

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MEETING MINUTES  
JULY 18, 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 July 18, 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:**

*Roll Call*

	Mr. Fallon	Mr. Garvin	Mr. O'Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present	X	X	X		X	
Absent				X		X

**ALSO PRESENT:** Superintendent T. Albro, 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:

*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. 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:

*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. Garvin seconded by Mr. O'Byrne, 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,

	Mr. Fallon	Mr. Garvin	Mr. O'Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present	X	X	X		X	
Absent				X		X

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

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

***Superintendent's Report –***

- Recreation and Summer Programs currently operating in district buildings
- Buildings and Grounds staff conducting summer clean up
- Grade 11 Graduation Proficiency Exam, that was taken this past spring, has been deemed invalid by the State DOE. Test will serve as a field test, and the Class of 2023 currently does not have a State Assessment proficiency requirement. We are expecting further word from the State.
- Start Strong Assessment will be administered this fall in the opening weeks of school starting in Grade 4.
- Board is grateful for the donations from the WRPEF and from Resilient Minds. The Resilient Minds donation is part of a collaboration between the district and the WRPD involving Handle with Care Training. The donation is intended to support a community wide event. The WRPEF donation was intended for the school district performing arts program.

**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 13, 2022 & June 28, 2022*

**MOTION**, Mr. Garvin **SECOND** by Mr. Biamonte

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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>Absent</b>		

***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:

***Type of Meeting***

***Members***

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) - Mrs. Taylor**

Questioned Policy 3161 Examination for Cause

- Who makes the determination?
- What is the procedure that will be followed?
- Concerns for the confidentiality of the matter

Mr. Albro responded that the determination will most likely result from the observations of Building Administration being shared with him as Superintendent.

Mr. Roberts and Mr. Albro both indicated that there is an expectation that there will be a regulation of some sort forthcoming regarding the procedure to be followed.

Mr. Albro responded that all confidentiality will be maintained once any examination for cause be deemed necessary.



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

**C&I 1: 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:

<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Related Services</b>	<b>Transportation</b>	<b>Start Dates</b>	<b>End Dates</b>
52007064	Deron School	<b>AMEND TUITION FROM --</b> \$7,076.88 3/days/wk (18 days @ 393.16)  <b>TO --</b> \$9,435.84 4/days/wk (24 Days @ \$393.16)		AMEND -- SBJC Transport from 3 days/wk to 4 days/wk	7/5/22	
52005560	SBJC So Hack	n/a		SBJC Transport Amend from round trip to One Way Only (Home to School)	7/5/22	
52007621	Catherine E Doyle	None	SBJC PT 2x/wk	None	9/8/22	6/16/23
52007540	SBJC Maywood	\$70,000.00	None	Provided by Wood-Ridge via SBJC	9/7/22	6/23/23
52007204	BCSS BELA	\$64,980.00	SP 1x/wk @ \$65 ea	None	9/6/22	6/27/23

52006617	SBJC Maywood	\$70,000.00	None	Provided by Wood-Ridge via SBJC	9/7/22	6/23/23
52006267	SBJC Maywood	\$70,000.00 1:1 Aide: \$47,000.00	Home Speech - Speech Warriors: 2hrs/wk @ \$160/hr SBJC: Home Prog 3hrs/wk @ \$150/hr Ipad by WR	None	9/7/22	6/23/23
52007280	Felician School for Excep- tional Children	\$62,375.55	None	Provided by Wood-Ridge via SBJC One Way (School to Home Only)	9/7/22	6/19/23
52007510	Catherine E Doyle	None	Commission For the Blind \$2200	None	9/8/22	6/16/23
52007071	Catherine E Doyle	None	SBJC PT 1x/wk	None	9/8/22	6/16/23
52006053	SBJC Moonachie	\$45,650.00	None	Provided by Wood-Ridge via SBJC	9/7/22	6/23/23
52007246	Catherine E Doyle	None	BCSS Sound Solutions Audiology \$188/hr Teacher \$165/ session	None	9/8/22	6/16/23

52007064	The Deron School	Tuition: \$70,768.80 1:1 Aide: \$35,300.00	None	Provided by Wood-Ridge via SBJC	9/1/22	6/22/23
52006047	Banyan School	\$58,591.80	None	Provided by Wood-Ridge via SBJC	9/7/22	6/22/23
52007095	Catherine E Doyle	None	SBJC: PT 1x/wk	None	9/8/22	6/16/23
52007408	Catherine E Doyle	None	PT 1x/wk	None	9/8/22	6/16/23
10532	TEEN Place @ Lakeside Middle School	\$51,400.00 1:1 Aide \$3,175.00 (Specials Only)	1:1 Aide \$3,175/yr (Specials Only)	Provided by Wood-Ridge via SBJC	9/6/22	6/20/23
52006138	CTC Academy (Children's Therapy Ctr)	\$83,902.00	Bayada Nursing 1:1 Nurse 8/hrs/day \$50 LPN & \$60 RN NJ Commission /Blind: Vision Therapy 4 to 6 visits/ year @ \$2,200	Provided by Wood-Ridge via SBJC w/Air Cond./ Wheelchair Lift /Tie Downs	9/6/22	6/23/23
52006261	SBJC Moonachie	\$70,000.00	None	None	9/7/22	6/23/23
52007578	Catherine E Doyle	None	SBJC: PT 2x/wk	None	9/8/22	6/16/23
52005560	SBJC Moonachie	\$70,000.00	None	Provided by Wood-Ridge via SBJC	9/7/22	6/23/23
52007101	Catherine E Doyle	None	SBJC Contract: PT1x/wk	None	9/8/22	6/16/23

52006778	SBJC Moonachie	\$70,000.00	None	Provided by Wood-Ridge via SBJC	9/7/22	6/23/23
52006262	Windsor Learning Center	\$60,300.00	None	Provided by Wood-Ridge via SBJC	9/7/22	6/23/23
52007598	Catherine E Doyle	None	SBJC Contract: PT 1x/wk	None	9/8/22	6/16/23
52006755	Catherine E Doyle	None	SBJC Contract: PT2x/wk	None	9/8/22	6/16/23
52006060	Catherine E Doyle	None	Marylou Diamond: Feeding Therapy 2x/mo/home \$130/hr Illness Home Instruction – Up to 400 /hrs/yr (only after 3 consecutive sick days)- WR teachers at Contract Rate	None	9/8/22	6/16/23
52007608	Stepping Stones School	Tuition: \$61,020.00 1:1 Aide: \$45,000.00	1:1 Aide	Provided by Wood-Ridge via SBJC	9/6/22	6/16/23
52007585	Catherine E Doyle	None	SBJC Contract: PT 2x/wk	None	9/8/22	6/16/23
52005482	SBJC Moonachie	\$70,000.00	None	Provided by Wood-Ridge via SBJC	9/7/22	6/23/23

5205550	St. Josephs School for the Blind	\$86,133.60	Team Select Home Care Nursing LPN: \$55/hr RN: \$62 /hr Up to 8 hrs/day x 5 days	Provided by Wood-Ridge via SBJC	9/8/22	6/20/23
52006846	Chapel Hill Academy	\$69,120.00	None	Provided by Wood-Ridge via SBJC	9/7/22	6/22/23
52006912	The Valley Regional Program	Tuition: \$85,831.00 (11 mo. Program)	PT1x/wk 30 min @ \$62 OT1x /wk 30 min @ \$62	None	9/6/22	6/22/23
52006618	Catherine E Doyle	None	Bayada Nurse \$50/LPN & \$60/RN up to 7 hrs SBJC PT 2x/wk	None	9/8/22	6/16/23
52007207	BCSS Washington Elementary	\$80,190.00	None	None	6/9/22	6/27/23
52005830	Windsor Learning Center	\$60,300.00	None	Provided by Wood-Ridge via SBJC	9/7/22	6/23/23
52007079	BCSS Washington Elementary	\$80,190.00	None	None	9/6/22	6/27/23
52007476	Catherine E Doyle	None	SBJC PT 2x/wk	None	9/8/22	6/16/23
52006821	SBJC South Hackensack	\$70,000.00	Epi Pen Bus Aide	Provided by Wood-Ridge via SBJC w/bus aide –Epi Pen Trained	9/7/22	6/23/23

52005884	SBJC Maywood	\$70,000.00	1:1 Aide: \$47,000	None	9/7/22	6/23/23
52005558	Craig Lower School	\$58,760.00	Craig: SP2x/wk \$125/sess 1x/group \$165/sess 1x/ Indiv PG Chambers: OT 78/sess 1x/mo Constult	Provided by Wood-Ridge via SBJC	9/6/22	6/16/23
52006992	Catherine E Doyle	None	SBJC PT 1x/wk Per Contract	None	9/8/22	6/16/23
52006964	SBJC Maywood	\$70,000.00	None	Provided by Wood-Ridge via SBJC	9/7/22	6/23/23
5207583	Catherine E Doyle	None	SBJC PT 1x/wk Per Contract	None	9/8/22	6/16/23
52006841	Windsor Prep	\$38,490.42		Mt. Arlington BOE & Roxbury BOE	7/13/21 1/31/22	9/29/21 5/31/22

### **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/ Extended School Year:

<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Related Services</b>	<b>Transportation</b>	<b>Start Dates</b>	<b>End Dates</b>
52007253	Ridgefield High School (Placement Cancelled)	n/a		SBJC Transport (Cancelled)	7/6/22	

52007302	SBJC Lodi (Placement Cancelled)	n/a		SBJC Transport (Cancelled)	7/6/22	
52007322	Ridgefield HS (Placement Cancelled)	n/a		SBJC Transport (Cancelled)	7/7/22	
10325	Holmstead School	\$68,839.20	None	Provided by Wood-Ridge via SBJC	9/7/22	6/22/23
9923	Ridgefield High School	\$43,842.00	None	Provided by Wood-Ridge via SBJC	9/7/22	6/19/23
JB- BCVT-M BCVT	Paramus	\$27,000.00 Paid by Moonachie	None	Provided by District	9/6/22	6/26/23
52005570	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/22	6/26/23
ACBCVT	BCVT Paramus	\$27,000.00 Paid by Moonachie	None	Provided by District	9/6/22	6/26/23
10493	Craig High School	\$58,760.00	SP 1x/wk grp @ \$125/ea	Provided by Wood-Ridge via SBJC	9/6/22	6/16/23
52007350	Becton Visions HS	\$46,000.00 Paid by Moonachie	None	Provided by Moonachie via SBJC	9/7/22	6/16/23
52005581	BCVT Paramus	27,000.00	TR	Provided by District	9/6/22	6/26/23
52007607	BCSS Gateway	\$62,955.00	None	Provided by Wood-Ridge via SBJC	9/6/22	6/27/23
52269009 68	BCVT Paramus	\$27,000.00 Paid by Moonachie	None	Provided by District	9/6/22	6/26/23
52007302	SBJC Lodi	\$70,000.00 Paid by Moonachie	None	Provided by Moonachie via SBJC	9/7/22	6/23/23

52007325	Ridgefield High School	\$43,842.00 Paid by Moonachie	None	Provided by Moonachie via SBJC	9/7/22	6/19/23
52007523	BCVT Paramus	\$27,000.00 Paid by Moonachie	None	Provided by District	9/6/22	6/26/23
9928	BCSS Springboard	\$62,046.00	None	Provided by Wood-Ridge via SBJC	9/6/22	6/27/23
52007609	Hackensack HS	\$17,210.00	None	None	9/7/22	6/27/23
52007253	Ridgefield HS	\$43,842.00 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/7/22	6/19/23
JJ Ridgefield HS	Ridgefield HS	\$48,242.00 Paid by Moonachie	OT2x/wk @ \$90/sess PT2x/wk @ 90/sess - Paid by Moonachie	Provided by Moonachie - via SBJC	9/7/22	6/19/23
9909	Forum School	\$79,020.00	Rickard OT 2x/wk @ (Forum Paid)	None	9/6/22	6/22/23
9922	Forum School	\$79,020.00	Rickard OT 2x/wk and PT 1xwk (Forum Paid)	None	9/6/22	6/22/23
10254	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/22	6/26/23
52006394	Community High School	\$54,577.00 Paid by Moonachie	None	Provided by Moonachie via SBJC	9/7/22	6/22/23
52205935	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/22	6/26/23



50537680 66	ECLC	\$61,857.00 Paid by Moonachie	Brightstar Nursing 1:1 Nurse up to 8/hrs/day \$49 LPN & \$60 RN Paid by Moonachie	Provided by Moonachie by SBJC	9/6/22	6/26/23
9924	SBJC Lodi	\$70,000.00	SBJC: Home Prog 1x/wk	Provided by Wood-Ridge via SBJC	9/7/22	6/23/23
52006532	Ridgefield HS	\$43,842.00 Paid by Moonachie	STARLIGH T Nursing: BUS NURSE am/pm \$60/RN/ \$49/LPN Paid by Moonachie	Provided by Moonachie via SBJC	9/7/22	6/19/23
52007649	Ridgefield HS	\$48,242.00 Paid by Moonachie	None	Provided by Moonachie via SBJC	9/7/22	6/19/23
52007361	Ridgefield HS	\$43,842.00 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/7/22	6/19/23
70280189 85	BCVT Paramus	\$27,000.00 Paid by Moonachie	None	Provided by District	9/6/22	6/26/23
10395	Ridgefield HS	\$43,842.00	None	Provided by Wood-Ridge via SBJC	9/7/22	6/19/23
10414	SBJC Lodi	\$70,000.00	None	Provided by Wood-Ridge via SBJC	9/7/22	6/23/23
10633	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/22	6/26/23

RS Ridgfield HS-M	Ridgfield HS	\$48,248.00 Paid by Moonachie	None	Provided by Moonachie via SBJC	9/7/22	6/19/23
52006104	Essex Valley School	\$78,903.00		Provided by Wood-Ridge via SBJC	9/6/22	6/22/23
52005900	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/22	6/26/23
9905	North Jersey Elks Develop- mental Disabilities Agency High School	\$77,532.24	None	Provided by Wood-Ridge via SBJC - w/Wheelchair Lift	9/6/22	6/28/23
9921	Ridgfield HS	Tuition: \$39,095.00 (2) PT 1:1 Aides @ \$26.90/hr 6.5 hrs/day total	(2) 1:1 Aides \$26.90/hr	Provided by Wood-Ridge via SBJC	9/7/22	6/19/23
52005565	BCVT Paramus	\$27,000.00	None	Provided by District	9/6/22	6/26/23
52006578	SBJC Lodi	\$70,000.00 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/7/22	6/23/23
	BCVT Paramus	\$27,000.00	TR	Provided by District	9/6/22	6/26/23
52006103	Educere	TBD	None	None	9/8/22	6/16/23
9927	The Calais School	\$73,620.00	None	Provided by Wood-Ridge via SBJC	9/7/22	6/19/23
52006305	CTC Academy (Children's Therapy Ctr)	\$83,902.00 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/6/22	6/23/23

**MOONACHIE INCLUDED: C&I 2**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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>Absent</b>		

*Motion Carried*

**WOOD-RIDGE ONLY: C&I 1**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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. Biamonte</b>	<b>X</b>		
	<b>Mr. Nieves</b>	<b>Absent</b>		

*Motion Carried*

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

**P1: (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>
a.	S. Pittaro	CST		Speech Therapist - Summer		\$63.27/HR - Up to 5 Hours	7/7/22	8/31/22

**P2: 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>
a.	Grant Sippel	WRIS	Replacement	Teacher	FT	\$52,565.00* (WREA BA, Step A) * pending completion of WREA negotiations	9/1/22	6/30/23
b.	Eileen Dammann	Doyle	Replacement	Teacher	FT	\$54,065.00* (WREA BA+15, Step B) * pending completion of WREA negotiations	9/1/22	6/30/23
c.	Erica Lindner	Doyle	Replacement	Teacher	FT	\$53,565.00* (WREA BA, Step B) * pending completion of WREA negotiations	9/1/22	6/30/23

d.	Emily Lotwich	Doyle	Leave Replacement (4490-7433)	Teacher	FT	\$262.83/diem* * pending completion of WREA negotiations	9/1/22	1/30/23
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**P3: (M) Approval of Personnel Appointment Summer 2022 Curriculum Writing**

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

	Name	Course Title	Course Length	Grade	Compensation
a.	Sean Rutherford	TV Production 3	Half year course	11-12	\$453.50/ \$45.35 per hour up to 10 hours
b.	Sean Rutherford	History in Film	Half year course	11-12	\$453.50/ \$45.35 per hour up to 10 hours
c.	Catherine Bethon	Media Arts	Full year course	9 -12	\$453.50/ \$45.35 per hour up to 10 hours

**P4: 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
Marissa Romoff	Elementary Teacher - WRIS	Math Interventionist Teacher - WRIS

**P5: (M) Acceptance of Resignation – Lauren Morin**

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

Name	Position	Location	FT/PT	Effective Date
Lauren Morin	LDTC	CST	FT	6/30/22

**P6: Acceptance of Resignation - Deborah Sivret**

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

Name	Position	Location	FT/PT	Effective Date
Deborah Sivret	Lunch Aide	Doyle	PT	7/15/22

**P7: Approval of Co-Curricular Appointment for the 2022-2023 School Year for Before Care**

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

Name	Position	Compensation
Ashleigh Amadeo	CE Doyle - Before Care Teacher K-3	\$4,282.00 *
	CE Doyle - Before Care Teacher K-3	
Courtney Barrows	WRIS – Before Care Teacher 4 – 6	\$4,282.00 *
Kara Cureski	WRIS – Before Care Teacher 4 – 6	\$4,282.00 *

\* pending completion of WREA negotiations

**P8: Approval of Appointment of CARE Personnel – 2022-2023**

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

	Name	Salary per hour
1.	Melissa Aviles	\$25
2.	Stephaine Basich (substitute)	\$25
3.	Erinn Carson	\$30
4.	Ashlyn Cortina	\$30
5.	Dawn Caicedo	\$30
6.	Lucia DiNapoli (substitute)	\$30
7.	Reisetta Dunn	\$25
8.	Jessica Finley	\$30

9.	Renee Goodlin	\$30
10.	Susan Gravina	\$25
11.	Diane Gragnano	\$25
12.	Laura Johnson	\$30
13.	Carol Kavanagh	\$25
14.	Susan Leuci	\$25
15.	AnnMaire Moccia	\$30
16.	Melaine Rose-Rella (substitute)	\$30
17.	Shawn Santos	\$25
18.	Barbara Scalone	\$25
19.	Maryann Stendardo	\$25
20.	Donna Stols-Parmi	\$25
21.	Justine Thimmel	\$30
22.	Paula Wall	\$25

**P9: (M) Approval of Personnel Re-Appointment – 2022-2023 District Substitutes**

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

**SUBSTITUTE RATE OF PAY**

<b>Position</b>	<b>Category</b>	<b>Rate</b>
Leave Replacement Teacher – Partial Year	Per Diem	\$262.32
Nurse	Per Diem	\$150.00
Paraprofessional	Per Diem	\$80.00
Teacher – Grades 7-12	Per Diem	\$100.00
Teacher – Grades Pre-K – 6	Per Diem	\$100.00
Custodial/Maintenance	Per Hour	\$14.00
Secretary	Per Hour	\$14.00

<b>First &amp; Last Name</b>	<b>Position</b>
Kyle Auer	SUBSTITUTE TEACHER/PARA

Emily Aviles	SUBSTITUTE TEACHER
Jasmine Aviles	SUBSTITUTE TEACHER/PARA
Lauren Bellini	SUBSTITUTE NURSE
Ashley Bochman	SUBSTITUTE TEACHER/PARA
Joseph Buccino	SUBSTITUTE TEACHER
Jerry Cala	SUBSTITUTE TEACHER
Loreanna Caputi	SUBSTITUTE TEACHER/PARA
Joseph Carnelli	SUBSTITUTE TEACHER
Jenna Castellano	SUBSTITUTE TEACHER/PARA
Zofia Celentano	SECRETARY
Michael DeNichilo	SUBSTITUTE TEACHER
Sarah Dwornokoski	SUBSTITUTE TEACHER/PARA
Brian Greene	SUBSTITUTE TEACHER
Carolina Herrera-Kalebic	SUBSTITUTE TEACHER/PARA
Kayla Jones	SUBSTITUTE TEACHER
Kelly LaGrasta	NURSE
Emily Lotwich	SUBSTITUTE TEACHER/PARA
Skylar McMhaon	SUBSTITUTE TEACHER/PARA
Allison Monaco	SUBSTITUTE TEACHER
Stephanie Padilla	SUBSTITUTE TEACHER
Batholomew Piccheo	NURSE
Gabriella Rodriguez	SUBSTITUTE TEACHER/PARA
Andrew Rojas	SUBSTITUTE TEACHER
Natalie Romano	SUBSTITUTE TEACHER
Shawn Santos	CARE/CUSTODIAN
Mariagiovanna Sciavicco	PARAPROFESSIONAL
Teresa Sculco	SUBSTITUTE TEACHER
Sarah Severini	SUBSTITUTE TEACHER/PARA
Arthur Tevletidis	CUSTODIAN
Melissa Aviles *	SUBSTITUTE TEACHER/PARA
Stephanie Basich *	SUBSTITUTE TEACHER/PARA/SECRETARY
Dana Gardella *	SUBSTITUTE TEACHER/PARA
Valerie Guzman *	SECRETARY
Carol Kavanagh *	SUBSTITUTE TEACHER/PARA
Jazmin Solis *	SUBSTITUTE TEACHER/PARA

