

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MINUTES  
JULY 17, 2023**

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 17, 2023 at 6:00 pm

This is a Regularly Schedule Public Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 3, 2023. 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 and the Wood-Ridge Board of Education website.

***Roll Call***

	Mr. Fallon	Mr. Garvin	Mr. O'Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
<b>Present</b>	X	X	X		X	X
<b>Absent</b>				X		

**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:

***Executive Session:***

***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. O'Byrne, seconded by Mr.Fallon, the meeting will be adjourned into closed session at 6:01 pm. The motion was passed unanimously. It is hereby resolved that the Board will now go into private or closed session to discuss:

***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 6:58 p.m., upon the motion of Mr. O'Byrne 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 Regularly Schedule Public Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 3, 2023. 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 and the Wood-Ridge Board of Education website

	<b>Mr. Fallon</b>	<b>Mr. Garvin</b>	<b>Mr. O'Byrne</b>	<b>Mr. Vaccaro</b>	<b>Mr. Biamonte</b>	<b>Mr. Nieves</b>
<b>Present</b>	<b>X</b>	<b>X</b>	<b>X</b>		<b>X</b>	<b>X</b>
<b>Absent</b>				<b>X</b>		

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney, D. Roberts

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

***Superintendent's Report -- Mr. Albro reported on the following:***

- As of today, we are continuing to offer our Extended School Year and Summer Learning Acceleration Programs in all three school buildings. These programs will close in the middle of next week.
- Deep cleaning and related preparations are taking place in all three school buildings. Once the two summer programs and the WR Recreation programs conclude, the remainder of the building will be cleaned and set up for September.
- At the current time, we have filled all but one of our staff vacancies. We are currently still looking for a short term leave replacement in our Pre School Disabled program. This leave is from the beginning of the school year and concludes just before the Thanksgiving break.

- Many of our HS athletic programs have been engaged in their individual summer workouts in preparation for their upcoming seasons.
- The Board will be considering the District Emergency Virtual/Remote Instruction Plan for the 2023-2024 school year. This plan has been in place and evolving since the beginning of the Pandemic. It basically establishes a plan and procedure should the district have an approved need to pivot to virtual/remote learning. Once approved it will be shared with the County for their approval. This plan is linked to our Agenda this evening.
- The Board will be considering the appointment of Mr. Carl Morelli as our School Business Administrator/Board Secretary in order to fill the vacancy created by the resignation of Mrs. Jenine Murray that was accepted at our last Board meeting. Tonight is essentially Mrs. Murray's last Board meeting, and just as I did in our June meeting, I wish to publicly thank her for everything that she has done for our school community. If approved this evening, Mr. Morelli will have a short transition period with Mrs. Murray before Mrs. Murray's last day which would be Friday, July 28th.
- Also on the agenda this evening are three resolutions dealing with the replacement of fiber, cabling and essentially the wireless network at the Doyle School. This will be paid for as a Capital expenditure, and work actually started this morning. We are very grateful to the Doyle Staff for their patience in waiting for this renovation to take place, and we are looking forward to a more effective rate of connectivity.

**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: June 26, 2023*

**MOTION by Mr. Fallon,**

**SECOND by Mr. Garvin**

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	<b>Mr. Fallon</b>	X		
	<b>Mr. Garvin</b>	X		
	<b>Mr. O'Byrne</b>	X		
	<b>Mr. Vaccaro</b>	ABSENT		
	<b>Mr. Biamonte</b>	X		
	<b>Mr. Nieves</b>	X		

**Motion Carried**

### **Committee Reports**

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

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

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

Faith Armonartis – asked about the cabling bids being approved.

