

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC MEETING MINUTES  
July 19, 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 July 19, 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](http://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:** Superintendent Albro, Board Secretary Murray and Board Attorney Pettineo

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***

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 6:17 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. 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](http://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:** Superintendent Albro, Board Secretary Murray and Board Attorney Pettineo

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

*Annual Stephen Gold Scholarship Program Award recipients presented by Mrs. Raguseo-Ruiz*

**Superintendent's Report** – Mr. Albro gave his update on the start of the new school year and went over the schedules. Mr. Albro stated he will update further as new information comes out. Mr. Albro spoke about the summer programs and our visit from the county superintendent. Mr. Albro also gave an update on buildings and grounds updates to the school buildings. Mr. Albro also gave an update on personnel.

**Approval of Minutes**

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

*Executive & Public Session Meeting: June 21, 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.*

## ***Committee Reports***

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

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

<b><i>Type of Meeting</i></b>	<b><i>Members</i></b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Mr. Anthony Albro
Buildings & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves 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 ESY OOD Placement with Transport**

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

<i>Case #</i>	<i>OOD Placement</i>	<i>Transportation</i>	<i>Tuition:</i>	<i>Effective:</i>
10532	TEEN Place @ Lakeside Middle School (ESY)	<i>Not Required</i>	\$8,427	7/12/2021- 7/29/2021

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Nieves and Mr. Vaccaro were absent.*

#### **C&I 2 Approval for ESY OOD Placement without Transport**

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

<i>Case #</i>	<i>OOD Placement</i>	<i>Transportation</i>	<i>Tuition:</i>	<i>Effective:</i>
52007064	SBJC Primetime	<i>Not Required</i>	\$3,900	7/6/2021- 7/30/2021

*Introduced by: Mr. Biamonte*

*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 Amend ESY Related Services – Bayada Nursing Rates

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

	Case #	Placement	Amend From:	Amend To:	Effective Dates:
a.	52006138	CTC Academy	Bayada Nursing 1:1 Nurse 7/hrs/day <u>\$46 LPN</u> & \$55 RN	Bayada Nursing 1:1 Nurse 7/hrs/day <u>\$47 LPN</u> & \$55 RN	7/12/2021
b.	52006618	CED	Bayada Nursing 1:1 Nurse 6/hrs/day <u>\$46 LPN</u> & \$55 RN <b>PAID BY MOONACHIE</b>	Bayada Nursing 1:1 Nurse 6/hrs/day <u>\$47 LPN</u> & \$55 RN <b>PAID BY MOONACHIE</b>	6/28/2021
c. M	52007264	ECLC of NJ	Bayada Nursing 1:1 Nurse 6/hrs/day <u>\$46 LPN</u> & \$55 RN <b>PAID BY MOONACHIE</b>	Bayada Nursing 1:1 Nurse 6/hrs/day <u>\$47 LPN</u> & \$55 RN <b>PAID BY MOONACHIE</b>	7/6/2021

#### Items a & b only:

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL  
absent.

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were

#### Item c only:

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

absent.

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were

### C&I 4 Approval to Amend ESY Related Services

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

Case #	OOD Placement	Amend From: ESY Program Related Services	Amend To ESY Program Related Services	Amend Effective Dates:
52006267	SBJC Maywood	ESY Classroom Related Services (Included in Tuition of \$3,900): Speech 3x/wk OT 1x/wk PT 1x/wk <b>Billable:</b> <b>SBJC:</b> Home SP 2hrs/wk @ \$150/hr <b>SBJC:</b> Home Prog 3hrs/wk @ \$150/hr	ESY Classroom Related Services (Included in Tuition of \$3,900): Speech 4x/wk OT 2x/wk PT 1x/wk <b>Billable</b> <b>SBJC:</b> Home SP 2hrs/wk @ \$150/hr <b>SBJC:</b> Home Prog 3hrs/wk @ \$150	<b>Class ESY Dates</b> <b>Remain Same 7/6/21-</b> <b>7/30/2021</b>  <b>Amend Home</b> <b>Services From:</b> 7/6/2021- 7/30/2021 To: 7/6/2021 – 9/3/2021

Introduced by: Mr. Biamonte

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 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
	2021-2022 School year
Student:	52005841
Student:	52006047
Student:	52006480

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**C&I 6 Approval for CST – PRISE/Chapter 14 Booklets**

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

Organization:	Gangi Graphics/Brick NJ
Activity:	PRISE (Parental Rights in Spec. Ed.) and NJAC Title 6A Chapter 14 Booklets
Fee:	PRISE: \$45 (60 booklets)
	Chapter 14: \$70 (25 booklets)
Ship Fee:	\$12.00
Total:	\$127.00

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**C&I 7 Approval to Amend ESY Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following (which amends June 2021 resolution):

ID#	Amend Placement/Tuition From:	Amend Placement/Tuition To:	Effective
52005830	Sage Middle School	Cancel Placement for ESY (at parent request)	6/15/2021

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**C&I 8 Approval for CST Department Testing Protocol Order for 2021-22 School Year**

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

**Organization:** Pearson Clinical  
**Product:** Assorted Protocols (BASC/WPPSI/WISC/WIAT/WAIS)  
**Price:** \$1,953.30 (School Year 2021-2022)  
**Requested by:** Child Study Team

**Organization:** Riverside Insights  
**Product:** Protocols (Woodcock Johnson IV)  
**Price:** \$227.21 (School Year 2021-2022)  
**Requested by:** Child Study Team

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**C&I 9 (M) Approval of CST OOD Placements/Related Services/Transportation for 2021-2022**

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.							
WR	52007099	SBJC Primetime E. Rutherford	\$69,950.00	None	None	9/7/2021	6/23/2022
WR	52007204	BCSS BELA	\$64,980.00	SP 1x/wk @ \$65 ea	None	9/9/2021	6/24/2022
WR	52006617	SBJC Maywood	\$69,950.00	None	Provided by Wood-Ridge via SBJC	9/7/2021	6/23/2022
WR	52006267	SBJC Maywood	\$69,950 1:1 Aide: \$45,500	SBJC: Home Speech 2hrs/wk @ \$150/hr SBJC: Home Prog 3hrs/wk @ \$150/hr	None	9/7/2021	6/23/2022
WR	52007280	Felician School for Exceptional Children	\$61,288.53	None	Provided by Wood-Ridge via SBJC One Way School to Home Only	9/2/2021	6/14/2021
WR	52007071	Catherine E Doyle		SBJC PT 1x/wk	None	9/9/2021	6/17/2022
WR	52005841	Catherine E Doyle	\$45.35/hr	Edmark Reading Lessons w/ J. Humphrey	None	9/9/2021	6/17/2022
WR	52007088	SBJC Primetime E. Rutherford	\$69,950.00	None	Provided by Wood-Ridge via SBJC	9/7/2021	6/23/2022
WR	52005581	WRHS	Orton: \$63.27/hr	Orton Reading: Jill Crawford 1hr/wk	NONE	9/9/2021	6/17/2022
WR	52006053	SBJC Moonachie	\$69,950.00	None	Provided by Wood-Ridge via SBJC	9/7/2021	6/20/2022

WR	52007246	Catherine E Doyle		<u>BCSS Sound Solutions</u> Audiology \$188/hr Teacher \$165/sess	None	9/9/2021	6/17/2022
WR	52007064	SBJC Primetime E. Rutherford	\$69,950.00	None	Provided by Wood-Ridge via SBJC	9/7/2021	6/23/2022
WR	52007095	Catherine E Doyle	None	SBJC: PT 2x/wk	None	9/9/2021	6/17/2022
WR	10532	TEEN Place @ Lakeside Middle School	\$51,400 1:1 Aide: \$3,175	1:1 Aide for Specials: \$3,175/yr	Provided by Wood-Ridge via SBJC	9/8/2021	6/22/2022
WR	52006138	CTC Academy (Children's Therapy Ctr)	\$81,842.77	<u>Bayada Nursing</u> <u>1:1 Nurse 8/hrs/day</u> <u>\$47 LPN &amp; \$55 RN</u> <u>NJ Commission/</u> <u>Blind: Vision</u> <u>Therapy 4 to 6</u> <u>visits/year @ \$2,100</u>	Provided by Wood-Ridge via SBJC w/Car Seat/Air Cond./Wheelchair Lift	9/8/2021	6/23/2022
WR	52006261	SBJC Moonachie	\$69,950.00	None	None	9/7/2021	6/20/2022
WR	52005495	SBJC Moonachie	\$69,950.00	None	None	9/7/2021	6/20/2022
WR	52005957	SBJC Maywood	\$69,950 (IPAD Rental N/C)	None	Provided by Wood-Ridge via SBJC	9/7/2021	6/23/2022
WR	52005956	SBJC Maywood	\$69,950 (IPAD Rental N/C)	SBJC: Home Prog. 4x/wk	Provided by Wood-Ridge via SBJC	9/7/2021	6/23/2022
WR	52005560	SBJC South Hackensack	\$69,950 Home Prog: Per Contract Price	SBJC: Home Program 5hrs/mo	Provided by Wood-Ridge via SBJC	9/7/2021	6/22/2022
WR	52006778	SBJC Moonachie	\$69,950.00	None	Provided by Wood-Ridge via SBJC	9/7/2021	6/20/2022
WR	52007322	RIDGEFIELD SLOCUM SKEWES	\$43,623.00	None	None	9/9/2021	6/24/2022
WR	52006262	Banyan School	\$57,247.20	None	Provided by Wood-Ridge via SBJC	9/2/2021	6/21/2022
WR	52006755	Catherine E Doyle	None	<u>SBJC Contract:</u> PT2x/wk <u>Brain Balance:</u> \$8,400	None	9/9/2021	6/17/2022
WR	52006060	Catherine E Doyle	None	<u>Marylou Diamond :</u> <u>Feeding Therapy</u> 2x/mo/home \$125/hr <u>Illness Home</u> <u>Instruction -Upto</u> <u>400 /hrs/yr</u> (only after 3 consecutive sick days)-WR Teachers at Contract Rate	None	9/9/2021	6/17/2022
WR	52005482	SBJC Moonachie	\$69,950.00	None	Provided by Wood-Ridge via SBJC	9/7/2021	6/20/2022

WR	5205550	St. Josephs School for the Blind	\$82,821.60	Intergrated/Team Select Nursing LPN: \$51.50 RN: \$62/hr Upto 8 hrs/day x 5 days	Provided by Wood-Ridge via SBJC	9/7/2021	6/16/2021
WR	52006846	Chapel Hill Academy	\$62,100.00	None	Provided by Wood-Ridge via SBJC	9/7/2021	6/22/2022
WR	52006912	The Valley Program	Tuition: \$72,373	<u>PT 1x/wk 30 min @ \$65</u> <u>OT 1x/wk 30 min @ \$65</u>	None	9/2/2021	6/22/2022
WR	10395	Windsor Bergen Academey	\$59,842.83	SP 1x/wk Counsel x/wk	Provided by Wood-Ridge via SBJC	9/1/2021	6/17/2022
WR	52006618	Catherine E Doyle	None	<u>Bayada Nurse \$47 LPN &amp; \$55 RN</u> <u>SBJC PT 2x/wk</u>	None	9/9/2021	6/17/2022
WR	10414	SBJC Lodi	\$69,950.00	None	Provided by Wood-Ridge via SBJC	9/7/2020	6/23/2022
WR	52005830	Sage Day Lower & Middle School	\$66,559.00	None	Provided by Wood-Ridge via SBJC	9/1/2021	6/17/2022
WR	52007079	BCSS Washington Elementary	\$64,980.00	None	Provided by Wood-Ridge via SBJC	9/1/2021	6/24/2022
WR	52006821	SBJC South Hackensack	\$69,950.00	Bus Aide \$45/day	Provided by Wood-Ridge via SBJC w/bus aide-Epi Pen Trained	9/7/2021	6/22/2022
WR	9905	North Jersey Elks Developmental Disabilities Agency Elementary School	\$76,181.88	None	Provided by Wood-Ridge via SBJC -w/Wheelchair Lift	9/2/2021	6/24/2022
WR	9921	Ridgefield- Slocum Skewes School	<u>Tuition:</u> \$38,930.75 <u>(2) PT 1:1 Aides @ \$26.75/hr</u> 6.5 hrs/day total	(2) 1:1 Aides \$26.75/hr	Provided by Wood-Ridge via SBJC	9/9/2021	6/24/2021
WR	52005884	SBJC South Hackensack	\$69,950.00	1:1 Aide: \$45,500	None	9/7/2021	6/22/2022
WR	52005558	Craig Lower School	\$56,500.00	<u>Craig: SP2x/wk</u> \$115/sess 1x/group \$150/sess 1x/ Indiv <u>PG Chambers: OT</u> \$78/sess 2x grp	Provided by Wood-Ridge via SBJC	9/9/2021	6/17/2022
WR	52006992	Catherine E Doyle	None	SBJC PT 2x/wk Per Contract	None	9/9/2021	6/17/2022
WR	52006964	SBJC Maywood	\$69,950.00	None	Provided by Wood-Ridge via SBJC	9/7/2021	6/23/2022

**Item a only:**

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

b.							
M	9923	Ridgefield High School	\$43,623.00	None	Provided by Wood-Ridge via SBJC	9/9/2021	6/24/2022
M	9946	Bergen County Project Search Program	\$32,040.00	None	None	9/9/2021	6/24/2022
M	JB-BCVT-M	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/9/2021	6/23/2022
M	52006634	Essex Valley High School	\$73,449.00 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/7/2021	6/24/2022
M	52005492	Bull Dog Academy (Rutherford BOE-Rutherford Library Lower Level)	\$28,000.00	None	Provided by Wood-Ridge via SBJC	9/9/2021	6/23/2022
M	10493	Craig High School	\$56,500.00	SP 1x/wk grp @ \$115/ea	Provided by Wood-Ridge via SBJC	9/9/2021	6/17/2022
M	52007350	Becton Visions HS	\$46,000 PAID BY MOONACHIE		Provided by Moonachie via SBJC	9/7/2021	6/17/2022
M	5226900968	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/9/2021	6/23/2022
M	52006641	WRHS	None	SBJC: PT 1x/wk, WR 1:1 Aide PAID BY MOONACHIE	Provided by Moonachie via SBJC	9/9/2021	6/17/2022
M	4280646172	SBJC Lodi	\$69,950 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/7/2021	6/23/2022
M	52007325	Ridgefield High School	\$43,623 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/9/2021	6/24/2022
M	9928	BCSS Springboard	\$61,740.00	None	Provided by Wood-Ridge via SBJC	9/9/2021	6/24/2022
M	3604131577	Ridgefield HS	\$43,623 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/9/2021	6/24/2022
M	9909	Forum School	\$74,071.80	Rickard OT 2x/wk @ \$78/ea (Forum Paid)	None	9/7/2021	6/22/2022
M	9922	Forum School	\$74,071.80	Rickard OT 2x/wk and PT 1xwk @ \$78/ea (Forum Paid)	None	9/7/2021	6/22/2022
M	10254	BCVT Paramus	\$27,000.00	None	Provided by District	9/9/2021	6/23/2022
M	52006394	Community High School	\$54,891 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/9/2021	6/21/2022
M	52006092	BCVT Paramus	\$27,000.00	None	Provided by District	9/9/2021	6/23/2022
M	52205935	BCVT Paramus	\$27,000.00	None	Provided by District	9/9/2021	6/23/2022

M	5053768066	ECLC	Tuition: \$58,539.87	Bayada Nursing 1:1 Nurse 8/hrs/day \$47 LPN & \$55 RN <b>PAID BY MOONACHIE</b>	Provided by Moonachie by SBJC	9/3/2021	6/24/2022
M	9924	SBJC Lodi	\$69,950.00	HomeProg 5x/mo	Provided by Wood-Ridge via SBJC	9/7/2021	6/23/2022
M	52006532	Ridgefield HS	\$43,623 <b>PAID BY MOONACHIE</b>	STARLIGHT Nursing: BUS NURSE am/pm <b>PAID BY MOONACHIE</b>	Provided by Moonachie - via SBJC	9/9/2021	6/24/2022
M	52007359	Ridgefield HS	\$43,623 <b>PAID BY MOONACHIE</b>	OT2x/wk @ \$90/sess	Provided by Moonachie - via SBJC	9/9/2021	6/24/2022
M	9935	Ridgefield HS	\$43,623.00	None	Provided by Wood-Ridge via SBJC	9/9/2021	6/24/2022
M	52007361	Ridgefield HS	\$43,623 <b>PAID BY MOONACHIE</b>	None	Provided by Moonachie - via SBJC	9/9/2021	6/24/2022
M	7028018985	BCVT Paramus	\$27,000 <b>PAID BY MOONACHIE</b>	None	Provided by District	9/9/2021	6/23/2022
M	10151	BCVT Paramus	\$27,000.00	None	Provided by District	9/9/2021	6/23/2022
M	52007009	Community High School	\$54,891 <b>PAID BY MOONACHIE</b>	None	Provided by Moonachie - via SBJC	9/9/2021	6/21/2022
M	10633	BCVT Paramus	\$27,000.00	None	Provided by District	9/9/2021	6/23/2022
M	52006845	Chapel Hill Academy	\$62,100.00	None	Provided by Wood-Ridge via SBJC	9/7/2021	6/22/2022
M	10115	BCVT Paramus	\$27,000.00	None	Provided by District	9/9/2021	6/23/2022
M	52005900	BCVT Paramus	\$27,000.00	None	Provided by District	9/9/2021	6/23/2022
M	52005565	BCVT Paramus	\$27,000.00	None	Provided by District	9/9/2021	6/23/2022
M	52006578	SBJC Lodi	\$69,950 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/7/2021	6/23/2022
M	9927	The Calais School	\$70,844.40	None	Provided by Wood-Ridge via SBJC	9/1/2021	6/23/2022
M	52006305	CTC Academy (Children's Therapy Ctr)	\$81,842.77 <b>PAID BY MOONACHIE</b>	None	Provided by Moonachie - via SBJC	9/8/2021	6/23/2022

**Item b 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.*

## PERSONNEL

### **P1 (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.	Skylar McMahon	Substitute Para-Professional	Tony Albro

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

### **P2 (M) Approval of Revision of Request for Leave of Absence – 4516-9584**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision to the request for a leave of absence (*revised from June 21, 2021 Board Meeting, P5b*):

<b><i>Staff Member:</i></b>	4516-9584
<b><i>Assignment:</i></b>	Guidance Counselor
<b><i>Location:</i></b>	WRJRSRHS
<b><i>Date to Begin Leave:</i></b>	November 1, 2021
<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	30 sick days
<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	1 personal day
<b><i>Anticipated Unpaid Days:</i></b>	53 unpaid days
<b><i>Date to Return to Duties:</i></b>	March 21, 2022

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*



### **P3 Approval of Appointment of Paraprofessional Substitute**

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

<b>Name:</b>	Theresa Dimase
<b>Location:</b>	WRIS/CED
<b>Position:</b>	Paraprofessional Substitute
<b>Full-Time/Part-Time:</b>	Part Time
<b>Compensation:</b>	\$17.85 per hour
<b>Starting Date:</b>	June 28, 2021
<b>Ending Date:</b>	July 31, 2021

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

### **P4 (M) Approval of Coaching Appointments**

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

- a. Name:** Christopher Panepinto  
**Location:** WRJRSRHS  
**Position:** Head Cross Country Coach  
**Compensation:** Step 2 \$4,701  
**Dates of Season:** August 16, 2021 - November 20, 2021
- b. Name:** Michael McGeehan  
**Location:** WRJRSRHS  
**Position:** Fall Conditioning Supervisor  
**Compensation:** \$1,452  
**Dates of Season:** September 13, 2021 - November 12, 2021

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**P5 (M) Approval to Amend SUMMER CST Personnel Hours**

Upon the recommendation of the Superintendent, the Board of Education approves the following (revised from June 21, 2021 meeting):

<b>a.</b>	<b>Name:</b>	L. Morin
	<b>Location:</b>	CST
	<b>Position:</b>	LDTC
	<b>Compensation:</b>	\$63.27/HR
	<b>Hours:</b>	Up to 40 Hours
	<b>Starting Date:</b>	June 21, 2021
	<b>Ending Date:</b>	August 31, 2021

<b>b.</b>	<b>Name:</b>	R. Cadena
	<b>Location:</b>	CST
	<b>Position:</b>	Social Worker
	<b>Compensation:</b>	\$63.27/HR
	<b>Hours:</b>	Up to 10 Hours
	<b>Starting Date:</b>	June 21, 2021
	<b>Ending Date:</b>	August 31, 2021

<b>c.</b>	<b>Name:</b>	N. Alvarez
	<b>Location:</b>	CST
	<b>Position:</b>	Psychologist
	<b>Compensation:</b>	\$63.27/HR
	<b>Hours:</b>	Up to 30 Hours
	<b>Starting Date:</b>	June 21, 2021
	<b>Ending Date:</b>	August 31, 2021

<b>d.</b>	<b>Name:</b>	M. Miller
	<b>Location:</b>	CST
	<b>Position:</b>	Psychologist
	<b>Compensation:</b>	\$63.27/HR
	<b>Hours:</b>	Up to 30 Hours
	<b>Starting Date:</b>	June 21, 2021
	<b>Ending Date:</b>	August 31, 2021

*Introduced by: Mr. Fallon*  
*Seconded by: Mr. O'Byrne*

*ROLL CALL* *Mr. Nieves and Mr. Vaccaro were absent.*  
*In Favor: 4*  
*Opposed: 0*  
*Motion Carried*

#### **P6 Approval of Hourly Rate of Pay Increase – Paraprofessional CARE Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the hourly rate of pay increased from \$20 to \$25 per hour for paraprofessional personnel CARE appointments.

*Introduced by: Mr. Biamonte*  
*Seconded by: Mr. O'Byrne*

*ROLL CALL* *Mr. Nieves and Mr. Vaccaro were absent.*  
*In Favor: 4*  
*Opposed: 0*  
*Motion Carried*

#### **P7 Approval of Appointment of CARE Personnel – 2021-2022**

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

a.	Aviles	Melissa	\$25
b.	Basich	Stephanie	\$25
c.	Cortina	Ashlyn	\$30
d.	DiNapoli	Lucia	\$30
e.	Dunn	Reisetta	\$25
f.	Franchini	Brittany	\$30
g.	Goodlin	Renee	\$30

h.	Gragnano	Diane	\$25
i.	Greenaway	Debbie	\$25
j.	Hynes	Jennifer	\$30
k.	Johnson	Laura	\$30
l.	Kavanagh	Carol	\$30
m.	Leuci	Sharon	\$25
n.	Mandeville	Lisa	\$25
o.	Moccia	Ann Marie	\$30
p.	Scalone	Barbara	\$25
q.	Rose-Rella	Melanie	\$30
r.	Wall	Paula	\$25

*Introduced by: Mr. Biamonte*  
*Seconded by: Mr. O'Byrne*

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

*Mr. Nieves and Mr. Vaccaro were absent.*

#### **P8 Approval of WRIS Co-Curricular Appointments for the 2021-2022 School Year**

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

<b><i>Name:</i></b>	Courtney Barrows
<b><i>Location:</i></b>	WRIS
<b><i>Position:</i></b>	Before-Care Teacher 4-6
<b><i>Compensation:</i></b>	\$4,282.00
<b><i>School Year:</i></b>	2021-2022

<b><i>Name:</i></b>	Kara Negro
<b><i>Location:</i></b>	WRIS
<b><i>Position:</i></b>	Before-Care Teacher 4-6
<b><i>Compensation:</i></b>	\$4,282.00
<b><i>School Year:</i></b>	2021-2022

<b>Name:</b>	Betty Carroll
<b>Location:</b>	WRIS
<b>Position:</b>	Art Club Advisor 4-6
<b>Compensation:</b>	\$861.00
<b>School Year:</b>	2021-2022

<b>Name:</b>	Laura Johnson
<b>Location:</b>	WRIS
<b>Position:</b>	Safety Patrol Director
<b>Compensation:</b>	\$924.00
<b>School Year:</b>	2021-2022

<b>Name:</b>	Kara Negro
<b>Location:</b>	WRIS
<b>Position:</b>	Student Council Advisor 4-6
<b>Compensation:</b>	\$861.00
<b>School Year:</b>	2021-2022

<b>Name:</b>	Kim Diaz
<b>Location:</b>	WRIS
<b>Position:</b>	Journalism Club Advisor
<b>Compensation:</b>	\$861.00
<b>School Year:</b>	2021-2022

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Nieves and Mr. Vaccaro were absent.*

**P9 Approval of Personnel Appointment**

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

<i>Name:</i>	Emily Lotwich
<i>Location:</i>	WRIS
<i>New Hire/Replacement/Transfer:</i>	MLR Replacement (4264-4209)
<i>Position:</i>	Teacher
<i>Full-Time/Part-Time:</i>	Full Time
<i>Compensation:</i>	\$262.83/diem
<i>Starting Date:</i>	September 1, 2021
<i>Ending Date:</i>	January 28, 2022

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**P10 Acceptance of Notification of Retirement – Giuseppe Cangialosi**

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

<i>Name:</i>	Giuseppe Cangialosi
<i>Location:</i>	Buildings & Grounds
<i>Position:</i>	Custodian
<i>Full-Time/Part-Time:</i>	Full-Time
<i>Ending Date:</i>	September 30, 2021

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**P11 Approval of Request for Leave of Absence – 4691-4307**

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

<b>Staff Member:</b>	4691-4307
<b>Assignment:</b>	Teacher
<b>Location:</b>	Wood-Ridge Intermediate School
<b>Date to Begin Leave:</b>	October 25, 2021
<b>Anticipated Use of Accumulated Sick Days:</b>	28 sick days
<b>Anticipated Use of Accumulated Personal Days:</b>	3 personal days
<b>Anticipated Unpaid Days:</b>	35 unpaid days
<b>Date to Return to Duties:</b>	January 31, 2022

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Nieves and Mr. Vaccaro were absent.*

**P12 Approval of Appointment of Catherine E. Doyle School Principal**

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

<b>Name:</b>	Lara Schmitt
<b>Location:</b>	Catherine E. Doyle School
<b>New Hire/Replacement/Transfer:</b>	New Hire
<b>Position:</b>	Principal
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Compensation:</b>	\$118,000 (pro-rated)
<b>Starting Date:</b>	August 1, 2021
<b>Ending Date:</b>	June 30, 2021

*Introduced by: Mr. Biamonte*

*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 Policies**

Upon the recommendation of the 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/12iQxEOrm2lGc7Pivp167-hkjjgDBE7Fe/view?usp=sharing>

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

### **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.	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. Fallon  
Seconded by: Mr. O'Byrne

ROLL CALL  
In Favor: 4  
Opposed: 0  
Motion Carried

Mr. Nieves and Mr. Vaccaro were absent.

### BUILDINGS & GROUNDS

#### **B&G 1 (M) Approval of Facility Request**

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

<b>ORGANIZATION:</b>	Wood-Ridge Recreation
<b>ACTIVITY:</b>	Adult - 35yrs and older - Open Basketball Gym
<b>LOCATION:</b>	WRJRSRHS
<b>FACILITIES REQUESTED:</b>	Gymnasium
<b>DATE(S):</b>	Tuesdays and Thursdays, September 2021 through June 2022 (start date: 9/14/21, end date: 6/30/22)
<b>TIME(S):</b>	9:00pm – 10:30pm
<b>FEE (if applicable):</b>	No

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.

## 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 **\$298,847.14** and the Month of July in the amount of **\$233,135.19** for a total of **\$531,982.33**
- b. Manual checks from 1/23/21 to 2/19/21 in the amount of **\$717,065.26**
- c. Payroll Transfers for the month of June 2021 in the amount of **\$2,021,477.29**
- d. Enterprise Funds for the month of June 2021 in the amount of **\$57.05**

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

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

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for May 2021 which are on record in the Business Office for review.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

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

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

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

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

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month May 2021 which are on record in the Business Office for review.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**F5 (M) Approval of Fund Raisers**

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

<b>a.</b>	<b>Description of Fund-Raising Activity/Role of students in Activity:</b>	Online clothing store
	<b>Name of Organization:</b>	WR Touchdown Club
	<b>Staff Member/Sponsor:</b>	J. Cutrona
	<b>Date/Time//Location of Activity:</b>	August – September, 2021

<b>b.</b>	<b>Description of Fund-Raising Activity/Role of students in Activity:</b>	Flippgive app – WR receives a percentage of sales through the app.
	<b>Name of Organization:</b>	WR Touchdown Club
	<b>Staff Member/Sponsor:</b>	J. Cutrona
	<b>Date/Time//Location of Activity:</b>	August – December, 2021

<b>c.</b>	<b>Description of Fund-Raising Activity/Role of students in Activity:</b>	A journal order form will be sent to parents and local businesses which allows them to put an ad in the journal or purchase a sign for the fence on the field.
	<b>Name of Organization:</b>	WR Touchdown Club
	<b>Staff Member/Sponsor:</b>	J. Cutrona
	<b>Date/Time//Location of Activity:</b>	August, 2021

<b>d.</b>	<b>Description of Fund-Raising Activity/Role of students in Activity:</b>	Parents will sell 50/50 tickets prior to halftime at all football games.
	<b>Name of Organization:</b>	WR Touchdown Club
	<b>Staff Member/Sponsor:</b>	J. Cutrona
	<b>Date/Time//Location of Activity:</b>	Half of the money raised for the 50/50 goes to WR. September – November, 2021

<i>e.</i>	<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Parents will operate concession stand for varsity football games.
	<i>Name of Organization:</i>	WRHS Cheer
	<i>Staff Member/Sponsor:</i>	K. Focarino
	<i>Date/Time/Location of Activity:</i>	All Home Varsity Football Games-HS Concession Stand 4 pm – 11 pm

<i>f.</i>	<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Pasta Dinner- Tickets will be sold to family and friends.
	<i>Name of Organization:</i>	WRHS Cheer
	<i>Staff Member/Sponsor:</i>	K. Focarino
	<i>Date/Time/Location of Activity:</i>	12/5/2021 – WR Intermediate School

<i>g.</i>	<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Letters seeking donations from various businesses and organizations.
	<i>Name of Organization:</i>	WRHS Cheer
	<i>Staff Member/Sponsor:</i>	K. Focarino
	<i>Date/Time/Location of Activity:</i>	8/1/2021-2/1/2022

<i>h.</i>	<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Clothing will be sold on line to family and friends.
	<i>Name of Organization:</i>	WRHS Cheer
	<i>Staff Member/Sponsor:</i>	K. Focarino
	<i>Date/Time/Location of Activity:</i>	10/15/2021-12/1/2021

<i>i.</i>	<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Family and friends can purchase clothing online through Fan Cloth.
	<i>Name of Organization:</i>	Wood Ridge Volleyball
	<i>Staff Member/Sponsor:</i>	A. Paskas
	<i>Date/Time/Location of Activity:</i>	7/26/2021 – 8/27/2021 – All purchases will be made online through Fan Cloth and a percentage of sales will be given to the team.

*Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**F6 Approval of Donation to WRIS**

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

Donation Amount	Purpose/Explanation:	Donated by:	Donated to:
Kranich & Bach Upright Piano	Donation for usage in the Gymnasium	Stu Scheer	WRIS

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**F7 (M) Approval for Authorization of the Cancellation of Outstanding Checks Drawn on the General Fund Account**

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

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

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

CHECK NUMBER	AMOUNT	DATE
85850	160.00	5/20/2019
86057	94.00	7/31/2019
86751	175.00	2/24/2020
86790	290.00	3/23/2020
86791	110.00	3/23/2020
86892	275.00	4/8/2020
87124	265.00	6/30/2020
87162	37.00	6/30/2020
87178	15.00	6/30/2020
87181	15.00	6/30/2020
87187	15.00	6/30/2020
87190	15.00	6/30/2020
87203	15.00	6/30/2020
87209	15.00	6/30/2020

87210	15.00	6/30/2020
87211	15.00	6/30/2020
87213	15.00	6/30/2020
87218	15.00	6/30/2020
87229	15.00	6/30/2020
87233	15.00	6/30/2020
87248	24.00	6/30/2020
87295	34.00	6/30/2020
87302	22.00	6/30/2020
87307	22.00	6/30/2020
87309	22.00	6/30/2020
87318	32.00	6/30/2020
87330	22.00	6/30/2020
87349	22.00	6/30/2020
87356	22.00	6/30/2020
87491	70.00	6/30/2020
87494	80.00	6/30/2020
87498	80.00	6/30/2020
87503	80.00	6/30/2020
87508	62.00	6/30/2020
87526	94.00	6/30/2020

*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 the Comprehensive Equity Plan Statement of Assurance 2021-2022**

Upon the recommendation of the Superintendent, the Board of Education approves the Comprehensive Equity Plan Statement of Assurance for 2021-2022 for submission to the County Office.

*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 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
WRJRSRHS-Room 106	10	Geometry	0-13-062572-8	2004	5
WRJRSRHS-Room 106	10	Elementary Statistics Picturing the World Textbooks	978-13-600720-3	2009	16

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**BO3 Approval to Increase Monthly After CARE Fee Schedule 2021-2022**

Upon the recommendation of the Superintendent, the Board of Education approves the following fee schedule for the After CARE Program for the 2021-2022 school year:

\*\*\*\*\* 3:00 to 6:00 \*\*\*\*\*

\*\*\*\*\* 3:00 to 4:30 \*\*\*\*\*

Number of Days	1st Child	Additional Children	1st Child	Additional Children
5	\$300	\$290	\$270	\$260
4	\$280	\$270	\$250	\$240
3	\$250	\$240	\$220	\$210
2	\$220	\$210	\$190	\$180

*Daily Drop-in Rate is \$30*

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*Mr. Nieves and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**BO4 Approval of Before CARE Fee Schedule 2021/2022**

Upon the recommendation of the Superintendent, the Board of Education approves the following fee schedule for the Before CARE Program for the 2021/2022 school year:

\*\*\*\*\* 7:00 to 8:00 \*\*\*\*\*

\*\*\*\*\* 7:30 to 8:00 \*\*\*\*\*

Number of Days	1st Child	Additional Children	1st Child	Additional Children
5	\$100	\$95	\$65	\$60
4	\$85	\$80	\$55	\$50
3	\$70	\$65	\$45	\$40
2	\$55	\$50	\$35	\$30

Daily Drop-in Rate is \$10

Introduced by: Mr. Biamonte

Seconded by: Mr. O'Byrne

ROLL CALL

Mr. Nieves and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried

**BO 5 (M) Approval of Renewal Contract with Polaris Galaxy Insurance, LLC for the School Alliance Insurance Fund (SAIF)**

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal contract with Polaris Galaxy Insurance, LLC for the 2021-2022 school year for the following coverage in the School Alliance Insurance Fund:

COVERAGE	2021-2022 PREMIUM	LIMITS	COMPANY
Property	\$61,220.00	--	SAIF
Environmental	\$4,554.00	--	SAIF
Boiler & Machinery	Included	--	SAIF
Electronic Data Processing	Included	--	SAIF
Crime	\$893.00	--	SAIF
General Liability	\$17,206.00	\$10M	SAIF
Auto	\$1,776.00	\$10M	SAIF
School Board Legal	\$37,436.00	\$5M	SAIF
Excess School Board Legal	\$2,853.00	\$5M	SAIF
<b>TOTAL SAIF PACKAGE</b>	<b>\$125,938.00</b>		
NJ UEP (Excess Umbrella)	\$16,050.00	\$30M	Hudson/Allied/Evanston
NJ CAP (Excess Liability)	\$6,572.00	\$25M	Firemen's Fund
Business Travel AD&D Policy	\$185.00	--	AC Newman
Public Official Bond-Murray	\$900.00	--	Hartford
<b>TOTAL FOR 2021-2022</b>	<b>\$149,645.00</b>		

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

Mr. Nieves and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried



**Communications** – Mr. O’Byrne reminded the public about the upcoming election.

**Unfinished Business** –

**New Business** –

**Hearing of Citizens** –

Bonnie Taylor asked if the district apply for extraordinary aid funding?  
Mrs. Murray stated yes we did.

Mrs. Amels asked about the hand washing station at Doyle and accessibility for students to wash their hands.  
Mr. Albro stated the number of students was the reason that the outdoor station was bought. At the Intermediate, the number of students is significantly less so we may not need the additional station, but he would look into it.

Mrs. Cleban made a statement about mask wearing in school. Mrs. Cleban asked about critical race theory.  
Mr. Albro stated right now the standards being taught are what have been in place. It is the same curriculum that has been taught for the last 12 years and nothing has really changed.  
Mrs. Cleban also asked sexual orientation education.  
Mr. Albro stated the education is about tolerance and diversity but the curriculum has not changed.

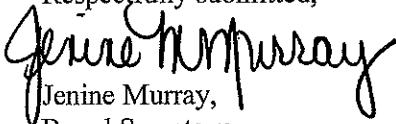
Chris Cleban also made a statement about masks.

(Virtual) Mona Madri asked about registration for CARE.  
Mr. Albro stated that the information will be forthcoming.

**Adjournment** -

At 7:05 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

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC MEETING MINUTES  
August 23, 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 August 23, 2021, 2021 at 5:00 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](http://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:** 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 6:32 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 6:34 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](http://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:** Superintendent Albro, Board Secretary Murray and Board Attorney Roberts

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

**Superintendent's Report** – Mr. Albro gave an update to the beginning of the school year and gave an update to the enrollment numbers. Mr. Albro also gave an update to personnel and introduced Ms. Schmitt and Ms. Hill. Mr. Albro reminded everyone of the Return to School Plan that has been updated on our website. Mr. Albro addressed the mask mandate and the petition against the mandate. Mr. Albro also spoke about vaccine mandates for personnel and that there is no virtual option for students. The only virtual option for students is those that are in quarantine due to exposure or a positive covid test. Any and all changes will be communicated as things continue to update and change.

**Approval of Minutes**

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

*Executive & Public Session Meeting: July 19, 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.*

## ***Committee Reports***

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

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

<b><i>Type of Meeting</i></b>	<b><i>Members</i></b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Mr. Anthony Albro
Buildings & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves 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 what nurses are listed on child safety teams. Mr. Albro responded. Mrs. Taylor asked about special education parents. Mr. Albro said he will be addressing this. Mrs. Taylor also asked about special education teachers and parents for the school improvement panel. Mrs. Taylor stated she was happy to see additional language evaluations on agenda.

## **RESOLUTIONS FOR ACTION**

### **CURRICULUM & INSTRUCTION**

#### **C&I 1 (M) Approval of Payment of Services**

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

<i>ID#</i>	<i>School Program</i>	<i>Tuition</i>	<i>Start Date</i>	<i>End Date</i>
52005827	NJ Commission for the Blind And Visually Impaired	\$14,600.00	09/01/2021	06/30/22

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

#### **C&I 2 (M) Approval to Amend Resolutions**

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

	<i>Id #</i>	<i>Original Placement Tuition</i>	<i>New Placement Tuition</i>	<i>Dates</i>
<b>a.</b>				
<b>M</b>	9946	BC Project Search Program \$32,040	BC Project Search Program \$27,900	2021-2022 School Year
<b>b.</b>				
	52005884	SBJC South Hackensack	SBJC Maywood	2021-2022 School Year

	<i>Id #</i>	<i>Original Placement Tuition</i>	<i>New Placement Tuition</i>	<i>Revised Tuition</i>	<i>Transportation</i>	<i>Dates</i>
<b>c.</b>						
	52007064	SBJC Primetime	The Deron School of NJ	\$62,874	SBJC Transportation	2021-2022 School Year

#### **Item a only:**

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro  
were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

#### **Item b & c only:**

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Vaccaro  
were absent.*

**C&I 3 (M) Approval of New Student w/ OOD Placement**

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

<i>Case #</i>	<i>Transferred In w/ Placement</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Effective</i>
VolG	BCVT Paramus	\$27,000	Yes	September, 2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**C&I 4 Approval of Termination of OOD Placement**

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

<i>Case #</i>	<i>Terminated Placement</i>	<i>Termination of Transportation</i>	<i>Effective</i>
52007099	SBJC Prime Time (left district)	N/A (none)	August 11, 2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**C&I 5 Approval to Amend Out of District Placement/Related Services**

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

<i>ID#</i>	<i>Amend Related Service From:</i>	<i>Amend Related Service To:</i>	<i>Effective</i>
52006912	1:1 Aide \$4,584	1:1 Aide \$4,722	ESY 2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

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

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

<i>ID#</i>	<i>Amend Placement/Tuition/ Transportation From:</i>	<i>Amend Placement/Related Services /Transportation To:</i>	<i>Effective</i>
52006845	Chapel Hill Academy with Transportation 2021-2022 SY	New Placement: TBD Cancel SBJC Transportation 2021-2022 SY	8/9/2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**C&I 7 Approval for OT Evaluation**

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

<i>Case #</i>	<i>Location</i>	<i>Vendor</i>	<i>Cost:</i>	<i>Requested by:</i>
52007479	Pre-K Evaluations	<i>CCL - OT Evaluation</i>	\$325	CST
52007510	Pre-K Evaluations	<i>CCL - OT Evaluation</i>	\$325	CST
52007503	Pre-K Evaluations	<i>CCL - OT Evaluation</i>	\$325	CST

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**C&I 8 Approval for CST Related Services**

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

<i>ID</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Effective</i>
52007101	SBJC	PT 2x/wk	9/2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**C&I 9 Approval to Cancel ESY Placement/Transportation**

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

<i>ID#</i>	<i>Cancel Placement</i>	<i>Cancel Transportation</i>	<i>Effective</i>
52006262	SBJC Maywood	SBJC Transport	7/19/2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**C&I 10 Approval to Amend Related Service Fee**

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

<i>ID#</i>	<i>Amend Related Service Fee From:</i>	<i>Amend Related Service Fee To:</i>	<i>Effective</i>
52006138	Commission for the Blind 2021-2022 SY \$2,100	Commission for the Blind 2021-2022 SY \$2,200	9/2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**C&I 11 (M) Approval of Professional Development Request**

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

<i>a.</i>	<i>Staff Members Attending:</i>	District Wide as Assigned
<i>M</i>	<i>Title of Workshop:</i>	Differentiated Instruction in the K-6 Classroom: Practical Strategies that Work! Presented by Deborah Wirth, Bureau of Education & Research
	<i>Date(s):</i>	September 1, 2021
	<i>Location:</i>	N/A (Virtual)
	<i>Registration Fee:</i>	\$3,326



	<b>Travel Expense(s):</b>	NA
	<b>Total Cost Not to Exceed:</b>	\$3,326.00 Using Title IIA funds (At No Cost to District)

<b>b.</b>	<b>Staff Members Attending:</b>	District Wide as Assigned
<b>M</b>	<b>Title of Workshop:</b>	Co-Teaching That Works: Powerful Strategies to Accelerate Student Success in Today's Inclusive Classrooms. Workshop presented by Petra Nelson, consultant for Bureau of Education & Research
	<b>Date(s):</b>	September 2, 2021
	<b>Location:</b>	N/A (Virtual)
	<b>Registration Fee:</b>	\$3,148
	<b>Travel Expense(s):</b>	NA
	<b>Total Cost Not to Exceed:</b>	\$3,148.00 Using Title IIA funds (At No Cost to District)

<b>c.</b>	<b>Staff Members Attending:</b>	Danielle Larkins-Engel Alexandra Paskas
	<b>Title of Workshop:</b>	Tools of the Mind Kindergarten Year 1 Training
	<b>Date(s):</b>	8/24/21, 8/25/21, 10/19/21, 1/5/22, 3/17/22
	<b>Location:</b>	N/A (Virtual)
	<b>Registration Fee:</b>	\$3,750 each for a total of \$7500
	<b>Travel Expense(s):</b>	N/A (Virtual)
	<b>Total Cost Not to Exceed:</b>	\$3,750 (11-000-223-320-04-00-060) \$3,750 (20-270-200-590-01-57)

**Items a & b only:**

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro

were absent.

**Item c only:**

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro

were absent.

**C& I 12 (M) Approval for OOD Placement**

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

<i>Case #</i>	<i>OOD Placement</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Effective</i>
52006103	BCSS Gateway- Paramus	\$62,620	SBJC Transportation Yes	2021-2022 SY

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**C&I 13 (M) Approval of Curricula**

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

- a. Economics: Grades 11-12
- b. Psychology: Grades 9-12

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**C&I 14 Approval for Evaluations**

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

<i>Student ID#</i>	<i>Type of Evaluation</i>	<i>Vendor</i>	<i>Cost</i>	<i>Requested by:</i>
52007503	Korean Language – Speech & Language Evaluation	Elizabeth Harriman	\$450	CST

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

### **C&I 15 Approval for CST Department Testing Protocol Online Renewal**

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

**Organization:** Pro-Ed, Inc  
**Product:** DAYC-2 Online Scoring Annual Renewal  
**Price:** \$73(School Year 2021-2022)  
**Requested by:** Child Study Team

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

### **C&I 16 (M) Re-Adoption of Staff Evaluation Templates for the 2021-2022 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the proposed re-adoption of the following evaluation templates for certificated and non-certificated staff members:

Para-Professionals

Lunch Paraprofessionals

School Nurse

Principal/Assistant Principal/Director of Student Services

School Counselor

Administrative Assistant Staff

Building and Grounds Staff

Unaffiliated Staff

Child Study Team Staff Members

Certificated Teaching Staff Members (Danielson 2013)

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

### **C&I 17 (M) Approval of District Anti-Bullying Coordinator and School Anti-Bullying Specialists for the 2021-2022 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the following designation of Anti-Bullying Staff Members for the 2021-2022 school year.

Keith Lisa	District Anti-Bullying Coordinator
Joseph LaBelle	Catherine E. Doyle School & Wood-Ridge Intermediate School Anti-Bullying Specialist
Laura Paniagua	Wood-Ridge Junior/Senior High School Anti-Bullying Specialist

Introduced by: Mr. O'Byrne  
Seconded by: Mr. Fallon

ROLL CALL  
In Favor: 4  
Opposed: 0  
Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

**C&I 18 (M) Approval of the Submission of the Revised Wood-Ridge School District's Plan for Safe Return to In-Person Instruction and Continuity of Service Pursuant to the Federal American Rescue Plan Act**

Upon the recommendation of the Superintendent, the Board of Education approves of the submission of the revised Wood-Ridge School District's Plan for Safe Return to In-Person Instruction and Continuity of Service Pursuant to the Federal American Rescue Plan. This will serve as the first revision in the initial 60 day review window.

Introduced by: Mr. O'Byrne  
Seconded by: Mr. Fallon

ROLL CALL  
In Favor: 4  
Opposed: 0  
Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

**C&I 19 (M) Approval of District Curriculum for the 2021-2022 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves all curriculum guides and offerings for all grades, Pre K - 12, for the 2021-2022 school year.

Introduced by: Mr. O'Byrne  
Seconded by: Mr. Fallon

ROLL CALL  
In Favor: 4  
Opposed: 0  
Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

**PERSONNEL**

**P1 (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.	Mariagiovanna Sciavicco	Substitute Para-Professional	Anthony Albro
b.	Teresa Sculco	Substitute Teacher	Anthony Albro
c.	Edward McConnell	Substitute Custodian	Michael McNinch

d.	Arthur Tevletidis	Substitute Custodian	Michael McNinch
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*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin and Mr. Vaccaro were absent.*

## **P2 Approval of Leave of Absence Requests**

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

<b>a.</b>	<b>Staff Member:</b>	4062-4910
	<b>Assignment:</b>	Teacher
	<b>Location:</b>	Catherine E. Doyle School
	<b>Date to Begin Leave:</b>	September 9, 2021
	<b>Anticipated Use of Accumulated Sick Days:</b>	58 sick days
	<b>Anticipated Use of Accumulated Personal Days:</b>	3 personal days
	<b>Anticipated Unpaid Days:</b>	35 unpaid days
	<b>Date to Return to Duties:</b>	January 31, 2022

<b>b.</b>	<b>Staff Member:</b>	4082-5003
	<b>Assignment:</b>	Teacher
	<b>Location:</b>	Catherine E. Doyle School
	<b>Date to Begin Leave:</b>	September 2, 2021
	<b>Anticipated Use of Accumulated Sick Days:</b>	55 sick days

	<b>Anticipated Use of Accumulated Personal Days:</b>	0 personal days
	<b>Anticipated Unpaid Days:</b>	0 unpaid days
	<b>Date to Return to Duties:</b>	November 29, 2021

Introduced by: Mr. O'Byrne  
Seconded by: Mr. Fallon

ROLL CALL *Mr. Garvin and Mr. Vaccaro were absent.*  
In Favor: 4  
Opposed: 0  
Motion Carried

**P3 (M) Approval of Revision to 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 (*July 19, 2021 meeting, P2*):

<b>Staff Member:</b>	4516-9584
<b>Assignment:</b>	Guidance Counselor
<b>Location:</b>	Wood-Ridge Jr/Sr High School
<b>Date to Begin Leave:</b>	November 1, 2021
<b>Anticipated Use of Accumulated Sick Days:</b>	33 sick days
<b>Anticipated Use of Accumulated Personal Days:</b>	2 personal days
<b>Anticipated Unpaid Days:</b>	53 unpaid days
<b>Date to Return to Duties:</b>	March 21, 2022

Introduced by: Mr. O'Byrne  
Seconded by: Mr. Fallon

ROLL CALL *Mr. Garvin and Mr. Vaccaro were absent.*  
In Favor: 4  
Opposed: 0  
Motion Carried

#### **P4 (M) Approval of Coaching Appointments**

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

- a. Name:** Andrea Bergamini  
**Location:** WRJRSRHS  
**Position:** Volunteer Assistant Boys Soccer Coach  
**Compensation:** N/A  
**Dates of Season:** August 16, 2021 - November 20, 2021
- b. Name:** Kyle Van Haasteren  
**Location:** WRJRSRHS  
**Position:** Volunteer Assistant Football Coach  
**Compensation:** N/A  
**Dates of Season:** August 16, 2021 - November 11, 2021
- c. Name:** Alexandra Paskas  
**Location:** WRJRSRHS  
**Position:** Middle School Volleyball Coach  
**Compensation:** Stipend- \$2,860  
**Dates of Season:** August 16, 2021 – October 31, 2021
- d. Name:** Joyce Kenyon  
**Location:** WRJRSRHS  
**Position:** Assistant Volleyball Coach  
**Compensation:** Step 1 \$3,819  
**Dates of Season:** August 16, 2021 - November 11, 2021
- e. Name:** James Avitabile  
**Location:** WRJRSRHS  
**Position:** Volunteer Assistant Football Coach  
**Compensation:** N/A  
**Dates of Season:** August 16, 2021 - November 11, 2021
- f. Name:** Isabella Nieves  
**Location:** WRJRSRHS  
**Position:** Volunteer Assistant Volleyball MS/HS Coach  
**Compensation:** N/A  
**Dates of Season:** August 16, 2021 - November 11, 2021
- g. Name:** Dennis Rowley  
**Location:** WRJRSRHS  
**Position:** Fall Conditioning Supervisor  
**Compensation:** Stipend- \$1,452  
**Dates of Season:** September 13, 2021 - November 12, 2021

**Items a-e and g only:**

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried

**Items f only:**

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 3 Mr. Nieves abstained.

Opposed: 0

Motion Carried

**P5 Approval of Appointment of CARE Personnel – 2021-2022**

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

- |    |          |         |      |
|----|----------|---------|------|
| a. | Loonam   | Alyssa  | \$30 |
| b. | Zuravner | Jessica | \$30 |

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried

**This item was Tabled and no action was taken.**

**P6 (M) Approval of Administrative Leave**

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

Employee No.	46572551
Beginning Date:	May 21, 2021
End Date:	June 18, 2021

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

Motion Carried



**P7 (M) Approval of Increment Withholding**

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education withholds the salary and adjustment increment for Employee No. 46572551, and that his/her salary will be frozen at the amount of \$53,565.00 for the 2021-2022 school year

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**P8 Approval of Revision of Personnel Appointment – Lara Schmitt**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision to this prior personnel appointment:

<b>Name:</b>	Lara Schmitt
<b>Location:</b>	Doyle
<b>New Hire/Replacement/Transfer:</b>	New Hire
<b>Position:</b>	Principal
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Compensation:</b>	\$118,000.00 ( <i>pro-rated</i> )
<b>Starting Date:</b>	September 1, 2021
<b>Ending Date:</b>	June 30, 2022

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**P9 (M) Approval of Personnel Appointments**

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

<b>a.</b>	<b>Name:</b>	Sue Anderson
	<b>Location:</b>	Doyle

	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Lunch Aide
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Compensation:</b>	\$13.00/hour
	<b>Starting Date:</b>	September 9, 2021
	<b>Ending Date:</b>	June 17, 2022

<b>b.</b>	<b>Name:</b>	Eileen Damman
	<b>Location:</b>	Doyle
	<b>New Hire/Replacement/Transfer:</b>	Replacement (4490-7433)
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$52,565.00
	<b>Starting Date:</b>	September 1, 2021
	<b>Ending Date:</b>	June 30, 2022

<b>c.</b>	<b>Name:</b>	Marion Sher
	<b>Location:</b>	Doyle
	<b>New Hire/Replacement/Transfer:</b>	New Hire <i>Funded: ESSER III/ARP Funding</i>
	<b>Position:</b>	Teacher of Reading
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$65,736.00 (WREA MA Guide, Step G)
	<b>Starting Date:</b>	September 1, 2021
	<b>Ending Date:</b>	June 30, 2022

<b>d.</b>	<b>Name:</b>	Charles Cuautli
	<b>Location:</b>	Doyle
	<b>New Hire/Replacement/Transfer:</b>	Replacement (Joseph LaBelle)

	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$52,565.00 (WREA MA, Step A)
	<b>Starting Date:</b>	September 1, 2021
	<b>Ending Date:</b>	June 30, 2022

<b>e.</b>	<b>Name:</b>	Valerie Guzman
	<b>Location:</b>	Doyle
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Lunch Aide
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Compensation:</b>	\$13.00/hour
	<b>Starting Date:</b>	September 9, 2021
	<b>Ending Date:</b>	June 17, 2022

<b>f.</b>	<b>Name:</b>	Krista Doheny
	<b>Location:</b>	Doyle
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Lunch Aide
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Compensation:</b>	\$13.00/hour
	<b>Starting Date:</b>	September 9, 2021
	<b>Ending Date:</b>	June 17, 2022

<b>g.</b>	<b>Name:</b>	Deborah Sivret
	<b>Location:</b>	Doyle
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Lunch Aide
	<b>Full-Time/Part-Time:</b>	Part-Time

	<b>Compensation:</b>	\$13.00/hour
	<b>Starting Date:</b>	September 9, 2021
	<b>Ending Date:</b>	June 17, 2022

<b><i>h.</i></b>	<b>Name:</b>	Erica Lindner
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	Replacement (4062-4910)
	<b>Position:</b>	Leave Replacement Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$262.83 per diem
	<b>Starting Date:</b>	September 1, 2021
	<b>Ending Date:</b>	January 31, 2022

<b><i>i.</i></b>	<b>Name:</b>	Meghan Neumuller
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	Replacement (Cucuzza-Gomez)
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$53,565.00 (WREA BA, Step B)
	<b>Starting Date:</b>	September 1, 2021
	<b>Ending Date:</b>	June 30, 2022

<b><i>j.</i></b>	<b>Name:</b>	Gina Percontino
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	Replacement (Debra Pagliocca)
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$53,565.00 (WREA BA, Step B)
	<b>Starting Date:</b>	September 1, 2021
	<b>Ending Date:</b>	June 30, 2022

<b>k.</b>	<b>Name:</b>	Nicole Meli
<b>M</b>	<b>Location:</b>	WRJRSRHS
	<b>New Hire/Replacement/Transfer:</b>	Replacement (4793-6154)
	<b>Position:</b>	Substitute - 9/1/2021 – 11/12/2021 & 3/21/22 – 6/30/22 Guidance Counselor - 11/15/2021 – 3/18/2022
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$100.00/diem – 9/1/2021 – 11/12/2021 & 3/21/22 – 6/30/22 \$262.83 – 11/15/2021 – 3/18/2022
	<b>Starting Date:</b>	September 1, 2021
	<b>Ending Date:</b>	June 30, 2022

<b>l.</b>	<b>Name:</b>	Trisha Cunningham-McMurray
<b>M</b>	<b>Location:</b>	WRJRSRHS
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$59,225.00 (WREA MA, Step C)
	<b>Starting Date:</b>	September 1, 2021
	<b>Ending Date:</b>	June 30, 2022

<b>m.</b>	<b>Name:</b>	Jenna Casatelli
<b>M</b>	<b>Location:</b>	WRJRSRHS
	<b>New Hire/Replacement/Transfer:</b>	Replacement (4516-9584)
	<b>Position:</b>	Substitute - 9/1/2021 – 10/29/2021 & 3/21/22 – 6/30/22 Guidance Counselor - 11/1/2021 – 3/18/2022
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$100.00/diem – 9/1/2021 – 10/29/2021 & 3/21/22 – 6/30/22 \$262.83 – 11/1/2021 – 3/18/2022
	<b>Starting Date:</b>	September 1, 2021
	<b>Ending Date:</b>	June 30, 2022

<b>n.</b>	<b>Name:</b>	Paula Hill
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<b>M</b>	<b>Location:</b>	Child Study Team
	<b>New Hire/Replacement/Transfer:</b>	Replacement (Silvia Raguseo)
	<b>Position:</b>	Director of Special Services
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$100,000.00 ( <i>pro-rated</i> )
	<b>Starting Date:</b>	September 1, 2021
	<b>Ending Date:</b>	June 30, 2022

<b>o.</b>	<b>Name:</b>	Diana Organowska
<b>M</b>	<b>Location:</b>	Districtwide
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Behavioral Analyst
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$65,736.00 ( <i>Unaffiliated – Paid by ESSERIII/ARP</i> )
	<b>Starting Date:</b>	October 12, 2021
	<b>Ending Date:</b>	June 30, 2022

<b>p.</b>	<b>Name:</b>	Nicholas Doblovosky
<b>M</b>	<b>Location:</b>	Wood-Ridge Jr/Sr High School
	<b>New Hire/Replacement/Transfer:</b>	Replacement (4593-2071)
	<b>Position:</b>	MLR Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$262.82 per diem
	<b>Starting Date:</b>	September 1, 2021
	<b>Ending Date:</b>	October 20, 2021

**Items a – j only:**

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro

were absent.

**Items k – p only:**

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Vaccaro

were absent.

**P10 (M) Approval of Re-Appointment of Business Administrator/Board Secretary 2021-2022 – Jenine Murray**

The Board of Education approves the re-appointment of Jenine Murray as Business Administrator/Board Secretary for the Wood-Ridge School District at a salary of \$134,355.00 for the 2021-2022 school year having received County approval of her contract.

