022 - Tenured

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following staff members of the Wood-Ridge School District for the 2021-2022 school year:

	First Name	Last Name	Location	Position	Salary #
	ANTHONY	ALBRO	Catherine E. Doyle School	Principal	\$ 131,669.00*
	MARIA	BARROWS	Wood-Ridge Jr/Sr High School	Assistant Principal	\$ 121,135.00*
	KEITH	LISA	Wood-Ridge Intermediate School	Principal	\$123,284.00
	SILVIA	RAGUSEO	Child Study Team	Supervisor	\$93,065.00
	JOSEPH	SUTERA	Wood-Ridge Jr/Sr High School	Principal	\$129,857.00

* *Includes longevity*

Pending completion of contract negotiations

Items a, c and d only:

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

Item b and e only:

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 3

Opposed: 0

Motion Did Not Carry

Mr. Nieves and Mr. Vaccaro were absent. Mr. Garvin abstained.

P26 (M) Approval of Re-Appointment of Administrative Personnel 2021-2022 – Non-Tenured

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following staff members of the Wood-Ridge School District for the 2021-2022 school year:

	First Name	Last Name	Location	Position	Salary #
a.	MARC	SINCLAIR	Wood-Ridge Jr/Sr High School	Athletic Director	\$90,354.00

Pending completion of contract negotiations

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P27 (M) Approval of Re-Appointment of Unaffiliated District Personnel – 2021-2022 - Tenured

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following unaffiliated districtwide personnel for the 2021-2022 school year:

	First Name	Last Name	Location	Position	Salary
a	VICTORIA	BAUMANN	Central Office	Administrative Assistant	\$78,475.00
b	MONICA	COFRESI	Central Office	AP/Payroll	\$65,290.00
c	DANILA	GREGORY	Central Office	Administrative Assistant	\$56,460.00
d	SCOTT	HUGHES	Central Office	Technology Specialist	\$ 119,895.00
e	JENINE	MURRAY	Central Office	Business Administrator / Board Secretary	\$129,335.00

Pending completion of contract negotiations

Introduced by: Mr. Fallon
Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P28 (M) Approval of Re-Appointment of Unaffiliated District Personnel – 2021-2022 – Non-Tenured

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following unaffiliated districtwide personnel for the 2021-2022 school year:

	First Name	Last Name	Location	Position	Salary
a.	ROSE	GADALETA	Central Office	Administrative Assistant	\$ 60,000.00 #
b.	MICHAEL	MCININCH	B&G	Facilities Manager	\$ 76,015.00 #

Pending completion of contract negotiations

Introduced by: Mr. Fallon
Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P29 (M) Approval of Appointment of Anthony Albro as Director of Curriculum

Approval of Anthony Albro as Director of Curriculum for the 2020-2021 school year at a rate of \$25,000 additional annual compensation.

Introduced by: Mr. Fallon
Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 3

Opposed: 0

Motion Did Not Carry

Mr. Nieves and Mr. Vaccaro were absent. Mr. Garvin abstained.

P30 (M) Approval of Appointment of Anthony Albro as Acting Superintendent

Whereas, the Wood-Ridge Board of Education has received approval of the Executive County Superintendent and NJ Commissioner of Education consistent with N.J.A.C. 6A:9B-13.1; and

Whereas, the initial term of the contract will be March 15, 2021 – June 15, 2021; and

Whereas, The Wood-Ridge Board of Education has agreed to additional compensation of \$10,000 for the term of the contract; and

Whereas, The Wood-Ridge Board of Education agrees to apply for a three-month extension of the Acting Superintendent Contract, if a more definite resolution is not reached prior to June 15, 2021;

Therefore, be it Resolved, that the Wood-Ridge Board of Education approves the appointment of Anthony Albro as Acting Superintendent.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 3

Opposed: 0

Motion Did Not Carry

Mr. Nieves and Mr. Vaccaro were absent. Mr. Garvin abstained.

P31 (M) Approval of Appointment of Marc Sinclair as Acting Assistant Principal of the Wood-Ridge Jr./Sr. High School

Whereas, the Wood-Ridge Board of Education has received approval of the Executive County Superintendent and NJ Commissioner of Education consistent with N.J.A.C. 6A:9B-13.1; and

Whereas, the initial term of the contract will be March 15, 2021 – June 15, 2021; and

Whereas, The Wood-Ridge Board of Education has agreed to additional compensation of \$7,500 for the term of the contract; and

Whereas, The Wood-Ridge Board of Education agrees to apply for a three-month extension of the Acting Assistant Principal Contract, if a more definite resolution is not reached prior to June 15, 2021;

Therefore, be it Resolved, Upon the recommendation of the Acting Superintendent, the Wood-Ridge Board of Education approves the appointment of Marc Sinclair as Acting Assistant Principal of the Wood-Ridge Jr./Sr. High School.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 3

Opposed: 0

Motion Did Not Carry

Mr. Nieves and Mr. Vaccaro were absent. Mr. Garvin abstained.

P32 (M) Approval of Appointment of Maria Barrows as Acting Principal of the Catherine E. Doyle Elementary School

Upon the recommendation of the Acting Superintendent, the Board approves Maria Barrows as Acting Principal of the Catherine E. Doyle Elementary School, from March 15, 2021 – June 15, 2021 with additional compensation of \$6,000 for the three-month term.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

P33 (M) Approval of Substitute

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

	Name:	Kyle Coldon
	Location:	Buildings & Grounds
	Position:	Substitute Custodian
	Compensation:	\$12.00/hour
	Starting Date:	April 27, 2021
	Ending Date:	June 30, 2021

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

POLICY

POL 1 (M) Approval of Policy(ies) & Regulation(s):

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

	Policy # & Title	New	Revised	First Reading	Second Reading
a.	P0145 – Board Member Resignation and Removal		X	3/2021	4/2021
b.	P0164.6 – Remote Public Board Meetings During A Declared Emergency	X		3/2021	4/2021
c.	P1643 – Family Leave	X		3/2021	4/2021
d.	P2415 – Every Student Succeeds Act		X	3/2021	4/2021

e.	P2415.02 – Title I - Fiscal Responsibilities		X	3/2021	4/2021
f.	P2415.05 – Student Surveys, Analysis and/or Evaluations		X	3/2021	4/2021
g.	P2415.20 – Every Student Succeeds Act Complaints		X	3/2021	4/2021
h.	P4125 – Employment of Support Staff Members		X	3/2021	4/2021
i.	P5330.01 – Administration of Medical Cannabis		X	3/2021	4/2021
j.	P6360 – Political Contributions		X	3/2021	4/2021
k.	P7425 – Lead Testing of Water in Schools		X	3/2021	4/2021
l.	P8330 – Student Records		X	3/2021	4/2021
m.	P9713 – Recruitment by Special Interest Groups		X	3/2021	4/2021

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	Regulation # & Title	New	Revised	First Reading	Second Reading
a.	R1642 – Earned Sick Leave Law		X	3/2021	4/2021
b.	R2415.20 – Every Student Succeeds Act Complaints		X	3/2021	4/2021
c.	R2624 – Grading System		X	4/2021	5/2021
c.	R5330.01 – Administration of Medical Cannabis		X	3/2021	4/2021
d.	R7425 – Lead Testing of Water in Schools	X		3/2021	4/2021

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<https://drive.google.com/file/d/1UNE0kgHSHecUHhs8NvGIdhGhYqseqwUZ/view?usp=sharing>

Introduced by: Mr. Fallon
Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

BUILDINGS & GROUNDS

None at this time.

FINANCE

F 1 (M) Approval of Bills List

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

- a. Bills List for Month of April 2021 in the amount of **\$695,655.59**
- b. Manual checks from 3/16/21 to 4/22/2021 in the amount of **\$388,622.39**
- c. Payroll Transfers for the month of March 2021 in the amount of **\$1,817,525.09**
- d. Enterprise Funds for the month of March 2021 in the amount of **\$16,504.18**

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

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

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for February and March 2021 which are on record in the Business Office for review.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

F3 (M) Approval of Certification of Balance Budget

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

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

F4 (M) Approval of Budget Transfers

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month February and March 2021 which are on record in the Business Office for review.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

F5 (M) Approval of Fundraisers

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

a.	Description of Fund-Raising Activity/Role of students in Activity:	<p>American Heart Association's Kids Heart Challenge; is a fundraiser in which students will raise funds to help kids with special (defective) hearts and make all communities healthier (mostly through education & research). Students will learn about heart health, discovering ways to take care of their own hearts and brains while practicing kindness, gratitude and learning ways to de-stress.</p> <p>Everything can be done easily online with through the Kids Heart Challenge app or website. Participants can send emails, texts, and post social media messages to collect donations online.</p> <p>As a result of fundraising efforts, the school can earn PE equipment and students can earn fun thank-you gifts.</p>
	Name of Organization:	American Heart Association
	Staff Member/Sponsor:	Yamil Aranda
	Date/Time/Location of Activity:	March 29, 2021 – April 30, 2021

b.	Description of Fund-Raising Activity/Role of students in Activity:	<p>Car Wash**</p> <p>**pending final decision by Superintendent</p>
M	Name of Organization:	Class of 2022
	Staff Member/Sponsor:	D. Hausner
	Date/Time/Location of Activity:	June 12, 2021*** – HS grounds

***Date Change

c.	Description of Fund-Raising Activity/Role of students in Activity:	Online clothing sale.
M	Name of Organization:	WR Track Team
	Staff Member/Sponsor:	M. Larkin
	Date/Time/Location of Activity:	All sales online. May 1, 2021 – May 31, 2021

d.	Description of Fund-Raising Activity/Role of students in Activity:	Students will sell Climate Change gear to friends and family virtually
M	Name of Organization:	Environmental Club
	Staff Member/Sponsor:	S. Ganti
	Date/Time//Location of Activity:	5/3-5/17 – Selling will be virtually

e.	Description of Fund-Raising Activity/Role of students in Activity:	Cookie Dough Fundraiser – All sales online. Students will sell to family and friends to raise funds for the Class of 2026.
M	Name of Organization:	Class of 2026
	Staff Member/Sponsor:	R. Landes
	Date/Time//Location of Activity:	5/1/21-5/28/21 – All sales online.

Item a only:

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

Items b - e only:

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

F6 (M) Approval of Donation

Upon the recommendation of the Superintendent, the Board of Education approves the donation to POAC Autism Service:

<i>Donation Amount</i>	<i>Purpose/Explanation</i>	<i>Donated By</i>	<i>Donated To</i>
\$425.00	District wide dress down day of April 16, 2021 for Autism Awareness Month	Wood-Ridge School District	POAC Autism Service

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

F7 (M) Approval of Final Budget 2021-2022 School Budget

Be It Resolved, that the Wood-Ridge Board of Education, County of Bergen, approves the final 2021-2022 school year budget as follows:

Current General Expense (Fund 11)	\$ 22,827,655
Capital Outlay (Fund 12)	\$ 153,175
Transfer to Charter Schools	\$ 123,335
 TOTAL GENERAL FUND	 \$ 23,104,165
 Special Revenue (Fund 20)	 \$ 344,736
Debt Service (Fund 40)	\$ 1,031,725
 TOTAL EXPENDITURES/APPROPRIATIONS	 \$ 24,480,626

Be It Further Resolved, that the **GENERAL FUND** tax levy \$19,022,851 is approved to support Current General Expenses and \$976,934 to support **Debt Service**, for the 2021-2022 school year budget.

Be It Further Resolved, that included in budget line 630 Budgeted Withdrawal from Maintenance Reserve 2021-2022 school year budget is a withdrawal of \$60,000 for required maintenance costs of the district.

Be it Further Resolved, that included in budget line 600 Budgeted Withdrawal from Capital Reserve – for Local Share, is withdrawal of \$60,000 including Refurbishing the High School Stage (\$50,000) and New PA system for the Catherine E Doyle gym (\$10,000).

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

BOARD OPERATIONS

BO 1 (M) Approval of Cooperative High School Wrestling Program 2021-2022 School Year

Upon the recommendation of the Acting Superintendent, the Board of Education approves the cooperative wrestling program agreement with Henry P. Becton Regional High School for the 2021-2022 school year. Becton High School will be the host school/ Local Education Agency (LEA).

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

BO 2 (M) Approval of Varsity Baseball Game

Upon the recommendation of the Acting Superintendent, the Board of Education approves the Wood-Ridge Varsity Baseball team to play a league game at Yogi Berra Stadium on May 13, 2021 at 4:30pm.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

BO 3 (M) Approval of Updated Restart & Recovery Plan

Upon the recommendation of the Acting Superintendent, the Board of Education approves the updated Restart and Recovery Plan, Phase II, with guidelines effective March 15, 2021.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

BO 4 (M) Approval of Food Service Management Contract for 2021-2022 School Year

BE IT RESOLVED, that the Wood-Ridge Board of Education has received written notification from the firm of Nu-Way Concessionaires, Inc., of Kearny, New Jersey, indicating their desire to enter into the Third Renewal (contract year 3 of 5) of their contract for Food Service Management with the Wood-Ridge Board of Education for the period July 1, 2021 through June 30, 2022 as per the terms and conditions of the contract and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Wood-Ridge Board of Education, based on the recommendation of the Acting Superintendent awards the Food Service Management services to Nu-Way Concessionaires for the 2021-2022 school year as follows:

2021 - 2022 AWARD

The Food Service Management Company shall receive, in addition to the costs of operation, a Management Fee of \$0.235 per reimbursable meal and meal equivalents to compensate the Food Service Management Company for management and administrative costs. These fees shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Nu-Way guarantees that the bottom line on the operational financial report for the school year will be a return of \$25,750.00. If the actual bottom line return is below this amount, Nu-Way will reimburse the SFA with the following conditions:

Guarantee Reimbursement Conditions and Assumptions remain the same as previously agreed upon in the Base Year Contract .

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

BO 5 (M) Approval of Renewal of Contract with Delta Dental for 2021-2023.

Upon the recommendation of the Business Administrator the Board of Education approves the renewal contract with Delta Dental. No increase - the rates will remain the same for the 24-month period, July 1, 2021 through June 30, 2023.

One Party - \$ 38.05

Two Party - \$ 69.24

Three Party - \$ 140.67

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

BO 6 (M) Approval of the Firm of Lerch, Vinci & Higgins, LLP to Perform the Annual School Audit of the 2020-2021 Fiscal Year

Upon the request of the Business Administrator, the board approves the firm of Lerch, Vinci & Higgins, LLP to conduct the audit of the 2020-2021 fiscal year and approves the rates for 2021 listed below. The amount for these services will be \$28,000.

Standard billing rates for 2021 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. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Nieves and Mr. Vaccaro were absent.

Motion Carried

BO 7 (M) Approval of Board Member's Full Page Advertisement for the 2021 Yearbook

Upon the recommendation of the Acting Superintendent, the Board approves the purchase of a full page ad in the 2021 yearbook, in the amount of \$250.00

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Nieves and Mr. Vaccaro were absent.

Motion Carried

BO 8 (M) Approval to Apply for and Accept Coronavirus Response and Supplemental Appropriations Act of 2021 (CRRSA) Elementary and Secondary School Emergency Relief Fund (ESSERII)

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

ESSER II Allocation	\$303,820
Learning Acceleration	\$ 25,000
Mental Health Supports & Services	\$ 45,000

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Nieves and Mr. Vaccaro were absent.

Motion Carried

BO9 (M) Approval of Joint Agreement with CarePlus, New Jersey and the Wood-Ridge and Moonachie School Districts

Upon the recommendation of the Acting Superintendent, the Board approves the service agreement with CarePlus, NJ pending the approval of ESSERII funds application. The total cost of the contract is \$115,000 to be split equally between Wood-Ridge and Moonachie. This agreement will begin September 1, 2021 and continue through June 30, 2022.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

Communications – Mr. Fallon and Mr. Garvin congratulated Mrs. Murray and Mr. Albro on the budget completion.

Unfinished Business –

New Business –

Hearing of Citizens -

Cheri Ottavaere stated a phenomenal job was done with the incident at WRIS. Mrs. Ottavaere asked Mr. Albro what percentage of students are now attending at the high school and are we considering full time.

Mr. Albro stated the numbers are 34% now and prior it was 28%. Mr. Albro stated all options are being discussed.

Bonnie Taylor congratulated the district on closing the digital divide. Mrs. Taylor questioned the reappointment of Mr. Albro, Mr. Sinclair and Mrs. Barrows.

Mr. Garvin stated it was not something that would be discussed tonight.

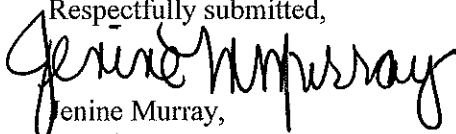
Gabrielle Lamaj stated that the governor said virtual will not continue come September. What do you think about that? Also, what about full day now.

Mr. Albro stated politics being what they are, it remains to be seen. We will need to be prepared for anything. Regarding full day this year, our intent is to be at full capacity for September.