**CURRICULUM & INSTRUCTION - Mr. Christopher Garvin, Chairman**

**C&I 1: (M) Approval of Home Instruction – Educere Courses Extension**

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

Student ID #	Home Instruction Program – Part 4	Home Instruction Cost	Home Instruction Start/End Dates
52006103	<b><u>Educere, Inc –Part 7/Final</u></b> Economics-Basic DCFSP3245	\$399.00	Part 7 & Final Section: Estimated Start 7/8/2023
	Computer Fundamentals HS DCFSP4241	\$399.00	Running History..... Part 6 Estimated Start: 5/1/2023 Part 5 Estimated Start: 1/3/2023 Part 4 Estimated Start: 9/8/2022 Part 3 Estimated Start: 6/11/2022 Part 2 Estimated Start: 02/14/2022 Part 1 Estimated Start: 10/11/2021

**C&I 2: (M) Approval of Ordering CST Protocol/Testing Materials for 2023-2024 SY**

Upon the recommendation of the Superintendent, the Board of Education approves the following request ordering CST Protocol/Testing Materials for 2023-2024 SY

Organization	Product	Price	Requested by
Pearson Clinical	Assorted Protocols (WIAT V WISC4)	\$340.20	Child Study Team
WPS Publishing	Protocols (OWLS ABAS)	\$389.00	Child Study Team
Pearson Clinical	Bilingual Test Kit (Preschool Language Scales)	\$537.25	Child Study Team /Speech Dept
Academic Therapy Publications	Bilingual Test Kit (Receptive Vocab Test)	\$396.00	Child Study Team /Speech Dept

**C&I 3: (M) Approval of Dual Enrollment Partnership**

Upon the recommendation of the Superintendent, the Board of Education approves the Dual Enrollment Program with Bergen Community College for the 2023-2024 school year.

**C&I 4: Approval of Adoption of New Curriculum – STEM/STEAM Grades 4 – 6**

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

**STEM/STEAM Grades 4&5**

**STEM/STEAM Grade 6**

**C&I 5: (M) 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*
Ben Suro	School Management and Leadership  Harvard Business School	7/19-8/16	Online	\$449	n/a	n/a

**C&I 6: (M) Approval of Submission of District Emergency Virtual/Remote Instruction Plan for the 2023-2024 School Year**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed submission of the District Emergency Virtual/Remote Instruction Plan for the 2023-2024 school year.

[https://docs.google.com/document/d/1SggH9nbXD9Eac8kKp1ydyW8FXK5J3OTt/edit?usp=drive\\_link&ouid=117691348726096873674&rtpof=true&sd=true](https://docs.google.com/document/d/1SggH9nbXD9Eac8kKp1ydyW8FXK5J3OTt/edit?usp=drive_link&ouid=117691348726096873674&rtpof=true&sd=true)

**MOONACHIE INCLUDED: C&I – 1, 2, 3, 5, 6**

**MOTION by Mr. Fallon,**

**SECOND by Mr. Garvin**

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	<b>Mr. Fallon</b>	X		
	<b>Mr. Garvin</b>	X		
	<b>Mr. O’Byrne</b>	X		
	<b>Mr. Vaccaro</b>	ABSENT		
	<b>Mr. Biamonte</b>	X		
	<b>Mr. Nieves</b>	X		

***Motion Carried***

***Public Session Minutes***

***July 17, 2023***

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**WOOD-RIDGE ONLY: C&I – 4**

**MOTION by Mr. O’Byrne,**

**SECOND by Mr. Biamonte**

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon	X		
	Mr. Garvin	X		
	Mr. O’Byrne	X		
	Mr. Vaccaro	ABSENT		
	Mr. Biamonte	X		
	Mr. Nieves	X		

*Motion Carried*

**PERSONNEL - Mr. Joseph Biamonte, Chairman**

**P1: Approval of Appointment of CARE Personnel – 2023-2024**

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

	Name	Salary per hour
1.	Isabella Nieves	\$25
2.	Gianna Onnembo	\$25

**P2: Approval of Summer Acceleration Learning 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
Gloria Glavan	Doyle	Substitute – ESY Teacher	\$63.27 per hour	6/21/23	7/26/23
Susan Gravina	CED	Summer Substitute Paraprofessional (as needed)	per diem	7/21/23	7/26/23

**P3: (M) Approval of Personnel Appointment - Revised**

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

Name	Location	Position	Compensation	Start Date	End Date
Ashleigh Ford	District	Speech Therapy Services & Evaluation Reports	\$63.27 per hour – Up to 15 hrs per week/MAX	6/20/23	8/30/23
Gabriele Diaby	CST (shared WR/ Moonachie)	Psychologist	\$63.27/Hr / Up to 50 Hours (Evals/Mtgs) Amend/Increase Hours to: Up to 60 Hours (Evals/Mtgs)	6/19/23	8/30/23