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**P11 (M) Approval of Personnel Resignation**

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

<b>a.</b>	<b>Name:</b>	Joseph Sutera
	<b>Location:</b>	WRJRSRHS
	<b>Position:</b>	Principal
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Effective Date:</b>	August 13, 2021

<b>b.</b>	<b>Name:</b>	Mariagiovanna Sciavicco
	<b>Location:</b>	Districtwide
	<b>Position:</b>	Paraprofessional
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Effective Date:</b>	July 29, 2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**P12 (M) Approval to Rescind Appointment**

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

<b>Name:</b>	John Nugent
<b>Location:</b>	WRJRSRHS
<b>Position:</b>	MLR Teacher (4593-2071)
<b>Full-Time/Part-Time:</b>	Full Time

<b>Name:</b>	Michael McGeehan
<b>Location:</b>	WRJRSRHS
<b>Position:</b>	Fall Conditioning Supervisor
<b>Full-Time/Part-Time:</b>	Part Time

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**P13 (M) Approval for SUMMER CST Personnel Hours**

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

<b>Name:</b>	S. Pittaro
<b>Location:</b>	CST
<b>Position:</b>	Speech Therapist
<b>Compensation:</b>	\$63.27/HR
<b>Hours:</b>	Up to 10 Hours
<b>Starting Date:</b>	July 1, 2021
<b>Ending Date:</b>	August 31, 2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*



*In Favor: 4  
Opposed: 0  
Motion Carried*

**P14 (M) Approval of 2021-2022 School Safety Teams**

Upon the recommendation of the Superintendent, the Board of Education approves the following Safety Team participants for their respective schools:

<u>Doyle School</u>	<u>WRIS</u>	<u>WRJRSRHS</u>
Lara Schmitt Joseph LaBelle Jennifer Hynes Teri Trivigno Gary Kreiser (Parent)	Keith Lisa Melanie Maida Joseph Labelle Maria Monda Melanie Rose-Rella Christina Stasion (Parent)	Matt Bogert Gianna Catalano Lucia DiNapoli Scott Hughes Gail-Freschi-Saile Mike McNinch Silvia Raguseo Marc Sinclair Brandon Raymond (Parent)

*Introduced by: Mr. O'Byrne  
Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4  
Opposed: 0  
Motion Carried*

**P15 (M) Approval of 2021-2022 School Improvement Committees**

Upon the recommendation of the Superintendent, the Board of Education approves the following School Improvement Committee participants for their respective schools:

<u>Doyle School</u>	<u>WRIS</u>	<u>WRJRSRHS</u>
Lara Schmitt Antonia Hahn Joseph LaBelle	Keith Lisa Laura Johnson Monique Koernig	Silvia Raguseo Marc Sinclair Jackie Sanzari Colleen Kozibroda Gianna Catalano

*Introduced by: Mr. O'Byrne  
Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4  
Opposed: 0  
Motion Carried*

**P16 (M) Approval of Personnel Appointments - Summer 2021 Curriculum Writing**

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

a.	<i>Course Title</i>	Nature of Science
	<i>Department</i>	Science
	<i>Course Length</i>	Semester
	<i>Grade</i>	7 - 12
	<i>Compensation</i>	\$453.50/ \$45.35 per hour 10 hours
	<i>Teacher</i>	Keri Parry

b.	<i>Course Title</i>	Italian Conversation
	<i>Department</i>	World Language
	<i>Course Length</i>	Full year
	<i>Grade</i>	7 - 8
	<i>Compensation</i>	\$453.50/ \$45.35 per hour 10 hours
	<i>Teacher</i>	Tess Ianhacco

c.	<i>Course Title</i>	Event Planning-Marking Period 1 & 2 Food Science-Marking Period 3 & 4
	<i>Department</i>	Culinary
	<i>Course Length</i>	New, Both are Semester Courses
	<i>Grade</i>	11 & 12
	<i>Compensation</i>	\$453.50/ \$45.35 per hour 10 hours
	<i>Teacher</i>	Erika Cifelli

d.	<i>Course Title</i>	Economics
	<i>Department</i>	Math

	<b>Course Length</b>	semester
	<b>Grade</b>	11-12
	<b>Compensation</b>	\$453.50/ \$45.35 per hour up to 10 hours
	<b>Teacher</b>	Debra Beck

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried

### **P17 (M) Approval of Chaperone**

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

	<b>Name:</b>	Lisa Zach
	<b>Event:</b>	Lyndsey Meyer/Teen Institute Summer Conference
	<b>Date:</b>	8/23, 8/25,8/26,8/27
	<b>Compensation:</b>	\$198.47 overnight – Total \$793.88

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried

### **P18 (M) Approval of Guidance Counselor Compensation for Summer 2021**

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

<b>a.</b>	<b>Name:</b>	Dennis Rowley
	<b>Location:</b>	WRJRSRHS
	<b>Position:</b>	Guidance Counselor
	<b>Compensation:</b>	35 hours at \$41.29 per hour = \$1,445.15
	<b>School Year:</b>	2021

<b>b.</b>	<b>Name:</b>	Laura Paniagua
	<b>Location:</b>	WRJRSRHS
	<b>Position:</b>	Guidance Counselor
	<b>Compensation:</b>	40 hours at \$52.94 per hour = \$2,117.60
	<b>School Year:</b>	2021

<b>c.</b>	<b>Name:</b>	Melanie Moore
	<b>Location:</b>	WRJRSRHS
	<b>Position:</b>	Guidance Counselor
	<b>Compensation:</b>	40 hours at \$41.29 per hour = \$1,651.60
	<b>School Year:</b>	2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**P19 (M) Approval of Co-Curricular Advisors - WRJRSRHS**

Upon the recommendation of the Superintendent, the Board of Education approves the following co-curricular advisors for the 2021-2022 school year:

<b>Co-Curricular 2021-2022</b>	<b>Teacher</b>	<b>Salary</b>
Assistant Musical Director	Ted Colarusso	4,178
Chess Club 7 – 12	Marc Fazio	861
Choir Director 7 – 12	Melissa Manolakakis	4,163
Class Advisor – Grade 12	Doubravka Hausner	2,340
	Ted Colarusso	2,340
Class Advisor – Grade 11	Tess Iannacco	1,740
Class Advisor – Grade 10	Justine Thimmel	1,040
Class Advisor – Grade 9	Mallory Garvin	1,040
Class Advisor – Grade 8	Melissa Papp	1,390
Washington Coordinator		
Class Advisor – Grade 7	Mallory Garvin	1,390

Competition Band/ Ceremony Band Director	Toni Baumgartner	2,568
Marching Band Director	Toni Baumgartner	2,568
Debate Team	Gianna Catalano	2,540
Environmental Club	Suri Ganti	861
Italian Club	Tess Iannacco	1,500
Leo Club	Sean Rutherford	1,073
Music & Vocal Coach	Ted Colarusso	3,644
Musical Director	Roberta Blender	4,696
Jr. National Honor Society	Laura Paniagua	1,649
National Honor Society	Gianna Catalano	1,270
	Sean Rutherford	1,270
Neutral Zone Advisor	Carla Linfante	861
Scenic Art/Technical Director	Stephen Lovretin	3,644
STEM Advisor 7 – 12	Ryan Burger	2,540
STEM Advisor Asst.	Keri Parry	2,038 (Pro-rated)
Student Council Advisor 7 – 12	Lisa Zach	2,540
Teen Institute – 7 – 12	Lisa Zach	1,051
Winter/Spring Musical/Special Events	Toni Baumgartner	2,568
Yearbook Advisor	Sean Rutherford	1,995
	Pete O'Brien	1,995
Audio Visual Coordinator	Stephen Lovretin	2,917
Video/Technology Club	Sean Rutherford	861
AM Supervisor	Lucia DiNapoli	1,039
	Pete Forman	1,039

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

ROLL CALL  
In Favor: 4  
Opposed: 0  
Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

**P20 Approval of WRIS Co-Curricular Appointment**

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

<u>Co-Curricular 2021-2022</u>	<u>Teacher</u>	<u>Salary</u>
Math League	Jamie Oppido	\$861

Introduced by: Mr. O'Byrne  
Seconded by: Mr. Fallon

ROLL CALL  
In Favor: 4  
Opposed: 0  
Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

**P21 (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 ESSER III/ARP Funding.

Introduced by: Mr. O'Byrne  
Seconded by: Mr. Fallon

ROLL CALL  
In Favor: 4  
Opposed: 0  
Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

**P22 Approval of Re-Appointment of Personnel 2021-2022 – Doyle School Non-Tenured Staff**

Upon the recommendation of the 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:

	<b>First Name</b>	<b>Last Name</b>	<b>Guide</b>	<b>Step</b>	<b>Salary</b>
a.	ASHLEIGH	AMADEO	Teacher MA	B	\$ 57,815.00
b.	ERINN	CARSON	Teacher BA	B	\$ 53,565.00
c.	MELISSA	JEFFERY	Teacher BA	B	\$ 53,565.00
d.	JOYCE	KENYON	Teacher MA	B	\$ 57,815.00
e.	ALYSSA	LOONAM	Teacher BA	B	\$ 53,565.00
f.	NATALIA	LORENZO	Teacher BA	B	\$ 53,565.00
g.	JESSICA	ZURAVNER	Teacher BA	B	\$ 53,565.00

Introduced by: Mr. O'Byrne  
Seconded by: Mr. Fallon

ROLL CALL  
 In Favor: 4  
 Opposed: 0  
 Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

**P23 Approval of Re-Appointment of Personnel 2021-2022 – Doyle School To-Tenure Staff**

Upon the recommendation of the 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	B	\$ 60,065.00
b.	CATHERINE	VARETONI	Teacher BA+15	C	\$ 55,165.00

Introduced by: Mr. O'Byrne  
 Seconded by: Mr. Fallon

ROLL CALL  
 In Favor: 4  
 Opposed: 0  
 Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

**P24 Approval of Re-Appointment of Personnel 2021-2022 – Doyle School Tenured Staff**

Upon the recommendation of the 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	F	\$ 68,065.00
b.	JENNIFER	ALLEN	Teacher MA+15	F	\$ 66,284.00
c.	YAMIL	ARANDA	Teacher BA	L	\$ 70,035.00
d.	DAWN	CAICEDO	Teacher MA+30	J	\$ 76,736.00
e.	BONNIE	CAMPAGNA	Teacher MA+15	L	\$ 79,663.00
f.	ASHLYN	CORTINA	Teacher MA	C	\$ 59,225.00
g.	JACQUELINE	DELATORRE	Teacher MA+30	H	\$ 71,516.00
h.	KIM	DIAZ	Teacher MA+30	K	\$ 79,346.00
i.	KERI ANN	FOCARINO	Teacher MA+15	B	\$ 60,065.00
j.	BRITTANY	FRANCHINI	Teacher MA+30	F	\$ 68,065.00
k.	SUSAN	GIBNEY	Teacher MA+30	P	\$ 107,215.00*
l.	RENEE	GOODLIN	Teacher MA+30	P	\$ 104,200.00
m.	ANTONIA	HAHN	Teacher MA+30	O	\$ 101,600.00
n.	JACLYN	HUMPHREY	Teacher MA	C	\$ 59,225.00
o.	JENNIFER	HYNES	Teacher BA	G	\$ 60,485.00
p.	TRACEY	JUPINKA	Teacher MA+30	P	\$ 106,255.00*
q.	JOSEPH	LABELLE	Teacher MA	E	\$ 62,115.00
r.	SAMANTHA	LANZO ALBANESE	Teacher MA	D	\$ 60,665.00
s.	DANIELLE	LARKINS	Teacher MA	O	\$ 89,750.00
t.	KELLEY	MICOWSKI	Teacher MA+15	B	\$ 60,065.00
u.	ANN MARIE	MOCCIA	Teacher MA+30	E	\$ 66,565.00
v.	KELLY	RIGHTMYER	Teacher MA+30	K	\$ 79,346.00
w.	ANDREA	SANZARI	Teacher MA+15	B	\$ 60,065.00
x.	KRISTIN	SCHWARTZ	Teacher MA+15	D	\$ 62,065.00

y.	THERESA	TRIVIGNO	Teacher BA+15	E	\$	57,933.00
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\* Includes longevity

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried

#### **P25 Approval of Re-Appointment of Personnel 2021-2022 – WRIS Non-Tenured Staff**

Upon the recommendation of the 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	B	\$ 53,565.00

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried

#### **P26 Approval of Re-Appointment of Personnel 2021-2022 – WRIS To-Tenure Staff**

Upon the recommendation of the 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	B	\$ 62,065.00

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried

#### **P27 Approval of Re-Appointment of Personnel 2021-2022 – WRIS Tenured Staff**

Upon the recommendation of the 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	K	\$ 74,178.00
b.	BETTY	CARROLL	Teacher MA+30	I	\$ 74,126.00
c.	RAQUEL	CILIOTTA	Teacher MA+30	N	\$ 92,865.00
d.	AMY	HAMERLING	Teacher MA+30	K	\$ 79,346.00
e.	LAURA ANNE	JOHNSON	Teacher MA+15	P	\$ 98,065.00*
f.	MONIQUE	KOERNIG	Teacher MA	M	\$ 80,565.00



g.	LAURIE	LANFRANCHI	Teacher MA	F	\$	63,668.00
h.	RITA	MAY	Teacher MA	D	\$	60,665.00
i.	ALICIA	MOLTA	Teacher BA	C	\$	54,565.00
j.	MARIA	MONDA	Teacher MA	P	\$	94,405.00*
k.	KELLYANNE	MUSCLE	Teacher MA+15	D	\$	62,065.00
l.	KARA	NEGRO	Teacher MA+30	D	\$	65,065.00
m.	JAIME	OPPIDO	Teacher MA+30	O	\$	101,600.00
n.	MICHELE	PALMIERI	Teacher MA	E	\$	62,115.00
o.	GABRIELA	PANAYOTI	Teacher MA	P	\$	92,350.00
p.	MARISSA	ROMOFF	Teacher MA+30	P	\$	106,255.00*
q.	MELANIE	ROSE-RELLA	Teacher MA+30	O	\$	101,600.00
r.	JESSICA	STERBA	Teacher BA	N	\$	79,365.00

\* Includes longevity

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried

#### **P28 (M) Approval of Re-Appointment of Personnel 2021-2022 – WRJRSRHS Non-Tenured Staff**

Upon the recommendation of the 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	E	\$ 62,115.00
b.	RYAN	BURGER	Teacher BA+15	B	\$ 54,065.00
c.	ERIKA	CIFELLI	Teacher BA	H	\$ 62,395.00
d.	GAIL	FRESCHI-SAILE	Teacher BA	H	\$ 62,395.00
e.	SIRI	GANTI	Teacher MA+30	B	\$ 62,065.00
f.	KRISTIN	KARABINOS	Teacher BA	C	\$ 54,565.00
g.	REBECCA	LANDES	Teacher MA+30	D	\$ 65,065.00
h.	EMMA-ROSE	MELDE	Teacher MA	B	\$ 57,815.00
i.	MELANIE	MOORE	Teacher MA	B	\$ 57,815.00
j.	JUSTINE	THIMMEL	Teacher MA	C	\$ 59,225.00

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried

#### **P29 (M) Approval of Re-Appointment of Personnel 2021-2022 – WRJRSRHS To-Tenure Staff**

Upon the recommendation of the 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	C	\$ 59,225.00
b.	CARLA	LINFANTE	Teacher MA	J	\$ 71,976.00
c.	KERI	PARRY	Teacher MA+30	H	\$ 71,516.00
d.	DENNIS	ROWLEY	Teacher MA	B	\$ 57,815.00
e.	SEAN	RUTHERFORD	Teacher MA+15	H	\$ 70,710.00

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried

### **P30 (M) Approval of Re-Appointment of Personnel 2021-2022 – WRJRSRHS Tenured Staff**

Upon the recommendation of the 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.	MELISSA	AYVAS-MANOLAKAKIS	Teacher MA	O	\$ 89,750.00
b.	TONI	BAUMGARTNER	Teacher BA+15	P	\$ 89,355.00*
c.	DEBRA	BECK	Teacher BA+15	H	\$ 63,064.00
d.	JOSEPH	BELGER	Teacher BA	D	\$ 53,565.00
e.	GABRIEL	BEN-NUN	Teacher MA+30	M	\$ 87,068.00
f.	ROBERT	BERGER	Teacher MA+30	K	\$ 79,346.00
g.	MATTHEW	BOGERT	Teacher BA+15	I	\$ 65,041.00
h.	GIANNA	CATALANO	Teacher MA+15	B	\$ 60,065.00
i.	THEODORE	COLARUSSO	Teacher MA+30	P	\$ 107,215.00*
j.	ANGELA	DANIELE	Teacher BA	P	\$ 87,655.00*
k.	ALEXIS	DE COMA	Teacher MA	F	\$ 63,668.00
l.	LUCIA	DINAPOLI	Teacher MA+30	L	\$ 82,157.00
m.	MARCUS	FAZIO	Teacher MA+30	P	\$ 104,200.00
n.	PETER	FORMAN	Teacher MA+30	P	\$ 106,255.00*
o.	KIMBERLY	FORSYTH	Teacher MA+15	F	\$ 66,284.00
p.	MALLORY	GARVIN	Teacher MA+30	J	\$ 76,736.00
q.	STEPHANIE	GAVEN	Teacher MA+30	O	\$ 101,600.00
r.	CHRISTINE	GREEN	Teacher MA+30	P	\$ 106,255.00*
s.	JONATHAN	HASSINGER	Teacher MA+30	O	\$ 101,600.00
t.	VALERIE	HUNTER	Teacher MA	M	\$ 80,565.00
u.	TERESA	IANNACCO	Teacher MA+30	F	\$ 68,065.00
v.	COLLEEN	KOZIBRODA	Teacher MA	L	\$ 76,380.00
w.	CHRISTOPHER	LANGE	Teacher BA+15	N	\$ 80,365.00
x.	EILEEN	LAYMAN	Teacher MA+30	P	\$ 104,200.00
y.	ANDREA	MARINO	Teacher BA+15	I	\$ 65,041.00
z.	KIMBERLY	MILLAR	Teacher MA+30	P	\$ 106,255.00*
aa.	VICTOR	MINNOCCI	Teacher BA+15	O	\$ 84,900.00
bb.	JOSEPH	MOJKOWSKI	Teacher BA+15	N	\$ 80,365.00
cc.	STEPHEN	OLSEN	Teacher BA+15	P	\$ 87,300.00

dd.	LAURA	PANIAGUA	Teacher MA+30	I	\$	74,126.00
ee.	MELISSA	PAPP	Teacher MA	D	\$	60,665.00
ff.	JAMES	SANTANGELO	Teacher MA+30	P	\$	104,200.00
gg.	JACQUELINE	SANZARI	Teacher BA	K	\$	68,125.00
hh.	KRISTINE	SCHOENIG	Teacher MA	K	\$	74,178.00
ii.	CHRISTOPHER	STERBA	Teacher BA	L	\$	70,035.00
jj.	JOSEPH	VACCARO	Teacher MA+30	G	\$	69,565.00
kk.	LISA	ZACH	Teacher MA+30	K	\$	79,346.00

\* Includes longevity

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried

### **P31 (M) Approval of Re-Appointment of Personnel 2021-2022 – To-Tenure Child Study Team**

Upon the recommendation of the 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	E	\$ 66,565.00
b.	LAUREN	MORIN	Teacher MA+15	I	\$ 72,923.00

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried

### **P32 (M) Approval of Re-Appointment of Personnel 2021-2022 – Districtwide Non-Tenured Child Study Team**

Upon the recommendation of the 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	C	\$ 63,565.00
b.	YAHNIQUE	DAWSON	Teacher MA+30	B	\$ 62,065.00
c.	SAMANTHA	DEFILIPPO	Teacher MA	E	\$ 62,115.00
d.	DEBORAH	MAIORANO	Teacher MA	B	\$ 57,815.00
e.	MEREDITH	MILLER	Teacher MA+30	H	\$ 71,516.00

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4  
 Opposed: 0  
 Motion Carried

**P33 (M) Approval of Re-Appointment of Personnel 2021-2022 – To-Tenure Districtwide ESL Teacher**

Upon the recommendation of the 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	E	\$ 66,565.00

Introduced by: Mr. O'Byrne  
 Seconded by: Mr. Fallon

ROLL CALL *Mr. Garvin and Mr. Vaccaro were absent.*  
 In Favor: 4  
 Opposed: 0  
 Motion Carried

**P34 (M) Approval of Re-Appointment of Personnel 2021-2022 – Non-Tenured Full-Time Paraprofessionals**

Upon the recommendation of the 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
a.	LISA	MANDEVILLE	Paraprofessional	E	\$ 28,815.00
b.	PETER	O'BRIEN	Paraprofessional	B	\$ 25,815.00
c.	LINDA	PLAZA	Paraprofessional	E	\$ 28,815.00
d.	FLORENCE	RELLA	Paraprofessional	E	\$ 28,815.00
e.	BARBARA MARIE	SCALONE	Paraprofessional	E	\$ 28,815.00

Introduced by: Mr. O'Byrne  
 Seconded by: Mr. Fallon

ROLL CALL *Mr. Garvin and Mr. Vaccaro were absent.*  
 In Favor: 4  
 Opposed: 0  
 Motion Carried

**P35 (M) Approval of Re-Appointment of Personnel 2021-2022 – Non-Tenured Part-Time Paraprofessionals**

Upon the recommendation of the 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
a.	MELISSA	AVILES	Paraprofessional	C	\$19.15/HR
b.	STEPHANIE	BASICH	Paraprofessional	C	\$19.15/HR
c.	PATRICIA	BUSCEMA	Paraprofessional	C	\$19.15/HR
d.	THERESA	DIMASE	Paraprofessional	C	\$19.15/HR
e.	MARY-BETH	DODDS	Paraprofessional	D	\$19.86/HR
f.	KATHLEEN	DONATO	Paraprofessional	D	\$19.86/HR
g.	REISETTA	DUNN	Paraprofessional	D	\$19.86/HR

h.	DANA	GARDELLA	Paraprofessional	C	\$19.15/HR
i.	SUSAN	GRAVINA	Paraprofessional	C	\$19.15/HR
j.	CAROL	KAVANAGH	Paraprofessional	D	\$19.86/HR
k.	GINA	KIKKERT	Paraprofessional	C	\$19.15/HR
l.	SHARON	LEUCI	Paraprofessional	B	\$18.43/HR
m.	LISA	LORENZO	Paraprofessional	B	\$18.43/HR
n.	ROSEMARIE	MELE	Paraprofessional	C	\$19.15/HR
o.	IMMACULATA	ONNEMBO	Paraprofessional	B	\$18.43/HR
p.	CATHRYN	PARILLO	Paraprofessional	B	\$18.43/HR
q.	GINA	PERCONTINO	Paraprofessional	B	\$18.43/HR
r.	STACY	PRATO	Paraprofessional	B	\$18.43/HR
s.	JAZMIN	SOLIS	Paraprofessional	B	\$18.43/HR
t.	CHRISTINA	STASION	Paraprofessional	B	\$18.43/HR
u.	MARYANN	STENDARDO	Paraprofessional	B	\$18.43/HR
v.	PAULA	WALL	Paraprofessional	B	\$18.43/HR

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried

### **P36 (M) Approval of Higher Degree Status Movement of Personnel on Salary Guide 2021-2022**

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

Name	2020-2021 Status	2020-2021 Salary	2021-2022 Status	2021-2022 Salary
Allen, Jennifer	MA+15, Step 9	\$63,571.00	MA+30, Step F	\$68,065.00
Amadeo, Ashleigh	MA, Step 3	\$56,565.00	MA+15, Step B	\$60,065.00
Barrows, Courtney	BA, Step 1-5	\$52,065.00	MA, Step B	\$57,815.00
Bogert, Matthew	BA+15, Step 12	\$62,564.00	MA, Step I	\$69,896.00
Catalano, Gianna	MA+15, Step 5	\$59,065.00	MA+30, Step B	\$62,065.00
Cortina, Ashlyn	MA, Step 6	\$58,065.00	MA+15, Step C	\$61,065.00
DeFilippo, Samantha	MA, Step 8	\$60,065.00	MA+15, Step E	\$64,071.00
Focarino, Keri	MA+15, Step 5	\$59,065.00	MA+30, Step B	\$62,065.00
Humphrey, Jaclyn	MA, Step 6	\$58,065.00	MA+15, Step C	\$61,065.00
Hynes, Jennifer	BA, Step 10	\$58,075.00	BA+15, Step G	\$61,087.00
LaBelle, Joseph	MA, Step 8	\$60,065.00	MA+15, Step E	\$64,071.00
Papp, Melissa	MA, Step 7	\$59,065.00	MA+15, Step D	\$62,065.00
Paskas, Ally	MA+15, Step 4	\$59,065.00	MA+30, Step B	\$62,065.00
Sanzari, Andrea	MA+15, Step 5	\$59,065.00	MA+30, Step B	\$62,065.00
Schwartz, Kristin	MA+15, Step 7	\$60,565.00	MA+30, Step D	\$65,065.00

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL  
 In Favor: 4  
 Opposed: 0  
 Motion Carried

Mr. Garvin and Mr. Vaccaro were absent.

**P37 (M) Approval of Substitute Pay Rates 2021-2022**

Upon the recommendation of the Superintendent, the Board of Education approves the following substitute rates of pay for all district positions:

SUBSTITUTE RATE OF PAY		
Position	Category	Rate
Leave Replacement Teacher – Partial Year	Per Diem	\$262.83
Nurse	Per Diem	\$150
Paraprofessional	Per Diem	\$80
Teacher – Grades 7-12	Per Diem	\$100
Teacher – Grades Pre-K – 6	Per Diem	\$100
Custodial/Maintenance	Per Hour	\$13
Secretary	Per Hour	\$13

Introduced by: Mr. O'Byrne  
 Seconded by: Mr. Fallon

ROLL CALL  
 In Favor: 4  
 Opposed: 0  
 Motion Carried

Mr. Garvin and Mr. Vaccaro 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	Abolish	First Reading	Second Reading
a. P0131 Bylaws, Policies, and Regulations		X		8/2021	9/2021
b. <del>P1521 Educational Improvement Plans</del>			X	8/2021	9/2021
c. <del>P1649 Federal Families First Coronavirus (COVID-19) Response Act</del>			X	8/2021	9/2021
d. P2421 Career and Technical Education		X		8/2021	9/2021
e. P3134 Assignment of Extra Duties		X		8/2021	9/2021
f. P3142 Nonrenewal of Nontenured Teaching Staff Member		X		8/2021	9/2021
g. P3221 Evaluation of Teachers		X		8/2021	9/2021

h. P3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X		8/2021	9/2021
i. P3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals		X		8/2021	9/2021
j. P3224 Evaluation of Principals, Vice Principals, and Assistant Principals		X		8/2021	9/2021
k. P4146 Nonrenewal of Nontenured Support Staff Member	X			8/2021	9/2021
l. P5460.02 Bridge Year Pilot Program		X		8/2021	9/2021
m. P6471 School District Travel		X		8/2021	9/2021
n. P7446 School Security Program		X		8/2021	9/2021
o. P8500 Food Services		X		8/2021	9/2021
p. P8507 Breakfast Offer Versus Serve (OVS)		X		8/2021	9/2021
q. P8561 Procurement Procedures for School Nutrition Programs					

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Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried

## POL 2 (M) Approval of Regulations

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

Regulation # & Title	New	Revised	Abolish	First Reading	Second Reading
<del>a. R 2421 Vocational-Technical Education</del>			X	8/2021	9/2021
b. R3142 Nonrenewal of Nontenured Teaching Staff Member		X		8/2021	9/2021
c. R3221 Evaluation of Teachers		X		8/2021	9/2021
d. R3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X		8/2021	9/2021
e. R3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals		X		8/2021	9/2021

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f. R3224 Evaluation of Principals, Vice Principals, and Assistant Principals		X		8/2021	9/2021
g. R4146 Nonrenewal of Nontenured Support Staff Member		X		8/2021	9/2021
h. R4212 Support Staff Attendance	X			8/2021	9/2021
i. R 5460.02 Bridge Year Pilot Program	X			8/2021	9/2021
j. R 6471 School District Travel		X			

<https://drive.google.com/file/d/12y6RuIj0aVmEzish5xc2fvSsudtz8A2V/view?usp=sharing>

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried

## **BUILDINGS & GROUNDS**

None at this time.

## **FINANCE**

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

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

- Bills List for Month of June 2021 in the amount of **\$27,331.01** and July 2021 in the amount of **\$407,211.36**
- Manual checks from 07/20/2021 to 08/20/2021 in the amount of **\$265,701.56**
- Payroll Transfers for the month of July 2021 in the amount of **\$434,547.12**
- Enterprise Funds for the month of July 2021 in the amount of **\$2,961.46**

Introduced by: Mr. O'Byrne

Seconded by: Mr. Fallon

ROLL CALL

Mr. Garvin and Mr. Vaccaro were absent.

In Favor: 4

Opposed: 0

Motion Carried



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

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for June 2021 which are on record in the Business Office for review.

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

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

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

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

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

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month June 2021 which are on record in the Business Office for review.

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**BOARD OPERATIONS****BO 1 Approval of the Revision to 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 revision of the following submission of documentation to the NJ Department of Education:

<b>Original Submission</b>	<b>Revised Submission</b>
<u>Catherine E. Doyle Elementary School - Room 16</u>  Requested Use Group One: Resource Room Grade 1 Requested Use Group Two: G & T	<u>Catherine E. Doyle Elementary School - Room 108</u>  Requested Use Group One: Resource Room Grade 1 Requested Use Group Two: G & T

*Introduced by: Mr. O'Byrne*  
*Seconded by: Mr. Fallon*

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

*Mr. Garvin and Mr. Vaccaro were absent.*

**BO 2 (M) Approval of WRJRSRHS Refresher Orientation for Grades 7-12**

Upon the recommendation of the Superintendent, the Board of Education approves the Wood-Ridge Jr/Sr High School will be offering an optional orientation for all students grades 7-12 on the morning of August 30th. We understand that many students were not "In-Person" learners last year and we feel this orientation will help students get acclimated back to WRHS. There will be administration and guidance counselors present to assist students with any social and emotional needs that they may have. Students will have their schedules available so they can familiarize themselves with classroom locations. There will be a Question and Answer session at the conclusion of the orientation.

*Introduced by: Mr. O'Byrne*  
*Seconded by: Mr. Fallon*

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

*Mr. Garvin and Mr. Vaccaro were absent.*

**BO3 (M) Approval of Program of Studies**

Upon the recommendation of the Superintendent, the Board of Education approves the Wood-Ridge Jr/Sr High School Program of Studies.

<https://drive.google.com/file/d/1d6-uCpoTGq3j1o2sufkXHnLk5PhjTicz/view?usp=sharing>

*Introduced by: Mr. O'Byrne*  
*Seconded by: Mr. Fallon*

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

*Mr. Garvin and Mr. Vaccaro were absent.*

**BO4 (M) Approval of 2021-2022 Wood-Ridge School District Professional Development Plan and SOA Submission**

Upon the recommendation of the Superintendent, the Board of Education approves the 2021-2022 Wood-Ridge School District Professional Development Plan and the submission of the 2021-2022 Statement of Assurance to the County Office.

*Introduced by: Mr. O'Byrne*  
*Seconded by: Mr. Fallon*

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

*Mr. Garvin and Mr. Vaccaro were absent.*

**BO5 (M) Approval of 2021-2022 Wood-Ridge School District Mentoring Plan and SOA Submission**

Upon the recommendation of the Superintendent, the Board of Education approves the 2021-2022 Wood-Ridge School District Mentoring Plan and the submission of the 2021-2022 Statement of Assurance to the County Office.

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**BO6 (M) Approval of Internet Service Agreement with Altice**

Approval of Internet Service Agreement with Altice

- 1 Gb Internet Port and OTS access
- 3 year Contract @ \$1,135 per month, a savings of \$765.35 per month for the next three years
- Provides ESCNJ (cooperative) pricing

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*Mr. Garvin and Mr. Vaccaro were absent.*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

**Communications –**

**Unfinished Business –**

**New Business** – Mr. Nieves informed the public of additional meeting dates.

**Hearing of Citizens –**

**Emailed question:**

Mr. Schweizer asked about masks and virtual options, are vaccines mandated for students and will the schools shut down for positive cases. Mr. Nieves and Mr. Albro responded.

Mr. Biamonte asked what is the reasoning for the change in contact. Mr. Nieves stated no reason was given. This was sent down from the state.

**In person questions:**

Bonnie Taylor welcomed Ms. Hill. Mrs. Taylor asked why does Moonachie not have representation with such a growing population. Mr. O’Byrne stated that Moonachie feels they do not need representation at our meetings. Mrs. Taylor addressed the board attorney and asked why are we allowing this, isn’t it grounds for dismissal. Mr. Roberts responded. Mrs. Taylor also asked about diversity on the board.

Kris Amels asked about the availability of handwashing facilities. Mr. Albro addressed this concern and stated we are moving towards touchless stations.

Jason Columbo asked if the district had the ability to test students. Mr. Albro stated not at this time. Mr. Columbo asked about appealing the mask mandate. Mr. Nieves stated it needs to be discussed among the board. Mr. Columbo asked if there is a choice to opt out regarding the masks in school. Mr. Nieves stated no.

Dave Amels asked if the district still does TB testing on the kids. Mr. Albro stated that he was not certain if students are required to be tested, only staff. Mr. Amels asked if the rules have been relaxed regarding quarantining, etc. Mr. Nieves stated he couldn’t give his personal opinion. Mr. Amels asked if the board could make the rules more stringent. Mr. O’Byrne stated he personally believes things have been more relaxed. Mr. Amels asked if the board was comfortable following the new rules considering the new variant. Mr. Fallon stated that if the rules are not followed, we could lose state funding. Mr. Amels stated he did not believe making things more stringent would cause us to lose funding. Mr. Biamonte said he would not be in favor of school closings. Mr. Nieves asked Mr. Amels if he was asking the board to be more stringent and Mr. Amels stated he did.

Bonnie Taylor asked about the robotics club. Mr. Albro responded.

Ewelina Brzesky stated her views on masks.

Gabrielle Lamaj spoke about her concern of mask wearing.

Dave Guerowitz stated he appreciates the boards consideration to appeal the masks. However, there is only two weeks left before school starts. Mr. Nieves stated that regardless, school will start with everyone wearing masks. Mr. Guerowitz asked about barriers. Mr. Albro stated we still have the barriers but it is not our intention to put them up during instruction.

Jay Columbo asked about barriers being used. Mr. Albro stated we do have them but we do not envision using them at this time.

Dana Klebam asked if nurse will be checking oxygen levels. Mr. Nieves addressed her concern.

Bonnie Taylor stated as a state employee, we are mandated for vaccines and masks. Thank you to the teachers.

Ewelina Brzesky stated we are just asking for basic freedom.

**Online questions:**

Maureen Herman questioned lunch and will the students be eating outside. Mr. Albro stated there was a meeting set to go over lunch. Regarding the high school, outdoors will be offered to the students.

Stephanie Dunay questioned locker use at the high school. Mr. Albro responded that due to the full day, lockers will be needed.

Maureen Herman asked for enrollment numbers. Mr. Albro stated 36 transferred out and 19 transferred in, totaling 540 students in the high school

Danielle LaRosa asked if a student is sent home sick, will they need a negative covid test. Mr. Albro responded.

Chris Klaben asked if Wood-Ridge would join the lawsuit against the governor. Mr. Nieves stated this was answered previously.

Maureen Herman asked about the ongoing search for a high school principal. Mr. Nieves stated yes, we have started interviewing.

Maureen Herman stated she wanted to go on record supporting the mask mandate.

John Milne stated he supports mask mandate.

Jack Lau asked about the safety measures for lunch at Doyle. Mr. Albro stated there will be enough tables to spread out a population of students eating in the lunch room and the other students eating in their classrooms.

Maureen Herman stated she does not want the board to sign letter against governor's mandate.

Stephanie Dunay asked what time does school start at the high school. Mr. Albro stated school starts at 7:55 am.

Melissa Crews asked if a student is sent home and you choose not to test, is that an option. Mr. Albro stated if a child shows covid symptoms they will need a negative test to return.

Mrs. Madry stated she fully supported the mask mandate.

Stephanie Dunay asked are we still required to do the questionnaire. Mr. Albro stated at this time, we will not require the questionnaire.

Jessica Sheehan asked about revisiting the peanut policy. Mr. Nieves stated the board would reach out to her directly.

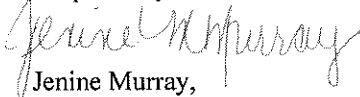
Chris Kleban asked what happens if a student comes to school without a mask. Mr. Roberts stated that student will not be permitted in the building.

Mr. O'Byrne thanked everyone who came out and spoke. He stated it is our responsibility to provide education first and foremost and that the Board cannot go against a state mandate.

**Adjournment -**

At 8:15 PM, upon motion of Mr. Fallon and Mr. O'Byrne, the Board voted unanimously to close the Public Meeting and back into Executive Session. At 8:53 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

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC WORK SESSION MEETING MINUTES  
September 9, 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 September 9, 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. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website.

**ROLL CALL FOR ATTENDANCE:**

**PRESENT:** Mr. Fallon, Mr. Garvin, Mr. Nieves and Mr. O'Byrne (remotely)

**ABSENT:** Mr. Biamonte and Mr. Vaccaro

**ALSO PRESENT:** Superintendent Albro and Board Secretary Murray

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

***Personnel Matters***

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

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

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 6:29 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 6:33 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. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website.

**ROLL CALL FOR ATTENDANCE:**

**PRESENT:** Mr. Fallon, Mr. Garvin, Mr. Nieves and Mr. O'Byrne (remotely)

**ABSENT:** Mr. Biamonte and Mr. Vaccaro

**ALSO PRESENT:** Superintendent Albro, Board Secretary Murray and Board Attorney Pettineo

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

**Superintendent's Report –**



## ***Committee Reports***

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

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

<b><i>Type of Meeting</i></b>	<b><i>Members</i></b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Mr. Anthony Albro
Buildings & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves 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) –**

Melissa Crews asked about BO 4, what does probationary student mean. Mr. Albro explained that the family has a closing date on a new home and they petitioned the superintendent to be allowed in on a probationary basis until residency can be confirmed. Mrs. Crews asked where does the board stand regarding a meeting with the mayor and council on the growing population, when was the last communication.

Maureen Herman asked about the special education resignation. Mrs. Herman stated that her daughter's class has 31 students in it and she feels this is too many. Mrs. Herman thanked the board for supporting masks.

## RESOLUTIONS FOR ACTION

### CURRICULUM & INSTRUCTION

#### NO ACTION WAS TAKEN DUE TO LACK OF QUORUM

#### **C&I 1 Approval to Cancel ESY Placement/Transportation**

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

<b>ID#</b>	<b>Cancel Transportation</b>	<b>Effective</b>
52005550	SBJC Transport	9/1/2021
52005492	SBJC Transport	9/1/2021

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Motion Carried*

#### **C&I 2 Approval to Terminate Out of District Placement, Transportation, Nursing**

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

<b>ID#</b>	<b>Terminate OOD Placement</b>	<b>Amend Placement to:</b>	<b>Nursing</b>	<b>Effective</b>
52005550	St. Joseph School for the Blind (Transport was Cancelled 9/1/2021)	Home Instruction – Details TBD	Bayada (staff availability)	9/8/2021

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Motion Carried*

**C&I 3 (M) Approval to Terminate Out of District Placement and Transportation**

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

<b>ID#</b>	<b>Terminate OOD Placement</b>	<b>Amend Placement to:</b>	<b>Effective</b>
52005492	Bulldog Academy (Transport was Cancelled 9/1/2021)	TBD	9/8/2021

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Motion Carried*

**C&I 4 Approval to Cancel Transportation**

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

<b>ID#</b>	<b>Cancel Transportation</b>	<b>Effective</b>
52005482	SBJC Transport	9/9/2021

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Motion Carried*

**C&I 5 Approval for OOD Placement**

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

<b>Case #</b>	<b>OOD Placement</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Effective</b>
52007207	BCSS Washington PK4	\$64,980	None	2021-2022 SY

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Motion Carried*

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

Upon The Recommendation of the Superintendent, the Board of Education approves the following professional development requests:

<b>a.</b>	<b>Staff Member Attending:</b>	Jenine M. Murray
	<b>Title Of Workshop:</b>	Facility And Capital Projects & Financing Options
	<b>Date(S):</b>	September 16, 2021
	<b>Location:</b>	Birchwood Manor – Whippany, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(S):</b>	Mileage
	<b>Total Cost Not To Exceed:</b>	\$121.00

<b>b.</b>	<b>Staff Member Attending:</b>	Jenine M. Murray
	<b>Title Of Workshop:</b>	Maintaining And Protecting School Buildings
	<b>Date(S):</b>	November 16, 2021
	<b>Location:</b>	Birchwood Manor – Whippany, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(S):</b>	Mileage
	<b>Total Cost Not To Exceed:</b>	\$121.00

<b>c.</b>	<b>Staff Member Attending:</b>	Jenine M. Murray
	<b>Title Of Workshop:</b>	Open Public Records Act & Records Management
	<b>Date(S):</b>	December 21, 2021
	<b>Location:</b>	Birchwood Manor – Whippany, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(S):</b>	Mileage
	<b>Total Cost Not To Exceed:</b>	\$121.00

<i>d.</i>	<b>Staff Member Attending:</b>	Jenine M. Murray
	<b>Title Of Workshop:</b>	School Law And Legislation Update
	<b>Date(S):</b>	February 22, 2022
	<b>Location:</b>	Birchwood Manor – Whippany, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(S):</b>	Mileage
	<b>Total Cost Not To Exceed:</b>	\$121.00

<i>e.</i>	<b>Staff Member Attending:</b>	Rose Gadaleta
	<b>Title Of Workshop:</b>	Administrative Assistants Program
	<b>Date(S):</b>	May 17, 2022
	<b>Location:</b>	Birchwood Manor – Whippany, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(S):</b>	Mileage
	<b>Total Cost Not To Exceed:</b>	\$121.00

<i>f.</i>	<b>Staff Member Attending:</b>	Monica Cofresi
	<b>Title Of Workshop:</b>	Administrative Assistants Program
	<b>Date(S):</b>	May 17, 2022
	<b>Location:</b>	Birchwood Manor – Whippany, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(S):</b>	Mileage
	<b>Total Cost Not To Exceed:</b>	\$121.00

Introduced by:  
Seconded by:

ROLL CALL  
In Favor:  
Opposed:  
Motion Carried

**PERSONNEL**

**P1 Approval of Personnel Appointments**

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

<b>a.</b>	<b>Name:</b>	Ornit Katzin
	<b>Location:</b>	WRIS/CED
	<b>New Hire/Replacement/Transfer:</b>	Replacement (4315-5514) Replacement (4691-4307)
	<b>Position:</b>	Teacher (4315-5514) - 9/9/2021* – 10/15/2021 Teacher (4691-4307) – 10/19/2021 – 2/4/2022 Substitute - 2/7/22 – 6/17/22
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$262.83 – 9/9/2021 – 10/15/2021 & 10/19/2021 – 2/4/2022 \$100.00/diem - 2/7/22 – 6/17/22
	<b>Starting Date:</b>	September 9, 2021* (*pending criminal history review)
	<b>Ending Date:</b>	June 30, 2022

<b>b.</b>	<b>Name:</b>	Teresa Sculco
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	Replacement (4082-5003)
	<b>Position:</b>	Leave Replacement Teacher

	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$262.83/diem
	<b>Starting Date:</b>	September 13, 2021
	<b>Ending Date:</b>	December 3, 2021

<b>c.</b>	<b>Name:</b>	Jennifer Alvarez
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Lunch Aide
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Compensation:</b>	\$13.00/hour
	<b>Starting Date:</b>	September 9, 2021 <i>(pending criminal history review)</i>
	<b>Ending Date:</b>	June 17, 2022

<b>d.</b>	<b>Name:</b>	Dianna Valiante
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Lunch Aide
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Compensation:</b>	\$13.00/hour
	<b>Starting Date:</b>	September 9, 2021 <i>(pending criminal history review)</i>
	<b>Ending Date:</b>	June 17, 2022

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

*Motion Carried*

**P2 (M) Approval of WRJRSRHS Sixth Period Teaching Stipends 2021-2022**

Upon the recommendation of the Superintendent, the Board of Education approves the following WRJRSRHS sixth period teaching stipends:

<b>Name</b>	<b>Amount</b>
Beck, Debra	\$1,000
Berger, Robert	\$325
Bethon, Catherine	\$500
Bogert, Matthew	\$1,000
Burger, Ryan	\$1,000
Cifelli, Erika	\$1,000
DiNapoli, Lucia	\$1,000
Fazio, Marcus	\$1,000
Forman, William	\$1,000
Ganti, Siri Kanya	\$1,000
Green, Christine	\$1,000
Hassinger, Jonathan	\$500
Hunter, Valerie	\$1,000
Karabinos, Kristin	\$325
Kozibroda, Colleen	\$1,000
Landes, Rebecca	\$1,000
Linfante, Carla	\$325
Marino, Andrea	\$1,000
Melde, Emma-Rose	\$1,000
Millar, Kimberly	\$250
Papp, Melissa	\$1,000
Rutherford, Sean	\$1,000
Santangelo, James	\$1,000
Sanzari, Jacqueline	\$1,000
Schoenig, Kristine	\$1,000
Thimmel, Justine	\$1,000
Zach, Lisa	\$750



*Introduced by:*  
*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Motion Carried*

**P3 Approval of WRIS Sixth Period Teaching Stipends 2021-2022**

Upon the recommendation of the Superintendent, the Board of Education approves the following WRIS sixth period teaching stipends:

<b>Name</b>	<b>Amount</b>
Barrows, Courtney	\$1,000
Borrelli, Kristin	\$1,000
Carroll, Betty	\$1,000
Ciliotta, Raquel	\$1,000
Hamerling, Amy	\$1,000
Johnson, Laura	\$1,000
Koernig, Monique	\$1,000
Lanfranchi, Laurie	\$1,000
Lotwich, Emily	\$1,000
Molta, Alicia	\$1,000
Muscle, Kelly	\$1,000
Negro, Kara	\$1,000
Oppido, Jaime	\$1,000
Palmieri, Michele	\$1,000
Panayoti, Gabriela	\$1,000
Romoff, Marissa	\$1,000

*Introduced by:*  
*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Motion Carried*

**P4 (M) Approval of Revised 2021-2022 School Safety Teams**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision of the Safety Team participants for their respective schools:

<u>Doyle School</u>	<u>WRIS</u>	<u>WRJRSRHS</u>
Lara Schmitt Joseph LaBelle Jennifer Hynes Teri Trivigno Jaclyn Humphrey Gary Kreiser (Parent)	Keith Lisa Melanie Maida Joseph Labelle Maria Monda Laurie Lanfranchi Melanie Rose-Rella Christina Stasion (Parent)	Matt Bogert Gianna Catalano Lucia DiNapoli Scott Hughes Colleen Kozibroda Gail-Freschi-Saile Mike McIninch Silvia Raguseo Marc Sinclair Brandon Raymond (Parent)

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Motion Carried*

**P5 (M) Approval of Revised 2021-2022 School Improvement Committees**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision of the School Improvement Committee participants for their respective schools:

<u>Doyle School</u>	<u>WRIS</u>	<u>WRJRSRHS</u>
Lara Schmitt Antonia Hahn Joseph LaBelle Catherine Varettoni	Keith Lisa Laura Johnson Monique Koernig Betty Carroll	Silvia Raguseo Marc Sinclair Jackie Sanzari Colleen Kozibroda Gianna Catalano

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Motion Carried*

**P6 (M) Acceptance of Resignation**

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

<b>Name:</b>	Joseph Belger
<b>Location:</b>	Wood-Ridge Junior/Senior High School
<b>Status:</b>	Resignation
<b>Position:</b>	Special Education Teacher
<b>Full Time/Part Time:</b>	Full Time
<b>Ending Date:</b>	September 15, 2021

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Motion Carried*

**P7 (M) Approval of Revised Personnel Appointment – Diana Organowska**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision of personnel appointment (Previously approved 8/23/21):

<b>Name:</b>	Diana Organowska
<b>Location:</b>	Districtwide
<b>New Hire/Replacement/Transfer:</b>	New Hire
<b>Position:</b>	Behavioral Analyst
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Compensation:</b>	\$65,736 ( <i>Unaffiliated - Paid by ESSER III/ARP</i> )
<b>Starting Date:</b>	September 20, 2021 ( <i>Revised from October 12, 2021</i> )
<b>Ending Date:</b>	June 30, 2022

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Motion Carried*

**P8 (M) Approval of Revision of Leave of Absence Request– 4593-2071**

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

<b>Staff Member:</b>	4593-2071
<b>Assignment:</b>	Teacher
<b>Location:</b>	Wood-Ridge Jr/Sr High School
<b>Date to Begin Leave:</b>	September 2, 2021
<b>Anticipated Use of Accumulated Sick Days:</b>	0 sick days
<b>Anticipated Use of Accumulated Personal Days:</b>	0 personal days
<b>Anticipated Unpaid Days:</b>	40 unpaid days
<b>Date to Return to Duties:</b>	November 1, 2021 ( <i>revised from April 2021</i> )

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Motion Carried*

**P9 Approval of Request for Leave of Absence Request – 4874-8406**

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

<b>Staff Member:</b>	4874-8406
<b>Assignment:</b>	Paraprofessional (PT)
<b>Location:</b>	Catherine E. Doyle School
<b>Date to Begin Leave:</b>	November 22, 2021

<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	12 sick days
<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	0 personal days
<b><i>Anticipated Unpaid Days:</i></b>	44 unpaid days
<b><i>Date to Return to Duties:</i></b>	2/22/2022

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Motion Carried*

## **POLICY**

### **POL 1 (M) Approval of Policies**

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

<b>Policy # &amp; Title</b>	<b>New</b>	<b>Revised</b>	<b>Abolish</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>a. P0131 Bylaws, Policies, and Regulations</b>		X		8/2021	9/2021
<b>b. <del>P1521 Educational Improvement Plans</del></b>			X	8/2021	9/2021
<b>c. <del>P1649 Federal Families First Coronavirus (COVID-19) Response Act</del></b>			X	8/2021	9/2021
<b>d. P2421 Career and Technical Education</b>		X		8/2021	9/2021
<b>e. P3134 Assignment of Extra Duties</b>		X		8/2021	9/2021
<b>f. P3142 Nonrenewal of Nontenured Teaching Staff Member</b>		X		8/2021	9/2021
<b>g. P3221 Evaluation of Teachers</b>		X		8/2021	9/2021
<b>h. P3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators</b>		X		8/2021	9/2021
<b>i. P3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals</b>		X		8/2021	9/2021
<b>j. P3224 Evaluation of Principals, Vice Principals, and Assistant Principals</b>		X		8/2021	9/2021
<b>k. P4146 Nonrenewal of Nontenured Support Staff Member</b>		X		8/2021	9/2021

<b>l. P5460.02 Bridge Year Pilot Program</b>	X			8/2021	9/2021
<b>m. P6471 School District Travel</b>		X		8/2021	9/2021
<b>n. P7446 School Security Program</b>		X		8/2021	9/2021
<b>o. P8500 Food Services</b>		X		8/2021	9/2021
<b>p. P8507 Breakfast Offer Versus Serve (OVS)</b>		X		8/2021	9/2021
<b>q. P8561 Procurement Procedures for School Nutrition Programs</b>		X		8/2021	9/2021

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Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

Motion Carried

## **POL 2 (M) Approval of Regulations**

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

Regulation # & Title	New	Revised	Abolish	First Reading	Second Reading
<b>a. <del>R 2421 Vocational-Technical Education</del></b>			X	8/2021	9/2021
<b>b. R3142 Nonrenewal of Nontenured Teaching Staff Member</b>		X		8/2021	9/2021
<b>c. R3221 Evaluation of Teachers</b>		X		8/2021	9/2021
<b>d. R3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators</b>		X		8/2021	9/2021
<b>e. R3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals</b>		X		8/2021	9/2021
<b>f. R3224 Evaluation of Principals, Vice Principals, and Assistant Principals</b>		X		8/2021	9/2021
<b>g. R4146 Nonrenewal of Nontenured Support Staff Member</b>		X		8/2021	9/2021
<b>h. R4212 Support Staff Attendance</b>	X			8/2021	9/2021
<b>i. R 5460.02 Bridge Year Pilot Program</b>	X			8/2021	9/2021
<b>j. R 6471 School District Travel</b>		X			

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*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Motion Carried*

## **BUILDINGS & GROUNDS**

**None at this time.**

## **FINANCE**

**None at this time.**

## **BOARD OPERATIONS**

### **BO 1 (M) Approval for Attendance at NJSBA Virtual Conference**

The Board of Education approves the attendance of Board members, Superintendent, Business Administrator and other administrators as deemed necessary, to attend the NJSBA 2021 conference, which will be held virtually, October 26-28, 2021 at a cost of \$900 for up to 25 team members.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Motion Carried*

### **BO 2 (M) Approval to Apply for and Accept American Rescue Plan (ARP) – ESSER**

Upon the recommendation of the Business Administrator, the Board of Education approves the application for ARP-ESSERIII funds, in the total amount of \$682,336. To be used for the following as applicable:

Academic Impact of Lost Instruction Time

Evidence Based Summer Learning and Enrichment  
Evidence Based Comprehensive Afterschool Program  
Emergency Needs  
Homeless

*Introduced by:*  
*Seconded by:*

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

**BO 3 (M) Approval to Apply for and Accept American Rescue Plan (ARP) – IDEA Basic & Preschool Consolidated**

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

ARP – BASIC	\$53,953
ARP - PRESCHOOL	\$ 4,600

*Introduced by:*  
*Seconded by:*

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

**BO 4 Approval of Non-Resident Students Enrollment on a Probationary Basis**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the enrollment of the following Non-Resident students on a probationary basis (September 9, 2021 - November 12, 2020)

Student ID # 1478567946	Wood-Ridge Junior/Senior High School	Grade 7
Student ID # 7271558917	Wood-Ridge Intermediate School	Grade 4

*Introduced by:*  
*Seconded by:*

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



**Communications** – Mr. Nieves stated that on September 20, 2021 we will open mid-afternoon and return to closed for the board retreat.

**Unfinished Business** – Mr. Fallon asked Mr. Albro if we have looked into tents for the outside areas. Mr. Albro answered.

**New Business** –

**Hearing of Citizens** –

Gabrielle Lamaj asked what metric will we be looking at to change mask mandate. Mr. Nieves sated if there is point where masks become optional to the local district, we would look at that. However, we are following the executive orders that make it mandatory.

Bonnie Taylor asked how the district was handling lunches. Mr. Albro responded.


Paula Melis asked for additional details as to why HP classes were cancelled. The email says Covid but that doesn't make sense. Mr. Albro responded about class size and how we will handle the balance of students in smaller numbers.

Chris Kleban asked what happens to students who cannot read teachers lips. Mr. Albro responded. Mr. Kleban asked who is responsible for the nose bleeds, etc. Mr. Nieves responded.

**Adjournment** -

At 7:04 PM, upon motion of Mr. Garvin 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  
September 20, 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 September 20, 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](http://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:** 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 6:30 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 6:33 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.net](http://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:** Superintendent Albro, Board Secretary Murray and Board Attorney Roberts

**Presentation(s)/Recognition(s)/Award(s) –**  
**A moment of silence for Mr. Baker**

**Superintendent's Report** – Mr. Albro informed the audience that Personnel 1f would be tabled and there would be a committee of stakeholders regarding the hiring of a new principal. Mr. Albro also stated that the board retreat has been postponed due to Mr. Baker's passing.

**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 23, 2021*

*Introduced by: Mr. Fallon:*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin abstained. 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:

<b><i>Type of Meeting</i></b>	<b><i>Members</i></b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Mr. Anthony Albro
Buildings & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves 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) –**

There were no in-person or online comments.

## RESOLUTIONS FOR ACTION

### CURRICULUM & INSTRUCTION

#### **C&I 1 Approval to Cancel ESY Placement/Transportation**

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

<b>ID#</b>	<b>Cancel Transportation</b>	<b>Effective</b>
52005550	SBJC Transport	9/1/2021
52005492	SBJC Transport	9/1/2021

*Introduced by: Mr. Fallon:*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

#### **C&I 2 Approval to Terminate Out of District Placement, Transportation, Nursing**

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

<b>ID#</b>	<b>Terminate OOD Placement</b>	<b>Amend Placement to:</b>	<b>Nursing</b>	<b>Effective</b>
52005550	St. Joseph School for the Blind (Transport was Cancelled 9/1/2021)	Home Instruction – Details TBD	Bayada (staff availability)	9/8/2021

*Introduced by: Mr. Fallon:*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**C&I 3 (M) Approval to Terminate Out of District Placement and Transportation**

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

<b>ID#</b>	<b>Terminate OOD Placement</b>	<b>Amend Placement to:</b>	<b>Effective</b>
52005492	Bulldog Academy (Transport was Cancelled 9/1/2021)	TBD	9/8/2021

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**C&I 4 Approval to Cancel Transportation**

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

	<b>ID#</b>	<b>Cancel Transportation</b>	<b>Effective</b>
a.	52005482	SBJC Transport	9/9/2021
b.	52007079	SBJC Transport	9/15/2021

*Introduced by: Mr. Fallon:*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**C&I 5 Approval for OOD Placement**

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

<b>Case #</b>	<b>OOD Placement</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Effective</b>
52007207	BCSS Washington PK4	\$64,980	None	2021-2022 SY

*Introduced by: Mr. Fallon:*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**C&I 6 (M) Approval to Terminate Out of District Placement, Transportation**

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

	ID#	Terminate OOD Placement	Terminate Transportation	Effective
a.	52007359	Ridgefield HS	SBJC Transport	9/9/2021 – end of school day
b.	52007009	Community HS	SBJC Transport	9/13/2021
c.	52005830	Sage Day	SBJC Transport	9/14/2021

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**C&I 7 Approval for OT Evaluation**

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

Case #	Location	Vendor	Cost:	Requested by:
52007506	Pre-K Evaluations	CCL - OT Evaluation	\$325	CST

Introduced by: Mr. Fallon:

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**C&I 8 Approval to Purchase Equipment for Student Use**

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

ID #	Product	Vendor	Cost:	Requested by:
52006987	iPad Mini 4, 128 GB	Amazon	\$261.89	CST
52006987	iPad Mini Protection Case	Amazon	\$21.99	CST

Introduced by: Mr. Fallon:

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**C&I 9 Approval for Home Instruction Related Services**

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

ID#	Placement	Nursing Services	Related Services	Effective
52005550	Home Instruction Teacher/start date: TBD	<u>Summit Home Care</u> Up to 6 hrs/day/5 days/wk Up to \$60/hr (RN: \$60/hr/ LPN: \$53/hr)	<u>SBJC</u> OT 3x/wk/30 min ea. PT 3x/wk/30 min ea. SP 2x/wk/30 min ea.  Rate: \$75/30 min or \$150/hr	9/13/2021

Introduced by: Mr. Fallon:

Seconded by: Mr. O'Byrne

**ROLL CALL**

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**C&I 10 (M) Approval of Professional Development Requests**

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

a.	<b>Staff Member Attending:</b>	Jenine M. Murray
	<b>Title Of Workshop:</b>	Facility And Capital Projects & Financing Options
	<b>Date(S):</b>	September 16, 2021
	<b>Location:</b>	Birchwood Manor – Whippany, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(S):</b>	Mileage
	<b>Total Cost Not To Exceed:</b>	\$121.00

b.	<b>Staff Member Attending:</b>	Jenine M. Murray
	<b>Title Of Workshop:</b>	Maintaining And Protecting School Buildings
	<b>Date(S):</b>	November 16, 2021
	<b>Location:</b>	Birchwood Manor – Whippany, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(S):</b>	Mileage
	<b>Total Cost Not To Exceed:</b>	\$121.00



c.	<b>Staff Member Attending:</b>	Jenine M. Murray
	<b>Title Of Workshop:</b>	Open Public Records Act & Records Management
	<b>Date(S):</b>	December 21, 2021
	<b>Location:</b>	Birchwood Manor – Whippany, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(S):</b>	Mileage
	<b>Total Cost Not To Exceed:</b>	\$121.00

d.	<b>Staff Member Attending:</b>	Jenine M. Murray
	<b>Title Of Workshop:</b>	School Law and Legislation Update
	<b>Date(S):</b>	February 22, 2021
	<b>Location:</b>	Birchwood Manor – Whippany, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(S):</b>	Mileage
	<b>Total Cost Not To Exceed:</b>	\$121.00

e.	<b>Staff Member Attending:</b>	Rose Gadaleta
	<b>Title Of Workshop:</b>	Administrative Assistants Program
	<b>Date(S):</b>	May 17, 2022
	<b>Location:</b>	Birchwood Manor – Whippany, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(S):</b>	Mileage
	<b>Total Cost Not To Exceed:</b>	\$121.00

f.	<b>Staff Member Attending:</b>	Monica Cofresi
	<b>Title Of Workshop:</b>	Administrative Assistants Program
	<b>Date(S):</b>	May 17, 2022
	<b>Location:</b>	Birchwood Manor – Whippany, NJ
	<b>Registration Fee:</b>	\$100.00
	<b>Travel Expense(s):</b>	Mileage
	<b>Total Cost Not To Exceed:</b>	\$121.00

*Introduced by: Mr. Fallon*  
*Seconded by: Mr. O'Byrne*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**C&I 11 (M) Approval of Home Instruction**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for home instruction:

<b>Student Id No:</b>	52006102
<b>School:</b>	WRJRSRHS
<b>Starting Date:</b>	9/13/21
<b>Ending Date:</b>	TBD

*Introduced by: Mr. Fallon*  
*Seconded by: Mr. O'Byrne*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**C&I 12 (M) Approval of Student Teachers**

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

<b>Name</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested By:</b>
Jonathan Zas	History	S. Gaven	9/22-12/15 Monday & Wednesday 1/24-5/10 Monday - Friday	S. Raguseo-Ruiz

*Introduced by: Mr. Fallon*  
*Seconded by: Mr. O'Byrne*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**C&I 13 (M) Approval of Field Trip Requests**

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

<b>Destination</b> <i>(include reason for trip)</i>	Fiesta Wood Ridge, NJ Holiday Luncheon
<b>Date of Trip</b>	12/16/21
<b>Teacher(s)</b>	T. Colarusso/D. Hausner
<b>Parent(s)/Chaperone(s)</b>	N/A
<b>Grade/Group/Club</b>	12
<b># of Students</b>	75
<b>Departure Time</b>	10 am
<b>Return Time</b>	2:30 pm

*Introduced by: Mr. Fallon*  
*Seconded by: Mr. O'Byrne*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**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:

<b>Name</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested By:</b>
Gabriella Rodriguez	1	Mrs. Jupinka	1x per week, beginning 10/1 and ending 11/19	Lara Schmitt

*Introduced by: Mr. Fallon:*  
*Seconded by: Mr. O'Byrne*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**C&I 15 (M) Approval of Mentor**

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

a.	<b>Name:</b>	Erica Lindner
	<b>Location:</b>	CED
	<b>Position:</b>	Pre-K Teacher - LR
	<b>Mentor:</b>	Antonia Hahn
	<b>Starting Date:</b>	9/1/21
	<b>Ending Date:</b>	1/31/22

b.	<b>Name:</b>	Charles Cuautli
	<b>Location:</b>	CED
	<b>Position:</b>	Elementary Music Teacher
	<b>Mentor:</b>	Joseph LaBelle
	<b>Starting Date:</b>	9/1/21
	<b>Ending Date:</b>	6/17/21

c.	<b>Name:</b>	Ornit Katzin
	<b>Location:</b>	CED/WRIS
	<b>Position:</b>	Elementary Teacher - LR
	<b>Mentor:</b>	Dawn Caicedo
	<b>Starting Date:</b>	9/14/21
	<b>Ending Date:</b>	12/23/21

d.	<b>Name:</b>	Nicholas Doblovosky
M	<b>Location:</b>	WRJRSRHS
	<b>Position:</b>	History Teacher
	<b>Mentor:</b>	Kim Forsyth

<b>Starting Date:</b>	9/1/21
<b>Ending Date:</b>	11/1/21

**Items a – c only:**

Introduced by: Mr. Fallon:

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**Item d only:**

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**C&I 16 (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/Return to School Training to all district staff members. Rate is \$94.89 per hour (WREA)

- 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. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**C&I 17 (M) Approval of Curriculum**

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

**Event Planning**

Course Description: In this course, students will gain knowledge about being an Event Planner. The students will be introduced to concepts of event planning; including scouting locations, food choices, party concept ideas, decorations, and maintaining a budget.