Adjournment -

At 8:20 PM, upon motion of Mr. Fallon and 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
May 10, 2021**

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 10, 2021, 2021 at 5:30 pm.

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2021. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.net and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Fallon, Mr. Nieves and Mr. O'Byrne

ABSENT: Mr. Garvin and Mr. Vaccaro

ALSO PRESENT: Acting Superintendent Albro, Board Secretary Murray and Board Attorney Roberts

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

Personnel Matters
Student Matters

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

I will entertain a motion to enter into closed session. On the motion of Mr. Fallon seconded by Mr. O'Byrne, 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 6:27 p.m., upon motion of Mr. Fallon seconded by Mr. O'Byrne, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 6:32 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2021. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.net and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Fallon, Mr. Nieves and Mr. O'Byrne

ABSENT: Mr. Garvin and Mr. Vaccaro

ALSO PRESENT: Acting Superintendent Albro, Board Secretary Murray and Board Attorney Roberts

Presentation(s)/Recognition(s)/Award(s) —

Girls Basketball Team, Divisional Champions

Coach Wejnert selected as Bergen County Women's Coaches Association Coach of the Year

Superintendent's Report — Mr. Albro gave an update on all schools and athletics.

Approval of Minutes

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

Executive & Public Session Meeting: April 26, 2021

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Garvin and Mr. Vaccaro were absent.

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>Type of Meeting</i>	<i>Members</i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Acting Superintendent Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Acting Superintendent Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Acting Superintendent Mr. Anthony Albro
Buildings & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Acting Superintendent Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Acting Superintendent Mr. Anthony Albro 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 C&I 4, summer transition program. What is it and are they identified students?
Mr. Albro answered that it is a program that runs concurrently with the ESY program for students identified for need and not eligible for ESY.

Mrs. Taylor asked about the link for the policy.

Mrs. Taylor asked whether there were two new assistant principal positions proposed.

Mr. Albro answered yes. Two assistant principals who also have the additional responsibilities of either athletic director or supervisor of secondary curriculum.

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

C&I 1 (M) Approval to Cancel Transportation

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

BOE	ID#	Vendor	OOD Placement	Effective
M	52007302	Cancel SBJC Transportation BILL TO MOONACHIE BOE	SBJC Lodi	April 29, 2021

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

C&I 2 (M) Approval of Field Trip Requests

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

a.	<i>Destination (include reason for trip)</i>	WRIS 3 rd Grade Move Up Day
	<i>Date of Trip</i>	June 17, 2021
	<i>Teacher(s)</i>	Campagna, Franchini, Gibney, Hynes, Moccia Paras: Mele, Gravina
	<i>Parent(s)/Chaperone(s)</i>	NA
	<i>Grade/Group/Club</i>	3 rd Grade
	<i># of Students</i>	63
	<i>Departure Time</i>	8:30 AM
	<i>Return Time</i>	11:00 AM

b. M	Destination (include reason for trip)	The Palace 333 Davidson Avenue Somerset, NJ 2022 Jr/Sr Prom
	Date of Trip	May 18, 2022
	Teacher(s)	D. Hausner
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	11 th & 12 th Grades
	# of Students	175
	Departure Time	6 pm
	Return Time	10 pm

Item a only:

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Garvin and Mr. Vaccaro were absent.

Motion Carried

Item b only:

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Garvin and Mr. Vaccaro were absent.

Motion Carried

C&I 3 (M) Approval of District Wide Professional Development

Upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the agreement with Make it Better for Youth for the delivery of staff professional development in the framework and approach to LGBTQ inclusive lessons in elementary through high school. Training will be conducted in the closing months of the 2020-2021 school year for staff, followed by summer training for administrators, and additional staff training in the Fall of 2021. The agreement fee will not exceed \$2200 and will be paid via Title IIA funds (no cost to district).

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Garvin and Mr. Vaccaro were absent.

Motion Carried

C&I 4 (M) Approval of District Wide Summer Transition Program

Upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the implementation of a Summer Transition Program for all eligible students from Monday, June 28, 2021 - Friday, July 30, 2020 (No school July 5); Monday through Friday 8:30 AM - 11:30 AM (total of 24 days).

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

C&I 5 Approval of the Extended School Year Program (ESY)

Upon the recommendation of the Acting Superintendent, the Board of Education approves the District to implement an Extended School Year (ESY) Program as designated under student's IEPs from Monday, June 28, 2021 – Friday, July 30, 2020 (No school July 5); Monday through Friday from 8:30 a.m. – 11:30 a.m. (total of 24 days).

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

C&I 6 (M) Approval to Restart Transportation

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

BOE	ID#	Placement	Transportation	Effective:
M	52006050	Community HS	SBJC Transport One Way: School to Home Only	ASAP (May, 2021)

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

PERSONNEL

P1 (M) Approval of Re-Appointment of Personnel 2021-2022 – WRJRSRHS Tenured Staff

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following tenured staff members of the Wood-Ridge Junior/Senior High School for the 2021-2022 school year:

	First Name	Last Name	Guide	Step	Salary #
	MALLORY	GARVIN	Teacher MA+30	13	\$ 73,526.00

Pending completion of contract negotiations

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P2 (M) Approval of Re-Appointment of Administrative Personnel 2021-2022 - Tenured

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following staff members of the Wood-Ridge School District for the 2021-2022 school year:

	First Name	Last Name	Location	Position	Salary #
	MARIA	BARROWS	WRJRSRHS	Assistant Principal	\$ 121,135.00*
	JOSEPH	SUTERA	WRJRSRHS	Principal	\$ 129,857.00

*** Includes longevity**

Pending completion of contract negotiations

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P3 (M) Approval of Appointment of Anthony Albro as Director of Curriculum

Approval of Anthony Albro as Director of Curriculum for the 2020-2021 school year at a rate of \$25,000 additional annual compensation.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P4 (M) Approval of Appointment of Anthony Albro as Acting Superintendent

Whereas, the Wood-Ridge Board of Education has received approval of the Executive County Superintendent and NJ Commissioner of Education consistent with N.J.A.C. 6A:9B-13.1; and

Whereas, the initial term of the contract will be March 15, 2021 – June 15, 2021; and

Whereas, The Wood-Ridge Board of Education has agreed to additional compensation of \$10,000 for the term of the contract; and

Whereas, The Wood-Ridge Board of Education agrees to apply for a three-month extension of the Acting Superintendent Contract, if a more definite resolution is not reached prior to June 15, 2021;

Therefore, be it Resolved, that the Wood-Ridge Board of Education approves the appointment of Anthony Albro as Acting Superintendent.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P5 (M) Approval of Appointment of Marc Sinclair as Acting Assistant Principal of the Wood-Ridge Jr./Sr. High School

Whereas, the Wood-Ridge Board of Education has received approval of the Executive County Superintendent and NJ Commissioner of Education consistent with N.J.A.C. 6A:9B-13.1; and

Whereas, the initial term of the contract will be March 15, 2021 – June 15, 2021; and

Whereas, The Wood-Ridge Board of Education has agreed to additional compensation of \$7,500 for the term of the contract; and

Whereas, The Wood-Ridge Board of Education agrees to apply for a three-month extension of the Acting Assistant Principal Contract, if a more definite resolution is not reached prior to June 15, 2021;

Therefore, be it Resolved, Upon the recommendation of the Acting Superintendent, the Wood-Ridge Board of Education approves the appointment of Marc Sinclair as Acting Assistant Principal of the Wood-Ridge Jr./Sr. High School.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P6 (M) Acceptance of Notifications of Retirement

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

a.	Name:	Debra Pagliocca
	Location:	Catherine E. Doyle School
	Position:	Teacher
	Full-Time/Part-Time:	Full-Time
	Ending Date:	June 30, 2021

b.	Name:	Maria Barrows
M	Location:	Catherine E. Doyle School
	Position:	Acting Principal
	Full-Time/Part-Time:	Full-Time
	Ending Date:	June 30, 2021

Item a only:

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

Item b only:

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P7 (M) Approval of Revised Title I Extended School Day Personnel - WRJRSRHS

Upon the recommendation of the Acting Superintendent, the Board of Education approves the following, previously approved November 23, 2020:

a.	Name:	Melissa Papp
	Location:	WRJR.SR.HS
	Position:	Title I Extended School Day Program Teacher English 7 and 8
	Full-Time/Part-Time:	Part Time
	Compensation:	\$45.35 per hour not to exceed 40 hours (originally 20 hours)
	Starting Date:	December 8, 2020
	Ending Date:	May 18, 2021

b.	Name:	Alexis DeComa
	Location:	WRJR.SR.HS
	Position:	Title I Extended School Day Program Teacher Math 7 & 8
	Full-Time/Part-Time:	Part Time
	Compensation:	\$45.35 per hour not to exceed 40 hours (originally 20 hours)
	Starting Date:	December 10, 2020
	Ending Date:	May 20, 2021

Introduced by: Mr. Fallon
Seconded by: Mr. O'Byrne

ROLL CALL
In Favor: 4
Opposed: 0
Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P8 (M) Approval to Rescind Title I Extended School Day Personnel - WRJRSRHS

Upon the recommendation of the Acting Superintendent, the Board of Education rescinds the appointment of Ryan Berger as Title I Extended School Day Program Teacher Math 7 previously approved at the November 23, 2020 Board meeting.

Introduced by: Mr. Fallon
Seconded by: Mr. O'Byrne

ROLL CALL
In Favor: 4
Opposed: 0
Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P9 Approval to Rescind Appointment of Co-Curricular Position

Upon the recommendation of the Acting Superintendent, the Board of Education rescinds the appointment of Dawn Caicedo as Citizenship Club K-3 Advisor for the 2020-2021 school year as previously approved at the October 26, 2020 Board meeting.

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P10 (M) Approval of Secretarial Substitute

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

Name:	Kimberly Capuano
Location:	Districtwide
Position:	Substitute Secretary
Compensation:	\$12.00/hour
Starting Date:	May 11, 2021
Ending Date:	June 30, 2021

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P11 (M) Approval of Leave of Absence Requests

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

a.	Staff Member:	4490-7433
	Assignment:	Teacher
	Location:	Catherine E. Doyle School
	Date to Begin Leave:	September 1, 2021
	Anticipated Use of Accumulated Sick Days:	0 sick days
	Anticipated Use of Accumulated Personal Days:	0 personal days
	Anticipated Unpaid Days:	180 unpaid days
	Date to Return to Duties:	September 1, 2022

<i>b.</i>	<i>Staff Member:</i>	4748-9134
<i>M</i>	<i>Assignment:</i>	Teacher
	<i>Location:</i>	WRJRSRHS
	<i>Date to Begin Leave:</i>	September 1, 2021
	<i>Anticipated Use of Accumulated Sick Days:</i>	0 sick days
	<i>Anticipated Use of Accumulated Personal Days:</i>	0 personal days
	<i>Anticipated Unpaid Days:</i>	94 unpaid days
	<i>Date to Return to Duties:</i>	February 1, 2022

Item a only:

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

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

Item b only:

*Introduced by: Mr. Fallon
Seconded by: Mr. O'Byrne*

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P12 (M) Approval of Revision of Request for Leave of Absence

Upon the recommendation of the Superintendent, the Board of Education approves the following revision to the request for a leave of absence (*revised from February 22, 2021 Board Meeting*):

Staff Member:	4791-6142
Assignment:	Teacher
Location:	WRJRSRHS
Date to Begin Leave:	March 25, 2021
Anticipated Use of Accumulated Sick Days:	8 sick days
Anticipated Use of Accumulated Personal Days:	0 personal days
Anticipated Unpaid Days:	45 unpaid days
Date to Return to Duties:	September 1, 2021

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P13 (M) Approval of Appointment of Substitute

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

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Kyle Auer	Substitute Teacher	Tony Albro

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P14 Approval of Personnel Appointment/Leave Replacement

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

Name:	Skylar McMahon
Location:	Catherine E. Doyle School
New Hire/Replacement Transfer:	Leave Replacement (4470-0641)
Position:	Paraprofessional
Full-Time/Part-Time:	Part-Time
Compensation:	\$16.51/hr
Starting Date:	May 11, 2021
Ending Date:	June 18, 2021

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P15 Approval to Accept Resignation

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

Name:	Deanna Cucuzza-Gomez
Location:	Catherine E. Doyle School
Position:	Teacher
Full-Time/Part-Time:	Full-Time
Ending Date:	June 30, 2021

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P16 (M) Approval of Creation of Staff Positions

Upon the recommendation of the Acting Superintendent, the Board of Education approves the creation of the following staff positions:

- Assistant Principal WRJRSRHS /Director of Athletics (WRAA)
- Assistant Principal WRJRSRHS /Director of Secondary Curriculum & Instruction (WRAA)
- Athletic Event Site Manager (Unaffiliated)

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P17 (M) Approval of Creation of Job Descriptions

Upon the recommendation of the Acting Superintendent, the Board of Education approves the creation of the following job descriptions:

- Assistant Principal WRJRSRHS /Director of Athletics (WRAA)
- Assistant Principal WRJRSRHS /Director of Secondary Curriculum & Instruction (WRAA)
- Athletic Event Site Manager (Unaffiliated)

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P18 (M) Approval of Re-Appointment of Personnel 2021-2022 – Non-Tenured Full-Time Paraprofessionals

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following non-tenured full-time paraprofessionals of the Wood-Ridge School District for the 2021-2022 school year:

	First Name	Last Name	Position	Step	Salary #
	LISA	MANDEVILLE	Paraprofessional – Full Time	11	\$ 27,815.00
	PETER	O'BRIEN	Paraprofessional – Full Time	3	\$ 24,055.00
	LINDA	PLAZA	Paraprofessional – Full Time	11	\$ 27,815.00
	FLORENCE	RELLA	Paraprofessional – Full Time	11	\$ 27,815.00
	BARBARA MARIE	SCALONE	Paraprofessional – Full Time	11	\$ 27,815.00

Pending completion of contract negotiations

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P19 (M) Approval of Re-Appointment of Personnel 2021-2022 – Non-Tenured Part-Time Paraprofessionals

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following non-tenured part-time paraprofessionals of the Wood-Ridge School District to work for no more than a total of 29.5 hours per week for the 2021-2022 school year:

	First Name	Last Name	Position	Step	Salary #
	MELISSA	AVILES	Paraprofessional – Part Time	5	\$17.85/HR
	STEPHANIE	BASICH	Paraprofessional – Part Time	6	\$18.18/HR
	PATRICIA	BUSCEMA	Paraprofessional – Part Time	5	\$17.85/HR
	EILEEN	DAMMAN	Paraprofessional – Part Time	2	\$16.84/HR
	THERESA	DIMASE	Paraprofessional – Part Time	5	\$17.85/HR
	MARY-BETH	DODDS	Paraprofessional – Part Time	7	\$18.52/HR
	KATHLEEN	DONATO	Paraprofessional – Part Time	7	\$18.52/HR
	REISETTA	DUNN	Paraprofessional – Part Time	7	\$18.52/HR
	DANA	GARDELLA	Paraprofessional – Part Time	6	\$18.18/HR
	SUSAN	GRAVINA	Paraprofessional – Part Time	5	\$17.85/HR
	CAROL	KAVANAGH	Paraprofessional – Part Time	7	\$18.52/HR
	GINA	KIKKERT	Paraprofessional – Part Time	5	\$17.85/HR
	SHARON	LEUCI	Paraprofessional – Part Time	3	\$17.18/ HR
	LISA	LORENZO	Paraprofessional – Part Time	3	\$17.18/ HR
	ROSEMARIE	MELE	Paraprofessional – Part Time	6	\$18.18/HR
	IMMACULATA	ONNEMBO	Paraprofessional – Part Time	2	\$16.84/HR
	CATHRYN	PARILLO	Paraprofessional – Part Time	3	\$17.18/ HR
	GINA	PERCONTINO	Paraprofessional – Part Time	3	\$17.18/ HR
	STACY	PRATO	Paraprofessional – Part Time	3	\$17.18/ HR
	MARIAGIOVANNA	SCIAVICCO	Paraprofessional – Part Time	7	\$18.52/HR
	JASMIN	SOLIS	Paraprofessional – Part Time	1	\$16.51/HR
	CHRISTINA	STASION	Paraprofessional – Part Time	1	\$16.51/HR
	MARYANN	STENDARDO	Paraprofessional – Part Time	1	\$16.51/HR
	PAULA	WALL	Paraprofessional – Part Time	2	\$16.84/HR

Pending completion of contract negotiations

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P20 (M) Approval of Re-Appointment of Personnel 2021-2022 – Non-Tenured Part-Time Lunch Aides

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following non-tenured part-time lunch aides of the Wood-Ridge School District for the 2021-2022 school year:

	First Name	Last Name	Position	Salary
a.	DAWN	KNAGGS	Lunch Aide-PT	\$13.00/hour
b.	BRENDA	QUESADA	Lunch Aide-PT	\$13.00/hour

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

P21 (M) Approval of Revisions to Re-Appointment of Personnel 2021-2022

Upon the recommendation of the Acting Superintendent, the Board of Education approves revisions to the re-appointment of the following staff members for the 2021-2022 school year:

	First Name	Last Name	Guide	Step	Salary #
	ERIKA	CIFELLI	Teacher BA	12	\$ 61,895.00
	SCOTT	HUGHES	Central Office	Technology Specialist	\$ 123,192.00

Pending completion of contract negotiations

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

POLICY**POL 1 (M) Approval of Policy(ies) & Regulation(s):**

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

	Regulation # & Title	New	Revised	First Reading	Second Reading
a.	R2624 – Grading System		X	4/2021	5/2021

<https://drive.google.com/file/d/1Dj603qcNv03a3pJCbCK-Uy7jTkqnimgr/view?usp=sharing>

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

BUILDINGS & GROUNDS

None at this time.