**P4: 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
Elizabeth Lezajski	WRIS	Replacement	Teacher	FT	\$67,561.00 WREA MA, Step 6	9/1/23	6/30/24
Kimberly Palomino	CED/ WRIS	Replacement	Teacher	FT	\$61,597.00 WREA MA, Step 2	9/1/23	6/30/24
Suzanne Anderson	WRIS	Replacement	Para	PT	\$18.76/hour (max of 29 hrs/week) WREA PT-Para Guide, Step 1	9/5/23	6/21/24

**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
Morgan Hargrave	Nurse/Teacher	Tony Albro
Veronica Gurwicz	Secretary	Tony Albro
Rania Maroun	Paraprofessional	Tony Albro

**P6: (M) Approval of WRHS Co-Curricular Appointments for the 2023-2024 School Year**

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

Co-Curricular 2023-2024	Teacher	Salary
Environmental Club	Siri Kanya Ganti	\$861
STEM Advisor 7 – 12	Ryan Burger – Advisor	\$2,540
	TBD Asst. Advisor	\$2,038
Debate Team JV/Varsity	Gloria Glavan	\$2,540
Yearbook Advisor	Peter O'Brien	\$3,991

**P7: (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
Peter O'Brien	WRHS	Transfer	Teacher	FT	\$56,437.00 WREA BA+15, Step 1	9/1/23	6/30/24
Diana Organowska	District	Renewal	Behavioral Services	FT	\$71,721.00 WREA MA Step 8	9/1/23	6/30/24
Carl Morelli	District	New Hire	Business Office Transition to BA	PT	\$500.00 per diem (not to exceed 8 days)	7/18/23	7/31/23

**P8: (M) Approval of Mentor**

Upon the recommendation of the Superintendent, the Board of Education approves the following request of mentors.

Name	Location	Position	Mentor	Start Date	End Date
Peter O'Brien	WRHS	History Teacher	Kimberly Forsyth	9/8/23	6/21/24
Mary Vazquez	WRHS	Spanish Teacher	Joseph Mojkowski	9/8/23	6/21/24

**P9: Approval of Mentor**

Upon the recommendation of the Superintendent, the Board of Education approves the following request of mentors.

Name	Location	Position	Mentor	Start Date	End Date
Elizabeth Lezajski	WRIS	Special Education 4th/5th Grade Self Contained	Laurie Lanfranchi	9/1/23	6/21/24

**P10: Approval of WRIS Co-Curricular Appointment for the 2023-2024 School Year**

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

Co-Curricular 2023-2024	Teacher	Salary
STEM Club 4-6	Teresa Sculco	\$861

**P11: (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
Carl Morelli	District	Replacement	School Business Administrator /Board Secretary	FT	\$130,000.00* (pro-rated)	8/1/23	6/30/24

\*pending ECS approval

**MOONACHIE INCLUDED: P – 3, 5, 6, 7, 8, 11**

**MOTION by Mr. Fallon,**

**SECOND by Mr. Garvin**

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	<b>Mr. Fallon</b>	X		
	<b>Mr. Garvin</b>	X		
	<b>Mr. O'Byrne</b>	X		
	<b>Mr. Vaccaro</b>	ABSENT		
	<b>Mr. Biamonte</b>	X		
	<b>Mr. Nieves</b>	X		

***Motion Carried***

WOOD-RIDGE ONLY: P – 1, 2, 4, 9, 10

MOTION by Mr. O'Byrne,

SECOND by Mr. Biamonte

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon	X		
	Mr. Garvin	X		
	Mr. O'Byrne	X		
	Mr. Vaccaro	ABSENT		
	Mr. Biamonte	X		
	Mr. Nieves	X		

*Motion Carried*

**POLICY – Mr. Richard Fallon, Chairman**

**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	Second Reading
a.	2161	Acceptable Use of Computer Network/Computers and Resources			X		7/17/23
b.	5460	High School Graduation			X	7/17/23	

[https://drive.google.com/file/d/1mrlZZXU\\_GxSYt-u1zuEbIh3XCTYwzgOp/view?usp=drive\\_link](https://drive.google.com/file/d/1mrlZZXU_GxSYt-u1zuEbIh3XCTYwzgOp/view?usp=drive_link)