\*Employed by Wood-Ridge but can also sub



**P10: (M) Approval of WRHS Co-Curricular Appointments for the 2022-2023 School Year**

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

<b>Co-Curricular 2022-2023</b>	<b>Teacher</b>	<b>Salary</b>
Art Club	TBD	\$1,683*
Assistant Musical Director	Ted Colarusso	\$4,178*
Book Club	TBD	TBD*
Chess Club 7 – 12	Marc Fazio	\$861*
Choir Director 7 – 12	Melissa Manolakakis	\$4,163*
Class Advisor – Grade 12	Tess Iannacco Andrea Marino	\$2,340* \$2,340*
Class Advisor – Grade 11	Justine Thimmel	\$1,740*
Class Advisor – Grade 10	Alexis DeComa	\$1,040*
Class Advisor – Grade 9	TBD	\$1,040*
Class Advisor – Grade 8 Washington Coordinator	Melissa Papp	\$1,390*
Class Advisor – Grade 7	Justine Thimmel Emma Melde	\$695* \$695*
Competition Band/ Ceremony Band Director	Jessica Sterba	\$2,568*
Debate Team JV/ Varsity	Sean Rutherford	\$2,540*
E Sports	Robert Berger	\$861*
Environmental Club	Suri Ganti	\$861*
Italian Club	Tess Iannacco	TBD*
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	Lucia DiNapoli Sean Rutherford	\$1,270* \$1,270*
Neutral Zone Advisor	Justine Thimmel	\$861*
PRISM Club	Melissa Papp	TBD*
Scenic Art/Technical Director	Stephen Lovretin	\$3,644*
STEM Advisor 7 – 12	Advisor – TBD Asst. Advisor - TBD	\$2,540* \$2,038*
Student Council Advisor 7 – 12	Kristine Schoenig Jackie Sanzari	\$1,270* \$1,270*
Teen Institute – 7 – 12	Justine Thimmel	\$1,051*
Winter/Spring Musical/Special Events	Jessica Sterba	\$2,568*
Audio Visual Coordinator	Stephen Lovretin	\$2,917*
Video/Technology Club	Sean Rutherford	\$861*
AM Supervisor	Lucia DiNapoli Pete Forman	\$1,039* \$1,039*

\* pending completion of WREA negotiations

**P11: Approval of Doyle Co-Curricular Appointments for the 2022-2023 School Year**

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

<b>Co-Curricular 2022-2023</b>	<b>Teacher</b>	<b>Salary</b>
Art Club	Melissa Jeffery	\$861*
Citizenship Club K-3	Jaclyn Humphrey	\$861*

\* pending completion of WREA negotiations

**MOONACHIE INCLUDED: P1, 3, 5, 9, 10**

**MOTION by -- Mr. Garvin, SECOND by Mr. O'Byrne**

		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>Absent</b>		

*Motion Carried*

**WOOD-RIDGE ONLY: P2, 4, 6, 7, 8, 11**

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

		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. Biamonte</b>	<b>X</b>		
	<b>Mr. Nieves</b>	<b>Absent</b>		

*Motion Carried*

**POLICY - Mr. Rich 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	Second Reading
a.	P1648.14	Safety Plan for Healthcare Settings in School Buildings – COVID 19	X			7/18/22
b.	P1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19		X		7/18/22
c..	P2415.04	Title I – District-Wide Parent and Family Engagement			X	7/18/22
d.	P2415.50	Title I – Doyle School Parent and Family Engagement			X	7/18/22

e.	P2415.51	Title I – WRIS School Parent and Family Engagement			X	7/18/22
f.	P2415.52	Title I – WRJRSRHS School Parent and Family Engagement			X	7/18/22
g.	P2416.01	Postnatal Accommodations for Students		X		7/18/22
h.	P2417	Student Intervention and Referral Services			X	7/18/22
i.	P3161	Examination for Cause			X	7/18/22
j.	P4161	Examination for Cause			X	7/18/22
k.	P5512	Harassment, Intimidation, and Bullying			X	7/18/22
l.	P7410	Maintenance and Repair			X	7/18/22
m.	P8420	Emergency and Crisis Situations			X	7/18/22
n.	P9320	Cooperation with Law Enforcement Agencies			X	7/18/22

<https://drive.google.com/file/d/1-xHaEGtgpfgtFeamd7jSj1caFddnx9pU/view?usp=sharing>

**P&R 2: (M) Approval of Regulation(s):**

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

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revised</b>	<b>Second Reading</b>
a.	R7410.01	Facilities Maintenance, Repair Scheduling, and Accounting		X	7/18/22
b.	R9320	Cooperation with Law Enforcement Agencies		X	7/18/22

<https://drive.google.com/file/d/1NVqfmrPPWnOoYaBC8uWNggHeDjwGbEHE/view?usp=sharing>

**MOONACHIE INCLUDED: P&R 1, 2**

**MOTION by -- Mr. Garvin, SECOND by Mr. O'Byrne**

		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>Absent</b>		

***Motion Carried***

**WOOD-RIDGE ONLY:**

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

		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. Biamonte</b>	<b>X</b>		
	<b>Mr. Nieves</b>	<b>Absent</b>		

***Motion Carried***

**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 2022 in the amount of \$ **618,624.23**
- b. Manual checks from 06/29/2022 to 7/18/2022 in the amount of \$ **731,906.20**
- c. Payroll Transfers for the month of June 2022 in the amount of \$ **2,193,379.64**
- d. Enterprise Funds for the month of June 2022 in the amount of \$ **123,862.25**

**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 2022 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 June 2022 which are on record in the Business Office for review.

**F5: (M) Approval of Acceptance of Donation**

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

<b>Donation Item</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
\$5,000	For School District/Community Involvement Activities	Resilient Minds on the Front Lines, Inc (District/WRPD training in Handle With Care Program)	Wood-Ridge School District
\$7,000	Performing Arts Program	Wood-Ridge Public Education Foundation (WRPEF)	Wood-Ridge School District

**MOONACHIE INCLUDED: F1, 2, 3, 4, 5**

**MOTION by -- Mr. Garvin, SECOND by Mr. O'Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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>Absent</b>		

***Motion Carried***

**WOOD-RIDGE ONLY:**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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. Biamonte</b>	<b>X</b>		
	<b>Mr. Nieves</b>	<b>Absent</b>		

*Motion Carried*

**BOARD OPERATIONS**

**BO1: Approval to Dispose of Equipment - WRIS**

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

<b>Quantity</b>	<b>Make</b>	<b>District Id Tag</b>
1	Ricoh MP201SPF (fax machine)	None
1	Martin Yale (auto folder)	006125
1	Apollo (projector)	None
3	Buhl (projector)	None
1	Elmo (projector)	None
1	Toshiba (TV/VCR combo)	000865
1	Dell (tower)	None
1	Dell (monitor)	006943
1	Dell (monitor)	007089
1	Dell (keyboard)	None

**BO2: (M) Approval of Acceptance of Grant – Italian American Committee on Education (IACE)**

The Grant is awarded by the Italian American Committee on Education (IACE) in the amount of \$6,000.00 to be used toward the enrichment of the Italian program in the High School.

**BO3: (M) Approval to Renew the Appointment of School Physician for the 2022-2023 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of Dr. Oscar Vazquez, affiliated with Active Orthopedics & Sports Medicine, LLC, a partner of Summit Health, Hackensack, NJ, as School Physician for the 2022-2023 School Year. The amount for contracted services will be \$22,000. Additional fee for service(s) requested above contract will be \$100 per occurrence.

**BO4: (M) Approval of Joint Agreement with CarePlus NJ, Inc. and the Wood-Ridge BOE and Moonachie BOE for the 2022-2023 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the service agreement with CarePlus NJ, Inc. for the period from September 1, 2022 through June 30, 2023. The total cost of the contract is \$115,000 to be split equally between the Wood-Ridge BOE and the Moonachie BOE.

**MOONACHIE INCLUDED: BO 2, 3, 4**

**MOTION by -- Mr. Garvin, SECOND by Mr. O'Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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>Absent</b>		

***Motion Carried***



## WOOD-RIDGE ONLY: BO1

### MOTION by Mr. Garvin, SECOND by Mr. O'Byrne

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

*Motion Carried*

## Communications –

## Unfinished Business –

## Hearing of Citizens –

Comments on Anything ELSE (Later in Agenda)

Ryan Ann Guglielmotti

- Asked if the projected enrollment for K-2 could be shared
  - Mr. Albro responded with estimates of 100 for kindergarten, over 100 for Grade 1 and close to 120 students for Grade 2.
- Expressed a concern for a rumor that she heard at pick up time at Doyle. Would Special Education programming be condensed because of lack of rooms or staffing. Specifically, would there be a multi-span classroom of more than 2 grades.
  - Mr. Albro responded that while he could not account for the word on the street, he last spoke with the Doyle School Principal and the plan for a K-1 classroom remains in addition to the next grade levels as necessary and not more than 2 grades in a classroom in the self-contained setting

Mrs. Taylor

- Commented on the resignation of Mrs. Morin was a loss for the district and she had hopes for the position being filled.
- Commented that she hopes that the Board will honor WRPEF's request to have the donation serve the performing arts program
- Commented that she is pleased that WRPEF will hopefully be able to start up again and that she hoped that the collaboration between the Board of Education and WRPEF will be most productive.
- Mr. Fallon stated that it is the Board's intention to honor the designation of the WRPEF donation. As a founding member of WRPEF, he recognizes the

sacrifices made by many people to initiate the organization and he is hopeful that the group will be able to restart at some point in the future.

Our next meeting will be August 29, 2022

**Adjournment** — At 7:16 pm, upon the motion of Mr. Garvin and seconded by Mr. O’Byrne, the Board voted unanimously to close the Public Session Meeting.

Respectfully submitted,

*Jenine M Murray*

Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MEETING MINUTES  
AUGUST 29, 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 August 29, 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:**

***Roll Call***

	Mr. Fallon	Mr. Garvin	Mr. O'Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present	X	X	X		X	X
Absent				X		

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

***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. 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:

***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 6:56 p.m., upon the motion of Mr. Garvin seconded by Mr. O’Byrne, 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 and the Wood-Ridge Board of Education's website,

	Mr. Fallon	Mr. Garvin	Mr. O’Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present	X	X	X		X	X
Absent				X		

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

***Presentation(s)/Recognition(s)/Award(s): None***

***Superintendent’s Report*** – Mr. Albro discussed lunches and mentioned that letters were posted on the website and being emailed to everyone. Also mentioned the revision of the School Calendar – change of Parent Evening conferences at the school from January to November. An update on the Auditorium, the seats were delivered today, but there maybe a delay on the sound system. We are getting ready for a new school year.

***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: July 18, 2022*

**MOTION** by Mr. Fallon, **SECOND** by Mr. Garvin

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	Mr. Fallon	X		
	Mr. Garvin	X		
	Mr. O’Byrne	X		
	Mr. Vaccaro	Absent		
	Mr. Biamonte	X		
	Mr. Nieves	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 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** – nothing

**Communication** -- nothing

**Hearing of Citizens (Resolutions Only)** – Melissa Crews asked for additional information regarding C&I 17 and C&I 18. Mr. Albro explained Maternity Leave Replacement opening and no applicants. Explained each scenario. Mr. Albro described the online platforms being used in lieu of a leave replacement in HS Math.

Mr. Nieves spoke regarding Demographic study – we have received questions and we want to meet with firm to discuss.

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

**C&I 1: (M) Discussion of Approval of Professional Development Requests**

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

<b>Staff Member Attending</b>	<b>Title of Workshop</b>	<b>Date(s)</b>	<b>Location</b>	<b>Registration Fee</b>	<b>Travel Expense(s)</b>	<b>Total Cost Not to Exceed</b>
Anthony Albro	Online Affirmative Action Officer Training	2022/2023 School Year	Online Via NJPSA/FEA	\$500	N/A	N/A
Ben Suro	Advancing Individual Leadership Development	Hybrid 22-23 School Year	Ramsey	\$249	0	\$249

**C&I 2: (M) Approval of Out of District Placements - Amendment**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement/ Extended School Year:

<b>Student ID #</b>	<b>ESY Placement Terminated</b>	<b>Transportation Terminated</b>	<b>Effective Dates</b>
52006305	CTC Academy (Billed to Moonachie)	SBJC Transport (Billed to Moonachie)	7/19/22

**C&I 3: Approval of Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement:

<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Dates</b>
52005841	Banyan School	\$58,591.80	SBJC Transport	Starts: 9/7/22

**C&I 4: Approval of Evaluation Request**

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

<b>Student ID #</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost*</b>	<b>Requested by</b>
52006821	PT Eval.	Fun Fit	\$350	CST
52007211	Neuro- developmental Evaluation	Dr. Batul Ladak	\$600	CST
52007599	PT 2x/wk @ CED	SBJC	Per Contract	CST

**C&I 5: (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>
Bergen Community College Paramus Bergen County Teen Arts Festival Competition in drama/choir/ video and art.	5/12/23	M. Manolakakis J. Sterba C. Cuautli T. Colarusso V. Hunter	TBD	7-12	80	8 AM	2:30 PM
Medieval Times 149 Polito Avenue Lyndhurst, NJ Students will attend a live theater performance at Medieval Times	3/24/23	M. Manolakakis J. Sterba C. Cuautli	TBD	7-12	60	10 AM	2 PM

Great Adventure Six Flags Blvd. Jackson, NJ Choir & Band Competition followed by an awards ceremony	5/5/23	M. Manolakakis J. Sterba C. Cuautli	TBD	7-12	60	8 AM	8:30 PM
WRIS, Doyle, R.L. Craig Glee Club/Band Recruitment Assembly for elementary students	12/9/22 4/28/23	M. Manolakakis J. Sterba C. Cuautli	TBD	7-12	60	9 AM	1:45 PM

#### **C&I 6: Approval of Out of District Placements - Amendment**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement/ Extended School Year:

<b>Student ID #</b>	<b>Location</b>	<b>Amend Tuition From</b>	<b>Amend Tuition To</b>	<b>Start Dates</b>	<b>End Date</b>
52007064	Deron School	ESY 1:1 Aide Tuition \$4,680 (\$195/day) 4 days/week – 24 Days	ESY 1:1 Aide Tuition \$4,875 (\$195/day) 4 days/week – 25 Days	7/1/22	8/12/22
52007064	Deron School	ESY 2022 Tuition \$9,435.84 - 24 Days	ESY 2022 Tuition \$9,829 - 25 Days	7/1/22	8/12/22
52007064	Deron School	1:1 Aide Tuition \$35,300 2022-2023 SY	1:1 Aide Tuition \$35,100 2022-2023 SY	9/1/22	6/22/23
52007280	Felician School	ESY Tuition \$7,157.85	ESY Tuition \$6,476.15	7/5/22	7/29/22
52007540	SBJC Maywood	\$70,000	\$70,990	9/7/22	6/23/23
52006617	SBJC Maywood	\$70,000	\$70,990	9/7/22	6/23/23
52006267	SBJC Maywood	\$70,000	\$70,990	9/7/22	6/23/23
52006053	SBJC Moonachie	\$45,650	\$58,750	9/7/22	6/23/23
52006261	SBJC Moonachie	\$70,000	\$70,990	9/7/22	6/23/23
52005560	SBJC Moonachie	\$70,000	\$58,750	9/7/22	6/23/23



52006778	SBJC Moonachie	\$70,000	\$70,990	9/7/22	6/23/23
52005482	SBJC Moonachie	\$70,000	\$70,990	9/7/22	6/23/23
52006821	SBJC South Hackensack	\$70,000	\$70,990	9/7/22	6/23/23
52005884	SBJC Maywood	\$70,000	\$70,990	9/7/22	6/23/23
52006964	SBJC Maywood	\$70,000	\$70,990	9/7/22	6/23/23

### **C&I 7: (M) Approval of Out of District Placements - Amendment**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement/ Extended School Year:

<b>Student ID #</b>	<b>Location</b>	<b>Amend Tuition From</b>	<b>Amend Tuition To</b>	<b>Start Dates</b>	<b>End Date</b>
9922	Forum School	ESY Tuition \$8,606.43	ESY Tuition \$8,341	7/5/22	7/29/22
9909	Forum School	ESY Tuition \$8,606.43	ESY Tuition \$8,341.00	7/5/22	7/29/22
9905	No. Jersey Elks Dev. HS	ESY Tuition \$10,005.16	ESY Tuition \$10,004.16	7/5/22	8/5/22
9921	Ridgefield HS	ESY Tuition \$6,661	ESY Tuition \$6,861	7/5/22	8/12/22
9921	Ridgefield HS	2022-2023 SY Tuition \$39,095	2022-2023 SY Tuition \$38,930.75	9/7/22	6/19/23
52007639	Ridgefield HS	\$43,842 Paid By Moonachie	SBJC Transport Paid By Moonachie	9/7/22	6/19/23
52007302	SBJC Lodi	\$70,000 Paid by Moonachie	\$70,990 Paid by Moonachie	9/7/22	6/23/23
9924	SBJC Lodi	\$70,000	\$70,990	9/7/22	6/23/23
10414	SBJC Lodi	\$70,000	\$70,990	9/7/22	6/23/23
52006578	SBJC Lodi	\$70,000 Paid by Moonachie	\$70,990 Paid by Moonachie	9/7/22	6/23/23

### **C&I 8: Approval of Home Based Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following home speech related services amended end date:

<b>Student ID #</b>	<b>Location / Services</b>	<b>Cost</b>	<b>Vendor</b>	<b>Dates</b>
52006267	Covid Shutdown Make up Hours	Covid Shut Down Owed Hours:	Colleen Tierney (Consultant)	Original: 02/03/22 – 8/30/22

	Owed as of 8/1/22 2 hours  Hours Owed during Therapist Change Over as of 8/1/2022 15 hours	Not to exceed 2 hours @ \$160/hr.  Therapist Change Over Owed Hours: Not to exceed 15 hours @ \$160/hr.	Speech Warrior.com	Amend To: 02/03/22 – 9/30/22
52007578	CED	Terminate PT Services (Student Moved)	SBJC	8/1/22
10633	BCVT Paramus	Full Time \$27,000 To Shared Time \$9,864		9/7/22

#### **C&I 9: (M) Approval of Home Based Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following home speech related services amended end date:

<b>Student ID #</b>	<b>Location / Services</b>	<b>Cost</b>	<b>Vendor</b>	<b>Dates</b>
52006104 (No ID # prior 6/13/22 meeting no other amendments)	Essex Valley	\$8,767	Essex Valley	7/1/22 – 7/29/22

#### **C&I 10: Approval of Purchase and Adoption of New Language Arts**

Upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the purchase and adoption of the following new texts/student licenses:

Title: MyView Literacy 2020

Grades: K-3 English Language Arts

Publisher: Saavas

Cost: \$109,506.95

Quantity: 430 student licenses, text materials, classroom libraries, and consumable materials

Title: MyView Literacy/ MyPerspectives 2020

Grades: 4-6 English Language Arts

Publisher: Saavas

Cost: \$44,020.38

Quantity: 289 student licenses, text materials, classroom libraries, and consumable materials

**C&I 11: Approval of Clinical Practice II Placement Hours (formerly student teaching) – Andrew Rojas**

Upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Clinical Practice II Placement Hours for Andrew Rojas at Wood Ridge Intermediate School starting September 12, 2022 thru December 16, 2022.

**C&I 12: (M) Approval of DataSpire Education & Evaluation, LLC**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by DataSpire Education & Evaluation LLC to provide professional development support to Grade 7-12 Science and Math instructional staff for the purpose of leveraging assessments and data into teaching and learning during the 2022-2023 school year, at a total cost not to exceed \$11,000 to be charged against Account #20-488-200-300-01-00-999 ARP/ESSER III Accelerated Learning and Coaching.

**C&I 13: (M) Approval of Payment for Related Services**

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

<b>Student ID #</b>	<b>Type of Service</b>	<b>Vendor</b>	<b>Cost</b>	<b>Dates</b>
52005827	Visually Impaired Educational Services	NJ Commission For The Blind and Visually Impaired	\$14,600	9/1/22 – 6/30/23

**C&I 14: (M) Approval for Professional Development – PD Monster, LLC**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by PD Monster, LLC to provide professional development support to District Wide Special Education and Child Study Team Staff Members for the purpose of effective IEP development during the 2022-2023 school year, at a total cost not to exceed \$6,200 to be charged against Account #20-488-200-300-01-00-999 ARP/ESSER III Accelerated Learning and Coaching.

**C&I 15: (M) Approval for Professional Development – Bureau of Education & Research**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by the Bureau of Education & Research to provide professional development support to Social Studies Instructional Staff in grades 7-12 on September 6, 2022. at a total cost not to exceed \$3,300 to be charged against Account #20-488-200-300-01-00-999 ARP/ESSER III Accelerated Learning and Coaching.

**C&I 16: (M) Re-Adoption of Staff Evaluation Templates for the 2022-2023 School Year**

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

Para-Professionals  
Lunch Para-Professionals  
School Nurse

Principal/Assistant Principal/Director of Student Services/Supervisor  
School Counselor  
Administrative Assistant Staff  
Buildings and Grounds Staff  
Unaffiliated Staff  
Child Study Team Members  
Certificated Staff Members (Danielson 2013)  
Athletic Coaching Staff  
Extra and Co-Curricular Staff

**C&I 17: (M) Approval of Agreement with New Jersey Center for Teaching and Learning for Online Instruction- Statistics- High School Level 9/8/22 - 1/ 27/23**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by the New Jersey Center for Technology and Learning for the provision of an online instructional platform for use in the High School Statistics (One Section) course 9/8/22 - 1/27/23 at a cost not exceeding \$17,500 (11-190-100-320-00-06).