FINANCE

F1 (M) Approval of Fund-Raising Request

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

a.	Description of Fund-Raising Activity/Role of students in Activity:	Online sales for clothing merchandise that has WR Blue Devils printed on them. Sell to family and friends
	Name of Organization:	Class of 2024
	Staff Member/Sponsor:	Justine Thimmel
	Date/Time/Location of Activity:	May 11 – June 18, 2021 – All sales directly shipped to homes. Percentage of sales goes back to Class of 2024.

b.	Description of Fund-Raising Activity/Role of students in Activity:	Students, families and friends will enjoy dinner at BJ's and Class of 2023 will receive 20% of proceeds.
	Name of Organization:	Class of 2023
	Staff Member/Sponsor:	Gianna Catalano
	Date/Time/Location of Activity:	Tuesday, May 25, 2021 –BJ's Restaurant 5 pm – 9 pm – 20% of proceeds will go to the class.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

F 2 (M) Approval of the Renewal Agreement with Phoenix Advisors, LLC for the 2021-2022 School Year as Continuing Disclosure Agent and Independent Registered Municipal Advisor ("IRMA")

Upon the recommendation of the Business Administrator, the Board approves the agreement with Phoenix Advisors, LLC. The fee for Services as Continuing Disclosure Agent are as follows: \$1,000 base fee and \$200.00 setup fee for each new bond issue set up during the year. This agreement will begin on July 1, 2021 and end on June 30, 2022.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

F 3 (M) Approval of Tax Payment Schedule

The Board of Education hereby approves the tax payment schedule for the 2021-2022 fiscal school year.

	<u>General Fund</u>	<u>Debt Service</u>	<u>Total Tax Due</u>
August, 2021	\$1,902,285.20	\$97,693.40	\$1,999,978.60
September, 2021	\$1,902,285.20	\$97,693.40	\$1,999,978.60
October, 2021	\$1,902,285.20	\$97,693.40	\$1,999,978.60
November, 2021	\$1,902,285.20	\$97,693.40	\$1,999,978.60
December, 2021	\$1,902,285.20	\$97,693.40	\$1,999,978.60
January, 2022	\$1,585,237.50	\$81,411.00	\$1,666,648.50
February, 2022	\$1,585,237.50	\$81,411.00	\$1,666,648.50
March, 2022	\$1,585,237.50	\$81,411.00	\$1,666,648.50
April, 2022	\$1,585,237.50	\$81,411.00	\$1,666,648.50
May, 2022	\$1,585,237.50	\$81,411.00	\$1,666,648.50
June, 2022	\$1,585,237.50	\$81,412.00	\$1,666,649.50
TOTAL	\$19,022,851	\$976,934	\$19,999,785

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

BOARD OPERATIONS

BO 1 (M) Approval for Implementation of Attendance Program (Updated)

Upon the recommendation of the Acting Superintendent, the Board of Education approves that the WRJRSRHS implement a plan that will allow students who have lost credit due to attendance issues to earn back their seat time by attending a program in person. The program hours will be 1 pm to 3 pm. It will begin on Tuesday, April 20, 2021 through Thursday, June 10, 2021.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

BO 2 (M) Approval of Resolution Honoring All Instructional Staff Members and Proclaiming May 3, 2021 Through May 7, 2021 as "Teacher Appreciation Week"

WHEREAS, all instructional staff members mold future citizens through guidance and education; and

WHEREAS, all instructional staff members encounter students of diverse backgrounds; and

WHEREAS, our nation's future depends upon providing quality educational opportunities to all students; and

WHEREAS, all instructional staff members spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

WHEREAS, our community recognizes and supports its instructional staff members in educating the children of this community.

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education proclaims May 3, 2021 through May 7, 2021 to be Teacher Appreciation Week; and

BE IT FURTHER RESOLVED, that the Wood-Ridge Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

BO 3 (M) Approval of Resolution Declaring May 6, 2021 through May 12, 2021 as National Nurses Week

WHEREAS, the Acting Superintendent of Schools recommends that the Wood-Ridge Board of Education declare May 6, 2021 through May 12, 2021 as National Nurses Week.

WHEREAS, the Wood-Ridge School District is proud to have nurses who are dedicated and provide excellent services to our student body. Every day, nurses step forward embracing new technologies, resolving emerging issues, and accepting ever-changing roles in their profession.

NOW, THEREFORE, BE IT RESOLVED, that the Wood-Ridge Board of Education does hereby declare May 6, 2021 through May 12, 2021 as National Nurses Week at the Wood-Ridge School District. The Wood-Ridge School District is proud of their nurses who provide exceptional services and are dedicated to our students and staff members.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

BO 4 (M) Approval of Resolution Declaring the Week of May 9, 2021 Through May 15, 2021 as Special Education Week in the State of New Jersey

WHEREAS, the week of May 9, 2021 through May 15, 2021 is Special Education Week in the State of New Jersey, as set forth by the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped;

WHEREAS, in the Wood-Ridge School District we have a tradition of excellence in our Special Education Programs and a talented and dedicated staff;

NOW, THEREFORE, BE IT RESOLVED, that the Wood-Ridge Board of Education does hereby declare the week of May 9, 2021 through May 15, 2021 as Special Education Week in the Wood-Ridge School District. The Wood-Ridge School District furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

BO 5 (M) Approval of Parent Transportation Contract for the 2020-2021 School Year

Upon the recommendation of the Acting Superintendent, the Board of Education approves the following Parent Transportation Contract for the remaining 2020-2021 school year, effective 04/23/2021, pending approval from the Executive County Superintendent of Schools.

Route #: P5830002

Contractor: Parent

School: Pompton Lakes Public Schools

Cost: \$20 per diem based on # of days actually attended

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

BO 6 (M) Approval of Agreement with South Bergen Jointure Commission for Transportation Services for School Year 2021-2022

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. 1997 for the time period 2021-2022 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 programs.

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. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

BO 7 (M) Approval of the One Year Renewal Agreement with Blackboard Inc. for the 2021- 2022 School Year
Upon the recommendation of the Business Administrator, the Board of Education approves the renewal agreement with Blackboard Inc. for the 2021-2022 school year at a cost of \$7,579.10 for the period July 1, 2021 through June 30, 2022.

Schoolwires Core Software Subscription:	\$1,680.05
Schoolwires Web Hosting Service (ASP) (1/100):	\$5,262.57
Custom, branded mobile app with access to school information:	\$ 636.48
Total Renewal Amount:	\$7,579.10

Introduced by: Mr. Fallon
Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

BO 8 (M) Approval of MOA between The Wood-Ridge Education Association and The Wood-Ridge Board of Education

The Board of Education approves the Memorandum of Agreement with the Wood-Ridge Education Association to enter into a one-year agreement covering the period of July 1, 2021 – June 30, 2022.

Introduced by: Mr. Fallon
Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

BO 9 (M) Approval of Physicals

Upon the recommendation of the Acting Superintendent, the Board of Education approves the scheduling of physical examinations for the 2021-2022 school year for June 3, 2021 from 1:30pm-3:30pm in the gymnasium. The physicals will be conducted by our school physician Dr. Vazquez.

Introduced by: Mr. Fallon
Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

BO 10 (M) Approval of Sports Awards Night

Upon the recommendation of the Acting Superintendent, the Board of Education approves the Sports Awards Night for June 15, 2021, 5pm. The recognition will take place on Donna Ricker Field.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

Communications –

Unfinished Business –

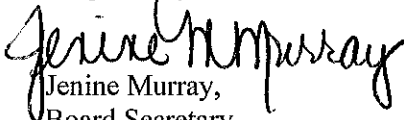
New Business –

Hearing of Citizens – There were no statements or questions made.

Adjournment -

At 6:53 PM, upon motion of Mr. O'Byrne and Mr. Fallon, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,


Jenine Murray,
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
May 24, 2021**

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 24, 2021, 2021 at 5:30 pm.

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2021. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.net and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves and Mr. O'Byrne

ABSENT: Mr. Vaccaro

ALSO PRESENT: Acting Superintendent Albro, Board Secretary Murray and Board Attorney Pettineo

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

Personnel Matters

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

I will entertain a motion to enter into closed session. On the motion of Mr. Fallon seconded by Mr. O'Byrne, 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 6:25 p.m., upon motion of Mr. Fallon seconded by Mr. O'Byrne, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 6:30 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2021. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.net and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves and Mr. O'Byrne

ABSENT: Mr. Vaccaro

ALSO PRESENT: Acting Superintendent Albro, Board Secretary Murray and Board Attorney Pettineo

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

Superintendent's Report – Mr. Albro gave an update on the ratio of in-person students per school. Doyle is at 83%, WRIS is at 73% and WRJRSRHS is at 42%. Mr. Albro commended the play, Mamma Mia and all involved. The Guidance Department will be hosting a seminar on the Naviance App on June 7th. Athletic physicals will be offered on June 3rd. The sports awards will be held on June 15th, 5:00 pm on the field. The Academic Awards will be held on June 9th in the gymnasium. The advanced placement testing has been recently completed. The prom took place last Thursday. Mr. Rutherford will again have his flag display at the high school in observance of Memorial Day. At Doyle School, they raised \$9,200 for the American Heart Challenge. The PTA is hosting a virtual assembly this week entitled "Dinosaur Rocks". The students will be creating their own flag display for Memorial Day. This Friday, May 28th is a one session day. Therefore all schools will be dismissed at 12:13.

Approval of Minutes

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

Executive & Public Session Meeting: None

Committee Reports

The Board of Education takes official action at its Business Meetings. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

<i>Type of Meeting</i>	<i>Members</i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Acting Superintendent Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Acting Superintendent Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Acting Superintendent Mr. Anthony Albro
Buildings & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Acting Superintendent Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Acting Superintendent Mr. Anthony Albro 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

CURRICULUM & INSTRUCTION

C&I 1 Approval for Evaluation

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

BOE	ID#	Vendor	Services Requested	Cost	Requested by:
WR	52006842	CCL Therapy	OT Reevaluation Doyle	\$300	CST

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Biamonte were absent.

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

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

Vendor:	Amazon
Item To Purchase:	iTunes Card for iPad Apple App Purchase
Amount:	\$250
Student:	52006987

Vendor:	Apple App Store
Item To Purchase:	Prologue2Go App
Amount:	\$250
Student:	52006987

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Biamonte were absent.

C&I 3 Approval to Cancel Out of District Placement

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

BOE	ID#	Amend Placement/Tuition From:	Amend Placement/Tuition To:	Effective
WR	52007204	BCSS BELA & Related Services	PLACEMENT / SERVICES CANCELED	5/19/2021

Introduced by: Mr. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Biamonte were absent.

PERSONNEL

P1 (M) Approval of Secretarial Substitute

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

Name: Zofia Celentano
Location: Districtwide
Position: Substitute Secretary
Compensation: \$12.00/hour
Starting Date: May 25, 2021
Ending Date: June 30, 2021

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Biamonte were absent.

P2 (M) Approval of Revision of Chaperone

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

Names: Kim Forsyth – in place of Alexis DeComa
Ted Colarusso*
Event: WRJRSRHS Prom
Date: May 20, 2021
Compensation: \$41.19/hr. 6.5 hours each

*Originally submitted for 5 hours.

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Biamonte were absent.

P3 (M) Approval of Revision of Request for Leave of Absence – 4791-6142

Upon the recommendation of the Superintendent, the Board of Education approves the following revision to the request for a leave of absence (*revised from May 10, 2021 Board Meeting*):

<i>Staff Member:</i>	4791-6142
<i>Assignment:</i>	Teacher
<i>Location:</i>	WRJRSRHS
<i>Date to Begin Leave:</i>	March 25, 2021
<i>Anticipated Use of Accumulated Sick Days:</i>	6.5 sick days
<i>Anticipated Use of Accumulated Personal Days:</i>	0 personal days
<i>Anticipated Unpaid Days:</i>	50 unpaid days
<i>Date to Return to Duties:</i>	September 1, 2021

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Biamonte were absent.

P4 (M) Approval of Extended Appointment for Anthony Albro as Acting Superintendent

Whereas, approval of the Executive County Superintendent and NJ Commissioner of Education consistent with N.J.A.C. 6A:9B-13.1 has been requested; and

Whereas, the extended term of the contract will be June 16, 2021 – June 30, 2021; and

Whereas, The Wood-Ridge Board of Education has agreed to additional compensation of \$1,667 for the term of the contract; and

Therefore, be it Resolved, that the Wood-Ridge Board of Education approves the extended appointment of Anthony Albro as Acting Superintendent, pending the required State and County approvals.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro was absent. Mr. Garvin abstained.

P5 (M) Approval of Extended Appointment of Marc Sinclair as Acting Assistant Principal of the Wood-Ridge Jr./Sr. High School

Whereas, approval of the Executive County Superintendent and NJ Commissioner of Education consistent with N.J.A.C. 6A:9B-13.1 has been requested; and

Whereas, the extended term of the contract will be June 16, 2021 – September 15, 2021; and

Whereas, The Wood-Ridge Board of Education has agreed to additional compensation of \$7,500 for the term of the contract; and

Therefore, be it Resolved, Upon the recommendation of the Acting Superintendent, the Wood-Ridge Board of Education approves the extended appointment of Marc Sinclair as Acting Assistant Principal of the Wood-Ridge Jr./Sr. High School, pending the required State and County approvals.

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Vaccaro was absent. Mr. Garvin abstained.

Motion Carried

P6 (M) Approval of Appointment Extension of Maria Barrows as Acting Principal of the Catherine E. Doyle Elementary School

Upon the recommendation of the Acting Superintendent, the Board approves Maria Barrows as Acting Principal of the Catherine E. Doyle Elementary School, from June 16, 2021 – June 30, 2021 with additional compensation of \$1,000 for the term of this appointment.

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Vaccaro and Mr. Biamonte were absent.

Motion Carried

POLICY

None at this time.

BUILDINGS & GROUNDS

B&G 1 (M) Approval of Facility Request(s)

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

a.	ORGANIZATION:	Class of 2021
	ACTIVITY:	Project Graduation
	LOCATION:	Wood-Ridge High School
	FACILITIES REQUESTED:	Locker Rooms – Students will use the locker rooms to change clothes and continue onto the bus going to venue
	DATE(S):	Friday, June 18, 2021
	TIME(S):	7:45pm – 8:30pm
	FEE (if applicable):	N/A

b.	ORGANIZATION:	Wood-Ridge Boys Basketball
	ACTIVITY:	Mini-Camp/Practice
	LOCATION:	Wood-Ridge High School
	FACILITIES REQUESTED:	Gymnasium
	DATE(S):	Monday, 6/21/21 - Friday, 6/25/21
	TIME(S):	12:30pm – 3:00pm
	FEE (if applicable):	N/A

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Biamonte were absent.

FINANCE

F 1 (M) Approval of Bills List

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

- a. Bills List for Month of May 2021 in the amount of **\$551,464.21**
- b. Manual checks from 4/27/21 – 5/21/2021 in the amount of **\$275,684.62**
- c. Payroll Transfers for the month of April 2021 in the amount of **\$1,751,201.02**
- d. Enterprise Funds for the month of April 2021 in the amount of **\$12,167.48**

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Biamonte were absent.

F2 (M) Approval of Certification of Balance Budget

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

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Biamonte were absent.

F3 (M) Approval of Acceptance of Donation

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

Donation Amount	Purpose/Explanation:	Donated by:	Donated to:
\$500.00	Donation to the National Honor Society for future use.	WR Memorial Foundation	National Honor Society

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 3

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Biamonte were absent. Mr. Garvin abstained.

BOARD OPERATIONS

BO 1 (M) Approval of the Renewal Agreement with Systems Electronic, Inc, for the 2021- 2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal agreement with Systems Electronic, Inc. for the Maintenance, Inspection and Monitoring Service of the Fire and Burglar Alarm Systems for the period July 1, 2021 through June 30 2022.