[https://drive.google.com/file/d/1htUW-q8KoVzTDVkgRQNv9LofCNA1ijo/view?usp=drive\\_link](https://drive.google.com/file/d/1htUW-q8KoVzTDVkgRQNv9LofCNA1ijo/view?usp=drive_link)

**MOONACHIE INCLUDED: P&R – 1**

**MOTION by Mr. Fallon,**

**SECOND by Mr. Garvin**

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	<b>Mr. Fallon</b>	X		
	<b>Mr. Garvin</b>	X		
	<b>Mr. O’Byrne</b>	X		
	<b>Mr. Vaccaro</b>	ABSENT		
	<b>Mr. Biamonte</b>	X		
	<b>Mr. Nieves</b>	X		

*Motion Carried*

**WOOD-RIDGE ONLY: P&R – None at this time**

**BUILDING & GROUNDS - Mr. Joseph Biamonte, Chairman**

Nothing at this time

**FINANCE - Mr. Christopher Garvin, Chairman**

**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 **July 2023** in the amount of **\$614,203.04**
- b. Manual checks from **06/22/2023 to 07/12/2023** in the amount of **\$317,643.71**
- c. Payroll Transfers for the month of **June 2023** in the amount of **\$ 3,206,022.71**
- d. Enterprise Funds for the month of **June 2023** in the amount of **\$1,349.34**

**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 month of May 2023 which are on record in the Business Office for review.

**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

**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 of May 2023 which are on record in the Business Office for review.

**MOONACHIE INCLUDED: F – 1, 2, 3, 4**

**MOTION by Mr. Fallon,**

**SECOND by Mr. Garvin**

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	<b>Mr. Fallon</b>	<b>X</b>		
	<b>Mr. Garvin</b>	<b>X</b>		
	<b>Mr. O'Byrne</b>	<b>X</b>		
	<b>Mr. Vaccaro</b>	<b>ABSENT</b>		
	<b>Mr. Biamonte</b>	<b>X</b>		
	<b>Mr. Nieves</b>	<b>X</b>		

*Motion Carried*

**WOOD-RIDGE ONLY: F – None at this time**

### **BOARD OPERATIONS**

**BO1: (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 2023-2024 school year is \$750 for five weeks of services with a \$150 fee added for each additional week needed.

**BO2: Approval of Monthly Before CARE Fee Schedule 2023-2024**

Upon the recommendation of the Superintendent, the Board of Education approves the following fee schedule for the Before CARE Program for the 2023-2024 school year:

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

Number of Days	1st Child	Additional Children
5	\$105	\$100
3	\$75	\$70

Daily Drop-in Rate is \$10

**BO3: Approval to Monthly After CARE Fee Schedule 2023-2024**

Upon the recommendation of the Superintendent, the Board of Education approves the following fee schedule for the After CARE Program for the 2023-2024 school year:

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

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

Number of Days	1st Child	Additional Children	1st Child	Additional Children
5	\$315	\$305	\$285	\$275
3	\$265	\$255	\$230	\$220

Daily Drop-in Rate is \$50

**Fees for Late Pick Up After 6 pm:**

6 - 15 minutes = \$35.00

16 - 30 minutes = \$65.00

31 - 45 minutes = \$95.00

**BO4: (M) Approval of Renewal Contract with Vent Tech for the 2023-2024 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, 2023 through June 30, 2024 at the following costs:

Wood-Ridge Jr/Sr High School: August & November 2023 and March 2024 @ \$925.00 each service	\$2,775.00
Wood-Ridge Intermediate School: October 2023 and January & June 2024 @\$600.00 each service	\$1,800.00
Total Cost of Annual Service:	\$4,575.00

**BO5: (M) Approval of the Firm of Lerch, Vinci & Higgins, LLP to Perform the Annual School Audit of the 2022-2023 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 2022-2023 fiscal year and approves the rates for 2024 listed below. The amount for these services will be \$32,500. Standard billing rates for 2024 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

**BO6: (M) Approval of the Renewal Contract with Kenney, Gross, Kovats & Parton, LLP., for the 2023-2024 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, 2023 through June 30, 2024, 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