**C&I 18: (M) Approval of Agreement with Elevate K-12 for Online Instruction- Geometry- High School Level 9/6//22 - 1/ 27/23**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by Elevate K-12 for the provision of an online instructional platform for use in the High School Geometry courses (Five Sections) 9/6/22 - 1/27/23 at a cost not exceeding \$60,000 (11-190-100-320-00-06)

**C&I 19: (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 #</b>	<b>School</b>	<b>Start Date</b>	<b>End Date</b>
52007714	WRHS	9/8/22	TBD

**C&I 20: Approval of Mentor**

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

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Mentor</b>	<b>Start Date</b>	<b>End Date</b>
Lindsay Litwin	CED	Elementary Teacher	Antonia Hahn	9/1/22	1/30/23

**MOONACHIE INCLUDED: C&I - 1, 2, 5, 7, 9, 12, 13, 14, 15, 16, 17, 18, 19**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		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: C&I – 3, 4, 6, 8, 10, 11, 20**

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

		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***

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

**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
Kelly Muscle	District wide	Transfer	Supervisor	PT (.8)	\$80,000.00 (pro-rated)	8/15/22	6/30/23
Leslie Lang	CST	New Hire	LDTC	FT	\$79,663.00 WREA MA+15, Step L (pending WREA negotiations)	9/1/22	6/30/23

Breanna Nazzaro	District wide	New Hire	Guidance Counselor	FT	\$57,565.00 WREA MA, Step A (pending WREA negotiations)	9/1/22	6/30/23
Jennifer Walk-Downs	WR JRSRHS /WRIS	New Hire	Teacher	FT	\$65,736.00 WREA MA, Step G (pending WREA negotiations)	9/1/22	6/30/23
Alejandro Perez	Buildings & Grounds	New Hire	Night Custodial Supervisor		\$1,897.94 (pending WREA negotiations)	7/1/22	6/30/23
Stephen Lovretin	Buildings & Grounds	New Hire	Shift differential		\$5,147.00 (pending WREA negotiations)	7/1/22	6/30/23
Michael McGeehan	District Wide	New Hire	Technician for Live Streaming of Public Board of Education Meetings		\$94.89 per hour	9/1/22	6/30/23
Sean Rutherford	District Wide	New Hire	Technician for Live Streaming of Public Board of Education Meetings		\$94.89 per hour	7/1/22	8/30/22

## **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
Lindsay Litwin	Doyle	Leave Replacement (4490-7433)	Teacher	FT	\$262.83/diem* * pending completion of WREA negotiations	9/1/22	1/31/23

Cathryn Parillo	Doyle	N/A	Teacher	FT	\$52,565.00 WREA BA, Step A (pending WREA negotiations)	9/1/22	6/30/23
Teresa Sculco	WRIS	New Hire	Teacher	FT	\$64,071.00 WREA MA+15, Step E (pending WREA negotiations)	9/1/22	6/30/23
Molly Ward	Doyle	Replacement	Para	FT	\$17.72 per hr WREA Step A (pending WREA negotiations)	9/1/22	6/17/23

**P3: (M) Approval of Creation of Following Job Description**

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

- F-22 Choral Director Winter/Spring Musical/Special Events (Holiday, Spring Concerts, Graduation)

**P4: Approval of Appointment of CARE Personnel – 2022-2023 - Revised**

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

Name	Salary per hour
Carol Kavanagh	\$30

**P5: (M) 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:
Isabella Nieves	CST Intern	Social Worker	CST Dept.	22-23 School Year	CST
Ashley Natera	CST Intern	Psychologist	CST Dept.	22-23 School Year	CST

**P6: 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
4648-9196	Teacher	12/5/22	30	0	60	4/2/23

**P7: (M) Approval of Re-Appointment of Educational Facilities Manager 2022-2023 – Michael McIninch**

Upon the recommendation of the superintendent, the Board of Education approves the re-appointment of Michael McIninch as Educational Facilities Manager for the Wood-Ridge School District at a salary of \$80,300.00 for the 2022-2023 school year.

**P8: Approval of Job Description – Paraprofessional for CARE Program**

Upon the recommendation of the Superintendent, the Board of Education approves the creation of the following job description:

- **D-22 Paraprofessional for C.A.R.E. Program**

**P9: (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
Catherine Bethon	Teacher	WRHS/ WRIS	FT	9/30/22
Sean Rutherford	Teacher	WRJRSRHS	FT	10/18/22
Sean Rutherford	Advisor – Video/Technology Club	WRJRSRHS	FT	10/18/22
Sean Rutherford	Advisor – Leo Club	WRJRSRHS	FT	10/18/22
Sean Rutherford	Co-Advisor – National Honor Society	WRJRSRHS	FT	10/18/22
Sean Rutherford	Advisor – Varsity/JV Debate Club	WRJRSRHS	FT	10/18/22
Sean Rutherford	Coach – Head Bowling	WRJRSRHS	FT	10/18/22

**P10: Acceptance of Resignation – Maryann Stedardo**

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

Name	Position	Location	FT/PT	Effective Date
Maryann Stedardo	Paraprofessional	Doyle	PT	8/1/22



**P11: (M) Approval of Personnel Appointment Summer 2022 Curriculum Writing**

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

<b>Name</b>	<b>Department/Grade</b>	<b>Compensation</b>
Andrea Marino	PE & Health K-12	34 hours @ \$45.35
Lucia DiNapoli	PE & Health K-12	34 hours @ \$45.35
Antonia Hahn	Grade 2 ELA/Math/Social Studies/Science	18 hours @ \$45.35
Lisa Zach	Math 9-12	15 hours @ \$45.35
Erika Cifelli	Culinary and 21st Century	24 hours @ \$45.35
Ted Colarusso	Science 10-12	26 hours @ \$45.35
Kara Cureski	Math 5-7	15 hours @ \$45.35
Debra Beck	Business 7-12	20 hours @ \$45.35
Robert Berger	Math 9-12	15 hours @ \$45.35
Tess Iannacco	World Language 7-12	30 hours @ \$45.35
Thomas Prudente	World Language 7-12	30 hours @ \$45.35
Melissa Manolakakis	Performing Arts 7-12	23 hours @ \$45.35
Melissa Papp	English/ 8 - 12	13 hours @ \$45.35

**P12: Approval of WRIS Co-Curricular Appointments for the 2022-2023 School Year**

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

<b>Name</b>	<b>Co-Curricular 2022-2023</b>	<b>Compensation*</b>
Betty Carroll	Art Club 4-6	\$861
Kara Cureski	Student Council 4-6	\$861
Laura Johnson	Safety Patrol	\$861
Jaime Oppido	Math League	\$861
Melissa Manolakakis	Choir Director 4-6	\$861
Alyssa Loonam	Journalism Club	\$861

\* pending completion of WREA negotiations

**P13: Approval of 2022-2023 School Safety Teams**

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

<b>Doyle School</b>	<b>WRIS</b>
Lara Schmitt, Principal Breanna Nazzaro, Guidance Counselor & Chairperson of Committee Susan Gibney, Special Education Teacher Jacqueline Rodriguez, General Education Teacher Danielle Guido, Doyle School Parent	Keith Lisa, Principal Joseph Labelle, Guidance Counselor Maria Monda, Nurse Melanie Rose-Rella, Teacher of Physical Education Christina Stasion, Parent

**P14: (M) Approval of 2022-2023 School Safety Teams**

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

<b>WRJRSRHS</b>
Ben Suro, Principal Marc Sinclair, Asst. Principal Sylvia Ruiz, Asst. Principal Michael McIninch Colleen Kozibroda Scott Hughes Gail Freschi-Sailes Lucia DiNapoli Matt Bogert Alyssa Spitaleri

**P15: Approval of 2022-2023 School Improvement Committees (ScIP Committee)**

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

<b>Doyle School</b>	<b>WRIS</b>
Lara Schmitt, Principal Kelley Micowski, Special Education Teacher Meghan Neumuller, General Education Teacher	Keith Lisa, Principal Rita May, 4th Grade General Education Teacher Kara Cureski, 6th Grade General Education Teacher Betty Carroll – 6th Grade Special Education Teacher

**P16: (M) Approval of 2022-2023 School Improvement Committees (ScIP Committee)**

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

<b>WRJRSRHS</b>
Ben Suro, Principal Marc Sinclair, Asst. Principal Sylvia Ruiz, Asst. Principal Jackie Sanzari Colleen Kozibroda

**P17: Approval of 2022-2023 I&RS Team Appointments**

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

<b>Doyle Team Members</b>	<b>WRIS Team Members</b>
Breanna Nazzaro, Guidance Counselor and Head of I&RS Yahniue Dawson, School Psychologist/Child Study Team Member Antonia Hahn, General Education Teacher Kelly Muscle, Supervisor of Curriculum Diana Organowska, BCBA/Child Study Team Member Marion Sher, Teacher of Reading Theresa Trivigno, School Nurse (as needed) Catherine Varettoni, Special Education Teacher Lara Schmitt, Principal	Marissa Romoff, Math Interventionist Amy Hamerling, Reading Specialist Betty Carroll, Special Education Teacher Meredith Miller, CST Representative Joseph LaBelle, Guidance Counselor, 6th Grade Breanna Nazzaro, Guidance Counselor, 4th /5th Grades Keith Lisa, Principal

**P18: (M) Approval of 2022-2023 WRHS I&RS Team Appointments**

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

<b>WRJRSRHS</b>
Paula Hill Shannon Lucas Laura Paniagua Alina Sanchez Joe LaBelle Matt Bogert Justine Thimmel Coleen Kozibroda Ben Suro, Principal Marc Sinclair, Asst. Principal Sylvia Ruiz, Asst. Principal

**P19: (M) Approval of Coaching Appointment**

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

<b>Name</b>	<b>Position</b>	<b>Compensation</b>	<b>Step</b>	<b>Season Dates</b>
James Avitabile	Volunteer Football Coach	n/a	n/a	August 10, 22 - December 4, 22

**P20: (M) Approval of Authorization for Submission of the 2022-2023 Business Administrator Contract to the County Office**

Upon the recommendation of the Superintendent, the Board of Education approves the submission of the 2022-2023 Business Administrator contract to the County Office for review and approval.

**MOONACHIE INCLUDED: P 1, 3, 5, 7, 9, 11, 14, 16, 18, 19, 20**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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: P 2, 4, 6, 8, 10, 12, 13, 15, 17**

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

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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*

**POLICY - Mr. Rich Fallon, Chairman**

**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>Abolish</b>	<b>New</b>	<b>Revised</b>	<b>First Reading</b>
a.	P0143.2	High School Student Representative to the Board of Education			X	8/29/22
b.	P0163	Quorum			X	8/29/22
c..	P1511	Board of Education Website Accessibility			X	8/29/22
d.	P2415	Every Student Succeeds Act			X	8/29/22
e.	P2432	School Sponsored Publications	X			8/29/22
f.	P3216	Dress and Grooming			X	8/29/22
g.	P3270	Professional Responsibilities			X	8/29/22
h.	P4216	Dress and Grooming		X		8/29/22
i.	P5513	Care of School Property			X	8/29/22
j.	P5517	School District Student Identification Cards			X	8/29/22
k.	P5722	Student Journalism		X		8/29/22

[https://drive.google.com/file/d/1-8np2GPQITMSgTkmBhueHPIXqMu\\_9XhB/view?usp=sharing](https://drive.google.com/file/d/1-8np2GPQITMSgTkmBhueHPIXqMu_9XhB/view?usp=sharing)

**P&R 2: (M) Approval of Regulation(s):**

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

	<b>Regulation #</b>	<b>Title</b>	<b>Abolish</b>	<b>New</b>	<b>Revised</b>	<b>First Reading</b>
a.	R2432	School Sponsored Publications	X			8/29/22
b.	R3270	Lesson Plans and Plan Books			X	8/29/22
c.	R5513	Care of School Property			X	8/29/22

<https://drive.google.com/file/d/1ME8G02EadDAfpeylatdh40pXBXGdCwCR/view?usp=sharing>

**MOONACHIE INCLUDED: P&R 1, 2**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		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: P&R**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	<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>			

*Motion Carried*

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

**B&G 1: Approval of Facility Request**

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
Church of the Assumption of Our Blessed Lady Faith Formation	Religious Education	WRIS	Classrooms 101, 102, 103, 104, 201, 202, 203, 204, 212, 220, Gym	9/11, 9/25, 10/2, 10/16, 10/23, 10/30, 11/6, 11/20, 12/4, 12/11, 12/18,	8:45 AM – 11:15 AM Except on 10/2 & 2/5 – 11 AM – 1:30 PM	n/a

				1/22, 1/29, 2/5, 2/12, 2/26, 3/5, 3/12, 4/2, 4/23, 5/21		
Doyle School	“Popsicles with the Principal” New Student Meet & Greet	CED	CED Playground	9/1/22	1:30 PM – 2:30 PM	N/A
PTA & Doyle School	Kindergarten and PreK “Sneak Peek”	CED	CED PreK and K Classrooms and Playground	9/7/22	1 PM – 2:30 PM	N/A
Doyle School	Mister Softee will be visiting Doyle School in celebration of National Ice Cream Day	CED	CED Playground	9/22/22	9 AM – 10 AM	\$1,249.50

### **B&G 2: (M) Approval of Facility Request**

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

<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 – Senior Class	Homecoming Dance	WRHS	Gym & AP Room	10/8/22	7 PM – 10 PM	n/a

### **MOONACHIE INCLUDED: B&G 2**

### **MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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: B&G 1**

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

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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*

**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 August 2022 in the amount of **\$ 511,326.17**
- b. Manual checks from 07/18/2022 to 8/26/2022 in the amount of **\$802,610.77**
- c. Payroll Transfers for the month of July 2022 in the amount of **\$392,201.31**
- d. Enterprise Funds for the month of July 2022 in the amount of **\$ 2,993.00**

**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 2022 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 June 2022 which are on record in the Business Office for review.



**F5: (M) Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/Location</b>
Music Department – Students will sell ad space to family and friends for the Holiday and Spring Concert Program	Music Department	M. Manolakakis J. Sterba C. Cuautli	9/27/22 - 10/27/22
Music Department – Students will sell clothing to family and friends	Music Department	M. Manolakakis J. Sterba C. Cuautli	10/24/22 – 11/4/22
Music Department – Students will ask family and friends who attend concerts for a free will donation at the door of the concerts.	Music Department	M. Manolakakis J. Sterba C. Cuautli	12/13/22 - 5/9/23
Chipotle – Students will ask family and friends to go to Chipotle with flyer	WRHS Girls Volleyball	A. Paskas	9/14/22 5 PM – 9 PM
Girls Volleyball – Students will be selling clothing to family and friends	WRHS Girls Volleyball	A. Paskas	8/30 – 9/11
WRHS Touchdown Club – Yeti Cooler Raffle	WRHS Touchdown Club	J. Cutrona	9/1 – 9/10/22

**F6: Approval of Fund Raiser**

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

Description of Activity & Role of Students	Name of Organization	Staff Member/Sponsor	Date/Time/Location
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.	Leukemia/Lymphoma Society	Ashleigh Amadeo	Friday, 10/21/22 CED

**F7: (M) Approval of Disposal of Equipment**

Upon the recommendation of the Business Administrator, the Board of Education approves the sale/disposal of a 1996 Dodge Ram Dump Truck, Vin #1B6MF365XTJ193510.

**F8: (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
\$425	Donation for Staff T-Shirts	Ameridream Home Loans	WRHS

**F9: 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
100 books	Donations of unused books for classroom libraries	Ridgefield Park Public Library	Doyle School

**MOONACHIE INCLUDED: F 1, 2, 3, 4, 5, 7, 8**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		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 6, 9**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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*

### **BOARD OPERATIONS**

#### **BO1: (M) Approval of Disposal of Pianos**

Upon the recommendation of the Superintendent, the Board of Education approves the following disposal: 2 pianos – Jonas Chickering both beyond repair.

#### **BO2: Approval of Monthly Before CARE Fee Schedule 2022-2023**

Upon the recommendation of the Superintendent, the Board of Education approves the following fee schedule for the Before CARE Program for the 2022-2023 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 2022-2023**

Upon the recommendation of the Superintendent, the Board of Education approves the following fee schedule for the After CARE Program for the 2022-2023 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 \$30

**BO4: Approval of Disposal of Textbooks**

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

School	Grade	Book Title	ISBN	Copyright Date	Approximate Number for Disposal
WRIS	4th	Being Healthy	0-15-305000-4	1994	45

**BO5: (M) Approval of Disposal of Textbooks**

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

School	Book Title	ISBN	Copyright Date	Approximate Number for Disposal
WRHS 211A	Calculus - An Applied Approach	978-0-618-95825-2	2009	15
WRHS 211A	PreCalculus - Graphical, Numerical, Algebraic	0-13-227650-X	2007	40
WRHS 211A	TI View Screen	S- 0106H- 2020005068	2004	7
WRHS 211A	Toshiba Document Camera	50990531 (Wood-Ridge Board of Education 000810)		1

**BO6: (M) Approval to Renew the Contract with BCSS for Hospital Instruction for the 2022-2023 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the renewal of contract with Bergen County Special Services for the provision of Hospital Instruction at the New Bridge Medical Center in Paramus, NJ, as needed during the 2022-2023 school year. The rate will be \$65.00 per hour, not to exceed a maximum of ten hours billed in any given week.

**BO7: (M) Approval of 2022-2023 Wood-Ridge School District Professional Development Plan and SOA Submission**

Upon the recommendation of the Superintendent, the Board of Education approves the 2022-2023 Wood-Ridge School District Professional Development Plan and the submission of the 2022-2023 Statement of Assurance to the County Office.

**BO8: (M) Approval of 2022-2023 Wood-Ridge School District Mentoring Plan and SOA Submission**

Upon the recommendation of the Superintendent, the Board of Education approves the 2022-2023 Wood-Ridge School District Mentoring Plan and the submission of the 2022-2023 Statement of Assurance to the County Office.

**BO9: (M) Approval of Revision to 2022-2023 Wood-Ridge School District Calendar**

Upon the recommendation of the Superintendent, the Board of Education approves the revised District Calendar for the 2022-2023 school year.

**MOONACHIE INCLUDED: BO – 1, 5, 6, 7, 8, 9**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		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: BO – 2, 3, 4**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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*

**Unfinished Business –**

**Hearing of Citizens –** Melissa Crews – Does the Board have a plan for what they will present to Mayor & Council. Mr. Nieves addressed her questions. Questioned plans for WRIS with in next 2 years? Also about a year ago a gentleman came to meeting about bringing people into High School to meet with High School students. Did anything come of that?

Faith Ballentine-Armonaitis, [TAPinto.net](http://TAPinto.net), Thank you Mr. Rutherford – Hasbrouck Heights came to Chamber of Commerce about a program for upperclassmen to do an internship. Would that be something Wood-Ridge would be interested in? Mr. Albro said he would check into it with Hasbrouck Heights Superintendent and mentioned that our students would probably love it.

Gabriele Lamaj – How many new students in district this year? Mr. Albro responded that he did not have that information but he is aware that we currently have 47 fewer students enrolled as compared to this past June. Kindergarten has 105 and currently 1<sup>st</sup> grade is 122.

Our next meeting will be September 12, 2022

**Adjournment** — At 7:23 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 M Murray*

Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MEETING MINUTES  
SEPTEMBER 12, 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 September 12, 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:**

***Roll Call***

	Mr. Fallon	Mr. Garvin	Mr. O'Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present	X	X	X		X	X
Absent				X		

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

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

***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 at 6:02 pm. The motion was passed unanimously. It is hereby resolved that the Board will now go into private or closed session to discuss:

***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 6:57 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. 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,

	Mr. Fallon	Mr. Garvin	Mr. O'Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present	X	X	X		X	X
Absent				X		

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

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

***Superintendent's Report*** – Mr. Albro's report included the following items:

- Opening Day of School with over 1,100 students Pre K - 12
- Thanked the community for cooperation with traffic patterns and safety during the opening days of school.
- Thanked staff members for their work during the summer and during the opening days of school for the benefit of the children.