### Food Science

Course Description: Food Science is an interdisciplinary subject that is defined as the science of production, processing, preparation, evaluation and utilization of food. In this course, students will attain the knowledge and understanding of food safety, healthful living, and the connection between food and the human body.

Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne

### ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

### PERSONNEL

#### **P1 (M) Approval of Personnel Appointments**

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

a.	<b>Name:</b>	Ornit Katzin
	<b>Location:</b>	WRIS/CED
	<b>New Hire/Replacement/Transfer:</b>	Replacement (4315-5514) Replacement (4691-4307)
	<b>Position:</b>	Teacher (4315-5514) - 9/9/2021 – 10/15/2021 Teacher (4691-4307) – 10/19/2021 – 2/4/2022 Substitute - 2/7/22 – 6/17/22
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$262.83 – 9/9/2021 – 10/15/2021 & 10/19/2021 – 2/4/2022 \$100.00/diem - 2/7/22 – 6/17/22
	<b>Starting Date:</b>	September 9, 2021
	<b>Ending Date:</b>	June 30, 2022

b.	<b>Name:</b>	Teresa Sculco
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	Replacement (4082-5003)
	<b>Position:</b>	Leave Replacement Teacher

	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$262.83/diem
	<b>Starting Date:</b>	September 13, 2021
	<b>Ending Date:</b>	December 3, 2021

<b>c.</b>	<b>Name:</b>	Jennifer Alvarez
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Lunch Aide
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Compensation:</b>	\$13.00/hour
	<b>Starting Date:</b>	September 9, 2021
	<b>Ending Date:</b>	June 17, 2022

<b>d.</b>	<b>Name:</b>	Dianna Valiante
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Lunch Aide
	<b>Full-Time/Part-Time:</b>	Part-Time
	<b>Compensation:</b>	\$13.00/hour
	<b>Starting Date:</b>	September 9, 2021
	<b>Ending Date:</b>	June 17, 2022

<b>e.</b>	<b>Name:</b>	James Lovretin
<b>M</b>	<b>Location:</b>	Buildings & Grounds
	<b>New Hire/Replacement/Transfer:</b>	Replacement
	<b>Position:</b>	Custodian
	<b>Full-Time/Part-Time:</b>	Full Time

	<b>Compensation:</b>	\$51,470.00 ( <i>pro-rated</i> ) – WREA Custodian Guide Step A
	<b>Starting Date:</b>	October 1, 2021
	<b>Ending Date:</b>	June 30, 2022

**THIS ITEM WAS TABLED AND NO ACTION WAS TAKEN**

<i>f.</i>	<b>Name:</b>	
<i>M</i>	<b>Location:</b>	WRJRSRHS
	<b>New Hire/Replacement/Transfer:</b>	New Hire (replaces J. Sutera)
	<b>Position:</b>	Principal
	<b>Full-Time/Part-Time:</b>	Full Time
	<b>Compensation:</b>	
	<b>Starting Date:</b>	TBD
	<b>Ending Date:</b>	June 30, 2022

**Items a – d only:**

Introduced by: Mr. Fallon:

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**Items e only:**

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**P2 (M) Approval of WRJRSRHS Sixth Period Teaching Stipends 2021-2022**

Upon the recommendation of the Superintendent, the Board of Education approves the following WRJRSRHS sixth period teaching stipends:

Name	Amount
Beck, Debra	\$1,000



Berger, Robert	\$325
Bethon, Catherine	\$500
Bogert, Matthew	\$1,000
Burger, Ryan	\$1,000
Cifelli, Erika	\$1,000
Colarusso, Ted	\$250
DiNapoli, Lucia	\$1,000
Fazio, Marcus	\$1,000
Forman, William	\$1,000
Ganti, Siri Kanya	\$1,000
Green, Christine	\$1,000
Hassinger, Jonathan	\$500
Hunter, Valerie	\$1,000
Karabinos, Kristin	\$325
Kozibroda, Colleen	\$1,000
Landes, Rebecca	\$1,000
Linfante, Carla	\$325
Marino, Andrea	\$1,000
Melde, Emma-Rose	\$1,000
Millar, Kimberly	\$250
Papp, Melissa	\$1,000
Rutherford, Sean	\$1,000
Santangelo, James	\$1,000
Sanzari, Jacqueline	\$1,000
Schoenig, Kristine	\$1,000
Thimmel, Justine	\$1,000
Zach, Lisa	\$750

*Introduced by: Mr. Fallon*  
*Seconded by: Mr. O'Byrne*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**P3 Approval of WRIS Sixth Period Teaching Stipends 2021-2022**

Upon the recommendation of the Superintendent, the Board of Education approves the following WRIS sixth period teaching stipends:

<b>Name</b>	<b>Amount</b>
Barrows, Courtney	\$1,000
Borrelli, Kristin	\$1,000
Carroll, Betty	\$1,000
Ciliotta, Raquel	\$1,000
Hamerling, Amy	\$1,000
Johnson, Laura	\$1,000
Koernig, Monique	\$1,000
Lanfranchi, Laurie	\$1,000
Lotwich, Emily	\$1,000
Molta, Alicia	\$1,000
Muscle, Kelly	\$1,000
Negro, Kara	\$1,000
Oppido, Jaime	\$1,000
Palmieri, Michele	\$1,000
Panayoti, Gabriela	\$1,000
Romoff, Marissa	\$1,000

*Introduced by: Mr. Fallon:*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**P4 (M) Approval of Revised 2021-2022 School Safety Teams**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision of the Safety Team participants for their respective schools:

<b><u>Doyle School</u></b>	<b><u>WRIS</u></b>	<b><u>WRJRSRHS</u></b>
Lara Schmitt Joseph LaBelle Jennifer Hynes Teri Trivigno Jaclyn Humphrey Gary Kreiser (Parent)	Keith Lisa Melanie Maida Joseph Labelle Maria Monda Laurie Lanfranchi Melanie Rose-Rella Christina Stasion (Parent)	Matt Bogert Gianna Catalano Lucia DiNapoli Scott Hughes Colleen Kozibroda Gail-Freschi-Saile Mike McNinch Silvia Raguseo Marc Sinclair Brandon Raymond (Parent)

Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne

**ROLL CALL**

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**P5 (M) Approval of Revised 2021-2022 School Improvement Committees**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision of the School Improvement Committee participants for their respective schools:

<u><b>Doyle School</b></u>	<u><b>WRIS</b></u>	<u><b>WRJRSRHS</b></u>
Lara Schmitt Antonia Hahn Joseph LaBelle Catherine Varettoni	Keith Lisa Laura Johnson Monique Koernig Betty Carroll	Silvia Raguseo Marc Sinclair Jackie Sanzari Colleen Kozibroda Gianna Catalano

Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne

**ROLL CALL**

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**P6 (M) Acceptance of Resignations**

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

a.	<b>Name:</b>	Joseph Belger
	<b>Location:</b>	WRJRSRHS
	<b>Position:</b>	Special Education Teacher
	<b>Full Time/Part Time:</b>	Full Time
	<b>Ending Date:</b>	September 15, 2021

b.	<b>Name:</b>	Trisha Cunningham-McMurray
	<b>Location:</b>	WRJRSRHS
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Ending Date:</b>	September 15, 2021

Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne

**ROLL CALL**

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**P7 (M) Approval of Revised Personnel Appointment – Diana Organowska**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision of personnel appointment (Previously approved 8/23/21):

<b>Name:</b>	Diana Organowska
<b>Location:</b>	Districtwide
<b>New Hire/Replacement/Transfer:</b>	New Hire
<b>Position:</b>	Behavioral Analyst
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Compensation:</b>	\$65,736 (Unaffiliated - Paid by ESSER III/ARP)
<b>Starting Date:</b>	September 20, 2021 (Revised from October 12, 2021)
<b>Ending Date:</b>	June 30, 2022

Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne

**ROLL CALL**

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**P8 (M) Approval of Revision of Leave of Absence Request– 4593-2071**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for a leave of absence (Previously approved 4/26/21):

<b>Staff Member:</b>	4593-2071
<b>Assignment:</b>	Teacher
<b>Location:</b>	Wood-Ridge Jr/Sr High School
<b>Date to Begin Leave:</b>	September 2, 2021
<b>Anticipated Use of Accumulated Sick Days:</b>	0 sick days

<b>Anticipated Use of Accumulated Personal Days:</b>	0 personal days
<b>Anticipated Unpaid Days:</b>	40 unpaid days
<b>Date to Return to Duties:</b>	November 1, 2021 <i>(revised from 10/18/21)</i>

Introduced by: Mr. Fallon  
 Seconded by: Mr. O'Byrne

**ROLL CALL**

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Vaccaro was absent.*

**P9 Approval of Request for Leave of Absence Request – 4874-8406**

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

<b>Staff Member:</b>	4874-8406
<b>Assignment:</b>	Paraprofessional (PT)
<b>Location:</b>	Catherine E. Doyle School
<b>Date to Begin Leave:</b>	November 22, 2021
<b>Anticipated Use of Accumulated Sick Days:</b>	12 sick days
<b>Anticipated Use of Accumulated Personal Days:</b>	0 personal days
<b>Anticipated Unpaid Days:</b>	44 unpaid days
<b>Date to Return to Duties:</b>	2/22/2022

Introduced by: Mr. Fallon:  
 Seconded by: Mr. O'Byrne

**ROLL CALL**

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Vaccaro was absent.*

**P10 (M) Approval to Amend Summer CST Hours**

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

	<i>Original Hours</i>	<i>Amended Hours</i>
<b>Name:</b>	R. Cadena	R. Cadena
<b>Location:</b>	CST	CST
<b>Position:</b>	Social Worker	Social Worker
<b>Compensation:</b>	\$63.27/HR	\$63.27/HR
<b>Original Hours:</b>	Up to 10 Hours	Up to 18 Hours
<b>Starting Date:</b>	June 21, 2021	June 21, 2021
<b>Ending Date:</b>	August 31, 2021	August 31, 2021

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**P11 (M) Approval of Appointment of Substitutes**

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

	<u><b>Name</b></u>	<u><b>Substitute Position</b></u>	<u><b>Recommendation By:</b></u>
a.	Valerie Guzman	Substitute Secretary	Anthony Albro
b.	Joseph Buccino	Substitute Teacher	Anthony Albro

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**P12 Approval of Appointment of CARE Personnel – 2021-2022**

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

a. Gravina Susan \$25

*Introduced by: Mr. Fallon:*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**P13 (M) Approval of Home Instruction Personnel**

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

<b>Student Id No.:</b>	52006102
<b>School:</b>	WR Jr. Sr. HS
<b>Teachers/Subjects:</b>	K. Millar – English I – 2 hours/week A. Marino – Phys. Ed. – 2 hours/week M. Garvin – World History – 2 hours/week C. Sagvay – Algebra I/Physics – 4 hours/week
<b>Compensation:</b>	\$45.35/hour
<b>Starting Date:</b>	9/13/21
<b>Ending Date:</b>	TBD

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin abstained. Mr. Vaccaro was absent.*

**P14 (M) Approval of Co-Curricular Appointments - 2021-2022**

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

a.	<b>Name:</b>	Melissa Manolakakis
	<b>Location:</b>	WRIS

	<b>Position:</b>	Drama Club 4-6
	<b>Compensation:</b>	\$861.00
	<b>School Year</b>	2021 - 2022

<b>b.</b>	<b>Name:</b>	Alejandro Perez
<b>M</b>	<b>Location:</b>	Buildings & Grounds
	<b>Position:</b>	Night Supervisor
	<b>Compensation:</b>	\$ 1,897.94
	<b>School Year</b>	2021 - 2022

**Item a only:**

Introduced by: Mr. Fallon:

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Vaccaro was absent.*

**Item b only:**

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Vaccaro was absent.*

**P15 (M) Approval of Coaching Appointment**

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

**Name:** Joyce Kenyon  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Assistant Volleyball Coach  
**Compensation:** \$3,819  
**Dates of Season:** August 16, 2021 - November 13, 2021

Introduced by: Mr. Fallon

Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

*Mr. Vaccaro was absent.*



**P16 (M) Approval of Temporary Salary Adjustment – Silvia Raguseo- Ruiz**

Upon the recommendation of the Superintendent, the Board of Education approves the following temporary salary adjustment for additional duties related to the current vacancy in the position of High School Principal:

<b>Name:</b>	Silvia Raguseo-Ruiz
<b>Location:</b>	Wood-Ridge Jr./Sr. High School
<b>New Hire/Replacement/Transfer:</b>	N/A
<b>Position:</b>	Assistant Principal/Director of Secondary Curriculum
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Compensation:</b>	2021-2022 salary (WRAA) plus \$1000 adjustment per month for the duration of High School Principal vacancy
<b>Starting Date:</b>	August 17, 2021
<b>Ending Date:</b>	TBD

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**P17 (M) Approval of Temporary Salary Adjustment – Marc Sinclair**

Upon the recommendation of the Superintendent, the Board of Education approves the following temporary salary adjustment for additional duties related to the current vacancy in the position of High School Principal:

<b>Name:</b>	Marc Sinclair
<b>Location:</b>	Wood-Ridge Jr./Sr. High School
<b>New Hire/Replacement/Transfer:</b>	N/A
<b>Position:</b>	Assistant Principal/Director of Athletics
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Compensation:</b>	2021-2022 salary (WRAA) plus \$1000 adjustment per month for the duration of High School Principal vacancy
<b>Starting Date:</b>	August 17, 2021
<b>Ending Date:</b>	TBD

Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**P18 Approval of Revision to Personnel Appointment – Charles Cuautli**

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

<b>Name:</b>	Charles Cuautli
<b>Location:</b>	Catherine E. Doyle School
<b>New Hire/Replacement/Transfer:</b>	Replacement (Joseph LaBelle)
<b>Position:</b>	Teacher
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Compensation:</b>	\$52,565.00 (WREA BA, Step A) revised from 8/23/2021 BOE meeting)
<b>Starting Date:</b>	September 1, 2021
<b>Ending Date:</b>	June 30, 2022

Introduced by: Mr. Fallon:  
Seconded by: Mr. O'Byrne

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	Abolish	First Reading	Second Reading
a. P0131 Bylaws, Policies, and Regulations		X		8/2021	9/2021
b. <del>P1521 Educational Improvement Plans</del>			X	8/2021	9/2021
c. <del>P1649 Federal Families First Coronavirus (COVID-19) Response Act</del>			X	8/2021	9/2021
d. P2421 Career and Technical Education		X		8/2021	9/2021

e. P3134 Assignment of Extra Duties		X		8/2021	9/2021
f. P3142 Nonrenewal of Nontenured Teaching Staff Member		X		8/2021	9/2021
g. P3221 Evaluation of Teachers		X		8/2021	9/2021
h. P3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X		8/2021	9/2021
i. P3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals		X		8/2021	9/2021
j. P3224 Evaluation of Principals, Vice Principals, and Assistant Principals		X		8/2021	9/2021
k. P4146 Nonrenewal of Nontenured Support Staff Member	X			8/2021	9/2021
l. P5460.02 Bridge Year Pilot Program		X		8/2021	9/2021
m. P6471 School District Travel		X		8/2021	9/2021
n. P7446 School Security Program		X		8/2021	9/2021
o. P8500 Food Services		X		8/2021	9/2021
p. P8507 Breakfast Offer Versus Serve (OVS)		X		8/2021	9/2021
q. P8561 Procurement Procedures for School Nutrition Programs		X		8/2021	9/2021

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Introduced by: Mr. Fallon  
 Seconded by: Mr. O'Byrne

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	Abolish	First Reading	Second Reading
a. <del>R 2421 Vocational-Technical Education</del>			X	8/2021	9/2021
b. R3142 Nonrenewal of Nontenured Teaching Staff Member		X		8/2021	9/2021
c. R3221 Evaluation of Teachers		X		8/2021	9/2021

d. R3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X		8/2021	9/2021
e. R3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals		X		8/2021	9/2021
f. R3224 Evaluation of Principals, Vice Principals, and Assistant Principals		X		8/2021	9/2021
g. R4146 Nonrenewal of Nontenured Support Staff Member		X		8/2021	9/2021
h. R4212 Support Staff Attendance	X			8/2021	9/2021
i. R 5460.02 Bridge Year Pilot Program	X			8/2021	9/2021
j. R 6471 School District Travel		X			

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Introduced by: Mr. Fallon  
 Seconded by: Mr. O'Byrne

ROLL CALL  
 In Favor: 5  
 Opposed: 0  
 Motion Carried

Mr. Vaccaro was absent.

## **BUILDINGS & GROUNDS**

### **B&G 1 Approval of Facility Request(s)**

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

<b>ORGANIZATION:</b>	Church of the Assumption of Our Blessed Lady
<b>ACTIVITY:</b>	Faith Formation Program
<b>LOCATION:</b>	Wood-Ridge Intermediate
<b>FACILITIES REQUESTED:</b>	Gymnasium and Classroom #101, 102, 103, 104, 201, 202, 203, 204, 220, and 212
<b>DATE(S):</b>	2021: 9/12, 9/26, 10/17, 10/24, 11/14, 11/21, 12/12, 12/19. 2022: 1/9, 1/23, 1/30, 2/6, 2/13, 2/27, 3/6, 3/20, 3/27, 4/3, 5/15, (and possibly 5/22)
<b>TIME(S):</b>	9:00am - 1:45pm

<b>FEE (if applicable):</b>	N/A
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*Introduced by: Mr. Fallon;  
Seconded by: Mr. O'Byrne*

**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 August 2021 in the amount of **\$384,351.87**
- b. Manual checks from 08/24/21 to 09/17/21 in the amount of **\$727,307.80**
- c. Payroll Transfers for the month of August 2021 in the amount of **\$94,973.75**
- d. Enterprise Funds for the month of August 2021 in the amount of **\$925.00**

*Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne*

**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 2021 which are on record in the Business Office for review.

*Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne*

**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. Fallon  
Seconded by: Mr. O'Byrne*

**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 2021 which are on record in the Business Office for review.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**F5 (M) Approval of Fund Raisers**

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

<b>a.</b>	<b>Description of Fund-Raising Activity/Role of students in Activity:</b>	Staff and students will dress down and wear the color orange as a fundraiser to bring awareness to leukemia. All money raised would go towards the Leukemia-Lymphoma society.
	<b>Name of Organization:</b>	Leukemia/Lymphoma Society
	<b>Staff Member/Sponsor:</b>	Ashleigh Amadeo
	<b>Date/Time//Location of Activity:</b>	10/8/21 CED

<b>b.</b>	<b>Description of Fund-Raising Activity/Role of students in Activity:</b>	Online sales for clothing merchandise that has WR Blue Devils printed on them. Students will share links with family and friends for purchase.
<b>M</b>	<b>Name of Organization:</b>	Art Department
	<b>Staff Member/Sponsor:</b>	C. Bethon
	<b>Date/Time//Location of Activity:</b>	9/22/21-11/24/21 – All on line.

<b>c.</b>	<b>Description of Fund-Raising Activity/Role of students in Activity:</b>	Memory Project – Each semester the classes will be given 2 portraits of children from different areas around the world. These children are living in extreme circumstances ranging from homelessness, natural disasters, poverty, a refugee camp, etc. With each photo we send \$15 to assist with the expenses of sending the photos back to the country from which they came.
<b>M</b>	<b>Name of Organization:</b>	Art Department

	<i>Staff Member/Sponsor:</i>	C. Bethon
	<i>Date/Time/Location of Activity:</i>	10/1-12/20 – Locations will be in art classes.

**Item a only:**

*Introduced by: Mr. Fallon:*

*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. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**F 6 (M) Approval of Tentative Budget Calendar for 2022-2023**

Upon the recommendation of the Business Administrator, the Board of Education approves the tentative budget calendar for the 2022-2023 budget submission.

**[https://drive.google.com/file/d/1-4BBq\\_IROGXpY2CXKxL9W5E95HSTRCjm/view?usp=sharing](https://drive.google.com/file/d/1-4BBq_IROGXpY2CXKxL9W5E95HSTRCjm/view?usp=sharing)**

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**BOARD OPERATIONS**

**BO 1 (M) Approval for Attendance at NJSBA Virtual Conference**

The Board of Education approves the attendance of Board members, Superintendent, Business Administrator and other administrators as deemed necessary, to attend the NJSBA 2021 conference, which will be held virtually, October 26-28, 2021 at a cost of \$900 for up to 25 team members.

Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne

**ROLL CALL**

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**BO 2 (M) Approval to Apply for and Accept American Rescue Plan (ARP) – ESSER**

Upon the recommendation of the Business Administrator, the Board of Education approves the application for ARP- ESSERIII and subgrant funds, in the total amount of \$905,498. To be used for the following as applicable:

Accelerated Learning Coaching and Educator Support Grant	\$97,638
Evidence Based Summer Learning and Enrichment	\$40,000
Evidence Based Comprehensive Beyond the School Day Activities	\$40,000
Mental Health Support Staffing	\$45,000
Academic Impact of Lost Instruction Time	
Emergency Needs	
Homeless	

Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne

**ROLL CALL**

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**BO 3 (M) Approval to Apply for and Accept American Rescue Plan (ARP) – IDEA Basic & Preschool Consolidated**

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

ARP – BASIC	\$53,953
ARP - PRESCHOOL	\$ 4,600

Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne

**ROLL CALL**

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**BO 4 Approval of Non-Resident Students Enrollment on a Probationary Basis**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the enrollment of the following Non-Resident students on a probationary basis (September 9, 2021 - November 12, 2020)

Student ID # 1478567946	Wood-Ridge Junior/Senior High School	Grade 7
Student ID # 7271558917	Wood-Ridge Intermediate School	Grade 4



*Introduced by: Mr. Fallon;  
Seconded by: Mr. O'Byrne*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**BO 5 Approval of Student Internship**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following High School Visiting Student Internship

	Name	Grade/Subject	Teacher	Dates	Requested By:
a.	Kyle Knaggs	Grades PreK-3	Teri Trivigno	09/09/21 – 06/17/22	Bergen County Technical School
b.	Nobonita Dimitra	Grade 6	Betty Carroll	09/09/21 – 6/17/22	Bergen County Technical School

*Introduced by: Mr. Fallon;  
Seconded by: Mr. O'Byrne*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**BO 6 (M) Approval of District Calendar for 2021-2022**

Upon the recommendation of the Superintendent, the Board of Education approves the revisions to the District Calendar for the 2021-2022 school year.

*Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**BO 7 (M) Approval of Renewal of Tuition Contract Agreement with Moonachie Board of Education for the 2021-2022 School Year**

The Board of Education approves the renewal of the Tuition Contract Agreement between the Wood-Ridge Board of Education and the Moonachie Board of Education for the 2021-2022 school year with an estimated per pupil rate of \$14,276.00.

*Introduced by: Mr. Fallon*  
*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**BO 8 (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, 2021 and continue through June 30, 2022.

**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, 2021 through June 30, 2022 whereby the total cost to Moonachie Board of Education for the initial term of this agreement is \$219,500.00, whereby Moonachie Board of Education shall make ten (10) equal monthly payments to Wood-Ridge Board of Education in the sum of \$21,950.00 beginning September 1, 2021 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. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**BO 9 (M) Approval of Renewal of the Addendum to Tuition Contract Agreement with Moonachie Board of Education to provide One to One Aide and Related Services for the 2021-2022 School Year**

The Board of Education approves the renewal of the Addendum to the Tuition Contract Agreement between the Wood-Ridge Board of Education and the Moonachie Board of Education for the 2021-2022 school year for the amount of \$42,175.00.

*Introduced by: Mr. Fallon*  
*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**BO 10 (M) Approval to Dispose of Equipment**

Upon the recommendation of the Superintendent, the Board of Education approves the disposal of a 1994 John Deere Model 445 Tractor – Serial #M40445C031565. This tractor was purchased December 1994 and is beyond repair.

*Introduced by: Mr. Fallon*  
*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**BO 11 (M) Approval of Agreement with Bergen County Special Services for Participation in the Suspension Alternative Program (SAP)**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the agreement with Bergen County Special Services for participation in the Suspension Alternative Program (SAP) for grades 7-12. Cost for the 2021-2022 school year is \$750 for five weeks of services with a \$125 fee added for each additional week needed.

*Introduced by: Mr. Fallon*  
*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**BO 12 (M) Approval of Delayed Opening for Testing - WRJRSRHS**

Upon the recommendation of the Superintendent, the Board of Education approves the delayed opening of the WRJRSRHS for Grade 11 and Grade 12 students for the NJ Start Strong Assessment testing as follows:

Delayed opening for Seniors on Tuesday, October 5 and Wednesday, October 6  
Delayed opening for Juniors on Wednesday, October 6

*Introduced by: Mr. Fallon*  
*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**BO 13 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional Board of Education for the 2021-2022 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the agreement with the Carlstadt-East Rutherford Regional Board of Education, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997, for the 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 and Vocational Program Students at a cost of \$1,600 per student.

The Wood-Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the Carlstadt-East Rutherford Regional Board of Education.

*Introduced by: Mr. Fallon*  
*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**Communications --**

**Unfinished Business --**

**New Business --**

**Hearing of Citizens --**

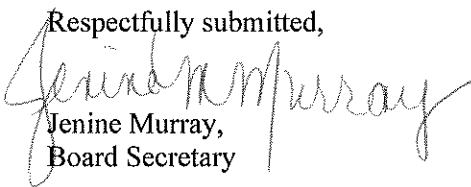
Melissa Crews asked have you been able to meet with the Mayor and Council yet. Mr. Nieves responded. Mrs. Crews asked where is the enrollment since the start of school. Mr. Albro responded. Mrs. Crews asked if the high school will have an open house and will it be online. Mr. Albro responded. Mrs. Crews gave her opinion that the other schools having it online would be beneficial to our students.

Dave Amels asked when will all eligible students be required to be vaccinated. Mr. Albro and Mr. Nieves responded. Attorney Roberts addressed the questions about other vaccines.

**Adjournment -**

At 6:55 PM, upon motion of Mr. Biamonte and Mr. Garvin, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,



Jenine Murray,  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC WORK SESSION MEETING MINUTES  
October 11, 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 October 11, 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. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website.

**ROLL CALL FOR ATTENDANCE:**

**PRESENT:** Mr. Fallon, Mr. Garvin, Mr. Nieves and Mr. O'Byrne (remotely)

**ABSENT:** Mr. Biamonte and Mr. Vaccaro

**ALSO PRESENT:** Superintendent Albro, Board Secretary Murray and Board Attorney Roberts (remotely)

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. 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***

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 6:30 p.m. and Mr. Nieves read the following statement:

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

**ROLL CALL FOR ATTENDANCE:**

**PRESENT:** Mr. Biamonte (remotely) Mr. Fallon, Mr. Garvin, Mr. Nieves and Mr. O'Byrne (remotely)

**ABSENT:** Mr. Vaccaro

**ALSO PRESENT:** Superintendent Albro, Board Secretary Murray and Board Attorney Roberts (remotely)

**Presentation(s)/Recognition(s)/Award(s) –**  
**Acknowledgement of Retirement – Guiseppe Cangiolosi**

**Superintendent's Report** – Mr. Albro gave an update to all schools.

## ***Committee Reports***

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

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

<b><i>Type of Meeting</i></b>	<b><i>Members</i></b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Mr. Anthony Albro
Buildings & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves 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) –**

Dan Kelly asked to bring speakers. Mr. Nieves asked him to wait.

Bonnie Taylor questioned policy 1648, cannot read the last two words. Mr. Albro went over it for her.



## RESOLUTIONS FOR ACTION

### CURRICULUM & INSTRUCTION

#### **C&I 1 (M) Approval for OOD Placement**

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

<i>BOE</i>	<i>Case #</i>	<i>OOD Placement</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Effective</i>	<i>Placed by:</i>
M	52006104	Essex Valley School	\$66,920.20 (Prorated)	SBJC Transportation Start:TBD	9/29/2021	CST

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed:0*

*Mr. Vaccaro was absent.*

*Motion Carried*

#### **C&I 2 (M) Approval to Correct Tuition for OOD Placement**

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

<i>BOE</i>	<i>Case #</i>	<i>OOD Placement</i>	<i>Original Tuition</i>	<i>Correct Tuition To</i>	<i>Transportation</i>	<i>Effective</i>
M	52006103	BCSS Gateway-Paramus	\$62,620	\$62,640	SBJC Transportation Yes	2021-2022 SY

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed:0*

*Mr. Vaccaro was absent.*

*Motion Carried*

#### **C&I 3 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>
WR	52007540	CED	CCL – OT Evaluation	\$300	CST

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

**ROLL CALL**

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

**C&I 4 (M) Approval to Cancel Transportation**

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

BOE	ID#	Cancel Transportation	Effective
M	52006103	SBJC Transport	9/21/2021

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

**ROLL CALL**

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

**C&I 5 Approval to Amend Home Instruction and Related Services**

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

BOE	ID#	Add Home Instruction	Nursing Services	Related Services	Effective
W	52005550	Home Instruction <b>BCSS Ed. Enterprises Teacher</b> Up to 10/hrs/wk \$28,500/SY (\$75/hr) Starts 9/22/2021	<u><b>Summit Home Care</b></u> Up to 6 hrs/day/5 days/wk Up to \$60/hr (RN: \$60/hr/ LPN: \$53/hr)	<u><b>SBJC</b></u> OT 3x/wk/30 min ea. PT 3x/wk/30 min ea. SP 2x/wk/30 min ea.  Rate: \$75/30 min or \$150/hr	9/13/2021 (Term: 2021-22 SY)

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

**ROLL CALL**

In Favor: 5

Opposed: 0

Mr. Vaccaro was absent.

Motion Carried

**C&I 6 Approval of Change in Out of District Placements**

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

M/W	Student ID #	Terminated Location	New Location	Tuition	Transportation	Dates
W	52006262	Banyan School Terminated 9/27/2021	SBJC Maywood Starts 9/29/2021	\$54,327 Prorated	SBJC to Banyan Terminated 9/27/21  SBJC to SBJC Maywood Starts: 9/30/2021	9/28/2021

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**C&I 7 Approval of Amend Tuitions for Out of District Placements**

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

M/W	Student ID #	Location	Amend Tuition From:	Amend Tuition To:	Transportation	Dates
W	52007088	SBJC Primetime	\$69,950	\$44,960	SBJC -Same	2021-2022 SY
W	52006053	SBJC Moonachie	\$69,950	\$44,960	SBJC- Same	2021-2022 SY
W	52005495	SBJC Moonachie	\$69,950	\$44,960	SBJC – Same	2021-2022 SY

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**C&I 8 Approval of Home Instruction**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for home instruction:

Student ID #	School	Tutor	Salary	Start Date	End Date
52006060	CED	J. Thimmel (WR Teacher)	\$45.35/hr Up to 10hrs/week	10/6/2021	TBD

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**C&I 9 (M) Approval of OOD Placement Termination and Transition to Home Instruction**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for OOD termination and start of home instruction:

Student ID #	Terminate OOD School / Transportation	Termination Date	Transition to Home Instruction Program	Home Instruction Cost/	Home Instruction Start/End Date
52006103	BCSS Gateway	9/28/2021	<u>Educere, Inc</u> Basic Literature DCFSP2928	\$399.00	Estimated Start: 10/11/2021
	SBJC Transport	9/21/2021	Basic Environmental Science –DCFSP3201	\$399.00	

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**C10 (M) Approval of Student Teachers/Classroom Observation/Field Experience/Internship:**

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

	Name	Purpose	Grade/Subject	Teacher	Dates	Requested By:
a.	Abigael Coughlin	CST Intern 600 Hours	Social Worker	CST Dept	10/11/2021	CST
b.	Lamyaa Genidy	CST Intern 600 Hours	Social Worker	CST Dept	10/11/2021	CST

c.	Isabella Nieves	Practicum Hours for Degree Program @ Montclair	Social Work	R. Cadena	Estimated 9/30/21 For 35 hours	CST
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*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

### **C11 (M) Approval of Professional Development Request**

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

Staff Member Attending:	Title of Workshop:	Dates:	Location:	Registration Fee:	Travel Expense:	Total Cost Not to Exceed:
Anthony Albro	The TMI Education Leadership Co-OP: Advancing Individual Leadership Development (Practicing Leaders Cohort)	10/20/21, 11/18/21, 1/12/22, 2/10/22, 3/9/22, 4/6/22, 5/4/22	Virtual	\$249 (Paid with Title IIA funds no cost to district 20- 270-200-590-01- 57)	N/A	\$249

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

## **PERSONNEL**

### **P1 (M) Approval of Personnel Appointments**

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

	Name	Location	New Hire Replacement Transfer	Position	FT/PT	Compensation	Start Date	End Date
a.	Benjamin Suro	WRJRSRHS	Replacement (Joseph Sutera)	Principal	FT	\$135,000 prorated	TBD	6/30/22

b.	Beth Bleeck	WRJRSRHS	Replacement (Joseph Belger)	Teacher of Students with Disabilities	FT	MA Step B \$57,815 Prorated	TBD	6/30/22
c.	Thomas Prudente	WRJRSRHS	Replacement (Tricia Cunningham- McMurray)	Teacher of Spanish	FT	MA +30 Step K \$79,346 prorated	10/12/21	6/30/22

**Item a only:**

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin abstaine. Mr. Vaccaro was absent.*

**Items b & c only:**

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**P2 (M) Approval of WRJRSRHS Sixth Period Teaching Stipends 2021-2022**

Upon the recommendation of the Superintendent, the Board of Education approves the following WRJRSRHS sixth period teaching stipends:

Name	Amount
Layman, Eileen	\$500.00

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**P3 (M) Approval of Acknowledgement of Retirement – Giuseppe Cangialosi**

WHEREAS, Giuseppe Cangialosi been an employee of the Wood-Ridge School District for twenty years;

AND WHEREAS, Giuseppe Cangialosi has served with distinction and dedication as a custodian for the Wood-Ridge School District;

AND WHEREAS, Giuseppe Cangialosi has given notice of his retirement effective September 30, 2021.

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Education recognizes the contributions of Giuseppe Cangialosi and extends their sincere gratitude and appreciation to him and wishes him a long and happy retirement.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

**P4 (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><b>Name</b></u>	<u><b>Substitute Position</b></u>	<u><b>Recommendation By:</b></u>
	Joseph Carnelli	Substitute Teacher	Anthony Albro

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

**P5 Approval of Appointment of CARE Personnel – 2021-2022**

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

	<b>Last Name</b>	<b>First Name</b>	<b>Rate of Pay</b>
a.	Stendardo	Maryann	\$25
b.	McMahon	Skylar	\$25
c.	Cupo	Matthew	\$25

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

**P6 Approval of Creation of Job Description**

Upon the recommendation of the Superintendent, the Board of Education approves the creation of the following job description:

- D-20 – Student Helper for CARE Program

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

**P7 (M) Approval of Revised Personnel Appointment Summer 2021 Curriculum Writing**

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

Course Title	Department	Course Length	Grade	Compensation	Teacher
Event Planning- Marking Period 1 & 2 Food Science- Marking Period 3 & 4	Culinary	New, Both are Semester Courses	11 & 12	An additional 17.5 hours at \$45.35 per hour \$793.62	Erika Cifelli

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

**POLICY****POL 1 (M) Approval of Policies**

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

Policy # & Title	New	Revised	Abolish	First Reading	Second Reading
B 0155.1 Board Member Participation at Board Meetings Using Electronic	X		X	10/11/21	10/25/21
P 1648 Restart and Recovery Plan			X	10/11/21	10/25/21
P 1648.02 Remote Learning Options for Families			X	10/11/21	10/25/21
P 1648.03 Restart and Recovery Plan Full Time Remote Instruction	X			10/11/21	10/25/21
P 1648.11 The Road Forward COVID-19 Health and Safety	X			10/11/21	10/25/21



P 1648.13	School Employee Vaccination Requirements		X		10/11/21	10/25/21
P 2422	Comprehensive Health and Physical Education	X			10/11/21	10/25/21
P 2425	Emergency Virtual or Remote Instruction Program		X		10/11/21	10/25/21
P 2467	Surrogate Parents and Resource Family Parents		X		10/11/21	10/25/21
P 5111	Eligibility of Resident/Nonresident Students			X	10/11/21	10/25/21
P 5114	Children Displaced by Domestic Violence	X	X		10/11/21	10/25/21
<del>P 5116</del>	<del>Education of Homeless Children</del>	X			10/11/21	10/25/21
P 6115.01	Federal Awards/Funds Internal Controls—Allowability of Costs	X			10/11/21	10/25/21
P 6115.02	Federal Awards/Funds Internal Controls – Mandatory Disclosures		X		10/11/21	10/25/21
P 6115.03	Federal Awards/Funds Internal Controls – Conflict of Interest		X		10/11/21	10/25/21
P 6311	Contracts for Goods or Services Funded by Federal Grants		X		10/11/21	10/25/21
P 7432	Eye Protection		X		10/11/21	10/25/21
P 8420	Emergency and Crisis Situations			X	10/11/21	10/25/21
P 8540	School Nutrition Programs					
P 8550	Meal Charges/Outstanding Food Service Bill					
P 8600	Student Transportation					
<del>P 8810</del>	<del>Religious Holidays</del>					

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Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

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	Abolish	First Reading	Second Reading
a. R 7432 Eye Protection (M) (Revised)		X		10/11/21	10/25/21
b. R 8420.1 Fire and Fire Drills (M) (Revised)		X		10/11/21	10/25/21

<https://drive.google.com/file/d/1yIqEovD116MThp-9p6ntx5a6bKUNhfOW/view?usp=sharing>

Introduced by: Mr. Fallon

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

## BUILDINGS & GROUNDS

None at this time.

## FINANCE

### **F1(M) Approval of Fund Raisers**

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

	Description of Activity & Role of Students	Name of Organization	Staff Member/Sponsor	Date/Time/Location
a. M	Students will sell Halloween Candy Grams for \$2 during lunch periods. Candy grams will be delivered on 10/29. Proceeds will benefit Class of 2023.	Class of 2023	Tess Iannacco	October 12- October 28 during lunch periods
b. M	Chipolte, Teterboro Landing – students will invite family and friends to this event and earn back 33% of sales.	WR Volleyball Team	Ally Paskas	October 13, 2021 5 pm – 9 pm
c.	Pink Out: Participants would be asked to pay \$1 to wear a pink shirt for Breast Cancer Month.	7 <sup>th</sup> Grade	Mallory Garvin	October 15 or October 27

#### **Items a & b only:**

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

#### ***ROLL CALL***

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

#### **Item c only:**

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

#### ***ROLL CALL***

*In Favor: 4*

*Opposed: 0*

*Mr. Garvin abstained. Mr. Vaccaro was absent.*

*Motion Carried*

## BOARD OPERATIONS

### **BO 1 (M) Approval of Annual Uniform State Memorandum of Agreement 2021-2022**

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 2021-2022 school year.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

### **BO 2 (M) Approval of School District Employee Flu Clinic**

Upon the recommendation of the Superintendent, the Board of Education approves the scheduling of a School District Employee Flu Clinic, in conjunction with Walgreens, to be held on October 12, 2021 at the Wood-Ridge Intermediate School and the Catherine E. Doyle Elementary School, and on October 13, 2021 at the Wood-Ridge Junior/Senior High School.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

### **BO 3 (M) Approval of LEA Guidance for Virtual or Remote Instruction Plan for 2021-2022 and the submission of the Plan and Attestation form to the Bergen County Executive Superintendent of Schools**

Upon the recommendation of the Superintendent, the Board of Education approves the LEA Guidance for Virtual or Remote Instruction Plan for 2021-2022 and the submission of the Plan and Attestation form to the Bergen County Executive Superintendent of Schools.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

**BO 4 (M) Approval of the use of the 2014 New Jersey School Climate Survey for students in grades 3-12, all staff members, and all parents/guardians to be completed by November 15, 2021**

Upon the recommendation of the Superintendent, the Board of Education approves the use of the 2014 New Jersey School Climate Survey for students in grades 3-12, all staff members, and all parents/guardians to be completed by November 15, 2021.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**Communications –**

**Unfinished Business –**

**New Business –**

**Hearing of Citizens –**

David Kelly offered his help to get guest speakers for students.

Melissa Crews asked for a timeline on changes in administration, when can we hear your observations and what direction will we be heading.

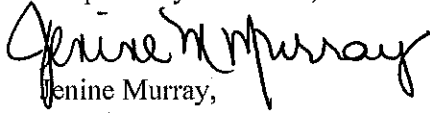
John Wollerman spoke about the new principal.

Maureen Herman (online) asked about Mr. Vaccaro from Moonachie. Mr. Fallon answered her and Mr. O'Byrne also spoke about communication between Moonachie and Wood-Ridge.

**Adjournment -**

At 7:00 PM, upon motion of Mr. Fallon and 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  
October 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 October 25, 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](http://TAPinto.net) 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. O'Byrne and Mr. Vaccaro

**ALSO PRESENT:** Superintendent Albro, Board Secretary Murray and Board Attorney Roberts (remotely)

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. 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***

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 6:30 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](http://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:** Superintendent Albro, Board Secretary Murray and Board Attorney Roberts

**Presentation(s)/Recognition(s)/Award(s) –  
2020-2021 District Testing Report Presentation**

**Superintendent's Report** – Mr. Albro informed the audience of the district scores, current enrollment and current events.

**Approval of Minutes**

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

*Executive & Work Session: Meeting: September 9, 2021  
Executive & Public Session Meeting: September 20, 2021*

*Introduced by: Mr. Fallon:  
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:

### ***Type of Meeting***

### ***Members***

Curriculum & Instruction

Mr. Christopher Garvin, Chairman  
Mr. Dylan O'Byrne  
Mr. Anthony Albro

Personnel

Mr. Joseph Biamonte, Chairman  
Mr. Albie Nieves  
Mr. Anthony Albro

Policy

Mr. Richard Fallon, Chairman  
Mr. Dylan O'Byrne  
Mr. Anthony Albro

Buildings & Grounds

Mr. Joseph Biamonte, Chairman  
Mr. Dylan O'Byrne  
Mr. Anthony Albro  
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman  
Mr. Albie Nieves  
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) –**

There were no in-person or online comments.



## RESOLUTIONS FOR ACTION

### CURRICULUM & INSTRUCTION

#### **C&I 1 Approval of Related Services**

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

M/W	Student ID#	Type of Related Service	Vendor	Cost*	Requested by
W	52006964	Home Programming 10x/year ONLY	SBJC	Per SBJC Contract	CST

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

#### **C&I 2 (M) Approval of Related Services Termination**

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

M/W	Student ID#	Type of Service	Vendor	Termination Date	Requested by
M	52007264	1:1 Nurse (Temporary Termination - to be reinstated at a later time)	Bayada Nursing @ ECLC	10/15/2021	Parent/CST

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

#### **C&I 3 Approval of Evaluation Requests**

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

	Student ID#	Type of Evaluation	Vendor	Cost*	Requested by
a.	52007408	OT Evaluation	CCL Therapy	\$300	CST
b.	52007408	PT Evaluation	Fun Fit Therapy	\$300	CST

c.	52007578	OT Evaluation (E1)	CCL Therapy	\$325	CST
d.	52007583	Bilingual Speech Evaluation	Kenia Peralta	\$450	CST
e.	52006310	OT Reevaluation	CCL Therapy	\$300	Parent/CST

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

#### **C&I 4 Approval of Out of District Placements**

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

<b>M/W</b>	<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Dates</b>
W	52007540	SBJC Maywood	\$61,556 (pro-rated)	SBJC	10/07/2021

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

#### **C&I 5 Approval to Terminate Out of District Placement**

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

<b>M/W</b>	<b>Student ID #</b>	<b>Terminated Location</b>	<b>New Location</b>	<b>Transportation</b>	<b>Dates</b>
W	52005495	SBJC Moonachie (Signed Out WRSD)	Parent to Homeschool	N/A	10/8/2021

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

**C&I 6 Approval of Field Trip Requests**

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

	<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher</b>	<b>Chaperone(s)</b>	<b>Grade/ Group/Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
a.	Washington DC Students will interact with landmarks, museums and experiences.	5/11/22- 5/13/22	M.Papp R.Dunn	TBD	Grade 8	50 -77	6:30 am	10:30 pm
b.	YMCA – Frost Valley Camp, 2000 Frost Valley Road, Claryville, NY Instructors teach science, outdoor activities, and confidence building activities.	2/2/22- 2/4/22	M. Garvin	TBD	Grade 7	80	6:00 am	3:00 pm
c.	The Ripken Experience in Myrtle Beach, SC Spring Training for Varsity Baseball	3/17/22- 3/20/22	M.Carcich (Coach)	TBD	Varsity Baseball Team	16	10 am	3:00 pm

**Items a & c only:**

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**Item b only:**

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin abstained. Mr. Vaccaro was absent.*

**C&I 7 Approval of Home Instruction**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for home instruction:

M/W	Student ID #	Vendor	Start Date	End Date
W	52006060	Home Instruction (2) BCSS Ed. Enterprises Teachers \$75/hr (up to 5/hrs/wk each)	09/21/2021	09/23/2021  *Terminated by BCSS

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

**C&I 8 Approval of Student Teachers/Classroom Observation/Field Experience/Internship:**

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

Name	Purpose	Grade/Subject	Teacher	Dates	Requested By:
MaryCatherine Atwell	Fieldwork Hours	3	Jennifer Hynes	TBD	Lara Schmitt

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

**C&I 9 Approval of Mentor**

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

Name	Location	Position	Mentor	Start Date	End Date
Eileen Dammann	Doyle	Special Education POR	Catherine Varettoni	9/1/21	6/17/22

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

**C&I 10 (M) Approval of Purchase of Kyte Learning Professional Development**

Upon the recommendation of the Superintendent of Schools, authorization for purchase of the 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 is \$2,300 for 12 months of access to be paid under Title IIA (no cost to district).

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**PERSONNEL****P 1 Acceptance of Resignation**

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

Name	Position	Location	FT/PT	Effective Date
Jennifer Alvarez	Lunch Aide	Doyle	PT	10/13/2021

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**P 2 (M) Approval of Personnel Appointment**

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

	Name	Location	New Hire Replacement Transfer	Position	FT/PT	Compensation	Start Date	End Date
a.	Joanne Dudsak	District	Replacement (D. Coldon)	Nurse	PT	3 hours/day @ \$35/hour	11/1/21	6/30/2022
b.	Dervish Allaj	B & G	Replacement (4011-3475)	Custodian	FT	\$51,470 – WREA Custodian, Step 1	TBD	6/30/2021

c.	Richard Kirkman	B & G	Leave Replacement (4545-2693)	Custodian	FT	\$51,470 – WREA Custodian, Step 1	TBD	6/30/2021
d.	Molly Ward	Doyle	Leave Replacement (4874-8406)	1:1 Para (Self-Contained)	PT	\$17.72/hour ( <i>not to exceed 29 hours/week</i> )	TBD	3/11/2022

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

### **P 3 (M) Approval of Co-Curricular Appointment - REVISED**

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

	Name	Position	Location	Compensation
a.	Melissa Papp	Co-Advisor – Grade 8	WRJRSRHS	\$695
b.	Reisetta Dunn	Co-Advisor – Grade 8	WRJRSRHS	\$695

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

**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 coaching appointments:

	Name	Position	Compensation	Step	Season Dates
a.	James Maher	Head Boys Basketball Coach	\$6,992	Step 3	11/22/2021 – 3/20/2022
b.	Jack Maher	Assistant Boys Basketball Coach	\$4,411	Step 3	11/22/2021 – 3/20/2022
c.	Kyle Auer	Assistant Boys Basketball Coach	\$4,266	Step 2	11/22/2021 – 3/20/2022
d.	Michael Denichilo	Volunteer Boys Basketball Coach	N/A	N/A	11/22/2021 – 3/20/2022

e.	Tayler Wejnert	Head Girls Basketball Coach	\$6,745	Step 2	11/22/2021 – 3/20/2022
f.	Daniel Eckert	Assistant Girls Basketball Coach	\$4,411	Step 3	11/22/2021 – 3/20/2022
g.	Bailey Wrostek	Volunteer Girls Basketball Coach	N/A	N/A	11/22/2021 – 3/20/2022
h.	Jason Wejnert	Volunteer Girls Basketball Coach	N/A	N/A	11/22/2021 – 3/20/2022
i.	Stephanie Basich	Volunteer Girls Basketball Coach	N/A	N/A	11/22/2021 – 3/20/2022
j.	Chris Panepinto	Winter Track Head Coach	\$6,667	Step 3	11/22/2021-2/19/2022
k.	Sean Rutherford	Head Bowling Coach	\$3,819	Step 1	11/8/2021-2/18/2022
l.	Andrew Rojas	Volunteer Assistant Bowling Coach	N/A	N/A	11/8/2021 – 2/18/2022
m.	Dennis Rowley	Winter Conditioning Supervisor	\$1,452	Stipend	11/8/2021 – 2/18/2022
n.	Ken Herishen	Co-Op Wrestling Coach (Becton LEA)	\$7,025	Step 3	11/22/2021 – 3/5/2022
o.	Timothy Janz	Co-Op Wrestling Coach (Becton LEA)	\$4,411	Step 3	11/22/2021 – 3/5/2022

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**P 5 (M) Approval of Leave of Absence Requests**

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

	Staff ID	Assignment	Leave Begins	Use of Sick Days	Use of Personal Days	Use of Unpaid Days	Return Date
a.	4146-4882	Custodian	11/8/2021	61	0	0	2/8/2022
b.	4545-2693	Custodian	9/27/2021	0	0	192	7/1/2022
c.	4467-0179	Teacher	2/28/22	39	0	33	9/1/2022

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**P 6 Approval of Revision to Request for Leave of Absence – 4874-8406**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision to the request for a leave of absence (BOE Meeting 9/20/2021 – P9):

Staff ID	Assignment	Leave Begins	Use of Sick Days	Use of Personal Days	Use of Unpaid Days	Return Date
4874-8406	Para – PT	11/22/2021	12	0	58	3/14/2022

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**P 7 (M) Approval of Revision of Appointment of Long-Term Replacement/Substitute**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision to the appointment of long-term replacement/substitute (BOE Meeting 8/23/2021 - P9p) :

Name	Position	Location	Replacement	Compensation	Start Date	End Date
Nicholas Doblovosky	MLR Teacher	WRJRSRHS	4593-2071	\$262.83/diem	9/1/2021	10/29/2021

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**P 8 (M) Approval of Appointment of Substitute**

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

Name	Substitute Position	Recommendation
Natalie Romano	Substitute Teacher	Anthony Albro



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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**P 9 (M) Approval of WRJRSRHS Sixth Period Teaching Stipends 2021-2022**

Upon the recommendation of the Superintendent, the Board of Education approves the following sixth period teaching stipends:

Name	Amount
Christopher Sterba	\$1,000

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**P 10 (M) Approval of Job Description**

Upon the recommendation of the Superintendent, the Board of Education approves the creation of the following job description:

- A-12 Confidential Administrative Assistant (Part Time)

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

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**P 11 (M) Approval of Chaperones**

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

Name	Event	Date	Compensation
Mallory Garvin Kelly Manicone Pete O'Brien	Homecoming Dance	10/23/2021	\$41.19/hour @ 3.5 hours each = \$144.16 each

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin abstained. Mr. Vaccaro was absent.

### POLICY

**B 0155.1 was Tabled and not voted on.**

#### **POL 1 (M) Approval of Policies**

Under the recommendation of the Superintendent, the Board of Education approves the following policies:

Policy # & Title	New	Revised	Abolish	First Reading	Second Reading
B 0155.1 Board Member Participation at Board Meetings Using Electronic	X		X	10/11/21	10/25/21
P 1648 Restart and Recovery Plan			X	10/11/21	10/25/21
<del>P 1648.02 Remote Learning Options for Families</del>			X	10/11/21	10/25/21
<del>P 1648.03 Restart and Recovery Plan Full Time Remote Instruction</del>	X			10/11/21	10/25/21
<del>P 1648.11 The Road Forward COVID-19 Health and Safety</del>	X			10/11/21	10/25/21
P 1648.13 School Employee Vaccination Requirements		X		10/11/21	10/25/21
P 2422 Comprehensive Health and Physical Education	X			10/11/21	10/25/21
P 2425 Emergency Virtual or Remote Instruction Program		X		10/11/21	10/25/21
P 2467 Surrogate Parents and Resource Family Parents		X		10/11/21	10/25/21
P 5111 Eligibility of Resident/Nonresident Students			X	10/11/21	10/25/21
P 5114 Children Displaced by Domestic Violence	X	X		10/11/21	10/25/21
<del>P 5116 Education of Homeless Children</del>	X			10/11/21	10/25/21
P 6115.01 Federal Awards/Funds Internal Controls-Allowability of Costs	X	X		10/11/21	10/25/21
P 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures		X		10/11/21	10/25/21
P 6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest		X		10/11/21	10/25/21
P 6311 Contracts for Goods or Services Funded by Federal Grants		X		10/11/21	10/25/21
P 7432 Eye Protection			X	10/11/21	10/25/21
P 8420 Emergency and Crisis Situations					
P 8540 School Nutrition Programs					
P 8550 Meal Charges/Outstanding Food Service Bill					
P 8600 Student Transportation					
<del>P 8810 Religious Holidays</del>					

<https://drive.google.com/file/d/15blfT3jTvDICcv9QBMQMO5OrUTitg3fS/view?usp=sharing>

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mr. Vaccaro was absent.

**POL 2 (M) Approval of Regulations**

Under the recommendation of the Superintendent, the Board of Education approves the following regulations:

Regulation # & Title	New	Revised	Abolish	First Reading	Second Reading
R 7432 Eye Protection (M) (Revised)		X		10/11/21	10/25/21
R 8420.1 Fire and Fire Drills (M) (Revised)		X		10/11/21	10/25/21

<https://drive.google.com/file/d/1W24liNJ7x84YSCOIVlnPywapL04lUkf/view?usp=sharing>

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*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 requests:

	Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
a.	WRHS Boys Soccer	Photo Fundraiser	WRJRSRHS	Auditorium	11/13/2021 and 11/14/2021	9:00am - 6:00pm	\$65.00
b.	Wood-Ridge PTA	Executive Board PTA Meeting	Doyle	Classroom #1	10/13/2021; 11/17/2021; 02/16/2022; 03/16/2022; 04/13/2022;	7:30pm-9:30pm	n/a
c.	Wood-Ridge PTA	PTA General Meeting	Doyle	Gymnasium	01/12/2022; 05/18/2022	7:30pm-9:30pm	n/a

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*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:

Bills List for Month of October 2021 in the amount of **\$697,757.31**

Manual checks from 09/22/2021 to 10/22/2021 in the amount of **\$264,320.94**

Payroll Transfers for the month of September 2021 in the amount of **\$1,724,489.37**

Enterprise Funds for the month of September 2021 in the amount of **\$9,984.09**

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*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 August 2021 which are on record in the Business Office for review.

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*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. Biamonte*

*Seconded by: Mr. Garvin*

*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 August 2021 which are on record in the Business Office for review.

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

**F5 (M) Approval of Fund Raisers**

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

Description of Activity & Role of Students	Name of Organization	Staff Member/Sponsor	Date/Time/Location
Students will sell holiday Poinsettias to friends and family	Class of 2022	T. Colarusso/D. Hausner	11/8/2021-11/30/2021

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

**BOARD OPERATIONS****BO 1 (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. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro was absent.*

*Motion Carried*

**BO 2 Approval of Parent Transportation Contract for the 2021-2022 School Year and Extended School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the following Parent Transportation Contract for the 2021-2022 school year and extended school year, pending approval from the Executive County Superintendent of Schools

Route #	Contractor	School	Cost
P5830001	Parent	SBJC-Maywood	\$15/day based on # of days actually attended
P5830002a	Parent	Children's Place @Lincoln Elem School Pompton Lakes, NJ	\$20/day based on # of days actually attended
P5830002b	Parent	The Valley Program @ Harrington Park, NJ	\$20/day based on # of days actually attended

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**BO 3 (M) Approval of Agreement with Meadowlands Diagnostics Medical Laboratory**

Upon the recommendation of the Superintendent of Schools, the school district will enter into an agreement with Meadowlands Diagnostics Medical Laboratory to provide on-site unvaccinated staff member testing for the COVID-19 virus. Testing will take place on Tuesdays from 7:30 AM - 8:00 AM at no cost to the district.

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**BO 4 (M) Approval of Submission of 2021-2022 NJQSAC District Performance Review Self Assessment to State/County Department of Education**

Upon the recommendation of the Superintendent of Schools, the Wood-Ridge Board of Education approves the submission of the 2021-2022 NJQSAC District Performance Review Self Assessment to the NJ/Bergen County Department of Education

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro was absent.*

**Communications –**

**Unfinished Business –**

**New Business –**

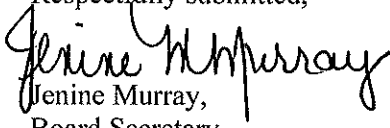
**Hearing of Citizens –**

Melissa Crews asked are we going to do about the growing population. Mr. Nieves responded. Mrs. Crews addressed the quarantine situation at Doyle and stated she was concerned how it was impacting her child. Mrs. Crews asked about the Doyle math curriculum. How do you communicate about curriculum? Mr. Garvin and Mr. Albro responded.

**Adjournment -**

At 6:59 PM, upon motion of Mr. Fallon and Mr. Garvin, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

  
Jenine Murray,  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC WORK SESSION MEETING MINUTES  
November 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 November 22, 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 321, Public Laws of 1975, also known as the Sunshine Law. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](https://www.tapinto.net) and the Wood-Ridge Board of Education's website.

**ROLL CALL FOR ATTENDANCE:**

**PRESENT:** Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves, Mr. O'Byrne

**ABSENT:** Mr. Vaccaro

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and G. Pettineo (virtual), Nicole Kikkert – Student Representative

***Presentation(s)/Recognition(s)/Award(s):***

***Student Safety Data Presentation and HIB Grade Report Presentation by Keith Lisa*** – Mr. Lisa reported – Student Safety Data System report 20-21 school year for the second half – HIB investigated – 0 for the first half of the school year, and incidents reported – 0 for the second half of the school year. The second report is part of the Anti-Bullying Assessment which is for the NJ School & District Report Card – 19-20 school year, which is posted on the Wood-Ridge District homepage – Catherine E. Doyle – 55, WRIS – 58, WR High School – 60. The District score is 58 which is an average of three schools, which means that we met the Anti-Bullying Bill of Rights. Data for the 20-21 school year currently being collected and will be presented at a future Board of Education meeting.

***Student Representative Report – Nicole Kikkert, Grade 12*** – Nicole Kikkert reported – 7<sup>th</sup> graders are going to Frost Valley and having a fundraiser selling clothing items. Seniors had their first successful event which was Halloween Parade event also selling Poinsettia until November 30<sup>th</sup>, December 16<sup>th</sup> the Senior luncheon. Upcoming school events – tomorrow night is Sports Night, the “Annie” Musical play auditions happening soon, December 14<sup>th</sup> Concert.

***Superintendent's Report- Mr. Albro*** – Good Evening and Happy Early Thanksgiving. Thank the Board for allowing him to restore the Student Representative. Open my report by some communications that I received -- read a letter from the County for a Certificate of Commendations from Bergen Board of Commissioners – Catherine E. Doyle for the Cereal challenge and also thanked the other schools. Also received a thank you note from The Baker Family for their support.



Since we meet last time Mr. Suro has taken his seat at the new High School Principal and I believe that we now have our Administrative Team in place.

At the close of October all schools were able to observe a variety of Halloween their own way and the Seniors were able to have their Parade.

**Approval of Minutes** – Upon the recommendation of the Superintendent, the Board of Education approves the minutes of the following meeting:

*Executive & Work Session Meeting: October 11, 2021*  
*Executive & Public Session Meeting: October 25, 2021*

*Introduced by: Mr. O’Byrne*  
*Seconded by: Mr. Fallon*

**ROLL CALL**  
*In Favor: 5* *Mr. Vaccaro - Absent*  
*Opposed: 0*  
*Motion Carried*

### ***Committee Reports***

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

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

<b><i>Type of Meeting</i></b>	<b><i>Members</i></b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O’Byrne Superintendent, Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro

Policy

Mr. Richard Fallon, Chairman  
Mr. Dylan O'Byrne  
Superintendent, Mr. Anthony Albro

Building & Grounds

Mr. Joseph Biamonte, Chairman  
Mr. Dylan O'Byrne  
Superintendent, Mr. Anthony Albro  
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman  
Mr. Albie Nieves  
Superintendent, Mr. Anthony Albro  
Mrs. Jenine Murray

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

**New Business – Communication** -- Mr. Nieves announced that we are not offering Pre-K next year, 2022-2032. We have 5 – 1<sup>st</sup> grades, 5 – 2<sup>nd</sup> grades, which now knowing what the current Kindergartner class is we are holding and will let everyone know in the coming weeks.

**Hearing of Citizens (Resolutions Only)** – Bonnie Taylor questioned about shared services with Moonachie contract.

Faith asked about starting a Boys Volleyball? The answer is yes.