Total Price for Maintenance and Inspection	\$8,100.00
Total Price for Monitoring Service	\$3,686.00

Hourly rates for a job not under contract:

	Charge per hour	Helper per hour
C049 Fire Alarm (2 Hours Min)	\$112.00	\$112.00
C047 Electrical (2 Hours Min)	\$112.00	\$112.00
Overtime	\$168.00	\$168.00
Holiday	\$224.00	\$224.00
Material Charges (All) – 25% Markup		
3 hours Min Emergency Calls		

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Biamonte were absent.

BO 2 (M) Approval of the One Year Agreement with Nutrislice, Inc, for the 2021- 2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the agreement with Nutrislice, Inc. at a cost of \$1,170.36 for the period August 1, 2021 through July 31, 2022 for Nutrislice Menus -Software Subscription & Services.

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Biamonte were absent.

BO 3 (M) Approval of American Heart Challenge Wrap-Up

Upon the recommendation of the Acting Superintendent, the Board of Education approves the American Heart Challenge Wrap-Up at WRIS which will include student volunteers from the high school. The event will take place from 10am-12pm on May 26, 2021.

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Biamonte were absent.

BO 4 (M) Approval of Torch Run

Upon the recommendation of the Acting Superintendent, the Board of Education approves the Torch Run on June 11, 2021. The WRJRSRHS will be sending volunteers that have completed parental permission slips to run at 10:30am-11:15am. Times may vary depending on the relay of the torch.

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Vaccaro and Mr. Biamonte were absent.

Motion Carried

BO 5 (M) Approval of CPR Certification Course

Upon the recommendation of the Acting Superintendent, the Board of Education approves the CPR certification course for staff members on June 9, 2021, 2:30pm-4:30pm. The training will take place in the auditorium of Wood-Ridge High School.

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Vaccaro and Mr. Biamonte were absent.

Motion Carried

BO 6 (M) Approval of Settlement Agreement S.E. 2021-32657

Upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the Settlement Agreement between the Parents of Student #9946 and the Wood-Ridge Board of Education.

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Vaccaro and Mr. Biamonte were absent.

Motion Carried

BO7 (M) Approval of LED Lighting Under NJ State Contract

Upon the recommendation of the Superintendent, the Board of Education hereby approves the purchase of LED lighting from Jewel Electric LLC – NJ State Contract #19-FOOD-00608. Quote S100176470 in the amount of \$13,347.28

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Mr. Vaccaro and Mr. Biamonte were absent.

Motion Carried

BO8 (M) Approval of Boulevard Carroll to Audio upgrade at Catherine E. Doyle School

Upon the recommendation of the Superintendent, the Board of Education hereby approves the purchase of Audio system upgrade at the Catherine E. Doyle School in the amount of \$6,650. Additional quotes were obtained and are on file in the Business Office.

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro and Mr. Biamonte were absent.

Communications –

Unfinished Business –

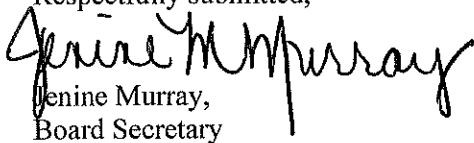
New Business –

Hearing of Citizens – There were no statements or questions made.

Adjournment -

At 6:42 PM, upon motion of Mr. O'Byrne and Mr. Fallon, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,


Jenine Murray,
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
June 21, 2021**

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 21, 2021, 2021 at 5:30 pm.

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2021. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.net and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves and Mr. O'Byrne

ABSENT: Mr. Vaccaro

ALSO PRESENT: Acting Superintendent Albro, Board Secretary Murray and Board Attorney Roberts

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

Personnel Matters

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

I will entertain a motion to enter into closed session. On the motion of Mr. Fallon seconded by Mr. O'Byrne, 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 6:26 p.m., upon motion of Mr. Fallon seconded by Mr. O'Byrne, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 6:32 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2021. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.net and the Wood-Ridge Board of Education's website.

ROLL CALL FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves and Mr. O'Byrne

ABSENT: Mr. Vaccaro

ALSO PRESENT: Acting Superintendent Albro, Board Secretary Murray and Board Attorney Roberts

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

*Acknowledgment of Retirement of Maria Barrows & Debra Pagliocca
Valedictorian Emily Gardella & Salutatorian Vishal Patel
Bergen County Teacher of the Year Recognition – Wood-Ridge School District Staff*

Superintendent's Report – Mr. Albro gave his update. All schools had their farewells and graduations and thankfully the weather cooperated. The High School graduation had perfect weather and the ceremony was lovely. The senior class earned \$4,000,000 in scholarships. Next week the Extended School Year and Summer Transition Programs will begin and will go through mid-July. There is now an opportunity for public comment on the Restart plan. The plan will be updated every 60 days.

Approval of Minutes

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

*Executive & Public Session Meeting: May 10, 2021
May 24, 2021*

May 10, 2021:

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro was absent. Mr. Garvin abstained.

May 24, 2021:

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro 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:

<i>Type of Meeting</i>	<i>Members</i>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Acting Superintendent Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Acting Superintendent Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Acting Superintendent Mr. Anthony Albro
Buildings & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Acting Superintendent Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Acting Superintendent Mr. Anthony Albro 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 revision of remediation for Kindergarten. Why is this virtual and no others are?
Mr. Albro stated it is for one particular student and his needs.

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

C&I 1 (M) Approval to Begin Transportation

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

ID#	Vendor	OOD Placement	Effective
52007280	SBJC Transportation-One Way School to Home Only	Felician School for Exceptional Children	6/1/2021

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 2 Approval for Evaluations

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

Case #	Location	Vendor	Cost:	Requested by:
52006060	Doyle (to be completed in home)	<i>CCL - OT Reevaluation</i>	\$325	CST
52007374	Pre-K Evaluations	<i>Fun Fit PT Evaluation</i>	\$325	CST
52007464	Pre-K Evaluations	<i>CCL – OT Evaluation</i>	\$325	CST
52007207	Pre-K Evaluations	<i>CCL – OT Evaluation</i>	\$325	CST
52007101	Pre-K Evaluations	<i>CCL – OT Evaluation</i>	\$325	CST
52007101	Pre-K Evaluations	<i>CCL – OT Evaluations</i>	\$325	CST
52005558	OOD-Craig School	<i>CCL - OT Reevaluation IEP Meeting – 30 Minutes</i>	\$47.50	CST

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 3 Approval for Transportation Route Change

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

ID#	Vendor	OOD Placement	Effective
52006846	SBJC Transportation – Change Pick Up / Drop Off (Home) from Wood-Ridge to Edison	Chapel Hill Academy	Estimated: 6/3/2021

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 4 Approval to Add 1:1 Aide

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

ID#	Placement	Add Related Svs:	Cost:	Effective:	Requested by:
52005884	SBJC South Hackensack	1:1 Aide	\$8,800	5/10/21 – 6/23/21	CST

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 5 (M) Approval to Cancel Out of District Placement & Transportation

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

ID#	Cancel OOD Placement	Cancel Transportation	Effective
52006841	Windsor Prep High School	SBJC Transport	6/11/2021

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 6 (M) Approval of Field Trip Request

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

a.	Destination (include reason for trip)	YMCA Camp Ralph Mason 23 Birch Ridge Road Hardwick, NJ 07825 Students will obtain leadership and wellness skills.
M	Date of Trip	8/23 in person 8/24 – 8/27-virtual
	Teacher(s)	L. Ames – Teen Institute/Neutral Zone
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	10-12
	# of Students	5
	Departure Time	8 am
	Return Time	5 pm

b.	Destination (include reason for trip)	Wood-Ridge Jr./Sr. HS (Move Up Day)
	Date of Trip	06/15/21
	Teacher(s)	Kristin Borrelli, Betty Carroll, Monique Koernig, Alicia Molta, Kara Negro
	Parent(s)/Chaperone(s)	NA / Paula Wall
	Grade/Group/Club	Grade 6
	# of Students	78
	Departure Time	12:30 PM
	Return Time	NA (Dismissed from High School)

Item a only:

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

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mr. Vaccaro was absent.

Item b only:

*Introduced by: Mr. Biamonte
Seconded by: Mr. O'Byrne*

ROLL CALL

*In Favor: 5
Opposed: 0
Motion Carried*

Mr. Vaccaro was absent.

C&I 7 (M) Approval of 2021-2022 CST Vendor List

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

Audiology – Central Auditory Processing

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

Behaviorists

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

Bilingual CST (Ed/Psych Evals)

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

Bilingual CST Spanish

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

Hearing Therapy

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

Independent CST

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

Neurologist (Neurological/Neuro Devel. Evals)

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

Nursing

Bayada Home Health Care
Epic (Loving Care)
Integrated Nursing

OT / PT/ Home Programming/SP

CCL Therapy – OT
Fun Fit Therapy – PT
PG Chambers School (The Calais School)
Rickard Rehab (The Forum School)
Kid Clan LLC
Pediatric Occupational Therapy OT
North Jersey Outreach for Therapeutic & Trng Svs

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)
Kenia Peralta (Spanish Bilingual)

Surrogate Parent Agency

Howitt Associates

Tutors/Home Instruction Services

Tutoring Annex

BCSS-Educational Enterprises

Virtual Education Programs

Educere

Vision Therapy

Concordia

Barbara Shalit (Teacher -Visually Impaired/Blind)

Janet Singer (Teacher for the Visually Impaired/Blind)

Programs for Visually Impaired

NJ Commission for the Blind

Computer Apps/Accessories

Chat Bag LLC

Texthelp

Capti Voice

Nutritionist

Nutritional Management Associates

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 8 Approval of In District Extended School Year 2021

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

ID#	2021/ 2022 Grade	School Program	Tuition	ESY Related Service	Yes/No Trans.	Transport	ESY Start Date	ESY End Date
52005724	5	CED	NA	None	No	None	6/28/2021	7/30/2021
52006917	2	CED	NA	SP 2x/wk OT 1x/mo	No	None	6/28/2021	7/30/2021
52006988	K	CED	NA	SP 2x/wk	No	None	6/28/2021	7/30/2021

52006737	1	CED	NA	SP 2x/wk	No	None	6/28/2021	7/30/2021
52005934	5	CED	NA	SP 1x/wk	No	None	6/28/2021	7/30/2021
52007071	PK4	CED	SBJC: PT 1x/wk Per Contract Price	SP 2x/wk OT 1x/wk PT 1x/wk	No	None	6/28/2021	7/30/2021
52005841	4	CED	NA	OT 1x/wk SP 1x/wk	No	None	6/28/2021	7/30/2021
52007203	PK4	CED	NA	SP 2x/wk OT 1x/wk	No	None	6/28/2021	7/30/2021
52006708	3	CED	NA	SP 1x/wk	No	None	6/28/2021	7/30/2021
52006835	K	CED	NA	Speech 1x/wk	No	None	6/28/2021	7/30/2021
52005581	8	CED	\$316.35	ONLY Orton Reading 1x/wk--J. Crawford - \$63.27/hr (5 weeks)	No	None	6/28/2021	7/30/2021
52006908	K	CED	NA	SP 2x/wk	No	None	6/28/2021	7/30/2021
52007246	5	CED	NA	SP 1x/wk OT 1x/wk	No	None	6/28/2021	7/30/2021
52007078	PK4	CED	NA	SP 2x/wk OT 1x/wk	No	None	6/28/2021	7/30/2021
52006842	K	CED	NA	SP 2x/wk OT 1x/wk iPad Loaner	No	None	6/28/2021	7/30/2021
52007095	PK4	CED	SBJC: PT 1x/wk Per Contract Price	SP 1x/wk OT 1x/wk PT 1x/wk	No	None	6/28/2021	7/30/2021
52006744	3	CED	NA	SP 1x/wk OT 1x/wk	NO	None	6/28/2021	7/30/2021
52006734	3	CED	NA	OT 1x/wk	NO	None	6/28/2021	7/30/2021
52006466	4	CED	NA	None	NO	None	6/28/2021	7/30/2021
52006755	K	CED	SBJC: PT 1x/wk Per Contract Price	OT 2x/wk PT 2x/wk SP 1x/wk 1:1 Aide	No	None	6/28/2021	7/30/2021

52006060	3	CED	<u>ONLY--</u> <u>Marylou</u> Diamond - Oral Motor Feeding Therapy 2x/mo -60min/ea. @ \$125/hr	Feeding Therapy 2x/mo (No in class ESY)	No	None	6/28/2021	7/30/2021
52006933	2	CED	NA	SP 1x/wk OT 1x/wk	No	None	6/28/2021	7/30/2021
52007205	PK4	CED	NA	SP 2x/wk OT 1x/wk	No	None	6/28/2021	7/30/2021
52006618	1	CED	<u>SBJC PT</u> Per Contract Bayada Nurse \$46 LPN & \$55 RN - 3 hours (NOT REQUIRED- VIRTUAL)	OT 1x/wk PT 1x/wk <u>IN PERSON</u> <u>ONLY:</u> Bayada Nurse 3hrs/day	No	None	6/28/2021	7/30/2021
52007115	K	CED	NA	OT 1x/wk SP 1x/wk	No	None	6/28/2021	7/30/2021
52006309	3	CED	NA	SP 1x/wk	No	None	6/28/2021	7/30/2021
52005831	6	CED	NA	None	No	None	6/28/2021	7/30/2021
52006995	PK4	CED	NA	OT 1x/wk SP 1x/wk	No	None	6/28/2021	7/30/2021
52006992	K	CED	SBJC PT 1x/wk	OT 1x/wk SP 2x/wk PT 1x/wk	No	None	6/28/2021	7/30/2021
52006524	5	CED	NA	SP1x/wk	No	None	6/28/2021	7/30/2021

52007065	PK4	CED	SBJC: PT 1x/wk Per Contract Price	SP 2x/wk OT 1x/wk OT 1/mo PT 1x/wk	No	None	6/28/2021	7/30/2021
52007074	PK4	CED	NA	SP 1x/wk	No	None	6/28/2021	7/30/2021

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 9 (M) Out of District Extended School Year Placements 2021

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

BOE	ID#	2021/ 2022 Grade	School Program	Tuition	ESY Related Service	Yes/ No Trans.	Transport	ESY Start Date	ESY End Date
a.									
W	52007099	PK4	SBJC Prime Time East Rutherford	\$3,900	SP 2x/wk OT 1x/wk	No	None	7/6/2021	7/30/2021
W	52006617	4	SBJC Maywood	\$3,900	Speech 2x/wk 3:1 Aide	YES	Provided by Wood- Ridge via SBJC	7/6/2021	7/30/2021
W	52007280	3F	Felician School for Exceptional Children	\$7,033.11 (\$345/day @ 21/days)	SP 3x/wk OT 3x/wk PT 2x/wk	Yes - One Way School to Home Only	Provided by Wood- Ridge via SBJC	7/1/2021	7/30/2021
W	52006267	2	SBJC Maywood	Program \$3,900 1:1 Aide: \$2,600 Home SP 2021/21 & July/Aug \$150/hr Home-Home Prog-2021/22 July/Aug @ \$150/hr	ESY: Speech 3x/wk OT 1x/wk PT 1x/wk 1:1 Aide & WR Ipad SBJC: Home SP 2hrs/wk SBJC: Home Prog 3hrs/wk	No	None	7/6/2021	7/30/2021

W	52007088	PK4	SBJC Prime Time East Rutherford	\$3,900	SP2x/wk	No	None - Declined by Parent	7/6/2021	7/30/2021
W	52006053	4	SBJC Moonachie	\$3,900	SP1x/wk, 3:1 Aide	Yes	Provided by Wood- Ridge via SBJC	7/6/2021	7/30/2021
W	52006138	3	CTC Academy	<u>CTC Academy</u> \$11,304.25 <u>Bayada Nursing</u> 1:1 Nurse 7/hrs/day \$46 LPN & \$55 RN	<u>Tuition</u> <u>Includes:</u> SP 3x/wk OT 3x/wk PT 3x/wk <u>Nursing: 1:1</u> 7/hrs Day <u>Commission</u> <u>for Blind:</u> .5/mo	Yes	Provided by Wood- Ridge via SBJC	7/12/2021	8/13/2021
W	52006261	3	SBJC Moonachie	\$3,900	SP3x/wk, OT2x/wk	No	None	7/6/2021	7/30/2021
W	52005957	4	SBJC Maywood	\$3,900	SP 2x/wk OT 1x/wk iPad 3:1 Aide	Yes	Provided by Wood- Ridge via SBJC	7/6/2021	7/30/2021
W	52005956	4	SBJC Maywood	\$3,900	SP 2x/wk OT 1x/wk PT 1x/wk Home Prog. 2x/wk iPad 3:1 Aide-	Yes	Provided by Wood- Ridge via SBJC	7/6/2021	7/30/2021
W	52005560	6	SBJC So. Hackensack	\$3,900	SP2x/wk OT1x/wk	Yes	Provided by Wood- Ridge via SBJC	7/6/2021	7/30/2021
W	52006262	3	SBJC Maywood	\$3,900	OT 2x/wk Counsel 1x/wk	Yes	Provided by Wood- Ridge via SBJC	7/6/2021	7/30/2021
W	52005482	7	SBJC Moonachie	\$3,900	Speech2x OT1x/wk	No Parent Declined	None	7/6/2021	7/30/2021