***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** – nothing

**Communication** -- nothing

**Hearing of Citizens (Resolutions Only)** – None

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

**C&I 1: (M) Approval of Professional Development Requests**

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

<b>Staff Member Attending</b>	<b>Title of Workshop</b>	<b>Date(s)</b>	<b>Location</b>	<b>Registration Fee</b>	<b>Travel Expense(s)</b>	<b>Total Cost Not to Exceed</b>
Jenine M. Murray	Preparing For Negotiations	September 20, 2022	Birchwood Manor Whippany, NJ	\$125	Mileage	\$135
Jenine M. Murray	School Security: Threat Assessment and Disaster Preparedness	October 13, 2022	Birchwood Manor Whippany, NJ	\$125	Mileage	\$135
Jenine M. Murray	Fiscal Procurement and Esser Funds Monitoring Findings	November 17, 2022	Birchwood Manor Whippany, NJ	\$125	Mileage	\$135
Jenine M. Murray	Pension Update	December 13, 2022	Birchwood Manor Whippany, NJ	\$125	Mileage	\$135
Jenine M. Murray	Employment Issues	January 19, 2023	Birchwood Manor Whippany, NJ	\$125	Mileage	\$135
Jenine M. Murray	TBD	February 14, 2023	Birchwood Manor Whippany, NJ	\$125	Mileage	\$135
Jenine M. Murray	Purchasing	March 21, 2023	Birchwood Manor Whippany, NJ	\$125	Mileage	\$135

Jenine M. Murray	Audit Review	April 18, 2023	Birchwood Manor Whippany, NJ	\$125	Mileage	\$135
Rose Gadaleta	Administrative Assistants Program	May 23, 2023	Birchwood Manor Whippany, NJ	\$125	Mileage	\$135
Monica Cofresi	Administrative Assistants Program	May 23, 2023	Birchwood Manor Whippany, NJ	\$125	Mileage	\$135

### **C&I 2: Approval of Professional Development Requests**

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

<b>Staff Member Attending</b>	<b>Title of Workshop</b>	<b>Date(s)</b>	<b>Location</b>	<b>Registration Fee</b>	<b>Travel Expense(s)</b>	<b>Total Cost Not to Exceed</b>
Kara Cureski	Math Resource Academy	Self-paced course	Online	\$297	\$0	\$297

### **C&I 3: Approval of Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement:

<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Dates</b>
52007736	SBJC Lodi	\$58,790	SBJC Transport	9/7/22
52007782	SBJC Lodi	\$60,600	SBJC Transport	9/7/22

### **C&I 4: (M) Approval of Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement:

<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Dates</b>
52006578	SBJC Lodi (Placement Terminated – Moonachie Resident)	n/a	SBJC Transport Terminated	9/8/22

**C&I 5: Approval of New Transportation**

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

<b>Student ID #</b>	<b>Location</b>	<b>Transportation</b>	<b>Dates</b>
52007207	BCSS Washington Elementary	SBJC Transport One Way Home to School ONLY	Estimated Start: 09/12/22

**C&I 6: (M) Approval of New Transportation**

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

<b>Student ID #</b>	<b>Location</b>	<b>Transportation</b>	<b>Dates</b>
52007596	From Hoboken to WRHS	SBJC Transport Paid By Moonachie	Estimated Start: 09/9/22

**C&I 7: Approval to Rescind WRIS Co-Curricular Appointment for the 2022-2023 School Year**

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

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Compensation</b>
Melissa Manolakakis	Choir Director 4-6	WRIS	\$861

**C&I 8: Approval of WRIS Co-Curricular Appointment for the 2022-2023 School Year**

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

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Compensation</b>
Charles Cuautli	Choir Director 4-6	WRIS	\$861

**C&I 9: (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 2022-2023 school year.

**C&I 10: (M) Approval of Home Instruction – Educere Courses Extension**

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

Student ID #	Home Instruction Program – Part 4	Home Instruction Cost/	Home Instruction Start/End Dates
52006103	Educere, Inc –Part 4 US History I Basic– DCFSP3196 Geometry – Basic DCFSP3157 Physical Education 12 SY DCFSP3493	\$399  \$399  \$399	Part 4 Estimated Start: 9/8/22 Running History Part 3 Estimated Start: 6/11/22 Part 2 Estimated Start : 02/14/22 Part 1 Estimated Start: 10/11/21

**C&I 11: (M) Adoption of Revised Curriculum in Alignment with the 2020 New Jersey Student Learning Standards (NJSLS) for the 2022-2023 School Year**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed adoption of the revised curriculum developed in the following content areas:

Career Readiness, Life Literacies & Key Skills  
Comprehensive Health & Physical Education  
Computer Science & Design Thinking  
English Language Arts  
Mathematics  
Science  
Social Studies  
Visual & Performing Arts  
World Languages

**C&I 12: (M) 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
Christopher Affuso	WRHS	Social Studies Teacher	Stephanie Gaven	9/8/22	6/30/22

**MOONACHIE INCLUDED: C&I – 1, 4, 6, 9, 10, 11, 12**

**MOTION by Mr. Garvin, SECOND by Mr. Biamonte**

		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: C&I – 2, 3, 5, 7, 8**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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*

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

**P1: (M) Approval to Amend SUMMER CST Personnel Hours**

Upon the recommendation of the Superintendent, the Board of Education approves to amend the following summer hours for the Child Study Team personnel:

Name	Location	Position	Compensation	Amend Hours From:	Amend Hours To:	Start Date	End Date
M. Miller	CST	Psychologist	\$63.27/HR	30 Hours	69 Hours	7/7/22	8/31/22
S. Lucas	CST	Social Worker	\$63.27/HR	20 Hours	40 Hours	7/7/22	8/31/22

**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
Debra Pagliocca	Doyle	Replacement (4257-1493)	Teacher	FT	\$262.83/diem (pending WREA negotiations)	9/6/22	11/15/22

**P3: (M) 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:
Marina Jacoup	CST Intern	Social Worker	CST Dept.	22-23 School Year 21 hours/wk	CST
Emilia Koziol	Internship	Bergen Academy	Teterboro	9/21/22 – 6/7/23	Keith Lisa

**P4: (M) Approval of WRHS Co-Curricular Appointments for the 2022-2023 School Year**

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

Name	Co-Curricular 2022-2023	Compensation*
Ryan Burger	STEM Advisor	\$2,540
Robert Berger	Asst. STEM Advisor	\$2,038

\* pending completion of WREA negotiations

**P5: Approval of Co-Curricular Appointments for the 2022-2023 School Year**

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

Name	Co-Curricular 2022-2023	Compensation*
Laura Johnson	WRIS – Before Care Teacher 4-6 Substitute	\$25 per hour
Dawn Caicedo	WRIS – Before Care Teacher 4-6 Substitute	\$25 per hour

\* pending completion of WREA negotiations

**P6: Approval of WRIS Sixth Period Teaching Stipends 2022-2023**

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

<b>Name</b>	<b>Amount*</b>
Allegretta-Sculco, Teresa	\$1,000
Barrows, Courtney	\$1,000
Borrelli, Kristin	\$1,000
Caicedo, Dawn	\$1,000
Carroll, Betty	\$1,000
Ciliotta, Raquel	\$1,000
Cureski, Kara	\$1,000
Johnson, Laura	\$1,000
Koernig, Monique	\$1,000
Lanfranchi, Laurie	\$1,000
Loonam, Alyssa	\$1,000
May, Rita	\$1,000
Molta, Alicia	\$1,000
Oppido, Jaime	\$1,000
Palmieri, Michele	\$1,000
Panayoti, Gabriela	\$1,000
Parillo, Cathryn	\$ 500 (prorated)

\* pending completion of WREA negotiations

**P7: (M) Approval of WRHS Sixth Period Teaching Stipends 2022-2023**

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

<b>Name</b>	<b>Amount*</b>
Kim Millar	\$1,000
Christine Green	\$1,000
Matthew Bogert	\$1,000
Melissa Papp	\$1,000
James Santangelo	\$1,000
Marc Fazio	\$1,000
Kristine Schoenig	\$1,000
Ryan Burger	\$1,000
Keri Parry	\$1,000



Ted Colarusso	\$1,000
Lucia DiNapoli	\$1,000
Joseph Vaccaro	\$1,000
Christopher Lange	\$1,000
Debra Beck	\$1,000
Christopher Sterba	\$1,000
Erika Cifelli	\$1,000
Sean Rutherford	\$1,000
Jessica Sterba	\$1,000
Eileen Layman	\$1,000
Kristin Karabinos	\$1,000
Colleen Kozibroda	\$1,000
Robert Berger	\$1,000
Valerie Hunter	\$ 500 (prorated)
Pete Forman	\$ 500 (prorated)
Melissa Manolakakis	\$ 500 (prorated)

\* pending completion of WREA negotiations

**P8: 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
4185-5115	Teacher	9/16/22	21	0	0	10/17/22

**P9: (M) Approval of Re-Appointment of Business Administrator/Board Secretary – Jenine Murray – 2022-2023**

Upon the recommendation of the Superintendent, the Board of Education approves the re-appointment of Jenine Murray as Business Administrator/Board Secretary for the Wood-Ridge School District at a salary of \$140,401.00 for the 2022-2023 school year having received approval from the County.

**P10: (M) Approval of Re-Appointment of Unaffiliated District Personnel – 2022-2023**

Upon the recommendation of the Superintendent, the Board of Education approves the re-appointment of the following unaffiliated district personnel for the 2022-2023 school year:

	First Name	Last Name	Location	Position	Salary	Longevity
a.	VICTORIA	BAUMANN	Central Office	Administrative Assistant	\$82,925.00	*
b.	MONICA	COFRESI	Central Office	AP/Payroll	\$67,415.00	

c.	ROSE	GADALETA	Central Office	Administrative Assistant	\$63,810.00	
d.	DOLORES	PERKOVIC	Central Office	Administrative Assistant - PT	\$20.65/hour	
e.	KAREN	WLOSEK	Central Office	Administrative Assistant	\$70,200.00	*

**P11: (M) Approval of Compensation for the completed task of the Summer 2022 Curriculum Writing**

Upon the recommendation of the Superintendent, the Board of Education approves the compensation of the following personnel for the completion of the Summer 2022 Curriculum Writing

<b>Name</b>	<b>Department/Grade</b>	<b>Compensation</b>
Andrea Marino	PE & Health K-12	\$1,541.90
Lucia DiNapoli	PE & Health K-12	\$1,541.90
Antonia Hahn	Grade 2 ELA/Math/Social Studies/Science	\$ 816.30
Lisa Zach	Math 9-12	\$ 680.25
Erika Cifelli	Culinary and 21st Century	\$1,088.40
Ted Colarusso	Science 10-12	\$1179.10
Kara Cureski	Math 5-7	\$ 680.25
Debra Beck	Business 7-12	\$ 907.00
Tess Iannacco	World Language 7-12	\$1,360.50
Thomas Prudente	World Language 7-12	\$1,360.50
Melissa Manolakakis	Performing Arts 7-12	\$1,043.05
Melissa Papp	English/ 8 - 12	\$ 589.55
Catherine Bethon	Media Arts 9-12	\$ 453.50

**P12: (M) Approval of Appointment of Substitute**

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

<b>Name</b>	<b>Substitute Position</b>	<b>Recommendation</b>
MaryCatherine Atwell	Substitute Teacher	Tony Albro

**MOONACHIE INCLUDED: P 1, 3, 4, 7, 9, 10, 11, 12, Addendum #1**

**MOTION by Mr. Garvin, SECOND by Mr. Biamonte**

		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: P 2, 5, 6, 8**

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

		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*

**POLICY - Mr. Rich 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	Second Reading
a.	P0143.2	High School Student Representative to the Board of Education			X	9/12/22
b.	P0163	Quorum			X	9/12/22
c..	P1511	Board of Education Website Accessibility			X	9/12/22
d.	P2415	Every Student Succeeds Act			X	9/12/22
e.	P2432	School Sponsored Publications	X			9/12/22
f.	P3216	Dress and Grooming			X	9/12/22
g.	P3270	Professional Responsibilities			X	9/12/22
h.	P4216	Dress and Grooming		X		9/12/22
i.	P5513	Care of School Property			X	9/12/22
j.	P5517	School District Student Identification Cards			X	9/12/22
k.	P5722	Student Journalism		X		9/12/22

<https://drive.google.com/file/d/1MrpjZXDDXPm2yMPjdyG8hBB27j35Ocyo/view?usp=sharing>

**P&R 2: (M) Approval of Regulation(s):**

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

	Regulation #	Title	Abolish	New	Revised	Second Reading
a.	R2432	School Sponsored Publications	X			9/12/22
b.	R3270	Lesson Plans and Plan Books			X	9/12/22
c.	R5513	Care of School Property			X	9/12/22

<https://drive.google.com/file/d/119IuKbY5WoQSKLpzScUP8FLISgRNs3oi/view?usp=sharing>

**MOONACHIE INCLUDED: P&R 1, 2**

**MOTION by Mr. Garvin, SECOND by Mr. Biamonte**

		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**

**MOTION** \_\_\_\_\_, **SECOND** \_\_\_\_\_

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	<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>			

*Motion Carried*

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

**B&G 1: Approval of Facility Request**

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
PTA	Scholastic Book Fair	Doyle	Gym	10/11 10/12	6:30 pm – set up 8:30 am – 8 pm	n/a
PTA	Scholastic Book Fair	WRIS	Gym	10/13 10/14	6:30 pm – set up 8 am – 2:45 pm	n/a

**B&G 2: (M) Approval of Facility Request**

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
WRHS Guidance	FAFSA Presentation for Parents (Virtual)	WRHS	Guidance Office	10/6/22	5 PM – 8 PM	n/a
WRHS Guidance	College Night Presentation for Parents (Virtual)	WRHS	Guidance Office	10/18/22	5 PM – 8 PM	n/a

**MOONACHIE INCLUDED: B&G 2**

**MOTION by Mr. Garvin, 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*

**WOOD-RIDGE ONLY: B&G 1****MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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***FINANCE - Mr. Christopher Garvin, Chairman****F1: (M) Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/Location</b>
Students will sell tickets for a teacher to be pried at the pep rally on 9/23	Student Council	K. Schoenig/J. Sanzari	9/12-9/22
Yeti Cooler Raffle	WR Touchdown Club	Joe Cutrona	9/1-9/10
Donations made online	WR Touchdown Club	Joe Cutrona	9/1-9/14

**MOONACHIE INCLUDED: F 1****MOTION by Mr. Garvin, SECOND by Mr. Biamonte**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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**

**MOTION** \_\_\_\_\_, **SECOND** \_\_\_\_\_

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<b>ROLL CALL:</b>	<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>			

*Motion Carried*

**BOARD OPERATIONS**

**BO1: (M) Approval of Disposal of Textbooks**

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

<b>School</b>	<b>Grade</b>	<b>Book Title</b>	<b>ISBN</b>	<b>Copyright Date</b>	<b>Approximate Number for Disposal</b>
WR Jr. Sr. HS	10	Holt Chemistry	0-03- 039107-5	2006	31
WR Jr. Sr. HS	10	Modern Chemistry	978-0-547	2006	15

**MOONACHIE INCLUDED: BO – 1**

**MOTION by Mr. Garvin, SECOND by Mr. Biamonte**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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: BO –

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_

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

*Motion Carried*

### Unfinished Business – Mr. Nieves spoke

- WREA Negotiations update
- Demographic Study update

### Hearing of Citizens –

Ryan Guglielmotti – Commented regarding the District overcrowding in neighboring District she works in.

Special Education question at primary level, noticing mostly self-contained vs. mainstream. Mr. Albro addressed her concern by explaining methodology for program.

Melissa Crews – Questioned who attended the meeting with Mayor & Council regarding Demographic. Mr. Nieves answered.

She asked if Mayor and Council will attend meeting next when Demographic Study is presented.

Asked about 8<sup>th</sup> graders leaving this year and how many Moonachie students coming into the High School. Is this a reasonable number? Asked about Wood-Ridge Academy program.

Asked if Principal Suro will be coming to make presentation. Mr. Albro informed he will be here on September 26<sup>th</sup>.

Bonnie Taylor – Live Steam is not working. Do we have a status on the Auditorium? Mr. Albro answered.

Also the Policy link is not working.

Bill Schweizer – Asked about timing of the new building. Also spoke to Mr. Albro regarding Geometry online. Asked Mr. Albro to paraphrase their discussion.

Our next meeting will be September 26, 2022



**Adjournment** — At 7:34 pm, upon the motion of Mr. Biamonte and seconded by Mr. Fallon, the Board voted unanimously to close the Public Session Meeting.

Respectfully submitted,

*Jenine M Murray*

Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MEETING MINUTES  
SEPTEMBER 26, 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 September 26, 2022 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, 2022. 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 for Attendance***

	<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, J. Murray, Board Secretary, 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:

***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. Biamonte seconded by Mr. O’Byrne, the meeting will be adjourned into closed session at 6:03 pm. The motion was passed unanimously. It is hereby resolved that the Board will now go into private or closed session to discuss:

***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 6:54 p.m., upon the motion of Mr. Fallon seconded by Mr. Garvin, the Board voted unanimously to adjourn the Closed Session to reconvene the Public Meeting at 7:05 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, 2022. 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

	Mr. Fallon	Mr. Garvin	Mr. O'Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present	X	X	X		X	X
Absent				X		

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

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

College Board Student Recognition: Erik Ramirez, Grade 12

Demographic Report: Dr. Richard Grip, Statistical Forecasting, LLC

Wood-Ridge Jr./Sr. High School Principal's Report: Mr. Ben Suro, Principal

***Superintendent's Report*** -- Mr. Albro's report included the following items:

- Comments on the completed Back To School Night presentations at CED and WRIS.
- Reminded parents of the upcoming HS Back To School Night
- Announced that New Jersey Student Learning Assessment reports will be sent home to all families of students who participated in the testing last Spring in grades 3-9.
- Outlined the upcoming administration of the NJ Start Strong Assessments in ELA Grades 4-10, Math Grades 4-8, Algebra I, Geometry, Algebra II, and students enrolled in Grade 6, 9, or 12 Science classes.
- The 2022-2023 District Assessment schedule is listed on the school website. This notification is a State requirement.
- The District Emergency/Virtual/Remote Instruction Plan for the current school year is being approved by the Board to be shared with the County for approval.

- Comments involving the appointment of a WRIS Band Director as additional support for our growing VPA program.
- Thank you to the Schwartz family and the Wood-Ridge PTA for their recent donations.
- Reminder concerning registration for the Wood-Ridge PTA.

***Approval of Minutes*** – Upon the recommendation of the Superintendent, the Board of Education approved minutes of the following meeting:

*Executive & Work Session Meeting: September 12, 2022*

*Executive & Public Session Meeting:*

**MOTION by Mr. Garvin, SECOND by Mr. Biamonte**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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***

**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) - None**

**RESOLUTIONS FOR ACTION**

**CURRICULUM & INSTRUCTION**

**C&I 1: (M) Approval of Professional Development Requests**

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

<b>Staff Member Attending</b>	<b>Title of Workshop</b>	<b>Date(s)</b>	<b>Location</b>	<b>Registration Fee</b>	<b>Travel Expense(s)</b>	<b>Total Cost Not to Exceed</b>
Joseph LaBelle	ABS Online Certificate Program	Ongoing 22-23 school year	Virtual	\$500 At no cost to district (Title IIA)	n/a	n/a
Keith Lisa	ABS Online Certificate Program	Ongoing 22-23 school year	Virtual	\$500 At no cost to district (Title IIA)	n/a	n/a

Breanna Nazzaro	ABS Online Certificate Program	Ongoing 22-23 school year	Virtual	\$500 At no cost to district (Title IIA)	n/a	n/a
Laura Paniagua	ABS Online Certificate Program	Ongoing 22-23 school year	Virtual	\$500 At no cost to district (Title IIA)	n/a	n/a
Alina Sanchez	ABS Online Certificate Program	Ongoing 22-23 school year	Virtual	\$500 At no cost to district (Title IIA)	n/a	n/a

### **C&I 2: Approval of Evaluation Request**

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

<b>Student #</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost</b>	<b>Requested By:</b>
52007710	OT Evaluation	CCL	\$350	CST

### **C&I 3: Approval of Amend Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement:

<b>Student ID #</b>	<b>Location</b>	<b>Amend Tuition</b>	<b>Transportation</b>	<b>Dates</b>
52007736	SBJC Lodi	From: \$58,790 To: \$70,990	SBJC Transport (remains same)	Starts: 09/07/22

### **C&I 4: (M) Approval of Terminate Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement:

<b>Student ID #</b>	<b>Location</b>	<b>Termination of Tuition</b>	<b>Effective Date</b>
10325	Holmstead School	SBJC Transport	8/29/22
52005560	SBJC Moonachie	SBJC Transport	9/30/22 End of Day

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

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
Eva's Kitchen Paterson, NJ Students assist in serving meals to the homeless.	10/11/22, 11/22/22, 12/6/22	L. DiNapoli	n/a	12 NHS students	4	9 AM	2 PM
Habitat for Humanity 146 North 1 <sup>st</sup> Street Paterson	11/4/22	L. DiNapoli	Matthew Bogert	National Honor Society	8	8 AM	2:30 PM
Habitat for Humanity 146 North 1 <sup>st</sup> Street Paterson	12/16/22	L. DiNapoli	Peter Forman	National Honor Society	8	8 AM	2:30 PM

**C&I 6: 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:

<b>Product</b>	<b>Vendor</b>	<b>Cost</b>	<b>Requested By:</b>
(2) 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	(2) @ \$27.99/ea Total: \$55.98	CST

**C&I 7: (M) Approval of Submission of District Emergency Virtual/Remote Instruction Plan for the 2022-2023 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 2022-2023 school year.