## **RESOLUTIONS FOR ACTION**

### **CURRICULUM & INSTRUCTION**

**C&I 1: Approval of Evaluation Requests:** Upon the recommendation of the Superintendent, the Board of Education approves the following evaluation requests:

<b>M/W</b>	<b>Student ID#</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost</b>	<b>Requested by</b>
W	52007476	OT	CCL	\$325	CST
W	52007476	PT	Fun Fit	\$325	CST
W	52007583	OT (PK Evals)	CCL	\$350	CST
W	52007212	OT	CCL	\$325	CST

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

#### **C&I 2: Approval of Related Services Request**

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

<b>W/M</b>	<b>Student ID#</b>	<b>Type of Related Service</b>	<b>Vendor</b>	<b>Cost</b>	<b>Requested by</b>
W	52007408	PT 2x/wk	SBJC	Per Contract	CST - Starts 11/09/2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**C&I 3: Approval of Home Instruction – Amended to Add 1/hr/wk grading**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for home instruction:

W/M	Student ID #	School	Tutor	Salary	Start Date	End Date
W	52006060	CED	J. Thimmel (WR Teacher)	\$45.35/hr Up to 10hrs/week  1Hr//wk-grading	Instruction: 10/06/2021  Grading: 11/08/2021	TBD

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**C&I 4: (M) Approval of Termination of Out of District Placement**

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

M/W	Student ID #	Location Terminated	Tuition	Transportation Terminated	Dates
M	9935	Ridgefield HS	N/A	SBJC	10/21/2021

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**C&I 5: Approval of Home Instruction Termination**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for home instruction tutor termination:

M/W	Student ID #	Terminate Home Instruction Services	End Date
W	52005550	<u>BCSS Ed Enterprises</u> Home Instructors (replaced by K. Millar – separate resolution)	End of Day 10/29/2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**C&I 6: Approval of Home Instruction**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for home instruction change in tutor:

W/M	Student ID #	School	Start Date	End Date
W	52005550	Attends OOD <u>New Temporary Home Instruction:</u> K. Millar (WR Teacher) \$45.35/hr - Up to 10/hrs/week	11/08/2021	TBD Upon transportation start

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**C&I 7: (M) Approval of Related Services**

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

M/W	Student ID#	Type of Service	Vendor	Cost	Requested by
M	52007264	1:1 Nurse	Brightstar Care @ ECLC School	LPN \$60/hr Up to 8/hrs/day 135 days/yr Plus \$150 Initial Assessment Fee	Parent/CST To begin 11/15/2021

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro absent

Motion Carried

**C&I 8: Approval of New Vendor/Purchase Request**

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

M/W	Vendor	Product	Subscription Term	Cost	Requested by
a. W	Central Reach	<u>15 Subscriptions</u> Thread Clinical Data Collections- Users <u>1</u> CR Elements: Level 1 + Safety & Social Skills	11/11/2021 – 11/10/2022	\$240/ea = \$3,600  \$1,380 TOTAL: \$4,980	CST
b. W	Behavior Analysts, Inc.	2.0 WebABLLS 1st year seat activation (8) Seats @ \$40 each - \$320 2.0 WebABLLS 1st year seat extension (per year) (8) Seats @ \$60 each - \$480	11/2021- One Year	TOTAL: \$800	CST

Introduced by: Mr. O'Byrne

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro absent

Motion Carried

**C&I 9: (M) Approval of Purchase of Professional Services**

Upon the recommendation of the Superintendent, the Board of Education approves the purchase of Professional Services with Rubicon West LLC. The purchase will result in a curriculum upload on our Curriculum Mapping platform. Professional Services fee is \$19,680 for 1,090 curriculum documents.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**C&I 10: (M) Approval of Field Trip Requests**

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

	<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperone(s)</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
a. <b>M</b>	Hasbrouck Heights HS Boulevard, Hasbrouck Heights, NJ They are sponsoring a Trade/vocational college fair for Juniors/Seniors.	11/11/21	L. Paniagua D.Rowley	n/a	11-12	10	12:00 pm	2:45 pm
b. <b>M</b>	High Note Festival Music Competition Dorney Park 3830 Dorney Park Road Allentown, PA Calvary Temple 3436 Winchester Road Allentown, PA  Choir and Band competition.	6/10/22	M. Manolakakis T. Baumgartner	M. Cupo R. Dunn J. McCabe J. Milne	7-12	30	8:00 am	8:00 pm
c. <b>M</b>	Medieval Times 149 Polito Avenue Lyndhurst, NJ Students will	3/25/22	M. Manolakakis T. Baumgartner	T. LoPresti J. LoPresti M. Cupo	4-12	60	10 am	2:00 pm

	attend a live theater performance at Medieval Times.							
d. <b>M</b>	Veterans Park Valley Boulevard Wood-Ridge, NJ WR Choir will perform at the WR Tree lighting ceremony. Students will meet at the park.	11/26/21	M. Manolakakis	N/A	7-12	30	6:30 pm	8:00 pm
e.	Link Up Concert Carnegie Hall 881 Seventh Avenue New York, NY 10019-3210	05/24/21	J. Sterba C. Barrows L. Johnson TBD	TBD	4 <sup>th</sup> Grade	88	10:00 AM	1:30 PM

**C&I – 10: e**

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**C&I- 10: a – d**

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*



**C&I 11: (M) Approval of Professional Development Requests**

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

	Staff Member	Workshop Title	Date(s)	Location	Registration Fee	Travel Expenses	Total Cost Not to Exceed*
a. <b>M</b>	Jenine M. Murray	Financial Planning	01/20/2022	Birchwood Manor Whippany, NJ	\$100.00	Mileage	\$121.00
b. <b>M</b>	Jenine M. Murray	Purchasing	03/17/2022	Birchwood Manor Whippany, NJ	\$100.00	Mileage	\$121.00
c. <b>M</b>	Jenine M. Murray	Auditing	04/21/2022	Birchwood Manor Whippany, NJ	\$100.00	Mileage	\$121.00
d.	Amy Hamerling	Comprehensive Virtual IMSE Orton-Gillingham Training	11/29/2021 - 12/03/2021	N/A-Virtual	\$1,275	N/A	\$1,275.00
e.	Kara Cureski	Multiplication and Division of Fractions- Grade 3 – 6	12/02/2021	Montclair State University, PRISM 1515 Board St. 2 <sup>nd</sup> Floor Bloomfield, NJ 07003	\$175.00	N/A	\$175.00

**C&I – 11: a-c**

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**C&I – 11: d & e**

*Introduced by: Mr. O’Byrne*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**C&I 12: Approval of Additional Instruction**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for Afterschool Instruction:

BOE	Student ID #	School	Start Date	End Date
WR	52005841	WRIS - Amy Hamerling Reading Instruction 1hr/wk @ \$45.35/hr	11/22/2021	06/18/2022

Introduced by: Mr. O'Byrne

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro absent

Motion Carried

**C&I 13: Approval of Revision of Mentor**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision to the request for a mentor (BOE Meeting 9/20/2021- P15c):

Name	Location	Position	Mentor	Start Date	End Date
Ornit Katzin	CED	2nd Grade Teacher	Dawn Caicedo	9/14/21	11/15/21
Ornit Katzin	WRIS	5 <sup>th</sup> Grade Teacher	Kelly Muscle	11/16/21	12/23/21

Introduced by: Mr. O'Byrne

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Vaccaro absent

Motion Carried

**C&I 14: Approval of Out of District Placement (Temporary Termination and Restart of Placement)**

Upon the recommendation of the Superintendent, the Board of Education approves the following temporary change in out of district placement:

M/W	Student ID #	Location	Tuition	Transportation	Dates
W	52007204	Temporary Terminate: BCSS BELA  (Student out of Country)	N/A No billing at this time	None	12/14/2021 Through 01/28/2022
W	52007204	Restart OOD Placement BCSS BELA (Student's return for Out of Country)	Contract Resumption	None	01/31/2022

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**C&I 15: Approval of Out of District Placements (and Termination of Old Placement)**

Upon the recommendation of the Superintendent, the Board of Education approves the following change in out of district placement:

M/W	Student ID #	Location	Tuition	Transportation	Dates
W	52006262	Terminate: SBJC Maywood	N/A	Terminate: SBJC Transport to SBJC Maywood	11/24/2021 End of Day
W	52006262	New Placement: BCSS Brownstone	\$44,892 Prorated Rel. Svs. Included	Start : SBJC Transport to BCSS Brownstone	11/29/2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

## **PERSONNEL**

### **P 1: (M) Approval of Personnel Appointments**

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

	Name	Location	New Hire Replacement Transfer	Position	FT/PT	Compensation	Start Date	End Date
a.	Danila Gregory	Wood-Ridge Intermediate School	Transfer	Administrative Assistant	FT	Step I \$58,650 WREA	11/16/21	6/30/22
b.	Karen Wlosek	Superintendent's Office	Transfer	Administrative Assistant	FT	\$66,150 Unaffiliated	11/16/21	6/30/22

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

### **P 2: Approval of Co-Curricular Appointment – WRIS**

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

Name	Location	Position	Compensation	School Year
Melissa Manolakakis	WRIS	Choir Director 4-6	\$861.00	2021-2022

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**P3: Approval of Appointment of CARE Personnel – 2021-2022**

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

a.	Carson	Erinn	\$30
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*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**P4: Approval of Request for Extension of Leave of Absence**

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

Staff ID	Assignment	Leave Begins	Use of Sick Days	Use of Personal Days	Use of Unpaid Days	Return Date
4264-4209	Teacher	1/31/2022	0	0	0	4/4/2022

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**P5: Approval of Revision to 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 (*BOE Meeting 10/25/2021 – P6*):

Staff ID	Assignment	Leave Begins	Use of Sick Days	Use of Personal Days	Use of Unpaid Days	Return Date
4875-8406	Para – PT	11/2/2021	11.5	1	67	3/14/2022

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**P6: Approval of Appointment of Long-Term Replacement/Substitute**

Upon the recommendation of the Superintendent, the Board of Education approves the following appointment of long-term replacement/substitute:

Name	Position	Location	Replacement	Compensation	Start Date	End Date
Teresa Allegretta-Sculco	Teacher	Doyle	Micowski	\$262.83/diem	12/6/21	12/23/21

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**P7: (M)Approval of Coaching Appointment**

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

Name	Position	Compensation	Step	Season Dates
Jennifer Hynes	Head Winter Cheer Coach	\$5,200	Stipend	November 22, 2021- March 20 <sup>th</sup> , 2022
Brittany Franchini	Assistant Winter Cheer Coach	\$2,500	Stipend	November 22, 2021- March 20 <sup>th</sup> , 2022
Michael Carcich	Head Baseball Coach	\$6,667	Step 3	March 8, 2022- June 18, 2022
Sean Mansfield	Assistant Baseball Coach	\$4,311	Step 3	March 8, 2022- June 18, 2022
Robert Kistner	Assistant Baseball Coach	\$4,311	Step 3	March 8, 2022 – June 18, 2022
Michael Petruccelli	Volunteer Assistant Baseball Coach	N/A	N/A	March 8, 2022 – June 18, 2022
James Avitable	Volunteer Assistant Baseball Coach	N/A	N/A	March 8, 2022 – June 18, 2022
Jesse Romano	Volunteer Assistant Baseball Coach	N/A	N/A	March 8, 2022 – June 18, 2022
Andrea Marino	Head Coach Boys Volleyball	\$5,200	Stipend	March 11, 2022 – June 9, 2022

Michael Larkin	Head Spring Track Coach	\$6,421	Step 2	March 7, 2022 – June 18, 2022
Alexandra Paskas	Head Softball Coach	\$6,220	Step 1	March 8, 2022 – June 3, 2022
Deasy Campione	Assistant Softball Coach	\$3,998	Step 2	March 8, 2022 – June 3, 2022
Joe Cutrona	Head Football Coach	\$6,991 Previously approved for \$6,990.99	Step 1	August 7, 2021- December 8 <sup>th</sup> , 2021
Jared Luciani	Assistant Football Coach	\$4,646 Previously approved for 4,645.77	Step 3	August 7, 2021- December 8, 2021
Leo Krizanovic	Assistant Football Coach	\$4,646 Previously approved for N/A	Step 3	August 7, 2021 - December 8, 2021
Saeed Foster	Assistant Football Coach	\$4,646 Previously Approved for \$4,322	Step 3	August 7, 2021- December 8, 2021
Alexandra Paskas	Head Volleyball Coach	\$6,646 Previously Approved for \$6,642	Step 2	August 16, 2021, November 11, 2021
Leo Krizanovic	Spring Conditioning Supervisor	\$1,452	Stipend	March 8, 2022 – June 18, 2022

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro absent*

## **POLICY**

None at this time.

## **BUILDING & GROUNDS**

### **B&G 1: (M) Approval of Facility Request**

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

<b>Organization</b>	<b>Activity</b>	<b>Location</b>	<b>Facilities Requested</b>	<b>Date(s)</b>	<b>Time(s)</b>	<b>Fee (if applicable)</b>
WRHS Athletics	Fall Sports Awards	WRHS	Auditorium	11/23/2021	6pm-7pm	N/A

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

## **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 November 2021 in the amount of **\$964,758.31**
- Manual checks from 10/25/2021 TO 11/19/21 in the amount of **\$291,712.20**
- Payroll Transfers for the month of October 2021 in the amount of **\$1,824,138.76**
- Enterprise Funds for the month of October 2021 in the amount of **\$4,259.84**

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro 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 September 2021 which are on record in the Business Office for review.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro 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. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro 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 September 2021 which are on record in the Business Office for review.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**F5: (M) Approval of Fund Raisers**

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

	<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/ Sponsor</b>	<b>Date/Time /Location</b>
a.	Ugly Holiday Sweater: People pay a dollar to wear an ugly sweater and enter the contest for best ugly sweater. Staff and students can participate. Holiday – not Christmas. The winner will get a prize.	Class of 2027	M. Garvin	12/10/21
b.	Students will sell WR clothing to family and friends.	Class of 2027	M. Garvin	11/15/2021
c.	Penny wars: Each grade will have a bucket with change in the lunchroom. The point is to put pennies in and whomever has the most pennies at the end of the week will get a portion of the profit.	Class of 2027	M. Garvin	11/15/2021 – 11/19/2021
d. M	Students will sell Gertrude Hawk chocolate to family and friends.	Class of 2025 Class of 2024	M. Garvin J. Thimmel	12/1/2021 – 4/1/2022
e. M	Students will sell water bottles during basketball games and before and after school.	Class of 2025 Class of 2024	M. Garvin J. Thimmel	12/1/2021 – 4/1/2022
f. M	Students will sell Santagrams. Students can buy a small treat for their friends or staff. candy canes, chocolate, Santa hats, or stockings will be for sale.	Class of 2025 Class of 2024	M. Garvin J. Thimmel	12/1/2021 – 4/1/2022
g. M	Students will sell clothing to family and friends through an on-line link.	Class of 2024	J. Thimmel	11/15/2021 – 1/31/2022
h. M	Students will sell stress balls through an on-line link.	Class of 2024	J. Thimmel	11/15/2021 – 1/31/2022
i.	Students/families will collect orders and payment for pies/baked goods. Gencarelli's Bakery Class of 2026 will receive \$5 per pie.	Class of 2026	M. Papp R. Dunn	Selling of pies to family and friends 11/23/2021 - 12/20/2021
j.	Students, family and friends will share flyer for BJ's Rest. 20% of sales will go to Class of 2026.	Class of 2026	M. Papp R. Dunn	BJ's 21 Teterboro Landing Teterboro, NJ 12/8/2021 5 – 10 pm

<b>k.</b>	“Jeans for Troops” Wear jeans and donate to help veterans with employment, housing, and healthcare.	GI Go Fund	Dawn Caicedo and Jaclyn Humphrey/Kidz Care Club	November 10, 2021/Doyle
<b>l.</b>	Annual Speech Students Gift Drive	Pastor Shaheed Hamilton of Holiness Pentecostal Church of Christ	Jennifer Langford/Doyle Speech Students	November 29-December 16, 2021/Doyle

**F 5: a – c, 5: i - l**

*Introduced by: Mr. O’Byrne*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Mr. Garvin – Abstain – 5a-c*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**F 5: d - h**

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Mr. Garvin – Abstain 5d - f*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

## **BOARD OPERATIONS**

**BO 1: (M) Approval of Request to Invoke District Sick Bank**

The Board of Education approves the request from the Wood-Ridge Education Association to invoke the District Sick Bank in accordance with WREA Agreement 7/1/2021 – 6/30/2022 - Article XV – Sick Leave Bank and to allow for the donation of sick days into the bank.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**BO 2: (M) Approval of Use of Sick Bank Days**

The Board of Education approves the use of donated days in District sick bank for Case #4062-4910 as follows:

- One hundred twenty six (126) days effective December 4, 2021 and continuing through June 17, 2022.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

**BO3: (M) Approval of Revised Shared Services Agreement between Wood-Ridge Board of Education and Moonachie Board of Education (*Originally approved 9/20/21*)**

**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, 2021 and continue through June 30, 2022.

**NOW THEREFORE BE IT RESOLVED** the Board of Education approves a REVISION to said agreement for a term of one (1) year beginning on or about July 1, 2021 through June 30, 2022 whereby the total cost to Moonachie Board of Education for the initial term of this agreement is \$214,815.00, whereby Moonachie Board of Education shall make ten (10) equal monthly payments to Wood-Ridge Board of Education in the sum of \$21,481.50, beginning September 1, 2021 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*

*Mr. Vaccaro absent*

*Motion Carried*

#### **BO4: (M) Approval of Revision to the District Calendar for 2021-2022**

Upon the recommendation of the Superintendent, the Board of Education approves the revisions to the District Calendar for the 2021-2022 school year.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Blamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro absent*

*Motion Carried*

#### **Communications –**

#### **Unfinished Business –**

#### **New Business –**

**Hearing of Citizens** – Bonnie Taylor also asked about what the District is planning to do about the Hour of Code that is coming in December. Mr. Albro said he will speak to his Principals tomorrow and get back to you. Next question is about Bergen Academy – that the students cannot participate in team sports or activities in district with working parents there is no transportation. Mr. Albro answered her question about athletics – his understanding is that the child is bonded to participate in athletics at the school they attend unless there is no athletic sport available then they can come back to our school. Regarding clubs and other activities Mr. Albro said he will have to check our policy and get back to you. Mr. Fallon also stated that the bus does take them from Bergen Technical (any campus) back to WR High School.

Chris K - Congratulations on the re-elections.

- Is the district aware of the Reach Application which was promoted by NEA? Mr. Nieves addressed that he's not in favor, but doesn't know if exists in our staff. Mr. Albro also addressed, he will follow-up with the Association president.
- Esser Funds – has the school applied for additional funds? If so, what are the plans for the funds? Mr. Albro answered what the plans are the money – Reading Specialist for Doyle School, Behaviorist for Doyle School, extra Lunch Aides for Doyle WRIS and High School to help spread children out, and more.
- Is there a plan for vaccination clinic? Because if true we truly believe that there is no business for this to fall in the schools. Schools are for education. Mr. Albro said no there is no plan for that.
- Governor Murphy – mandated vaccines or testing for staff – what is the schools plan when the governor mandates the students to be vaccinated?

Mr. Nieves answered anything that is Legislative approved we must follow. Mr. Albro added his thoughts and will wait to see what happens.


- Our children have been wearing masks – when executive order ends, what does the board plan? Will the mask mandate be lifted in schools.?

Mr. Nieves stated that we will be looking into that and speaking to the WREA and parents when the executive order happens and then letting everyone know the outcome.

Kris Amels – Congratulations to Mr. Nieves and Mr. Fallon. Safe routes to school thru the NJ Department of Education – Are we part of that? Mr. Albro discussed her email and will get back to her.

**Adjournment** – At 7:14 pm, upon motion of Mr. Garvin and 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 SESSION MEETING MINUTES**  
**December 20, 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 December 20, 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 321, Public Laws of 1975, also known as the Sunshine Law. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website.

**ROLL CALL FOR ATTENDANCE:**

**PRESENT:** Mr. Biamonte, Mr. Fallon, Mr. Nieves, Mr. O'Byrne

**ABSENT:** Mr. Garvin, Mr. Vaccaro

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Dan Roberts (virtual)

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 6:28 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 6:31 p.m. and Mr. Nieves read the following statement:

This is a Public Meeting of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. Notification has been sent to The Record. 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](http://TAPinto.net) and the Wood-Ridge Board of Education's website,

**Superintendent's Report- Mr. Albro** – Good Evening. I have been dealing with significant increase of COVID with teaching staff and students. I attended Jr./Sr. Holiday Concert which was held and thank you to Mrs. Mano and Mrs. Baumgartner – great job. Also thank you to Mr. Rutherford and Mr. McGhee for setting up a live stream for the concert for all three schools and also on our YouTube channel.

**Approval of Minutes** – Upon the recommendation of the Superintendent, the Board of Education approves the minutes of the following meeting:

*Executive & Work Session Meeting:  
Executive & Public Session Meeting: November 22, 2021*

*Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne*

<i>ROLL CALL</i>	<i>Mr. Garvin - Absent</i>
<i>In Favor: 4</i>	<i>Mr. Vaccaro - Absent</i>
<i>Opposed: 0</i>	
<i>Motion Carried</i>	

### ***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 approvals authorizes resolutions to be place on the agenda of the next appropriate business meeting and/or possible formal action.

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

<b><i>Type of Meeting</i></b>	<b><i>Members</i></b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro



Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Building & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro Mrs. Jenine Murray

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

**New Business – Communication --.**

**Hearing of Citizens (Resolutions Only)** – Bonnie Taylor questioned online – Does the Board have a quorum? The answer is yes.

# **RESOLUTIONS FOR ACTION**

## **CURRICULUM & INSTRUCTION**

### **C&I 1: Approval of Out of District Placement (Temporary Termination and Restart of Placement)**

Upon the recommendation of the Superintendent, the Board of Education approves the following temporary change in out of district placement:

M/W	Student ID #	Location	Tuition	Transportation	Dates
W	52007204	Temporary Terminate: BCSS BELA (Student out of Country)	N/A No billing at this time	None	12/14/2021 Through 01/28/2022
W	52007204	Restart OOD Placement BCSS BELA (Student's return for Out of Country)	Continue with Contract	None	01/31/2022

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro - Absent*

*Motion Carried*

### **C&I 2: Approval of Out of District Placements (and Termination of Old Placement) –AMENDED FROM 11/22/2021 BOE Meeting**

Upon the recommendation of the Superintendent, the Board of Education approves the following change in out of district placement:

M/W	Student ID #	Location	Tuition	Transportation	Dates
W	52006262	Terminate: SBJC Maywood	N/A	Terminate: SBJC Transport to SBJC Maywood	12/23/2021 End of Day
W	52006262	New Placement: BCSS Brownstone	\$30,250 Prorated Rel. Svs. Included	Start : SBJC Transport to BCSS Brownstone	01/03/2022

Introduced by: Mr. O'Byrne  
Seconded by: Mr. Fallon

**ROLL CALL**

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin - Absent

Mr. Vaccaro – Absent

**C&I 3: (M) Approval of Out of District Placements**

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

M/W	Student ID #	Location	Tuition	Transportation	Dates
M	52005492	Bull Dog Academy (Return to Placement)	\$19,600 Prorated	SBJC Transport	11/29/2021

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

**ROLL CALL**

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin - Absent

Mr. Vaccaro – Absent

**C&I 4: (M) Approval of Italian Curricula**

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

Italian Conversation was originally approved as a half marking period course and is now a full marking period course.

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

**ROLL CALL**

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin - Absent

Mr. Vaccaro – Absent

**C&I 5: Approval of Out of District Placements - Termination**

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

M/W	Student ID #	Location Terminated	Tuition	Transportation Terminated	Dates
W	52005957	SBJC Maywood	N/A	SBJC	End of Day 11/24/2021
W	52005956	SBJC Maywood	N/A	SBJC	End of Day 11/24/2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

**C&I 6: Approval of Out of District Placement/Home Instruction/Services Terminated**

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

M/W	Student ID #	Location	Tuition	Related Services	Transportation	Dates
W	52005550	St. Joseph School for the Blind	\$56,594.76 (Prorated) \$460.12/day /123 days	Summit Nursing 1:1 Nurse Up to 8hr/day LPN \$53/hr RN \$60/hr	SBJC	12-01/2021 – 06-16/2022
W	52005550	Home Instruction Terminated K. Millar Instructor	N/A	Home Instruction Related Services Terminated SBJC OT/PT/SP Summit Nursing to Continue at School	N/A	End of Day 11/30/2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

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

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

	Destination (include reason)	Date	Teacher(s)	Chaperone(s)	Grade/ Group/ Club	# of Students	Departure Time	Return Time
a. (M)	Robert L. Craig School 20 W. Park Street Moonachie, NJ Neutral Zone Club will visit students to mentor them on mental health, decision making, etc.	12/14/21	L. Zach/C. Sagvay	n/a	9-12	8	8:45am	11:15am
b.	Wood-Ridge Intermediate School 151 First Street Wood Ridge, NJ  Neutral Zone Club will visit students to mentor them on mental health, decision making, etc.	12/15/21	L. Zach/C. Sagvay	n/a	9-12	8	8:30 am	11:15 am
c. (M)	Habitat for Humanity 146 North 1 <sup>st</sup> Street Paterson, NJ NHS students help build homes for those in need.	1/21/22 2/11/22 3/11/22 3/25/22 4/8/22 5/8/22	S. Rutherford/ G. Catalano	n/a	11 & 12	10	7 am	2:30 pm

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin - Absent

Mr. Vaccaro – Absent

**C&I 8: Approval of Out of District Placement / Transportation Termination**

Upon the recommendation of the Superintendent, the Board of Education approves the following termination of out of district placement/transportation:

M/W	Student ID #	Location	Tuition	Transportation	Dates
M	52005492	Bull Dog Academy (18-21)	N/A	SBJC Transport	12/01/2021 End of School Day

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

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

**C&I 9: (M) Approval of Home Instruction-December 1, 2021**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for home instruction:

M/W	Student ID #	Location	Starting Date	Ending Date
	52005578	WR Jr. Sr. HS	12/13/21	TBD

*Introduced by: Mr. O'Byrne*  
*Seconded by: Mr. Fallon*

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

**C&I 10: (M)Approval of Home Instruction Personnel-December 1, 2021**

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

Student ID #	School	Teachers/Subjects	Compensation	Starting Date	Ending Date
52005578	WR Jr. Sr. HS	M. Papp – English – 2 hours/week J. Sanzari – Science – 2 hours/week E. Melde – Social Studies – 2 hours/week K. Schoenig – Math – 2 hours/week	\$45.35/hour	12/13/21	TBD

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

**C&I 11: Approval of Home Instruction**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for home instruction:

Student ID #	School	Start Date	End Date
52006256	WRIS	12/13/2021	TBD

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

**C&I 12: Approval of Home Instruction Personnel**

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

Student ID #	School	Teacher/Subject	Compensation	Start Date	End Date
52006256	WRIS	M. Romoff	\$45.35 per hour/ 10 hours per week	12/13/2021	TBD

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro - Absent*

*Motion Carried*

**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 Member	Workshop Title	Date(s)	Location	Registration Fee	Travel Expenses	Total Cost Not to Exceed*
Rachel Ciliotta	Using High Impact Instructional Practices to Accelerate Learning	1/26/2022 9:00-12:00	Morris-Union Jointure Commission Professional Development Center 340 Central Avenue, New Providence	\$150	--	\$150

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro - Absent*

*Motion Carried*



**C&I 14: Approval of Home Instruction**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for home instruction:

BOE	Student ID #	School	Start Date	End Date
M	52005628	WRHS K. Millar - Tutor Social Studies and English Up to 5hrs/wk \$45.35/hr	12/13/2021	TBD
M	52005628	WRHS M. Fazio - Tutor Math and Science Up to 5hrs/wk \$45.35/hr	12/13/2021	TBD

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Vaccaro – Absent*

**C&I 15: (M) Dual Enrollment Program**

Upon the recommendation of the Superintendent, the Board of Education approves the following Wood-Ridge has partnered with Bergen Community College in the Dual Enrollment Program. Students will have the opportunity to earn college credits in the following courses.

High School	College	Course Code
English 3 Honors	English Composition I	WRT-101, 3 credits
Italian 3 & 4	Italian I	LAN-112, 3 credits
Spanish 4	Spanish I	LAN-113, 3 credits
AP Spanish Language & Culture	Spanish Conversation	LAN-233, 3 credits
Chemistry	General Chemistry	CHM-140, 3 credits

**1. Tuition** is as follows:

In-County - **\$73.25** per credit + one time registration fee of \$15.25

A tuition fee of \$73.25 per credit must be paid to Bergen Community College. In addition, a \$15.25 registration fee is added. The \$15.25 registration fee is a one-time annual fee regardless of the number of registered courses. Students who are on the Federal Free & Reduced Lunch Plan do not pay tuition – only the \$15.25 registration fee. (\*\$15.25 registration fee is a one-time annual fee regardless of how many courses student registers for).

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

*Motion Carried*

M/W	Student ID#	Type of Evaluation	Vendor	Cost*	Requested by
W	52007071	OT Reeval	CCL	\$325	CST
W	52007071	PT Reeval	Fun Fit	\$325	CST

*Motion Carried*

### **C&I 17: (M) Safe Return to In-Person Instruction/Continuity of Service-Reapproval**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the submission of the NJDOE Safe Return to In-Person Instruction/Continuity of Service-Reapproval

- Section 2001(i)(1) of the ARP Act requires each district that receives ARP ESSER funds to develop and make publicly available on the LEA website no later than 30 days after receiving funds, a plan for the safe return to in-person instruction and continuity of services for all schools (Safe Return Plan).
- A Safe Return Plan is required of all fund recipients, including those that have already returned to in-person instruction.
- Section 2001(i)(2) of the ARP Act further requires that the LEA seek public comment on the Plan and take those comments into account in finalization of the Safe Return Plan.
  - Plan components: Maintaining Health and Safety and Ensuring Continuity of Services
- The Plan must be reviewed and updated as necessary at least every 6 months. The Plan is also posted to our website: [www.wood-ridgeschools.org](http://www.wood-ridgeschools.org)
- There have been minor edits made to the plan that was approved initially in June of 2021 and then re-approved in August of 2021.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

### **C&I 18: (M) Approval of District Wide Extended School Day/Learning Acceleration Program**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the implementation of a District Wide Extended School Day/Learning Acceleration Program. The program will be funded by a combination of ESSA, ARP and ESSER III funds and will be in operation January 2022 - June 2022.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

**C&I 19: (M) Approval to Amend Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following amendment to the out of district placement:

M/W	Student ID #	Location	Tuition	Transportation	Dates
M	52006634	Essex Valley	To be reduced to three quarters of full tuition for virtual classes: Math/English/(2) PE	SBJC Transport - Terminated	Starts: 12/20/2021 Ends: 6/24/2022

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Mr. Garvin - Absent

Opposed: 0

Mr. Vaccaro – Absent

Motion Carried

**PERSONNEL****P 1: (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:

Staff ID	Assignment	Leave Begins	Use of Sick Days	Use of Personal Days	Use of Unpaid Days	Return Date
4142-7844	Teacher	12/13/21	38.5	0	0	2/14/22

Introduced by: Mr. Fallon

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 4

Mr. Garvin - Absent

Opposed: 0

Mr. Vaccaro – Absent

Motion Carried

**P 2: Approval of Revision to Request for Leave of Absence Request – 4062-4910**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision to the request for a leave of absence (BOE Meeting 8/23/2021 – P2a):

Staff ID	Assignment	Leave Begins	Use of Sick Days	Use of Personal Days	Use of Unpaid Days	Return Date
4062-4910	Teacher	12/6/2021	126	0	0	9/1/2022

Introduced by: Mr. O'Byrne  
Seconded by: Mr. Fallon

**ROLL CALL**

In Favor: 4                      Mr. Garvin - Absent  
Opposed: 0                      Mr. Vaccaro - Absent  
Motion Carried

**P 3: Approval of Personnel Appointment – Revision**

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointment (*originally approved July 19, 2021*):

Name	Location	New Hire/Replacement/Transfer	Position	FT / PT	Compensation	Starting Date	Ending Date
Emily Lotwich	WRIS	MLR Replacement (4264-4209)	Teacher	Full Time	\$262.83/diem	9/1/2021	1/28/2022 revised to 4/1/2022

Introduced by: Mr. O'Byrne  
Seconded by: Mr. Fallon

**ROLL CALL**

In Favor: 4                      Mr. Garvin - Absent  
Opposed: 0                      Mr. Vaccaro - Absent  
Motion Carried

**P 4: (M) Approval of Chaperone- Holiday Concert**

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

Name Chaperones	Event	Date	Compensation
D. Greenaway S. Rutherford A. Daniele J. Sanzari T. Iannacco T. Colarusso	Holiday Concert	12/14/21	\$41.19/hour @ 3.5 hours each = \$144.16 each

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

**ROLL CALL**

In Favor: 4                      Mr. Garvin - Absent  
Opposed: 0                      Mr. Vaccaro - Absent  
Motion Carried

**P5: (M) Approval of Personnel Appointment**

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

Name	Location	New Hire Replacement Transfer	Position	FT/PT	Compensation	Start Date	End Date
Dolores Perkovic	Business Office	New	Confidential Administrative Assistant	PT	\$20/hour	TBD	6/30/2022

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

**P6: (M) Acceptance of Resignation**

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

Name	Position	Location	FT/PT	Effective Date
Rebecca Cadena	Social Worker	CST	FT	2/11/2022

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

**P7: (M) Approval of Chaperone- Spring Concert**

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

Name Chaperones	Event	Date	Compensation
D. Greenaway S. Rutherford E. Melde E. Layman T. Iannacco T. Colarusso A. Daniele (Alternate)	Spring Concert	5/10/22	\$41.19/hour @ 3.5 hours each =\$144.16 each

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

**P8: Approval of Personnel Appointment**

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

Name	Location	New Hire Replacement Transfer	Position	FT/PT	Compensation	Start Date	End Date
Amy Richards	Doyle School	Replacement (4467-0179)	Teacher	Full- Time	\$262.83/diem	2/23/2022	6/30/2022

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Fallon*

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

## POLICY

### **P&R 1: (M) Approval of Policy(ies) & Regulation(s):**

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revised</b>	<b>First Reading</b>	<b>Second Reading</b>
a.	P0155.1	Board Member Participation at Board Meetings Using Electronic Device	X		10/2021	12/2021
b.	P2425	Emergency Virtual or Remote Instruction Program	X		12/2021	1/2022
c.	P5751	Sexual Harassment of Students		X	12/2021	1/2022

### **P&R 2: (M) Approval of Policy(ies) & Regulation(s):**

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revised</b>	<b>First Reading</b>	<b>Second Reading</b>
a.	R5751	Sexual Harassment of Students		X	12/2021	1/2022

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Vaccaro – Absent*



## **BUILDINGS & GROUNDS**

### **B&G 1: (M) Approval of Facility Request**

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

<b>Organization</b>	<b>Activity</b>	<b>Location</b>	<b>Facilities Requested</b>	<b>Date(s)</b>	<b>Time(s)</b>	<b>Fee (if applicable)</b>
WRHS Jr/Sr HS	Musical Production – Annie	WRHS	Auditorium	4/7, 4/8, 4/9, 4/10	4/7 – 1 PM, 4/8-10 7 PM	None

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

#### **ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

## **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 November 2021 in the amount of **\$572,331.10**
- Manual checks from 10/25/2021 TO 11/19/21 in the amount of **\$279,311.24**
- Payroll Transfers for the month of October 2021 in the amount of **\$1,934,255.01**
- Enterprise Funds for the month of October 2021 in the amount of **\$57,204.65**

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

#### **ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – 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 October 2021 which are on record in the Business Office for review.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – 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. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – 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 October 2021 which are on record in the Business Office for review.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

**F5: (M) Approval of Fund Raisers**

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

	Description of Activity & Role of Students	Name of Organization	Staff Member/ Sponsor	Date/Time /Location
a.	Students will decorate teacher's door for the holiday season They will form teams of 3-4. Administrators will vote on the winning door. Students will donate \$5 each to participate. All money raised will be donated to St. Jude's Children's Research Hospital	WRHS Student Council	L. Zach	12/8-12/10 2:35 pm – 3:30 pm
b.	Italian Club will sell chocolate kisses for \$1 per bag. Their name will be entered to win an Italian Holiday Basket.	WRHS Italian Club	T. Iannacco	12/1-12/22
c.	Collect holiday gifts for a boy in need, the child is a 10 year old boy who needs our help to have a Merry Christmas.	WRHS Student Council	Ms. Kara Cureski	through 12/09/21
d.	Students submit 20 emails to the Snap-raise site and donations are made directly to site.	Wood Ridge Basketball	J. Maher	12/6/21-1/3/22
e.	Bee Mine Valentine's Day Fundraiser – students will advertise and sell to family, friends, teachers chocolate hearts to raise money for field trips and for Save the Honey Bee organization. Cost is \$5 per bag of candy.	Environmental Club	S. Ganti	1/18/22 – 2/15/22
f.	On-line clothing store	WRHS Baseball	M. Carcich	3/1/22-3/15/22
g	Applebee's Breakfast	WRHS Baseball	M. Carcich	Applebees, Garfield, NJ 3/26/22 8 am – 10 am Fundraising Breakfast
h.	Spring Baseball Tournament	WRHS Baseball	M. Carcich	5/6, 5/7, 5/8 WRAC Wood-Ridge, NJ

i.	JV Baseball Tournament	WRHS Baseball	M. Carcich	4/9, 4/16, 4/23, 4/24 WRAC Wood-Ridge, NJ
j.	Thank You Classic Showcase 4 games	WRHS Baseball	M. Carcich	5/1/22 WRAC Wood-Ridge, NJ
k.	World Cup Style Tournament. Students will be competing in the tournament representing our town	WRHS Soccer	A.DePierro	May 14, 15, 21, 22, 2022 WRAC Wood-Ridge, NJ 8 am – 7 pm

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

### **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 2021-2022 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*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

#### **BO 2: (M) Approval of 2022-2023 Wood-Ridge School District Calendar**

Upon the recommendation of the Superintendent, the Board of Education approves the District Calendar for the 2022-2023 school year.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

**BO 3: (M) Approval of the Wood-Ridge Safe Return and Continuity of Service Plan – Second Revision**

Upon the recommendation of the Superintendent, the Board of Education approves the Wood-Ridge Safe Return and Continuity Service Plan – Second Revision dated December 20, 2021

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

**BO 4: (M) Approval to Submit an Amendment to the 2021-2022 Application for ESEA-ESSA.**

Upon the recommendation of the Business Administrator, the Board of Education approves the 2021-2022 Amendment for ESEA-ESSA Carry Over Funds from the 2020-2021 ESEA-ESSA Final Report. Changes to the original 2021-2022 Title Fund categories are as follows:

	Original	Carry Over	Total Funds
Title I	\$47,390	\$ 20,646	\$ 68,036
Title II	\$15,869	\$ 12,257	\$ 28,126
Title III*	\$23,779	\$ 20,080	\$ 43,859
Title III Immigrant	\$ 2,799	\$ -	\$ 2,799
Title IV	\$10,000	\$ 10,000	\$ 20,000

\*Includes Consortium funds

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

**BO 5: (M) Approval to Purchase New Radio System for the District**

Upon the recommendation of the Business Administrator and the Superintendent of Schools, the Board of Education approves the purchase of 49 new two-way radios, increased FCC license and new digital repeater, from Command Radio Communications, Inc. of Ramsey, NJ. NJ State Contract Kenwood #83927 – 30% off List Price. Total purchase price \$48,897.68 less possible trade in value of old working radios @\$30/radio.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

**Communications –**

## **Unfinished Business –**

## **New Business –**

### **Hearing of Citizens – Jason Columbo**

– Do masks need to be work for elections? Mr. Albro answered that the state said no masks for Election Day.

- Why no more plastic barriers? Mr. Albro answered.
- What are procedures for medical exemptions. Are we consistent? Medical exemptions for masking, where can we see these? Mr. Albro answered – procedure is Principal first.

Gabrielle Lamaj – Can't imagine people asking for virtual, NY Times article today. Answer was we are not going virtual.

- Wants to know how many teachers have Covid? Answer from attorney was can't tell you exact number, can only tell you 45 staff were out today.

On-line – Cindi Quinn – Question about SRO's and TikTok threat, why there was no SRO at Doyle today. Mr. Albro answered- there are 2 SRO's 1 at HS and 1 shared at Doyle and WRIS. In regards to TikTok day, I spoke to Police and we had 3 police present in the Doyle area and SRO at WRIS.

Mary Ondrof – Asked about plans to add classrooms to district. Answer – looking into expansion at Doyle, talking to liaison about land and plans on January 3<sup>rd</sup>.

Bonnie Taylor – asked Board of Education if Joe Biamonte is present? Answer yes

Amanda Stigliano- How is district managing “test to stay” – Mr. Albro answered nothing has come to state yet. Kris Amels –Asked if we will be sending student home for the holidays with Covid tests? Mr. Nieves answered no plans to send students with tests.

Faith, from TAPinto.net asked what is the time for Re-organization meeting? Mr. Nieves answered January 3<sup>rd</sup> start at 5:30 closed, 6:30 open to public.

Asked statement about what is going on where does Board stand on “test to stay”? Mr. Nieves answered this is not pushed by the Board.

On line – Aggie Brozek – What are the percent of vaccinated students in Wood-Ridge schools? Mr. Roberts said we can't answer that.

Bonnie Taylor – Can Board attorney discuss the funding for mask mandates. Mr. Roberts answered the mask mandate is an Executive Order, if we don't comply it would come down to jeopardizing state aide and may be forced to go to court. Consequence go on to a possible State taking over not just losing money.

Kelly Miller – her son said he needs to have plexiglass for snack. Mr. Albro will check into that and get back to her.

Chris Kleban – Can you tell us how many of the 45 teachers are Covid positive. Mr. Roberts said can't give that information out, HIPPA laws.

- Questioned no lunch served on half day? - The masks don't work

Gabrielle Lamaj – asked about bullets in the letter that was sent home. Mr. Albro answered, he was trying to explain the contact rules.

On-line – Cindi Quinn – Mr. Nieves asked – Mr. Albro will reach out to you.

Jason Columbo – I think you guys are doing a good job. Government over reach - should be up to the parents..

Joe – CDC has added test to stay has is a real thing as of 12/15/21

Dana Kleban – asked about plexiglass? Where is information tht masks work? Department of Health – CDC why don't we have data? There is no proof we know its not you – but we are frustrated. PTS had a Santa breakfast no masks at the Fiesta, that was good but out children have to wear them in school.

Answer – CDC .

Michele Ragozzino asked about disinfection – What is the process? Answer it's on the website under Build & Grounds.

Gabrielle Lamaj – How many snow days are built into our calendar? Also masks don't work. Answer 3 days are built in.

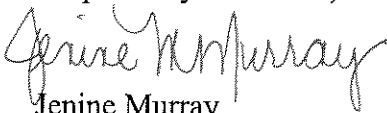
Dand Kleban – If governor extends his powers what do you foresee happening? As parents we want a choice.

Joe B – Heard thru the grapevine that there will be afterschool help? Answer, yes we approved it tonight.

Chris Kleban – I do appreciate what you do.

**Adjournment** – At 7:55 pm, upon motion of Mr. Garvin and seconded by Mr. Biamonte, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,



Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
ANNUAL REORGANIZATION MEETING  
January 3, 2022**

**Pledge of Allegiance**

**Call to Order**

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

**Announcement of Notice of Meeting**

The Wood-Ridge Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, convened for the annual Reorganization Meeting on January 3, 2022, at 5:30 p.m. in the Wood-Ridge High School Auditorium.

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

**Announce Results of the School Board Election**

Anthony Albro, Superintendent/Assistant Board Secretary read the election results;

Candidates:	David Amels	648
	Kristine Amels	648
	<b>Richard Fallon</b>	<b>946</b>
	<b>Albert Nieves</b>	<b>944</b>
	Personal Choice	5

**Administer Oath to Elected Board Members**

Anthony Albro, Superintendent/Assistant Board Secretary administered the Oath of Office to Mr. Fallon and Mr. Nieves.

**Statement of Board Composition for Wood-Ridge Board of Education 2022**

**5 Wood-Ridge:**

	<b><u>Board Members</u></b>	<b><u>Term Expires</u></b>
		<b><i>January</i></b>
	Mr. Joseph E. Biamonte Jr.	2023
	Mr. Richard Fallon	2025
	Mr. Christopher D. Garvin	2023
	Mr. Albert C. Nieves	2025
	Mr. Dylan O'Byrne	2024
<b>1 Moonachie:</b>	<b>TO BE ANNOUNCED</b>	

REORGANIZATION MINUTES  
JANUARY 3, 2022



**Roll Call for Attendance:**

**Present:** Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves, Mr. O’Byrne (virtual)

**Absent:** None

**Also Present:** Superintendent Albro, Board Secretary Murray (virtual) and Board Attorney Roberts

Mrs. Murray read the following statement: The Wood-Ridge Board of Education now has to discuss issues regarding the following topic areas: Policy and 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 motion of Mr. Nieves, seconded by Mr. Biamonte the meeting will be adjourned into closed session.

The motion was passed unanimously. It is hereby resolved that the Board will now go into private or closed session to discuss: Cover page of Committees and Liaison Positions of the Whole/Regular Meetings and 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 the motion of Mr. Garvin seconded by Mr. Fallon, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 6:31 p.m. and Mrs. Murray read the following statement:

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

**Roll Call for Attendance:**

**Present:** Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves, Mr. O’Byrne(virtual)

**Absent:** None

**Also Present:** Superintendent Albro, Board Secretary Murray (virtual) and Board Attorney Roberts

## RESOLUTIONS FOR ACTION

### 1. **Nominations and Election of President**

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

Mr. Biamonte Nominates Mr. Nieves for President of the Board of Education.

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL: 5

In Favor: 5

Opposed: 0

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

### 2. **Nominations and Election of Vice-President**

The President will call for nomination of Vice-President.

Mr. Garvin Nominates Mr. Biamonte for Vice President of the Board of Education.

Introduced by: Mr. Garvin

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Mr. Biamonte was elected Vice President of the Board of Education.

3. **Code of Ethics - Pursuant to 18A:12-24.1**

Recommend the Board approve the following item:

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

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

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

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

3. **Code of Ethics - Pursuant to 18A:12-24.1 - continued**

- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In favor: 5

Opposed: 0

4. **Open Public Meeting Act**

Recommend the Board approve the following item:

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

**RESOLVED** that the Wood-Ridge Board of Education, pursuant to Chapter 231,PAL.(Open Public Meeting Act) does hereby proclaim the public meetings of the Board of Education will be held in the Wood-Ridge High School Auditorium, 258 Hackensack Street, Wood-Ridge, NJ, at 7:00 p.m. as set forth below unless indicated otherwise:

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

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

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

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

## **Open Public Meeting Act – continued**

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

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

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

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

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

### **WOOD-RIDGE BOARD OF EDUCATION SCHEDULE OF BOARD OF EDUCATION MEETINGS - 2022**

<b><u>Meeting</u></b>	<b><u>Day</u></b>	<b><u>Date</u></b>
Regular Public Session	Monday	January 24, 2022
Public Work Session	Monday	February 7, 2022
Regular Public Session	Monday	February 28, 2022
Regular Public Session	Monday	March 14, 2022
Regular Public Session	Monday	March 28, 2022
Public Work Session	Monday	April 11, 2022
Regular Public Session	Monday	April 25, 2022
Regular Public Session	Monday	May 9, 2022
Regular Public Session	Monday	May 23, 2022
Regular Public Session	Monday	June 13, 2022
Regular Public Session	Monday	July 18, 2022
Regular Public Session	Monday	August 29, 2022
Public Work Session	Monday	September 12, 2022
Regular Public Session	Monday	September 26, 2022
Public Work Session	Monday	October 3, 2022
Regular Public Session	Monday	October 24, 2022
Regular Public Session	Monday	November 21, 2022
Regular Public Session	Monday	December 19, 2022
Reorganization Session	Tuesday	January 3, 2023

Introduced by: Mr. Biamonte  
Seconded by: Mr. Garvin  
ROLL CALL  
In favor: 5  
Opposed: 0

5. **Establish Length of Board Meetings**

Recommend the Board approve the following items:

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

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

Introduced by: Mr. Biamonte  
Seconded by: Mr. Garvin  
ROLL CALL  
In favor: 5  
Opposed: 0

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

Recommend the Board approve the following items:

Commencing at 7:00 PM unless otherwise specified.  
Public Meetings - As per the attached schedule  
Special Meeting – As called for by the Board President  
Committee of the Whole – As called for by the Board President

Introduced by: Mr. Biamonte  
Seconded by: Mr. Garvin  
ROLL CALL  
In favor: 5  
Opposed: 0

7. **Order of Business at Regular Meetings**

Recommend the Board approve the following items:

- I. Call to Order
- II. Open Public Meeting Statement
- III. Roll Call
- IV. Resolution for Executive Session
- V. Call to Order (reopen of public meeting at 7:00 PM)
- VI. Pledge of Allegiance
- VII. Open Public Meeting Statement
- VIII. Roll Call
- IX. Recognition and Award Presentation
- X. Superintendent's Report
- XI. Approval of Minutes
- XII. Committee Reports
- XIII. Student Report
- XIV. New Business
- XV. Hearing of Citizens on Resolutions
- XVI. Consent Agenda
- XVII. Communications
- XVIII. Unfinished Business
- XIX. Hearing of Citizens
- XX. Adjournment

**BE IT FURTHER RESOLVED** that said order shall be followed unless a majority of the Board of Education shall consent to change same.

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In favor: 5

Opposed: 0

8. **Appointment of Delegate and Alternate Delegate for State and Bergen County School Boards Associations**

Recommend the Board approve the following items:

The Board appoints Mr. O'Byrne, as delegate and Mr. Nieves, as alternate delegate to represent this Board in the State and Bergen County School Boards Associations.

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In favor: 5

Opposed: 0

9. **Cover Page of Committee of the Whole/Regular Meetings**

Recommend the Board approve the following items: Cover page for the Committee of the Whole/Regular meetings.

**COMMITTEE**

FINANCE

BUILDINGS & GROUNDS

PERSONNEL

CURRICULUM & INSTRUCTION

POLICY

**CHAIR**

Christopher Garvin

Joseph Biamonte

Joseph Biamonte

Christopher Garvin

Richard Fallon

**CO-CHAIR**

Albert Nieves

Dylan O'Byrne

Albert Nieves

Richard Fallon

Dylan O'Byrne

**LIASON POSITIONS**

PUBLIC RELATIONS

MAYOR & COUNCIL

PTA

POLICE

BAND PARENTS

DRUG/ALCOHOL COMMITTEE

LIBRARY BOARD

CLUB/FUND RAISING

TECHNOLOGY

ARTICULATION/MOONACHIE

RECREATION

PARENT ADVISORY  
COMMITTEE

WR DISTRICT ATHLETICS

WRPEF

**CHAIR**

Albert Nieves

Albert Nieves

Joseph Biamonte

Joseph Biamonte

Dylan O'Byrne

Joseph Biamonte

Dylan O'Byrne

Dylan O'Byrne

Richard Fallon

Dylan O'Byrne

Richard Fallon

Albert Nieves

Albert Nieves

Dylan O'Byrne

**CO-CHAIR**

Joseph Biamonte

Joseph Biamonte

Albert Nieves

Dylan O'Byrne

Christopher Garvin

Albert Nieves

Richard Fallon

Albert Nieves

Albert Nieves

Christopher Garvin

Albert Nieves

Richard Fallon

Joseph Biamonte

Richard Fallon

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In favor: 5

Opposed: 0



10. **Adoption of Official Newspaper**

Recommend the Board approve the following item:

To authorize the Bergen Record be adopted as the official newspaper to be used for the advertisement of meetings, legal ads and all other necessary public notifications for the 2021-2022 and 2022-2023 school years.

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In favor: 5

Opposed: 0

11. **Parliamentary Procedures**

Recommend the Board approve the following item:

To adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians for the 2021-2022 and 2022-2023 school years.

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In favor: 5

Opposed: 0

12. **Board Policies/Regulations**

Recommend the Board approve the following item:

The adoption of all existing Board Policies and Regulations.

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In favor: 5

Opposed: 0

13. **Doctrine of Necessity**

Recommend the Board approve the following item:

**WHEREAS**, the School Ethics Act, N.J.S.A. 18AA:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

**WHEREAS**, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

**WHEREAS**, the School Ethics Commission has provided some guidance in Public Advisory Opinion A3-98 (April 1, 1998) but finds that there is a need to repeat and clarify its opinion; and

**WHEREAS**, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

**WHEREAS**, the opinion further provided that if the Board must invoke the Doctrine of Necessity not just to vote, but also to form a negotiations committee because it is without even three members to serve as a committee, then the Board must determine whether to act as a committee of the whole or to choose a smaller negotiations committee from among its members after stating publicly its reason for doing so as set forth above; and

**WHEREAS**, in keeping with the Legislative purpose as set for the in N.J.S.A. 18A:12-22(a) the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

**NOW THEREFORE BE IT RESOLVED** that the School Ethics Commission hereby requires Boards of Education and Charter School Boards of Trustees that must invoke the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so and the specific nature of the conflicts of interest, and

**BE IT FURTHER RESOLVED** that Boards of Education and Charter School Boards of Trustees that invoke the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy;

## **Doctrine of Necessity- continued**

**BE IT FURTHER RESOLVED** that the Commission shall distribute this Resolution to the county superintendents for distribution to the school districts and charter schools, the New Jersey School Boards Association, the New Jersey Principals and Supervisors Association, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials and the New Jersey Education Association.

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In favor: 5

Opposed: 0

### **14. Travel and Related Expense Reimbursement 2021-2022**

Recommend the Board approve the following item:

**WHEREAS**, the Wood-Ridge Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**WHEREAS**, N.J.A.C. 6A:23A-7.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

**WHEREAS**, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

**WHEREAS**, travel and related expenses not in compliance with N.J.A.C.6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

14. **Travel and Related Expense Reimbursement 2021-2022 – continued**

**THEREFORE, BE IT RESOLVED**, the Board of Education approves all travel not in compliance with N.J.A.C.:23-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

**BE IT FURTHER RESOLVED**, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C.6A:23A-7.3, to a maximum expenditure of \$1,500 for all staff and board members.

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In favor: 5

Opposed: 0

15. **Readopt Written Board Bylaws and Policies**

Recommend the Board approve the following item:

It has been the recommendation of our Attorney: Kenny, Gross, Kovats and Parton, that we readopt the Bylaws and Policies that are in effect now in order to have them remain in force. This adoption does not preclude the newly organized Board from amending old or adopting new policies should the need arise.

The Board approve the Wood-Ridge Board of Education, recognizing that it is responsible for providing a thorough and efficient free public education for the children of this school district, and recognizing that this Board is a non-continuous body subject to annual renewal, adopt the written Bylaws and Policies of the predecessor Board for its operation and the operation of the school district. It is understood that this Board, during its own life, may amend or repeal such Bylaws and Policies and adopt new Policies as it deems necessary.

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In favor: 5

Opposed: 0

16. **Report on Authorized “Permitted: Pupil Records**

Our attorney specified that the Board must report annually at a public meeting exactly what types of permitted pupil records have been authorized in the Wood-Ridge School District as noted in Policy #8330.

Upon the recommendation of the CSA, the Board approves the following "permitted" pupil records to be maintained in files:

1. Information obtained from professionally acceptable standard instruments of measurement such as intelligence, aptitude and achievement tests, State Assessment Profiles, etc.
2. Data relevant to sequential acquisition of basic skill such as cumulative reading records, math flow charts, etc.
3. Data relevant to sequential acquisition of skills in specialized areas such as speech treatment, instrumental music, summer school reports, etc.
4. Records from other schools.
5. Duplicate report cards.
6. Additional personal data on cumulative record card not mandated or prohibited, provided however, that such data shall be based upon the personal observation or knowledge of the author thereof.
7. Check list of personality profile presently provided for on cumulative record cards.
8. Notation of special interests, aptitudes and activities of pupils provided for on cumulative record cards.
9. Child Study Team Reports - LDT/C, social worker, psychologist, supplementary teaching, other concerned professionals and/or agencies within or out of the school system.

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In favor: 5

Opposed: 0

## Hearing of Citizens

(Online) Mrs. Taylor requested to speak live. Mr. Nieves asked her to type her questions.

(In Person) Mr. Lamaj asked how many staff members are out today. Mr. Albro responded 18 staff members out.

(In Person) Mrs. Lamaj asked why the kids were sent home with all their textbooks today? Mr. Albro said he would check with the principal. It was not in his directive. Mr. Nieves asked if it was at Intermediate School and she clarified it was at Doyle School.

(Online) Mrs. Bogatch asked what percentage of students are absent due to Covid reasons? Mr. Nieves stated he can't say how many due to Covid, but he can say we were at 80% capacity today. Mrs Bogatch followed up with, how does that compare to pre-holiday numbers? Mr. Nieves stated pre-holiday was a little higher. It was approximately 75% capacity and now we are at 80%.

(In Person) Mr. Kleban asked, Regarding the updated NJ Department of Health guidelines, what is the Board's stance on listening to them, following them and implementing them? Mr. Nieves stated it is up to the Superintendent to coordinate with the board. Mr. Nieves clarified they are recommendations; they are not mandated. When you talk about other things, like the decrease to 5-days, those are things we need to abide by because they are national things. Also Mr. Kleban asked about the cohorts last year and was it because of limited seating and so many students. Mr. Nieves answered that it had to do with the space requirements. That was out of our control, because we had the six-foot requirement.

(Online) Ms. Dunay asked if there is a reason why the teachers are telling the kids to bring all their books home? Mr. Nieves stated that Mr. Albro was going to look into it. He also mentioned that his child and Mr. Biamonte's child did not bring their books home, so it is definitely going to be looked into.

(Online) Mrs. Ragozzino stated, "Not sure if I missed the email. would like to know how they are keeping the school clean?? is anyone making sure if kids are using hand sanitizer or washing their hands before they have lunch?" Mr. Albro answered he had spoken to Mrs. Ragozzino after last meeting regarding this topic and on the District Website under Buildings and Grounds there is the manual for the cleaning procedures. If there are any questions, I can be contacted at any time or our Buildings and grounds director Mr. McIninch.

(Online) Mrs. Taylor stated, I would like to thank the district for the anxiety and school avoidance. However, the name of the SPEG is incorrect and not registered with the SPAN or the state. The event is titled Moonachie and Wood-Ridge Parents! The SPEG is registered as Wood-Ridge Advisory Parent Network. Can we please look into why there has been a change in the status of the board? As per NEDOE Law every district needs there on SPEG. Moonachie and Wood-Ridge Parent Advisory Network has never met. Mr. Nieves stated we will look into that definitely. Mr. Albro asked if this was in reference to our parent workshop taking place? That workshop is a shared effort between

Wood-Ridge and Moonachie using our Care Plus Personnel. Mr. Nieves asked Mr. Albro to reach out to Mrs. Taylor.

(In Person) Mr. Stayback stated you mentioned you meet for an hour before we get here. What is it that you go over for an hour before we get here? Mr. Nieves told him we discuss any pending matters having to do with personnel, curriculum, policy and finance. Policy is pretty important, especially now given everything going on currently with Covid. Also it is an opportunity for the various committee chairs to share the information from their committee meetings. Also, originally you said you had a date in mind to remove the masks before this current Covid outbreak. Stated masks don't work, vaccines don't work and asked how many teachers out with confirmed cases. Mr. Nieves explained we can't give that specific information. Mr. Albro clarified that he stated there were 18 staff members out, but not all were for confirmed cases. Do we have a new date for the masks to come off? Mr. Nieves explained we are still under the Governor's orders which have been extended, just today.

Mr. Nieves noted that some participants on line have pointed out that we have passed the allotted 3 minutes for a person to speak.

(Online) Mr. O'Byrne asked how well can the audience hear me? Mr. Albro do we conduct contact tracing in the school district? Did we determine most of the cases were transmitted in the schools? Mr. Roberts advised that could not be answered in public session. That topic will be tabled for a private discussion then. Mr. O'Byrne continued with, there was a man here at the last meeting who is running for office and he was giving out false information that the board is hiding behind the threat of losing state funding and I can assure you that is not the case. It comes down to there are things we can and cannot do. He continued to direct the audience to the oath the board members take upon being elected and sworn into the board.

(Online) Mrs. Ragozzino asked are desks cleaned before the kids switch classes? Mr. Albro explained that depending on the age group, either the paraprofessionals and staff clean up the toys and desks or at the older level there are supplies in the rooms for the students to clean the desks before and/or after use.

(Online) Mrs. Taylor just wanted to note she hopes the liaison reaches out to her regarding her earlier comments and questions.

(Online) Mr. Bogatch asked Are you considering a virtual option for parents who do not want their children at school? Mr. Albro answered that at the current time, the state does not permit virtual instruction to anyone besides a student who is impacted by a Covid infection, whether testing positive, exposure or the need to quarantine.

(Online) Mrs. Ragozzino, my son is in sixth grade and he did not bring any of his books home.

(Online) Mrs. Amels stated masks work if you wear them correctly as per the CDC and Mr. Nieves asked her to make sure she enters her address next time.

(Online) Mrs. Taylor stated not allowing online attendees to speak is something this Board needs to fix. Mr. Nieves said it is something that we will be discussing tonight because we are in favor of live streaming but not sure what we are going to do from a participation stand point.

Also there was a comment about the Sunshine law.

(In Person) Mrs. Crews asked how the schools and principals plan on utilizing the Start Strong scores and what do they plan on implementing as a result? Mr. Albro addressed her question.