W	52006846	4	Chapel Hill Academy	\$10,350	Counsel 1x/wk	Yes	Provided by Wood-Ridge via SBJC	7/1/2021	8/12/2021
W	52006912	K	The Children's PLACE @ Lincoln Elem. School	<u>ESY Tuition:</u> \$8,427 <u>1:1 Aide:</u> \$4,584 <u>Northern Reg. Svs</u> - PT: \$95/hr	SP 2x/wk OT 1x/wk PT 1x/wk	No	None	6/28/2021	8/6/2021
W	10395	8	Windsor Bergen Academy	\$9,810.30	Counsel 1x/wk	Yes	Provided by Wood-Ridge via SBJC	7/1/2021	8/12/2021
W	10414	8	SBJC Lodi	\$3,900 <u>iPAD -N/C</u>	<u>iPAD</u> OT 1x/wk SP1x/wk	Yes	Provided by Wood-Ridge via SBJC	7/6/2021	7/30/2021
W	52006821	1	SBJC South Hackensack	\$3900 plus bus aid	SP2x/wk OT 2x/wk Epi PenBus Aide	Yes	Provided by Wood-Ridge via SBJC	7/6/2021	7/30/2021
W	9905	8	North Jersey Elks Developmental Disabilities Agency Elementary School	\$9,829.92	2:1 Aide SP3x/wk OT4x/wk PT3x/wk	Yes	Provided by Wood-Ridge via SBJC	7/1/2021	8/4/2021
W	9921	8	Ridgefield Slocum Skewes- Moved to RHS due to construction	<u>Tuition:</u> \$6,793 <u>(1) PT 1:1 Aide</u> <u>@ (4.5hrs/day)</u> \$26.75/hr	SP1x/wk 1:1 Aide (4.5hr/day), Counsel 1x/wk	Yes	Provided by Wood-Ridge via SBJC	7/1/2021	8/6/2021

W	52005558	5	Craig Lower School	<u>Tuition: \$2,100</u> <u>PGChambers:</u> <u>OT1x/wk@\$78/ea</u> <u>Craig School SP</u> 1x/wk grp@ \$115/ea & 1x/wk ind. @\$150	OT 1x/wk SP 2x/wk	Yes	Provided by Wood- Ridge via SBJC	7/6/2021	7/29/2021
W	52006964	K	SBJC Prime Time East Rutherford	\$3,900	SP2xwk OT2x/wk 2:1 Aide	Yes	Provided by Wood- Ridge via SBJC	7/6/2021	7/30/2021
b.									
M	9923	9	Ridgefield High School	\$6,793	SP 2x/wk Counsel 1x/wk	Yes	Provided by Wood- Ridge via SBJC	7/1/2021	8/6/2021
M	52006634	11	Essex Valley High School	\$8,569.05 PAID BY MOONACHIE	Counsel 1x/wk	Yes	Provided by Moonachie via SBJC	7/1/2021	7/30/2021
M	10493	10	Craig High School	<u>Tuition: \$2,100</u> <u>SP 1x/wk @</u> <u>\$115ea</u>	SP 1x/wk	Yes	Provided by Wood- Ridge via SBJC	7/7/2021	7/29/2021
M	52007325	11	Ridgefield High School	\$6,793 Paid by Moonachie	Counsel 1x/wk	Yes	Provided by Moonachie via SBJC	7/1/2021	8/6/2021
M	9928	18-21	BCSS Springboard	\$6,500	None	Yes	Provided by Wood- Ridge	6/28/2021	7/30/2021
M	9909	12	Forum School	\$8,641.71	3:1 Aide Speech5x/wk <u>Rickard</u> (provided by Forum): OT1x/wk	No	None	7/1/2021	7/30/2021
M	9922	10	Forum School	\$8,641.71	Speech5x/wk <u>Rickard</u> (provided by Forum): OT2x/wk PT1x/wk	No	None	7/1/2021	7/30/2021
M	52007264	10	ECLC of NJ	<u>ECLC: \$6,397.80</u> <u>(\$319.89 x 20</u> <u>days) Bayada</u> <u>Nurse: 1:1 Nurse</u> <u>6/hrs/day \$46</u>	1:1 Nurse OT 2x/wk PT2x/wk SP2x/wk	YES	Provided by Moonachie via SBJC	7/6/2021	8/2/2021

				<u>LPN & \$55 RN</u> <u>PAID BY</u> <u>MOONACHIE</u>					
M	9924	10	SBJC Lodi	\$3,900 <u>Home Program</u> Per Contract Price	Sp 2x/wk OT1x/wk Home Program 1x/wk 2:1 Aide	No	Parent Declined	7/6/2021	7/30/2021
M	52006532	18-21 Yr1	Ridgefield High School	Tuition \$6,793 <u>STARLIGHT</u> Nursing: BUS NURSE am/pm PAID BY MOONACHIE	Counsel 1x/wk SP 1x/wk Bus Nuse - Starlight; am/pm then at Moonachie BOE (Total 6 hours)	Yes	Provided by Moonachie via SBJC	7/1/2021	8/6/2021
M	52006578	18-21 Yr2	SBJC Lodi	\$3,900 PAID BY MOONACHIE	SP 1x/wk	Yes	Provided by Moonachie via SBJC	7/6/2021	7/30/2021
M	9927	18-21 Yr2	The Calais School	\$11,807.40	Cnslg 1x/wk OT1x/wk, SP 1x/wk	Yes	Provided by Wood- Ridge via SBJC	7/1/2021	8/13/2021
M	52006305	18-21 Yr2	CTC Academy	\$11,304.25 PAID BY MOONACHIE	SP 3x/wk, OT3x/wk, P21x/wk PT 1x/mo Consult 3:1 Aide	Yes	Provided by Moonachie via SBJC	7/12/2021	8/13/2021

Item a only:

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Item b only:

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 10 Approval to Amend Evaluation Request

Upon the recommendation of the Acting Superintendent, the Board of Education approves the amendment of the previously approved (March 2021) evaluation request:

<i>Case #</i>	<i>Location</i>	<i>Vendor/ Evaluation</i>	<i>Original Submission Cost:</i>	<i>Amend Cost:</i>	<i>Requested by:</i>
52006222	Doyle	SBJC <i>Behavioral Evaluation w/o BIP</i>	\$380	\$700	CST

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

C&I 11 (M) Approval of Attainment of Wood-Ridge Administrators Association Merit Goals for the 2020-2021 School Year

Upon the recommendation of the Acting Superintendent, the Board of Education approves the completion of the following WRAA Merit Goals required as per the WRAA contract and authorizes payment of the following:

a. (M) **Maria Barrows** A handbook will be created for new and returning staff members outlining and detailing how to effectively utilize the teaching modules of the Real Time Student Management System. **Completed**

Payment= 0.5% of 20/21 Salary = \$605.68

b. **Keith Lisa** Research and implement an electronic means of logging and accounting for students transitioning throughout the school day for purposes of security, student and staff safety, and health related safety as it pertains to contact tracing and limiting the gathering of students in certain locations. **Completed**

Payment=0.5% of 20/21 Salary = \$616.42

c.(M) **Silvia Raguseo** The Director of Special Services will create and maintain an online resource library on the district website for students, staff, and parents. The library will include articles, websites, links, important contact information, county/state resources, etc. **Completed**

Payment= 0.5% of 20-21 salary = \$465.33

d. (M) **Marc Sinclair** In an effort to promote interscholastic athletics, home athletic events will be live streamed at no cost to participants on the WRHS Blue Devils Nation YouTube account. The following athletic teams will have home games live streamed as permitted during the COVID-19 Pandemic: Football, Girls and Boys Soccer, Girls and Boys Basketball, Wrestling, Competition Cheer, and Volleyball. **Completed**

Payment=0.5% of 20-21 salary = \$451.71

e. (M) **Joseph Sutera** In an effort to increase communication and transparency with all stakeholders there will be a bi-weekly Principal's video message sent out to all families of the Wood-Ridge Jr./Sr. High School. The messages will be recorded and published to WRHS Blue Devil Nation YouTube channel. The videos will be informative and provide insight into issues and events regarding the Jr./Sr. High School. **Completed**

Payment=0.5 % of 20-21 salary = \$649.29

Items a, c, d & e only:

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro was absent. Mr. Garvin abstained.

Item b only:

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

PERSONNEL

P1 (M) Approval of Acknowledgement of Retirement – Maria Barrows

WHEREAS, Maria Barrows been an employee of the Wood-Ridge School District for thirty-two years;

AND WHEREAS, Maria Barrows has served with distinction and dedication as a teacher and administrator for the Wood-Ridge School District;

AND WHEREAS, Maria Barrows has given notice of her retirement effective June 30, 2021;

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Education recognizes the contributions of Maria Barrows and extends their sincere gratitude and appreciation to her and wishes her a long and happy retirement.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P2 Approval of Acknowledgement of Retirement – Debra Pagliocca

WHEREAS, Debra Pagliocca been an employee of the Wood-Ridge School District for forty years;

AND WHEREAS, Debra Pagliocca has served with distinction and dedication as a teacher for the Wood-Ridge School District;

AND WHEREAS, Debra Pagliocca has given notice of her retirement effective June 30, 2021;

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Education recognizes the contributions of Debra Pagliocca and extends their sincere gratitude and appreciation to her and wishes her a long and happy retirement.

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P3 (M) Approval of Superintendent Contract 2021-2025

The Board of Education approves the contract for Anthony Albro as the Superintendent of Schools for the Wood-Ridge School District effective July 1, 2021 through June 30, 2025 in accordance with the terms of the Employment Agreement approved by the Executive County Superintendent.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro was absent. Mr. Garvin abstained.

P4 (M) Approval of Creation of Job Descriptions

Upon the recommendation of the Acting Superintendent, the Board of Education approves the creation of the following job descriptions:

- Reading Specialist
- Substitute Caller
- Behaviorist

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P5 (M) Approval of Leave of Absence Requests

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

<i>a.</i>	Staff Member:	4793-6154
<i>M</i>	Assignment:	Guidance Counselor
	Location:	WRJRSRHS
	Date to Begin Leave:	November 15, 2021
	Anticipated Use of Accumulated Sick Days:	27 sick days
	Anticipated Use of Accumulated Personal Days:	0 personal days
	Anticipated Unpaid Days:	53 unpaid days
	Date to Return to Duties:	March 21, 2022

<i>b.</i>	<i>Staff Member:</i>	4561-9584
<i>M</i>	<i>Assignment:</i>	Guidance Counselor
	<i>Location:</i>	WRJRSRHS
	<i>Date to Begin Leave:</i>	November 1, 2021
	<i>Anticipated Use of Accumulated Sick Days:</i>	30 sick days
	<i>Anticipated Use of Accumulated Personal Days:</i>	1 personal days
	<i>Anticipated Unpaid Days:</i>	53 unpaid days
	<i>Date to Return to Duties:</i>	March 21, 2022

<i>c.</i>	<i>Staff Member:</i>	4315-5514
	<i>Assignment:</i>	Teacher
	<i>Location:</i>	Doyle
	<i>Date to Begin Leave:</i>	September 24, 2021
	<i>Anticipated Use of Accumulated Sick Days:</i>	5 sick days
	<i>Anticipated Use of Accumulated Personal Days:</i>	0 personal days
	<i>Anticipated Unpaid Days:</i>	56 unpaid days
	<i>Date to Return to Duties:</i>	January 3, 2022

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P6 (M) Approval of Title I Summer Transition Program Appointments – WRJRSRHS

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

a.	Name:	Kim Millar
	Location:	WRJRSRHS
	Position:	Title I Summer Transition Program
	Subject:	English Grade 7 English Grade 8
	Full-Time/Part-Time:	Part Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

b.	Name:	Carla Linfante
	Location:	WRJRSRHS
	Position:	Title I Summer Transition Program
	Subject:	Math Grade 7
	Full-Time/Part-Time:	Part-Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

c.	Name:	Lisa Ames
	Location:	WRJRSRHS
	Position:	Title I Summer Transition Program
	Subject:	Math Grade 8
	Full-Time/Part-Time:	Part-Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

d.	Name:	Toni Baumgartner
	Location:	WRJRSRHS
	Position:	Title I Summer Transition Program
	Subject:	Instrumental Music Lessons
	Full-Time/Part-Time:	Part-Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

e.	Name:	Marc Fazio
	Location:	WRJRSRHS
	Position:	Title I Summer Transition Program
	Subject:	Exploring Algebra thru STEM
	Full-Time/Part-Time:	Part-Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

****Classes will run pending enrollment.**

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P7 Approval of Title I Summer Transition Program Appointments – WRIS

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

a.	Name:	Jamie Oppido
	Location:	WRIS
	Position:	Title I Summer Transition Program Teacher Grade 4/5 Math
	Full Time/Part Time:	Part Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

b.	Name:	Laurie Lanfranchi
	Location:	WRIS
	Position:	Title I Summer Transition Program Teacher Grade 4/5 ELA
	Full Time/Part Time:	Part Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

c.	Name:	Emily Lotwich
	Location:	WRIS
	Position:	Title I Summer Transition Program Teacher Grade 3 ELA/Math
	Full Time/Part Time:	Part Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

d.	Name:	Kara Negro
	Location:	WRIS
	Position:	Pre-Algebra 7 th Grade
	Full Time/Part Time:	Part Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

e.	Name:	Kara Negro
	Location:	WRIS
	Position:	Dance
	Full Time/Part Time:	Part Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

f.	Name:	Jessica Sterba
	Location:	WRIS
	Position:	Music – Instrumental Lessons
	Full Time/Part Time:	Part Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P8 Approval of Title I Summer Transition Program Appointments – Doyle

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

a.	Name:	Ashlyn Cortina
	Location:	Doyle
	Position:	Title I Summer Transition Program Teacher Grade 1 ELA/Math
	Full Time/Part Time:	Part Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

b.	Name:	Jessica Zuravner
	Location:	Doyle
	Position:	Title I Summer Transition Program Teacher Grade 3 ELA/Math
	Full Time/Part Time:	Part Time
	Compensation:	\$63.27 per hour

	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

c.	Name:	Brittany Franchini
	Location:	Doyle
	Position:	Title I Summer Transition Program Teacher Grade 3 ELA/Math
	Full Time/Part Time:	Part Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

d.	Name:	Melissa Jeffrey
	Location:	Doyle
	Position:	Title I Summer Transition Program Teacher Grade 1-3 Visual Arts
	Full Time/Part Time:	Part Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

e.	Name:	Natalia Lorenzo
	Location:	Doyle
	Position:	Title I Summer Transition Program Teacher Grade 1-3 ESL Instruction
	Full Time/Part Time:	Part Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

f.	Name:	Joseph LaBelle
	Location:	Doyle
	Position:	Title I Summer Transition Program Teacher Grade 1-3 Dance/Music
	Full Time/Part Time:	Part Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

g.	Name:	Jackie Rodriguez
	Location:	Doyle
	Position:	Title I Summer Transition Program Teacher Grades 1-3 1:1 Tutoring
	Full Time/Part Time:	Part Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

h.	Name:	Ann Marie Moccia
	Location:	Doyle
	Position:	Title I Summer Transition Program Teacher Grades 1-3 Substitute
	Full Time/Part Time:	Part Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

i.	Name:	Melissa Manolakakis
	Location:	Doyle
	Position:	Title I Summer Transition Program Teacher Grades 1-3 Substitute
	Full Time/Part Time:	Part Time
	Compensation:	\$63.27 per hour
	Starting Date:	June 28, 2021
	Ending Date:	July 30, 2021

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P9 (M) Approval of Substitute

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

	<u>Name:</u>	<u>Position:</u>	<u>Recommended by:</u>
a.	John Nugent	Substitute Teacher	Anthony Albro
b.	Emily Aviles	Substitute Teacher	Anthony Albro
c.	Andrew Rojas	Substitute Teacher	Anthony Albro

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P10 (M) Approval of Personnel Appointments

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

a.	Name:	John Nugent
	Location:	WRJRSRHS
	New Hire/Replacement/Transfer:	Replacement (4593-2071)
	Position:	MLR Teacher
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$262.82 per diem
	Starting Date:	September 1, 2021
	Ending Date:	October 20, 2021

b.	Name:	Kristin Karabinos
	Location:	WRJRSRHS
	New Hire/Replacement/Transfer:	Replacement (4837-3551)
	Position:	Teacher
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$53,065.00/WREA BA, Step 6 (pending negotiations)
	Starting Date:	September 1, 2021
	Ending Date:	June 30, 2022

c.	Name:	Silvia Raguseo
	Location:	WRJRSRHS
	New Hire/Replacement/Transfer:	Transfer
	Position:	Assistant Principal Jr/Sr High School/Director of Secondary Curriculum & Instruction
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$115,000.00
	Starting Date:	July 1, 2021
	Ending Date:	June 30, 2022

d.	Name:	Marc Sinclair
	Location:	WRJRSRHS
	New Hire/Replacement/Transfer:	Transfer
	Position:	Assistant Principal Jr/Sr High School/Director of Athletics
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$115,000.00
	Starting Date:	July 1, 2021
	Ending Date:	June 30, 2022

e.	Name:	Joseph LaBelle
	Location:	Districtwide
	New Hire/Replacement/Transfer:	Transfer
	Position:	Guidance Counselor
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$60,065.00* - WREA MA, Step 8 (pending approval of WREA contract)
	Starting Date:	September 1, 2021
	Ending Date:	October 20, 2021

f.	Name:	Charles Trentacosti
	Location:	WRJRSRHS
	New Hire/Replacement/Transfer:	New Hire
	Position:	Athletic Event Site Manager
	Full-Time/Part-Time:	Part-Time
	Compensation:	\$17,000
	Starting Date:	August 15, 2021
	Ending Date:	June 15, 2022

Items a, b, e & f only:

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Items c & d only:

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro was absent. Mr. Garvin abstained.