**C&I 8: Approval of Mentor**

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

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Mentor</b>	<b>Start Date</b>	<b>End Date</b>
Grant Sippel	WRIS	Music Teacher	Melissa Manolakakis	9/6/22	6/30/23

**C&I 9: (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 #</b>	<b>School</b>	<b>Start Date</b>	<b>End Date</b>
52006305	Jana Bradley (CTC Academy Teacher) \$49.73/hr (Moonachie Rate) Up to 5 hrs per week (Billed Direct to Moonachie BOE)	9/24/22	TBD (Medical)
52006305	Kristin Griffith (CTC Academy Teacher) \$49.73/hr (Moonachie Rate) Up to 5 hrs per week (Billed Direct to Moonachie BOE)	9/24/22	TBD (Medical)

**MOONACHIE INCLUDED: C&I – 1, 5, 7, 9**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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: C&I – 2, 3, 4, 6, 8**

**MOTION by Mr. Fallon, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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***

**PERSONNEL**

**P1: (M) Approval of Home Instruction Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves to amend the following summer hours for the Child Study Team personnel:

<b>Student ID</b>	<b>School</b>	<b>Teacher/Subject</b>	<b>Compensation*</b>	<b>Start Date</b>	<b>End Date</b>
52007714	WR Jr/Sr HS	K. Millar – English and Social Studies 2 days/4 hours	\$45.35/hour	9/12/22	TBD
		M. Fazio – Math 2 days/2 hours	\$45.35/hour		

\* pending completion of WREA negotiations

**P2: (M) Approval of Detention Supervision Appointment – 9/13/22**

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

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Compensation *</b>
Robert Berger	Detention Supervision Tuesday	WR Jr. Sr. HS	\$36.61/hour
Matt Bogert	Detention Supervision Wednesday	WR Jr. Sr. HS	\$36.61/hour
Laura Paniagua	Detention Supervision Thursday	WR Jr. Sr. HS	\$36.61/hour

\* pending completion of WREA negotiations

**P3: (M) Approval of Chaperone**

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

<b>Name</b>	<b>Event</b>	<b>Date</b>	<b>Compensation *</b>
Justine Thimmel Angela Daniele Thomas Prudente	Homecoming Dance	10/8/22	\$41.19/hr. 4.5 hours each

\* pending completion of WREA negotiations

**P4: (M) Approval of WRHS Co-Curricular Appointments for the 2022-2023 School Year**

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

<b>Name</b>	<b>Co-Curricular 2022-2023</b>	<b>Compensation*</b>
Tess Iannacco	Italian Honor Society	TBD
Charles Cuautli	Marching Band Director	\$2,568
Laura Paniagua	SAC Counselor	TBD
Reisetta Dunn Matthew Bogert	Grade 9	\$520 (split) \$520 (split)
Pete O'Brien	Yearbook Advisor	\$3,991
Michael McGheehan	Video/Tech Club	\$861
Laura Paniagua	Book Club Advisor	TBD
Jennifer Walk-Downs	Art Club Advisor	\$1,683

\* pending completion of WREA negotiations

**P5: Approval of Co-Curricular Appointments for the 2022-2023 School Year**

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

<b>Name</b>	<b>Co-Curricular 2022-2023</b>	<b>Compensation*</b>
Grant Sippel	WRIS Band Director 4-6	\$861

\* pending completion of WREA negotiations

**P6: (M) Approval of 2022-2023 WRHS School Improvement Committee Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following School Improvement Committee participants for WR Jr. Sr. HS:

Laura Paniagua  
Alina Sanchez  
Joseph Vaccaro

**P7: (M) Approval of 2022-2023 WRHS Safety Team Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following Safety Team participants:

Laura Paniagua  
Alina Sanchez

**MOONACHIE INCLUDED: P – 1, 2, 3, 4, 6, 7**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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: P 5**

**MOTION by Mr. Fallon, SECOND by Mr. O’Byrne**

		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*

**POLICY - None at this time**

**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>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>
WR Recreation –	Cub Scout Den Meeting	WRIS	Cafeteria	9/28, 10/12, 10/26, 11/9, 11/23, 12/7, 12/21, 1/11/23, 1/25, 2/8, 2/22, 3/8, 3/22, 4/5, 4/19, 5/3, 5/17, 5/31	6:30 PM – 9 PM	n/a

**B&G 2: (M) Approval of Facility Request**

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

<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	National Honor Society Induction Ceremony	WRHS	Auditorium & AP Room	Thursday, 12/1/22	6 PM – 8 PM	n/a
Senior Class 2023	Car Wash	WRHS	Parking Lot	Saturday, October 15, 2022	8:30 AM – 2 PM	n/a

**MOONACHIE INCLUDED: B&G 2**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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: B&G 1**

**MOTION by Mr. Fallon, SECOND by Mr. O’Byrne**

		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*

**FINANCE**

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

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

- Bills List for Month of September 2022 in the amount of \$ **594,758.06**
- Manual checks from 08/27/2022 to 9/23/2022 in the amount of \$ **893,885.86**
- Payroll Transfers for the month of August 2022 in the amount of \$ **437,803.79**
- Enterprise Funds for the month of August 2022 in the amount of \$ **10,821.41**

**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 2022 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 July 2022 which are on record in the Business Office for review.

**F5: (M) Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/Location</b>
Online Apparel Sale	WRHS Boys Soccer	Alberico DePierro	September – December, 2022
Car Wash	Class of 2023	A. Marino/T. Iannacco	10/15/22 8:30 am – 2 pm
Students will sell tubs of cookie dough online to family and friends	Class of 2027 and Class of 2028	M. Papp/J. Thimmel/E. Melde	10/10 – 10/28/22

**F6: (M) Approval of Acceptance of Donation**

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

<b>Donation Amount /Item</b>	<b>Purpose/Explanation</b>	<b>Donated by</b>	<b>Donated to</b>
\$250	Annual Donation to Athletics	Theodore Schwartz	Diamond Club Student Activity
\$250	Annual Donation to Athletics	Theodore Schwartz	Basketball Student Activity
\$250	Annual Donation to Athletics	Theodore Schwartz	Football Student Activity

2 White Stoves 30” Electric 4 burner	To be installed in the Home Economics Kitchen	PTA	WR Jr. Sr. HS
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#### **F7: Approval of Acceptance of Donation**

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

<b>Donation Amount /Item</b>	<b>Purpose/Explanation</b>	<b>Donated by</b>	<b>Donated to</b>
12 Snap Circuits Kits	STEM	PTA	WRIS

**MOONACHIE INCLUDED: F 1, 2, 3, 4, 5, 6**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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 7**

**MOTION by Mr. Fallon, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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*

## **BOARD OPERATIONS**

### **BO1: (M) Approval of Disposal of Textbooks**

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

<b>School</b>	<b>Grade</b>	<b>Book Title</b>	<b>ISBN</b>	<b>Copyright Date</b>	<b>Approximate Number for Disposal</b>
WR Jr. Sr. HS	10	Holt Chemistry	0-03- 039107-5	2006	31
WR Jr. Sr. HS	10	Modern Chemistry	978-0-547	2006	15

### **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 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: 234376\_WJH\_09152022

Location: WR Jr/Sr HS

Result: Confirmed

Investigation Initiation Date: 9/9/22

### **BO3: (M) Approval of Annual Uniform State Memorandum of Agreement 2022-2023**

The Board of Education approves the Annual Uniform State Memorandum of Public Session Agenda September 26, 2022 Page 18 of 18 Agreement between the Wood-Ridge Board of Education and the Wood-Ridge Police Department for the 2022-2023 school year.



**MOONACHIE INCLUDED: BO – 1, 2, 3**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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: BO –**

**MOTION \_\_\_\_\_, SECOND \_\_\_\_\_**

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	<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>			

*Motion Carried*

**Communications - Nothing**

**Unfinished Business -**

**Hearing of Citizens -** Melissa Crews- Congrats to Football team, also knows Soccer beat Hasbrouck Heights. Thank you Mr. Suro for your presentation. Question about schedule for next year – will become 1-8 hopefully next year? Mr. Albro also spoke to the schedule changes.

Ryan Guglielmotti – Whats the executive plan moving forward? Mr. Nieves addressed her question.

Melissa Crews – LRFP – what was given to Dr. Grip?

Asked about next 2-3 years. When can we expect to have a concrete plan? Not just talking with Mayor and Council but a concrete plan. Mr. Albro will try to provide plan for November meeting.

Ryan Guglielmotti -- Please clarify - Are we getting new school or fitting in the current buildings?

Bill Schweizer - asked about 2021 data used – What about 2022 buildings? We have about 500 units coming.

Jerry Caputo – How much did the feasibility study cost? Mrs. Murray answered - \$21,000. Somehow we get the numbers we want – 2 years ago Mayor & council meeting.

Mr. Nieves asked – What is your question?

Instead of talking about it, when are we going to know definite plans?

Why are we still in the same mode as two years ago?

Mr. O’Byrne also spoke.

Faith Armonatis – asked if Moonachie was included in the numbers presented by Dr. Grip?

Mike D’Agnese – I want to go on record stating you are on the receiving end of some promises made by others.

Mr. Nieves made his closing remarks.

**Adjournment** – At 8:51 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 M Murray*

Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MEETING MINUTES  
OCTOBER 17, 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 October 17, 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:**

*Roll Call*

	Mr. Fallon	Mr. Garvin	Mr. O'Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present	X	X	X		X	
Absent				X		X

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

*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 at 6:02 pm. The motion was passed unanimously. It is hereby resolved that the Board will now go into private or closed session to discuss:

*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 6:49 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 and the Wood-Ridge Board of Education's website,

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

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Attorney G. Pettineo

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

Student Representative Report – Emilie Dine – gave her student report – NHS went to Eva’s Village trip today.

HIB Presentation – Mr. Keith Lisa – Student Safety

Anti-Bullying Self Assessment

Students of the Month - September 2022 - Ms. Schmitt, Mr. Lisa, and Mrs. Ruiz made presentations

District Presentation of 2022 HS Graduation Rate and State Assessment Results – presented by Mr. Albro.

***Superintendent’s Report*** – nothing to report

***Approval of Minutes*** -- Upon the recommendation of the Superintendent, the Board of Education approved minutes of the following meeting:

*Executive & Work Session Meeting: September 12, 2022*  
*Executive & Public Session Meeting: September 26, 2022*

***MOTION, Mr. Garvin SECOND by Mr. Biamonte***

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

***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. O'Byrne asked the Board to consider a discussion on the Board livestream policy in terms of the ability of the public to participate remotely. Policy 0168.01

**Communication** -- nothing

**Hearing of Citizens (Resolutions Only)** – None

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

**C&I 1: (M) Approval of Retroactive Revision of District Wide Summer Learning Acceleration Program- Performing Arts**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the retroactive revision of the Summer Learning Acceleration Program-Performing Arts for all eligible students from Wednesday, June 22, 2022 through Thursday, July 28, 2022 for 24 total days 8:30 AM - 12:30 PM. (No school Friday, July 1, 2022, Monday, July 4, 2022 and Tuesday, July 5, 2022.

**C&I 2: Approval of Professional Development Requests**

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

<b>Staff Member Attending</b>	<b>Title of Workshop</b>	<b>Date(s)</b>	<b>Location</b>	<b>Registration Fee</b>	<b>Travel Expense(s)</b>	<b>Total Cost Not to Exceed</b>
Amy Hamerling	Helping Your Struggling Readers Become More Successful Readers: Targeted Interventions that Work! (Grades K-5)	December 1, 2022 9:00-3:30	Online Seminar	\$279		\$279

**C&I 3: Approval of Evaluation Request**

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

<b>Student #</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost</b>	<b>Requested By:</b>
52007510	PT 1x/month Consult (15 min) @ CED	SBJC	Per Contract	CST
52007452	OT Evaluation	CCL	\$325	CST

**C&I 4: (M) Approval of Out of District Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement:

<b>Student ID #</b>	<b>Related Services</b>	<b>Vendor</b>	<b>Cost</b>	<b>Requested By:</b>
52007740	Teacher of the deaf/hard of hearing -- 1x/week	BCSS- Educational Enterprises/Sound Solutions	Not to Exceed: \$6600/year Paid by Moonachie	CST From: 9/29/22 To: 6/30/23
52007740	Education Audiology -- 5x/year	BCSS- Educational Enterprises/Sound Solutions	Not to Exceed: \$940/year Paid by Moonachie	CST From: 9/29/22 To: 6/30/23

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

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
Eva's Kitchen Paterson, NJ Students assist in serving meals to the homeless.	10/17/22 *  *Date changed from 10/11 to 10/17 – approved 9/26/22	L. DiNapoli	n/a	12 NHS students	4	9 AM	2 PM
Senior Class Luncheon Macaluso's 55 4 <sup>th</sup> Avenue Hawthorne	Friday, December 16, 2022	T. Iannacco A. Marino	n/a	Senior Class	108	10 AM	4 PM
Robotics Competition Don Bosco Prep HS	Saturday, November 5, 2022	R. Burger R. Berger	n/a	Robotics Club	15	7:45 AM	3:30 PM
Robotics Competition Cliffside Park MS	Sunday, December 11, 2022	R. Burger R. Berger	n/a	Robotics Club	15	7:45 AM	3:30 PM

Robotics Competition Blair Academy	Sunday, January 22, 2023	R. Burger R. Berger	n/a	Robotics Club	15	7:45 AM	3:30 PM
Robotics Competition Emerson Jr/Sr. HS	Sunday, February 26, 2023	R. Burger R. Berger	n/a	Robotics Club	15	7:45 AM	3:30 PM
Philadelphia Visitors Center Philadelphia, PA Students will be able to walk on Ben Franklin's stomping ground, look at colonial architecture, view the Liberty Bell and step inside the buildings where our Constitution and the Declaration of Independence were created.	11/2/22	V. Minnocci P. Forman	TBD	AP USH AP Gov. American Lit Honors	30	7 AM	4:30 PM
WRIS - Seniors will assist in TieDye event at the Intermediate School. Seniors will walk with advisors.	11/4/22 Raindate : 11/7/2	K. Schoenig J. Sanzari	n/a	Student Council	10	TBD	TBD



**C&I 6: Approval of Field Trip Requests**

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
Washington DC Trip – Students will visit all of the popular sites	5/10/23 - 5/12/23	M. Papp	TBD	8	60-80	7 AM	2:15 PM
Frost Valley 2000 Frost Valley Road, Claryville, NY 12725 The camp offers students a mix of science classes, outdoor activities and confidence building activities.	4/26/23 - 4/28/23	E. Melde J. Thimmel	TBD	7	77	6 AM	3 PM

**C&I 7: (M) Approval of Speaker**

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

Ottaviana DeRuvo, a WR graduate from the Class of 2009, will come to speak to the accounting classes on Thursday, November 3. She is a CPA.

**C&I 8: (M) Approval of Home Instruction Termination**

Upon the recommendation of the Superintendent, the Board of Education approves the following request terminate the following services – Services Never Started:

<b>Student ID #</b>	<b>School</b>	<b>Start Date</b>	<b>End Date</b>
52006305	Jana Bradley (CTC Academy Teacher) \$49.73/hr (Moonachie Rate) Up to 5 hrs per week (Billed Direct to Moonachie BOE)	9/24/22  NOTE: Did not start	TBD (Medical)

52006305	Kristin Griffith (CTC Academy Teacher) \$49.73/hr (Moonachie Rate) Up to 5 hrs per week (Billed Direct to Moonachie BOE)	9/24/22  NOTE: Did not start	TBD (Medical)
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**C&I 9: (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 (K-12) Extended School Day/Learning Acceleration Program. The program will be funded by a combination of ESSER III/ARP funds and will be in operation December 2022 - May 2023.

**C&I 10: (M) Approval of New Transportation**

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

Student ID #	Location	Transportation	Dates
52007330	From/To Elmwood Park to WRHS	SBJC Transport	Estimated Start: 10/5/2022 Termination: TBD

**C&I 11: (M) Approval of Proposed Italian Club Overnight Trip- April 2023**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed Italian Club trip itinerary for April 6, 2023 - April 14, 2023. A Field Trip Request form will be submitted for Board approval as details are finalized.

**C&I 12: 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
Lindsay Litwin	Doyle	Elementary Teacher	Joyce Kenyon (Revised from 8/29/22 BOE Agenda)	9/1/22	1/30/23

**C&I 13: (M) Approval of WRIS Kindness Tie Dye Event**

Upon the recommendation of the Superintendent, the Board of Education approves the WRIS Kindness Tie Dye Event. This event is being run to promote kindness in our building and to celebrate National Bullying Prevention Month. This will take place Friday, November 4th in the parking lot. Rain date will be Monday, November 7th. This event will be run by our School Safety Team Members and the Culture and Climate Members which are: Keith Lisa, Melanie Rose-Rella, Meredith Miller, Joseph Labelle, Breanna Nazzaro and Stephanie Pittaro. All WRIS students will be able to participate

**MOONACHIE INCLUDED: C&I – 1, 4, 5, 7, 8, 9, 10, 11, 13**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

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

*Motion Carried*

**WOOD-RIDGE ONLY: C&I –2, 3, 6, 12**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

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

*Motion Carried*

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

**P1: Approval of Internship**

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

Name	Purpose	Grade/Subject	Administrator	Dates
Kara Cureski	Internship	Administration	Keith Lisa	9/22 – 6/23

**P2: (M) Approval of Re-Appointment of Unaffiliated District Personnel – 2022-2023**

Upon the recommendation of the Superintendent, the Board of Education approves the following unaffiliated district personnel for the 2022-2023 school year:

Name	Location	Position	Salary
Scott Hughes	Districtwide	Technology Coordinator	\$129,426.00

Name	Location	Position	FT/PT	Compensation	Start Date	End Date
Michael McGeehan	Districtwide	IT Assistant	PT	\$25.75/hour (up to 29 hours/week)	7/1/22	6/30/22

**P3: (M) Approval of Personnel Appointment Summer 2022 Curriculum Writing**

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

Name	Department/Grade	Compensation*
Debra Beck	Business 7-12	5 hours @ 45.35

\* pending completion of WREA negotiations

**P4: (M) Approval of Compensation for the completed task of the Summer 2022 Curriculum Writing**

Upon the recommendation of the Superintendent, the Board of Education approves the compensation of the following personnel for the completion of the Summer 2022 Curriculum Writing

Name	Department/Grade	Compensation*
Debra Beck	Business 7-12	5 hours @ \$45.35
Robert Berger	Math 9-12	15 hours @ \$45.35
Sean Rutherford	Business 9-12	20 hours @ \$45.35

\* pending completion of WREA negotiations

**P5: Approval of Appointment of CARE Personnel – 2022-2023**

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

Name	Salary per hour
Skylar McMahon	\$25

**P6: (M) Approval of Removal of a Participant from the School Improvement Committee (SciP) for WR Jr/Sr. HS**

Upon the recommendation of the Superintendent, the Board of Education approves the following removal of a participant from the School Improvement Committee (SciP) for WR Jr. Sr. HS:

Joseph Vaccaro

**P7: (M) Approval of Removal of a Participant from the Safety Team for WR Jr/Sr. HS**

Upon the recommendation of the Superintendent, the Board of Education approves the following removal of a participant from the Safety Team for WR Jr. Sr. HS:

Colleen Kozibroda

**P8: (M) Approval of the following Safety Team participants**

Upon the recommendation of the Superintendent, the Board of Education approves the following Safety Team participants:

Joseph Vaccaro  
Jonathan Hassinger

**P9: (M) Approval of the following Safety Team and SciP team participant as Administrative Internship**

Upon the recommendation of the Superintendent, the Board of Education approves the following Safety Team and SCIP team participant:

Kara Cureski

**P10: (M) Approval of WRHS Sixth Period Teaching Stipends 2022-2023**

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

Siri Ganti	will teach 6 periods effective Monday 10/10/22. Stipend will be prorated
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\* pending completion of WREA negotiations

**P11: Approval of Appointment for the 2022-2023 School Year for Before Care**

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

Name	Position	Compensation
Donna Stols	CE Doyle - Before Care K-3	\$4,282.00 *

\* pending completion of WREA negotiations

**P12: (M) Approval of District Wide Sixth Period Teaching Stipends 2022-2023**

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

Walk-Downs, Jennifer	\$933 * Prorated 93.3 % of 5 day schedule
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\* pending completion of WREA negotiations

**P13: (M) Approval of Co-Curricular Appointment**

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

Name	Position	Location	Compensation
Lucia DiNapoli	Leo Club	WR Jr.Sr. HS	\$1,073*

\* pending completion of WREA negotiations

**P14: (M) Approval of Personnel Appointment for the 2022-2023 School Year for Substitute Custodian and Substitute Bus Driver**

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

Shawn Santos – Substitute Custodian & Substitute Bus Driver (upon completion of the course)

**P15: (M) Approval of Student Volunteers for Community Hours for the After Care Program for the 2022-2023 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the following students to volunteer community hours:

1. Nicole Arno
2. Isabelle Pispitos
3. Saanvi Zota
4. Madeline McCotter
5. Julian Nasindrowicz
6. Diya Nayak

**P16: (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	Assistant Winter Cheering Coach	\$2,500.00	Step 3	November 21, 2022-March 23, 2023
Brittany Franchini	Head Winter Cheer Coach	\$5,200.00	Step 3	November 21, 2022-March 23, 2023
James Maher	Head Boys Basketball Coach	\$6,991.65	Step 3	November 21, 2022-March 23, 2023
Jack Maher	Assistant Boys Basketball Coach	\$4,411.25	Step 3	November 21, 2022-March 23, 2023
Kyle Auer	Assistant Boys Basketball Coach	\$4,411.25	Step 3	November 21, 2022-March 23, 2023
Christopher Lovermi **	Head Girls Basketball Coach	\$6,991.65	Step 3	November 21, 2022-March 23, 2023
Alisa Giordano **	Assistant Girls Basketball Coach	\$4,076.22	Step 1	November 21, 2022-March 23, 2023
Christopher Panepinto	Head Winter Indoor Track Coach	\$6,667.78	Step 3	November 21st, 2022-March 5th, 2023
Andrew Rojas	Head Bowling Coach	\$3,819.36	Step 1	November 21st, 2022-February 24th, 2023

Ken Herishen	Head Wrestling Coach	\$7,025.15	Step 3	November 1st, 2022-February 12th, 2023
Timothy Janz	Assistant Wrestling Coach	\$4,411.25	Step 3	November 1st, 2022-February 12th, 2023
Christina Cohen **	Volunteer Girls Basketball Coach	N/A	N/A	November 21, 2022-March 23, 2023
Christina Lovermi **	Volunteer Girls Basketball Coach	N/A	N/A	November 21, 2022-March 23, 2023
Maria Baeira **	Volunteer Girls Basketball Coach	N/A	N/A	November 21, 2022-March 23, 2023

\* pending completion of WREA negotiations

\*\* pending paperwork

#### **P17: (M) Acceptance of Resignation**

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>
Monica Cofresi	Accounts Payable/ Payroll Clerk	Business Office	FT	November 30, 2022

**MOONACHIE INCLUDED: P – 2, 3, 4, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16, 17**

#### **MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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>Absent</b>		

***Motion Carried***

**WOOD-RIDGE ONLY: P - 1, 5, 11**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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>Absent</b>		

*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
a.	P5512	Harassment, Intimidation & Bullying			X	10/17/22

<https://drive.google.com/file/d/15cQUof30Ec4MGqdnQH-pTbD-T5ncN5EX/view?usp=sharing>

**MOONACHIE INCLUDED: P&R – 1**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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>Absent</b>		

*Motion Carried*



**WOOD-RIDGE ONLY: P&R -**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

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

*Motion Carried*

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

**B&G 1: Approval of Facility Request**

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
PTA	Halloween Truck or Treat	CED	Gym, Hallways, Parking Lot, Playground, Field	Sunday, 10/30/22	2 pm -8 pm	n/a
PTA	PTA Board Meeting	CED	Room 1	Wednesday, 11/16/22, 12/14/22, 1/18/23, 2/15/23, 3/15/23, 4/19/23	7 pm – 8:30 pm	n/a
Doyle School	Winter Concert	CED	AP Room	12/20 12/21- Snow Day	TBD	N/A
Doyle School	PSD Pumpkin Patch	CED	Field	10/18/22	10:40-11:00 am	N/A

**B&G 2: (M) Approval of Facility Request**

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
WR Recreation	Open Gym Basketball – Grades 9-12	WRHS	Gym	Wednesdays, October 5 <sup>th</sup> thru November 16th	7 pm – 8:30 pm	n/a

**MOONACHIE INCLUDED: B&G - 2**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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>Absent</b>		

*Motion Carried*

**WOOD-RIDGE ONLY: B&G -1**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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>Absent</b>		

*Motion Carried*

**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 October 2022 in the amount of \$ **526,860.53**
- b. Manual checks from 09/27/2022 to 10/14/2022 in the amount of \$ **819,848.66**
- c. Payroll Transfers for the month of September 2022 in the amount of \$ **1,590,438.72**
- d. Enterprise Funds for the month of September 2022 in the amount of \$**0.00**

**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 2022 and September 2022 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 August 2022 and September 2022 which are on record in the Business Office for review.