Have we come up with a date to meet with administration and discuss observations and plan in the two buildings with new principals? Mr. Nieves and Mr. Albro discussed.

What is the plan with the shortage of space at Doyle? Mr. Nieves discussed that there would be some discussion in closed session after this meeting.

Mrs. Crews also thanked the teachers for their hardwork.

(In Person) Mr. Kleban asked, based upon this plan you are going to discuss tonight, will there be a referendum to raise our taxes? Mr. Nieves addressed this question.

Mr. Kleban also, do we have any way to compare how many average students in classrooms & assessment scores 10 years' ago vs now? Mr. Nieves stated we do report out this information. Maybe not 10 years' worth, but several years back.

(In Person) Mr. Stayback stated his opinion on masks. Also asked Mr. Roberts why he said they couldn't answer Mr. O'Byrne's question regarding the contact tracing. Mr. Roberts informed him it was because of Privacy Rights. Mr. Nieves commented further.

(Online) Mrs. Taylor asked about timeline and action plan for expansion at Doyle. Mr. Nieves addressed.

Mr. Fallon discussed the email address available for public questions.

### **Adjournment**

At 7:20 p.m. upon the motion of Mr. Garvin, seconded by Mr. Fallon, the Board voted unanimously to adjourn the Reorganization Meeting and return to closed session with no action to be taken.

Respectfully Submitted,

Board Secretary



**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MEETING MINUTES  
January 24, 2022**

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 24, 2022 at 6:00 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website.

**ROLL CALL FOR ATTENDANCE:**

**PRESENT:** Mr. Biamonte, Mr. Fallon, Mr. O'Byrne, Mr. Vaccaro

**ABSENT:** Mr. Nieves, Mr. Garvin

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney D. Roberts (virtual)

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

***Personnel Matters***

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

At 6:56 p.m., upon motion of Mr. O'Byrne seconded by Mr. Biamonte, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:05 p.m. and Mr. Fallon 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website,

**PRESENT:** Mr. Biamonte, Mr. Fallon, Mr. O'Byrne, Mr. Vaccaro

**ABSENT:** Mr. Garvin, Mr. Nieves

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney Dan Roberts

***Student Representative Report- Nicole Kikkert***

***2020-2021 NJ DOE Anti-Bullying Self Assessment Report - Mr. Lisa*** reported the NJ Score Report Card. The Official report will be posted on the website once approved by the State.

***2021 Start Strong Report- Anthony Albro***

***Superintendent's Report- Mr. Albro*** -- Good evening,

- On January 12<sup>th</sup> the Moonachie and Wood-Ridge Board of Education presented the parents a Care Plus Presentation virtually.
- On February 9<sup>th</sup> at 6:30 pm the Board will be presenting a Parent Internet Safety Workshop presented by the Bergen County Prosecutor's Office.
- We are accepting donations of uncooked pasta which is being donated to the YMCA.
- On this upcoming week, Tuesday, 1/25 thru Friday, 1/28 there will be one session days, no lunches served, after care will be provided (you have to supply your own lunch). High school will be taking Mid-Term exams. Doyle and intermediate will be holding Parent Teacher Conferences.
- On January 28 the marking period closes
- I would like to report that the COVID status has gone down for both Staff and students.
- Last week the Mayor and Council passed a resolution between WR Boro and BOE for 2 new service items, renovations to the Highs School and looking into a new school building in Wesmont area.

**Approval of Minutes** – Upon the recommendation of the Superintendent, the Board of Education approves the minutes of the following meeting:

*Executive & Work Session Meeting:  
Executive & Public Session Meeting: December 20, 2021*

*Public Session Meeting Minutes  
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*Introduced by: Mr. Biamonte*  
*Seconded by: Mr. O'Byrne*

*ROLL CALL*  
*In Favor: 3*  
*Opposed: 0*  
*Abstain: 1*  
*Motion Not Carried*

*Mr. Garvin - Absent*  
*Mr. Nieves - 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 approvals authorizes resolutions to be place on the agenda of the next appropriate business meeting and/or possible formal action.

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

<b><i>Type of Meeting</i></b>	<b><i>Members</i></b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Building & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro Mrs. Jenine Murray

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

**New Business – Communication --.** Nothing to report

**Hearing of Citizens (Resolutions Only) –** None

**Superintendent Presentation – Start Strong Presentation made by Mr. Albro**

## **RESOLUTIONS FOR ACTION**

### **CURRICULUM & INSTRUCTION**

#### **C&I 1: (M) Approval of Out of District Placement**

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

<b>M/W</b>	<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Dates</b>
W	52005482	SBJC Moonachie		Restart Transportation	01/03/2022
M	52006634	Essex Valley	Termination of transportation	N/A	1/14/2022

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

#### **ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

#### **C&I 2: (M) Approval of Curriculum**

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

- a. Inner Explorer provides daily mindfulness practice that builds skills of Attention, Self-Awareness, Emotional Regulation for students. With over 6,000 studies on mindfulness showing its efficiency for mitigating anxiety, depression, addiction, stress, PTSD and trauma, a daily practice becomes a potent tool to address the mental health crisis of today's youth. Inner Explorer is a proven, best-in-class, evidence-based daily mindfulness program, known to create transformational results. Positive changes are quantitatively reported with regards to increasing academic performance, reducing reported stress and decreasing behavioral concerns. Again, the program is done daily, each morning for 2-3 minutes; the program is online and teachers simply press "play" for the exercise to start. The meditations are guided by the prerecorded exercises, and follow a 180-day plan.

The cost is \$1,400 for year 1, \$1,200 for year 2 and \$1,000 for year 3. Paid for with ESSER II funds (No Cost to District).

**b. Approval of Curriculum Writing**

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

M/W	Course Title	Department	Course Length	Grade	Compensation	Teacher
M	History or Rock & Roll	Music – Course needs to be updated	Half year course	Gr 9 – 12	#226.75 / \$45.35 per hour – 5 hours	Toni Baumgartner

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

**C&I 3: (M) Approval of Field Trip Requests**

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

M/W	Destination (include reason)	Date	Teacher(s)	Chaperone(s)	Grade/ Group/ Club	# of Students	Departure Time	Return Time
M	Eva's Village 393 Main Street Paterson, NJ	2/17/22	Sean Rutherford Gianna Catalano	None	National Honor Society	13	9:30 AM	2 PM
M	Habitat for Humanity 146 North 1st Street Paterson, NJ NHS students help build homes for those in need	1/21/22 2/11/22 3/11/22 3/25/22 4/8/22 5/8/22**	S. Rutherford/ G. Catalano	n/a	Gr 11 & 12	10	7 AM	2:30 PM

M	Polar Plunge 50 Blaine Ave Seaside Heights, NJ NHS fundraiser for Special Olympics	2/26/22	S. Rutherford/ G. Catalano	n/a	Gr. 11 & 12	31	9:30 AM	3 PM
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*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

#### **C&I 4: (M) Approval of Home Instruction**

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

M/W	Student ID #	School	Start Date	End Date
M	10145	WR Jr. Sr. HS	1/3/2022	TBD

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

#### **C&I 5: (M) Approval of Home Instruction Personnel**

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

M/W	Student ID	School	Teacher/Subject	Compensation	Start Date	End Date
M	10145	WR Jr./Sr. HS	K. Millar - English IV- 2 hours/week  L. Zach – AP Statistics – 4 hours/week	\$45.35/hour	1/3/2022	TBD

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<b>W</b>	52006060	CED	CED Teresa Allegretta-Sculco Temp Sub for J. Thimmel (WR Teacher)	\$45.35/hr Up to 10hrs/week 1Hr//wk-grading	Instruction: 01/06/2022 Grading: 01/06/2022	TBD
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*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

**C&I 6: Approval of Professional Development Request**

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

<b>M/W</b>	<b>Staff Member</b>	<b>Workshop Title</b>	<b>Date(s)</b>	<b>Location</b>	<b>Registration Fee</b>	<b>Travel Expenses</b>	<b>Total Cost Not to Exceed*</b>
W	Gabriela Panayoti	Strengthen Your Special Needs Students' Executive Function Skills	3/7/2022	West Orange, NJ	\$279	\$0	\$279
W	Raquel Ciliotta	Creative Technology in the Classroom for Students with Disabilities	4/5/2022	New Providence, NJ	\$100	\$0	\$100

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 3*

*Opposed: 0*

*Abstain: 1*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

**C&I 7: (M) Approval of Evaluation Request**

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

M/W	Student ID#	Type of Evaluation	Vendor	Cost*	Requested by
W	52007599	OT Evaluation	CCL	\$350 EI-PK3 Eval	CST
W	5207598	OT Evaluation	CCL	\$350	CST
W	5207958	PT Evaluation	Fun Fit	\$350	CST
M	52007523	Psychiatric Evaluation	Dr. Fridman	\$625	Mr. Suro
W	52007203	OT Evaluation	CCL	\$325	CST

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Nieves - Absent*

*Motion Carried*

**C&I 8: Approval of Related Services**

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

M/W	Student ID#	Type Related Service	Vendor	Cost*	Requested by	Date
W	52007510	Visually Impaired Services Starts: 11/4/2021	NJ Commission for the Blind	\$2,200/yr Level 1	CST	
W	52007476	PT 2x/wk	SBJC	Per Contract Rate	CST	2/10/2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 3*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Nieves - Absent*

*Abstain: 1*

*Motion Carried*



**C&I 9: Approval of Student Teachers/Classroom Observation/Field Experience/Internship:**

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

Name	Purpose	Grade/Subject	Teacher	Dates	Requested By:
Alejandra Montoya	Fieldwork Observation	Kindergarten	Andrea Sanzari	1/25-5/13/22	Lara Schmitt
Andrew Rojas	Fieldwork Observation	Physical Education	Yamil Aranda	1/18-5/13/22	Lara Schmitt

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 3*

*Opposed: 0*

*Abstain: 1*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

**PERSONNEL****P1: (M) Approval of Personnel Appointment**

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

M/ W	Name	Location	New Hire Replacement Transfer	Position	FT/ PT	Compensation	Start Date	End Date
M	Shannon Lucas	CST	New Hire (4747-1373)	Social Worker	Full-Time	\$69,896.00 (WREA MA, Step I)	3/28/22	6/30/22
W	Erica Lindner	Doyle	Replacement (4062-4910)	PreK Teacher		\$262.83 per diem	2/1/22	6/17/22

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

**P2: Approval of Request for Leave of Absence -- NONE AT THIS TIME**

**P3: (M) Approval of Resignation**

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

M/W	Name	Position	Location	FT/PT	Effective Date*
M	Nidia Alvarez	School Psychologist	CST	FT	3/14/2021

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

**P4: Approval of Chaperones**

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

M/W	Name	Event	Date	Compensation
W	Melissa Papp Justine Thimmel Sean Rutherford Ryan Burger Robert Berger Mallory Garvin	Frost Valley Grade 7 Trip	February 2 – February 4	\$198.47/night

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 3*

*Opposed: 0*

*Abstain: 1*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

**P5: Approval of Co-Curricular Appointment – NONE AT THIS TIME**

**P6: (M) Approval of Appointment of Substitute**

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

Name	Substitute Position	Recommendation
Ornit Katzin	Substitute Teacher	Anthony Albro
Sarah Dwornikoski	Substitute Teacher	Anthony Albro

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

**P7: Approval of Extended School Day Personnel Appointment – WRIS/DOYLE**

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

Name	Location	Position	Compensation	Start Date	End Date
Marissa Romoff	WRIS	Extended School Day Program Math Teacher	\$45.35 per hour	02/22	06/22
Laura Johnson	WRIS	Extended School Day Program Math Teacher	\$45.35 per hour	02/22	06/22
Kara Cureski	WRIS	Extended School Day Program Math Teacher	\$45.35 per hour	02/22	06/22
Jaime Oppido	WRIS	Extended School Day Program Math Teacher	\$45.35 per hour	02/22	06/22
Alicia Molta	WRIS	Extended School Day Program Math Teacher	\$45.35 per hour	02/22	06/22
Emily Lotwich	WRIS	Extended School Day Program ELA Teacher	\$45.35 per hour	02/22	06/22
Courtney Barrows	WRIS	Extended School Day Program ELA Teacher	\$45.35 per hour	02/22	06/22
Kelly Muscle	WRIS	Extended School Day Program ELA Teacher	\$45.35 per hour	02/22	06/22
Michele Palmieri	WRIS	Extended School Day Program ELA Teacher	\$45.35 per hour	02/22	06/22
Andrea Sanzari	Doyle	Extended School Day - Grade K	\$45.35 per hour	02/22	06/22
Eileen Dammann	Doyle	Extended School Day - Grade K/1	\$45.35 per hour	02/22	06/22

Ashlyn Cortina	Doyle	Extended School Day - Grade 1/2	\$45.35 per hour	02/22	06/22
Joyce Kenyon	Doyle	Extended School Day - Grade 2	\$45.35 per hour	02/22	06/22
Dawn Caicedo	Doyle	Extended School Day - Grade 3	\$45.35 per hour	02/22	06/22

*Introduced by: Mr. O'Byrne*  
*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 3*

*Opposed: 0*

*Abstain: 1*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

**POLICY**

**P&R 1: (M) Approval of Policy(ies)**

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

M/W	Policy #	Title	New	Revision	First Reading	Second Reading
	a. P2425	Emergency Virtual or Remote Instruction Program	X		12/2021	1/2022
	b. P5751	Sexual Harassment of Students		X	12/2021	1/2022

[https://drive.google.com/file/d/1CQikuZxbzV\\_mRBHQb5iMB6b1GMILGBmk/view?usp=sharing](https://drive.google.com/file/d/1CQikuZxbzV_mRBHQb5iMB6b1GMILGBmk/view?usp=sharing)

*Introduced by: Mr. O'Byrne*  
*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

**P&R 2: (M) Approval of Regulation(s)**

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

M/W	Regulation #	Title	New	Revision	First Reading	Second Reading
	a. R5751	Sexual Harassment of Students		X	12/2021	1/2022

<https://drive.google.com/file/d/1csAq7qgmZzYHFesl0UjrxabqRyzdlN0r/view?usp=sharing>

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

### **BUILDING & GROUNDS**

**B&G 1: (M) Approval of Facility Request**

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

M/W	Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
	Wood-Ridge Lions Club	Annual Pancake Breakfast	WRHS	Cafeteria and Kitchen	Saturday, 4/9/22- set up Sunday, 4/10/22- actual event	Saturday, 4/9/22 8 AM - 12 Noon Sunday, 4/10/22- 6 AM - 1 PM	N/A

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

## **FINANCE**

### **F1: (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 December 2021 in the amount of **\$652,114.42**
- b. Manual checks from 12/21/2021 – 1/21/2022 in the amount of **\$304,189.88**
- c. Payroll Transfers for the month of December 2021 in the amount of **\$2,770,181.46**
- d. Enterprise Funds for the month of December 2021 in the amount of **\$72,048.14**

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

#### **ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - 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 2021 which are on record in the Business Office for review.

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

#### **ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - 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. O'Byrne*

*Seconded by: Mr. Biamonte*

#### **ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - 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 2021 which are on record in the Business Office for review.

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

**F5: (M) Approval of Fund Raisers**

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

<b>M/W</b>	<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/Location</b>
M	STEM Arena Garden State Plaza Paramus, NJ A portion of sales at the STEM arena on 1/29/22 will be transferred back to Class of 2026	Class of 2026	M. Papp	January 29, 2022 STEM Arena
M	Chipolte Rt. 17 East Rutherford, NJ Percentage of sales will be transferred to Class of 2026.	Class of 2026	M. Papp	2/9/22 Chipolte East Rutherford
M	Students will sell "lovegrams" for Valentine's Day. Carnations/Chocolates	Class of 2023	T. Iannacco	1/25-2/13 – during lunch time.

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Opposed: 0*

*Motion Carried*

*Mr. Garvin - Absent*

*Mr. Nieves - Absent*

## **BOARD OPERATIONS**

### **BO1: (M) Approval of the Submission of the English Language Learner Three Year Program Plan (2021-2024) to the NJ State Department of Education**

Upon the recommendation of the Superintendent, the Board of Education approves the submission of the English Language Learner Three Year Program Plan (2021-2024) to the NJ State Department of Education.

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

#### **ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Nieves - Absent*

*Motion Carried*

### **BO2: (M) Rescind Approval to Purchase New Radio System for the District (12/20/21 Board Operations #5)**

Upon the recommendation of the Business Administrator and the Superintendent of Schools, the Board of Education hereby rescinds the approval of the proposed purchase of new two way radios, updated FCC license, and new digital repeater from Command Radio Communication, Inc of Ramsey

*Introduced by: Mr. O'Byrne*

*Seconded by: Mr. Biamonte*

#### **ROLL CALL**

*In Favor: 4*

*Mr. Garvin - Absent*

*Opposed: 0*

*Mr. Nieves - Absent*

*Motion Carried*

### **Communications –**

### **Unfinished Business –**

### **New Business –**

**Hearing of Citizens** – Bonnie Taylor – asked about recent law regarding regionalization, asked about Regionalization, if considered by Wood-Ridge and Moonachie Board. Mr. Albro said the Board will look into it and consider it if needed. No information has been received from the State.

Also asked Mr. Roberts about possible Sunshine law violation at the last meeting– Mr. Roberts answered it is not.

Gabrielle Lamaj – would you consider having parents volunteer during lunch to help with supervision. Mr. Albro answered that we had done that we have asked the PTA for parents that have been approved. Also asked - State of Emergency – health expires 2/10/22. Is it still your intention to lift mask mandate?



Chris Kleban – regarding last question, Is there a resolution ready and in place to move forward. Mr. Albro answered the question.

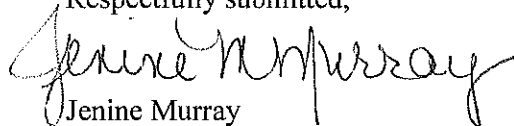
Online – Michele Ragozzino – asked if the children would be getting a class trip? Mr. Albro answered 7<sup>th</sup> graders are going on a trip, 8<sup>th</sup> graders are scheduled but we need to see what the venue says about their restrictions and then trips can be scheduled.

Keli Miller – asked about plexiglass. Why still some classes at Doyle using them. Mr. Albro said that he would look into it.

Cindi Quinn – asked about technology issues? Mr. Albro addressed her concerns and asked her to reach out directly to him to discuss further.

**Adjournment** – At 7:55 pm, upon motion of Mr. O’Byrne and seconded by Mr. Vaccaro, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

  
Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
WORK SESSION MEETING MINUTES  
February 7, 2022**

The Wood-Ridge Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, convened for a Regularly Scheduled Work Meeting on February 7, 2022 at 6:00 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website.

**ROLL CALL FOR ATTENDANCE:**

**MEMBERS PRESENT:** Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves, Mr. O'Byrne (on-line)

**ABSENT:** Mr. Vaccaro

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney Dan Roberts

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

***Personnel Matters***

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

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

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 6:56 p.m., upon the motion of Mr. Garvin seconded by Mr. Fallon, the Board voted unanimously to adjourn the Closed Session to reconvene the Public Meeting at 7:00 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website,

**PRESENT:** Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves, Mr. O'Byrne (on-line)

**ABSENT:** Mr. Vaccaro

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney Dan Roberts

***Superintendent's Report- Mr. Albro*** -- Good evening, I would like to report that we have ended the 2<sup>nd</sup> Marking Period and the schools will be providing grades shortly. Also things we have accomplished or are planning to complete

- All three school have participated in the Easy Ride Program (bike ride, walk program) and at the end of the program earned a silver award
- Thank you to Mr. & Mrs. Carfora for their donation for use for WRHS Musical, WRIS Art, Doyle Art, District Security/COVID - Districtwide
- Purchase of new radio system for the district
- Vaping presentation for students (grade 7-12) and parents virtual
- Bergen County Prosecutor – presenting Internet Safety

**Approval of Minutes – No minutes to approve.**

Mr. Nieves mentioned that the mask mandate is set for March 7<sup>th</sup> lifted which is optional. The Department of Health has not come down with anything yet on the rules and regulations.

### ***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 approvals authorizes resolutions to be place on the agenda of the next appropriate business meeting and/or possible formal action.

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

<b><i>Type of Meeting</i></b>	<b><i>Members</i></b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Building & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro Mrs. Jenine Murray

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

### **New Business – Communication --**

**Hearing of Citizens (Resolutions Only)** – Bonnie Taylor – Happy to hear about the auditorium being updated. Is there a deadline in place for the project?

Mr. Albro answered– work will only begin after the last school event.

Bonnie Taylor also had a question regarding HIB report - concern about 23 violations.

Mr. Nieves spoke about the Board's goals. Also about the virtual component of meeting.

## **RESOLUTIONS FOR ACTION**

### **CURRICULUM & INSTRUCTION**

#### **C&I 1: (M) Approval of Out of District Placement**

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

<b>M/W</b>	<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Dates</b>
M	52007609	Hackensack High School	\$17,210	Not Required	Starts: 01/19/2022

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. Biamonte

#### ***ROLL CALL***

*In Favor:* 5

Mr. Vaccaro - Absent

*Opposed:* 0

*Motion Carried*

**C&I 2: (M) Approval of Curriculum**

Upon the recommendation of the Superintendent, the Board of Education approves the following new extra-curricular offering:

The formation of an "ESports" club that will engage in online gaming competitions against other schools throughout the East Coast. Grades 9-11 will be eligible initially and will compete via the PlayVS platform. The platform is free of cost for Spring 2022. The competitive season will run from 2/21/22 through 4/18/22. Students will be responsible for furnishing their own device.

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. Biamonte

**ROLL CALL**

*In Favor:* 5

Mr. Vaccaro - Absent

*Opposed:* 0

*Motion Carried*

**C&I 3: (M) Approval of Professional Development Request**

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

M/W	Staff Member	Workshop Title	Date(s)	Location	Registration Fee	Travel Expenses	Total Cost Not to Exceed*
M	Joseph Vaccaro	2022 Shape NJ Annual Convention	2/14/22 - 2/16/22	1 Ocean Place, Long Branch, NJ	\$314 (Paid with Title IIA funds no cost to district 20-272-200-500-01)	\$162.30 (Paid with Title IIA funds no cost to district 20-272-200-500-01)	\$477.00
M	Mike McIninch	2022 NJSGBA Expo/Conference	3/20/2022-3/23/2022	Atlantic City, NJ	\$300.00	\$310.00	\$610.00

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. Biamonte

**ROLL CALL**

*In Favor:* 5

Mr. Vaccaro - Absent

*Opposed:* 0

*Motion Carried*

**C&I 4: (M) Approval of Evaluation Request**

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

M/W	Student ID#	Type of Evaluation	Vendor	Cost*	Requested by
M	52007523	Neuro Developmental	Dr. B. Ladak Neurodevelopmental Pediatrics	\$600	CST
W	52007585	OT Evaluation	CCL	\$325	CST
W	52007585	PT Evaluation	Fun Fit	\$325	CST
W	52007585	Bilingual Spanish Speech and Language Evaluation	BCSS Educational Enterprises	\$790	CST
W	52006995	OT Evaluation	CCL	\$325	CST
W	52006995	PT Evaluation	Fun Fit	\$325	CST

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. Biamonte

***ROLL CALL***

*In Favor:* 5

Mr. Vaccaro - Absent

*Opposed:* 0

*Motion Carried*

**C&I 5: Approval of Related Services**

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

M/W	Student ID#	Type Related Service	Vendor	Cost*	Requested by	Dates
W	52006267	IEP Directed Home Speech Therapy 2 hrs/week  Covid Shutdown Make up Hours Owed 20 hours  Hours Owed during Therapist Change Over 18 hours	Colleen Tierney (Consultant)  Speech Warrior.com	<b><u>Regular Weekly Speech Services</u></b> Up to 2 hours/wk @ \$160/hr (not to exceed \$320 per week)  <b><u>Covid Shut Down Owed Hours:</u></b> Not to exceed 20 hours @ \$160/hr (not to exceed \$3,200/20 hours)  <b><u>Therapist Change Over Owed Hours:</u></b> Not to exceed 18 hours @ \$160/hr (not to exceed \$2,880/18 hours) December: 8 hours January: 8 hours February: 2 hours.	CST	2/3/22 – 6/23/22

*Introduced by:* Mr. O'Byrne

*Seconded by:* Mr. Fallon

**ROLL CALL**

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

Mr. Vaccaro - Absent



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

M/W	Name	Purpose	Grade/Subject	Teacher	Dates	Requested By:
M	Madison Schaefer	Observe	10/English	Ms. Millar	2/8,2/22,3/15,3/22,4/12,4/26	B. Suro

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. Biamonte

## ROLL CALL

*In Favor: 5*

Mr. Vaccaro - Absent

*Opposed:* 0

*Motion Carried*

### C&I 7: Approval to Purchase Equipment

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

M/W	ID #	Product	Vendor	Cost	Requested by
W	9922	10.2 in iPad Wi-Fi 64GB Space Gray	Apple Computers	\$299.00	CST

*Introduced by:* Mr. O'Byrne

*Seconded by:* Mr. Fallon

## ROLL CALL

*In Favor: 5*

*Opposed:* 0

Mr. Vaccaro - Absent

*Motion Carried*

**PERSONNEL**

**P1: (M) Approval of Personnel Appointment**

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

Name	Location	New Hire Replacement Transfer	Position	FT/PT	Compensation	Start Date	End Date
Cathryn Parillo	Districtwide	Transfer	Teacher	Part- Time (.7)	\$36,795.50 (pro- rated) WREA BA, Step A	2/15/22	6/30/22

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. Biamonte

***ROLL CALL***

*In Favor:* 5

Mr. Vaccaro - Absent

*Opposed:* 0

*Motion Carried*

**P2: 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:

Staff ID	Assignment	Leave Begins	Use of Sick Days	Use of Personal Days	Use of Unpaid Days	Return Date
4343-8384	Teacher	4/25/2022	39	0	0	9/6/2022

*Introduced by:* Mr. O'Byrne

*Seconded by:* Mr. Fallon

***ROLL CALL***

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

Mr. Vaccaro - Absent

**P3: (M) Approval of Extended School Day Personnel Appointment**

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

Name	Location	Position	Compensation	Start Date	End Date
Marc Fazio	HS	Extended School Day Program Math	Part-Time 2:45 – 3:45 2 hours/week \$45.35/hour	2/7/22	5/19/22
Steve Olsen	HS	Extended School Day Program Math	Part-Time 2:45 – 3:45 2 hours/week \$45.35/hour	2/7/22	5/19/22
Valerie Hunter	HS	Extended School Day Program English	Part-Time 2:45 – 3:45 2 hours/week \$45.35/hour	2/7/22	5/19/22
Melissa Papp	HS	Extended School Day Program English	Part-Time 2:45 – 3:45 2 hours/week \$45.35/hour	2/7/22	5/19/22
Kelly Manicone	HS	Extended School Day Program ESL	Part-Time 2:45 – 3:45 2 hours/week \$45.35/hour	2/7/22	5/19/22
TBD	HS	Extended School Day Program Science	Part-Time 2:45 – 3:45 2 hours/week \$45.35/hour	2/7/22	5/19/22

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. Biamonte

**ROLL CALL**

*In Favor:* 5

Mr. Vaccaro - Absent

*Opposed:* 0

*Motion Carried*

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

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

Name	Position	Compensation	Step	Season Dates
Jared Linari	Assistant Spring Track Coach Coach	\$4,165	Step 3	March 7th, 2022- June 18 <sup>a</sup> , 2022
Kwame Featherson	Assistant Spring Track Coach Coach	\$4,165	Step 3	November 22nd, 2021- March 20 <sup>a</sup> , 2022
Dylan Caruso	Volunteer Boys Volleyball	N/A	N/A	March 11th, 2022- June 9 <sup>a</sup> , 2022
Robert Kistner	Volunteer Assistant Coach- Previously Approved as Paid	N/A	N/A	March 8th, 2022- June 18 <sup>a</sup> , 2022
Jesse Romano	Assistant Baseball Coach- Previously Approved as a volunteer	\$4,311	Step 3	March 8th, 2022- June 18 <sup>a</sup> , 2022

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. Biamonte

***ROLL CALL***

*In Favor:* 5

Mr. Vaccaro - Absent

*Opposed:* 0

*Motion Carried*

**POLICY – None at this time**

## **BUILDING & GROUNDS**

### **B&G 1: (M) Approval of Facility Request**

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

M/W	Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
M	Becton High School	Softball	WRHS	Track & Field Facilities	3/7 – 6/3	3 pm – 6 pm	N/A
M	South Bergen Jointure	Use of Track Facilities	WRHS	Track & Field Facilities	3/7 – 6/3	3 PM – 6 PM	N/A

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. Biamonte

### ***ROLL CALL***

*In Favor:* 5

Mr. Vaccaro - Absent

*Opposed:* 0

*Motion Carried*

## **FINANCE**

### **F1: (M) Approval of Fund Raisers**

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

<b>M/W</b>	<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/Location</b>
M	A portion of sales at Panera in East Rutherford will go to the Class of 2025.	Class of 2025	M. Garvin	4/14/22 – 12 pm to 8 pm Panera Bread Rt. 17 East Rutherford, NJ
M	Students will sell Class of 2025 t shirts.	Class of 2025	M. Garvin	3/1/22-3/30/22
M	Students will sell Class of 2027 “Small Town, Big Heart” t-shirts	Class of 2025	M. Garvin	2/8/22-3/1/22

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. Biamonte

### **ROLL CALL**

*In Favor:* 4

*Opposed:* 0

*Motion Carried*

Mr. Vaccaro - Absent

Mr. Garvin - Abstain

**F2: (M) Approval of Acceptance of Donation**

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

<b>Donation Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
\$1,000.00	WRHS Musical	Carfora Family	WRHS
\$500.00	WRIS Arts	Carfora Family	WRIS
\$500.00	Doyle Arts	Carfora Family	Doyle
\$500.00	District Security/Covid	Carfora Family	District Wide

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. Biamonte

*ROLL CALL*

*In Favor:* 5

Mr. Vaccaro - Absent

*Opposed:* 0

*Motion Carried*

**BOARD OPERATIONS****BO1: (M) Approval to Purchase New Radio System for the District**

Upon the recommendation of the Business Administrator and the Superintendent of Schools, the Board of Education hereby grants approval of the proposed purchase of 11 two way radios, 39 connection licenses, and the purchase and installation of three IP Site Connect Repeaters from Motorola Solutions, Inc 123 Tice Boulevard Woodcliff Lake, NJ 07677. State of New Jersey Contract # 83909

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. Biamonte

*ROLL CALL*

*In Favor:* 5

Mr. Vaccaro - Absent

*Opposed:* 0

*Motion Carried*

**BO2: (M) Vaping Prevention (in person Presentation to students (Grade 7 -12) and Parent Virtual Presentation**

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

Timothy Shoemaker to present to students Grades 7 – 12 on March 4<sup>th</sup> about Vaping Prevention (in-person). Parent virtual presentation on March 8<sup>th</sup> from 7 pm to 8 pm. No cost to district. Paid for by Title IV funds.

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. Biamonte

**ROLL CALL**

*In Favor:* 5

Mr. Vaccaro - Absent

*Opposed:* 0

*Motion Carried*

**BO 3: (M) Approval to proceed with a school facilities project**

**WHEREAS**, The Board of Education of Wood-Ridge Public School District in the County of Bergen, New Jersey (the “Board”) desires to proceed with a school facilities project consisting generally of:

**AUDITORIUM RENOVATIONS AT  
WOOD-RIDGE JR/SR HIGH SCHOOL**

**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 WOOD-RIDGE PUBLIC 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 Schematic Plans prepared in connection with the Project 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 authorized the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.



Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the board set forth in this resolution.

Section 4. This project is being funded as an "other capital project" and will not require state funding and the District is not seeking a Grant.

Section 5. This resolution shall take effect immediately.

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

*ROLL CALL*

*In Favor:* 5

Mr. Vaccaro - Absent

*Opposed:* 0

*Motion Carried*

**BO4: (M) RESOLUTION AUTHORIZING BOARD OF EDUCATION TO EXECUTE SHARED SERVICES AGREEMENT FOR VARIOUS SERVICES WITH BOROUGH OF WOOD-RIDGE**

**WHEREAS**, there has been proposed a Shared Services Agreement between the Borough of Wood-Ridge and the Wood-Ridge Board of Education to provide various services to each other; and

**WHEREAS**, the Board and Borough recognize that shared service agreements may yield certain economies and efficiencies to the residents of the Borough in the joint purchase and pooling of resources; and

**WHEREAS**, the Board and Borough recognize that the residents of the Borough will benefit from a coordinated approach in the purchase, utilization and exhaustion of common resources; and

**WHEREAS**, the Board and Borough desire under the authority of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., to enter into an agreement with each other in order to encourage inter-municipal/governmental cooperation and planning in the purchase, utilization and exhaustion of common resources; and

**WHEREAS**, the Board and Borough desires that the scope of services to be performed by each other be memorialized in a written document pursuant to appropriate law; and

**WHEREAS**, it is further required that any and all necessary funding required herein be agreed to and be set forth in writing; and

**WHEREAS**, the contract documents to be executed by the Borough of Wood-Ridge and the Wood-Ridge Board of Education for the purposes hereinabove described are annexed hereto and is made a part of this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education, of the Borough of Wood-Ridge, County of Bergen, State of New Jersey as follows:

1. The President and Secretary of the Wood-Ridge Board of Education are hereby authorized and directed to execute the attached agreement with the Borough of Wood-Ridge.

2. Said agreement has been reviewed by the Borough Attorney and Board Attorney and said officials approve of same as to form and substance.

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. Biamonte

*ROLL CALL*

*In Favor:* 5

Mr. Vaccaro - Absent

*Opposed:* 0

*Motion Carried*

**BO 5: (M) Approval of the plan regarding NJ Executive Order 281 and the Mask Mandate**

Whereas Executive Order 281 was signed by New Jersey Governor William Murphy on January 11, 2022; and

Whereas the executive order extends the existing Mask Mandates regarding NJ Public Schools; and

Whereas, the signing of Executive Order 281 extends the existing Mask Mandates for thirty days unless revised or revoked by the Governor; and

Whereas, it is anticipated that the masking provisions of Executive Order 281 (any other applicable Executive Order) may expire as of Friday, February 11, 2022; and

Whereas, if the masking provisions of to expire, such action would occur before the next regular meeting of the Wood-Ridge Board of Education;



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

## ROLL CALL

*In Favor: 5*                      Mr. Vaccaro - Absent  
*Opposed: 0*  
*Motion Carried*

**Communications** – Mr. Nieves addressed the possibility of live streaming meetings vs zoom.

### Unfinished Business –

## Hearing of Citizens –

Bonnie Taylor -- What activities are in place for celebration for Black History Month? So many students are suffering with adapting to in person learning, lack of social skills in person learning. What s in planned for 3/11 – Social/emotional Day? Mr. Albro answered that he will check with counseling department and Care Plus. So excited you opened up online gaming club.

Brian Lamaj – What will be coming back from Board of Health? What will you be asking for and what will they be giving? What are the expectations? Mr. Nieves answered and stated its more important how we pass policy with information from them.

Bonnie Taylor – I hope we continue with online option for Board meetings.

Kris Amels – Did you just say you could listen to Board of Health or not? Which one of you are a doctor? Pediatrician or virologist? Are you asking the people who work in the district as well? Mr. O’Byrne – spoke about community vs. state vs. CDC differing – weighing all aspects and making the best decision for Wood-Ridge.

Gabrielle Lamaj – will you be sending out email that its optional for masks? Mr. Nieves - more than just one email also online notification will be made.

Gabrielle Lamaj – also was a bill passed by the governor regarding virtual in case of weather?

Chris Kleban – Thank you for everything you have done. You are listening.

Mr. Staybak – Before the holiday what was the percent of teachers vaccinated at Doyle school?

Mr. Nieves closed the Hearing of Citizens.

On-line --

Michele Ragazzino – Do children need to be vaccinated?

Dayna Kleban – In regards to mask is governor in charge?

Matt Melis – will teachers be forced to comply with mask optional? Mr. Nieves answered it will be optional.

Next meeting will be February 28<sup>th</sup>.

**Adjournment** – At 7:29 pm, upon the motion of Mr. Fallon and seconded by Mr. Garvin, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jenine Murray".

Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MEETING MINUTES  
February 28, 2022**

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 28, 2022 at 6:00 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website.

**ROLL CALL FOR ATTENDANCE:**

**PRESENT:** Mr. Biamonte, Mr. Fallon, Mr. O'Byrne, Mr. Garvin, Mr. Nieves

**ABSENT:** Mr. Vaccaro

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney Dan Roberts (virtual)

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

***Personnel Matters***

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

I will entertain a motion to enter into closed session. On the motion of Mr. Biamonte seconded by Mr. 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***

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 6:49 p.m., upon the motion of Mr. Garvin seconded by Mr. Fallon, the Board voted unanimously to adjourn the Closed Session to reconvene the Public Meeting at 7:00 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website,

***Student Representative Report- Nicole Kikkert***

***2020-2021 Fiscal Year Audit Report*** -- Alex Barrese from Lerch, Vinci, and Higgins presented the 2020-2021 Fiscal Audit Report

***Doyle School Programs Report- Lara Schmitt, Building Principal*** -- Lara Schmitt, Principal of the Doyle School delivered an address concerning updates regarding program and instruction and culture and climate at the Doyle School.

***Superintendent's Report- Mr. Albro*** -- included updates on State Testing, Black History Month, upcoming Vape Crisis presentations for students and families.

**Approval of Minutes** -- Upon the recommendation of the Superintendent, the Board of Education approves the minutes of the following meeting:

*Executive & Work Session Meeting: February 7, 2022*  
*Executive & Public Session Meeting: December 20, 2021, January 3, 2022 & January 24, 2022*

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

***ROLL CALL***

*Minutes for 2/7 & 1/3*

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro – Absent*

*Motion Carried*

*Minutes for Meeting – 12/20 & 1/24*

*In Favor: 4*

*Opposed: 0*

*Mr. Garvin – Abstain – 12/20 & 1/24*

*Mr. Vaccaro - 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 approvals authorizes resolutions to be place on the agenda of the next appropriate business meeting and/or possible formal action.

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

<b><i>Type of Meeting</i></b>	<b><i>Members</i></b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Building & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro Mrs. Jenine Murray

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



**New Business** - Mr. Nieves discussed the current effort of revising the current district website.

**Hearing of Citizens (Resolutions Only)** - None

Prior to the Final Hearing of Citizens:

Mr. Nieves discussed the status of the Board and District Goals, policy for COVID-19 in light of the lifting of the universal mask mandate by Governor Murphy, and the live streaming of Board Meetings moving forward without remote public comment taking place. Comments will continue to be accepted via email by the morning of the meeting date.

## **RESOLUTIONS FOR ACTION**

### **CURRICULUM & INSTRUCTION**

#### **C&I 1: (M) Approval of Out of District Placement**

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

<b>M/W</b>	<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Dates</b>
W	52006262	BCSS Brownstone	Amended From \$36,540 Prorated Rel. Svs. Included	Start : SBJC Transport to BCSS Brownstone	1/10/2022
M	10325	Holmstead School	\$24,852 (Prorated: 76 Days/\$327/day)	SBJC Transportation Begins 2/16/202	Placement Begins 02/14/2022
M	52006634	Windsor Prep HS	\$25,442.82 (Prorated: 78 Days/\$326.19/day) Billed to Moonachie BOE	SBJC Transportation Billed to Moonachie BOE	02/16/2022

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

#### **ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro - Absent*

**C&I 2: (M) Approval of Field Trip Requests**

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

<b>M/W</b>	<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperone(s)</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
M	Bayway Theatre 265 E. Main Street, East Islip, NY Students will attend a performance titled "Caccia al Tesoro" presented in English and Italian. It is interactive that exposes students to the Italian Culture and motivates participation. The cost is \$25.	4/7/22	T. Iannacco	TBD	8-9	30	8:30 AM	2:30 PM
W	MEVO Farm 1024 Ash Drive Mahwah, NJ Service related activity.	5/2/22	K. Cureski/ TBD	N/A	WRIS Student Council	12	8:45 AM	12:30 PM

W	Waterloo Village Stanhope, NJ	5/5/22	L. Johnson M. Romoff E. Lotwisch C. Barrows L.Lanfranchi R. May M. Aviles R. Mele	TBD	4 <sup>th</sup> Grade	85	8:30 AM	2:30 PM
M	Robert L. Craig School 20 W. Park Street Moonachie, NJ Neutral Zone Club will visit students to mentor them on mental health, decision making, etc.	3/31/22	C. Sagvay	N/A	9-12	5	8 AM	11:15 AM
M	Wood-Ridge Intermediate School 151 First Street Wood Ridge, NJ Neutral Zone Club will visit students to mentor them on mental health, decision making, etc.	3/25/22	L. Zach	N/A	9-12	12	8:30 AM	11:15 AM

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

**ROLL CALL**

*In Favor: 5* *Mr. Vaccaro - Absent*  
*Opposed: 0*  
*Motion Carried*

**C&I 3: (M) Approval of Home Instruction Placement**

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

M/W	Student ID #	School	Start Date	End Date
M	52006103	<u>Educere, Inc –Part 2</u> College Prep Math-Basic DCFSP3341  America Literature-Basic DCFSP2925	Part 2 Estimated Start : 02/14/2022  Part 1 - Estimated Start: 10/11/2021	

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

**ROLL CALL**

*In Favor: 5* *Mr. Vaccaro - Absent*  
*Opposed: 0*  
*Motion Carried*

**C&I 4: (M) Approval of Professional Development Request**

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

M/W	Staff Member	Workshop Title	Date(s)	Location	Registration Fee	Travel Expenses	Total Cost Not to Exceed*
M	Eileen Layman	What's New In Young Adult Literature	5/5/22	Online	\$279	N/A	\$279
M	Marc Sinclair	Directors of Athletics Assoc. of NJ Conference	3/14 – 3/18	Golden Nugget Atlantic City, NJ	\$494	\$63	\$756.90
W	Charles Cuautli	2022 NJMEA State Conference	2/24-2/26/22	Atlantic City, NJ Convention Center	\$180	\$108.05 (mileage + tolls)	\$288.05
M	Jenine Murray	Annual New Jersey Association of School Business Officials (NJASBO) Conference	6/7/2022-6/10/2022	Ocean Casino Resort Atlantic City, NJ	\$275	\$425	\$700

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 5*

*Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

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

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

M/W	Student ID#	Type of Evaluation	Vendor	Cost*	Requested by
W	52007074	Bilingual Spanish Speech Evaluation	Kenia Peralta	\$450	CST
W	52007608	OT Evaluation	CCL	\$350	CST
W	52007608	PT Evaluation	Fun Fit	\$350	CST
W	52007328	Bilingual Spanish Speech and Language Evaluation	BCSS Educational Enterprises	\$790	CST
W	52007328	Bilingual Spanish Educational Evaluation	Teresa Hernandez Consultant	\$450	CST
W	52007585	Bilingual Spanish Educational Evaluation	Teresa Hernandez Consultant	\$450	CST

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr. Vaccaro - Absent*

**C&I 6: Approval of Professional Mentoring**

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

Name	Location	Position	Mentor	Start Date	End Date
Erica Lindner	Doyle	PreK Teacher	Antonia Hahn	2/1/22	6/17/22
Catherine Parillo	Doyle	Library/Media Specialist	Bonnie Campagna	2/15/22	6/17/22

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In Favor: 5*

*Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**C&I 7: (M) Approval to Purchase Equipment**

Upon the recommendation of the Superintendent, the Board of Education approves the following equipment purchase for Doyle staff data collection use:

BOE	Product	Vendor	Cost	Requested By:
M	(3) 10.2 in. iPad Wi-Fi 64GB	Apple Computers	\$299.00/each Total: \$897.00	CST

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 5*

*Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*



**PERSONNEL**

**P1: (M) Approval of Personnel Appointment**

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

<b>M/ W</b>	<b>Name</b>	<b>Location</b>	<b>New Hire/ Replacement/ Transfer</b>	<b>Position</b>	<b>FT/ PT</b>	<b>Compensation</b>	<b>Start Date</b>	<b>End Date</b>
M	Gabriele Diaby	Districtwide (CST)	New Hire	School Psychologist	FT	\$66,656.00 (pro-rated) WREA MA+30, Step E	TBD	6/30/22

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**P2: (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:

<b>Staff ID</b>	<b>Assignment</b>	<b>Leave Begins</b>	<b>Use of Sick Days</b>	<b>Use of Vacation Days</b>	<b>Use of Unpaid Days</b>	<b>Return Date</b>
4693-5073	Administrator	5/2/2022	35	8	60	9/26/2022

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**P3: (M) Approval of Resignation**

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

M/W	Name	Position	Location	FT/PT	Effective Date
M	Dennis Rowley	Guidance Counselor	Jr/Sr High School	FT	4/14/2022
M	Nidia Alvarez	CST	School Psychologist	FT	2/28/22* (revised from 3/14/22)

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 5*

*Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**P4: (M) Approval of Co-Curricular Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following Co-Curricular appointment:

M/W	Name	Position	Location	Compensation
M	Robert Berger	ESports Advisor (Spring) February 29 <sup>th</sup> - April 25 <sup>th</sup> , 2022	WRHS	\$861
W	Natalia Lorenzo	Extended School Day - ESL	Doyle	per diem

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 5*

*Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**P5: (M) Approval of Appointment of Substitute**

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

Name	Substitute Position	Recommendation
Amanda Stigliano	Substitute Teacher/Substitute Para/Substitute Lunch Para	Anthony Albro
Gabriella Rodriguez	Substitute Teacher/Substitute Para/Substitute Lunch Para	Anthony Albro
Sarah Severini	Substitute Teacher/Substitute Para/Substitute Lunch Para	Anthony Albro

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 5*

*Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**P6: (M) Approval of Coaching Appointment**

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

Name	Position	Compensation	Step	Season Dates
Ashley Brown	Assistant Softball Coach	\$2,155.50 ½ Stipend	Step 3	March 8th, 2022- June 5, 2022
Erica Lindner	Assistant Softball Coach	\$2,155.50 ½ Stipend	Step 3	March 8th, 2022- June 5, 2022
Adrianne Moe	Volunteer Boys Volleyball	N/A	N/A	March 11th, 2022 - June 9th, 2022

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 5*

*Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**POLICY** – None at this time

**BUILDING & GROUNDS**

**B&G 1: (M) Approval of Facility Request**

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

<b>M/W</b>	<b>Organization</b>	<b>Activity</b>	<b>Location</b>	<b>Facilities Requested</b>	<b>Date(s)</b>	<b>Time(s)</b>	<b>Fee (if applicable)</b>
M	Wood-Ridge Memorial Scholarship Foundation	Scholarship Judging	WRHS	AP Room	5/4/22	6 PM – 10 PM	N/A

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin – Abstain*

*Opposed: 0*

*Mr. Vaccaro - Absent*

*Motion Carried*

## **FINANCE**

### **F1: (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 2022 in the amount of **\$655,284.71**
- b. Manual checks from 1/25/2022 to 2/25/2022 in the amount of **\$21,438.53**
- c. Payroll Transfers for the month of January 2022 in the amount of **\$1,796,830.31**
- d. Enterprise Funds for the month of January 2022 in the amount of **\$83,936.33**

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

### **ROLL CALL**

*In Favor: 5*

*Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

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

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for December 2021 which are on record in the Business Office for review.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

### **ROLL CALL**

*In Favor: 5*

*Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

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

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

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

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

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month December 2021 which are on record in the Business Office for review.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**F5: (M) Approval of Fund Raisers**

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

<b>M/W</b>	<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/Location</b>
M	Students will make teams and play Dodgeball. The winning team will win a prize. Cost for entering is \$3.	Class of 2025	M. Garvin	5/4/22 – WRHS 6 pm to 9 pm

M	Teachers will opt in to Penny Wars. If they do teachers will keep a bucket in their classroom. Students will put money in the penny wars bucket.	Class of 2025	M.Garvin	3/28 – 4/1
M	Krispy Kreme East Rutherford, NJ Students will sell donuts and receive a percentage of sales back.	Class of 2024	J. Thimmel	3/1 – 4/13
M	Team Gear – Selling is done all on line. Team receives 30% back in purchases	Boys Varsity Volleyball	A. Marino	3/1 – 3/18
M	Students will sell Uncle Bob's Kettle Corn to family and friends. 40% of sales will go back to Class of 2026	Class of 2026	M. Papp/R. Dunn	3/3 – 3/22
M	Music Dept. will sell clothing online to family and friends	Music Department	M. Manolakakis/T. Baumgartner	3/15 – 4/19
M	Students will ask friends and family to purchase ads for the Spring Concert program.	Music Department	M. Manolakakis/T. Baumgartner	3/1 -4/8
M	Students will sell clothing through an online link to share with friends and family. WR Softball attire will be sold.	WRHS Softball	A. Paskas	3/1-3/15
M	Students will share a flyer with family and friends to purchase meals at Chipotle. Team will receive a percentage of sales back.	WRHS Softball	A. Paskas	4/6/22

W	"Penny Wars" - Students will participate in a fundraising competition collecting coins and bills in an effort to score points based on the amount and denomination collected. Each grade level has a bucket for collecting the money. Whichever grade raises the most money over the month, wins a class party!	Doyle Student Activity	Lara Schmitt/Doyle	3/1-3/31/22
W	"Munch Madness" - Grades will be assigned specific nonperishable items to bring in to be donated to a local food pantry.	Doyle Student Activity	Lara Schmitt/Doyle	3/1-3/31/22

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 4*

*Mr. Garvin – Abstain*

*Opposed: 0*

*Mr. Vaccaro - Absent*

*Motion Carried*

**F6: (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	To be used for NHS events	WR Lions Club	National Honor Society

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 5*

*Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*



## **BOARD OPERATIONS**

### **BO1: (M) Approval of Agreement with South Bergen Jointure Commission for Transportation Services for School Year 2022-2023**

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

**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 of the **2022-2023** 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. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**BO2: (M) Approval of the Audit Report and Corrective Action Plan for the 2020-2021 School Year** Upon the recommendation of the Business Administrator, the Board of Education accepts the annual Audit Report for the 2020-2021 School Year and approves the Corrective Action Plan for the 2020-2021 School Year.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**Communications –**  
**Unfinished Business –**  
**New Business –**

**Hearing of Citizens --** Bonnie Taylor- Thanked Ms. Schmitt for her presentation. Asked a question regarding the use of Linkit! District wide. Mr. Albro responded by stating that the program was being used in grades 1-12 as we transitioned from the use of the Renaissance STAR program.

Mrs. Taylor commented on being thankful that the Board of Education will continue to make meetings available virtually absent public comment taking place remotely. She questioned how this can take place before a policy is approved and asked whether the community had been surveyed regarding the idea of removing remote public comment in future board meetings.

Mr. Nieves responded that the policy will be on the next Board agenda. Mr. Nieves stated that a formal survey has not been assigned.

Maureen Herman- Thanked the Board and administration for the offering of dual course enrollment in the high school citing how it will benefit her family financially by completing course work and receiving credit during their high school years. Mrs. Herman questioned the lack of diversity in class novels in the high school and asked that the diversity of the student body be reflected in the curricular activities. In addition, Mrs. Herman asked whether any courses celebrating diversity can be introduced in the future.

Online question- Sarah Malaniak- commented on the availability and poor sound quality of the posted board meeting videos and/or board minutes.

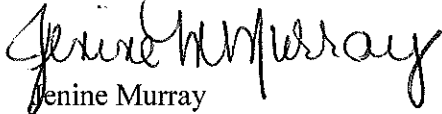
Online question- David Taylor- cited the value of remote participation in board meetings for those families with child care issues. Additionally asked whether the questions sent to the board prior to the meeting would be screened and is that the point of receiving the questions.

In Person- Chris Kleban- Thanked Ms. Schmitt for the presentation and for what she has put in place at the Doyle School. Mr. Kleban asked the board for more information regarding the plans with the lifting of the universal mask mandate. Mr. Kleban urged the BOE to not implement the changes put forth by NJDOH. Mr. Nieves responded that a communication would be going out from Mr. Albro during the week, and that the Board is continuing to examine the information recently shared by the NJDOH/DOE and CDC.,

Mr. Biamonte acknowledged the resignation of Mr. Dennis Rowley. He recognized Mr. Rowley's contributions as a staff member and noted that he would be missed.

**Adjournment** – At 7:54 pm, upon motion of Mr. Biamonte and 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 SESSION MEETING MINUTES  
March 14, 2022**

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 14, 2022 at 6:00 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website.

**ROLL CALL FOR ATTENDANCE:**

**PRESENT:** Mr. Fallon, Mr. Garvin, Mr. O'Byrne, Mr. Nieves

**ABSENT:** Mr. Biamonte, Mr. Vaccaro

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney Dan Roberts (virtual)

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

*Personnel Matters*  
*Student Matters*

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

I will entertain a motion to enter into closed session. On the motion of Mr. Garvin, seconded by Mr. Fallon, 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 6:54 p.m., upon the motion of Mr. Garvin seconded by Mr. Fallon, the Board voted unanimously to adjourn the Closed Session to reconvene the Public Meeting at 7:03 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website,

***Superintendent's Report- Mr. Albro*** -- I have some updates – the Field trip date revision to Eva's Village in Paterson, Building & Grounds – Big Buddy Day – HS Field will be used hopefully providing good weather, if not then move into the gym. Thank you to the WR PTA for the Motivational speaker, WR PE fun day, STEM material.

QSAC monitor all day today – follow up will be submitted April 11.

High School – SELDay – Get Caught Being Kind – Mindfulness. We welcomed Marc Hayford to speak to our students about grit, perseverance and resilience! Wonderful presentation!

Also we had a presentation to the students during the day and parents at night regarding Vaping

High School Junior tomorrow will be taking NJGPA test. Also tomorrow night is the Sports Award Night in the Auditorium.

High school students were guest readers at Doyle school.

High school baseball teams leaves this week for South Carolina for spring training.

Doyle School – SEL program this week, special spirit days each day.

Thank you to all WR Education Dinner – Debbie Greenway, Bonnie Campagna, Melaine Rose-Rella, Tish Ferry, Andrea & Ed Marino all received awards.

Mr. Garvin also mention that they give out 1.5 million dollars in scholarships.

### ***Committee Reports***

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<b><i>Type of Meeting</i></b>	<b><i>Members</i></b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Building & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro Mrs. Jenine Murray

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

**New Business – Communication --** Nothing to report

**Hearing of Citizens (Resolutions Only)** – Bonnie Taylor – Regarding graduation credits why change from 120 to 130 credits? Mr. Albro mentioned that it's been 130 credits for a while, that the 120 is state requirements.

## **RESOLUTIONS FOR ACTION**

### **CURRICULUM & INSTRUCTION**

#### **C&I 1: Approval to Terminate Out of District Placement/Return to District**

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

<b>M/W</b>	<b>Student ID #</b>	<b>Termination of Placement</b>	<b>Termination of Transportation</b>	<b>New Placement</b>	<b>Effective Date</b>
W	52006262	BCSS Brownstone	SBJC Transport	CED	03/08/2022

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

#### **ROLL CALL**

*In Favor: 4*

*Absent: 2      Mr. Biamonte   Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*



**C&I 2: (M) Approval of Field Trip Requests**

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

<b>M/W</b>	<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperone(s)</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
M	Wood-Ridge Intermediate School 151 First Street Wood Ridge, NJ Neutral Zone Club will visit students to mentor them on mental health, decision making, etc	3/25**  <b>**Date change to 4/6/22</b>	L. Zach		9 -12	12	8:30 am	11:15 am
M	Eva's Village 393 Main Street, Paterson, NJ 07501 Students serve food to the homeless	4/1/22	S. Rutherford G. Catalano		11 & 12	5	10 am	2 pm

W	Turtle Back Zoo- Students have been researching and writing about specific animals and their habitats. This trip will bring their research to life, as students will be able to compare their prior knowledge to what they observe.	5/4/22	D. Caicedo A. Cortina K. Diaz J. Kenyon K. Micowski J. Rodriguez	TBD	CED 2nd Grade	83	9:00 AM	2:30 PM
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*Introduced by: Mr. Garvin*

*Seconded by: Mr. Fallon*

#### **ROLL CALL**

*In Favor: 4*

*Absent: 2 Mr. Biamonte Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

#### **C&I 3: (M) Approval of Curriculum**

Upon the recommendation of the Superintendent, the following curriculum is recommended to be approved:

1. History of Rock and Roll has been updated and is a semester course
2. Physics has been updated and is a full year course

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Fallon*

#### **ROLL CALL**

*In Favor: 4*

*Absent: 2 Mr. Biamonte Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**C&I 4: Approval of Professional Development Request**

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

M/W	Staff Member	Workshop Title	Date(s)	Location	Registration Fee	Travel Expenses	Total Cost Not to Exceed*
W	Amy Hamerling	Dyslexia Conference	4/6/2022 9:15-3:35	Double Tree Suites, Fairfield, NJ	\$289	--	\$289

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 4*

*Absent: 2                      Mr. Biamonte Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

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

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

M/W	Student ID#	Type of Evaluation	Vendor	Cost*	Requested by
W	52007064	OT Evaluation	CCL	\$350	CST
W	52007064	PT Evaluation	Fun Fit	\$350	CST
W	52007079	OT Evaluation	CCL	\$350	CST
W	52007079	PT Evaluation	Fun Fit	\$350	CST
W	52007206	OT Evaluation	CCL	\$325	CST

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 4*

*Absent: 2                      Mr. Biamonte Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

*Public Session Meeting Minutes*

*March 14, 2022*

*pg.8*

## **PERSONNEL**

### **P1: (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:

Staff ID	Assignment	Leave Begins	Use of Sick Days	Use of Personal Days	Use of Unpaid Days	Return Date
4257-1493	Teacher	9/6/2022	0	0	47	11/14/2022
4522-5131	Teacher	4/6/22	10	0	0	4/28/22

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*In Favor: 4*

*Absent: 2                      Mr. Biamonte Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

### **P2: Approval of Extended School Day Personnel Appointment - WRIS**

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

Name	Location	Position	Compensation	Start Date	End Date
Kelly Manicone	WRIS	Title I Extended School Day Program ESL Teacher	\$45.35 per hour	02/22	06/22

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 4*

*Absent: 2                      Mr. Biamonte Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**P3: (M) Approval of Chaperone**

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

M/W	Name	Event	Date	Compensation
M	Robert Berger Debra Greenaway Kim Forsyth Jackie Sanzari Alternates: Kelly Manicone Pete O'Brien	Spring Dance	4/1/22	\$41.19/hour @ 4 hours = \$164.76

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Fallon*

**ROLL CALL**

*In Favor: 4*

*Absent: 2                      Mr. Biamonte   Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**P4: Approval of Salary Revision of Administrative Personnel - TABLED**

Upon the recommendation of the Superintendent, the Board of Education approves the following salary revision of Administrative Personnel:

Name	Location	Position	Compensation	School Year
Keith Lisa	WRIS	Principal	\$127,617*	2021-2022

\* Retroactive to July 1, 2021

**P5: (M) Approval of Coaching Appointment**

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

Name	Position	Compensation	Step	Season Dates
Joseph Barbiera	Volunteer Baseball Coach	N/A	N/A	March 8th, 2022-June 18, 2022

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*In Favor: 4*

*Absent: 2                      Mr. Biamonte Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**P6: Approval of Student Teachers/Classroom Observation/Field Experience/Internship:**

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

Name	Purpose	Grade/Subject	Teacher	Dates	Requested By:
Devin Gravina	Volunteer Hours	P-3	Aftercare Program	up to 40 hours, beginning 3/15/22	Lara Schmitt

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In Favor: 4*

*Absent: 2                      Mr. Biamonte Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

## **POLICY**

### **P&R 1: (M) Approval of Policy(ies)**

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

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revised</b>	<b>First Reading</b>
a.	P 0168.01	Live Streaming/Video Recording Of Public Meetings by the District	X		3/14/22
b.	P 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment		X	3/14/22
c.	P 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries		X	3/14/22
d.	P 2451	Adult High School		X	3/14/22
e.	P 2622	Student Assessment		X	3/14/22
f.	P 3233	Political Activities		X	3/14/22
g.	P 5460	High School Graduation		X	3/14/22
h.	P 5541	Anti-Hazing	X		3/14/22
i.	P 7540	Joint Use of Facilities		X	3/14/22
j.	P 8465	Bias Crimes and Bias-Related Acts		X	3/14/22
k.	P 9560	Administration of School Surveys		X	3/14/22

[https://drive.google.com/file/d/1EvLFA\\_HbR7-KkanDGnjl7tGqcV6Xowoe/view?usp=sharing](https://drive.google.com/file/d/1EvLFA_HbR7-KkanDGnjl7tGqcV6Xowoe/view?usp=sharing)

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*In Favor: 4*

*Absent: 2*

*Mr. Biamonte Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**P&R 2: (M) Approval of Regulation(s):**

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

	Regulation #	Title	New	Revised	First Reading
a.	R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries		X	3/14/22
b.	R 2460.30	Additional/Compensatory Special Education and Related Services	X		3/14/22
c.	R 2622	Student Assessment	X		3/14/22
d.	R 8465	Bias Crimes and Bias-Related Acts		X	3/14/22

[https://drive.google.com/file/d/1u7ue3UVFIUti20sNh29EXC\\_Fe0IDbMeX/view?usp=sharing](https://drive.google.com/file/d/1u7ue3UVFIUti20sNh29EXC_Fe0IDbMeX/view?usp=sharing)

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*In Favor: 4*

*Absent: 2*

*Mr. Biamonte Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

### **BUILDING & GROUNDS**

**B&G 1: (M) Approval of Facility Request**

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

M/W	Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
	WRPAN & WRHS	Big Buddy Day	WRHS	Gymnasium	4/9/22	9 AM – 11 AM	N/A

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*In Favor: 4*

*Absent: 2*

*Mr. Biamonte Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*



## **FINANCE**

### **F1: (M) Approval of Fund Raisers**

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

<b>M/W</b>	<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/Location</b>
M	Servathon – Athletes will get donations for serving 100 balls at our practice. They will serve in groups of 10 and receive donations for every completed in bounds serve.	Boy's Volleyball	A.Marino	3/31/22 – HS Gym 3 pm – 4:30 pm
M	Spring Dance WRHS Cafeteria \$10 fee	Student Council	L. Ames	April 1- WRHS Cafeteria 7 pm to 10 pm
W	To commemorate Autism Awareness month, various items will be on sale for students and staff purchase. Proceeds will go to Autism Speaks.	Autism Speaks	D. Organowska	April/Doyle School
W	Through Physical Education class, students will participate in the Kids Heart Challenge to raise funds for heart health	American Heart Association	Y. Aranda	3/28-4/29/22/Doyle School
W	"A good book can knock your socks off!" - Students are encouraged to bring in new socks that will be donated to a local charity	TBD	D. Caicedo, J. Humphrey/Kidz Care Club	Week of 3/14-3/18/22 (Read Week)
W	"Share the love of reading!" - Students are encouraged to donate new or gently used books for a local school that is in need.	TBD	B. Campagna & M. Sher	Week of 3/14-3/18/22 (Read Week)

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Fallon*

### *ROLL CALL*

*In Favor: 4*

*Absent: 2*

*Mr. Biamonte Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**F2: (M)Approval of Acceptance of Donation**

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

<b>Donation Amount</b>	<b>Purpose/Explanation</b>	<b>Donated by</b>	<b>Donated to</b>
\$2,000	STEM materials	Wood-Ridge Public Education Foundation (WRPEF)	Ms. Jacqueline Rodriguez
\$1,500	Lindsey Meyer Teen Institute workshops	Wood-Ridge Public Education Foundation (WRPEF)	LMTI

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Fallon*

**ROLL CALL**

*In Favor: 4*

*Absent: 2*

*Mr. Biamonte Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

## **BOARD OPERATIONS**

### **BO1: (M) Approval of the firm of Lerch, Vinci & Higgins, LLP to perform the annual school audit of the 2021-2022 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 2021-2022 fiscal year and approves the rates for 2022 listed below. The amount for these services will be \$29,500.