P11 Approval of Revision of Doyle Title I Extended Day Remediation Program Personnel

Upon the recommendation of the Acting Superintendent, the Board of Education approves the following (originally approved November 23, 2020)

a.	Name:	Alyssa Loonam
	Location:	Doyle
	New Hire/Replacement/Transfer:	New Hire
	Position:	Grade K Extended Day Remediation Virtual
	Full Time/Part Time:	Part Time
	Compensation:	\$45.35 per hour x 1 hour x 21 = \$952.35 (Title I)
	Starting Date:	December 7, 2020
	Ending Date:	June 15, 2021

b.	Name:	Jessica Zuravner
	Location:	Doyle
	New Hire/Replacement/Transfer:	New Hire
	Position:	Grade K Extended Day Remediation Virtual
	Full Time/Part Time:	Part Time
	Compensation:	\$45.35 per hour x 1hour x 21 = \$952.35 (Title I)
	Starting Date:	December 7, 2020
	Ending Date:	June 15, 2021

c.	Name:	Tracey Jupinka
	Location:	Doyle School
	New Hire/Replacement/Transfer:	New Hire

	Position:	Grade 1 Extended Day Remediation ELA/Math
	Full Time/Part Time:	Part Time
	Compensation:	\$45.35 per hour x 1 hour x 41 = \$1,859.35 (Title I)
	Starting Date:	December 7, 2020
	Ending Date:	June 15, 2021

d.	Name:	Joyce Kenyon
	Location:	Doyle
	New Hire/Replacement/Transfer:	New Hire
	Position:	Grade 2 Extended Day Remediation Math
	Full Time/Part Time:	Part Time
	Compensation:	\$45.35 per hour x 1 hour x 20 = \$907.00 (Title I)
	Starting Date:	December 7, 2020
	Ending Date:	June 15, 2021

e.	Name:	Dawn Caicedo
	Location:	Doyle
	New Hire/Replacement/Transfer:	New Hire
	Position:	Grade 2 Extended Day Remediation ELA
	Full Time/Part Time:	Part Time
	Compensation:	\$45.35 per hour x 1 hour x 22 = \$997.70 (Title I)
	Starting Date:	December 7, 2020
	Ending Date:	June 15, 2021

f.	Name:	Erinn Carson
	Location:	Doyle
	New Hire/Replacement/Transfer:	New Hire
	Position:	Grade 3 Extended Day Remediation ELA
	Full Time/Part Time:	Part Time
	Compensation:	\$45.35 per hour x 1 hour x 22 = \$997.70 (Title I)

	Starting Date:	December 7, 2020
	Ending Date:	June 15, 2021

g.	Name:	Kristin Karabinos
	Location:	Doyle
	New Hire/Replacement/Transfer:	New Hire
	Position:	Grade 3 Extended Day Remediation Math
	Full Time/Part Time:	Part Time
	Compensation:	\$45.35 per hour x 1 hour x 20 = \$907.00 (Title I)
	Starting Date:	December 7, 2020
	Ending Date:	June 15, 2021

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P12 Approval of Co-Curricular Appointments - Doyle

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

a.	Name:	Mrs. Dawn Caicedo
	Location:	Doyle School
	Position:	Citizenship Club shared with Ms. Humphrey
	Compensation:	\$411.27*
	School Year:	2021-2022

**pending approval of the WREA contract*

b.	Name:	Ms. Humphrey
	Location:	Doyle School
	Position:	Citizenship Club shared with Mrs Caicedo

	Compensation:	\$411.27*
	School Year:	2021-2022

**pending approval of the WREA contract*

c.	Name:	Mrs.Lorenzo
	Location:	Doyle School
	Position:	AM Supervision
	Compensation:	\$4,100.00*
	School Year:	2021-2022

**pending approval of the WREA contract*

d.	Name:	Ms. Amadeo
	Location:	Doyle School
	Position:	AM Supervision
	Compensation:	\$4,100.00*
	School Year:	2021-2022

**pending approval of the WREA contract*

e.	Name:	Mrs.Jeffery
	Location:	Doyle School
	Position:	Art Club
	Compensation:	\$822.45*
	School Year:	2021-2022

**pending approval of the WREA contract*

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P13 (M) Approval of Personnel Appointment Summer 2021 Curriculum Writing

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

Course Title:	Psychology
Department:	History
Course Length:	New, Semester
Grade:	9 - 12
Compensation:	\$453.50/ \$45.35 per hour 10 hours
Teacher:	Justine Thimmel

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P14 Approval for ESY Staff at CED, 2021

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

<u>Classroom Teacher</u>	<u>8:30-11:30</u>	<u>Salary - Hourly</u>	<u>Paraprofessional</u>	<u>Salary-Hourly</u>	<u>Grade</u>
E. Carson		\$63.27	Carol Kavanagh	\$18.52	PK3-PK4
E. Dammann		\$63.27	S Leuci	\$17.18	PK3-PK4
			L. Scherdel	\$16.51	PK3-PK4
A. Loonam		\$63.27	A. Amadeo	\$36.61	Kindergarten
			V. Huizing	\$16.51	Kindergarten
J. Kenyon		\$63.27	J. Thimmel	\$36.61	Grades 1 & 2
D. Caicedo		\$63.27	R. Dunn	\$18.52	Grade 3 & 4
M. Palmieri		\$63.27	K. Muscle	\$36.61	Grade 5 & 6
<u>Reading Specialist</u>	<u>8:30-10:30</u>	<u>Salary-Hourly</u>	<u>Subjects</u>		<u>Group</u>
J. Crawford		\$63.27	Orton Gillingham		Grade 8
<u>Speech Therapist</u>	<u>8:30-11:30</u>	<u>Salary-Hourly</u>	<u>Services</u>		<u>Grade</u>

J. Allen	\$63.27 Up to 60 hours MAX	Speech Therapy Services & Evaluation Reports		District
<u>Occupational Therapist 8:30-11:30</u>	<u>Salary-Hourly</u>	<u>Services</u>		<u>Grade</u>
S. DeFilippo	\$63.27 Up to 60 hours MAX	Occupational Therapy		District
<u>School Nurse 8:30-11:30</u>	<u>Salary-Hourly</u>			<u>Group</u>
D. Coldon	\$63.27			District
<u>Substitutes 8:30-11:30</u>	<u>Salary-Hourly</u>			<u>Group</u>
M. Monda	\$63.27	Nurse		District
G. Freschi-Saile	\$63.27	Nurse		District
P. O'Brien -	\$17.18	Para		District
<u>Vounteer - Pre-K Assistant 8:30-11:30</u>	<u>Salary-Hourly</u>			<u>Group</u>
L. Kedersha	N/A			

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P15 (M) Approval for Summer CST Personnel Hours

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

a.	<i>Name:</i>	L. Morin
	<i>Location:</i>	CST
	<i>Position:</i>	LDTC
	<i>Compensation:</i>	\$63.27/HR
	<i>Hours:</i>	Up to 40 Hours
	<i>Starting Date:</i>	July 1, 2021
	<i>Ending Date:</i>	August 31, 2021

b.	Name:	R. Cadena
	Location:	CST
	Position:	Social Worker
	Compensation:	\$63.27/HR
	Hours:	Up to 10 Hours
	Starting Date:	July 1, 2021
	Ending Date:	August 31, 2021

c.	Name:	N. Alvarez
	Location:	CST
	Position:	Psychologist
	Compensation:	\$63.27/HR
	Hours:	Up to 30 Hours
	Starting Date:	July 1, 2021
	Ending Date:	August 31, 2021

d.	Name:	M. Miller
	Location:	CST
	Position:	Psychologist
	Compensation:	\$63.27/HR
	Hours:	Up to 30 Hours
	Starting Date:	July 1, 2021
	Ending Date:	August 31, 2021

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P16 (M) Approval of Building & Grounds Summer Workers

Upon the recommendation of the Acting Superintendent, the Board of Education approves the following appointments of Building & Grounds Summer Workers @ an hourly rate of \$10.20.

Alejandro Fonnegra

Matthew Murray

Richard Wolf

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P17 (M) Approval of Re-Appointment of Personnel 2021-2022 Unaffiliated District Employees

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following unaffiliated districtwide personnel of the Wood-Ridge School District for the 2021-2022 school year.

First Name	Last Name	Location	Position	Salary
Rosaria	Gadaleta	Central Office	Administrative Assistant	\$ 61,800.00
George	Geigengoltz	Buildings & Grounds	Bus Driver	\$ 28.00/hour
Scott	Hughes	Central Office	Technology Specialist	\$125,656.00
Michael	McIninch	Buildings & Grounds	Education Facilities Manager	\$ 77,915.00

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

P18 (M) Approval of Authorization for Superintendent Albro to Appoint Unfilled Positions

The Wood-Ridge Board of Education hereby authorizes Superintendent, Anthony Albro, to commit the District to the hiring of various unfilled positions provided that Mr. Albro has received prior approval of the particular candidate from the Board Personnel Committee. This authorization is effective July 1, 2021 through September 30, 2021.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

P19 (M) Approval of Coaching Appointments

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

- a. **Name:** Alexandra Paskas
Location: WRJRSRHS
Position: Head Volleyball Coach
Compensation: Step 2 \$6,646*
Dates of Season: August 16, 2021 - November 11, 2021
**Pending approval of contract*

- b. **Name:** Erinn Carson
Location: WRJRSRHS
Position: Assistant Volleyball Coach
Compensation: Step 2 \$4,138*
Dates of Season: August 16, 2021 - November 11, 2021
**Pending approval of contract*

c. **Name:** Jennifer Hynes
Location: WRJRSRHS
Position: Head Fall Cheering Coach
Compensation: Step 3 \$6,901*
Dates of Season: August 9, 2021 - December 5, 2021

**Pending approval of contract*

d. **Name:** Brittany Franchini
Location: WRJRSRHS
Position: Assistant Cheering Coach
Compensation: Step 3 \$4,165*
Dates of Season: August 9, 2021 - December 5, 2021

**Pending approval of contract*

e. **Name:** Keri Focarino
Location: WRJRSRHS
Position: Head Competition Cheer Coach
Compensation: Step 2 \$6,646*
Dates of Season: June 21, 2021 – March 31, 2022

**Pending approval of contract*

f. **Name:** Amanda Romero
Location: WRJRSRHS
Position: Assistant Competition Cheer Coach
Compensation: Step 2 \$4,875*
Dates of Season: June 21, 2021 – March 31, 2022

**Pending approval of contract*

No action was taken on this.

g. **Name:** Quinn Geraghty
Location: WRJRSRHS
Position: Head Cross Country Coach
Compensation: Step 3 \$5,071*
Dates of Season: August 16, 2021 - November 20, 2021

**Pending approval of contract*

h. **Name:** Alberico DePierro
Location: WRJRSRHS
Position: Head Boys Soccer Coach
Compensation: Step 3 \$6,667*
Dates of Season: August 16, 2021 - November 20, 2021

**Pending approval of contract*

i. **Name:** James Awosola
Location: WRJRSRHS
Position: Assistant Soccer Coach
Compensation: Step 2 \$3,998*
Dates of Season: August 16, 2021 - November 20, 2021
**Pending approval of contract*

j. **Name:** Joseph Sartori
Location: WRJRSRHS
Position: Volunteer Assistant Soccer Coach
Compensation: N/A
Dates of Season: August 16, 2021 - November 20, 2021

k. **Name:** Stefan Kunar
Location: WRJRSRHS
Position: Volunteer Assistant Soccer Coach
Compensation: N/A
Dates of Season: August 16, 2021 - November 20, 2021

l. **Name:** Adrian Lopez
Location: WRJRSRHS
Position: Volunteer Assistant Soccer Coach
Compensation: N/A
Dates of Season: August 16, 2021 - November 20, 2021

m. **Name:** Aditya Patel
Location: WRJRSRHS
Position: Volunteer Assistant Soccer Coach
Compensation: N/A
Dates of Season: August 16, 2021 - November 20, 2021

n. **Name:** Jerry Cala
Location: WRJRSRHS
Position: Head Girls Soccer Coach
Compensation: Step 3 \$6,667*
Dates of Season: August 16, 2021 - November 21, 2021
**Pending approval of contract*

o. Name: Krystal Thompson
Location: WRJRSRHS
Position: Assistant Girls Soccer Coach
Compensation: Step 3 \$4,165*
Dates of Season: August 16, 2021 - November 21, 2021
**Pending approval of contract*

q. Name: Jerry Lanzerotti
Location: WRJRSRHS
Position: Volunteer Assistant Soccer Coach
Compensation: N/A
Dates of Season: August 16, 2021 - November 21, 2021
**Pending approval of contract*

r. Name: Ezio Altamura
Location: WRJRSRHS
Position: Volunteer Assistant Soccer Coach
Compensation: N/A
Dates of Season: August 16, 2021 - November 21, 2021

s. Name: Russ Christiana
Location: WRJRSRHS
Position: Assistant Volunteer Football Coach
Compensation: N/A
Dates of Season: August 9, 2021 - December 5, 2021

t. Name: RJ Calabro
Location: WRJRSRHS
Position: Volunteer Assistant Football Coach
Compensation: N/A
Dates of Season: August 9, 2021 - December 5, 2021

u. Name: Kwame Featherson
Location: WRJRSRHS
Position: Assistant Football Coach
Compensation: Step 3 \$4,646*
Dates of Season: August 9, 2021 - December 5, 2021
**Pending approval of contract*

- v. **Name:** Matthew Zelaya
Location: WRJRSRHS
Position: Volunteer Assistant Football Coach
Compensation: N/A
Dates of Season: August 9, 2021 - December 5, 2021
- w. **Name:** Chris Fabish
Location: WRJRSRHS
Position: Volunteer Assistant Football Coach
Compensation: N/A
Dates of Season: August 9, 2021 - December 5, 2021
- x. **Name:** Joseph Falato
Location: WRJRSRHS
Position: Volunteer Assistant Football Coach
Compensation: N/A
Dates of Season: August 9, 2021 - December 5, 2021
- y. **Name:** Chris Latrella
Location: WRJRSRHS
Position: Volunteer Assistant Football Coach
Compensation: N/A
Dates of Season: August 9, 2021- December 5, 2021
- z. **Name:** Joseph Cutrona
Location: WRJRSRHS
Position: Summer Conditioning
Compensation: \$1,262*
Dates of Season: June 21, 2021- August 15, 2021
*Pending approval of contract

No action was taken on P19, g.

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mr. Vaccaro was absent.