**F5: (M) Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/ Location</b>
Online Apparel Sale	WR Athletics	M. Sinclair	10/24 – 6/16
Students will sell to students, staff and teachers candy canes. Money raised will benefit fieldtrips and Save the Honey Bee foundation.	Environmental Club	S. Ganti	12/1-12/22
BJ's Restaurant Teterboro, NJ Class of 2026 will receive a percentage of funds back when presented with a flyer	Class of 2026	M. Bogert R. Dunn	11/9/22 5 pm – 10 pm

Students will sell t-shirts and polo shirts to family and friends.	Class of 2023	T. Iannacco A. Marino	10/18-11/18
Students will sell boograms during lunch periods.	Student Council	K. Schoenig J. Sanzari	10/18-10/30
Students will sell Gertrude Hawk chocolate to family and friends.	Class of 2024-2025	A. DeComa J. Thimmel	11/18/22 – 4/1/23
Students will send out sponsor letters to get sponsors to donate. Students will design and sell Class of 2024 T-shirts with those sponsors names listed on shirts.	Class of 2024	J. Thimmel	11/1/22 – 1/23/23
Students will sell light up blue devil horns to friends and family	Class of 2026	M. Bogert R. Dunn	10/10/22 – 12/20/22
Robotics Club will send letters to local businesses for donations to have their co name displayed on our Competition T-shirts or Robots	Robotics Club	R. Burger	10/18 – 6/12/23
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	District-wide	A Ford	10/14/22 (Revised date from 8/29/22 BOE Agenda)

#### **F6: Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/Location</b>
Class of 2028 – Gus’ Last Word Wood-Ridge, NJ Class of 2028 will earn 15% back on purchases when dining there on 11/3/22.	Class of 2028	E. Melde	11/3/22
Apparel Sale-Students will sell winter hats, scarves, gloves to family and friends.	Class of 2027/2028	M. Papp, J. Thimmel, E. Melde	10/18- 11/4

Profits will go towards the Class trips.			
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**F7: (M) Approval of Acceptance of Donation**

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

<b>Donation Amount /Item</b>	<b>Purpose/Explanation</b>	<b>Donated by</b>	<b>Donated to</b>
\$1,000	Positive Behavioral Incentive- Prizes for Devil Bucks	PTA	WRHS
\$4,000	To be used to reduce the student's cost for the Italian Trip	Inserra- Shop Rite	Italian Club / Italian Honor Society

**F8: (M) Approval of Tentative Budget Calendar for 2023-2024 per attached**

Upon the recommendation of the Business Administrator, the Board of Education approves the tentative budget calendar for the 2023-2024 budget submission.

**F9: (M) Approval of Transfer of Funds**

Upon the recommendation of the Business Administrator and the Superintendent, pursuant to District Policy 6660, the Board of Education approves the transfer of accumulated prior year class funds, equally between the four current high school classes. Each class will receive \$4,573.00.

**MOONACHIE INCLUDED: F 1, 2, 3, 4, 5, 7, 8, 9**

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

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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>Absent</b>		

***Motion Carried***

**WOOD-RIDGE ONLY: F 6**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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>Absent</b>		

*Motion Carried*

**BOARD OPERATIONS**

**BO1: (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 Tracking Number: 234597\_WIS\_09192022

Location: WRIS School

Result: Founded

Investigation Initiation Day: 9/19/22

Incident Tracking Number: 235754\_WIS\_10102022

Location: WRIS

Result: Founded

Investigation Initiation Day: 10/10/22

**BO2: (M) Approval of Annual Uniform State Memorandum of Agreement 2022-2023**

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 2022-2023 school year.

**BO3: (M) Approval of 2022-2023 Districtwide Nursing Services Plan**

Upon the recommendation of the Superintendent, the Board of Education approves the 2022-2023 Districtwide Nursing Services Plan as completed by district nurses – Maria Monda, Gail Freschi-Saile and Teri Trivigno.

**BO4: (M) Approval of Purchase of Verkada Environmental Sensor Devices**

Upon the recommendation of the Superintendent, the Board of Education approves the purchase of 9 Verkada Environmental Sensor Devices and 3 year licenses via OSI Technology/Office Solutions 217 Mount Horeb Road Warren, NJ 07059. Purchases made via Title IV funds and CARES funds.

**BO5: (M) Approval of Revision to 2022-2023 Wood-Ridge School District Calendar**

Upon the recommendation of the Superintendent, the Board of Education approves the revised District Calendar for the 2022-2023 school year.

**BO6: (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 Place.

**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

**BO7: (M) Approval of the report concerning the yearly completion of bus emergency evacuation drills pursuant to N.J.A.C. 6A:27-11.1, 11.2, and 12.**

Upon the recommendation of the Superintendent, the Board of Education approves the report concerning the completion of bus emergency evacuation drills for the 21-22 school year. The bus emergency evacuation drills took place on the following dates and were supervised by building administration.

Catherine E. Doyle Elementary School  
Wood-Ridge Intermediate School  
Wood-Ridge Jr./Sr. High School

October 6, 2022  
October 7, 2022  
October 12, 2022

**BO8: (M) Approval of Parent Transportation Contracts for the 2022-2023 School Year and Extended School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the following Parent Transportation Contracts for the 2022-2023 school year and extended school year, pending approval from the Executive County Superintendent of Schools.

Route #	Period	Contractor	School	Cost
P5830001	ESY & SY	Parent	SBJC-Maywood	\$20/day based on actual number of days attended
P5830002	SY Only	Parent	The Valley Program @ Harrington Park, NJ	\$25/day based on actual number of days attended

**BO9: (M) Approval of Lease Renewal with Pitney Bowes for Mail Station Machines**

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of the lease with Pitney Bowes for two Mail Station Machines. The lease will upgrade both machines to a current model IMI Compliant Sendpro C Auto.

Location of Mail Station	Length of lease	Cost/month
WR Jr/Sr High School Main Office	60 months; start date November 2022	\$160.88
Wood-Ridge BOE Office	60 months; start date November 2022	\$160.88

**BO10 (M): Approval of Contract with InTeam Associates, LLC**

Upon the recommendation of the Business Administrator, the Board of Education approves the contract with InTeam Associates, LLC for the period from October 1, 2022 through October 1, 2023 at a cost of \$3,900.00 for the InTeam Software Subscription Agreement. This agreement is for an annual license for Menu Planning and Online Menus for the District Lunch Program.

**Addendum #1 -- BO 11 (M): Acceptance of the September 2022 New Jersey Quality Single Accountability Continuum (NJQSAC) review placement report as per the requirements of N.J.A.C. 6A:30**

Upon the recommendation of the Superintendent, the Board of Education approves the acceptance of the New Jersey Quality Single Accountability Continuum (NJQSAC) report pursuant to the requirements of N.J.A.C.6A:30. The Bergen Executive County Superintendent and team conducted a review of the District's self-assessment on the district performance review (DPR) to verify the District's compliance with the five areas of NJQSAC: Instruction and Program, Fiscal Management, Governance, Operations and Personnel. Based on the review, the school district has satisfied at least 80% of the weighted indicators in each of the five areas of NJQSAC and is designated as "high performing."

NJQSAC Areas	Initial Placement (September 2022)
Instruction and Program	83%
Fiscal Management	100%
Governance	94%
Operations	95%
Personnel	97%



**MOONACHIE INCLUDED: BO – 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, Addendum #1**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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>Absent</b>		

*Motion Carried*

**WOOD-RIDGE ONLY: BO –**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

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

*Motion Carried*

**Unfinished Business – None**

**Hearing of Citizens – No comments for anything else.**

One email comment was read from Kris Amels asking the Board to revisit the District Policy concerning the livestreamed meetings and allow the public to participate virtually. --  
Mr. Fallon responded by stating that the Board would take that under advisement

Our next meeting will be November 21, 2022.

**Adjournment** — At 7:45 pm, upon the motion of Mr. Garvin and seconded by Mr. O’Byrne, the Board voted unanimously to close the Public Session Meeting.

Respectfully submitted,

*Jenine M Murray*

Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MEETING MINUTES  
NOVEMBER 21, 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 November 21, 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:**

*Roll Call*

	<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>Absent</b>		<b>X</b>		<b>X</b>		

**ALSO PRESENT:** Superintendent T. Albro and Board Secretary J. 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:

*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. Biamonte, the meeting will be adjourned into closed session at 6:04 pm. The motion was passed unanimously. It is hereby resolved that the Board will now go into private or closed session to discuss:

*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 6:55 p.m., upon the motion of Mr. Fallon seconded by Mr. O’Byrne, 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.

	Mr. Fallon	Mr. Garvin	Mr. O’Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present	X	X arrived late	X		X	X
Absent				X		

**ALSO PRESENT:** Superintendent T. Albro and Board Secretary J. Murray

Mr. Nieves congratulated Mr. Biamonte and Mr. Garvin on their win at the elections.

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

K-12 Students of the Month

Spring 2022 NJ Graduation Proficiency Assessment (NJGPA) Report

Student Representative Report -

***Superintendent’s Report***

***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: October 17, 2022*

**MOTION by Mr. Garvin,**

**SECOND by Mr. Fallon**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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***

**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.)*

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

**C&I 1: (M) Approval of Enrollment of Student in Independent Learning Activity**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the enrollment of Student # 5512737215 in an Independent Learning Activity via Edmentum at a cost not to exceed \$300.00 for the 2022-2023 school year (20-488-200-300-01-00-999)

**C&I 2: (M) Approval of Field Trip Requests**

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
Sherlock Holmes Themed Escape Experience 301 Mt. Hope Avenue, Rockaway, NJ Students will problem solve their way in small groups through the escape room puzzle.	3/31/23	P. Forman	TBD	11-12	10-20	9:30 am	2 pm
Liberty House 76 Audrey Zapp Drive Liberty State Park, Jersey City	Thurs., 5/18/23	T. Iannacco	TBD	11-12	150 – students will use their own transportation	6 pm	10 pm

Bergen Community College Paramus Road, Paramus NJ Bergen County Teen Arts Festival Competition in drama/choir/video and art.	*5/12/23 (original date)  *Date change to 5/19/23	M. Manolakakis J. Sterba C. Cuautli T. Colarusso V. Hunter	TBD	7-12	80	8 am	2:30 pm
Liberty Science Center 222 Jersey City Blvd., Jersey City, NJ Hands on learning and real life applications of science in order to bring science and society together.	12/1/22	S. Ganti R. Burger R. Berger	n/a	Environmental Robotics Club	30	10 am	2:35 pm
Radio City Music Hall NYC Students will attend The Christmas Spectacular to see our own alumni Mallory Nolting	12/22/22	M. Manolakakis	J. Sterba T. Colarusso Denise Bogatch	7 -12	40	8:15 am	2:30 pm

perform as a Rockette.							
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### C&I 3: Approval of Field Trip Requests

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

Destination (include reason)	Date	Teacher(s)	Chaperones	Grade/ Group/ Club	# of Students	Departure Time	Return Time
Bergen Performing Arts Center 30 North Van Brunt Street Englewood	Friday, 12/16/22	T. Jupinka K. Focarino E. Carson C. Varretoni K. Schwartz M. Neumuller	M. Ward S. Anderson N. Allenman P. Jimenza C. Spatar C. Cartagena M. Sher D. Organowska S. Falcon J. Santiago	1	120	8:45 am	12 pm

### C&I 4: Approval of Home Instruction

Upon the recommendation of the Superintendent, the Board of Education approves the following request the following instruction and related services:

Student ID #	Attending School	Home Instruction	Terminating Nursing	Related Services	Effective
52005550	St. Joseph School for the Blind TUITION ON HOLD DURING HOME INSTRUCTION	BCSS Educational Enterprises Up to 10/hrs/wk Tutor: N. VonEnde Rate: \$75/hr Not To Exceed \$2,475.00	Team Select Effective: 10/17/2022	<u>SBJC</u> OT 3x/wk/30 min ea. PT 3x/wk/30 min ea. SP 2x/wk/30 min ea. Rate: \$75/session	Start: 10/17/2022 Terminate: 12/30/22

**C&I 5: (M) Approval of Termination of Transportation**

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

<b>Student ID #</b>	<b>Location</b>	<b>Transportation</b>	<b>Dates</b>
52007330	From/To Elmwood Park to WRHS	SBJC Transport CANCELED	Estimated Start: 10/5/2022 Termination: 10/20/2022

**C&I 6: (M) Approval of Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement:

<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Dates</b>
52007330	New Alliance	\$66,784.50 Prorated (\$436.50/153 Days)	SBJC Transport (Arranged thru Elmwood Park BOE – Billed to WRBOE)	OOD Placement 10/31/22- 6/30/23 Transportation 11/4/22
52007802	BCSS Gateway	\$45,118 Prorated	SBJC Transport	11/14/22

**C&I 7: Approval of Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement:

<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Dates</b>
52006935	The Calais School	\$56,851.00 Prorated: (\$409 @ 139 Days)	None at this time	11/8/22

**C&I 8: 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 termination of out of district placement:

<b>Student ID #</b>	<b>Location</b>	<b>Transportation</b>	<b>Dates</b>
52007204	BCSS BELA (Student out of Country)	None	9/1/22



**C&I 9: Approval of Evaluation Request**

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

<b>Student ID#</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost</b>	<b>Requested by</b>
52007652	OT Evaluation	CCL	\$325	CST

**C&I 10: Approval of Annual WRIS Turkey Trot**

Upon the recommendation of the Superintendent, the Board of Education approves the annual WRIS Turkey Trot be held on Wednesday, November 23, 2022.

**C&I 11: Approval of Professional Development Request**

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

<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>
Natalia Lorenzo	41st Annual Bilingual/ESL Conference	12/9/22	William Paterson University	\$49.00	N/A	\$49.00

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

**MOTION by Mr. Biamonte, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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: C&I – 3, 4, 7, 8, 9, 10, 11**

**MOTION by Mr. Fallon, SECOND by Mr. Garvin**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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*

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

**P1: (M) Acceptance of Resignation**

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>
Mallory Garvin	Teacher	WR JR/SR HS	FT	12/30/22

**P2: Acceptance of Resignation**

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>
Kristin Borrelli	Teacher	WRIS	FT	12/30/22

**P3: (M) Approval of Job Description**

Upon the recommendation of the Superintendent, the Board of Education approves the creation of the following job descriptions:

- 9a – Payroll & Benefits Administrative Assistant
- 9b – Accounts Payable Administrative Assistant

**P4: (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>
Lina Zod	WR JRSR HS	New Hire	Lunch Aide	PT	\$13/hour *(not to exceed 29 hours/week)	12/1/22	6/16/23
Rosaria Gadaleta	Central Office	Transfer	Payroll & Benefits Administrative Assistant	FT	\$65,000	11/22/22	6/30/23
Dolores Perkovic	Central Office	Transfer	Accounts Payable Administrative Assistant	FT	\$42,000	11/22/22	6/30/23
Michael McGeehan	Central Office	Transfer	Administrative Assistant to the Business Administrator	FT	\$50,000	11/22/22	6/30/23
Marilyn Alomar	Central Office	New Hire	Temporary Payroll Assistant	PT	\$45 / hour	1/22/22	TBD
Gloria Glavan	WRHS	Replacement	Teacher	FT	\$53,565.00 * WREA BA Step B	12/19/22	6/30/23

\* pending completion of WREA negotiations

**P5: (M) Approval of Personnel Appointment – Extended School Day - HS**

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

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Compensation a/c # 20-490-100-101-02- 00-050</b>	<b>Start Date</b>	<b>End Date</b>
Marc Fazio	WRHS	Extended School Day Program Math	\$45.35/hour * 2:45 – 3:45 2 hours/week (not to exceed 38 hours)	12/1/22	5/12/23
Robert Berger	WRHS	Extended School Day	\$45.35/hour * 2:45 – 3:45	12/1/22	5/12/23

		Program Math	2 hours/week (not to exceed 38 hours)		
Valerie Hunter	WRHS	Extended School Day Program English	\$45.35/hour * 2:45 – 3:45 2 hours/week (not to exceed 38 hours)	12/1/22	5/12/23
Kelly Manicone	WRHS	Extended School Day Program ESL	\$45.35/hour * 2:45 – 3:45 2 hours/week (not to exceed 38 hours)	12/1/22	5/12/23

\* pending completion of WREA negotiations

**P6: (M) Approval of Separation from District**

Upon the recommendation of the Superintendent, the Board of Education approves the following separation from the District:

Name	Position	Location	FT/PT	Effective Date
4968-2840	Teacher	District	FT	12/30/22

**P7: (M) Approval of Student Volunteers for Community Hours for the After Care Program for the 2022-2023 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the following students to volunteer community hours:

1. Cristina Scarimbolo
2. Rebecca Paar
3. Chloe David
4. Shanell Gabrillo
5. Tara Gyalmo
6. Pemi Yashi
7. Nashla Burgos
8. Chloe Perez
9. Klyd Emperato

**P8: (M) Approval of WRHS Sixth Period Teaching Stipends 2022-2023**

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

Siri Ganti	will teach 6 periods effective Monday 10/10/22.	\$875* (pro-rated) for the year
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\* pending completion of WREA negotiations

**P9: (M) Approval of Appointment of Substitute**

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

Name	Substitute Position	Recommendation
Michele Bernhammer-Costanzo	Teacher/ParaProfessional	Tony Albro
Nicole Borgia	Teacher/ParaProfessional	Tony Albro

**P10: Approval of Co-Curricular Appointments for the 2022-2023 School Year**

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

Name	Co-Curricular 2022-2023	Compensation*
Carol Kavanagh	Doyle – Before Care Teacher K-3 Substitute	\$25 per hour

\* pending completion of WREA negotiations

**P11: Approval of Appointment of CARE Personnel – 2022-2023**

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

Name	Salary per hour*
Melissa Avyas-Manolakakis	\$30
Gianna Onnembo	\$25

\* pending completion of WREA negotiations

**P12: (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
Stephanie Pittaro	Winter Weight Room Supervisor	\$1,452	Stipend	December 19, 2022 - March 1, 2023

\* pending completion of WREA negotiations

**P13: 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>
Debra Pagliocca	Doyle	Replacement (4257-1493)	Teacher	FT	\$262.83/diem	11/14/22	11/17/22
Debra Pagliocca	WRIS	Leave Replacement (4648-9196)	MLR Teacher	FT	\$262.83/diem	12/5/22	3/31/23
Donna Stols	Doyle	New Hire	Paraprofessional	PT	\$17.72/ hour (Step A)	11/21/22	6/30/23
Natalie Soto	WRIS	Replacement	Teacher	FT	\$57,933.00 WREA BA+15 Step E (pro- rated)	1/9/23 (or earlier pending release from current position)	6/30/23

\* pending completion of WREA negotiations

**P14: Approval of Personnel Appointment – Extended School Day - Doyle**

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

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Compensation a/c # 20-490-100-101-04- 00-040</b>	<b>Start Date</b>	<b>End Date</b>
Eileen Dammann	Doyle	Extended School Day Teacher	\$45.35 per hour (not to exceed 19 hours)	12/1/22	5/12/23
Meghan Neumuller	Doyle	Extended School Day Teacher	\$45.35 per hour (not to exceed 38 hours)	12/1/22	5/12/23
Joyce Kenyon	Doyle	Extended School Day Teacher	\$45.35 per hour (not to exceed 19 hours)	12/1/22	5/12/23
Anne Marie Moccia	Doyle	Extended School Day Teacher	\$45.35 per hour (not to exceed 38 hours)	12/1/22	5/12/23

Kelly Manicone	Doyle	Extended School Day Teacher	\$45.35 per hour (not to exceed 19 hours)	12/1/22	5/12/23
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\* pending completion of WREA negotiations

**P15: Approval of Personnel Appointment – Extended School Day - WRIS**

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

Name	Location	Position	Compensation a/c # 20-490-100-101-04-00-080	Start Date	End Date
Dawn Caicedo	WRIS	Grade 4 & 5 ELA Extended School Day Program Teacher	2 hours per week \$45.35 per hour (not to exceed 38 hours)	12/1/22	5/12/23
Laura Johnson	WRIS	Grade 4 Math Extended School Day Program Teacher	1 hour per week \$45.35 per hour (not to exceed 19 hours)	12/1/22	5/12/23
Michele Palmieri	WRIS	Grade 5 Math Grade 6 ELA Extended School Day Program Teacher	2 hours per week \$45.35 per hour (not to exceed 38 hours)	12/1/22	5/12/23
Marissa Romoff	WRIS	Grade 6 Math Extended School Day Program Teacher	½ hour per week \$45.35 per hour (not to exceed 15 hours)	12/1/22	5/12/23
Kara Cureski	WRIS	Grade 6 Math Extended School Day Program Teacher	½ hour per week \$45.35 per hour (not to exceed 15 hours)	12/1/22	5/12/23