Standard billing rates for 2022 are as follows:

Partners	\$ 160 - \$190 per hour
Managers	\$ 135 - \$150 per hour
Senior Accountants/Supervisors	\$ 100 - \$125 per hour
Staff Accountants	\$ 80 - \$95 per hour
Other Personnel	\$ 50 per hour

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Fallon*

### ***ROLL CALL***

*In Favor: 4*

*Absent: 2                      Mr. Biamonte   Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

### **BO2: (M) Approval of the submission of the MOA between the Wood-Ridge Administrators Association (WRAA) and the Wood-Ridge Board of Education (WRBOE) for a one year contract July 1, 2021 - June 30, 2022 -- TABLED**

Upon the recommendation of the Superintendent, the Board of Education approves the MOA between the Wood-Ridge Administrators Association (WRAA) and the Wood-Ridge Board of Education (WRBOE) for a one year contract July 1, 2021 - June 30, 2022.

**BO3: (M) Affirmation of Superintendent's report of incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District**

Whereas, the Wood-Ridge Board of Education has received the Superintendent's report of incident of Harassment/Intimidation/Bullying ("HIB") within the District; and

Whereas, the Board has had the opportunity to review the Superintendent's recommendations with respect to the incident(s) of HIB.

Now, therefore be it resolved, that the Board accepts the Superintendent's recommendations.

Be it further resolved, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five school (5) days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Fallon*

**ROLL CALL**

*In Favor: 4*

*Absent: 2                      Mr. Biamonte   Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

**BO4: (M) Approval of Wood-Ridge Board of Education and School District Goals for 2021-2022**

Upon the recommendation of the Superintendent, the Board of Education approves the 2021-2022 Wood-Ridge Board of Education and School District Goals.

**2021-2022 Wood-Ridge School District Goals**

1. Utilize Best Practices in the improvement of the hiring and induction practices that recruit, hire, and retain a diverse workforce.

2. Implement and support strategies to improve student achievement for ALL students, including but not limited to Advanced Placement, Gifted and Talented, General Education, Special Education, and English Language Learners through course offerings, data analysis, and community feedback.
3. Wood-Ridge Public Schools will initiate an audit of technology systems and practices to assess the use of technology by staff and students as both an educational and a productivity tool.
4. Identify and implement research based practices to address student achievement gaps associated with the COVID-19 pandemic for the purposes of:
  - a. Reducing the number of students meeting the criteria for targeted intervention programs.
  - b. Reducing the achievement gap between 2020-2021 student performance data and 2021-2022 student performance data.
  - c. Increase the number of students who are performing on or above grade level expectations.

#### **2021-2022 Wood-Ridge Board of Education Goals**

1. Develop and execute a plan to accommodate expected enrollment increases over 3-5 years, including both investment in facilities expansion and creative reuse of existing space and resources.
2. Increase student participation and recognition at Board of Education meetings.
3. Review the recently published document, *Fundamentals of School Board Membership* and review school board governance with a representative from NJSBA and form a master schedule.
4. Engage the community in more robust forms of communication inclusive of website enhancements, social media platforms, and district and school-based communications focusing on transparency and relationship building.

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Fallon*

#### **ROLL CALL**

*In Favor: 4*

*Absent: 2                      Mr. Biamonte   Mr. Vaccaro - Absent*

*Opposed: 0*

*Motion Carried*

#### **Communications –**

#### **Unfinished Business –**

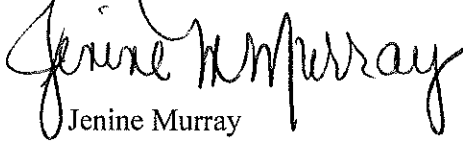
**New Business** – Mr. Nieves mentioned that the website is going to be enhanced.

**Hearing of Citizens** – Bonnie Taylor asked about District goals – number one is enrollment increase. Mr. Nieves responded that they are researching this right now.

Mr. Nieves mentioned the Board is working on District/Board Goal.

**Adjournment** – At 7:21 pm, upon motion of Mr. Fallon and seconded by Mr. Garvin, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

  
Jenine Murray

**WOOD-RIDGE BOARD OF EDUCATION  
WOOD-RIDGE, NEW JERSEY 07075  
PUBLIC SESSION MEETING MINUTES  
March 28, 2022**

The Wood-Ridge Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, convened for a Regularly Scheduled Public Meeting on March 28, 2022 at 6:00 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website.

**ROLL CALL FOR ATTENDANCE:**

**PRESENT:** Mr. Fallon, Mr. Garvin, Mr. O'Byrne, Mr. Biamonte

**ABSENT:** Mr. Nieves, Mr. Vaccaro

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney G. Pettineo

Mr. Fallon 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 at 6:30 pm. On the motion of Mr. Garvin seconded by Mr. Biamonte, the meeting will be adjourned into closed session. The motion was passed unanimously. It is hereby resolved that the Board will now go into private or closed session to discuss:

*Personnel Matters*  
*Student Matters*

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

At 6:52 p.m., upon the motion of Mr. Garvin seconded by Mr. Biamonte, the Board voted unanimously to adjourn the Closed Session to reconvene the Public Meeting at 7:00 p.m. and Mr. Fallon 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website,

***Student Representative Report- Nicole Kikkert***

***2018-2019 NJSL-S Science Presentation*** – Mr. Albro reported Science results for Spring 2019 – Grades 5, 8 and 11 this is the first time the students have taken the test.

***Superintendent's Report- Mr. Albro*** -- Happy Spring – Upcoming events on March 30 – In Person Wellness Fair in HS gym from 6 – 7:30 pm, Autism Awareness is April, 4/9 going to Red Bull Arena, we will be having a section for Wood-Ridge, also in the morning at the HS field Bid Buddy Day starting at 9 am (a surprise visit from the Easter Bunny), April 1<sup>st</sup> is the closing of the 3rd marking period. This weekend starts Spring Sports season, Boys Varsity Volleyball on 4/1, Girls Softball on 4/2, Boys Baseball on 4/2, Track on 4/4. High School Drama is performing Annie Musical on 4/8 at 7 pm, 4/9 at 7 pm and 4/10 at 1 pm

We will be having a Summer Learning Acceleration Program, an Extended School Year Program (ESY), also have 2 Personnel and 1 substitute appointment. We have the Budget for 2022-2023 School Year for approval.

**Approval of Minutes** – Upon the recommendation of the Superintendent, the Board of Education approves the minutes of the following meeting:

*Executive & Work Session Meeting:  
Executive & Public Session Meeting: March 14, 2022*

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

*In Favor: 4  
Opposed: 0*

*Mr. Vaccaro – Absent  
Mr. Nieves – 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;

Type of Meeting	Members
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Richard Fallon Superintendent, Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Building & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro Mrs. Jenine Murray

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

### ***New Business – Items for Discussion***

***Hearing of Citizens (Resolutions Only)*** – Bonnie Taylor – Happy to see the new technology. Corrective Action Plan – why are we seeing this again? Perhaps we need to better education of our parents.

Faith, TAPinto.net, asked Is State Aid included in budget numbers. Mrs. Murray answered – yes.

## **RESOLUTIONS FOR ACTION**

### **CURRICULUM & INSTRUCTION**

#### **C&I 1: (M) Approval to Terminate Out of District Placement**

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

<b>M/W</b>	<b>Student ID #</b>	<b>Termination of Placement</b>	<b>Termination of Transportation</b>	<b>New Placement</b>	<b>Effective Date</b>
M	52006634	Windsor Prep HS	SBJC Transport		03/18/2022

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

#### **C&I 2: (M) Approval of Out of District Placements**

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

<b>M/W</b>	<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Dates</b>
W	52007652	SBJC Felician	\$15,736 (Prorated)	None	Placement Begins 03/21/2022
M	52007596	Bergen County Place Youth Shelter	n/a	SBJC	Estimated Start 03/21/2022 Estimated End TBD

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

**C&I 3: (M) Approval of Field Trip Requests**

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

<b>M/ W</b>	<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperone(s)</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
M	9/11 Memorial & Museum One Liberty Plaza NY Students will be completing an activity while touring the memorial and museum. They will be asked to create a video highlighting America's experience with terrorism.	5/25/22	M. Garvin	n/a	12 AP Gov.	8	8:30 am	2:30 pm
M	Bayway Theatre East Islip, NY Previously BOE approved 2/28/22	4/7/22	T. Iannacco	Ryan Berger*  Resubmitted for Chaperone approval				
M	Wood-Ridge Police Station Chief Korin Retirement Walkout	3/31/22	Mr .Sinclair	Mr. Sinclair or Administrator	Athletics-Spring (Senior Athletes)	15	1:45pm	2:30pm

W	Van Saun Park Zoo- In Science, the students have been learning the structure of living things. This field trip will provide students with the opportunity to observe a variety of plant and animal structures and analyze how these structures advanced human engineering.	6/7/22	B. Franchini S. Gibney J. Hynes A. Moccia C. Varettoni	TBD	3 <sup>rd</sup> Grade CED	66	8:30 AM	2:00 PM
M	The Metropolitan Museum of Art NY, NY Students will visit the exhibit "A new look at old masters".	5/13/22	T. Iannacco	J. Mojowski	10-12	30	8:30 am	2:30 pm

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In favor:* 4

Mr. Garvin – Abstain – 9/11 Field Trip – **Did not pass**

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

**C&I 4: (M) Approval of District Wide Summer Learning Acceleration Program**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the implementation of a Summer Learning Acceleration Program for all eligible students from Wednesday, June 22, 2022 through Wednesday, July 27, 2022 for 24 total days 8:30 AM - 10:30 AM. (No school Friday, July 1, 2022 or Monday, July 5, 2022).

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

**C&I 5: (M) Approval of Extended School Year Program (ESY)**

Upon recommendation of the Superintendent of Schools, the Board of Education approves the implementation of an Extended School Day (ESY) Program as designated under the Individualized Education Program of each student respectively, from Wednesday, June 22, 2022 through Wednesday, July 27, 2022 for 24 total days 8:30 AM - 11:30 AM. (No school Friday, July 1, 2022 or Monday, July 5, 2022).

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

**C&I 6: Approval of Professional Development Request**

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

M/W	Staff Member	Workshop Title	Date(s)	Location	Registration Fee	Travel Expenses	Total Cost Not to Exceed*
W	M. Sher	Bureau of Education and Research: Two Day Dyslexia Conference	4/6-4/7/22	Doubletree Suites – Fairfield 690 Route 46, East Fairfield, NJ	\$489	N/A	\$489

*Introduced by:* Mr. Biamonte

*Seconded by:* Mr. O’Byrne

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

Mr. Vaccaro – Absent

Mr. Nieves – Absent

*Motion Carried*

### **PERSONNEL**

**P1: Approval of Request for Extension of Leave of Absence**

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

Staff ID	Assignment	Leave Begins	Use of Sick Days	Use of Personal Days	Use of Unpaid Days	Return Date
4490-7433	Teacher	9/6/2022	0	0	0	1/30/2023

*Introduced by:* Mr. Biamonte

*Seconded by:* Mr. O’Byrne

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

Mr. Vaccaro – Absent

Mr. Nieves – Absent

*Motion Carried*

**P2: (M) Approval of Personnel Appointment**

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

Name	Location	New Hire Replacement Transfer	Position	FT/PT	Compensation	Start Date	End Date
Maria Barrows	WR JR/SR HS	Replacement	Guidance Counselor	N/A	\$275.00/diem	4/1/22	6/17/22

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

**P3: (M) Approval of Chaperone**

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

M/W	Name	Event	Date	Compensation
M	Kristin Schoenig* Skylar McMahon – Volunteer John Johansen – Parent Liane Gabriel - Parent	Dorney Park	6/10/22	*\$198.47 flat rate

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

**P4: Approval of Salary Revision of Administrative Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the following salary revision of Administrative Personnel:

Name	Location	Position	Compensation	School Year
Keith Lisa	WRIS	Principal	\$127,617*	2021-2022

\* Retroactive to July 1, 2021

*Introduced by:*

***TABLED***

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

***Motion Carried***

**P5: (M) Approval of Appointment of Substitute**

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

Name	Substitute Position	Recommendation
Debra Pagliocca	Substitute Teacher/Substitute Para/Substitute Lunch Para	Anthony Albro

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

***ROLL CALL***

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

***Motion Carried***



## **POLICY**

### **P&R 1: (M) Approval of Policy(ies)**

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

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revised</b>	<b>Second Reading</b>
a.	P 0168.01	Live Streaming/Video Recording Of Public Meetings by the District	X		3/28/22
b.	P 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment		X	3/28/22
c.	P 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries		X	3/28/22
d.	P 2451	Adult High School		X	3/28/22
e.	P 2622	Student Assessment		X	3/28/22
f.	P 3233	Political Activities		X	3/28/22
g.	P 5460	High School Graduation		X	3/28/22
h.	P 5541	Anti-Hazing	X		3/28/22
i.	P 7540	Joint Use of Facilities		X	3/28/22
j.	P 8465	Bias Crimes and Bias-Related Acts		X	3/28/22
k.	P 9560	Administration of School Surveys		X	3/28/22

<https://drive.google.com/file/d/1XuG30lsnS17kgH59snpq6z6YIYXoABFR/view?usp=sharing>

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

### ***TABLED -- POLICY 1A***

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

**P&R 2: (M) Approval of Regulation(s):**

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

	Regulation #	Title	New	Revised	Second Reading
a.	R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries		X	3/28/22
b.	R 2460.30	Additional/Compensatory Special Education and Related Services	X		3/28/22
c.	R 2622	Student Assessment	X		3/28/22
d.	R 8465	Bias Crimes and Bias-Related Acts		X	3/28/22

<https://drive.google.com/file/d/1KO2z1ZIPA-nazMwihBlizw6fFOLSrhcb/view?usp=sharing>

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

### **BUILDING & GROUNDS**

**B&G 1: Approval of Facility Request**

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

M/W	Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
W	WR PTA	Doyle School Field Day	Doyle School	Doyle School grounds	5/26/22	All Day	N/A
W	Doyle School	Spring Musical	Doyle School	AP Room	6/1/22	9 AM - 12 PM	N/A
W	Doyle School	Doyle Day	Doyle School	Doyle School grounds	5/6/22	1:30-2:30 PM	N/A

W	Doyle School	Keep Wood-Ridge Beautiful	Doyle School	AP Room	5/31/22	1:00-2:30 PM	N/A
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*Introduced by: Mr. Biamonte*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 4*

*Opposed: 0*

Mr. Vaccaro – Absent

Mr. Nieves – Absent

*Motion Carried*

### **FINANCE**

#### **F1: (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 2022 in the amount of **\$ 543,640.67**
- b. Manual checks from 3/01/2022 to 3/25/2022 in the amount of **\$ 642,244.72**
- c. Payroll Transfers for the month of February 2022 in the amount of **\$ 1,840,815.39**
- d. Enterprise Funds for the month of February 2022 in the amount of **\$ 41,754.40**

*Introduced by: Mr. Garvin*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In favor: 4*

*Opposed: 0*

Mr. Vaccaro – Absent

Mr. Nieves - 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 January 2022 which are on record in the Business Office for review.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - 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. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - 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 January 2022 which are on record in the Business Office for review.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

**F5: (M) Approval of Fund Raisers**

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

<b>M /W</b>	<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/Location</b>
M	Students will sign up for teams of 2-3. The basketball tournament will be held in the gym. Students will play first to 10 points. Winning team will win March Madness tournament. Cost is \$5 per team.	Class of 2024	J. Thimmel	3/22/22 4/19/22 5/10/22 WRHS Gymnasium 3 – 5 pm
M	Vinnie's Mootz will host a 2- hour class on making fresh mozzarella cheese. Tickets will be \$40	Class of 2026	M. Papp/R. Dunn	5/4/21 – American Legion Post 69, 3rd Street, Carlstadt, NJ 6 – 8 pm
M	Chipolte 9 Teterboro Landing Dr. Teterboro, NJ Class of 2023 will receive a percentage of sales back	Class of 2023	T. Iannacco	Chipolte 9 Teterboro Landing Teterboro, NJ June 1, 2022 5 – 9 pm
M	Panera Bread 95 State Highway 17 East Rutherford, NJ The Italian Club will receive back a percentage of sales.	Italian Club	T. Iannacco	Panera Bread 95 State Highway 17 East Rutherford, NJ April 28, 2022 5 – 9 pm

M	Italian Club will sell chocolate kisses to family and friends.	Italian Club	T. Iannacco	March 29-April 14 During lunch and after school.
W	St. Patrick's Day – Wear Green for \$1 Fundraiser for Mahwah Environmental Volunteers Organization	WRIS Student Council	Kara Cureski	March 17, 2022
W	To commemorate Autism Awareness month, various items will be on sale for students and staff purchase. Proceeds will go to Autism Speaks	Autism Speaks	Diana Organowska	April/Doyle School
M	Students will sell clothing on line through Destination athlete. Money raised will benefit track team dinner, clothing and awards.	WR Spring Track	M. Larkin	4/1-4/30 Online sales

*Introduced by: Mr. Garvin*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In favor: 4*

*Opposed: 0*

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

## RESOLUTION TO APPROVE THE PRELIMINARY 2022-2023 SCHOOL YEAR BUDGET FINANCE

### F6: (M) Approval of Budget Funds and Transfer for the 2022-2023 School Year

**Be It Resolved**, that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2022-2023 school year budget as follows:

Current General Expense (Fund 11)	\$ 23,533,720
Capital Outlay (Fund 12)	\$ 108,175
Transfer to Charter Schools	\$ 49,276
 TOTAL GENERAL FUND	 \$ 23,691,171
 Special Revenue (Fund 20)	 \$ 285,518
Debt Service (Fund 40)	\$ 1,037,450
 <b>TOTAL EXPENDITURES/APPROPRIATIONS</b>	 <b>\$ 25,014,139</b>

**Be It Further Resolved**, that the **GENERAL FUND** tax levy \$19,305,482 is approved to support Current General Expenses and \$982,325 to support **Debt Service**, for the 2022-2023 school year budget.

**Be it Further Resolved**, that included in budget line 600 Budgeted Withdrawal from Capital Reserve – for Local Share, is withdrawal of \$75,000 including Demographic Study for shared service project with Borough for additional educational space (\$25,000) and shared service project with Borough for the remodel of the High School Auditorium (\$50,000).

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

#### *ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

**F7: (M) Approval of the Maximum Travel Reimbursement for the 2022-2023 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 2022-2023 school year.

**WHEREAS**, the Wood-Ridge Board of Education appropriated \$15,000 for travel during the 2021-2022 school year and has spent \$2,325 as of March 22, 2022.

**NOW, THEREFORE BE IT RESOLVED** that the Wood-Ridge Board of Education hereby establishes the school district travel maximum for the 2022-2023 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. O'Byrne*

*ROLL CALL*

*In favor: 4*

*Opposed: 0*

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*



**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 2022-2023 budget submission;

**NOW, THEREFORE**, The Board of Education approves the NJSEMI Corrective Action Plan for the (FY) 2021 SEMI program performance.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

**F9: (M) Approval of Acceptance of Donation**

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

Donation Item	Purpose/Explanation:	Donated by:	Donated to:
1- Angelica Acoustic Guitar and case. 1- Yamaha Acoustic Guitar and case. 1-Ejezan Acoustic Guitar and case. 1- Toca Rope-Tuned Circle Djembe 1 set of RockBand drum sticks	For student instrumental use	The Boniello Family	WRHS Music Department

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

## **BOARD OPERATIONS**

**BO1: (M) Approval of the submission of the MOA between the Wood-Ridge Administrators Association (WRAA) and the Wood-Ridge Board of Education (WRBOE) for a one year contract July 1, 2021 - June 30, 2022**

Upon the recommendation of the Superintendent, the Board of Education approves the MOA between the Wood-Ridge Administrators Association (WRAA) and the Wood-Ridge Board of Education (WRBOE) for a one year contract July 1, 2021 - June 30, 2022.

*Introduced by:* **TABLED**  
*Seconded by:*

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

**BO2: (M) Grit, Perseverance and Resilience in person Presentation to students (Grades 7 – 12)**

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

Mr. Lee Rouson will present to Grades 7 through 12 on April 4, 2022.  
The subject is grit, perseverance and resilience.  
The cost is \$1,500.

*Introduced by:* Mr. Garvin  
*Seconded by:* Mr. O'Byrne

*ROLL CALL*  
*In favor:* 4  
*Opposed:* 0

Mr. Vaccaro – Absent  
Mr. Nieves - Absent

*Motion Carried*

**BO3: (M) Affirmation of Superintendent's report of incident(s) of  
Harassment/Intimidation/Bullying ("HIB") within the District**

Whereas, the Wood-Ridge Board of Education has received the Superintendent's report of incident of Harassment/Intimidation/Bullying ("HIB") within the District; and

Whereas, the Board has had the opportunity to review the Superintendent's recommendations with respect to the incident(s) of HIB.

Now, therefore be it resolved, that the Board accepts the Superintendent's recommendations.

Be it further resolved, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five school (5) days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

**BO4: (M) Approval for Renewal of Agreement with Educational Data Services, Inc. (ED DATA) 2022-2023.**

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 2022-2023 school year: License & Maintenance \$ 5,290.00 Right to Know \$ 4,345.00 Cooperative Skilled Trades \$ 2,000.00 Product input RTK entry \$ 250.00 TOTAL \$11,885.00

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

**BO 5: (M) Approval of Contract with Albright LLC**

Upon the recommendation of the Superintendent, the Wood-Ridge Board of Education, approve a contract with Albright LLC for a comprehensive lighting upgrade of the existing light fixtures by removing/retrofitting existing fixtures and replacing them with new long life and high efficiency LED Fixture at a cost of \$380.00

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

**BO6: (M) Approval of the agreement with Ohr Yisroel, a New Jersey non-public school, to employ Gabriel Ben-Nun in the NJ STEM Initiative August 30, 2022 to June 17, 2023**

Upon the recommendation of the Superintendent the Board of Education approves the agreement between Ohr Yisroel, a New Jersey non-public school and the Wood-Ridge Board of Education for the employment of Gabriel Ben-Nun in the NJ STEM Initiative. Mr. Ben-Nun's participation will take place outside of school hours at no cost to the district beginning August 30, 2022 and ending June 17, 2023.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

**BO7: (M) Approval of a royalty agreement between Ohiopyle Prints, Inc. and the Wood-Ridge Board of Education for the sale of clothing in local area stores**

Upon the recommendation of the Superintendent, the Board of Education approves the royalty agreement between Ohiopyle Prints, Inc. and the Wood-Ridge Board of Education for the sale of clothing in local area stores. The district will receive 7% of the net sales of the merchandise each quarter of the calendar year.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In favor:* 4

*Opposed:* 0

Mr. Vaccaro – Absent

Mr. Nieves - Absent

*Motion Carried*

***Communications*** - None

***Unfinished Business*** - None

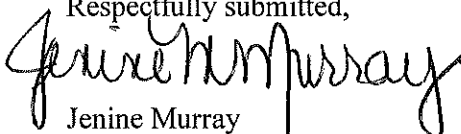
***Hearing of Citizens*** - Bonnie Taylor – asked for clarification around Medicaid, wavier who is eligible or not eligible. Asked to please look into it.

Gabriella Lamaj – asked about staggering pick up and drop off schedule. Mr. Albro said as of right now not discussing but will look into it.

Email received - Ernesto Gennarelli asked about Kindergarten registration for next year when does it start? Mr. Albro answered and told him to check the CED website that it is listed there.

**Adjournment** – At 7:31 pm, upon motion of Mr. O’Byrne and seconded by Mr. Garvin, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

  
Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
WORK SESSION MEETING MINUTES  
April 11, 2022**

The Wood-Ridge Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, convened for a Regularly Scheduled Work Meeting on April 11, 2022 at 6:00 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website.

**ROLL CALL FOR ATTENDANCE:**

**MEMBERS PRESENT:** Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves, Mr. O'Byrne

**ABSENT:** Mr. Vaccaro

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney D. Roberts

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

*Personnel Matters*  
*Student Matters*

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

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

*Personnel Matters*  
*Student Matters*

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

At 6:56 p.m., upon the motion of Mr. O'Byrne seconded by Mr. Garvin, the Board voted unanimously to adjourn the Closed Session to reconvene the Public Meeting at 7:02 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website,

**PRESENT:** Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves, Mr. O'Byrne

**ABSENT:** Mr. Vaccaro

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney D. Roberts

***Presentation(s)/Recognition(s)/Award(s):***

**Student Safety Data System - Incidents, Trainings, and Programs  
Reporting Period One - Keith Lisa**

***Superintendent's Report-*** Mr. Albro -- This weekend attended Annie Musicale, was wonderful and well attended, great performance. Spring Pep Rally this past week with pie eating and tug – a-war. This past Saturday Big Buddy Day for our Special education students also with a special appearance of the Easter Bunny. Thank you to Mr. Sinclair, Ms. Hill, WRPAN, and Taylor Family for their help. We have a retirement of Mrs. Toni Baumgartner and a resignation of Mrs. Samantha DeFilippo. Thank you to the PTA for the donation to WRIS. The Board has adjusted the calendar of a snow day give back – May 31. I want to remind everyone that Thursday, April 14<sup>th</sup> is a one session day and then a Spring Break, hopefully everyone will have a restful and enjoyable one.

Mr. Nieves confirmed that the Friday before Memorial Day is also a half day.



Mr. Nieves mentioned some technology items that they are working on – website and live streaming policy and research of other methods which may allow for public comment remotely.

### ***Approval of Minutes***

Upon the recommendation of the Superintendent, the Board of Education approved minutes of the following meeting:

*Executive & Work Session Meeting:  
Executive & Public Session Meeting: March 28, 2022*

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

### ***ROLL CALL***

*In favor: 5*

*Opposed: 0                      Mr. Vaccaro – 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 approvals authorizes resolutions to be place on the agenda of the next appropriate business meeting and/or possible formal action. At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

<b><i>Type of Meeting</i></b>	<b><i>Members</i></b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro

Building & Grounds

Mr. Joseph Biamonte, Chairman  
Mr. Dylan O'Byrne  
Superintendent, Mr. Anthony Albro  
Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman  
Mr. Albie Nieves  
Superintendent, Mr. Anthony Albro  
Mrs. Jenine Murray

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

**New Business – Communication -- nothing**

**Hearing of Citizens (Resolutions Only) - nothing**

## **RESOLUTIONS FOR ACTION**

### **CURRICULUM & INSTRUCTION**

#### **C&I 1: (M) Approval to Terminate Out of District Placement**

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

<b>M/W</b>	<b>Student ID #</b>	<b>Termination of Placement</b>	<b>Termination of Transportation</b>	<b>New Placement</b>	<b>Effective Date</b>
M	52007596	Bergen County Place Youth Shelter	SBJC		Estimated Start 03/21/2022 Terminated: 4/4/2022

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In favor: 5*

*Opposed: 0                      Mr. Vaccaro – Absent*

*Motion Carried*

**C&I 2: (M) Approval of Field Trip Requests**

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

<b>M/ W</b>	<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher (s)</b>	<b>Chaperone (s)</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
M	9/11 Memorial & Museum One Liberty Plaza NY Students will be completing an activity while touring the memorial and museum. They will be asked to create a video highlighting America's experience with terrorism	5/25/22	M. Garvin	n/a	12 AP Gov.	8	8:30 am	2:30 pm

W	Medieval Times 149 Polito Ave Lyndhurst, NJ The students are studying feudalism and the manor system, the Crusades, and the power of kings in Medieval Europe which is what the performance demonstrates.	6/8/22	Mrs. Molta Mrs. Borelli Mrs. Koernig Mrs. Wall Mrs. Carroll	Mr. and /or Mrs. Ciliento	6th Grade	74	9:15 AM	1 PM
M	Doyle Band students will demonstrate their instrument qualities, show how they play together as a group. Exhibit unity and compassion for each	6/3/22	T. Baumgartner	n/a	8-12	14	12:35pm	2:30 pm
M	Senior Field Day WRHS Field	6/9/22 Rain date is 6/10	T. Colarusso/ D . Hausner	N/A	12	70+	10 am	2:35 pm

W	Imagine That-Imagine That is a community and lifestyle play center that correlates with our themes from our Tools of the Mind Curriculum. The students will view a social-emotional friendship play and a science show while they attend. Children can use dramatize while they explore the various play centers.	5/3/22	J. Finley R. Goodlin D. Larkins-Engel A. Loonam A. Paskas A. Sanzari	Mrs. Gentile Mrs. DeCandia Mrs. DiPopolo Mrs. Oppido Mrs. Sher Mrs. Kuchar Mrs. Micowski Mrs. McCollough Mrs. Alleman Mr. Maccarrone Mrs. Ficetola Ms. Calderio Mrs Manolakakis Ms. Caputo Mr. Jimenez	CED Kindergarten	approx. 123	9:00 AM	2:30 PM
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*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In favor: 5*

*Opposed: 0*

*Motion Carried*

*Mr Garvin – Abstain C&I #2 9/11 Trip*

*Mr. Vaccaro – Absent*

**C&I 3: (M) Approval of Home Instruction**

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

M/W	Student ID #	School	Start Date	End Date
M	52007264	ECLC Tutor Provided by School (per paid tuition - Ms. Campbell) Up to 10hrs/wk	4/5/2022	TBD (Upon 1:1 Nurse Placement)

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In favor: 5*

*Opposed: 0                      Mr. Vaccaro – Absent*

*Motion Carried*

**C&I 4: Approval for Meeting Translation Services**

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

Student ID#	Type of Evaluation	Vendor	Cost	Requested by:
52006912	Korean Translator IEP Meeting 4/13/2022	Jamie Lee	Not to Exceed \$150/Meeting	CST

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0                      Mr. Vaccaro - Absent*

*Motion Carried*

**C&I 5: Approval of Home Based Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following home speech related services revised end date:

<b>M/W</b>	<b>Student ID #</b>	<b>Location / Services</b>	<b>Cost</b>	<b>Vendor</b>	<b>Dates</b>
W	52006267	IEP Directed Home Speech Therapy 2 hrs/week	<b>Regular Weekly Speech Services</b> Up to 2 hours/wk @ \$160/hr (not to exceed \$320 per week)	Colleen Tierney (Consultant)	Original: 02/03/2022 – 6/23/2022
		Covid Shutdown Make up Hours Owed 20 hours	<b>Covid Shut Down Owed Hours:</b> Not to exceed 20 hours @ \$160/hr (not to exceed \$3,200/20 hours)	Speech Warrior.com	Revised: 02/03/2022 – 6/30/2022
		Hours Owed during Therapist Change Over 18 hours	<b>Therapist Change Over Owed Hours:</b> Not to exceed 18 hours @ \$160/hr (not to exceed \$2,880/18 hours) December: 8 hours January: 8 hours February: 2 hours.		

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Mr. Vaccaro - Absent*

*Motion Carried*



## **PERSONNEL**

### **P1: (M) Acceptance of Retirement**

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

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>FT/PT</b>	<b>Effective Date</b>
Toni Baumgartner	Teacher	Jr/Sr High School	FT	6/30/2022

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

### **ROLL CALL**

*In favor: 5*

*Opposed: 0                      Mr. Vaccaro – Absent*

*Motion Carried*

### **P2: (M) Approval of Personnel Appointment**

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

<b>Name</b>	<b>Location</b>	<b>New Hire Replacement Transfer</b>	<b>Position</b>	<b>FT/ PT</b>	<b>Compensation</b>	<b>Start Date</b>	<b>End Date</b>
William Clark IV	WRHS JRSR	Replacement (4343-8384)	Teacher	Full Time	\$262.83/diem	4/11/22	6/17/22
Sean Rutherford	District Wide	New Hire	Technician for Live Streaming of Public Board of Education Meetings		\$94.89 per hour	3/28/22	6/30/22

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

### **ROLL CALL**

*In favor: 5*

*Opposed: 0                      Mr. Vaccaro – Absent*

*Motion Carried*

**P3: (M) Approval of Chaperone**

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

M/W	Name	Event	Date	Compensation
M	Tess Iannacco Lisa Zach Christina Stasion	Annie	Friday, 4/8/22	\$41.19/hour @ 3.5 hours = \$144.16
M	Rob Berger Melissa Manolakakis Christina Stasion	Annie	Saturday, 4/9/22	\$41.19/hour @ 3.5 hours = \$144.16
M	Pete O'Brien Kara Cureski	Annie	Sunday, 4/10/22	\$41.19/hour @ 3.5 hours = \$144.16
W	<b>PARENT CHAPERONE</b> Joanne Eng Carla Picheo Lauren Magnusson Diana Bazzarelli Danielle LaRosa Janet Maher Phil Caputo Jen Chon Danielle Cata Laurie Scarvaglionone Michelle Catanzaro	Turtle Back Zoo	5/4/22	

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In favor: 5*

*Opposed: 0                      Mr. Vaccaro – Absent*

*Motion Carried*

**P4: Approval of Salary Revision of Administrative Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the following salary revision of Administrative Personnel:

Name	Location	Position	Compensation	School Year
Keith Lisa	WRIS	Principal	\$127,617*	2021-2022

\* Retroactive to July 1, 2021

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0                      Mr. Vaccaro - Absent*

*Motion Carried*

**P5: (M) Approval of Appointment of Substitute**

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

Name	Substitute Position	Recommendation
Jasmine Aviles	Substitute Teacher/Substitute Para/Substitute Lunch Para	Anthony Albro

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In favor: 5*

*Opposed: 0                      Mr. Vaccaro – Absent*

*Motion Carried*

**P6: Approval of Appointment of CARE Personnel – 2021-2022**

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

Name	Compensation	Start Date
Donna Stols-Parmi	\$25/hour	4/1/2022

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0                      Mr. Vaccaro - Absent*

*Motion Carried*

**P7: Acceptance of Resignation**

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

Name	Position	Location	FT/PT	Effective Date*
Samantha DeFilippo	Occupational Therapist	Child Study Team	FT	6/30/2022

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0                      Mr. Vaccaro - Absent*

*Motion Carried*

**P8: Approval of Mentor**

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

NAME	LOCATION	POSITION	MENTOR	STARTING DATE	ENDING DATE
William Clarke IV	WR Jr/Sr HS	English Teacher	Melissa Papp	4/25/22	6/17/22

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

**ROLL CALL**

*In Favor: 5*

*Opposed: 0                      Mr. Vaccaro - Absent*

*Motion Carried*

**POLICY****P&R 1: (M) Approval of Policy(ies)**

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

	Policy #	Title	New	Revised	Second Reading
a.	P 0168.01	Live Streaming/Video Recording Of Public Meetings by the District	X		4/11/22

<https://drive.google.com/file/d/1vPJ4GEvdUj9VC7zxK4a9dXaONPx-Vqgh/view?usp=sharing>

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

**ROLL CALL**

*In favor: 4*

*Opposed: 1 Mr. O'Byrne                      Mr. Vaccaro – Absent*

*Motion Carried*

## **BUILDING & GROUNDS**

### **B&G 1: Approval of Facility Request**

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

<b>M/W</b>	<b>Organization</b>	<b>Activity</b>	<b>Location</b>	<b>Facilities Requested</b>	<b>Date(s)</b>	<b>Time(s)</b>	<b>Fee (if applicable)</b>
W	WRIS	WRIS Field Day	WRHS	Field & Rest Rooms	6/6/22 Rain date – 6/7/22 or 6/13/22	8:30 AM to 2:30 PM	n/a
W	WRIS	WRIS Promotion Ceremony	WRHS	Field	6/15/22 – rain date 6/16/22 (in event of poor weather move to HS gym)	6 PM	n/a

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0                      Mr. Vaccaro - Absent*

*Motion Carried*

## **FINANCE**

### **F1: Approval of Acceptance of Donation**

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

Donation Item	Purpose/Explanation:	Donated by:	Donated to:
\$1,500	Student Activity Fund	PTA	WRIS

*Introduced by: Mr. Garvin*

*Seconded by: Mr. Biamonte*

#### **ROLL CALL**

*In Favor: 5*

*Opposed: 0                      Mr. Vaccaro - Absent*

*Motion Carried*

### **F2: (M) Approval of the NJSEMI Corrective Action Plan for the 2022-2023 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 2022-2023 budget submission;

**NOW, THEREFORE**, The Board of Education approves the NJSEMI Corrective Action Plan for the (FY) 2023 SEMI program performance.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

#### **ROLL CALL**

*In favor: 5*

*Opposed: 0                      Mr. Vaccaro – Absent*

*Motion Carried*

## **BOARD OPERATIONS**

**BO1: (M) Approval of the submission of the MOA between the Wood-Ridge Administrators Association (WRAA) and the Wood-Ridge Board of Education (WRBOE) for a one year contract July 1, 2021 - June 30, 2022**

Upon the recommendation of the Superintendent, the Board of Education approves the MOA between the Wood-Ridge Administrators Association (WRAA) and the Wood-Ridge Board of Education (WRBOE) for a one year contract July 1, 2021 - June 30, 2022.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

### **ROLL CALL**

*In favor: 4                      Mr. Garvin - Abstain*

*Opposed: 0                     Mr. Vaccaro – Absent*

*Motion Carried*

**BO2: (M) Affirmation of Superintendent's report of incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District.**

**Whereas**, the Wood-Ridge Board of Education has received the Superintendent's report of incident of Harassment/Intimidation/Bullying ("HIB") within the District; and

**Whereas**, the Board has had the opportunity to review the Superintendent's recommendations with respect to the incident(s) of HIB.

Now, therefore be it resolved, that the Board accepts the Superintendent's recommendations.

Be it further resolved, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five school (5) days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

Incident Tracking Number: 230217\_CED\_03222022

Location: Doyle School



Result: Not Confirmed  
Investigation Initiation Day: 3/22/22

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

*ROLL CALL*  
*In favor: 5*  
*Opposed: 0                      Mr. Vaccaro – Absent*  
*Motion Carried*

**BO3: (M) Approval to participate in ARP Homeless Children and Youth Program  
(ARPHCY) Consortium**

**Whereas,** Wood-Ridge has been awarded an allocation of \$2,075; and

**Whereas,** districts receiving less than \$5,000 are required to join a consortium; and

**Whereas,** the consortium available for participation in Region 1, led by Bergen County Special Services School District.

**Be it resolved,** that the Wood-Ridge Board of Education approves the application and participation in the ARP HCY consortium.

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

*ROLL CALL*  
*In favor: 5*  
*Opposed: 0                      Mr. Vaccaro – Absent*  
*Motion Carried*

**BO4: (M) Approval of Amendment to District Calendar 2021-2022**

Upon the recommendation of the Superintendent, the Board of Education approves the recommendation for the amendment of the District calendar as follows:

- the District will be closed for staff and students on Tuesday, May 31, 2022

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In favor: 5*

*Opposed: 0                      Mr. Vaccaro – Absent*

*Motion Carried*

**BO5: (M) Approval of Purchase from Beyer Ford under ESCNJ 20/21-09**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the recommendation from the Business Administrator to purchase a 2022 Ford Transit Connect Van from Beyer Ford for a total cost of \$31,489.84. Pricing is under Co-Op Contract ESCNJ20/21-09. Purchase will be made using funds from the Food Service, Enterprise Fund.

*Introduced by: Mr. Fallon*

*Seconded by: Mr. Garvin*

*ROLL CALL*

*In favor: 5*

*Opposed: 0                      Mr. Vaccaro – Absent*

*Motion Carried*

**Communications –**

**Unfinished Business –**

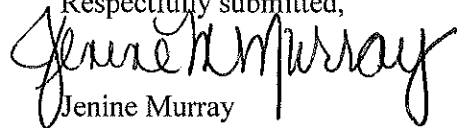
**Hearing of Citizens –** Mr. Chris Kleban – Do you have any update on any tax referendum to make room for students?

Mr. Nieves answered him – no answer at this time. It's part of Budget process which we are in the midst of and always in constant contact with Mayor and council.

Our next meeting will be April 25<sup>th</sup>,

**Adjournment** — At 7:18 pm, upon the motion of Mr. Garvin and seconded by Mr. Fallon, the Board voted unanimously to close the Public Work Session Meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jenine Murray". The signature is fluid and cursive, with the first name "Jenine" and last name "Murray" clearly distinguishable.

Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
WORK SESSION MEETING MINUTES  
May 9, 2022**

The Wood-Ridge Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, convened for a Regularly Scheduled Work Meeting on May 9, 2022 at 6:00 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](https://www.tapinto.net) and the Wood-Ridge Board of Education's website.

**ROLL CALL FOR ATTENDANCE:**

**MEMBERS PRESENT:** Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves, Mr. O'Byrne

**ABSENT:** Mr. Vaccaro

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney D. 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*  
*Negotiations Matters*

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

I will entertain a motion to enter into closed session. On the motion of Mr. Garvin seconded by Mr. Fallon, 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*  
*Negotiations 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 6:57 p.m., upon the motion of Mr. O’Byrne seconded by Mr. Garvin, the Board voted unanimously to adjourn the Closed Session to reconvene the Public Meeting at 7:02 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](https://www.tapinto.net) and the Wood-Ridge Board of Education's website,

**PRESENT:** Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves, Mr. O’Byrne

**ABSENT:** Mr. Vaccaro

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney D. Roberts

***Presentation(s)/Recognition(s)/Award(s):***

**Student Representative Report- Nicole Kikkert** – gave Student Report. Mr. Fallon thanked Mr. Rutherford for Flag project.

**Wood-Ridge Intermediate School Principal's Update - Mr. Keith Lisa** - provided a PPT presentation with a synopsis of school year activities

***Superintendent’s Report-*** Mr. Albro’s report included the following:

Recognition of Special Education Week in NJ 5/8/22 - 5/15/22

- Mr. Albro read Governor Murphy’s Proclamation for the record.
- State theme: “Education: The Key to Success”
- Recognition of National Nurses Week 5/6/22 - 5/12/22
  - Mr. Albro recognized the contributions of our school district nursing staff members.
- General Announcements
  - HS Spring Concert and Art Show/Auction
  - Commemoration of Mrs. Toni Baumgartner’s final Spring Concert before retirement.
  - Doyle School Art Show
  - NJSLA
  - Advanced Placement Testing
    - 75 students testing in 11 AP courses
  - Grade 8 Washington DC Trip
  - HS Jr/Sr Prom

### ***Approval of Minutes***

Upon the recommendation of the Superintendent, the Board of Education approved minutes of the following meeting:

*Executive & Work Session Meeting:  
Executive & Public Session Meeting: April 25, 2022*

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

### ***ROLL CALL***

*In favor:* 5

*Opposed:* 0                      *Mr. Vaccaro – 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 approvals authorizes resolutions to be place on the agenda of the next appropriate business meeting and/or possible formal action.

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

<b><i>Type of Meeting</i></b>	<b><i>Members</i></b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Building & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman  
Mr. Albie Nieves  
Superintendent, Mr. Anthony Albro  
Mrs. Jenine Murray

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

**New Business – Communication -- None**

**Hearing of Citizens (Resolutions Only) - None**

## **RESOLUTIONS FOR ACTION**

### **CURRICULUM & INSTRUCTION**

#### **C&I 1: (M) Approval of New Course Offering**

Upon the recommendation of the Superintendent, the Board of Education approves the following new course offerings are recommended to be approved:

<b>M/W</b>	<b>COURSE NAME</b>	<b>MARKING PERIOD</b>	<b>GRADE</b>
M	History in Film	Semester class	Grades 11 & 12
M	TV Production 3	Semester class	Grades 11 & 12
M	Media Arts	Full year class	Grades 9-12

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

#### **ROLL CALL**

*In Favor: 5*

*Opposed: 0*

*Motion Carried*

*Absent: Mr. Vaccaro*

**C&I 2: (M) Approval of Field Trip Requests**

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

M/W	Destination (include reason)	Date	Teacher (s)	Chaperone (s)	Grade/ Group/ Club	# of Students	Departure Time	Return Time
W	Tenaflly Nature Center 313 Hudson Avenue Tenaflly	Mon., June 13, 2022	M. Palmieri K. Muscle K. Cureski J. Oppido R. Ciliotta G. Panayoti S. Pittaro D. Gardella M. Miller J. LaBelle	N/A	Grade 5	99	8:30 AM	11:15 AM PM
M	WR Jr. Sr. HS field Senior Barbeque	6/9/22 Raindate 6/10/22	T. Colarusso/ D. Hausner	n/a	12	70	10 am	2:35 pm

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

*Absent:* Mr. Vaccaro

**C&I 3: (M) Approval of Evaluation Request**

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

M/W	Student ID #	Type of Evaluation	Vendor	Cost*	Requested by
W	52007095	OT Re-Evaluation	CCL	\$325	CST
W	52007078	OT Re-Evaluation	CCL	\$325	CST
W	52007599	PT Evaluation	Fun Fit	\$325	CST
W	52007621	OT Initial Eval.	CCL	\$325	CST
W	52007621	PT Evaluation	Fun Fit	\$325	CST



W	52007315	OT Initial Eval	CCL	\$350	CST
W	52006734	OT Reeval Eval	CCL	\$325	CST
M	52007321	OT Initial Eval.	CCL	\$325	CST

*Introduced by:* Mr. Fallon  
*Seconded by:* Mr. O'Byrne

*ROLL CALL*

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

*Absent:* Mr. Vaccaro

#### **C&L 4: Approval for Related Service Request**

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

M/W	Student ID #	Type of Related Services	Vendor	Cost	Start Date	End Date	Requested by:
W	52007585	PT 2x/wk	SBJC	Per Contract Rate	4/12/22		CST
W	52006808	PT 1x/wk @ WRIS	SBJC	Per Contract Rate		4/25/22	K. Lisa
W	52007583	PT 1x/wk	SBJC	Per Contract Rate	4/14/22		CST

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

*ROLL CALL*

*In Favor:* 5  
*Opposed:* Absent: Mr. Vaccaro

*Motion Carried*

**C&I 5: Approval of Temporary Home Instruction and Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following home speech related services revised end date:

M/W	Student ID #	Location / At Home Instruction	Nursing Services	Related Services	Effective
W	52005550	Home Instruction <b>St. Joseph School for the Blind</b> Up to 10/hrs/wk Included with Paid Tuition Starts 4/25/2022	None: Searching for 1:1 Nurse	<b>SBJC</b> OT 3x/wk/30 min ea. PT 3x/wk/30 min ea. SP 2x/wk/30 min ea.  Rate: \$75/30 min or \$150/hr	Start: 4/25/2022  Terminate: TBD/Upon Nursing Services In Place

*Introduced by:* Mr. Biamonte

*Seconded by:* Mr. Fallon

*ROLL CALL*

*In Favor:* 5

*Opposed:* Absent: Mr. Vaccaro

*Motion Carried*

**C&I 6: (M) Approval of District Wide Summer Learning Acceleration Program (Revision)**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the implementation of a Summer Learning Acceleration Program for all eligible students from Wednesday, June 22, 2022 through Thursday, July 28, 2022 for 24 total days 8:30 AM - 10:30 AM. (No school Friday, July 1, 2022, Monday, July 4, 2022 and Tuesday, July 5, 2022).

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0 Absent: Mr. Vaccaro

*Motion Carried*

**C&I 7: (M) Approval of Extended School Year Program (ESY) (Revision)**

Upon recommendation of the Superintendent of Schools, the Board of Education approves the implementation of an Extended School Day (ESY) Program as designated under the Individualized Education Program of each student respectively, from Wednesday, June 22, 2022 through Thursday, July 28, 2022 for 24 total days 8:30 AM - 11:30 AM. (No school Friday, July 1, 2022, Monday, July 4, 2022, and Tuesday, July 5, 2022)

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Opposed:* 0

*Absent:* Mr. Vaccaro

*Motion Carried*

**C&I 8: Approval of Out of District Placements**

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

<b>M/W</b>	<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Dates</b>
W	52006262	Windsor Bergen Academy	\$12,753.39 (Prorated)	SBJC Transportation Begins 4/25/2022	Placement Begins 04/25/2022

*Introduced by:* Mr. Biamonte

*Seconded by:* Mr. Fallon

**ROLL CALL**

*In Favor:* 5

*Opposed:* 0

*Absent:* Mr. Vaccaro

*Motion Carried*

## **PERSONNEL**

### **P1: (M) Acceptance of Request for Leave of Absence**

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

<b>M/W</b>	<b>Staff ID</b>	<b>Position</b>	<b>Leave Begins</b>	<b>Use of Sick Days</b>	<b>Use of Personal Days</b>	<b>Use of Unpaid Days</b>	<b>Return Days</b>
1a. – W	4522-5131	Teacher	5/2/22	0	0	19.5	6/1/22
1b. - M	4749-8138	Teacher	9/7/2022	4	0	132	4/3/2023
1c. – M	4004-3017	Teacher	9/7/2022	0	0	92	1/30/2023
1d. - W	4213-2515	Teacher	5/10/22	0	0	0	Tentative 9/12/22

*Introduced by:* Mr. Biamonte

*Seconded by:* Mr. Fallon

#### **ROLL CALL**

*In Favor:* 5

*Opposed:* 0                      *Absent:* Mr. Vaccaro

*Motion Carried*

#### **1B & 1C (Moonachie only)**

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

#### **ROLL CALL**

*In Favor:* 5

*Opposed:* 0                      *Absent:* Mr. Vaccaro

*Motion Carried*

**P2: Approval of Personnel Appointment**

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

Name	Location	New Hire Replacement Transfer	Position	FT/PT	Compensation	Start Date	End Date
Jenna Casatelli	Doyle School	Replacement	Guidance Counselor	N/A	\$262.83/diem	5/2/22	5/13/22

*Introduced by:* Mr. Biamonte

*Seconded by:* Mr. Fallon

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0                      Absent: Mr. Vaccaro

*Motion Carried*

**P3: (M) Approval of Chaperone**

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

M/W	Name	Event	Date	Compensation
M	Pete O'Brien 7 3/4 hrs.* Jonathan Hassinger-5.5 hrs. Keri Parry 5.5 hrs.	Jr. Sr. Prom	5/19/22	\$41.19/hour *working show off 3:15 pm through end of prom 11 pm.

*Introduced by:*

*Seconded by:*

**TABLED**

*ROLL CALL*

*In Favor:*

*Opposed:*

*Motion Carried*

**P4: (M) Approval of Appointment of Substitute**

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

Name	Substitute Position	Recommendation
Loreanna Caputi	Substitute Teacher	Tony Albro

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

*Absent:* Mr. Vaccaro

**P5: (M) Acceptance of Resignation**

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

M/W	Name	Position	Location	FT/PT	Effective Date
M	Lisa Mandeville	Paraprofessional	District Wide	FT	5/31/22

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

*Absent:* Mr. Vaccaro

**P6: Approval of Re-Appointment of Personnel 2022-2023 – Doyle School Non-Tenured Staff**

Upon the recommendation of the Superintendent, the Board of Education approves the re-appointment of the following non-tenured staff members of the Catherine E. Doyle School for the 2022-2023 school year:

	First Name	Last Name	Guide	Step	Salary #
a.	ERINN	CARSON	Teacher BA	B	\$ 53,565.00
b.	CHARLES	CUAUTLI	Teacher BA	A	\$ 52,565.00
c.	JOYCE	KENYON	Teacher MA	B	\$ 57,815.00
d.	ALYSSA	LOONAM	Teacher BA	B	\$ 53,565.00
e.	NATALIA	LORENZO	Teacher BA	B	\$ 53,565.00
f.	MEGHAN	NEUMULLER	Teacher BA	B	\$ 53,565.00
g.	CATHRYN	PARILLO	Teacher BA	A	\$ 36,795.50
h.	GINA	PERCONTINO	Teacher BA	B	\$ 53,565.00
i.	MARION	SHER	Teacher MA	G	\$ 65,736.00
j.	JESSICA	ZURAVNER	Teacher BA	B	\$ 53,565.00

**# Pending completion of contract negotiations**

*Introduced by:* Mr. Biamonte

*Seconded by:* Mr. Fallon

**ROLL CALL**

*In Favor:* 5

*Opposed:* 0                      Absent: Mr. Vaccaro

*Motion Carried*

**P7: Approval of Re-Appointment of Personnel 2022-2023 – Doyle School To-Tenure Staff**

Upon the recommendation of the Superintendent, the Board of Education approves the re-appointment of the following to-tenure staff members of the Catherine E. Doyle School for the 2022-2023 school year:

	First Name	Last Name	Guide	Step	Salary #
a.	ASHLEIGH	AMADEO	Teacher MA+15	B	\$ 60,065.00
b.	MELISSA	JEFFERY	Teacher BA	B	\$ 53,565.00

**# Pending completion of contract negotiations**

*Introduced by:* Mr. Biamonte

*Seconded by:* Mr. Fallon

**ROLL CALL**

*In Favor:* 5

*Opposed:* 0                      Absent: Mr. Vaccaro

*Motion Carried*

**P8: Approval of Re-Appointment of Personnel 2022-2023 – Doyle School Tenured Staff**

Upon the recommendation of the Superintendent, the Board of Education approves the re-appointment of the following tenured staff members of the Catherine E. Doyle School for the 2022-2023 school year:

	First Name	Last Name	Guide	Step	Salary #	Longevity*
a.	YAMIL	ARANDA	Teacher BA	L	\$ 70,035.00	
b.	DAWN	CAICEDO	Teacher MA+30	J	\$ 76,736.00	
c.	BONNIE	CAMPAGNA	Teacher MA+15	L	\$ 79,663.00	
d.	ASHLYN	CORTINA	Teacher MA+15	C	\$ 61,065.00	
e.	KIM	DIAZ	Teacher MA+30	K	\$ 79,346.00	
f.	KERI ANN	FOCARINO	Teacher MA+30	B	\$ 62,065.00	
g.	BRITTANY	FRANCHINI	Teacher MA+30	F	\$ 68,065.00	
h.	SUSAN	GIBNEY	Teacher MA+30	P	\$ 107,215.00	*
i.	RENEE	GOODLIN	Teacher MA+30	P	\$ 104,200.00	
j.	ANTONIA	HAHN	Teacher MA+30	O	\$ 101,600.00	
k.	JACLYN	HUMPHREY	Teacher MA+15	C	\$ 61,065.00	
l.	JENNIFER	HYNES	Teacher BA+15	G	\$ 61,087.00	
m.	TRACEY	JUPINKA	Teacher MA+30	P	\$ 106,255.00	*
n.	JOSEPH	LABELLE	Teacher MA+15	E	\$ 64,071.00	
o.	JENNIFER	LANGFORD	Teacher MA+30	F	\$ 68,065.00	
p.	SAMANTHA	LANZO ALBANESE	Teacher MA	D	\$ 60,665.00	
q.	DANIELLE	LARKINS	Teacher MA	O	\$ 89,750.00	
r.	KELLEY	MICOWSKI	Teacher MA+15	B	\$ 60,065.00	
s.	ANN MARIE	MOCCIA	Teacher MA+30	E	\$ 66,565.00	
t.	ALEXANDRA	PASKAS	Teacher MA+30	B	\$ 62,065.00	
u.	KELLY	RIGHTMYER	Teacher MA+30	K	\$ 79,346.00	
v.	JACQUELINE	RODRIGUEZ	Teacher MA+30	H	\$ 71,516.00	
w.	ANDREA	SANZARI	Teacher MA+30	B	\$ 62,065.00	
x.	KRISTIN	SCHWARTZ	Teacher MA+30	D	\$ 65,065.00	
y.	AMANDA	STUEBEN	Teacher MA+30	F	\$ 68,065.00	
z.	DENISE	TIESI	Secretary	M	\$ 65,650.00	*
aa.	THERESA	TRIVIGNO	Teacher BA+15	E	\$ 57,933.00	
bb.	CATHERINE	VARETTONI	Teacher BA+15	C	\$ 55,165.00	

\* Includes longevity

# Pending completion of contract negotiations

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

ROLL CALL

In Favor: 5

Opposed: 0

Absent: Mr. Vaccaro

Motion Carried



**P9: Approval of Re-Appointment of Personnel 2022-2023 – WRIS Non-Tenured Staff**

Upon the recommendation of the Superintendent, the Board of Education approves the re-appointment of the following non-tenured staff members of the Wood-Ridge Intermediate School for the 2022-2023 school

	First Name	Last Name	Guide	Step	Salary #
	COURTNEY	BARROWS	Teacher MA	B	\$ 57,815.00

**# Pending completion of contract negotiations**

Introduced by: Mr. Biamonte

Seconded by: Mr. Fallon

**ROLL CALL**

In Favor: 5

Opposed: 0

Absent: Mr. Vaccaro

Motion Carried

**P10: Approval of Re-Appointment of Personnel 2022-2023 – WRIS Tenured Staff**

Upon the recommendation of the Superintendent, the Board of Education approves the re-appointment of the following tenured staff members of the Wood-Ridge Intermediate School for the 2022-2023 school year:

	First Name	Last Name	Guide	Step	Salary #	Longevity*
a.	KRISTIN	BORRELLI	Teacher MA	K	\$ 74,178.00	
b.	BETTY	CARROLL	Teacher MA+30	I	\$ 74,126.00	
c.	RAQUEL	CILIOTTA	Teacher MA+30	N	\$ 92,865.00	
d.	KARA	CURESKI	Teacher MA+30	D	\$ 65,065.00	
e.	DANILA	GREGORY	Secretary	I	\$ 58,650.00	
f.	AMY	HAMERLING	Teacher MA+30	K	\$ 79,346.00	
g.	LAURA ANNE	JOHNSON	Teacher MA+15	P	\$ 98,065.00	*
h.	MONIQUE	KOERNIG	Teacher MA	M	\$ 80,565.00	
i.	LAURIE	LANFRANCHI	Teacher MA	F	\$ 63,668.00	
j.	RITA	MAY	Teacher MA	D	\$ 60,665.00	
k.	ALICIA	MOLTA	Teacher BA	C	\$ 54,565.00	
l.	MARIA	MONDA	Teacher MA	P	\$ 94,405.00	*
m.	KELLYANNE	MUSCLE	Teacher MA+15	D	\$ 62,065.00	
n.	JAIME	OPPIDO	Teacher MA+30	O	\$ 101,600.00	

o.	MICHELE	PALMIERI	Teacher MA	E	\$ 62,115.00	
p.	GABRIELA	PANAYOTI	Teacher MA	P	\$ 92,350.00	
q.	STEPHANIE	PITTARO	Teacher MA+30	B	\$ 62,065.00	
r.	MARISSA	ROMOFF	Teacher MA+30	P	\$ 106,255.00	*
s.	MELANIE	ROSE-RELLA	Teacher MA+30	O	\$ 101,600.00	
t.	JESSICA	STERBA	Teacher BA	N	\$ 79,365.00	

*\* Includes longevity*

*# Pending completion of contract negotiations*

*Introduced by: Mr. Biamonte*

*Seconded by: Mr. Fallon*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*      *Absent: Mr. Vaccaro*

*Motion Carried*

**P11 (M): Approval of Re-Appointment of Personnel 2022-2023 – WRJRSRHS Non-Tenured Staff**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following non-tenured staff members of the Wood-Ridge Junior/Senior High School for the 2022-2023 school year:

	First Name	Last Name	Guide	Step	Salary #
a.	BETH	BLEECK	Teacher MA	B	\$ 57,815.00
b.	ERIKA	CIFELLI	Teacher BA	H	\$ 62,395.00
c.	GAIL	FRESCHI-SAILE	Teacher BA	H	\$ 62,395.00
d.	SIRI KANYA	GANTI	Teacher MA+30	B	\$ 62,065.00
e.	KRISTIN	KARABINOS	Teacher BA	C	\$ 54,565.00
f.	EMMA-ROSE	MELDE	Teacher MA	B	\$ 57,815.00
g.	MELANIE	MOORE	Teacher MA	B	\$ 57,815.00
h.	THOMAS	PRUDENTE	Teacher MA+30	K	\$ 79,346.00

*# Pending completion of contract negotiations*

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*      *Absent: Mr. Vaccaro*

*Motion Carried*

**P12: (M) Approval of Re-Appointment of Personnel 2022-2023 – WRJRSRHS To-Tenure Staff**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following to-tenure staff members of the Wood-Ridge Junior/Senior High School for the 2022-2023 school year:

	First Name	Last Name	Guide	Step	Salary #
a.	CATHERINE	BETHON	Teacher MA	E	\$ 62,115.00
b.	RYAN	BURGER	Teacher BA+15	B	\$ 54,065.00
c.	KERI	PARRY	Teacher MA+30	H	\$ 71,516.00
d.	JUSTINE	THIMMEL	Teacher MA	C	\$ 59,225.00

**# Pending completion of contract negotiations**

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Opposed:* 0

*Absent:* Mr. Vaccaro

*Motion Carried*

**P13 (M): Approval of Re-Appointment of Personnel 2022-2023 – WRJRSRHS Tenured Staff**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following tenured staff members of the Wood-Ridge Junior/Senior High School for the 2022-2023 school year:

	First Name	Last Name	Guide	Step	Salary #	Longevity*
a.	MELISSA	AYVAS MANOLAKAKIS	Teacher MA	O	\$ 89,750.00	
b.	DEBRA	BECK	Teacher BA+15	H	\$ 63,064.00	
c.	GABRIEL	BEN-NUN	Teacher MA+30	M	\$ 87,068.00	
d.	ROBERT	BERGER	Teacher MA+30	K	\$ 79,346.00	
e.	MATTHEW	BOGERT	Teacher MA	I	\$ 69,896.00	
f.	JANE	CARRIE	Secretary	J	\$ 61,950.00	*
g.	GIANNA	CATALANO	Teacher MA+30	B	\$ 62,065.00	
h.	THEODORE	COLARUSSO	Teacher MA+30	P	\$107,215.00	*
i.	ANGELA	DANIELE	Teacher BA	P	\$ 87,655.00	*
j.	ALEXIS	DE COMA	Teacher MA	F	\$ 63,668.00	

k.	LUCIA	DINAPOLI	Teacher MA+30	L	\$ 82,157.00	
l.	MARCUS	FAZIO	Teacher MA+30	P	\$104,200.00	
m.	WILLIAM PETER	FORMAN	Teacher MA+30	P	\$106,255.00	*
n.	KIMBERLY	FORSYTH	Teacher MA+15	F	\$ 66,284.00	
o.	MALLORY	GARVIN	Teacher MA+30	J	\$ 76,736.00	
p.	STEPHANIE	GAVEN	Teacher MA+30	O	\$101,600.00	
q.	CHRISTINE	GREEN	Teacher MA+30	P	\$106,255.00	*
r.	DEBRA	GREENAWAY	Secretary	J	\$ 60,050.00	
s.	JONATHAN	HASSINGER	Teacher MA+30	O	\$101,600.00	
t.	DOUBRAVKA	HAUSNER	Teacher MA	C	\$ 59,225.00	
u.	VALERIE	HUNTER	Teacher MA	M	\$ 80,565.00	
v.	TERESA	IANNACCO	Teacher MA+30	F	\$ 68,065.00	
w.	COLLEEN	KOZIBRODA	Teacher MA	L	\$ 76,380.00	
x.	CHRISTOPHER	LANGE	Teacher BA+15	N	\$ 80,365.00	
y.	EILEEN	LAYMAN	Teacher MA+30	P	\$104,200.00	
z.	KELLY	MANICONE	Teacher MA+30	E	\$ 66,565.00	
aa.	ANDREA	MARINO	Teacher BA+15	I	\$ 65,041.00	
bb.	KIMBERLY	MILLAR	Teacher MA+30	P	\$106,255.00	*
cc.	VICTOR	MINNOCCI	Teacher BA+15	O	\$ 84,900.00	
dd.	JOSEPH	MOJKOWSKI	Teacher BA+15	N	\$ 80,365.00	
ee.	STEPHEN	OLSEN	Teacher BA+15	P	\$ 87,300.00	
ff.	LAURA	PANIAGUA	Teacher MA+30	I	\$ 74,126.00	
gg.	MELISSA	PAPP	Teacher MA+15	D	\$ 62,065.00	
hh.	JOANNE	PORCO	Secretary	M	\$ 65,650.00	*
ii.	SEAN	RUTHERFORD	Teacher MA+15	H	\$ 70,710.00	

jj.	CARLA	SAGVAY	Teacher MA	J	\$ 71,976.00	
kk.	JAMES	SANTANGELO	Teacher MA+30	P	\$104,200.00	
ll.	JACQUELINE	SANZARI	Teacher BA	K	\$ 68,125.00	
mm.	KRISTINE	SCHOENIG	Teacher MA	K	\$ 74,178.00	
nn.	CHRISTOPHER	STERBA	Teacher BA	L	\$ 70,035.00	
oo.	JOSEPH	VACCARO	Teacher MA+30	G	\$ 69,565.00	
pp.	LISA	ZACH	Teacher MA+30	K	\$ 79,346.00	

*\* Includes longevity*

*# Pending completion of contract negotiations*

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Abstain from P13 o. – Mr. Garvin*

*Opposed: 0*

*Absent: Mr. Vaccaro*

*Motion Carried*

**P14 (M): Approval of Re-Appointment of Personnel 2022-2023 – Part-Time Nurse**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following non-tenured part-time nurse of the Wood-Ridge School District for the 2022-2023 school year:

	First Name	Last Name	Position	Step	Salary #
a.	JOANNE	DUDSAK	Nurse – Part-Time	N/A	\$35.00/HR

*# Pending completion of contract negotiations*

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Opposed: 0*

*Absent: Mr. Vaccaro*

*Motion Carried*

**P15 (M): Approval of Re-Appointment of Personnel 2022-2023 – Tenured Child Study Team**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following districtwide tenured Child Study Team staff member for the Wood-Ridge School District for the 2022-2023 school year:

	First Name	Last Name	Guide	Step	Salary #
a.	ANTONIA	ORSINI	Secretary	J	\$ 60,050.00
b.	LAUREN	MORIN	Teacher MA+15	I	\$ 72,923.00

**# Pending completion of contract negotiations**

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0

*Absent:* Mr. Vaccaro

*Motion Carried*

**P16 (M): Approval of Re-Appointment of Personnel 2022-2023 – To-Tenure Child Study Team**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following districtwide to-tenure Child Study Team staff members for the Wood-Ridge School District for the 2022-2023 school year:

	First Name	Last Name	Guide	Step	Salary #
a.	YAHNIQUE	DAWSON	Teacher MA+30	B	\$ 62,065.00
b.	MEREDITH	MILLER	Teacher MA+30	H	\$ 71,516.00

**# Pending completion of contract negotiations**

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0

*Absent:* Mr. Vaccaro

*Motion Carried*

**P17 (M): Approval of Re-Appointment of Personnel 2022-2023 – Districtwide Non-Tenured Child Study Team**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following districtwide non-tenured Child Study Team staff members for the Wood-Ridge School District for the 2022-2023 school year:

	First Name	Last Name	Guide	Step	Salary #
a.	GABRIELE	DAIBY	Teacher MA+30	E	\$ 66,565.00
b.	SHANNON	LUCAS	Teacher MA	I	\$ 69,896.00
c.	DEBORAH	MAIORANO	Teacher MA	B	\$ 57,815.00

**# Pending completion of contract negotiations**

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O’Byrne

**ROLL CALL**

*In Favor:* 5

*Opposed:* 0

*Absent:* Mr. Vaccaro

*Motion Carried*

**P18 (M): Approval of Re-Appointment of Personnel 2022-2023 – Non-Tenured Full-Time Paraprofessionals**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following non-tenured full-time paraprofessionals of the Wood-Ridge School District for the 2022-2023 school year:

	First Name	Last Name	Position	Step	Salary #
a.	PETER	O'BRIEN	Paraprofessional – Full Time	B	\$ 25,815.00
b.	LINDA	PLAZA	Paraprofessional – Full Time	E	\$ 28,815.00
c.	FLORENCE	RELLA	Paraprofessional – Full Time	E	\$ 28,815.00
d.	BARBARA MARIE	SCALONE	Paraprofessional – Full Time	E	\$ 28,815.00

**# Pending completion of contract negotiations**

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O’Byrne

**ROLL CALL**

*In Favor:* 5

*Opposed:* 0

*Absent:* Mr. Vaccaro

*Motion Carried*

**P19 (M): Approval of Re-Appointment of Personnel 2022-2023 – Non-Tenured Part-Time Paraprofessionals**

Upon the recommendation of the 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 2022-2023 school year:

	First Name	Last Name	Position	Step	Salary #
a.	MELISSA	AVILES	Paraprofessional – Part Time	C	\$19.15/HR
b.	STEPHANIE	BASICH	Paraprofessional – Part Time	C	\$19.15/HR
c.	PATRICIA	BUSCEMA	Paraprofessional – Part Time	C	\$19.15/HR
d.	THERESA	DIMASE	Paraprofessional – Part Time	C	\$19.15/HR
e.	MARY-BETH	DODDS	Paraprofessional – Part Time	D	\$19.86/HR
f.	KATHLEEN	DONATO	Paraprofessional – Part Time	D	\$19.86/HR
g.	REISETTA	DUNN	Paraprofessional – Part Time	D	\$19.86/HR
h.	DANA	GARDELLA	Paraprofessional – Part Time	C	\$19.15/HR
i.	SUSAN	GRAVINA	Paraprofessional – Part Time	C	\$19.15/HR
j.	VALERIE	GUZMAN	Paraprofessional – Part Time	A	\$17.72/HR
k.	CAROL	KAVANAGH	Paraprofessional – Part Time	D	\$19.86/HR
l.	GINA	KIKKERT	Paraprofessional – Part Time	C	\$19.15/HR
m.	SHARON	LEUCI	Paraprofessional – Part Time	B	\$18.43/HR
n.	LISA	LORENZO	Paraprofessional – Part Time	B	\$18.43/HR
o.	ROSEMARIE	MELE	Paraprofessional – Part Time	C	\$19.15/HR
p.	IMMACULATA	ONNEMBO	Paraprofessional – Part Time	B	\$18.43/HR
q.	STACY	PRATO	Paraprofessional – Part Time	B	\$18.43/HR
r.	JAZMIN	SOLIS	Paraprofessional – Part Time	B	\$18.43/HR
s.	CHRISTINA	STASION	Paraprofessional – Part Time	B	\$18.43/HR
t.	MARYANN	STENDARDO	Paraprofessional – Part Time	B	\$18.43/HR
u.	PAULA	WALL	Paraprofessional – Part Time	B	\$18.43/HR

**# Pending completion of contract negotiations**

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

*Absent:* Mr. Vaccaro



**P20 (M): Approval of Re-Appointment of Personnel 2022-2023 – Non-Tenured Buildings & Grounds Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following non-tenured buildings and grounds staff members of the Wood-Ridge School District for the 2022-2023 school year:

	First Name	Last Name	Guide	Step	Salary #	Longevity *
a.	ZYMBRISHA	ABEDINI	Custodian	A	\$ 51,470.00	
b.	DERVISH	ALLIAJ	Custodian	A	\$ 51,470.00	
c.	CARLOS	DIAZ	Custodian	F	\$ 58,970.00	
d.	RICHARD	KIRKMAN	Custodian	A	\$ 51,470.00	
e.	STEPHEN	LOVRETIN	Custodian	F	\$ 58,970.00	
f.	JAMES	LOVRETIN	Custodian	A	\$ 51,470.00	
g.	NUGENT	MARTIN	Custodian	F	\$ 60,870.00	*
h.	ALEJANDRO	PEREZ	Custodian	F	\$ 60,370.00	*
i.	DOUGLAS	RICHARDS	Custodian	F	\$ 58,970.00	
j.	HENRY	KAPRON	Maintenance	F	\$ 64,650.00	*
k.	JOSE	AREVALO	Maintenance	E	\$ 61,250.00	

**# Pending completion of contract negotiations**

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O’Byrne

**ROLL CALL**

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

*Absent:* Mr. Vaccaro

**P21 (M): Approval of Re-Appointment of Personnel 2022-2023 – Non-Tenured Part-Time Lunch Aides**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following non-tenured part-time lunch aides of the Wood-Ridge School District for the 2022-2023 school year:

	First Name	Last Name	Position	Salary #
a.	SUZANNE	ANDERSON	Lunch Aide-PT	\$13.00/hour
b.	DAWN	KNAGGS	Lunch Aide-PT	\$13.00/hour
c.	BRENDA	QUESADA	Lunch Aide-PT	\$13.00/hour
d.	DEBORAH	SIVRET	Lunch Aide-PT	\$13.00/hour
e.	DIANNA	VALIANTE	Lunch Aide-PT	\$13.00/hour

**# Pending completion of contract negotiations**

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0

*Absent:* Mr. Vaccaro

*Motion Carried*

**P22 (M): Approval of Re-Appointment of Administrative Personnel 2022-2023**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following staff members of the Wood-Ridge School District for the 2022-2023 school year:

	First Name	Last Name	Location	Position	Salary #	To Tenure +
a.	PAULA	HILL	Child Study Team	Supervisor	\$100,000.00	
b.	KEITH	LISA	Wood-Ridge Intermediate School	Principal	\$123,284.00	
c.	SILVIA	RUIZ	Wood-Ridge Jr/Sr High School	AP/ Curriculum	\$115,000.00	
d.	LARA	SCHMITT	Catherine E. Doyle School	Principal	\$118,000.00	
e.	MARC	SINCLAIR	Wood-Ridge Jr/Sr High School	AP/AD	\$115,000.00	+
f.	BENJAMIN	SURO	Wood-Ridge Jr/Sr High School	Principal	\$135,000.00	

**# Pending completion of contract negotiations**

Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne

**ROLL CALL**

In Favor: 4/5  
Opposed: 0  
Motion Carried

Abstain: Mr. Garvin – P22 c, e & f  
Absent: Mr. Vaccaro

**P23 (M): Approval of Re-Appointment of Unaffiliated District Personnel – 2022-2023**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following unaffiliated districtwide personnel for the 2022-2023 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.	ROSE	GADALETA	Central Office	Administrative Assistant	\$ 61,800.00
d.	SCOTT	HUGHES	Districtwide	Technology Specialist	\$ 125,656.00
e.	MICHAEL	MCININCH	B&G	Facilities Manager	\$ 77,915.00
f.	DIANA	ORGANOWSKA	CST	Behavioral Analyst	\$ 65,736.00
g.	DOLORES	PERKOVIC	Central Office	Administrative Assistant - PT	\$20.00 per hour
h.	KAREN	WLOSEK	Central Office	Administrative Assistant	\$ 66,150.00

**# Pending completion of contract negotiations**

Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne

**ROLL CALL**

In Favor: 5  
Opposed: 0  
Motion Carried

Absent: Mr. Vaccaro

**P24 (M): Approval of Re-Appointment of Bus Driver 2022-2023 – George Geigengoltz**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of George Geigengoltz as an unaffiliated bus driver of the Wood-Ridge School District for the 2022-2023 school year at an hourly rate of \$26.66# per hour.

**# Pending completion of contract negotiations**

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0

*Absent:* Mr. Vaccaro

*Motion Carried*

**P25 (M): Approval of Re-Appointment of Athletic Site Manager 2022-2023 – Charles Trentacosti**

Upon the recommendation of the Superintendent, the Board of Education approves the re-appointment of Charles Trentacosti as an unaffiliated athletic site manager for the Wood-Ridge School District for the 2022-2023 school year at a rate of \$17,000.00# annually.

**# Pending completion of contract negotiations**

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0

*Absent:* Mr. Vaccaro

*Motion Carried*

**P26 (M): Approval of Re-Appointment of IT Assistant – Michael P. McGeehan**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of Michael P. McGeehan as an unaffiliated IT Assistant for the Wood-Ridge School District for the 2022-2023 school year at an hourly rate of **\$25.00#** per hour.

*# Pending completion of contract negotiations*

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O’Byrne

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

*Absent:* Mr. Vaccaro

**P27 (M): Approval of Re-Appointment of Business Administrator/Board Secretary – Jenine Murray**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of Jenine Murray as Business Administrator/Board Secretary for the Wood-Ridge School District at a salary of **\$134,355.00#** for the 2022-2023 school year.

*# Pending completion of contract negotiations*

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O’Byrne

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

*Absent:* Mr. Vaccaro

**POLICY – None at this time**

## **BUILDING & GROUNDS**

### **B&G 1: (M) Approval of Facility Request**

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

<b>M/ W</b>	<b>Organization</b>	<b>Activity</b>	<b>Location</b>	<b>Facilities Requested</b>	<b>Date(s)</b>	<b>Time(s)</b>	<b>Fee (if applicable)</b>
1a. W	WR PTA	End of Year Dance	WRIS	Gym, Cafeteria, Parking Lot	Friday, 6/10/22	6 pm – 11 pm	n/a
1b. W	WR Recreation	Blue Devils Basketball Camp	WRHS	Gym	Mon – Thurs 6/20-6/23	8 am – 1 pm	n/a
1c. M	WR Recreation	Boys Basketball practice Grades 8 <sup>th</sup> – 12	WRHS	Gym	Mon – Thurs 6/20 – 6/23	1 pm – 3 pm	n/a
1d. W	Blue Devils Basketball	WR Basketball Alumni Game	WRHS	Gym	Sat. 6/25	12 PM – 3 PM	n/a
1e. W	WR Recreation	Summer Recreation	WRHS Doyle	Gym, AP room	Mon - Fri 6/30 – 7/29	9 AM- 12 PM	n/a
1f. W	WR Police Department	Junior Police Academy	Doyle School	Gym	Mon – Fri 6/20 – 6/25	8 AM – 2 PM	n/a
1g. M	WRHS 9 <sup>th</sup> Grade Class	Dodgeball Tournament	WRHS	Gym	Thurs. 6/2/22 (Date change)	6 PM – 9 PM	n/a
1h. M	WRHS 10 <sup>th</sup> Grade Class	Car Wash	WRHS	Parking Lot	Sat. 6/11/22	9 am – 1 pm	n/a

*Introduced by:* Mr. Biamonte

*Seconded by:* Mr. Fallon

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0

*Absent:* Mr. Vaccaro

*Motion Carried*

**Building & Grounds - # 1c, 1g, 1h (Moonachie only)**

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

*Absent:* Mr. Vaccaro

**FINANCE**

**F1: (M) Approval of Fund Raiser**

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

<b>M/W</b>	<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/Location</b>
M	Art Department will host an art show during the spring concert. All proceeds will benefit the art department	Art Department	C. Bethon	May 10, 2022 7 pm to 9 pm

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

*Absent:* Mr. Vaccaro

**F2: Approval of Acceptance of Donation**

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

<b>Donation Item(s)</b>	<b>Purpose/Explanation</b>	<b>Donated by</b>	<b>Donated to</b>
Italian Ice	Field Day	RAA Electric & Annabelle's House of Mozzarella	WRIS

*Introduced by:* Mr. Biamonte

*Seconded by:* Mr. Fallon

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0                      *Absent:* Mr. Vaccaro

*Motion Carried*

**BOARD OPERATIONS**

**BO1: (M) Approval of an Agreement to Conduct a Demographic Study with Statistical Forecasting, LLC**

Upon the recommendation of the Superintendent, the Board of Education hereby approves an agreement to conduct a demographic study with Statistical Forecasting, LLC not to exceed \$25,000 utilizing 22-23 Capital Reserve Funds.

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0                      *Absent:* Mr. Vaccaro

*Motion Carried*



**BO2: (M) Approval of Food Service Management Contract for 2022-2023 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 Fourth Renewal (contract year 4 of 5) of their contract for Food Service Management with the Wood-Ridge Board of Education for the period July 1, 2022 through June 30, 2023 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 Superintendent awards the Food Service Management services to Nu-Way Concessionaires for the 2022-2023 school year as follows:

**2022 - 2023 AWARD**

The Food Service Management Company shall receive, in addition to the costs of operation, a Management Fee of \$0.250 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 \$27,500.00. 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:* 5  
*Opposed:* 0  
*Motion Carried*

*Absent:* Mr. Vaccaro

**BO3: (M) Approval of Board Member's Full Page Advertisement for the 2022 Yearbook**

Upon the recommendation of the Superintendent, the Board approves the purchase of a full page ad in the 2022 yearbook, in the amount of \$250.00

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

*Absent:* Mr. Vaccaro

**BO4: (M) Approval for Attendance at NJSBA Conference in Atlantic City**

The Board of Education approves the attendance of the Board members, Superintendent and the Business Administrator to attend the NJSBA Conference which will be held in Atlantic City, NJ from Monday October 24, 2022 – Wednesday October 26, 2022. The registration fee, which covers up to 25 team members, is \$2,100 for "early bird" registration (from April 4, 2022-June 30, 2022) and \$2,200 effective July 1, 2022. Overnight lodging, fees, mileage and meals will be reimbursed in accordance with NJ circular OMB 20-04.

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

*Absent:* Mr. Vaccaro

**BO5: (M) Approval of Memorandum of Agreement for the ARP Homeless Children and Youth Program (ARP-HCY II) Consortium**

**Whereas,** Wood-Ridge has been awarded an allocation of \$2,075; and

**Whereas,** districts receiving less than \$5,000 are required to join a consortium; and

**Whereas,** the consortium available for participation is Region 1, Lead LEA/Fiscal Agent is Bergen County Special Services School District.

**Be it resolved,** that the Wood-Ridge Board of Education authorizes the Chief School Administrator and the Business Administrator/Board Secretary to execute the Memorandum of Agreement to form an ARP HCY II Consortium.

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

*Absent:* Mr. Vaccaro

**BO6: (M) Approval of Release Agreement**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the Release Agreement between the Families of TB & TC and the Wood-Ridge Board of Education.

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0

*Motion Carried*

*Absent:* Mr. Vaccaro

**BO7: (M) Approval of Delayed Opening for NJSLA Administration- WRJRSRHS**

Upon the recommendation of the Superintendent, the Board of Education approves the use of a delayed opening schedule for students in grades 10-12 attending WRJRSRHS to complete the administration of NJSLA for students in grades 7-9 on the following dates:

Friday, May 20, 2022  
Monday, May 23, 2022  
Thursday, May 26, 2022

*Introduced by:* Mr. Fallon  
*Seconded by:* Mr. O'Byrne

*ROLL CALL*

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

*Absent:* Mr. Vaccaro

**BO8: (M) Approval of an Agreement for Healthcare Staffing Services with Home Care Therapies LLC dba Horizon Healthcare Staffing/Horizon Staffing Resources**

Upon the recommendation of the Superintendent, the Board of Education hereby approves an agreement for the provision of Healthcare Staffing Services, as needed, with Home Care Therapies LLC dba Horizon Healthcare Staffing/Horizon Staffing Resources May 15, 2022 - May 15, 2023.

Homecare Therapies dba/Horizon Healthcare Staffing/Horizon Staffing Resources  
198 Route 9 North  
Suite 107  
Manalapan, NJ 07726

*Introduced by:* Mr. Fallon  
*Seconded by:* Mr. O'Byrne

*ROLL CALL*

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

*Absent:* Mr. Vaccaro

**Communications –**


**Unfinished Business –**

**Hearing of Citizens** – Mr. Chris Kleban –Any update on Comprehensive Health Curriculum? Will there be a parent consortium?

Our next meeting will be May 23<sup>rd</sup>,

**Adjournment** — At 7:49 pm, upon the motion of Mr. Fallon and seconded by Mr. Biamonte, the Board voted unanimously to close the Public Work Session Meeting.

Respectfully submitted,

  
Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MEETING MINUTES  
June 13, 2022**

The Wood-Ridge Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, convened for a Regularly Scheduled Public Meeting on June 13, 2022 at 6:00 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website.

**ROLL CALL FOR ATTENDANCE:**

**MEMBERS PRESENT:** Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves (virtual), Mr. O'Byrne

**ABSENT:** Mr. Vaccaro

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney D. Roberts

Mr. Fallon 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*  
*Negotiations*

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

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

*Personnel Matters*  
*Student Matters*  
*Negotiations*

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 6:59 p.m., upon the motion of Mr. O'Byrne seconded by Mr. Garvin, the Board voted unanimously to adjourn the Closed Session to reconvene the Public Meeting at 7:01 p.m. and Mr. Fallon 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website,

**PRESENT:** Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves(virtual), Mr. O'Byrne

**ABSENT:** Mr. Vaccaro

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney D. Roberts

***Presentation(s)/Recognition(s)/Award(s):***

***Student Representative Report*** – Reported that various seniors received Scholarships and awards, Athletics and Academic awards, and a BBQ on the field. Spring sports awards will be tomorrow night.

Mr. Albro presented Ms. Kikkert with Certificate of participation and flowers. Everyone wished Nicole Kikkert good luck in Florida. Presentation of Retirement Recognition of Mrs. Toni Baumgartner.

***Superintendent's Report*** – I would like to start out by thanking our entire school community for their patience and continued support it was this time last year when there were many questions left unanswered regarding what our schools would look like.

- Highlighted the End of Year Activities

### ***Approval of Minutes***

Upon the recommendation of the Superintendent, the Board of Education approved minutes of the following meeting:

*Executive & Work Session Meeting:  
Executive & Public Session Meeting: May 9, 2022*

*Introduced by:* Mr. Biamonte

*Seconded by:* Mr. O'Byrne

### ***ROLL CALL***

*In favor:* 5

*Opposed:* 0                      *Mr. Vaccaro – 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 approvals authorizes resolutions to be place on the agenda of the next appropriate business meeting and/or possible formal action. At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

<b><i>Type of Meeting</i></b>	<b><i>Members</i></b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Building & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro Mrs. Jenine Murray



Finance

Mr. Christopher Garvin, Chairman  
Mr. Albie Nieves  
Superintendent, Mr. Anthony Albro  
Mrs. Jenine Murray

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

**New Business – Communication --**

**Hearing of Citizens (Resolutions Only) -** Bonnie Taylor – 1. BO#11 – Dual use of Media Center. Is that divided? Into 4 rooms? Mr. Albro explained the divisions. 2. Self- contained resource room – grades 1-3 -- how many students? Mr. Albro stated 5 students currently. 3. Also asked about Title III Consortium.

Melissa Crews – Approval of Home Instruction? Are these classes we offer? Mr. Albro answered about Ridgefield OOD placements.

Blenda Johansen – asked about final exam schedule- Mr. Fallon asked her to wait until after Resolution items.

## **RESOLUTIONS FOR ACTION**

### **CURRICULUM & INSTRUCTION**

**C&I 1: (M) Approval of Field Trip Requests**

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

<b>M/ W</b>	<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher (s)</b>	<b>Chaperone (s)</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
W	Wood-Ridge Police Headquarters 85 Humboldt St. with Off. Onnembo.	5/20/22	L. Johnson	Officer Onnembo	6th Grade Patrol	19	9:30 am	12:00 pm

W	Doyle School Members of the 6th Grade Safety Patrol will travel to Doyle to help with field day.	5/26/22 Rain date: 6/9/22	L. Johnson	J. Oppido	6th Grade Safety Patrol	19	8:30 am	2:30 pm
M	WRIS Wood-Ridge & Robert L. Craig School Neutral Zone	6/1/22	L. Zach/C. Sagvay	n/a	9-12	12	8:30 am	11:15 am
M	YMCA Camp Ralph Mason 23 Birch Ridge Road Hardwick, NJ Students will obtain leadership and wellness skills to take with them for the rest of their lives.	8/22/22 - 8/26/22	J. Thimmel	n/a	10-12	4  Students will provide their own ride	8 am	4 pm

*Introduced by:* Mr. Garvin  
*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**C&I 2: Approval of Evaluation Request**

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

M/W	Student ID #	Type of Evaluation	Vendor	Cost*	Requested by
W	52007578	PT Initial Eval	Fun Fit	\$325	CST
W	52007180	OT Initial Eval	CCL	\$325	CST
W	52007452	Bilingual Spanish Speech and Language Evaluation	BCSS Educational Enterprises	\$790	CST

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**C&I 3: Approval for Related Service Request**

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

M/W	Student ID #	Type of Related Services	Vendor	Cost	Start Date	End Date	Requested by:
W	52007621	PT 2x/week	SBJC	Per Contract	5/2/22		CST
W	52005560	Home Programming	SBJC			5/10/22	CST
W	52007598	PT 1x/week	SBJC	Per Contract	4/1/22		CST
W	52007408	Physical Therapy	SBJC	Per Contract	6/2/22		CST

		Reduce from 2x/wk to 1x/wk					
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*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**C&I 4: (M) Approval of Temporary Home Instruction and Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following home speech related services revised start date:

<b>M/W</b>	<b>Student ID #</b>	<b>Location / At Home Instruction</b>	<b>Home Instruction Services</b>	<b>Effective</b>	<b>Requested By</b>
M	52007596	Union County Ed. Svs Comm Trinitas Regional Medical Center	Up to 10/hrs/wk \$70/hr (PAID by Moonachie)	Start: 5/11/2022 Terminate: TBD	CST/Physician

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**C&I 5: Approval to Terminate Out of District Placement/Return to District**

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

M/W	Student ID #	Termination of Placement	Termination of Transportation	New Placement	Effective Date
W	52006262	Windsor Bergen	SBJC Transport to Windsor Bergen	TBD	06/17/2022 End of School Day

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**C&I 6: (M) Approval of Home Instruction – Educere Courses Extension**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for additional home instruction services:

M/W	Student ID #	Home Instruction Program – Part 3	Home Instruction Cost/	Home Instruction Start/End Date
M	52006103	<u>Educere, Inc –Part 3</u>  Personal Finance Literacy Basic DCHSP3863  Physical Education 11 DCFSP3149  Health-Personal Wellness and CPR DCQSP4748	  \$199.50  \$399.00  \$199.50	  <b>Part 3 Estimated Start:</b> 6/11/2022  <b>Part 2 Estimated Start:</b> 02/14/2022  <b>Part 1 - Estimated Start:</b> 10/11/2021

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**C&I 7: Approval of Home Instruction Termination**

Upon the recommendation of the Superintendent, the Board of Education approves the following request to terminate home instruction services:

M/W	Student ID #	Home Instruction Termination	Terminate 1:1 Nursing	Terminate Home Related Services	Effective Dates
W	52005550	St. Joseph School for the Blind Home Instruction (Up to 10/hrs/wk)	Bayada Nursing Services Up to 8 hours/day/5 day wk	<b>SBJC</b> OT 3x/wk/30 min ea. PT 3x/wk/30 min ea. SP 2x/wk/30 min ea. Rate: \$75/30 min or \$150/hr	5/27/22

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**C&I 8: Approval of Home Instruction**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for home instruction:

W/M	Student ID #	School	Start Date	End Date
W	52005830	K. Millar (WR Teacher) ELA/Soc. Studies \$45.35/hr Up to 2 hr/week per subject	6/2/22	6/17/22
W	52005830	M. Fazio (WR Teacher) Math/Science \$45.35/hr Up to 2 hr/week per subject	6/2/22	6/17/22

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**C&I 9: Approval of Out of District Placements**

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

M/W	Student ID #	Location	Tuition	Transportation	Dates
W	52007608	The Arc of Essex County Stepping Stones School	\$5,360 (Prorated for 16 days @ \$335/day) 1:1 Aide: \$3,200 (Prorated for 16 days @ \$200/day)	SBJC with bus aide	5/23/22 – 6/15/22
W	52005550	St. Joseph School for the Blind	<b>Team Select Home Care</b> LPN Nurse: \$51.50/hr RN Nurse: \$62.00/hr Up to 8 hours/day/5 day wk	SBJC Transport	6/1/22

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**C&I 10: Approval of In-District Extended School Year Placement 2022**

Upon the recommendation of the Superintendent, the Board of Education approves the following in district placement:

M/W	Student ID #	2022/2023 Grade	School Program	Tuition	ESY Related Service	ESY Start Date	ESY End Date
W	52007621	PK3	Catherine E. Doyle	SBJC: PT 1x/wk Per Contract Price	PT 1x/wk	6/22/22	7/28/22
W	52007479	PK3	Catherine E. Doyle	None	OT 1x/wk	6/22/22	7/28/22
W	52006917	3	Catherine E. Doyle	None		6/22/22	7/28/22

W	52006988	1	Catherine E. Doyle	None	SP 2x/wk	6/22/22	7/28/22
W	52006737	2	Catherine E. Doyle	None	SP 1x/wk	6/22/22	7/28/22
W	52007510	PK4	Catherine E. Doyle	None	SP 1x/wk	6/22/22	7/28/22
W	52007071	K	Catherine E. Doyle	SBJC: PT 1x/wk Per Contract Price	PT 1x/wk	6/22/22	7/28/22
W	52005841	5	Catherine E. Doyle	None	ONLY - Edmark Reading Specialist (Ms. Hamerling) 1x/wk Reading Instruction:. 5x/wk 1 hr.	6/22/22	7/28/22
W	52007274	4	Catherine E. Doyle	None	None	6/22/22	7/28/22
W	52007203	K	Catherine E. Doyle	None	OT 1x/wk	6/22/22	7/28/22
W	52007088	K	Catherine E. Doyle	None		6/22/22	7/28/22
W	52006708	4	Catherine E. Doyle	None	None	6/22/22	7/28/22
W	52007313	Pk4	Catherine E. Doyle	None	SP 2x/wk	6/22/22	7/28/22
W	52007587	2	Catherine E. Doyle	None	OT 1x/wk	6/22/22	7/28/22
W	52006908	1	Catherine E. Doyle	None	SP 1x/wk	6/22/22	7/28/22



W	52006852	4	Catherine E. Doyle	None	SP 1x/wk	6/22/22	7/28/22
W	52006842	K	Catherine E. Doyle	None		6/22/22	7/28/22
W	52007693	Pk4	Catherine E. Doyle	None		6/22/22	7/28/22
W	52007095	K	Catherine E. Doyle	SBJC: PT 1x/wk Per Contract Price	x/wk PT1x/wk	6/22/22	7/28/22
W	52007206	2	Catherine E. Doyle	None	x/wk	6/22/22	7/28/22
W	52007616	4	Catherine E. Doyle	None	SP 1x/wk	6/22/22	7/28/22
W	52007408	PK4	Catherine E. Doyle	SBJC: PT 1x/wk Per Contract Price	x/wl PT1x/k	6/22/22	7/28/22
W	52007578	PK3	Catherine E. Doyle	None	Grp SP 1x/mo ind	6/22/22	7/28/22
W	52007527	7	WRHS	\$63.27/hr	Ms. Carroll Reading ONLY 3x/wk - 1hr/ each (Days and time TBD)	6/22/22	7/28/22
W	52007598	PK3	Catherine E. Doyle	SBJC: PT 1x/wk Per Contract Price	PT 1x/wk	6/22/22	7/28/22

W	52006060	4	Catherine E. Doyle	Marylou Diamond - Oral Motor Feeding Therapy 2x/mo -60 min/ea. @ \$130/hr	Feeding Therapy 2x/mo	6/22/22	7/28/22
W	52006603	1	Catherine E. Doyle	None	SP 1x/wk	6/22/22	7/28/22
W	52007599	3F	Catherine E. Doyle	None	OT 1x/wk	6/22/22	7/28/22
W	52007585	2	Catherine E. Doyle	SBJC: PT 2x/wk Per Contract Price	PT2x/wk	6/22/22	7/28/22
W	52007604	PK3	Catherine E. Doyle	None	SP 2x/wk	6/22/22	7/28/22
W	52007328	4	Catherine E. Doyle	None		6/22/22	7/28/22
W	52006933	3	Catherine E. Doyle	None	OT 1x/wk	6/22/22	7/28/22
W	52006935	2	Catherine E. Doyle	None	None	6/22/22	7/28/22
W	52007205	K	Catherine E. Doyle	None	OT 1x/wk	6/22/22	7/28/22
W	52006618	2	Catherine E. Doyle	SBJC: PT 1x/wk Per Contract Price Bayada Nurse	Bayada Nurse 3hrs/day	6/22/22	7/28/22

				\$50/LPN & \$60/RN			
W	52007507	PK4	Catherine E. Doyle	None	OT 1x/wk	6/22/22	7/28/22
W	52007115	K	Catherine E. Doyle	None	OT 1x/wk	6/22/22	7/28/22
W	52007476	K	Catherine E. Doyle	SBJC: PT 1x/wk Per WContract Price	PT 1x/wk	6/22/22	7/28/22
W	52006309	4	Catherine E. Doyle	None	SP 1x/wk	6/22/22	7/28/22
W	52006995	K	Catherine E. Doyle	None	Speech 1x/wk	6/22/22	7/28/22
W	52006975	K	Catherine E. Doyle	None	SP 1x/wk	6/22/22	7/28/22
W	52006992	1	Catherine E. Doyle	SBJC: PT 1x/wk Per Contract Price	PT 1x/wk	6/22/22	7/28/22
W	52007583	PK4	Catherine E. Doyle	None	OT 1x/wk	6/22/22	7/28/22
W	52007262	PK4	Catherine E. Doyle	None	SP 2x/wk	6/22/22	7/28/22
W	52006907	6	WRHS	\$63.27/hr	Ms. Carroll Reading ONLY 3x/wk - 1hr/ each (Days and time TBD)	6/22/22	7/28/22
W	52006943	2	Catherine E. Doyle	None	None	6/22/22	7/28/22

W	52007074	K	Catherine E. Doyle	None	SP 1x/wk	6/22/22	7/28/22
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*Introduced by: Mr. Garvin*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Absent: Mr. Vaccaro*

*Opposed: 0*

*Motion Carried*

### **C&I 11: Approval of Out of District Extended School Year 2022 Placements/Related Services/Transportation**

Upon the recommendation of the Superintendent, the Board of Education approves the following Out of District Extended School Year 2022 Placement/Related Services/Transportation.

<b>M /W</b>	<b>Student ID #</b>	<b>2022/ 2023 Grade</b>	<b>School Program</b>	<b>Tuition</b>	<b>ESY Related Service</b>	<b>Yes/ No Trans.</b>	<b>Transport</b>	<b>ESY Start Date</b>	<b>ESY End Date</b>
W	52007621	PK3	Catherine E. Doyle	SBJC: PT 1x/wk Per Contract Price	PT 1x/wk	No	None	6/22/22	7/28/22
W	52007540	1	SBJC Maywood	\$4,050	OT 1x/wk	Yes	Provided by Wood-Ridge via SBJC	7/5/22	7/29/22
W	52006617	5	SBJC Maywood	\$4,050	Speech	Yes	Provided by Wood-Ridge via SBJC	7/5/22	7/29/22
W	52007280	4F	Felician School for Exceptional Children	\$7,157.85 (\$340.85/ day @ 21/days)	PT 2x/wk	Yes - One Way School to Home Only	Provided by Wood-Ridge via SBJC	7/5/22	7/29/22

W	52006267	3	SBJC Maywood	Program \$4,050 1:1 Aide: \$2,750/mo Home SP 2022 July 5/Sept 5-- Speech Warrior \$160/hr= 9wks/2hrs /wk= 18hours total:\$2,88 0 Home- Home Prog2021/ 22 July/Sept 5 @ \$150/hr NOTE: Additional Speech Make Up Hours Carried Over from 2021- 22 expire August 30, 22	Speech 4x/wk OT 2x/wk PT 1x/mo 1:1 Aide & WR Ipad Speech Warrior: Home SP 7/5/22- 9/5/22: 2hrs/wk Speech Warrior Speech Make Up Hours terminate 8/30/2022 : Esimated 30 hours SBJC: Home Prog 7/5/22	No	None	7/5/22	7/29/22
W	52007071	K	Catherine E. Doyle	SBJC: PT 1x/wk Per Contract Price	PT 1x/wk	No	None	6/22/22	7/28/22
W	52005841	5	Catherine E. Doyle	n/a	ONLY - Edmark Reading Specialist (Ms. Hamerling)	No	None	6/22/22	7/28/22

					1x/wk Reading Instruction: .5x/wk 1 hr.				
W	52006053	5	SBJC Moonachie	\$4,050	3:1 Aide	Yes	Provided by Wood- Ridge via SBJC	7/5/22	7/29/22
W	52007064	K	Deron School of New Jersey	Tuition: \$7,076.88 1:1 Aide: \$3,510 (\$195/day ) 18 days Only (3 days/wk)	Speech 3x/wk OT 1x/wk PT 1x/wk 1:1 Aide	Yes	Provided by Wood- Ridge via SBJC	Tues/ Wed / Thurs ONLY 7/1/22	Tues/ Wed / Thurs ONLY 8/12/22
W	52007095	K	Catherine E. Doyle	SBJC: PT 1x/wk Per Contract Price	PT1x/wk	No	None	6/22/22	7/28/22
W	52007408	PK4	Catherine E. Doyle	SBJC: PT 1x/wk Per Contract Price	PT1x/wk	No	None	6/22/22	7/28/22
W	10532	8	TEEN Place @ Lakeside Middle School	\$5,812	Speech 1x/wk	No	None - Parent to Drive	6/27/22	8/8/22
W	52006138	4	CTC	CTC Academy \$11,064 Bayada Nursing 1:1 Nurse 7/hrs/day \$50LPN & \$60/RN Comm. For \$2,200.00	Tuition Includes: SP 3x/wk OT 3x/wk PT 3x/wk Nursing: 1: 1 7/hrs Day Commission for Blind: Level 1:.	Yes	Provided by Wood- Ridge via SBJC	7/5/22	8/5/22

W	52006261	4	SBJC Moonachie	\$4,050	OT 2x/wk	No	None	7/5/22	8/5/22
W	52005560	7	SBJC So. Hackensack	\$4,050	OT 1x/wk	Yes	Provided by Wood- Ridge via SBJC	7/5/22	7/29/22
W	52006778	5	SBJC So. Hackensack	\$4,050		Yes	Provided by Wood- Ridge via SBJC	7/5/22	7/29/22
W	52007598	PK3	Catherine E. Doyle	SBJC: PT 1x/wk Per Contract Price	PT 1x/wk	No	None	6/22/22	7/28/22
W	52006060	4	Catherine E. Doyle	Marylou Diamond - Oral Motor Feeding Therapy 2x/mo -60 min/ea. @ \$130/hr	Feeding Therapy 2x/mo	No	None	6/22/22	7/28/22
W	52007608	3F	Stepping Stones School	Tuition: \$10,170 1:1 Aide: \$7,500	PT 2x/wk	Yes	Provided by Wood- Ridge via SBJC	7/5/22	8/15/22
W	52007585	2	Catherine E. Doyle	SBJC: PT 2x/wk Per Contract Price	PT 2x/wk	No	None	6/22/22	7/28/22
W	52005482	8	SBJC Moonachie	\$4,050	OT 1x/wk	Yes	Provided by Wood- Ridge via SBJC	7/5/22	7/29/22
W	52005550	7	St. Joseph School for the Blind	School: \$14,355.60 Team Select Home Care	Speech 2x/wk, OT/3xwk, PT/3xwk IPAD (NC) 1:1 Nurse	Yes	Provided by Wood- Ridge via SBJC	7/1/22	8/12/22

				Nursing LPN \$55/hr RN:\$62/hr @ up to 8hrs/day x 5 days Speech 2x/wk, OT/3xwk, PT/3xwk IPAD (NC)					
W	52006846	5	Chapel Hill Academy	\$11,520	Counsel 1x/wk	Yes	Provided by Wood- Ridge via SBJC	7/5/22	8/16/22
W	52006618	2	Catherine E. Doyle	BJC PT 1X/WK Per Contract Bayada Nurse \$50/LPN & \$60/RN	Bayada Nurse 3hrs/day	No	None	6/22/22	7/28/22
W	52007207	K	BCSS Washington Elementary School	\$8,225	OT 3x/wk	Yes	Provided by Wood- Ridge via SBJC	7/5/22	8/12/22
W	52007079	K	BCSS Washington Elementary School	\$8,225	PT 1/wk	No	None	7/5/22	8/12/22
W	52007476	K	Catherine E. Doyle	PT 1X/WK Per Contract	PT 1x/wk	No	None	6/22/22	7/28/22
W	52006821	2	SBJC South Hackensack	\$4,050	Epi Pen Bus Aide	Yes	Provided by Wood- Ridge via SBJC	7/5/22	7/29/22



W	52005558	6	Craig Lower School	Tuition: \$2,250 Craig School SP 1x/wk grp@ \$125/ea 1x/wk ind. @\$165	SP 2x/wk	Yes	Provided by Wood-Ridge via SBJC	7/5/22	7/28/22
W	52006992	1	Catherine E. Doyle	PT 1x/wk Per Contract	PT 1x/wk	No	None	7/5/22	7/28/22
W	52006964	1	SBJC Maywood	\$4,050		Yes	Provided by Wood-Ridge via SBJC	7/5/22	7/29/22

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

### **C&I 12: (M) Approval of Out of District Extended School Year 2022 Placements/Related Services/Transportation**

Upon the recommendation of the Superintendent, the Board of Education approves the following Out of District Extended School Year 2022 Placement/Related Services/Transportation.

<b>M/W</b>	<b>Student ID #</b>	<b>22/ 23 Grade</b>	<b>School Program</b>	<b>Tuition</b>	<b>ESY Related Service</b>	<b>Yes/ No Trans.</b>	<b>Transport</b>	<b>ESY Start Date</b>	<b>ESY End Date</b>
M	9923	10	Ridgefield High School	\$6,861	wk Counsel 1x/wk	Yes	Provided by Wood-Ridge via SBJC	7/5/22	8/12/22

M	52007607	10	BCSS Gateway	\$5,550	None	Yes	Provided by Wood-Ridge via SBJC	7/5/22	7/29/22
M	52007302	11	SBJC Lodi \$4,050	Paid by Moonachie	SP 1x/wk OT 1x/wk PT	Yes	Provided by Moonachie via SBJC	7/5/22	7/29/22
M	52007325	12	Ridgefield High School	861 Paid by Moonachie	Counsel 1x/wk	Yes	Provided by Moonachie via SBJC	7/5/22	8/12/22
M	9928	18-21	BCSS Springboard	\$5,550	None	Yes	Provided by Wood-Ridge via SBJC	7/5/22	7/29/22
M	52007253	11	Ridgefield High School	861 Paid by Moonachie	Counsel 1x/wk	Yes	Provided by Moonachie via SBJC	7/5/22	8/12/22
M	9909	18-21 Yr. 1	Forum School	\$8,606.43	Speech5x/wk Rickard (provided by Forum)	No	None	7/5/22	7/29/22
M	9922	11	Forum School	\$8,606.43	Speech5x/wk Rickard (provided by Forum): OT2x/wk PT1x/wk	No	None	7/5/22	7/29/22
M	52007264	11	ECLC of NJ	ECLC: \$6,873 Brightstar Nurse:1:1 Nurse up to 8/hrs/day \$60/hr RN & \$49/hr	SP2x/wk	Yes	Provided by Moonachie via SBJC	7/5/22	8/1/22

				LPN Paid by Moonachie 1:1 Nurse OT 2x/wk PT2x/wk					
M	9924	11	SBJC Lodi	Tuition: \$4,050 Home Program Per Contract Price	Home Program 1x/wk	Yes	Provided by Wood-Ridge via SBJC	7/5/22	7/29/22
M	52006532	18-21 Yr. 2	Ridgefield High School	Tuition \$6,861 STAR Pediatrics Nursing: BUS NURSE am/pm \$60/RN, \$49/LPN 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	7/5/22	8/12/22
M	JM722007	9	Ridgefield High School	Tuition \$6,861 Paid by Moonachie	Counseling Consult 2x/mo	Yes	Provided by Moonachie via SBJC	7/5/22	8/12/22
M	10395	9	Ridgefield High School	\$6,861	wk Counsel 1x/wk	Yes	Provided by Wood-Ridge via SBJC	7/5/22	8/12/22
M	10414	9	SBJC Lodi	\$4,050 iPAD -N/C		Yes	Provided by Wood-Ridge via SBJC	7/5/22	7/29/22
M		11	Essex Valley School	\$8,767	None	Yes	Provided by Wood-	7/1/22	7/29/22

							Ridge via SBJC		
M	9905	9	North Jersey Elks Developmental Disabilities Agency High School	\$10,005.16	PT3x/wk	Yes	Provided by Wood-Ridge via SBJC	7/1/22	8/5/22
M	9921	9	Ridgefield High School	Tuition: \$6,661 (1) PT 1:1 Aide @ (4.5 hrs/day) \$26.90/hr	1:1 Aide (4.5	Yes	Provided by Wood-Ridge via SBJC	7/1/22	8/12/22
M	52006578	18-21	SBJC Lodi	050 Paid by Moonachie	SP 1x/wk	Yes	Provided by Moonachie via SBJC	7/5/22	7/29/22
M	52006305	18-21	CTC	\$11,064 Paid by Moonachie	PT 1x/mo 3:1 Aide	Yes	Provided by Moonachie via SBJC	7/5/22	8/5/22

*Introduced by:* Mr. Garvin  
*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

## **PERSONNEL**

### **P1: (M) Acceptance of Request for Leave**

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

<b>M/W</b>	<b>Staff ID</b>	<b>Position</b>	<b>Leave Begins</b>	<b>Use of Sick Days</b>	<b>Use of Personal Days</b>	<b>Use of Unpaid Days</b>	<b>Return Date</b>
M	4140-2905	Paraprofessional	5/16/22	10	0	0	6/1/22

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

### **ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

### **P2: (M) Approval of Personnel Appointment**

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

<b>Name</b>	<b>Location</b>	<b>New Hire Replacement Transfer</b>	<b>Position</b>	<b>FT/PT</b>	<b>Compensation</b>	<b>Start Date</b>	<b>End Date</b>
Jennifer Heller	CST	Replacement	Occupational Therapist	FT	\$59,225.00* (WREA MA, Step C) * pending completion of WREA negotiations	9/1/22	6/30/23
Emily Lotwich	WRIS	New (Replacing M. Rella)	After Care Bus Aide for Student 9921	PT	\$30/day 3 days a week	5/16/22	6/17/22
Paula Wall	WRIS	New (Replacing M. Rella)	After Care Bus Aide for Student 9921	PT	\$25/day 2 days a week	5/16/22	6/17/22
Jessica Zuravner	CED		Teacher-Summer		\$63.27 per hour	6/22/22	7/28/22

			Learning Acceleration Program				
Brittany Franchini	CED		Teacher-Summer Learning Acceleration Program		\$63.27 per hour	6/22/22	7/28/22
Ashlyn Cortina	CED		Teacher-Summer Learning Acceleration Program		\$63.27 per hour	6/22/22	7/28/22
Ann Marie Moccia	CED		Substitute Teacher-Summer Learning Acceleration Program		\$63.27 per hour	6/22/22	7/28/22
Natalia Lorenzo	CED		Teacher- ESL Summer Learning Program		\$63.27 per hour	6/22/22	7/28/22
Meghan Neumuller	CED		Teacher Summer Learning Acceleration Program		\$63.27 per hour	6/22/22	7/28/22
Charles Cuautli	WRHS		Summer Music Program		\$63.27 per hour	6/22/22	7/28/22
Sean Rutherford	WRHS		Livestream WRHS Graduation		6 hours at \$94.89/hour = \$569.34	6/17/22	6/17/22
Shannon Lucas	CST		Social Worker		\$63.27/Hr / Up to 20 Hours	6/20/22	8/31/22
Gabriele Diaby	CST		Psychologist		\$63.27/Hr / Up to 30 Hours	6/20/22	8/31/22
Meredith Miller	CST		Psychologist/ LDTC		\$63.27/Hr / Up to 30 Hours	6/20/22	8/31/22
Yahniue Dawson	CST		Psychologist		\$63.27/Hr / Up to 10 Hours	6/20/22	8/31/22
Kara Cureski	WRIS		Grade 7 Pre – Algebra		\$63.27 per hour	6/22/22	7/28/22
Jaime Oppido	WRIS		Grade 4/5 Math		\$63.27 per hour	6/22/22	7/28/22

Laurie Lanfranchi	WRIS		Grade 4/5 ELA		\$63.27 per hour	6/22/22	7/28/22
Jessica Sterba	WRIS		Music		\$63.27 per hour	6/22/22	7/28/22
Kelly Manicone	WRIS		ESL		\$63.27 per hour	6/22/22	7/28/22
Joyce Kenyon	Doyle		Classroom Teacher 8:30-11:30 - PreK		\$63.27 per hour	6/22/22	7/28/22
L Scherdel	Doyle		Paraprofessional		\$17.72 per hour	6/22/22	7/28/22
Susan Leuci	Doyle		Paraprofessional		\$18.43 per hour	6/22/22	7/28/22
Eileen Dammann	Doyle		Classroom Teacher 8:30-11:30 - PreK		\$63.27 per hour	6/22/22	7/28/22
Susan Gravina	Doyle		Paraprofessional		\$19.15 per hour	6/22/22	7/28/22
Jaclyn Humphrey	Doyle		Classroom Teacher 8:30-11:30 - K		\$63.27 per hour	6/22/22	7/28/22
Jazmin Solis	Doyle		Paraprofessional		\$18.43 per hour	6/22/22	7/28/22
Dana Gardella	Doyle		Paraprofessional		\$19.15 per hour	6/22/22	7/28/22
Catherine Varettoni	Doyle		Classroom Teacher 8:30-11:30 – Gr 1/ 2		\$63.27 per hour	6/22/22	7/28/22
KellyAnn Muscle	Doyle		Paraprofessional /Substitute		\$30.00 per hour	6/22/22	7/28/22
Carol Kavanagh	Doyle		Paraprofessional		\$19.86 per hour	6/22/22	7/28/22
Michele Palmieri	Doyle		Classroom Teacher 8:30-11:30 – Gr 2 / 3		\$63.27 per hour	6/22/22	7/28/22
Paula Wall	Doyle		Paraprofessional		\$18.43 per hour	6/22/22	7/28/22
Justine Thimmel	WRIS		Classroom Teacher 8:30-11:30 – Gr 4 / 5		\$63.27 per hour	6/22/22	7/28/22
Reisetta Dunn	WRIS		Paraprofessional		\$19.86 per hour	6/22/22	7/28/22

Betty Carroll	HS		Reading Specialist – Gr 6 & 7		\$63.27 per hour	6/22/22	7/28/22
Amy Hamerling	Doyle		Reading Specialist		\$63.27 per hour	6/22/22	7/28/22
Ashleigh Amadeo	District		Speech Therapy Services & Evaluation Reports		\$63.27 per hour – Up to 45 hrs/MAX	6/22/22	7/28/22
Amy Richards	District		Speech Therapy Services & Evaluation Reports		\$63.27 per hour – Up to 30 hrs/MAX	7/8/22	7/20/22
Jennifer Heller	District		Occupational Therapy		\$63.27 per hour – Up to 60 hrs/MAX	6/22/22	7/28/22
Diana Organowska	District		Behavioral Services		\$63.27 per hour – Up to 60 hrs/MAX	6/22/22	7/28/22
Joanne Dudsak	District		Nurse		\$63.27 per hour	6/22/22	7/28/22
Kim Millar	WRHS		Teacher Summer Learning Acceleration Program		\$63.27 per hour	6/22/22	7/28/22
Ryan Burger	WRHS		Teacher Summer Learning Acceleration Program		\$63.27 per hour	6/22/22	7/28/22
Marc Fazio	WRHS		Teacher Summer Learning Acceleration Program		\$63.27 per hour	6/22/22	7/28/22
Jim Santangelo	WRHS		Teacher Summer Learning Acceleration Program		\$63.27 per hour	6/22/22	7/28/22
Melissa Manolakakis	WRHS		Teacher Summer Learning		\$63.27 per hour	6/22/22	7/28/22



			Acceleration Program				
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*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**P3: (M) Approval of Chaperone**

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

M/W	Name	Event	Date	Compensation
M	Mallory Garvin Jonathan Hassinger Keri Parry Pete O'Brien 7 3/4 hrs.*	Jr. Sr. Prom	5/18/22	5.5 hours - \$41.19/hour * \$41.19/hour *working show off 3:15 pm through end of prom 11 pm

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 4

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Abstain:* Mr. Garvin

*Motion Carried*

**P4: (M) Approval of Appointment of Substitute**

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

Name	Substitute Position	Recommendation
Skylar McMahon	Substitute Teacher	Tony Albro

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**P5: (M) Acceptance of Resignation**

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

M/W	Name	Position	Location	FT/PT	Effective Date
M	Gianna Catalano	Teacher	WRJRSRHS	FT	6/30/2022
M	Melanie Moore	Guidance Counselor	WRJRSRHS	FT	6/30/2022

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**P6: Approval of Home Instruction Personnel**

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

Student ID #	School	Teacher/Subject	Compensation	Start Date	End Date
52006060	CED	K. Millar ELA 2hrs/wk Math 2hrs/wk	\$45.35 per hr	5/25/22	Estimated 6/17/22
52006060	CED	T. Sculco Science 2 hrs/wk Soc. Stud 2hs/wk	\$45.35 per hr	5/25/22	Estimated 6/17/22

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**P7: Approval of Professional Development Request**

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

Staff Member	Workshop Title	Date (s)	Location	Registration Fee	Travel Expenses	Total Cost Not to Exceed*
Kara Cureski	Best Practices in Secondary Math Instruction: Small Groups & Teams	6/7 – 6/9/22	Virtual	\$299	\$0	\$299
Natalia Lorenzo	Kahoot EDU Summit	6/14 & 6/15	Virtual	Free	n/a	n/a

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**P8: (M) Approval of Acknowledgement of Retirement – Toni Baumgartner**

**WHEREAS**, Toni Baumgartner been an employee of the Wood-Ridge School District for twenty-one years;

**AND WHEREAS**, Toni Baumgartner has served with distinction and dedication as a teacher for the Wood-Ridge School District;

**AND WHEREAS**, Toni Baumgartner has given notice of her retirement effective June 30, 2022;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Wood-Ridge Board of Education recognizes the contributions of Toni Baumgartner and extends their sincere gratitude and appreciation to her and wishes her a long and happy retirement.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**P9: (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 \$13.00.

Christian Urquilla  
Jefferson Gonzalez  
Matthew Murray

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**P10: (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, 2022 through September 30, 2022.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**P11: (M) Approval of Personnel Appointment Summer Guidance Counselor Compensation**  
 Upon the recommendation of the Superintendent, the Board of Education approves the following

Name	Location	Position	Compensation	School Year
Laura Paniagua	Wood Ridge Jr. Sr. HS	Guidance Counselor	120 hours at \$61.77 per hour =\$7412.40	2022-2023
Joseph LaBelle	Wood Ridge Jr. Sr. HS	Guidance Counselor	60 hours at \$53.39 per hour =\$3203.40	2022-2023
Alina Sanchez	Wood Ridge Jr. Sr. HS	Guidance Counselor	60 hours at \$47.97 per hour =\$2878.20	2022-2023

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BUILDING & GROUNDS**

**B&G 1: (M) Approval of Facility Request**

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

M/W	Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
1a. M	WRHS	7th/8th Grade Field Day	WRHS	Field	6/7/22	1 pm - 2:35 pm	N/A
1b. M	WRHS	Military Signing Day	WRHS	Auditorium/Library	5/26/22	1 pm	N/A
1c. M	WRHS	Spring Sports Awards	WRHS	Field/Gym	6/14/22	6 pm	N/A

1d. M	WRHS	School Physicals - Dr. Vazquez	WRHS	Gym	6/16/22	1:30 pm – 3 pm	N/A
1e. M	WRHS Football	Car Wash	WRHS	Parking Lot	7/9/22	9 am – 12 pm	N/A

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**FINANCE**

**F1: (M) Approval of Fund Raiser**

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

M/W	Description of Activity & Role of Students	Name of Organization	Staff Member /Sponsor	Date/Time/Location
M	Students will be attending Rutgers University's Graduation and perform in various service roles (ticket takers, ushers, servers) for which the team will receive compensation	Wood-Ridge Jr./Sr. High School Football Program	Football Coaching Staff	5/15/22 Rutgers New Brunswick
M	Car Wash	Class of 2024	J. Thimmel	6/11/22 (rain date 6/12/22)
M	Car Wash	WR Football	J Cutrona	7/9/22 – 9am – 12pm

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**F2: Approval of Acceptance of Donation**

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

<b>Donation Item(s)</b>	<b>Purpose/Explanation</b>	<b>Donated by</b>	<b>Donated to</b>
Bounce Houses from Funtime Entertainment	Field Day 2022	Teterboro Jeep Dealership	CED Students
Italian Ice from Lyndhurst Pastry Shop	Field Day 2022	Vicki's Bar and Liquor, AnnaBellas House of Mozzarella, Q-2 Communications, and RAA Electric	CED & WRIS Students
Gaga Ball from Funtime Entertainment	Field Day 2022	Teterboro Jeep Dealership	WRIS Students

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**F3: (M) Approval of the Renewal Agreement with Phoenix Advisors, LLC for the 2022-2023 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 for the period from 7/1/22 through 6/30/23. The fee for Services as Continuing Disclosure Agent are as follows:

Base Fee	\$1,100.00
Set-up Charge	\$450.00 per issue, discounted to \$200.00 if Phoenix Advisors serves as Municipal Advisor on the transaction
Event filing made under the SEC's Event Disclosure Rule. Phoenix Advisors will waive the fee if engaged as Municipal Advisor on a transaction that involves such Event Filing	\$250 per event filing

*Introduced by:* Mr. Garvin  
*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5                      Absent: Mr. Vaccaro  
*Opposed:* 0

*Motion Carried*

**F4: (M) Approval of Bills List – May**

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

- a. Bills List for Month of May 2022 in the amount of **\$ 594,988.83**
- b. Manual checks from 4/14/2022 to 5/20/2022 in the amount of **\$ 379,667.96**
- c. Payroll Transfers for the month of April 2022 in the amount of **\$ 1,904,102.40**
- d. Enterprise Funds for the month of April 2022 in the amount of **\$ 100,225.99**

*Introduced by:* Mr. Garvin  
*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5                      Absent: Mr. Vaccaro  
*Opposed:* 0

*Motion Carried*

**F5: (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer - May**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for March 2022 which are on record in the Business Office for review.