**BO7: (M) Approval of Renewal Contract with Polaris Galaxy Insurance, LLC for the School Alliance Insurance Fund (SAIF) (REVISED)**

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal contract with Polaris Galaxy Insurance, LLC for the 2023-2024 school year for the following coverage in the School Alliance Insurance Fund:

COVERAGE	2023-2024 PREMIUM	LIMITS	COMPANY
Property	\$90,973.00	--	SAIF
Environmental	\$4,920.00	--	SAIF
Boiler & Machinery	Included	--	SAIF
Electronic Data Processing	Included	--	SAIF
Crime	\$1,054.00	--	SAIF
General Liability	\$15,707.00	\$10M	SAIF
Auto	\$1,835.00	\$10M	SAIF
School Board Legal	\$47,019.00	\$5M	SAIF
Excess School Board Legal	\$3,253.00	\$5M	SAIF
<b>Total SAIF Package:</b>	<b>\$164,761.00</b>		
NJ UEP (Excess Umbrella)	\$21,808.00	\$30M	Hudson/Allied/Great American
NJ CAP (Excess Liability)	\$10,286.00	\$25M	Firemen's Fund
Business Travel AD&D Policy	\$2,700.00	--	AC Newman 3 year
Public Official Bond-Murray	\$1,100.00	--	Hartford
<b>TOTAL FOR 2023-2024</b>	<b>\$200,655.00</b>		

**BO8: Approval of Category Two Fiber Specifications Bid, Form 470 #230019955**

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education approves the purchase fiber optic cabling and related professional services from Extel Communications for Catherine E. Doyle School.

**BO9: Approval of Category Two Cabling Specifications Bid, Form 470 #230019952**

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education approves the purchase of cat 6 cabling and related professional services from Extel Communications for Catherine E. Doyle School.

**BO10: Approval of Category Two Specifications Bid, Form 470 #230019942**

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education approves the purchase of data networking equipment and associated licenses, components, and professional services; wireless equipment and associated components and professional services from JCT Solutions for Catherine E. Doyle School.

**BO11: (M) Approval of Amendment to the Long-Range Facilities Plan to Reflect the Addition of Modular Classroom Units at the Catherine E. Doyle Elementary School**

Whereas, The Board of Education of Wood-Ridge in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

**MODULAR CLASSROOM UNITS AT CATHERINE E. DOYLE ELEMENTARY**

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project: NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF WOODRIDGE 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 authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project(s).

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution.

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.

**MOONACHIE INCLUDED: BO – 1, 4, 5, 6, 7, 11**

**MOTION by Mr. Fallon,**

**SECOND by Mr. Garvin**

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon	X		
	Mr. Garvin	X		
	Mr. O'Byrne	X		
	Mr. Vaccaro	ABSENT		
	Mr. Biamonte	X		
	Mr. Nieves	X		

*Motion Carried*

**WOOD-RIDGE ONLY: BO – 2, 3, 8, 9, 10**

**MOTION by Mr. O'Byrne,**

**SECOND by Mr. Biamonte**

		In Favor	Opposed	Abstain
ROLL CALL:	Mr. Fallon	X		
	Mr. Garvin	X		
	Mr. O'Byrne	X		
	Mr. Vaccaro	ABSENT		
	Mr. Biamonte	X		
	Mr. Nieves	X		

*Motion Carried*

*Communications* – Nothing

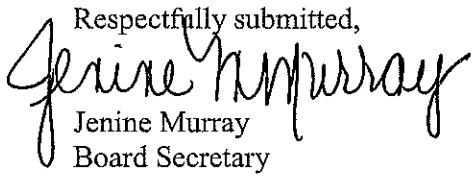
*Unfinished Business* – Nothing

*Hearing of Citizens* – Bill Barnaskas – from Lyndhurst on Bergen County School Board District 5. Just approved goals. He is coming to all meetings within his district to inform of all services/resources available.

Faith Armonartis – asked about new Business Administrator, when is his start date? Mr. Albro answered.

*Adjournment* -- At 7:18 pm, upon the motion from Mr. Fallon and seconded by Mr. Biamonte 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" and last name "Murray" clearly distinguishable.

Jenine Murray

Board Secretary