P20 (M) Approval of Re-Appointment of Personnel 2021-2022 – Tenured WREA Administrative Assistants

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following tenured staff members for the 2021-2022 school year:

	First Name	Last Name	Guide	Step	Salary
a.	JANE	CARRIE	Secretary	J	\$ 61,950.00*
b.	DEBRA	GREENAWAY	Secretary	J	\$ 60,050.00
c.	ANTONIA	ORSINI	Secretary	J	\$ 60,050.00
d.	JOANNE	PORCO	Secretary	M	\$ 65,650.00*
e.	DENISE	TIESI	Secretary	M	\$ 65,650.00*
f.	KAREN	WLOSEK	Secretary	M	\$ 66,150.00*

* Includes longevity

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

P21 (M) Approval of Re-Appointment of Personnel 2021-2022 – Non-Tenured Buildings & Grounds Personnel

Upon the recommendation of the Acting Superintendent, the Board of Education approves the re-appointment of the following non-tenured buildings and grounds staff members of the Wood-Ridge School District for the 2021-2022 school year:

	First Name	Last Name	Guide	Step	Salary
a.	ZYMBRISHA	ABEDINI	Custodian	A	\$ 51,470.00
b.	JOSE	AREVALO	Maintenance	E	\$ 61,250.00
c.	MARK	BAKER	Custodian	F	\$ 60,370.00*
d.	GIUSEPPE	CANGIALOSI	Custodian	F	\$ 60,870.00*
e.	CARLOS	DIAZ	Custodian	F	\$ 58,970.00
f.	HENRYK	KAPRON	Maintenance	F	\$ 64,650.00*
g.	STEPHEN	LOVRETIN	Custodian	F	\$ 58,970.00
h.	NUGENT	MARTIN	Custodian	F	\$ 60,870.00*
i.	ALEJANDRO	PEREZ	Custodian	F	\$ 60,370.00*
j.	DOUGLAS	RICHARDS	Custodian	F	\$ 58,970.00
k.	RYAN	YARMULA	Custodian	B	\$ 52,970.00

* Includes longevity

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

POLICY

POL 1 (M) Approval of Policies

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

	Policy # & Title	New	Revised	First Reading	Second Reading
a.	P3144.12 Certification of Tenure Charges – Inefficiency		X	6/2021	7/2021
b.	P3144.3 Suspension Upon Certification of Tenure Charge		X	6/2021	7/2021
c.	P3372 Teaching Staff Member Tenure Acquisition		X	6/2021	7/2021
d.	3373 Tenure Upon Transfer or Promotion		X	6/2021	7/2021
e.	P3374 Tenure Upon Transfer to an Underperforming School		X	6/2021	7/2021
f.	P3425.1 Modified Duty Early Return to Work Program – Teaching Staff Members		X	6/2021	7/2021
g.	P4124 Employment Contract		X	6/2021	7/2021
h.	P4425.1 Modified Duty Early Return to Work Program – Support Staff Members		X	6/2021	7/2021
i.	P5120 Assignment of Students		X	6/2021	7/2021
j.	P6311 Contracts for Goods or Services Funded by Federal Grants		X	6/2021	7/2021
k.	P64810 Purchase of Food Supplies		X	6/2021	7/2021
l.	P7522 School District Provided Technology Devices to Staff Members		X	6/2021	7/2021
m.	P7523 School District Provided Technology Devices to Students		X	6/2021	7/2021
n.	P9324 Sex Offenders Registration and Notification		X	6/2021	7/2021
o.	P9400 Media Relations		X	6/2021	7/2021

<https://drive.google.com/file/d/12iQxEOrm2IGc7Pivp167-hkjjgDBE7Fe/view?usp=sharing>

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

POL 2 (M) Approval of Regulations

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

	Regulation # & Title	New	Revised	First Reading	Second Reading
a.	R1570 Internal Controls		X	6/2021	7/2021
b.	R2414 Programs and Services for Students in High Poverty and In High Need School Districts		X	6/2021	7/2021
c.	R2431.1 Emergency Procedures for Sports and Other Athletic Activity		X	6/2021	7/2021
d.	R3230 Outside Activities		X	6/2021	7/2021
e.	R3425.1 Modified Duty Early Return to Work Program – Teaching Staff Members		X	6/2021	7/2021
f.	R4230 Outside Activities		X	6/2021	7/2021
g.	R4281 Inappropriate Staff Conduct		X	6/2021	7/2021
h.	R4425.1 Modified Duty Early Return to Work Program – Support Staff Members		X	6/2021	7/2021
i.	R5117 Interdistrict Public School Choice		X	6/2021	7/2021
j.	R6620 Petty Cash		X	6/2021	7/2021
k.	R8310 Public Records		X	6/2021	7/2021
l.	R8320 Personnel Records		X	6/2021	7/2021
m.	R8420.3 Natural Disasters and Man-Made Catastrophies		X	6/2021	7/2021
n.	R9324 Sex Offender Registration and Notification		X	6/2021	7/2021

<https://drive.google.com/file/d/16GyFoJwcqPripWUxWnPoUQoYhAN3yll8/view?usp=sharing>

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BUILDINGS & GROUNDS

B&G 1 (M) Approval of Facility Requests

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

a.	Organization:	Wood-Ridge Blue Devils Basketball
	Activity:	Youth Basketball Camp
	Location:	WRJRSRHS
	Facilities Requested:	Gymnasium

	Dates:	June 21, 2021 – June 24, 2021
	Times:	8:30am – 12:15pm
	Fee (if applicable):	N/A

b.	Organization:	Wood-Ridge Recreation
	Activity:	Summer Recreation
	Location:	WRJRSRHS
	Facilities Requested:	Gym, All-Purpose Room, Auditorium (with Projector), Kitchen, Field, Field Rest Rooms, Refreshment Stand, Outdoor Café Lounge, Room 106, 107, and 108
	Dates:	June 28, 2021 – July 30, 2021
	Times:	8:00am – 1:00pm
	Fee (if applicable):	\$125

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

FINANCE

F 1 (M) Approval of Bills List

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

- a. Bills List for Month of June 2021 in the amount of **\$416,214.03**
- b. Manual checks from 5/25/21 to 6/18/21 in the amount of **\$665,499.11**
- c. Payroll Transfers for the month of May 2021 in the amount of **\$1,761,585.89**
- d. Enterprise Funds for the month of May 2021 in the amount of **\$28,858.82**

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

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

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for April 2021 which are on record in the Business Office for review.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F3 (M) Approval of Certification of Balance Budget

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

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F4 (M) Approval of Budget Transfers

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month April 2021 which are on record in the Business Office for review.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

F5 (M) Approval of Acceptance of Donations

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

Donation Item/Amount:	Purpose/Explanation:	Donated by:	Donated to:
Italian Ice Treats	Year End Celebration	Vicki's Bar and Liquor Annabella's House of Mozzarella RAA Electric	District Wide Students
10 Acer Chromebooks and Charging Cart	To be used in the Math Department	William Rose	WRJRSRHS Math Department

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BOARD OPERATIONS

BO 1 (M) Approval for the Transfer to Capital Reserve & Maintenance Reserve Account

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

BE IT RESOLVED that the Wood-Ridge Board of Education hereby authorizes the School Business Administrator to transfer up to \$750,000 into the district's capital reserve account consistent with all applicable laws and regulations.

ALSO BE IT RESOLVED that the Wood-Ridge Board of Education hereby authorizes the School Business Administrator to transfer up to \$300,000 into the maintenance reserve account consistent with all applicable laws and regulations.

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 2 (M) Approval of Contract between The Wood-Ridge Education Association and The Wood-Ridge Board of Education

The Board of Education approves the Contract with the Wood-Ridge Education Association to enter into a one-year agreement covering the period of July 1, 2021 – June 30, 2022.

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Vaccaro was absent. Mr. Garvin abstained.

BO 3 (M) Approval of the 2018-2019 School Nutrition Program Procurement Review Corrective Action Plan

Upon the recommendation of the Business Administrator, the Board of Education approves the 2018-2019 School Nutrition Program Procurement Review Corrective Action Plan.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 4 (M) Approval of Payment to Maria Barrows - Retired June 30, 2021

Upon the request of the Acting Superintendent, the board approves the contract agreement of payment for up to 244.5 unused sick days at a rate of \$33.00 per day, totaling \$8,068.50 plus 22 unused vacation days at a rate of \$504.72 per day, totaling \$11,103.84. Total payment to be made in July 2021 and not to exceed \$19,172.34.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 5 (M) Approval to Appoint School Physician - Approval to Appoint Dr. Oscar Vazquez , affiliated with Active Orthopedics & Sports Medicine, LLC, a partner of Summit Health, Hackensack, NJ as School physician for the 2021-2022 School Year. The amount for contracted services will be \$22,000. Additional fee for service(s) requested above contract will be \$100 per occurrence.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 6 (M) Approval to Form and Lead Title III Consortium for the 2021-2022 School Year

Approval to form and Lead Title III Consortium for the 2021-2022 school year. The consortium currently would be with Moonachie, East Rutherford and Rutherford school districts for the purpose of utilizing Title III funds less than \$10,000.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 7 (M) Approval of the Designation of Placement of Legal Ads

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

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 8 (M) Approval for the Designation of Official Newspaper

Upon the recommendation of the Business Administrator, the Board of Education approves the "official" newspaper is one in which legal ads for the election, etc. will appear. The District must also designate a second newspaper to which notices of meetings and agendas will be mailed. The Board approves and designates THE RECORD as the official newspaper of this Board as the paper to which all notices of meetings and agenda lists will be sent in compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975. The Board also approves including TapInto.net as the official Digital Source for all postings of notice of meetings.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 9 (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. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 10 (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. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 11 (M) Approval of the Adoption of Travel Guidelines

Upon the recommendation of the Business Administrator, the Board of Education hereby adopts 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 \$15,000 for the 2021-2022 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. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 12 (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 2021-2022 school year.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 13 (M) Approval of the Purchasing Manual for the 2021-2022 School Year

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 14 (M) Approval of the Guide for Standard Operating Procedures and Internal Controls for the 2021-2022 School Year.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 15 (M) Approval of the Authorization to Award Contracts

Upon the recommendation of the Superintendent, 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. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 16 (M) Approval of the Designation for Transfer of Amount

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. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 17 (M) Authorization to Use State and County Contracts and Cooperative Purchasing Agreements

Authorization for the Business Administrator to use New Jersey and Bergen County Purchasing Contracts and Cooperative Purchasing Agreements whenever it is determined that this method of purchasing is in the best interest of the school district.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 18 (M) Approval for the Use of State Contracts Pursuant to N.J.S.A. 18A:18A-10a

Upon the recommendation of the Business Administrator, the Board of Education hereby authorizes the use of State Contracts pursuant to N.J.S.A. 18A:18A-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 (appendix 1) and shall be from July 1, 2021 through June 30, 2022.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 19 (M) Approval of Anticipated Contracts to be Renewed, Awarded, or to Expire during the 2021-2022 School Year – P.L. 2015, C.47 – Chapter 47

Pursuant to PL2015, Chapter 17, the Wood-Ridge Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 8A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et.seq (Appendix 2)

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 20 (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; and

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

NOW, THEREFORE BE IT RESOLVED The Wood-Ridge Board of Education will continue participation in NCPA for the 2021-2022 school year.

BO 21 (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 continues 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, 2021 through June 30, 2022 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. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 22 (M) Approval of Chart of Accounts

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

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 23 (M) Designation of Escrow Account for the 2021-2022 School Year

Upon the recommendation of the Acting Superintendent, the Board of Education approves that TD Bank, Hasbrouck Heights Branch, be designated as depository for the Scholarship/Inactive Class 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:

Two signatures are required: Board Secretary, or Assistant Board Secretary, or Board President, or Finance Chairperson

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 24 (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. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 25 (M) Approval for the Establishment of Petty Cash Fund

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

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 26 (M) Approval of Signing Payroll

The Board of Education approves that the Board Secretary and the Assistant Board Secretary are the signatories 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. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 27 (M) Approval of Designation of Depository – Spencer Bank, Wood-Ridge Branch

Upon the request of the Business Administrator, the Board of Education approves Spencer Bank as a depository of this corporation and that funds of this corporation deposited in said Bank be subject to withdrawals upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders for payment of money when signed on behalf of this corporation by any of its officers as follows:

Three Signatures are required:	Current Account	Board Secretary, or Assistant Board Secretary, or Board President, or Finance Chairperson
Two Signatures are required:	Food Service Account	Board Secretary or Assistant Board Secretary or Board President or Finance Chairperson
	Unemployment Trust Account	Board Secretary or Assistant Board Secretary or Board President or Finance Chairperson
	Student Activity Account	High School Principal or Assistant High School Principal and Board Secretary or Assistant Board Secretary or Board President
	Athletic Account	High School Principal or Assistant High School Principal and Athletic Director or Board Secretary or Assistant Board Secretary or Board President
	Payroll Agency Account	Board Secretary and Assistant Board Secretary or Board President or Finance Chairperson
	Capital Reserve Account	Board Secretary and Assistant Board Secretary or Board President or Finance Chairperson
	Flexible Spending Account	Board Secretary and Assistant Board Secretary or Board President or Finance Chairperson
	Summer Savings Account	Board Secretary and Assistant Board Secretary or Board President or Finance Chairperson
	Salary Account	Board Secretary or Assistant Board Secretary

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 28 (M) Approval of Investments

Upon the recommendation of the Business Administrator, the Board approves the Wood-Ridge Board of Education to authorize the Business Administrator/Board Secretary or designee to make investments on behalf of the school district during the 2021-2022 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 the Business Administrators' best judgment, will utilize available school monies and at the banks so noted as designated depositories of invested funds:

1. Spencer Savings Bank
2. TD Bank

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 29 (M) Approval of Tax Shelter Annuity Brokers

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

Aspire Financial
Equitable (formerly AXA)
Faculty Services Corp
GWN Securitites
Lincoln Investment Planning
Security Benefits

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 30 (M) Approval of Annual Tuition Rate

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

Pre-School Disabled FT	\$15,859.00
Pre-School / Kindergarten	\$13,127.00
Grades 1-5	\$11,923.00
Grades 6-8	\$12,448.00
Grades 9-12	\$14,276.00

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 31 (M) Approval to Apply for and Accept IDEA Funds for the 2021-2022 School Year

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

Function/Object	Category	Amount
Basic Allocation 100-500	Other Purch Svcs	\$265,110.00
Pre-School Allocation 100-500	Other Purch Svcs	\$ 11,994.00

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 32 (M) Approval to Apply for and Accept ESEA-ESSA Funds

Upon the recommendation of the Business Administrator, the Board of Education approves the application for ESEA-ESSA funds for the 2021-2022 School Year in the following amounts:

Title I - Part A	\$47,390.00
Title II - Part A	\$15,869.00
Title III	\$ 5,795.00
Title III – Immigrant	\$ 2,799.00
Title IV	\$10,000.00
Total Allocation:	\$81,853.00

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 33 (M) Approval to Apply for and Accept American Rescue Plan Consolidated/ESSER III Funds

Upon the recommendation of the Business Administrator, the Board of Education approves the application and acceptance of ARP/ESSER III funds for the period from 3/11/21 through 12/30/22 in the amount of \$682,336.00.

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 34 (M) Approval of Summer Lunch Program

The Board of Education approves the distribution of lunch during the summer as part of the School Nutrition Program. The waiver from the USDA due to the COVID 19 pandemic has been extended.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

BO 35 (M) Approval for the Membership in NJSIAA (New Jersey State Interscholastic Athletic Association) for the 2021-2022 School Year

The Board of Education shall enroll as a member of the NJSIAA for the 2021-2022 school year and hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

BO 36 (M) Approval of Statutory Appointments for 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the appointment of the following persons to fill the designated statutory positions during the 2021-2022 school year. (Effective July 1, 2021 through June 30, 2022):

Jenine Murray	Board Secretary
Anthony Albro	Assistant Board Secretary
Anthony Albro	Affirmative Action Officer
Silvia Raguseo	Section 504 Compliance Officer
Joseph Sutera	Title IX Coordinator
Silvia Raguseo	ADA Coordinator
Anthony Albro, Joseph Sutera, & Keith Lisa	Attendance Officers
Michael McIninch	Health and Safety Designee
Joseph Sutera	Homeless Liason
Jenine Murray	Custodian of Public Records
Jenine Murray	Public Affirmative Action Compliance Officer
Jenine Murray	District Purchasing Agent
Jenine Murray, Keith Lisa, Joseph Sutera, Anthony Albro, & Michael McIninch	Affirmative Action Team
Michael McIninch	Integrated Pest Management Coordinator
Michael McIninch	Chemical Hygiene Officer
Michael McIninch	Right to Know Coordinator
Michael McIninch	AHERA Coordinator
Michael McIninch	Asbestos Management & PEOSHA Officer
Michael McIninch	Indoor Air Quality Manager
Joseph Sutera, Kieth Lisa, Laura Paniagua, & Dennis Rowley	Intervention & Referral Services Committee

Keith Lisa	NJ Student Hearing Assessment Coordinator (NJSHA)
Scott Hughes	IT Coordinator
Keith Lisa	HIB Coordinator

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 37 (M) Approval of Renewal Contract with Bayada Home Health Care, Inc for In-School Nursing Services for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the contract renewal with Bayada Home Health Care, Inc, for providing the district schools with an RN on a substitute basis at an hourly rate of \$60.00 per hour. This agreement covers the period from July 1, 2021 to June 30, 2022.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 38 (M) Approval of Bloodborne Pathogen Program for the period of July 1, 2021 through June 30, 2023, covering 2 school years.