*Introduced by:* Mr. Garvin  
*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5                      Absent: Mr. Vaccaro  
*Opposed:* 0

*Motion Carried*



**F6: (M) Approval of Certification of Balance Budget – May**

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. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**F7: (M) Approval of Budget Transfers - May**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month March 2022 which are on record in the Business Office for review.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**F8: (M) Approval of Tax Payment Schedule**

The Board of Education hereby approves the tax payment schedule for the 2022-2023 fiscal school year.

	<b>General Fund</b>	<b>Debt Service</b>	<b>Total Tax Due</b>
August, 2022	\$1,940,330.80	\$98,232.60	\$2,038,563.40
September, 2022	\$1,940,330.80	\$98,232.60	\$2,038,563.40
October, 2022	\$1,940,330.80	\$98,232.60	\$2,038,563.40
November, 2022	\$1,940,330.80	\$98,232.60	\$2,038,563.40
December, 2022	\$1,940,330.80	\$98,232.60	\$2,038,563.40
January, 2023	\$1,616,942.33	\$81,860.33	\$1,698,802.66
February, 2023	\$1,616,942.33	\$81,860.33	\$1,698,802.66
March, 2023	\$1,616,942.33	\$81,860.33	\$1,698,802.66
April, 2023	\$1,616,942.33	\$81,860.33	\$1,698,802.66

May, 2023	\$1,616,942.34	\$81,860.34	\$1,698,802.68
June, 2023	\$1,616,942.34	\$81,860.34	\$1,698,802.68
<b>TOTAL</b>	<b>\$19,403,308</b>	<b>\$982,325</b>	<b>\$20,385,633</b>

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**F9: (M) Approval of Bills List - June**

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

- a. Bills List for Month of June 2022 in the amount of \$ **168,361.48**
- b. Manual checks from 05/24/2022 to 6/10/2022 in the amount of \$ **0.00**
- c. Payroll Transfers for the month of May 2022 in the amount of \$ **1,831,389.43**
- d. Enterprise Funds for the month of May 2022 in the amount of \$ **72,268.85**

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**F10: (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer - June**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for April 2022 which are on record in the Business Office for review.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**F11: (M) Approval of Certification of Balance Budget - June**

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. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**F12: (M) Approval of Budget Transfers - June**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month April 2022 which are on record in the Business Office for review.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BOARD OPERATIONS**

**BO1: (M) Approval of an Agreement with Cross Country Education**

Upon the recommendation of the Superintendent, the Board of Education hereby approves an agreement for the provision of Healthcare Staffing Services, as needed, with Cross Country Education with a contract dated May 4, 2022 - May 4, 2023.

Cross Country Staffing, Inc  
6551 Park of Commerce Blvd. NW  
Boca Raton, FL 33487

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO2: (M) Approval of Renewal Contract with CCL Therapy, LLC for the 2022-2023**

**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 for the period from 7/1/22 through 6/30/23, 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. O’Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO3: (M) Approval of the One Year Renewal Agreement with Blackboard Inc. for the 2022-2023 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal agreement with Blackboard Inc. for the 2022-2023 school year at a cost of \$7,729.47 for the period from 7/1/22 through 6/30/23.

Schoolwires Core Software Subscription	\$1,713.65
Schoolwires Web Hosting Service (ASP) (1/100)	\$5,367.82
Custom, branded mobile app with access to school information	\$ 648.00
Total Renewal Amount:	\$7,729.47

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

Absent: Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO4: (M) Approval for Renewal Contract with Monarch Management Corp., for the 2022-2023 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 8/1/22 through 7/31/23 at the annual cost of \$38,405.00 of which the Base Plan is \$35,900.00 and the Catastrophic Plan is \$2,505.00.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

Absent: Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO5: (M) Approval for the Membership in NJSIAA (New Jersey State Interscholastic Athletic Association) for the 2022-2023 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the enrollment as a member of the NJSIAA for the 2022-2023 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. O'Byrne

*ROLL CALL*

*In Favor:* 5

Absent: Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO6: (M) Approval of the Renewal month-to-month Contract with Lightpath for the 2022-2023 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of the Month-to-month Contract with Lightpath for 2WAN - 1Gbps bandwidth at a cost of \$1,500.00/month for the period from 7/1/22 through 6/30/23.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO7: (M) Approval of Contract with Valley Medical Group for the 2022-2023 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the contract with Valley Medical Group to provide Alcohol and Drug Testing Services on an "as needed" basis. The services will be in effect for the period from 7/1/22 through 6/30/23, at the following rates:

Annual Administrative Fee, Includes: Required Safety Sensitive Supervisor Training Required Blind Specimen Designation Required Certified MRO Services	\$150.00 per year
DOT Drug Test	\$68.00 per test
Non-DOT Drug Test	\$65.00 per test
Observed Drug Test	\$50.00 per test
DOT Alcohol Test (BAT)	\$55.00 per test
DOT Physical	\$100.00 per test
DOT Follow-up Physical	\$40.00 per test
Split Sample Test	\$160.00 per test
Post-Accident On-Site Service	\$180.00 per test

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO8: Affirmation of Superintendent's report of incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District.**

Whereas, the Wood-Ridge Board of Education has received the Superintendent's report of incident of Harassment/Intimidation/Bullying ("HIB") within the District; and

Whereas, the Board has had the opportunity to review the Superintendent's recommendations with respect to the incident(s) of HIB.

Now, therefore be it resolved, that the Board accepts the Superintendent's recommendations.

Be it further resolved, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five school (5) days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

**Incident #A:**

Incident Tracking Number: 231970\_CED\_05052022

Location: Doyle School

Result: Not Confirmed

Investigation Initiation Date: 5/3/22

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**Incident #B:**

Incident Tracking Number: 232107\_WSH\_05092022

Location: WR Jr/Sr HS

Result: Not Confirmed

Investigation Initiation Date: 5/9/22

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor: 5*

Absent: Mr. Vaccaro

*Opposed: 0*

*Motion Carried*

**Incident #C:**

Incident Tracking Number: 232975\_CED\_05272022

Location: Doyle School

Result: Confirmed

Investigation Initiation Date: 5/27/22

*Introduced by: Mr. Garvin*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

Absent: Mr. Vaccaro

*Opposed: 0*

*Motion Carried*

**BO9: (M) Approval of Scholarship**

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

Name	Amount	
Bergen County Directors of Guidance Scholarship	\$250.00	Guidance Dept. will choose a Senior who meets the qualifications to receive this scholarship

*Introduced by: Mr. Garvin*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

Absent: Mr. Vaccaro

*Opposed: 0*

*Motion Carried*



**BO10: Approval of the Application for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms 2022-2023 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 alternate method of compliance regarding the Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten classrooms for the 2022-2023 School Year:

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

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO11: Approval of the Submission of Application for Dual Use of Educational Space 2022-2023 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 2022-2023 School Year:

Catherine E. Doyle Elementary School - Room 103 A/B- Media Center

Requested Use Group One: Resource Room Grade 2

Requested Use Group Two: Resource Room Grade 3

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO12: Approval of the Submission of Application for Dual Use of Educational Space 2022-2023 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 2022-2023 School Year:

Catherine E. Doyle Elementary School - Room 103 C/D- Media Center

Requested Use Group One: Self Contained Resource Room Grades 1-3

Requested Use Group Two: Child Study Team Office

*Introduced by: Mr. Garvin*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Absent: Mr. Vaccaro*

*Opposed: 0*

*Motion Carried*

**BO13: Approval of the Submission of Application for Dual Use of Educational Space 2022-2023 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 2022-2023 School Year:

Catherine E. Doyle Elementary School - Room 108 A/B

Requested Use Group One: Speech & Language

Requested Use Group Two: OT/G&T

*Introduced by: Mr. Garvin*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Absent: Mr. Vaccaro*

*Opposed: 0*

*Motion Carried*

**BO14: (M) Approval of Renewal Contract with Bayada Home Health Care, Inc for In-School Nursing Services for the 2022-2023 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, 2022 through June 30, 2023.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO15: (M) Approval of Renewal Agreement with Butler Water Corrections for the 2022-2023 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the Boiler Water Treatment Service and Acid Neutralizer & Salt Service for October 2022 through March 2023 at the following cost:

Wood-Ridge High School-3 Pennant hot water boilers	\$ 750.00	
Middle School Building- 2 HB Smith steam boilers & 1 hot water loop	\$ 1,550.00	
Doyle Elementary School-2 Aero hot water boilers	\$ 600.00	
Intermediate School-2 HB Smith steam boilers	\$ 950.00	
Total Cost of Annual Water Treatment Service:		\$ 3,850.00
Doyle Elementary School- Re-Pack 3 acid neutralizer units for Aerco boilers	\$ 450.00	
Middle School Building- Salt Service for Water Softener System	\$ 550.00	
(36) Thirty-six replacement micron filter socks for district wide filter tanks	\$ 756.00	
Total Cost of Acid Neutralizer & Salt Service:		\$ 1,756.00
Total Cost of Services:		\$ 5,606.00

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor: 5*

Absent: Mr. Vaccaro

*Opposed: 0*

*Motion Carried*

**BO16: (M) Approval of Contract with CodeHS, Inc, for the 2022-2023 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, 2022 through June 30, 2023, at the annual cost of \$2,100.00.

*Introduced by: Mr. Garvin*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

Absent: Mr. Vaccaro

*Opposed: 0*

*Motion Carried*

**BO17: (M) Approval of Renewal Contract with D & M Tours, Inc. for the 2022-2023 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 2022-2023 school year, with a projected cost of \$31,618.00 an increase of 1.91%.

*Introduced by: Mr. Garvin*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

Absent: Mr. Vaccaro

*Opposed: 0*

*Motion Carried*

**BO18: (M) Approval of Renewal Contract for Services with Marylou Diamond for the 2022-2023 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 from July 1, 2022 through June 30, 2023 at the following rates:

Oral Motor Feeding Therapy	\$130.00 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)	\$130.00 per hour

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO19: (M) Approval of Renewal Agreement with Dude Solutions, Inc, for the 2022-2023 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 \$3,557.17 for the period from July 1, 2022 through June 30, 2023.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO20: (M) Approval of Renewal Agreement with EnviroVision Consultants, Inc, for the 2022-2023 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 July 1, 2022 through June 30, 2023.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO21: (M) Approval of Renewal Agreement with Frontline Technologies, Inc, for the 2022-2023 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the Renewal Agreement with Frontline Technologies, Inc. for the period from July 1, 2022 through June 30, 2023 at the following cost:

Central Solution Services	\$7,624.81
Absence & Substitute Management Services, unlimited usage for internal employees	\$8,425.60
Total Cost of Annual Service	\$16,050.41

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO22: (M) Approval of Renewal Contract with Fun Fit Therapy, LLC for the 2022-2023 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, 2022 through June 30, 2023 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. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO23: (M) Approval of Renewal Agreement with Good Talking People, L.L.C. for the 2022-2023 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 July 1, 2022 through June 30, 2023 at the following rates:

<b>ONSITE SERVICES (at the school)</b>	
-Speech Language Therapy Services	\$100.00 per hour
-Speech Language Evaluations	\$800.00
<b>OFFSITE SERVICES (at Good Talking People Office)</b>	
Pre-School Speech Language Evaluation	\$1,000.00
Basic Speech Evaluation	\$400.00
Basic Language Evaluation	\$800.00
Basic Speech and Language Evaluation	\$1,000.00
Comprehensive Speech Language Evaluation Offsite	\$2,800.00
<b>SPEECH LANGUAGE THERAPY SERVICES</b>	
-30 min individual session	\$ 90.00 (Arlene \$100)
-45 min individual session	\$130.00 (Arlene \$140)
-60 min individual session	\$160.00 (Arlene \$170)
<b>SOCIAL COMMUNICATION SKILLS PROGRAM</b>	\$ 85.00

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO24: (M) Approval of Renewal Agreement with Handi-Lift Service Company, Inc., for the 2022-2023 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 from July 1, 2022 through June 30, 2023 at the Wood-Ridge Jr/Sr High School for the annual cost of \$1,700.00 for 4 wheelchair lifts; includes 2 maintenance visits/year.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO25: (M) Approval of Renewal Contract with Integrated Nursing Associates, dba Team Select Home Care for the 2022-2023 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 for the period from July 1, 2022 through June 30, 2023 at the following rates:

SERVICE	WEEKDAY RATE	WEEKEND RATE
LPN	\$55.00	\$55.00
RN	\$62.00	\$62.00

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO26: (M) Approval of Renewal Agreement with Integrated Systems & Services, Inc, for the 2022-2023 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 for the period from July 1, 2022 through June 30, 2023 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. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO27: (M) Approval of Renewal Agreement with Kencor, Inc. for the 2022-2023 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 July 1, 2022 through June 30, 2023 at 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. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO28: (M) Approval of Renewal Contract with Professional Athletic Training Services, PLLC, for the 2022-2023 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 August 8, 2022 through June 16, 2023 at the following cost/rates/hours:

Standard Schedule and Maximum Hours	1400
Contract Period Cost for Maximum Hours	\$45,000.00
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
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*Introduced by:* Mr. Garvin  
*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5                      Absent: Mr. Vaccaro  
*Opposed:* 0

*Motion Carried*

**BO29: (M) Approval of Renewal Contract with Realtime Information Technology, Inc, for the 2022-2023 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 July 1, 2022 through June 30, 2023 at the following costs:

Annual Fee for Student Information Standard System		\$15,446.75
Additional Modules:		
-Special Education	\$ 4,330.63	
-Action Scanning	\$ 1,537.50	
-Staff Evaluation (108 units @\$16.91/unit)	\$ 1,826.28	
-eSignature	\$ 1,025.00	
-Notification/Alert System (1,255 Students@\$1.90 each)	\$ 2,384.50	
-Notification Registration (Annual Registration Fee)	\$ 250.00	
-Staff App	\$ 1,025.00	
-Student App	\$ 768.75	
-Food Service Management/POS	\$ 2,993.00	
Total for Additional Modules:		\$16,140.66
<b>Total Cost of Annual Service:</b>		<b>\$31,587.41</b>

*Introduced by:* Mr. Garvin  
*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5                      Absent: Mr. Vaccaro  
*Opposed:* 0

*Motion Carried*

**BO30: (M) Approval of Renewal Contract with South Bergen Jointure Commission for the 2022-2023 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the contract renewal with SBJC for the period from July 1, 2022 through June 30, 2023 for the following services as needed:

Physical Therapy

Speech Therapy

Behaviorist Evaluations: OT, PT; Speech & Other

Transportation: Bergen Tech (Teterboro & Paramus); Academies (Hackensack); Special Ed.

Home Instruction Home Programming

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO31: (M) Approval of Contract with Strauss Esmay Associates, LLP, for the 2022-2023 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 July 1, 2022 through June 30, 2023 at the following cost:

Policy Alert and Support Sytem (PASS)	\$2,645.00
Annual District Online Maintenance Fee	\$1,695.00
Public Access Online Annual Fee – Bylaws and Policies	\$ 395.00
Public Access Online Annual Fee – Regulations	\$ 100.00
Total Cost of Annual Service:	\$4,835.00

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO32: (M) Approval of Renewal Agreement with Systems 3000, Inc, for the 2022-2023 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 July 1, 2022 through June 30, 2023 at an annual license fee of \$25,547.00.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO33: (M) Approval of the Renewal Agreement with Systems Electronic, Inc, for the 2022-2023 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 from July 1, 2022 through June 30, 2023 at the following rates/cost:

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. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO34: (M) Approval of Renewal Contract with Ultra Pro Pest Protection for the 2022-2023 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 July 1, 2022 through June 30, 2023 for the Wood-Ridge Jr/Sr High School, Wood-Ridge Intermediate School and the Catherine E. Doyle Elementary School at an annual rate of \$4,500.00 (including free emergency service during normal working hours).

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO35: (M) Approval of Renewal Contract with Vent Tech for the 2022-2023 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 July 1, 2022 through June 30, 2023 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. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO36: (M) Approval of Renewal Contract with Xtel Communications**

Upon the recommendation of the Business Administrator, the Board of Education approves the contract renewal with Xtel Communications for a monthly service program for 36 months, the period from July 1, 2022 through June 30, 2025, for Wood-Ridge Jr/Sr High School, Wood-Ridge Intermediate School and Catherine E. Doyle Elementary School at a monthly rate of \$278.32 for 7 POTS Local Lines-NJ.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO37: (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. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO38: (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. O'Byrne

**ROLL CALL**

*In Favor: 5*  
*Opposed: 0*

Absent: Mr. Vaccaro

*Motion Carried*

**BO39: (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. O'Byrne*

*ROLL CALL*

*In Favor: 5*  
*Opposed: 0*

Absent: Mr. Vaccaro

*Motion Carried*

**BO40: (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. O'Byrne*

*ROLL CALL*

*In Favor: 5*  
*Opposed: 0*

Absent: Mr. Vaccaro

*Motion Carried*

**BO41: (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 2022-2023 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. O'Byrne

**ROLL CALL**

*In Favor:* 5

Absent: Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO42: (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 2022-2023 school year.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

Absent: Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO43: (M) Approval of the Purchasing Manual for the 2022-2023 School Year**

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

Absent: Mr. Vaccaro

*Opposed:* 0

*Motion Carried*



**BO44: (M) Approval of the Guide for Standard Operating Procedures and Internal Controls for the 2022-2023 School Year**

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO45: (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. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO46: (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. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO47: (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. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO48: (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, 2022 through June 30, 2023.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO49: (M) Approval of Anticipated Contracts to be Renewed, Awarded, or to Expire during the 2022-2023 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:*

*Seconded by:*

**ROLL CALL**

*In favor:*

*Opposed:*

*Motion Carried*

**BO50: (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 2022-2023 school year.

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O’Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO51: (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, 2022 through June 30, 2023 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. O’Byrne

*ROLL CALL*

*In Favor: 5*

Absent: Mr. Vaccaro

*Opposed: 0*

*Motion Carried*

**BO52: (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. O'Byrne*

*ROLL CALL*

*In Favor: 5*

Absent: Mr. Vaccaro

*Opposed: 0*

*Motion Carried*

**BO53: (M) Designation of Escrow Account for the 2022-2023 School Year**

Upon the recommendation of the 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. O'Byrne*

*ROLL CALL*

*In Favor: 5*

Absent: Mr. Vaccaro

*Opposed: 0*

*Motion Carried*

**BO54: (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. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO55: (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. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO56: (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. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO57: (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. O'Byrne

**ROLL CALL**

*In Favor:* 5

Absent: Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO58: (M) Approval to Form and Lead Title III Consortium for the 2022-2023 School Year**

Approval to form and Lead Title III Consortium for the 2022-2023 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. O'Byrne

*ROLL CALL*

*In Favor:* 5

Absent: Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO59: (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 2022-2023 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. O'Byrne

*ROLL CALL*

*In Favor:* 5

Absent: Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO60: (M) Approval of Tax Shelter Annuity Brokers**

Upon the recommendation of the Business Administrator, the Board of Education approves the following 7 firms to offer tax shelter annuity programs to employees of the district:

1. Aspire Financial Services
2. Equitable (formerly AXA)
3. FSC Wealth Advisors (formerly Faculty Services Corp)
4. GWN/Employee Deposit Acct
5. Lincoln Investment Planning
6. Security Benefit
7. Mass Mutual (no longer authorized to establish new accounts, but employees currently contributing may continue without interruption.)

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO61: (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	\$19,158.00
Pre-School / Kindergarten	\$14,545.00
Grades 1-5	\$11,993.00
Grades 6-8	\$11,892.00
Grades 9-12	\$15,061.00

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*



**BO62: (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 2022-2023 School Year in the following amounts:

Title I - Part A	\$49,512.00
Title II - Part A	\$20,084.00
Title III	\$ 4,900.00
Title III – Immigrant	\$ 4,707.00
Title IV	\$10,000.00
Total Allocation:	\$89,203.00

*Introduced by:* Mr. Garvin

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO63: (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 \$1,500,000 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. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO64: (M) Approval of Statutory Appointments for 2022-2023 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 2022-2023 school year for the period from July 1, 2022 through June 30, 2023:

Jenine Murray	Board Secretary
Anthony Albro	Assistant Board Secretary
Anthony Albro	Affirmative Action Officer
Silvia Raguseo-Ruiz	Section 504 Compliance Officer
Marc Sinclair	Title IX Coordinator
Paula Hill	ADA Coordinator
Lara Schmitt, Benjamin Suro, & Keith Lisa	Attendance Officers
Michael McIninch	Health and Safety Designee
Benjamin Suro	Homeless Liaison
Jenine Murray	Custodian of Public Records
Jenine Murray	Public Affirmative Action Compliance Officer
Jenine Murray	District Purchasing Agent
Jenine Murray, Lara Schmitt, Silvia Raguseo-Ruiz, 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
Silvia Raguseo-Ruiz, Keith Lisa, Laura Paniagua, Joseph LaBelle, Lara Schmitt & Paula Hill	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. O'Byrne

**ROLL CALL**

In Favor: 5

Absent: Mr. Vaccaro

Opposed: 0

*Motion Carried*

**Appendix 1  
 Referenced State Contract Vendors**

<b>Vendor</b>	<b>Commodity/Service</b>	<b>State Contract #</b>
Atlantic/Tomorrow's Office	Copiers	A40467
Carousel Industries	Telecommunications	A85946
CDW-G	Computers/Computer Supplies	A89849
Lowes	Building Supplies	18-FLEET-00235
Pitney Bowes	Postage Meters	A41258
Staples	Office Supplies	A74337
Verizon	Telecommunications	A85943

**Appendix 2  
 2022-2023 Chapter 47**

<b>Vendor</b>	<b>Nature of Award (Contract)</b>	<b>Contract Period</b>
Acer Financial	Equipment Lease	2019-2023
Addiction Treatment Tech dba Care Solace	Services	2022-2023 SY
Alliance for Competitive Energy Services (ACES)	Purchasing Energy Services	2018-2023
AM Consultants	Fixed Assets Inventory	2022-2023 SY
Aspire Financial Services	Tax Shelter Annuity Programs	2022-2023 SY
Atlantic/Tomorrows Office	Copier Lease	2022-2023 SY
BlackBoard	Communications	2022-2023 SY
Bloodborne Pathogen	Department of Health	2022-2023 SY
Brown & Brown, Inc.	Advisors for Medical, Hospitalization Prescription and Dental	2022-2023 SY
Butler Water	Boiler Water Treatment Services	2022-2023 SY

Carlstadt-East Rutherford BOE	Shared Services/Co-Op	2022-2023 SY
Code HS	Online learning platform	2022-2023 SY
Delta Dental	Dental Insurance	2022-2023 SY
DiCara/Rubino	Architect	2022-2023 SY
Dude Solutions, Inc.	Software Operations	2022-2023 SY
E-Rate	Consulting Services	2022-2023 SY
Educational Data Services, Inc.	Purchasing/Right to Know Services	2022-2023 SY
Educere	Virtual Education Programs	2022-2023 SY
EnviroVision (formerly ERM)	Environmental Consulting	2022-2023 SY
Equitable (formerly AXA)	Tax Shelter Annuity Programs	2022-2023 SY
FSC Wealth Advisors (formerly Faculty Services)	Tax Shelter Annuity Programs	2022-2023 SY
Follett School Solutions, Inc.	Purchasing Energy Services	2022-2023 SY
Frontline	Software Operations	2022-2023 SY
Gann Law	Bookstore	2022-2023 SY
GDS Mechanical	HVAC Upgrade at WRJR/SR HS - Project #2760	2022-2023 SY
GWN/Employee Deposit Acct	Tax Shelter Annuity Programs	2022-2023 SY
Handi-Lift	Accessibility providers	2022-2023 SY
Integrated Systems	Security	2022-2023 SY
Kaplan Test Prep.	Student Services	2022-2023 SY
Kencor	Elevator Maintenance	2022-2023 SY
Kenny, Gross, Kovats and Parton	Board Attorney	2022-2023 SY
Lerch, Vinci & Higgins	Auditing Services	2022-2023 SY
Lightpath (Altice/Cablevision)	Communications	2022-2023 SY
Lincoln Investment Planning	Tax Shelter Annuity Programs	2022-2023 SY
Mass Mutual	Tax Shelter Annuity Programs	2022-2023 SY
Monarch Management Corp	Student Accident Insurance	2022-2023 SY
National Cooperative Purchasing Alliance (NCPA)	Lead Agency for purchase of goods and services	2022-2023 SY
Needle Solutions	Mtc. Support for wireless system	2022-2023 SY
NJ School Boards Association (NJSBA)	Annual membership	2022-2023 SY
NJ State Interscholastic Athletic Assoc (NJSIAA)	Annual membership	2022-2023 SY
Northern Region Educational Services Commission	Shared Services	2022-2023 SY
Nutrislice	Subscription for lunch menu	2022-2023 SY
NuWay Concessionaires	Food Service Management	2022-2023 SY

OMNI Financial Group, Inc.	Third Party Administrator (TPA) for WRBOE's 403(b) plans	2022-2023 SY
Pennetta	Contractor	2022-2023 SY
Phoenix Advisors, LLC	Financial Advisor	2022-2023 SY
Polaris Galaxy LLC	Insurance Broker	2022-2023 SY
Professional Athletic Training Services, PLLC	Athletic Training Services	2022-2023 SY
Realtime	Student Records	2022-2023 SY
The Record	Official Newspaper : meetings, agendas, legal notices, bids	2022-2023 SY
Riverside Publishing	Data Manager	2022-2023 SY
School Alliance Insurance Fund (S.A.I.F.)	Membership Renewal	2022-2023 SY
Security Benefit	Tax Shelter Annuity Programs	2022-2023 SY
South Bergen Worker's Compensation Pool (SOBER)	Insurance pool	2022-2023 SY
State of New Jersey - Div of Pensions & Benefits	Health Benefit Services	Ongoing
Strauss Esmay	Legal	2022-2023 SY
Systems 3000	A/P, Payroll & Personnel System	2022-2023 SY
Systems Electronics	Annual Renewal - Fire/Burglar System Monitoring	2022-2023 SY
Tutoring Annex	Tutors/Home Instruction Services	2022-2023 SY
Ultra Pro Pest Protection	Pest Protection	2022-2023 SY
Union County Cooperative	Purchasing	2022-2023 SY
Valley Medical	Testing services	2022-2023 SY
Dr. Oscar Vazquez	School Physician	2022-2023 SY
Vent Tech	Cafeteria Services	2022-2023 SY
Verizon	Communications	2022-2023 SY
Wilentz, Goldman & Spitzer	Bond Council	2022-2023 SY
Wood-Ridge Police Department	Memorandum of Agreement	2022-2023 SY
Xtel	Communications	2022-2023 SY
Zoom	Video & Web Conferencing	2022-2023 SY
<b>VENDOR -TRANSPORTATION</b>		
Carlstadt-East Rutherford BOE	Transportation	2022-2023 SY
D&M Tours	Transportation	2022-2023 SY
Englewood Public School District	Transportation	2022-2023 SY
South Bergen Jointure	Transportation	2022-2023 SY

<b>VENDOR-TUITION</b>		
Academy 360 (Spectrum 360)	Tuition	2022-2023 SY
Banyan School	Tuition	2022-2023 SY
Benway School	Tuition	2022-2023 SY
Bergen County Special Services	Hospital Instruction/Tuition	2022-2023 SY
Bergen County Technical HS	Tuition	2022-2023 SY
The Calais School	Tuition	2022-2023 SY
Chapel Hill Academy	Tuition	2022-2023 SY
The Community School	Tuition	2022-2023 SY
The Craig School	Tuition	2022-2023 SY
CTC Academy	Tuition	2022-2023 SY
The Deron School of NJ	Tuition	2022-2023 SY
Eastwick College	Tuition	2022-2023 SY
Essex Valley School Inc.	Tuition	2022-2023 SY
The Felician School for Exceptional Children	Tuition	2022-2023 SY
The Forum School	Tuition	2022-2023 SY
Hackensack BOE	Tuition	2022-2023 SY
Holmstead School	Tuition	2022-2023 SY
HoHoKus School	Tuition	2022-2023 SY
High Point School	Tuition	2022-2023 SY
Moonachie Board of Education	Tuition Agreement & Related Services	2022-2023 SY
New Beginnings	Tuition	2022-2023 SY
North Jersey Elks Dev. Disabilities Agency	Tuition	2022-2023 SY
Northern Valley Regional HS District	Tuition	2022-2023 SY
Palisades Regional Academy	Tuition	2022-2023 SY
Pompton Lakes BOE	Tuition	2022-2023 SY
Ridgefield BOE	Tuition	2022-2023 SY
Sage Day (Sage Alliance)	Tuition	2022-2023 SY
Saint Joseph's School for the Blind	Tuition	2022-2023 SY
South Bergen Jointure Commission (SBJC)	Tuition , OT, PT, ST Services & Behaviorist	2022-2023 SY
Windsor Bergen Academy	Tuition	2022-2023 SY
Windsor Prep	Tuition	2022-2023 SY
<b>VENDOR-CHILD STUDY TEAM</b>		
Aquaviva, Joseph	Psychiatrist	2022-2023 SY

Bayada Home Health Care	Nursing	2022-2023 SY
BCSS - Educational Enterprises	Tutors/Home Instruction Services	2022-2023 SY
BrightStar Care	Nursing	
Brown, Megan (Neuro-Psychological)	Psychologist	2022-2023 SY
Capti Voice	Computer Apps/Accessories	2022-2023 SY
Care Plus	Therapist Services	2022-2023 SY
CCL Therapy - OT	OT/PT	2022-2023 SY
Cerebral Palsy of NJ (Marilyn Hillar)	Hearing Therapy	2022-2023 SY
Chat Bag LLC	Computer Apps/Accessories	2022-2023 SY
Comprehensive School Testing	Independent CST	2022-2023 SY
Concordia	Vision Therapy	2022-2023 SY
Corral-Ziebert, Nancy (Neuro-Psychological)	Psychologist	2022-2023 SY
Diamond, Marylou	Oral Motor/Feeding Evaluations/Speech-Language Pathologist	2022-2023 SY
EBL Coaching	Orton-Gillingham Tutor	2022-2023 SY
Educere	Virtual Education Programs	2022-2023 SY
Epic (Loving Care)	Nursing	2022-2023 SY
Fellman, Damon	Neurologist	2022-2023 SY
Focus PT	Physical Therapy	2022-2023 SY
Fridman, Esther	Psychiatrist	2022-2023 SY
Fridman, Morton	Psychiatrist	2022-2023 SY
Fun Fit Therapy - PT	OT/PT	2022-2023 SY
Gallo, Lauren - TLDT/ED Eval/Mentor	Independent CST	2022-2023 SY
Good Talking People	Social Skills	2022-2023 SY
Garcia, Norma	Bilingual CST Spanish	2022-2023 SY
Hackensack UMC	Independent CST	2022-2023 SY
Hackensack UMC - Inst. Child Dev.	Oral Motor/Feeding Evaluations	2022-2023 SY
Harriman, Elizabeth (Korean Speech & Language)	Speech-Language pathologist/Bilingual CST	2022-2023 SY
Healey, Jane (Neuro-Psychological)	Neuro-Psychological	2022-2023 SY
Heilbroner, Peter	Neurologist	2022-2023 SY
Hernandez, Teresa	Bilingual CST Spanish	2022-2023 SY
Hillmar, Inc.	Bilingual CST Spanish	2022-2023 SY
Howitt Associates	Surrogate Parent Agency	2022-2023 SY
Hubel, Ellen	Bilingual CST Spanish	2022-2023 SY
Integrated Nursing/Team Select	Nursing	2022-2023 SY
Kid Clan LLC	OT/PT/Home Programming/SP	2022-2023 SY

Kim, Yang Ja (Korean)	Bilingual CST (ED/PSYCH EVALS)	2022-2023 SY
Laduk, Batul - Neuro Ped. Devel.	Neurologist	2022-2023 SY
Learning Tree Multicultural (Mandarian)	Bilingual CST (ED/PSYCH EVALS)	2022-2023 SY
Lee, Jamie (Korean Psychologist)	Bilingual CST (ED/PSYCH EVALS)	2022-2023 SY
M. Katzenbach School for the Deaf	Independent CST	2022-2023 SY
Mae Balaban & Assoc	Independent CST	2022-2023 SY
Mallik, Aparna	Neurologist	2022-2023 SY
Miriam Skydell & Associates	Independent CST	2022-2023 SY
Mountainside Hospital	Independent CST	2022-2023 SY
Nagy, Leslie	Psychiatrist	2022-2023 SY
NJ Commission for the Blind	Programs for the Visually Impaired	2022-2023 SY
North Jersey Outreach for Therapeutic & Training Svcs	OT/PT/Home Programming/SP	2022-2023 SY
Nutritional Management Associates	Nutritionist	2022-2023 SY
Pediatric Audiology @ Hack Med. Ctr.	Audiology-Central Auditory Processing	2022-2023 SY
Pediatric Occupational Therapy OT	OT/PT/Home Programming/SP	2022-2023 SY
Pena, Jeanette	Bilingual CST Spanish	2022-2023 SY
Peralta, Kenia (Spanish Bilingual)	Speech-Language Pathologist	2022-2023 SY
Pestrichella, Elizabeth	Behaviorists	2022-2023 SY
PG Chambers School	OT/PT/Home Programming/SP	2022-2023 SY
Recchione, Rocco - LDTC/ED Eval	Independent CST	2022-2023 SY
Renshaw, Fran	Behaviorists	2022-2023 SY
Rickard Rehab (The Forum School)	OT/PT/Home Programming/SP	2022-2023 SY
Robinson, Colette	Physical Therapy	2022-2023 SY
Rodriguez- Srednicki	Bilingual CST Spanish	2022-2023 SY
Rosen-Barry, Melissa	Behaviorists	2022-2023 SY
Ross, Sandra (Portuguese Bilingual)	Speech-Language pathologist	2022-2023 SY
Saint Joseph Hospital	Independent CST	2022-2023 SY
Scozzafava, Julia	Behaviorists	2022-2023 SY
Shalit, Barbara (Teacher - Visually Impaired/Blind)	Vision Therapy	2022-2023 SY
Shifrin, Lydia (Russian)	Bilingual CST (ED/PSYCH EVALS)	2022-2023 SY
Singer, Janet (Teacher- Visually Impaired/Blind)	Vision Therapy	2022-2023 SY
Speech & Hearing Associates-Park Ridge	Audiology-Central Auditory Processing	2022-2023 SY
Speech Warrior Speech Therapy	Speech Therapy	2022-2023 SY
Strum, Rhonda	Reading Specialist	2022-2023 SY



Summit Home Care	Nursing	2022-2023 SY
Texthelp	Computer Apps/Accessories	2022-2023 SY
Trott, Leslie (Deaf/Blind)	Psychiatrist	2022-2023 SY
Tutoring Annex	Tutors/Home Instruction Services	2022-2023 SY
Van Alstine, Beth - LDTC/ED Eval	Independent CST	2022-2023 SY
Vasquez-Hill	Bilingual CST Spanish	2022-2023 SY

**Communications – None**

**Unfinished Business – None**

**Hearing of Citizens –** Blenda Johansen – Discus Final Exam Schedule at the High School – 176 multiple choice questions and essay. Not provided with Rubric for essay – 10<sup>th</sup> grade. Who is responsible?

Melissa Crews – Kindergarten registration – How many students so far? 95 how many sections? 5 still? Asked about Para in classrooms. Mr. Albro explained decision. Also asked why took HP classes away? Understandably G&T added. No HP for 3 & 4<sup>th</sup> grade, no honors. Social Studies and Science for 7 & 8 graders – no honor? Mr. Albro explained rationale for not reinstating HP. Asked for update about Mayor and Council with adding a school to help with school overcrowding. Where are we with the demographic study?

Maureen Herman – echo Mrs. Johansen concern about mid-term and addressed 7<sup>th</sup> grade students – honors ELA – 7 essays, 4 short answer only 5 students were able to finish. Concern about locked bathrooms at High School. Thank you to Mrs. Baumgartner and we are so lucky to have full time Music in our District.

Bonnie Taylor – so happy to see district approving Code HS. So important. Earlier in the year I mentioned combining district and state paying – have we reconsidered? Mr. Albro address.

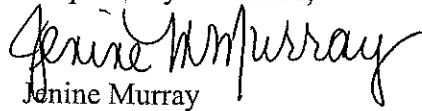
Gabrielle Lamaj – asked about School Toolbox – Mr. Albro said that is a PTA function. Asked about free lunch for next year. Thank you Mr. Albro and BOE for giving our students a great year.

Mr. O’Byrne addressed audience about Wesmont and growing population. Mrs. Baumgartner - Thank you for service.

Our next meeting will be June 28, 2022.

**Adjournment** — At 7:48 pm, upon the motion of Mr. Garvin and seconded by Mr. Biamonte, the Board voted unanimously to close the Public Session Meeting.

Respectfully submitted,

  
Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MEETING MINUTES**

**June 28, 2022**

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 28, 2022 at 6:00 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website.

**ROLL CALL FOR ATTENDANCE:**

**MEMBERS PRESENT:** Mr. Biamonte, Mr. Fallon, Mr. Garvin (virtual), Mr. Nieves, Mr. O'Byrne

**ABSENT:** Mr. Vaccaro

**ALSO PRESENT:** Superintendent T. Albro, and Board Attorney D. 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*  
*Negotiations*  
*Superintendent's Evaluation*

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

I will entertain a motion to enter into closed session. On the motion of Mr. Biamonte seconded by Mr. 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*  
*Negotiations*  
*Superintendent's Evaluation*

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 6:59 p.m., upon the motion of Mr. Biamonte seconded by Mr. O'Byrne, the Board voted unanimously to adjourn the Closed Session to reconvene the Public Meeting at 7:04 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 3, 2022. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, [TAPinto.net](http://TAPinto.net) and the Wood-Ridge Board of Education's website,

**PRESENT:** Mr. Biamonte, Mr. Fallon, Mr. Garvin (virtual), Mr. Nieves, Mr. O'Byrne

**ABSENT:** Mr. Vaccaro

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney D. Roberts

***Presentation(s)/Recognition(s)/Award(s):***

**Board Recognition of Students of the Month 2021-2022 School Year** -- starting with WRIS, followed by Doyle then High School. Mr. Albro brought to everyone's attention to a lovely mural that was painted as a project from the Girls Scouts (by Simone Guerrero, Michelle Lambe and Samantha Raymond) that was a very bare space which now has some color attractiveness to it, so thank you to all the Girls Scout for putting this together last week.

***Superintendent's Report*** -- Good evening, I would like to thank everyone who came for the presentation to recognize the student of the month. It was the administrators that suggested to have this at the end of the year, but moving forward we will try to do this monthly. As I watched these students get their recognitions I was a very proud Superintendent and I know that the Board was as well. I have a very brief report this evening obviously we now have ended the school year. We are seven days post school we finished up with relatively good weather. We were able to carry outdoor commencement exercises. We had our Doyle Pre-K and 3<sup>rd</sup> Grade Farewells everything went well and everybody obviously if we're indoors for events there was a little bit of crowding issue and outdoors the weather cooperated was warm but it cooperated for us. Let's move into the summer. We move towards our summer programs, last Wednesday we started with our Extended School Year Program for our special education students. We also started our Summer Learning Acceleration program for all students and the programs this year till almost the end of July

***Approval of Minutes - 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 approvals authorizes resolutions to be place on the agenda of the next appropriate business meeting and/or possible formal action.

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

<b><i>Type of Meeting</i></b>	<b><i>Members</i></b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro
Policy	Mr. Richard Fallon, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro
Building & Grounds	Mr. Joseph Biamonte, Chairman Mr. Dylan O'Byrne Superintendent, Mr. Anthony Albro Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro Mrs. Jenine Murray

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

### **New Business –**

**Communication** -- Received a Thank you from Mrs. Toni Baumgartner for the recognition on the occasion of her retirement. Also from a letter from our Valedictorian, Brina Trivedi and Salutatorian, Andrew Berg saying thank you and telling us of what they plan to do in the future and I'll get copies to all of you.

**Hearing of Citizens (Resolutions Only)** - Mr. Nieves stated that he received from Melissa Finke Crews – wanted to make a comment about Kelly, a recent resignation and what a great job she’s did and she will be missed.

## **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 evaluation request:

<b>M/W</b>	<b>Student ID#</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost*</b>	<b>Requested by</b>
W	52007510	PT Eval	Fun Fit	\$325	CST

*Introduced by:* Mr. O’Byrne

*Seconded by:* Mr. Biamonte

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

#### **C&I 2: (M) Approval of Student Volunteer**

Upon the recommendation of the Superintendent, the Board of Education approves the following student volunteer for Extended School Program:

Lauren Kedersha	Student Volunteer	Extended School Program	6/22/22	7/28/22
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*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O’Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**C&I 3: Approval of Out of District Placements**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement/ Extended School Year:

M/W	Student ID #	Location	Tuition	Transportation	Dates
W	52005830	Windsor Learning Center	\$10,050	SBJC	7/5/22 - 8/15/22

*Introduced by:* Mr. O'Byrne

*Seconded by:* Mr. Biamonte

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**C&I 4: (M) Approval to purchase equipment**

Upon the recommendation of the Superintendent, the Board of Education approves the following equipment purchase for Child Study Team student use:

M/W	Product	Vendor	Cost	Requested By:
W	(3) 10.2 in. iPad Wi-Fi 64GB	Apple, Inc. Education	\$299.00/each Total: \$897.00	CST
M	(3) Timecity iPad 9th/ 8th/ 7th Generation Case (iPad 10.2 Case 2021/2020/ 2019) with Screen Protector Pencil Holder Kickstand Hand/Shoulder Strap.Durable Protective Case for iPad 10.2 inch- Black+Orange	Amazon	(3) @ \$26.99/ea Total: \$80.97	CST

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

## PERSONNEL

### **P1: (M) Approval of Personnel Appointment**

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

	Name	Location	New Hire Replacement Transfer	Position	FT/ PT	Compensation	Start Date	End Date
a.	Beth Bleeck	CED		Substitute Teacher-ESY & Summer Learning Acceleration Program		\$63.27 per hour	6/22/22	7/28/22
b.	Marc Fazio	WRHS		Teacher Summer Learning Acceleration Program		\$63.27 per hour	7/1/22	8/8/22
c.	Robert Berger	WRHS		Saturday Detention		\$41.19 – 4 hours = \$164.76	6/11/22	6/11/22
d.	Laura Johnson	WRIS		Substitute Teacher-Summer Learning Acceleration Program		\$63.27 per hour	6/22/22	7/28/22
e.	Christopher Affuso	WRHS	Replacement (4689-5120)	Teacher	FT	\$57,565.00* (WREA MA, Step A) * pending completion of WREA negotiations	9/1/22	6/30/23

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**P2: (M) Approval of Extension of Contract – Michael McGeehan**

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

Name	Location	Position	FT/P T	Compensation	Start Date	End Date
Michael McGeehan	Districtwide	IT Assistant	PT	\$25.00/hour (up to 29 hours/week)	6/16/22	6/30/22

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O’Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**P3: Approval of Job Description –D-21 Elementary Math Interventionist Teacher**

Upon the recommendation of the Superintendent, the Board of Education approves the creation of the following job description:

- D-21 Elementary Math Interventionist Teacher

*Introduced by:* Mr. O’Byrne

*Seconded by:* Mr. Biamonte

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*



**P4: (M) Approval of Home Instruction Personnel**

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

Student ID #	School	Teacher/Subject	Compensation	Start Date	End Date
52005578	WRHS	K. Schoenig – Math – 2 hours/week 15 hours	\$45.35 per hr	6/22	TBD

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O’Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**P5: (M) Approval of Coaching Appointment**

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

Name	Position	Compensation	Step	Season Dates
Jennifer Hynes	Head Fall Cheer Coach	\$6,901	Step 3	August 10 , 2022- December 4, 2022
Brittany Franchini	Assistant Fall Cheer Coach	\$4,165	Step 3	August 10. 2022 – December 4, 2022
Joe Cutrona	Head Football Coach	\$7,460	Step 3	August 10. 2022 – December 4, 2022
Jared Luciani	Assistant Football Coach	\$4,646	Step 3	August 10. 2022 – December 4, 2022
Leo Krizanovic	Assistant Football Coach	\$4,646	Step 3	August 10. 2022 – December 4, 2022
Saeed Foster	Assistant Football Coach	\$4,646	Step 3	August 10. 2022 – December 4, 2022
Kwame Featherson	Assistant Football Coach	\$4,646	Step 3	August 10. 2022 – December 4, 2022

Kyle Van Haasteren	Volunteer Football Coach	N/A	N/A	August 10, 2022 – December 4, 2022
Matthew Zelaya	Volunteer Football Coach	N/A	N/A	August 10, 2022 – December 4, 2022
Stephanie Pittaro	Fall Weight Room Supervisor	\$1,452	Stipend	September 12, 2022 – November 14, 2022
Alberico DePierro	Head Boys Soccer Coach	\$6,667	Step 3	August 22, 2022 – November 13, 2022
Adrian Lopez	Assistant Fall Soccer Coach	\$3,819	Step 1	August 22, 2022 – November 13, 2022
Aditya Patel	Volunteer Boys Soccer Coach	N/A	N/A	August 22, 2022 – November 13, 2022
Stefan Kunar	Volunteer Boys Soccer Coach	N/A	N/A	August 22, 2022 – November 13, 2022
Andrea Bergamini	Volunteer Boys Soccer Coach	N/A	N/A	August 22, 2022 – November 13, 2022
Joe Sartori	Volunteer Boys Soccer Coach	N/A	N/A	August 22, 2022 – November 13, 2022
James Awosola	Volunteer Boys Soccer Coach	N/A	N/A	August 22, 2022 – November 13, 2022
Jerry Cala	Head Girls Soccer Coach	\$6,667	Step 3	August 22, 2022 – November 13, 2022
Shaye Whaley	Assistant Fall Soccer Coach	\$3,819	Step 1	August 22, 2022 – November 13, 2022
Jerry Lanzerotti	Volunteer Girls Soccer Coach	N/A	N/A	August 22, 2022 – November 13, 2022
Ezio Altamura	Volunteer Girls Soccer Coach	N/A	N/A	August 22, 2022 – November 13, 2022
Alexandra Paskas	Head Volleyball Coach	\$6,667	Step 3	August 22, 2022 – November 13, 2022
Erin Carson	Assistant Volleyball Coach	\$4,165	Step 3	August 22, 2022 – November 13, 2022
Ashley Brown	Assistant Volleyball Coach	\$3,819	Step 1	August 22, 2022 – November 13, 2022
Isabella Nieves	Volunteer Volleyball Coach	N/A	N/A	August 22, 2022 – November 13, 2022

Alexandra Paskas	Middle School Girls Volleyball Coach	\$2,860	Stipend	August 22, 2022 – November 13, 2022
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*Introduced by:* Mr. Fallon  
*Seconded by:* Mr. O’Byrne

**ROLL CALL**

*In Favor:* 5                      *Absent:* Mr. Vaccaro  
*Opposed:* 0

*Motion Carried*

**P6: (M) Approval of Appointment of Substitute**

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

Name	Substitute Position	Recommendation
Jenna Castellano	Substitute Teacher	Tony Albro
Shawn Santos	After Care / Substitute Custodian	Tony Albro

*Introduced by:* Mr. Fallon  
*Seconded by:* Mr. O’Byrne

**ROLL CALL**

*In Favor:* 5                      *Absent:* Mr. Vaccaro  
*Opposed:* 0

*Motion Carried*

**P7: (M) Approval of Staff Transfers 2022-2023**

Upon the recommendation of the Superintendent, the Board of Education approves the following staff transfers for the 2022-2023 school year:

Staff Member Name	2021-2022 Assignment	2022-2023 Assignment
Catherine Bethon	Art Teacher - WRJRSRHS	Art Teacher - WRJRSRHS/WRIS
Kim Diaz	Elementary Teacher - CED	Special Education - WRJRSRHS
Dawn Caicedo	Elementary Teacher - CED	Elementary Teacher - WRIS
Alyssa Loonam	Special Education Teacher - CED	Special Education Teacher - WRIS
Christopher Sterba	Art Teacher - WRJRSRHS/WRIS	Art Teacher - WRJRSRHS

Jessica Sterba	Music Teacher - WRIS	Music Teacher - WRJRSRHS
Joseph LaBelle	School Counselor - CED/WRIS	School Counselor - WRJRSRHS

*Introduced by:* Mr. Fallon  
*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**P8: Acceptance of Resignation – Kelly Rightmyer**

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

Name	Position	Location	FT/PT	Effective Date
Kelly Rightmyer	Teacher	Doyle	FT	6/30/2022

*Introduced by:* Mr. O'Byrne  
*Seconded by:* Mr. Biamonte

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**POLICY**

**P&R 1: (M) Approval of Policy(ies):**

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

	Policy #	Title	Abolish	New	Revised	First Reading
a.	P1648.14	Safety Plan for Healthcare Settings in School Buildings – COVID 19	X			6/28/22
b.	P1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19		X		6/28/22
c..	P2415.04	Title I – District-Wide Parent and Family Engagement			X	6/28/22

d.	P2415.50	Title I – Doyle School Parent and Family Engagement			X	6/28/22
e.	P2415.51	Title I – WRIS School Parent and Family Engagement			X	6/28/22
f.	P2415.52	Title I – WRJRSRHS School Parent and Family Engagement			X	6/28/22
g.	P2416.01	Postnatal Accommodations for Students		X		6/28/22
h.	P2417	Student Intervention and Referral Services			X	6/28/22
i.	P3161	Examination for Cause			X	6/28/22
j.	P4161	Examination for Cause			X	6/28/22
k.	P5512	Harassment, Intimidation, and Bullying			X	6/28/22
l.	P7410	Maintenance and Repair			X	6/28/22
m.	P8420	Emergency and Crisis Situations			X	6/28/22
n.	P9320	Cooperation with Law Enforcement Agencies			X	6/28/22

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Introduced by: Mr. Fallon  
Seconded by: Mr. O'Byrne

ROLL CALL

In Favor: 5

Absent: Mr. Vaccaro

Opposed: 0

Motion Carried

## **P&R 2: (M) Approval of Regulation(s):**

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

	Regulation #	Title	New	Revised	First Reading
a.	R7410.01	Facilities Maintenance, Repair Scheduling, and Accounting		X	6/28/22
b.	R9320	Cooperation with Law Enforcement Agencies		X	6/28/22

<https://drive.google.com/file/d/1rczpE0gungmSkrxT12gngpUkmMZTFWL/view?usp=sharing>

*Introduced by:* Mr. Fallon  
*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**FINANCE**

**F1: (M) Approval of Fund Raiser**

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

M/W	Description of Activity & Role of Students	Name of Organization	Staff Member /Sponsor	Date/Time/Location
M	Students will sell discounted coupon books to family and friends.	Class of 2024	J. Thimmel	9/22-10/22
M	Students will sell water bottles at basketball games	Class of 2024	J. Thimmel	9/8/22-6/1/23
M	Students will fundraise through SNAP for 30 days.	Class of 2024	J. Thimmel	10/15/22-11/15/22

*Introduced by:* Mr. Fallon  
*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**F2: (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 2022 in the amount of \$ 605,385.53

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BOARD OPERATIONS**

**BO1: (M) Approval of the CSA Evaluation for the 2021-2022 School Year**

**Whereas** Trustees of the Wood-Ridge Board of Education have completed and submitted their evaluation of the Chief School Administrator, and

**Whereas**, the submitted evaluations have been reviewed and discussed with the Superintendent of Schools, and

**Whereas**, the Chief School Administrator has accepted the evaluations as submitted,

**Now Therefore Be It Resolved** that the Wood-Ridge Board of Education record the completion and acceptance of the Annual Chief School Administrator's Evaluation, by the Superintendent of Schools, for the 2021-2022 School Year.

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 4

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Abstain:* Mr. Garvin

*Motion Carried*

**BO2: (M) Approval of Payment to Toni Baumgartner - Retired – June 30, 2022**

Upon the request of the Business Administrator, the board approves the contract agreement of payment for up to 157 unused sick days at a rate of \$33.00 per day, totaling \$5,181.00.

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO3: (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional Board of Education for the 2022-2023 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the agreement with the Carlstadt-East Rutherford Regional Board of Education, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997, for the 2022-2023 school year.

The services to be provided include, but are not limited to, the Coordinated Transportation of Nonpublic, Out of District Special Education and Vocational Program Students at a cost of \$1,700.00 per student.

The Wood-Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the Carlstadt-East Rutherford Regional Board of Education.

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*



**BO4: (M) Approval of Renewal Contract with DiCara/Rubino Architects for the 2022-2023 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 costs for the 2022-2023 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. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO5: (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 for the 2022-2023 School Year, pursuant to the provision of title 18A:18A-5(a) (1):

Architect	DiCara/Rubino
Athletic Training Services	Professional Athletic Training Services
Benefit Advisor	Brown & Brown, Inc
Board Attorney	Kenny, Gross, Kovats and Parton
Bond Council	Wilentz, Goldman & Spitzer
Financial Advisor	Phoenix Advisors, LLC
Insurance Broker	Polaris Galaxy LLC
School Auditor	Lerch, Vinci & Higgins, LLP
School Physician	Dr. Oscar Vazquez

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO6: (M) Approval of the Renewal Contract with E-Rate Consulting, Inc., for the 2022-2023 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the agreement with E-Rate Consulting for the period from July 1, 2022 through June 30, 2023, at the following costs:

Category One Filing Fee for 3 eligible school buildings	\$2,000.00
Category Two Funding Applications & WAN Modulating Electronics	\$1,500.00

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO7: (M) Approval to Apply for and Accept IDEA Funds for the 2022-2023 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	\$ 282,492.00
Pre-School Allocation 100-500	Other Purch Svcs	\$ 13,358.00

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO8: (M) Approval of the Renewal Contract with Kenney, Gross, Kovats & Parton, LLP., for the 2022-2023 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the legal agreement with Kenny, Gross, Kovats, & Parton for the period from July 1, 2022 through June 30, 2023, at the following costs:

Monthly retainer payment	\$700.00
Billing rate for basic legal services	\$145.00 per hour
Monthly retainer payment for preparation and appearance at one monthly Board Meeting	\$300.00

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO9: (M) Approval of the Renewal Contract with Nutrislice, Inc, for the 2022-2023 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the agreement with Nutrislice, Inc. at a cost of \$1,252.20 for the period from August 1, 2022 through July 31, 2023 for Nutrislice Menus -Standard Software Subscription & Services.

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO10: (M) Approval of the Appointment of Risk Management Consultant**

**WHEREAS**, the Wood-Ridge Board of Education, ("Educational Facility") has resolved to join the School Alliance Insurance Fund ("SAIF") following a detailed analysis; and

**WHEREAS**, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaw and Risk Management Plan; and

**WHEREAS**, the Bylaws indicate the SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

**NOW THEREFORE, BE IT RESOLVED** that the Wood-Ridge Board of Education does hereby appoint Polaris Galaxy Group as its Risk Management Consultant in accordance with the Fund's Bylaws.

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO11: (M) Approval of the Renewal of Membership with School Alliance Insurance Fund (S.A.I.F.)**

**WHEREAS**, the **Wood-Ridge Board of Education**, hereafter referred to as "**Educational Facility**" is a member of the School Alliance Insurance Fund, hereinafter referred to as "**Fund**" and

**WHEREAS**, said renewal membership terminates as of July 1, 2022 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

**WHEREAS**, the **Educational Facility** is afforded the following types of coverages:

- Workers' Compensation
- Supplemental Indemnity - Workers' Compensation
- ✓ Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- ✓ Excess Liability (AL/GL)
- ✓ School Leaders Professional Liability ↔
- ✓ Excess Liability (SLPL)

**WHEREAS**, the **Educational Facility** desires to renew said membership;

**NOW THEREFORE, BE IT RESOLVED** as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2022, and ending July 1, 2025 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Educational Facility's** Business Official, Jenine Murray, is hereby appointed as the **Educational Facility's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility's** renewal of its membership.

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Opposed:* 0

*Absent:* Mr. Vaccaro

*Motion Carried*

**BO12: (M) Approval of Renewal Contract with Polaris Galaxy Insurance, LLC for the School Alliance Insurance Fund (SAIF)**

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal contract with Polaris Galaxy Insurance, LLC for the 2022-2023 school year for the following coverage in the School Alliance Insurance Fund:

COVERAGE	2022-2023 PREMIUM	LIMITS	COMPANY
Property	\$71,600.00	--	SAIF
Environmental	\$4,754.00	--	SAIF
Boiler & Machinery	Included	--	SAIF
Electronic Data Processing	Included	--	SAIF
Crime	\$1,029.00	--	SAIF
General Liability	\$19,305.00	\$10M	SAIF
Auto	\$1,819.00	\$10M	SAIF
School Board Legal	\$41,516.00	\$5M	SAIF
Excess School Board Legal	\$2,920.00	\$5M	SAIF
<b>Total SAIF Package:</b>	<b>\$142,943.00</b>		
NJ UEP (Excess Umbrella)	\$16,503.00	\$30M	Hudson/Allied/Great American
NJ CAP (Excess Liability)	\$9,102.00	\$25M	Firemen's Fund
Business Travel AD&D Policy	\$187.00	--	AC Newman
Public Official Bond-Murray	\$900.00	--	Hartford
<b>TOTAL FOR 2022-2023</b>	<b>\$169,635.00</b>		

*Introduced by: Mr. Fallon*

*Seconded by: Mr. O'Byrne*

*ROLL CALL*

*In Favor: 5*

*Absent: Mr. Vaccaro*

*Opposed: 0*

*Motion Carried*

**BO13: (M) – Approval of Renewal Agreement with Follett School Solutions, Inc., for the 2022-2023 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the Renewal Agreement with Follett School Solutions for the period from September 1, 2022 through August 31, 2023 at the following cost:

<b>Doyle School - District Member LM-Hosted Service Renewal</b>	<b>\$ 663.00</b>
<b>Doyle School - Titlepeek Online Service Renewal-Destiny District Member</b>	<b>\$ 150.00</b>
<b>WR Intermediate School - DistMember LM-Hosted Service Renewal</b>	<b>\$ 663.00</b>
<b>WR Intermediate School - Titlepeek Online Service Renewal-Destiny District Member)</b>	<b>\$ 150.00</b>
<b>Total Cost of Annual Service:</b>	<b>\$1,626.00</b>

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO14: (M) – Approval of Discarding of Out of Date/Broken Equipment**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the discarding of the following Obsolete/Broken Equipment

- Apple iPad 2 Model # A1395 Quantity 12
- Apple iPad 4 Model# A1458 Quantity 25

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

*ROLL CALL*

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO15: (M) Affirmation of Superintendent's report of incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District**

Whereas, the Wood-Ridge Board of Education has received the Superintendent's report of incident of Harassment/Intimidation/Bullying ("HIB") within the District; and

Whereas, the Board has had the opportunity to review the Superintendent's recommendations with respect to the incident(s) of HIB.

Now, therefore be it resolved, that the Board accepts the Superintendent's recommendation.

Be it further resolved, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five (5) school days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

**Incident #A:**

Incident Tracking Number: 232627\_WJH-05202022

Location: WR Jr/Sr HS

Result: Not Confirmed

Investigation Initiation Date: 5/23/22

**Incident #B:**

Incident Tracking Number: 233584\_WJH\_06132022

Location: WR Jr/Sr HS

Result: Confirmed

Investigation Initiation Date: 6/9/22

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*

**BO16 (M) Approval of the Wood-Ridge Safe Return and Continuity of Service Plan - Third Revision**

Upon the recommendation of the Superintendent, the Board of Education approves the Wood-Ridge Safe Return and Continuity Service Plan - Third Revision dated June 24, 2022

<https://drive.google.com/file/d/15s13WbGSX8IhkAIDA3kNCG5cKoAl1PF7/view?usp=sharing>

*Introduced by:* Mr. Fallon

*Seconded by:* Mr. O'Byrne

**ROLL CALL**

*In Favor:* 5

*Absent:* Mr. Vaccaro

*Opposed:* 0

*Motion Carried*



**Communications –**

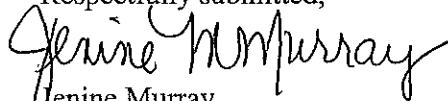
**Unfinished Business –**

**Hearing of Citizens –**

Our next meeting will be July 18, 2022

**Adjournment** — At 7:36 pm, upon the motion of Mr. O’Byrne and seconded by Mr. Fallon, the Board voted unanimously to close the Public Session Meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jenine Murray". The signature is fluid and cursive, with the first name "Jenine" written in a larger, more prominent script than the last name "Murray".

Jenine Murray  
Board Secretary