\* pending completion of WREA negotiations

**P16: (M) 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
4004-3017	Teacher	1/30/23	0	0	44	4/3/23

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

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

<b>Name</b>	<b>Event</b>	<b>Date</b>	<b>Compensation *</b>
Pete O'Brien Angela Daniele Justine Thimmel	Senior Holiday Luncheon	12/16/22	1 hour at \$41.19/hour
Denise Bogatch- Approved Parent	Glee and Band Trip to WRIS, Robert L. Craig, Doyle	12/9/22	N/A

\* pending completion of WREA negotiations

**MOONACHIE INCLUDED: P – 1, 3, 4, 5, 6, 7, 8, 9, 12, 16, 17**

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

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<b>ROLL CALL:</b>	<b>Mr. Fallon</b>	<b>X</b>		
	<b>Mr. Garvin</b>	<b>X</b>		<b>P1</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: P - 2, 11, 13, 14, 15**

**MOTION by Mr. Fallon, SECOND by Mr. Garvin**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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*



**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	Second Reading
a.	P5512	Harassment, Intimidation & Bullying			X	11/21/22

[https://drive.google.com/file/d/14fYqdIRhRKCjYgVMZQIe3oMg\\_eiPM67L/view?usp=sharing](https://drive.google.com/file/d/14fYqdIRhRKCjYgVMZQIe3oMg_eiPM67L/view?usp=sharing)

**MOONACHIE INCLUDED: P&R – 1**

**MOTION by Mr. Biamonte, SECOND by Mr. O’Byrne**

		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: P&R -**

**MOTION \_\_\_\_\_, SECOND \_\_\_\_\_**

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

*Motion Carried*

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

**B&G 1: Approval of Facility Request**

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

<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>
Varsity Boys Soccer	Photo Session	WRIS	Cafeteria	11/13/22	8 AM – 7 PM	
PTA	Holiday Boutique	WRIS	Cafeteria	12/1 – set up 12/2	6:30 PM 8:30 AM – 3 PM	
PTA	Holiday Boutique	CED	Gym	12/13 – set up 12/14	6:30 pm 8:30 am – 3 pm	
PSD	Pre-K Holiday Extravaganza	CED	PSD Classrooms	12/16/22	10 AM	

**B&G 2: (M) Approval of Facility Request**

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

<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	Musical Production – “Legally Blonde”	WRHS	Auditorium	Performance – 3/30 (practice), 3/31, 4/1, 4/2 Practices varies times from 1/5 thru 3/28	7 PM show times	n/a
Lion’s Club	Lions Pancake Breakfast	WRHS	AP Room & Kitchen	Saturday, 4/1/23 – Set-up  Sunday, 4/2/23	8 AM – 12 PM  6 AM – 1 PM	
WRHS Volleyball	Alumni Volleyball Game	WRHS	Gym & AP Room	Saturday, May 13, 2023	10:30 AM – 2 PM	n/a

**MOONACHIE INCLUDED: B&G – 2**

**MOTION by Mr. Biamonte, SECOND by Mr. O’Byrne**

		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: B&G -1**

**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*

**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:

- Bills List for Month of November 2022 in the amount of **\$ 1,107,980.59**
- Manual checks from 10/18/2022 to 11/18/2022 in the amount of **\$ 351,946.80**
- Payroll Transfers for the month of October 2022 in the amount of **\$ 1,831,747.21**
- Enterprise Funds for the month of October 2022 in the amount of **\$32,087.19**

**F2: (M) Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/ Location</b>
Online Apparel Sale thru Fancloth. – profits earned towards yearbook production	Yearbook	J. Walk-Downs	10/10 – 10/30* *Ok to put through per Mr. Suro
Online Winter Apparel Sale Students will send a link to family and friends. Clothing will be sent directly to their homes. A percentage of sales made will be issued to Class of 2024.	Class of 2024	Justine Thimmel	11/22 - 12/22
Powder Puff Football Juniors vs. Seniors – Students will play touch football - \$5 to play/coach/cheer - \$2 to watch the game. Girls play and boys coach.	Class of 2024	Justine Thimmel	11/21/22 – 3 pm – 6 pm
Chipolte 40 Rt. 17 East Rutherford, NJ A percentage of sales will go back to the students if a flyer is presented.	Class of 2026	M. Bogert R. Dunn	1/18/23 Chipolte East Rutherford, NJ 5 pm – 9 pm
Students will be selling holly jolly holiday grams for students to give to each other	Student Council	K. Schoenig J. Sanzari	11/28/22-12/21/22 during lunch and after school.
Students will be selling pieces of tape for \$1.00.	Student Council	K. Schoenig J. Sanzari	During the winter pep rally (date TBD) a teacher will be taped to the wall.
Students will be selling Blue Devil accessories, including buttons, lanyards, laptop stickers, etc.	Student Council	K. Schoenig J. Sanzari	11/22/22 – 6/16/23 During lunch and after school.
Student members of the WRHS Leo Club will collect money for the WR Lions Club White Cane	WRHS Leo Club	Lucia DiNapoli	11/4//22, 6:30 PM - 9:30 PM

funds while circulating through the stands at the HS Football game			
Students will sell hot chocolate treat bags to family and friends.	Class of 2026	M. Bogert R. Dunn	12/1-12/23/22
Team on-line store for family and friends to purchase merchandise	WRHS Bowling Team	A. Rojas	11/22/22-11/29/22
Team on-line store for family and friends to purchase merchandise.	Boys Volleyball	A. Marino	1/6/23-2/28/23
Volleyball Alumni Game	Boys Volleyball	A. Marino	5/13/23 – 10:30 am-2 pm WRHS Gym
Students will sell Italian homemade cookies after school to family and friends.	Italian Club/Italian Honor Society	T. Iannacco	12/1-12/23/22
Coat Drive will provide local people in need of gently used/new coats. No money will be collected. All items will be donated.	Leo Club	Lucia DiNapoli	12/1/22 – 1/15/23

### **F3: Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/Location</b>
Pajama Day	JDRF	Zofia Celentano Paula Melis	November 14, 2022 WRIS
Spirit Day	Student Council	Kara Cureski	November 22, 2022 WRIS

**MOONACHIE INCLUDED: F 1, 2**

**MOTION by Mr. Biamonte, SECOND by Mr. O’Byrne**

		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 3**

**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*

**BOARD OPERATIONS**

**BO1: (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:236234\_WIS\_11022022

Location: WRIS

Result: Unfounded

Investigation Initiation Day:11/2/22

**Incident #B:**

Incident Tracking Number:237345\_CED\_11012022

Location: CED

Result: Founded

Investigation Initiation Day: 11/1/22

**Incident #C:**

Incident Tracking Number:237480\_WIS\_10172022

Location: WRIS

Result: Founded

Investigation Initiation Day:10/17/22

**BO2: (M) Approval of Disposal of Equipment**

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

- Blodgett Commercial Oven, Serial # 090497RA00154 - WRBOE Property Tag 10346
  - oven replaced, HS Kitchen
- Toastmaster Warmer, Model # E9451-HP34CD, Serial # HCP341013A0009
  - warmer replaced, HS Kitchen
- Frigidaire Oven, Model # FEF366CSA, Serial # VF32405903
  - oven replaced, HS Home Ec. (PTA Donation)
- Frigidaire Oven, Model # FEF366CSA, Serial # VF32406143
  - oven replaced, HS Home Ec (PTA Donation)
- Whirlpool Oven, Model # WFE320MOEWO, Serial # R5060298
  - oven replaced, HS Home Ec. (PTA Donation)
- Approval of Disposal of Hoosier 7472 Clarinet Instrument
  - Instrument is beyond repair.

**BO3: (M) Approval of Renewal of Tuition Contract Agreement with Moonachie Board of Education for the 2022-2023 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 2022-2023 school year with an estimated per pupil rate of \$15,061.00.

**BO4: (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 September 1, 2022 and continue through June 30, 2023.

**NOW THEREFORE BE IT RESOLVED** the Board of Education approves said agreement for a term of one (1) year beginning on or about September 1, 2022 through June 30, 2023 whereby the total cost to Moonachie Board of Education for the term of this agreement is \$229,700.00, whereby Moonachie Board of Education shall make ten (10) equal monthly payments to Wood-Ridge Board of Education in the sum of \$22,970.00 beginning September 1, 2022 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.

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

**MOTION by Mr. Biamonte, SECOND by Mr. O’Byrne**

		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: BO –**

**MOTION** \_\_\_\_\_, **SECOND** \_\_\_\_\_

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

***Motion Carried***

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

Roberta Wright – asked about add on resolution regarding trailers.

Melissa Crews – asked about add on resolution as well.

***Communications - None***

***Unfinished Business – None***

***New Business –***

Mr. Biamonte asked about Substitute rate, asked Mr. Albro to reach out to other districts to make sure we are competitive.

Mr. Garvin spoke about his daughter’s resignation. Mr. Biamonte and Mr. Nieves agreed, she is a great teacher and will be greatly missed.

Mr. Fallon and Mr. O’Byrne commented as well.

Mr. Nieves spoke regarding timeline regarding new building plans. Spoke regarding LRFP and joint meeting with Mayor & Council. Spoke about additional question or referendum. Kindergarten registration will put things more in light of needs for September.

Mr. Albro spoke about Doyle instruction and space modification.

***Hearing of Citizens –***

Roberta Wright – asked about the school promised at Wesmont. Mr. Nieves explained about Assumption.

Faith Ballantine-Armonaitis – Is part of vision to see Media center and art/music to be restored. Mr. Albro answered.

Melissa Crews – What will we be told in February? Mr. Nieves said the number of Kindergarten students. Mr. Nieves explained we plan to have a joint meeting with Mayor & Council in the future to unveil plan.

Jerry Caputo – question regarding test scores – Has an assessment been done by district as to the reasons. Is our curriculum aligned with the required test curriculum? Who looks into that?

Regarding facilities, we were under the impression we would have an answer today. I was hoping for more transparency.

Spoke about rodent problems with trailers. He stated only area in town is Wesmont. Mr. Nieves stated there are other options. Mr. Caputo – cost is also a concern for citizens – concern also that this should have been discussed years ago. Mr. Nieves stated ROD Grants were just released but we don't have information yet. We are still discussing options with the town.

Bill Schweitzer – January is when you will be revealing? Where is the citizens say? Does the town have influence? School and where? Town is mostly in charge where without input, but we (school & citizens) will have major influence on. Is PowerPoint available on line?

Bonnie Taylor – For a “temporary” solution trailers are a valuable solution. What is your timeline to remove trailers? Mr. Nieves stated if we get trailers, they will be removed once construction is complete.

Melissa Crews – If trailers/class size are our solution, can we get input from our teachers? No one likes trailers but I don't want my daughter one of 28.

Faith Ballantine-Armonaitis – Does any of this need to be a public referendum? Non-recurring costs are for building, recurring costs referendum is needed. Does this have to go to Trenton for approval? Plans are to be opened by Fall 24? Mr. Nieves said that is what we are asking for.

Ms. – Who makes the decisions where it will be? Mr. Nieves states it would be Mayor & Council. She asked how much say do you have? Mr. Nieves stated we have influence.

Jerry Caputo - How much for trailers? Mr. Albro answered \$300K lease for 3 years.

Jerry Caputo – Where is the money to secure land coming from? Mr. Nieves answered the Mayor & Council will fund. Shouldn't be tax increase for building but for staffing there will be a question. Asked about Capital Reserve balance.

Bonnie Taylor – Regards to teacher concern, state has offered training for teachers who didn't pass Praxis. Mr. Albro state we applied for program and were accepted. So we are open to this.

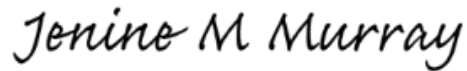
Mrs. Wright – I live across from CED and parents come 1 hour before dismissal. They are idling and there is an ordinance. They double park and block driveways.

Mr. Biamonte spoke regarding this.

Our next meeting will be December 19, 2022.

**Adjournment** — At 8:18 pm, upon the motion of Mr. Fallon and seconded by Mr. O’Byrne, the Board voted unanimously to close the Public Session Meeting.

Respectfully submitted,

A handwritten signature in black ink that reads "Jenine M Murray". The script is cursive and fluid.

Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MEETING MINUTES  
DECEMBER 19, 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 December 19, 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:**

*Roll Call*

	<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

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

*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. Fallon, seconded by Mr. O'Byrne, the meeting will be adjourned into closed session at 6:05 pm. The motion was passed unanimously. It is hereby resolved that the Board will now go into private or closed session to discuss:

*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 6:57 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.

	<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):***

***Student of the Month – December*** - presented by Mr. Lisa and Mr. Suro  
***Student Board Representative Report – Emilie Dine*** – reported activities

***Superintendent's Report – Mr. Albro***

- Reminders about the upcoming Winter Recess
- Comments regarding recent HS Winter Concert
- Reminders about the upcoming Doyle and WRIS Winter Concerts
- Start Strong Parent Reports have been sent home
- Reminders about School Closure notifications in the event of inclement weather.

***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: November 21, 2022*

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

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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*****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 &amp; 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 &amp; 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) - None***

Mr. Garvin spoke – mentioned that it's great idea we introduce physics.

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

**C&I 1: Approval of Adoption of New Curriculum- Civics- Grade 6**

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

Civics- Semester Course- Grade 6

**C&I 2: (M) Approval of Field Trip Requests**

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
Sherlock Holmes Themed Escape Experience 301 Mt. Hope Avenue, Rockaway, NJ Students will problem solve their way in small groups through the escape room puzzle.	3/31/23	P. Forman	K. Millar	11-12	10-20	9:30 am	2 pm

MetLife Stadium East Rutherford, NJ NY Jets Game	12/18/22	J. Cutrona K. Featherson S. Foster L. Krizanovic		9-12	43	11 am	4:30
NJ Rock Gym 373D Rt. 46 Fairfield, NJ Students will participate in a real life fitness skill of climbing.	1/10/23	J. Vaccaro	M. Papp J. Mojkowski (if needed)	10 <sup>th</sup> – 12 <sup>th</sup>	14	11:30 AM	2 PM
Eva's Kitchen Paterson, NJ Students assist in serving meals to the homeless.	1/18/23* 2/17/23, 3/17/23	L. DiNapoli	S. Raguseo-Ruiz*	11 & 12	5	10 AM	2 PM
Habitat for Humanity	2/9/23*  3/23/23* *	L. DiNapoli	2/9 – M. Sinclair * 3/23 – S. Raguseo-Ruiz**	11 & 12 <sup>th</sup> grade	10	7:50 AM	2:30 PM
Polar Plunge 63 Grand Avenue Seaside Heights, NJ Funds will be raised for Special Olympics.	2/25/23	L. DiNapoli	n/a	11/12 NHS students	TBD	NHS students will meet in Seaside Heights.	n/a
Neutral Zone Club will visit students to mentor them	1/19/23	J. Thimmel	n/a	9-12	15	8:30 AM	12 PM



on mental health, decision making, respect, and building character. Here students will work with 5th and 6th graders in different workshops on how to better help themselves and others.							
Neutral Zone Club will visit students to mentor them on mental health, decision making, respect, and building character. Here students will work with 5th and 6th graders in different workshops on how to better help themselves and others.	1/26/23	J. Thimmel	n/a	9-12	15	8:30 AM	12 PM

**C&I 3: Approval of Field Trip Requests**

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
Turtle Back Zoo	5/11/23	A Cortina A Hahn E. Lindner G. Percontino J. Kenyon S. Albanese	TBD	2 <sup>nd</sup>	95	9 AM	2 PM

**C&I 4: (M) Approval of Termination of Out of District/Transportation**

Upon the recommendation of the Superintendent, the Board of Education approves the termination of out of district placement and transportation:

<b>Student ID #</b>	<b>Termination of Placement</b>	<b>Termination of Transportation</b>	<b>New Placement</b>	<b>Effective Date</b>
52007802	BCSS Gateway	SBJC Transport	TBD	11/21/22

**C&I 5: Approval to Terminate Out of District Placement/Transportation/Temp PHP Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following termination of out of district placement and transportation and temporary PHP Placement:

<b>Student ID #</b>	<b>Terminate OOD Placement And Transportation</b>	<b>Temporary OOD Placement And Transportation</b>	<b>CCBH Instructors</b>	<b>New Placement Effective Dates</b>
52005830	Windsor Learning Center Effective 11/23/2022 SBJC Transport Effective 11/23/2022	CCBH Fairfield NJ and Transportation  N/C to WRBOE Paid by Family Insurance	CCBH Inc/ Home Instruction Up to 10 hours/week @ \$95/hr (Lessons provided by WR)	11/22/22 (Estimated 3 month Program)

**C&I 6: Approval of Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement:

<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Dates</b>
52007781	Ridgefield Slocum Skewes	\$30,335.77 Prorated	SBJC Transport	12/6/22

**C&I 7: Approval of Evaluation Request**

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

<b>Student ID#</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost</b>	<b>Requested by</b>
52007668	OT Evaluation	CCL	\$325	CST
52007726	OT Evaluation	CCL	\$325	CST
52007726	PT Evaluation	Fun Fit	\$325	CST

**C&I 8: Approval of a Guest Speaker – Journalism Club**

Upon the recommendation of the Superintendent, the Board of Education approves Jen Maxfield as a Guest Speaker. Ms. Maxfield is a news anchor on NBC News as well as an author and she would like to come in and speak with the students during their January 3, 2023 Journalism Club meeting at WRIS.

**C&I 9: Approval of Professional Development Request**

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

<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>
Rita May	Planning & Facilitating a Close Reading	1/13/23	Online Seminar	\$169	\$0	\$169
Catherine Varettoni	Strengthen Your Special Needs Students' Executive Function Skills: Reduce Impulsive Behaviors, Increase Focus, and Develop Working Memory	1/24/23	The Wilshire Grand Hotel West Orange, NJ	\$279.00	\$9.07 (19.3 miles)	\$388.07

**C&I 10: Approval of Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following related services request

<b>Student ID#</b>	<b>Type of Related Service</b>	<b>Vendor</b>	<b>Cost*</b>	<b>Requested by</b>
52007540	Home Programming 10x/year ONLY	SBJC	Per SBJC Contract	CST

**MOONACHIE INCLUDED: C&I – 2, 4**

**MOTION by Mr. Biamonte, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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: C&I – 1, 3, 5, 6, 7, 8, 9, 10**

**MOTION by Mr. Fallon, SECOND by Mr. Garvin**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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*

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

**P1: (M) Acceptance of Resignation**

Upon the recommendation of the Superintendent, the Board of Education approves the following resignation of the recommendation for the following co-curricular advisor:

Name	Position	Location	FT/PT	Effective Date
Michael McGeehan	Video club	WR Jr. Sr. HS		11/22/22
Andrea Marino	Class of 2023	WR Jr. Sr. HS		10/30/22
Courtney Barrows	Teacher	WRIS	FT	3/10/23

**P2: (M) Approval of Chaperone**

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

Name	Event	Date	Compensation *
Jackie Sanzari Debbie Greenaway Angela Daniele Thomas Prudente Robert Berger Ted Colarusso Mike McGeehan (video)	Holiday Concert	12/13/22	\$41.19/hr. / 3 hrs. 5:45 pm – 8:45pm

\* pending completion of WREA negotiations

**P3: (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
Marilyn Alomar	Central Office	New Hire	Temporary Payroll Assistant	PT	\$45 / hour	11/22/22 revised start date	TBD
Larisa Tsvetkova	WRHS	Replacement	Teacher	FT	\$65,065.00 WREA MA+30 Step D	12/20/22	6/30/23

\* pending completion of WREA negotiations

**P4: (M) Approval of Sixth Period Teaching Stipends 2022-2023**

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

Name	Position	Compensation*
Kelly Manicone	ESL Teacher – CED/WR Jr Sr HS	\$500 Stipend is prorated

\* pending completion of WREA negotiations

**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
Pasqualina Mazzocchi	Teacher/Paraprofessional	Tony Albro
Victoria Russo	Teacher/Paraprofessional	Tony Albro

**P6: Approval of Appointment of CARE Personnel – 2022-2023**

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

Name	Salary per hour
Joyce Kenyon	\$30
Kimberly Millar	\$30
Brenda Quesada	\$25

**P7: Approval of Co-Curricular Appointments for the 2022-2023 School Year**

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

Name	Co-Curricular 2022-2023	Compensation
Joyce Kenyon	Doyle – Before Care Teacher Pre-K - 3 Substitute	\$25 per hour

**P8: (M) Approval of Student Teachers/Classroom Observation: 12/15/22**

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

Name	Purpose	Grade/Subject	Teacher	Dates	Requested By:
Joshua Dhaliwal	Observe	10/English	Ms. Millar	12/19/22	B. Suro

**MOONACHIE INCLUDED: P – 1, 2, 3, 4, 5, 8**

**MOTION by Mr. Biamonte, SECOND by Mr. O’Byrne**

		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: P - 6, 7**

**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*

**POLICY – Mr. Richard Fallon, Chairman** - None at this time

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

**B&G 1: Approval of Facility Request**

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
CED Visual Art	CED Art Show	CED	Art Room and Hallways	5/17/23	7-8 PM	n/a

**B&G 2: (M) Approval of Facility Request**

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

<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>
Class of 2027 Class of 2028	7 <sup>th</sup> * & 8 <sup>th</sup> Grade Dance	WRHS	AP Room	Thursday, 2/2/23	5 PM – 10 PM	n/a
Class of 2027	Frost Valley Field Trip Parent Information Session	WRHS	Auditorium	Wednesday 12/14/22	6 PM – 7 PM	n/a

**MOONACHIE INCLUDED: B&G – 2**

**MOTION by Mr. Biamonte, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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: B&G - 1**

**MOTION by Mr. Fallon, SECOND by Mr. Garvin**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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*



**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 December 2022 in the amount of \$ **576,684.91**
- b. Manual checks from 11/19/2022 to 12/15/2022 in the amount of \$ **269,000.02**
- c. Payroll Transfers for the month of November 2022 in the amount of \$**1,938,077.55**
- d. Enterprise Funds for the month of November 2022 in the amount of \$**7,516.09**

**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 2022 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 October 2022 which are on record in the Business Office for review.