Upon the recommendation of the Business Administrator, the Board of Education approves the Agreement with Bergen County Dept of Health Services to provide training services at a cost of \$15.00 per trained employee and administrative services at a cost of \$10.00 per trained employee.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 39 (M) Approval of Renewal Agreement with Butler Water Corrections for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the Boiler Water Treatment Service for October 2021 through March 2022 for the following cost:

Wood-Ridge High School-3 Pennant hot water boilers	\$ 650.00
Middle School Building-2 HB Smith steam boilers & 1 hot water loop	\$ 1,500.00
Doyle Elementary School-2 Aero hot water boilers & Re-pack 3 acid neutralizers	\$ 800.00
Intermediate School-2 HB Smith steam boilers	\$ 900.00
Total Cost of Annual Service:	\$ 3,850.00

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 40 (M) Approval of Contract with CodeHS, Inc, for the 2021-2022 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the contract with CodeHS, Inc, to provide Pro Section Licenses. The services will be in effect from July 1, 2021 until June 30,2022, at the annual cost of \$2,100.00.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 41 (M) Approval of Renewal Contract with CCL Therapy, LLC for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the contract with CCL Therapy, LLC to provide Occupational Therapy/Physical Therapy Evaluation Services and Occupational/Physical Therapy Services on an "as needed" basis. The services will be in effect from July 1, 2021 until June 30,2022, at the following rates:

Evaluation/Reevaluation – In-District	\$325.00 per evaluation/reevaluation
Evaluation/Reevaluation – Out of District	\$350.00 per evaluation/reevaluation
Annual Reviews	\$95.00 per review
IEP Meeting rate	\$47.50 per half hour
School based thirty-minute treatment sessions	\$47.50
Home based sessions	\$105.00 per 60 minutes \$80.00 per 45 minutes \$60.00 per 30 minutes

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 42 (M) Approval of Renewal Contract with D & M Tours, Inc. for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of contract with D&M Tours, Inc. for transportation services for the 2021-2022 school year, with a projected cost of \$31,026.00 an increase of 1.69%.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 43 (M) Approval of Renewal Contract for Services with Marylou Diamond for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of the contract for Speech Language Pathologist Services for the period of 7/1/21 through 6/30/22 at the following rates:

Oral Motor Feeding Therapy	\$125.00 per hour
Oral Motor Feeding Services, scheduled as needed	\$185.00 per 1.5-hour session
Oral Motor Feeding Evaluation	\$600.00 per Evaluation
Meetings (Parent, IEP, CST, or additional reports)	\$125.00 per hour

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 44 (M) – Approval of Renewal Agreement with Dude Solutions, Inc. for the 2021-2022 School Year

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

Maintenance Essentials Pro, Dude Intelligence, and Connect Authenticate at an annual cost of \$3,233.79 for the period of July 1, 2021 through June 30, 2022.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 45 (M) – Approval of Renewal Agreement with EnviroVision Consultants, Inc, for the 2021-2022 School Year
 Upon the recommendation of the Business Administrator, the Board of Education approves the Renewal Agreement with EnviroVision Consultants, Inc. (formerly ERM) for Environmental consulting services for the period from 7/1/21 through 6/30/22 at the following costs:

Semi-Annual Periodic Surveillance Inspections on all Facilities under the Jurisdiction of the LEA as required by AHERA	2 per year @ \$1,100.00 each	\$2,200.00
Annual Notification Letter	1 at \$25.00	\$ 25.00
Awareness Training (upon request)	2 per year @ \$750.00 each	\$1,500.00

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 46 (M) – Approval of Renewal Agreement with Follett School Solutions, Inc, for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the Renewal Agreement Quote with Follett School Solutions for the period from 9/1/21 through 8/31/22 at the following cost:

Doyle Elementary School - Member LM-Hosted Service Renewal	\$ 772.19
Doyle Elementary School - Titlepeek Online Service Renewal-Destiny District Member	\$ 150.00
Wood-Ridge Intermediate School - Member LM-Hosted Service Renewal	\$ 772.19
Wood-Ridge Intermediate School - Titlepeek Online Service Renewal-Destiny District Member)	\$ 150.00
Total Cost of Annual Service:	\$1,844.38

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 47 (M) – Approval of Renewal Agreement with Frontline Technologies, Inc, for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the Renewal Agreement with Frontline Technologies, Inc. for the period of July 1, 2021 through June 30, 2022 at the following cost:

Central Solution Services	\$7,227.31
Absence & Substitute Management Services, unlimited usage for internal employees	\$7,986.35
Total Cost of Annual Service	\$15,213.66

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 48 (M) Approval of Renewal Contract with Fun Fit Therapy, LLC for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education approves the contract with Fun Fit Therapy, LLC to provide Occupational Therapy/Physical Therapy Services from July 1, 2021 until June 30, 2022 at the following rates:

Evaluation/Reevaluation – In-District	\$325.00 per evaluation/reevaluation
Evaluation/Reevaluation – Out of District	\$350.00 per evaluation/reevaluation
Annual Reviews	\$95.00 per review
IEP Meeting rate	\$47.50 per half hour
School based thirty-minute treatment sessions	\$47.50
Home based sessions	\$105.00 per 60 minutes \$80.00 per 45 minutes \$60.00 per 30 minutes

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

BO 49 (M) Approval of Renewal Agreement with Good Talking People, L.L.C. for the 2021-2022 school year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal agreement with Good Talking People., L.L.C. to provide Speech Therapies for the period from 7/1/21 through 6/30/22 at the following rates:

Speech Language Therapy Services Onsite (at the school)	\$100.00 per hour
Speech Language Evaluations Onsite (at the school)	\$800.00
Pre-School Speech Language Evaluation Offsite (at GTP office)	\$1,000.00
Basic Speech Evaluation Offsite (at GTP office)	\$400.00 –
Basic Language Evaluation Offsite (at GTP office)	\$800.00 –
Comprehensive Speech Language Evaluation Offsite (at GTP office)	\$2,500.00 –
Speech Language Therapy Service for 30 min individual session	\$90.00 (Arlene \$100)
Speech Language Therapy Service for 45 min individual session-	\$130.00 (Arlene \$140)
Speech Language Therapy Service for 60 min individual session	\$160.00 (Arlene \$170)
Social Communication Skills Program	\$80.00

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

BO 50 (M) Approval of Renewal Agreement with Handi-Lift Service Company, Inc., for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of the maintenance agreement with Handi-Lift for the period of 7/1/21 – 6/30/22 at the Wood-Ridge Jr/Sr High School for the annual cost of \$1,619.35 and at the Doyle Elementary School for the annual cost of \$404.84.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 51 (M) Approval of Renewal Contract with Integrated Nursing Associates, dba Team Select Home Care for the 2021/2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of the contract with Integrated Nursing Associates for Nursing services effective 7/1/21 through 6/30/22 at the following rates:

SERVICE	WEEKLY RATE	WEEKEND RATE
LPN	\$51.50	\$51.50
RN	\$62.00	\$62.00

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 52 (M) Approval of Renewal Agreement with Integrated Systems & Services, Inc, for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of agreement with Integrated Systems & Services for Security Services from 7/1/21 through 6/30/22 at the following cost:

Wood-Ridge Jr/Sr High School – Cloud Access	\$2,040.00
Wood Ridge Intermediate School – Cloud Access	\$ 540.00
Catherine E.Doyle Elementary School- Cloud Access	\$1,020.00
Total Cost of Annual Service:	\$3,600.00

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 53 (M) Approval of Renewal Agreement with Kencor, Inc. for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of the agreement with Kencor, Inc. for Elevator Services at Wood-Ridge Jr/Sr High School for the period from 7/1/21 through 6/30/22 for the following cost:

Wood-Ridge Jr/Sr HS	258 Hackensack St	1 Hydraulic Passenger Elevator	\$1,008.00
Wood-Ridge Jr/Sr HS	540 Windsor Rd	1 Hydraulic Passenger Elevator	\$1,008.00
		Total Cost of Annual Service:	\$2,016.00

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 54 (M) Approval for Renewal Contract with Kenney, Gross, Kovats & Parton, LLP., for the 2021-2022 School Year

The legal agreement covers the period from 7/1/21 through 6/30/22, with a monthly retainer payment of \$700.00; a billing rate of \$145.00 per hour for basic legal services; and a monthly retainer payment of \$300.00 for preparation and appearance at one monthly Board Meeting.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 55 (M) Approval for Renewal Contract with Monarch Management Corp., for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of contract with Monarch Management Corp. to provide the Student Accident Coverage for the period from 8/1/21 through 7/31/22 at the annual cost of \$32,422.00 of which the Base Plan is \$29,917.00 and the Catastrophic Plan is \$2,505.00.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 56 (M) Approval of Renewal Contract with Professional Athletic Training Services, PLLC, for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of the contract with Professional Athletic Training to provide athletic trainer services for the period from 8/9/21 through 6/17/22 at the following cost/rates/hours:

Standard Schedule and Maximum Hours	1400
Contract Period Cost for Maximum Hours	\$43,471.00
Athletic Training Services Rendered in Excess of the Maximum Hours	\$29.00 per hour
Extra Athletic Trainer for coverage in addition to the School Athletic Trainer	\$45.00 per hour

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 57 (M) Approval of Renewal Contract with Realtime Information Technology, Inc, for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education approves the renewal of the contract with Realtime for Student Record Services for the period from 7/1/21 through 6/30/22 at the following costs:

Annual Fee for Student Information Basic System		\$15,070.00
Additional Modules:		
-Special Education Mgmt/IEP Writer	\$4,225.00	
-Food Services Management/POS	\$2,920.00	
-Action Scanning (Entry Management)	\$1,500.00	
-Student App	\$ 750.00	
-Staff App	\$1,000.00	
-E-Signature (was no charge for 20-21, billable for 21-22)	\$1,000.00	
-Notification/Alert System (1255 Students@\$1.85 each)	\$2,321.75	
-Staff Evaluation (108 units @ \$16.50 per staff member)	\$1,782.00	
Total for Additional Modules:		\$15,498.75
Total Cost of Annual Service:		\$30,568.75

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 58 (M) Approval of Renewal Contract with South Bergen Jointure Commission for the 2021-2022 School Year
 Upon the recommendation of the Business Administrator, the Board of Education approves the contract renewal with SBJC for the period from 7/1/21 through 6/30/22 for the following services as needed:

Physical Therapy
Speech Therapy
Behaviorist
Evaluations: OT, PT, Speech & Other
Transportation: Bergen Tech (Teterboro & Paramus) and Academies (Hackensack) and Special Ed
Home Instruction
Home Programming

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 59 (M) Approval of Contract with Strauss Esmay Associates, LLP, for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the contract with Strauss Esmay for School Policy & Regulation Consulting Service for the period from 7/1/21 through 6/30/22 at the following cost:

Policy Alert and Support System (PASS)	\$2,595.00
Annual District Online Maintenance Fee	\$1,695.00
PublicAccess Online Annual Fee – Bylaws and Policies	\$ 395.00
PublicAccess Online Annual Fee – Regulations	\$ 100.00
Total Cost of Annual Service:	\$4,785.00

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 60 (M) Approval of Renewal Agreement with Systems 3000, Inc, for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal agreement with Systems 3000 for the AP, Payroll & Personnel Software for the period from 7/1/21 through 6/30/22 at an annual license fee of \$24, 564.00.

Introduced by: Mr. Garvin
Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

BO 61 (M) Approval of Renewal Contract with Ultra Pro Pest Protection for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the contract renewal with Ultra Pro Pest Protection for a monthly service program for the period from 7/1/21 through 6/30/22 for the Wood-Ridge Jr/Sr High School, Wood-Ridge Intermediate School and the Catherine E. Doyle Elementary School at an annual rate of \$4,260.00 (including free emergency service during normal working hours).

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

BO 62 (M) Approval of Renewal Contract with Vent Tech for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the contract renewal with Vent Tech for Cafeteria Exhaust Systems for the period from 7/1/21 through 6/30/22 at the following costs:

Wood-Ridge Jr/Sr High School: August & November 2021 and March 2022 @ \$925.00 each service	\$2,775.00
Wood-Ridge Intermediate School: October 2021 and January & June 2022 @\$600.00 each service	\$1,800.00
Total Cost of Annual Service:	\$4,575.00

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

BO 63 (M) Approval of the Appointment of District Professionals

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

Kenny, Gross, Kovats and Parton - Board Attorney
Lerch, Vinci & Higgins, LLP - School Auditor
Polaris Galaxy LLC - Insurance Broker
Dr. Oscar Vazquez - School Physician
DiCara/Rubino - Architect
Wilentz,Goldman & Spitzer - Bond Council
Phoenix Advisors, LLC - Financial Advisor
Professional Athletic Training Services - Athletic Training Services
Brown & Brown, Inc. – Benefit Advisor

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

BO 64 Approval of the Application for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms

Upon the recommendation of the Superintendent, the Board of Education approves the following submission of documentation to the New Jersey Department of Education for the alternate method of compliance regarding the Toilet Room Facilities for Early Intervention, Pre-kindergarten and Kindergarten classrooms for the 2021-2022 school year:

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

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

BO 65 Approval of the Submission of Application for Dual Use of Educational Space 2021-2022 School Year

Upon the recommendation of the Superintendent, 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 2021-2022 school year:

Catherine E. Doyle Elementary School - Room 103 A/B - Media Center

Requested Use Group One: OT/PT

Requested Use Group Two: Resource Room Grade 3

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

BO 66 Approval of the Submission of Application for Dual Use of Educational Space 2021-2022 School Year

Upon the recommendation of the Superintendent, 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 2021-2022 school year:

Catherine E. Doyle Elementary School - Room 103 C/D – Media Center

Requested Use Group One: Resource Room Grade 2

Requested Use Group Two: Resource Room Grade 3

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

BO 67 Approval of the Submission of Application for Dual Use of Educational Space 2021-2022 School Year

Upon the recommendation of the Superintendent, 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 2021-2022 school year:

Catherine E. Doyle Elementary School - Room 16

Requested Use Group One: Resource Room Grade 1

Requested Use Group Two: G & T

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

BO 68 (M) Approval of Renewal Agreement with DiCara/Rubino for the 2021-2022 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of agreement with DiCara/Rubino for Professional, Architectural and Engineering Services at the following fees for the 2021-2022 school year.

Labor Classification	Hourly Rate
Principal	\$175.00
Senior Associate Architect	\$165.00
Project Manager	\$150.00
Project Architect/Engineer	\$140.00
Job Captain/Assistant Engineer	\$135.00
Project Designer	\$125.00
Specifications Writer	\$125.00
Senior Production	\$120.00
Intermediate Production	\$100.00
Interior Designer	\$135.00
Construction Administrator	\$140.00
Marketing/Public Relations	\$125.00
Accounting	\$ 55.00
Administrative Assistant	\$ 45.00
Clerical	\$ 45.00
Reimbursable Expenses	Cost x 1.15

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

BO 69 (M) Approval of Contract for Mental Health Services from Addiction Treatment Technologies, LLC dba Care Solace for 2021-2022 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the contract for service and materials from Addiction Treatment Technologies for the period from 7/1/21 through 6/30/22 at the cost of \$3,756.00.

Purchase will be made via Title IV funding 20-280-100-300-01-77 (at no cost to District)

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

Communications – Mr. Nieves congratulated Mr. Albro and stated it was long overdue. Mr. Albro thanked Mr. Nieves and the Board.

Unfinished Business –

New Business –

Hearing of Citizens –

Bonnie Taylor stated she was excited to see Mr. Albro as Superintendent and congratulated him. She asked, regarding the job descriptions, are we creating new positions in the district. Mr. Albro stated yes.

Jeff Magnuson brought up the topic of an 8th grade graduation and asked for a reconsideration for the future. Mr. Nieves stated we will consider something going further.

Gabrielle Lamaj asked about selling lunch in the cafeteria next year.

Mr. Albro stated lunch will continue next year.

Mrs. Lamaj also asked about aftercare for next year.

Mr. Albro stated we are planning for both before and aftercare.

Mrs. Lamaj asked about PreK 4 and if it will be full day.

Mr. Albro stated yes.

Mrs. Lamaj asked about field trips.

Mr. Albro stated he's awaiting state guidance on field trips along with transportation.

Mrs. Lamaj asked about masks.

Mr. Albro stated as of right now, masks are mandatory. We go with the guidance from the state which can change from day to day. The Restart Plan will be posted on Thursday, June 24th. Any changes from the state will be reflected in the plan.

Melissa Crews asked how many eighth grade students will be attending different schools in September.

Mr. Nieves stated those numbers were not available.

Mrs. Crews asked how many students were registered for Kindergarten.

Mr. Albro stated 100 students, 4 sections plus a self-contained.

Mrs. Crews asked will Doyle students have art, media and music classrooms.

Mr. Albro stated Doyle will have art and media classrooms and music on the cart.

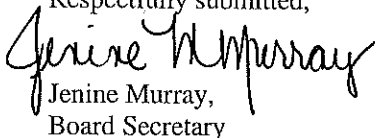
Maureen Herman thanked everyone for their hard work.

Online question - Will snow days be virtual? Mr. Albro stated the state has not ruled on this.

Adjournment -

At 7:23 PM, upon motion of Mr. Fallon and Mr. O'Byrne, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,


Jenine Murray,
Board Secretary