**F5: (M) Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/ Location</b>
Class of 2023 will sell lovegrams during lunch and after school. \$2-\$5 All funds raised will go towards the Class of 2023.	Class of 2023	T. Iannacco	1/3-2/13/23
Class of 2023 & Italian Club – Chipotle 40 Rt. 17, East Rutherford, NJ	Class of 2023 & Italian Club	T. Iannacco	2/7/23** & 3/8/23 5 pm – 9 pm

Class of 2023 will receive a percentage of sales back.			<b>**Fundraiser for the Italian Club.</b>
Jersey Mike's Rt. 17 North East Rutherford, NJ Percentage of sales will go to Class of 2026	Class of 2026	M. Bogert R. Dunn	2/27/23 10 am – 9 pm
Class of 2028 will sell drinks and snacks at the Holiday Basketball Tournament. Profits will go toward the 7th grade class trip.	Class of 2028	E. Melde J. Thimmel	12/30/22 2:30 pm – 8:30 pm WRHS Gym

#### **F6: Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/Location</b>
Ugly Sweater Day	Student Council - proceeds to support the American Cancer Society	Kara Cureski	12/19/22 WRIS
7th and 8th grade dance Tickets will be \$5 – Funds raised will go to the Class of 2027 and 2028.	Class of 2027 Class of 2028	M. Papp/ E. Melde/ J. Thimmel	2/2/23 – 6 pm to 9 pm WRHS Cafeteria
Students and staff will sell Doyle School attire from Printing on Main through an online link. The purpose of this fundraiser is to raise money for the Doyle Student Activity Fund.	Doyle Student Activity Fund	Andrea Sanzari	12/20/22-1/31/23

**F7: (M) Approval of New Vendor/Purchase Request**

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

<b>Vendor</b>	<b>Product</b>	<b>Subscription Term</b>	<b>Cost</b>	<b>Requested by</b>
CentralReach	15 Subscriptions Thread Clinical Data Collections- Users	12/11/22 – 11/10/23	\$3,852	CST
	1 CR Elements: Level 1 + Safety & Social Skills		\$0	
	15 WebABLLS 2.0		\$900	
			<b>TOTAL: \$4,752</b>	

**MOONACHIE INCLUDED: F 1, 2, 3, 4, 5, 7**

**MOTION by Mr. Biamonte, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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 6****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***BOARD OPERATIONS****BO1: (M) Approval of the pay increase for substitute teaching staff members effective January 1, 2023**

Upon the recommendation of the Superintendent, the Board of Education approves a pay increase for substitute teaching staff effective January 1, 2023. Substitute teaching staff compensation will increase from \$100 per day to \$120 per day.

**BO2: (M) Approval of Disposal of Textbooks**

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

School	Grade	Book Title	ISBN	Copyright Date	Approximate Number for Disposal
WR Jr. Sr. HS	9-12	Sentieri	978-1-60576-119-0	2011	37
WR Jr. Sr. HS	9-12	Personal Finance	978-0-07-895839-7	2012	27
WR Jr. Sr. HS	9-12	Personal Finance	978-0-07-868712-9	2007	71
WR Jr. Sr. HS	9-12	Business and Personal Finance	978-0-07-869800-2	2005	2
WR Jr. Sr. HS	9-12	Sports & Entertainment Marketing	0-07-861401-5	2005	25
WR Jr. Sr. HS	11	Prentice Hall Literature World Master Pieces	0-13-414624-7	1996	15

WR Jr. Sr. HS	10	Literature & the Language Arts American Tradition	0-8219-2164-9	2001	33
WR Jr. Sr. HS	9-12	Word Wealth	0-03-041931-x	1978	59
WR Jr. Sr. HS	11	Prentice Hall Literature	0-13-691692-9	1991	6
WR Jr. Sr. HS	9	Prentice Hall Mathematics Level 1	0-13-063136-1	2004	26
WR Jr. Sr. HS	11	Prentice Hall Mathematics Level 3	0-13-068555-0	2004	43
WR Jr. Sr. HS	9	Prentice Hall Algebra I	0-13-052316-x	2004	52
WR Jr. Sr. HS	9	Environmental Science	0-03-039073-7	2006	35
WR Jr. Sr. HS	8	Civilization Past & Present	0-321-42332-1	2007	28
WR Jr. Sr. HS	9	Spectrum- A Physical Approach	0-03-054349-5	2001	34
WR Jr. Sr. HS	12	French-Bon voyage	0-07-821258-8	2002	30
WR Jr. Sr. HS	7	A new view practice book language arts	0-02-180519-9	1995	70
WR Jr. Sr. HS	8	Spanish-Como te va?	0-07-827149-5	2004	97
WR Jr. Sr. HS	9	French-Bon Voyage	0-07-821256-1	2002	23
WR Jr. Sr. HS	12	Prentice Hall Grammar Handbook	0-13-363845-6	2010	26
WR Jr. Sr. HS	10	Writing Coach	0-13-253144-5	2012	19

**BO3: (M) Approval of Adoption of Administrative Evaluation Instrument**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the adoption of the newly created evaluation instrument for the position of PT Supervisor of Curriculum and Instruction.

**BO4: (M) Approval of the Revision of the Wood-Ridge Safe Return and Continuity of Service Plan**

Upon the recommendation of the Superintendent, the Board of Education approves the revision of the Wood-Ridge Safe Return and Continuity Service Plan dated December 19, 2022

**BO5: (M) Approval of the Memorandum of Agreement between the Wood-Ridge Education Association and Wood-Ridge Board of Education**

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the Memorandum of Agreement between the Wood-Ridge Education Association and Wood-Ridge Board of Education.

**BO6: (M) Approval of Agreement Between the Wood-Ridge Board of Education and Shawn Santos Regarding Payment of Costs of Training to Obtain a CDL and the Required Endorsements to Drive a School Bus**

WHEREAS, the Wood-Ridge Board of Education (the “Board”) is desirous of increasing the number of staff members licensed to provide school bus transportation; and

WHEREAS, Shawn Santos (“Santos”) has applied for the position of substitute bus driver; and

WHEREAS, the Board wishes to appoint Santos to the position of substitute bus driver; and

WHEREAS, the Board and Santos have reached an agreement regarding the payment for the costs of training needed to obtain a CDL and the required endorsements to drive a school bus; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the terms of the agreement with Santos which is attached to this Resolution and made a part hereof and agrees to be bound thereby; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Board Secretary/Business Administrator to execute, on behalf of the Board, the agreement and any other documents necessary to effectuate said agreement.

**MOONACHIE INCLUDED: BO – 1, 2, 3, 4, 5, 6**

**MOTION by Mr. Biamonte, SECOND by Mr. O’Byrne**

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	<b>Mr. Fallon</b>	<b>X</b>		
	<b>Mr. Garvin</b>	<b>X</b>		<b>BO# 5</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: BO –**

**MOTION by , SECOND by**

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	<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>			

***Motion Carried***

***Communications*** - nothing

***Unfinished Business*** - Mr. Nieves commented on the November meeting and reiterated that there are discussions between the Borough and the Board regarding a new school. It is anticipated that there will be a joint meeting of the Borough and the Board in January at some point following the reorganization meetings for both entities.

***Hearing of Citizens*** -- Mr. William Schweizer inquired about the update on the plans for a new school.

***Adjournment*** -- At 7:22 pm , upon the motion from Mr. Garvin and seconded by Mr. Biamonte the Board voted unanimously to close the Public Session Meeting.

Respectfully submitted,

*Jenine M Murray*

Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
ANNUAL REORGANIZATION MEETING MINUTES  
January 3, 2023**

**Pledge of Allegiance**

**Call to Order**

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

**Announcement of Notice of Meeting**

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 Budget/Election**

Jenine M. Murray, Business Administrator/Board Secretary to read the election results; and give the Oath of Office to the newly elected Board Member:

Candidates:	Christian Kleban	926
	<b>Christopher D. Garvin</b>	<b>1546</b>
	<b>Joseph E. Biamonte</b>	<b>1585</b>
	Personal Choice	11

**Administer Oath to Elected Board Members**

Jenine M. Murray, Business Administrator/Board Secretary to administer the Oath of Office to Mr. Biamonte and Mr. Garvin.

**Statement of Board Composition for Wood-Ridge Board of Education 2023**

**5 Wood-Ridge:**

<u><b>Board Members</b></u>	<u><b>Term Expires</b></u> <i>January</i>
Mr. Joseph E. Biamonte Jr.	2026
Mr. Richard Fallon	2025
Mr. Christopher D. Garvin	2026
Mr. Albert C. Nieves	2025
Mr. Dylan O'Byrne	2024

**1 Moonachie:**

**TO BE ANNOUNCED**

REORGANIZATION MINUTES  
JANUARY 3, 2023



**Roll Call for Attendance:**

**Present:** Mr. Biamonte, Mr. Fallon, Mr. Garvin, Mr. Nieves, Mr. O'Byrne

**Absent:** None

**Also Present:** Superintendent Albro, Board Secretary Murray

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 6:59 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 7:00 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

**Absent:** None

**Also Present:** Superintendent Albro, Board Secretary Murray

## RESOLUTIONS FOR ACTON

### 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. Garvin

Seconded by: Mr. O'Byrne

ROLL CALL

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. Fallon Nominates Mr. Biamonte for Vice President of the Board of Education.

Introduced by: Mr. Garvin

Seconded by: Mr. Nieves

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. Fallon

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 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 five (5) minutes per individual.

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

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

### **WOOD-RIDGE BOARD OF EDUCATION SCHEDULE OF BOARD OF EDUCATION MEETINGS – 2023**

<u>Meeting</u>	<u>Day</u>	<u>Date</u>
Regular Public Session	Monday	January 23, 2023
Regular Public Session	Monday	February 27, 2023
Regular Public Session	Monday	March 20, 2023
Regular Public Session	Monday	April 24, 2023
Regular Public Session	Monday	May 8, 2023
Regular Public Session	Monday	May 22, 2023
Regular Public Session	Monday	June 26, 2023
Regular Public Session	Monday	July 17, 2023
Regular Public Session	Monday	August 28, 2023
Regular Public Session	Monday	September 18, 2023
Regular Public Session	Monday	October 30, 2023
Regular Public Session	Monday	November 20, 2023
Regular Public Session	Monday	December 18, 2023
Reorganization Session	Tuesday	January 2, 2024

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

REORGANIZATION MINUTES  
JANUARY 3, 2023

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. O'Byrne

Seconded by: Mr. Biamonte

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. O'Byrne

Seconded by: Mr. Biamonte

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. O'Byrne

Seconded by: Mr. Biamonte

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. Nieves, as delegate and Mr. Biamonte, as alternate delegate to represent this Board in the State and Bergen County School Boards Associations.

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

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.

<b><u>COMMITTEE</u></b>	<b><u>CHAIR</u></b>	<b><u>CO-CHAIR</u></b>
FINANCE	Christopher Garvin	Albert Nieves
BUILDINGS & GROUNDS	Joseph Biamonte	Dylan O'Byrne
PERSONNEL	Joseph Biamonte	Albert Nieves
CURRICULUM & INSTRUCTION	Chris Garvin	Dylan O'Byrne
POLICY	Richard Fallon	Dylan O'Byrne
<b><u>LIASON POSITIONS</u></b>	<b><u>CHAIR</u></b>	<b><u>CO-CHAIR</u></b>
PUBLIC RELATIONS	Albert Nieves	Joseph Biamonte
MAYOR & COUNCIL	Albert Nieves	Joseph Biamonte
PTA	Joseph Biamonte	Albert Nieves
POLICE	Joseph Biamonte	Dylan O'Byrne
BAND PARENTS	Dylan O'Byrne	Christopher Garvin
DRUG/ALCOHOL COMMITTEE	Joseph Biamonte	Albert Nieves
LIBRARY BOARD	Richard Fallon	Dylan O'Byrne
CLUB/FUND RAISING	Dylan O'Byrne	Albert Nieves
TECHNOLOGY	Richard Fallon	Albert Nieves / Dylan O'Byrne
ARTICULATION/MOONACHIE	Chris Garvin	Dylan O'Byrne
RECREATION	Richard Fallon	Albert Nieves
PARENT ADVISORY COMMITTEE	Albert Nieves	Richard Fallon
WR DISTRICT ATHLETICS	Albert Nieves	Joseph Biamonte
WRPEF	Dylan O'Byrne	Richard Fallon

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

REORGANIZATION MINUTES  
JANUARY 3, 2023



10. **Adoption of Official Newspaper**

Recommend the Board approve the following item:

To authorize the Bergen Record be adopted as the official newspaper and TapInto.net as the official Digital Source, to be used for the advertisement of meetings, legal ads and all other necessary public notifications for the 2022-2023 and 2023-2024 school years.

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

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 2022-2023 and 2023-2024 school years.

Introduced by: Mr. O'Byrne

Seconded by: Mr. Biamonte

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. O'Byrne

Seconded by: Mr. Biamonte

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. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

:

### **14. Travel and Related Expense Reimbursement 2022-2023**

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 2022-2023 – 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. O'Byrne

Seconded by: Mr. Biamonte

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. O'Byrne

Seconded by: Mr. Biamonte

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. O'Byrne

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5

Opposed: 0

## Hearing of Citizens

Mr. Magnusson congratulated the elected board members, Mr. Biamonte and Mr. Garvin. Mr. Magnusson wanted to make the board aware that he attended the holiday concert at Doyle a few weeks ago and the Administration, students and staff did a great job. The parents however. He was right there when things began to get bad. In fact, he even jumped in to try and help. Mr. Nieves stated he spoke to Ms. Schmitt that night to put her mind at ease. We are working on a different schedule/format for future concerts to avoid any issues going forward. Mr. Albro also spoke about his observations prior to the concert, when observing the lines outside and given his history at Doyle. He discussed with Ms. Schmitt changing the schedule for future concerts.

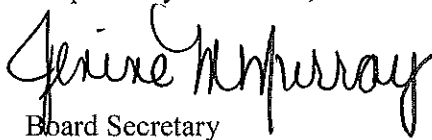
Mr. Azzolini introduced the new Board liaison, Mrs. Mabel, who would be taking his place after many years. Mrs. Mable congratulated the board members and briefly introduced herself.

Ms. Ballantine-Armonaitis wished the board a Happy New Year and congratulations. I just wanted to give an update on working with Mrs. Papp's journalism students. Their November edition of the Devil's advocate, I pulled four articles and the one about Ms. Garvin was the top read of the day. I want to thank you for the opportunity to talk with them, to utilize them and provide them with some insight and real world experience. I hope to continue to work with them throughout the year.

## Adjournment

At 7:24 p.m. upon the motion of Mr. Biamonte, seconded by Mr. Fallon, the Board voted unanimously to adjourn the Reorganization Meeting.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Terine Murray". The signature is fluid and cursive, with the first name "Terine" written in a larger, more prominent script than the last name "Murray".

Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MEETING MINUTES  
JANUARY 23, 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 January 23, 2023 at 6:30 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***

	<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

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

***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. Fallon. seconded by Mr. O'Byrne, the meeting will be adjourned into closed session at 6:35 pm. The motion was passed unanimously. It is hereby resolved that the Board will now go into private or closed session to discuss:

***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. 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 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

	Mr. Fallon	Mr. Garvin	Mr. O'Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present	X	X	X		X	X
Absent				X		

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

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

***Student Representative Report – Emilie Dine***

***Student of the Month – January***

***2022 NJ Start Strong Assessments District Report - Mr. Albro***

Hearing on NJ Start Presentation – Mr. Schweizer – Asked if Geometry needing more support is a result of not having a teacher? How are you addressing high percentages of support needed? These results help teachers see what topics may need additional time and instruction. Asked what scaffolding instruction is?

Melissa Crews – Are you thinking of bringing back double block given these results?

Ryan Guglielmotti – Is there vertical articulation between grade levels? Mr. Albro answered. Does the Board purchase in-house benchmark? Yes – Link-it. Is Envision the Math series. Mr. Lisa stated it is Savvas. Was research done on new reading series prior to purchase?

Mr. Fallon asked what grade is NJ Strong Science given?



***Superintendent's Report*** – **Mr. Albro** reminded the community of the upcoming one session days in the district for the purpose of conducting mid-term examinations in the High School as well as offering Parent/Teacher Conferences at the Doyle and Intermediate Schools. Additional reminders included the fact that lunch would not be served on those days however After Care would still be offered from dismissal through 6 PM.

Mr. Albro shared a recent activity conducted by the Wood-Ridge Parents Advisor Network under the direction of Mrs. Bonnie Taylor. 5 or 6 students attended this STEM Family event and were assisted by 5 or 6 volunteers from the HS student body. A good time was had by all, and Mr. Albro thanked Mrs. Taylor and the WRPAN for sponsoring the event.

Mr. Albro reminded the community that the eligibility for Free and Reduced lunch is conducted on a rolling basis. Should someone's particular family situation change, an application can be submitted at any time. Applications are available on the District Website as well as directly via the Parent Portal in Real Time.

***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: December 19, 2022*

**MOTION**, by Mr. Fallon

**SECOND** by Mr. O'Byrne

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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***

### **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) – None***

Mr. Fallon – February Tech committee meeting is the works.

Ryan Guglielmotti – In regards to Parent Teacher Conferences – is this the first year in January no evening conferences? Mr. Albro was a community survey put out about this new schedule? Ask Board next negotiations to put a community service.

Melissa Crews – Where are we on trailers in fall? Mr. Nieves informed about February 22<sup>nd</sup> meeting time to be determined. Mr. Nieves discussed some topics that may be covered at meeting. Kudos to Journalism club at WRIS.

Maureen Herman – Policy 91-30 – Public policy – 1. Policy adopted in 2001 – have we had any reason to revisit? And revise? Classroom libraries – do they fall under the same policy?

Mr. Schweizer – last time you said Mayor would be here tonight, what happened? Mr. Nieves stated meeting will be here on February 22<sup>nd</sup>. Anywhere near getting a Geometry teacher? Mrs. Zach plans to return beginning of 4<sup>th</sup> quarter. Asked about flag football donation. Compared to Soccer money only being \$1000.

### **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 continued home instruction services:

<b>Student ID #</b>	<b>Home Instruction Program – Part 4</b>	<b>Home Instruction Cost</b>	<b>Home Instruction Start/End Dates</b>
52006103	Educere, Inc –Part 5 Life Skills - Basics DCFSP5107	\$399.00	<b>Part 5 Estimated Start:</b> 1/3/2023
	Chemistry – Basic DCFSP2930	\$399.00	Running History
	British Literature - Basic DCFSP2926	\$399.00	Part 4 Estimated Start: 9/8/22 Part 3 Estimated Start: 6/11/22 Part 2 Estimated Start: 2/14/22 art 1 Estimated Start: 10/11/21

#### **C&I 2: Approval of Home Instruction**

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

<b>Student ID#</b>	<b>Attending School</b>	<b>Home Instruction</b>	<b>Related Services</b>	<b>Effective</b>
52005550	St. Joseph School for the Blind TUITION ON HOLD DURING HOME INSTRUCTION	BCSS Educational Enterprises Up to 10/hrs/wk Tutor: N. VonEnde Rate: \$75/hr	SBJC OT 3x/wk/30 min ea. PT 3x/wk/30 min ea. SP 2x/wk/30 min ea.  Rate:\$75/session	Start: 10/17/22 Terminate: 2/28/23 Original Term Date: 12/31/22

**C&I 3: (M) Approval of Field Trip Requests**

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
Cooperstown NY - Varsity Baseball Game versus North Arlington No busing required.	5/19/23 - 5/20/23	Coaches Michael Carcich, Jesse Romano, Michael Petrucelli		9-12	24	9:30 AM	12:30 PM
Queens Theater in the Park Queens, NY The musical is created to expose audiences to the beauty of the Italian language and culture	3/30/23	T. Iannacco	TBD	9-12	35-45	8:30 AM	2:30 PM
The Metropolitan Museum of Art New York, NY Visiting "A new look at old masters". European paintings and large presentation of sculpture	3/14/23	T. Iannacco	J. Mojkowski	10-12	35	8:30 AM	2:30 PM
WRHS Field Class of 2023 barbeque	6/7/23 Rain date 6/8/23	T. Iannacco		12	106	10 AM	2:30 PM

**C&I 4: Approval to Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement amendment:

<b>Student ID #</b>	<b>Location</b>	<b>Transportation</b>	<b>Previous Tuition/ Start Date</b>	<b>New Tuition/ Start Date</b>
52007781	Ridgefield Slocum Skewes	SBJC Transport	\$30,335.77(Prorated)  Original Start Date: 12/6/22	\$28,000 (Prorated)  New Start Date: 12/16/22
52005830	Windsor Learning Center	SBJC		\$31,490 94 day @ \$335/day  January 24, 2023 – June 23, 2023

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

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

<b>Student ID#</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost</b>	<b>Requested by</b>
52007531	OT Evaluation	CCL	\$325	CST
52007726	Physical Therapy 2x/wk Individual	SBJC	Per Contract	CST

**C&I 6: Approval of Transport Change**

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

<b>Student ID#</b>	<b>Vendor</b>	<b>Change From</b>	<b>Change To</b>	<b>Requested by</b>
52007207	SBJC Transport	Home to School Only	Round Transport	CST

**C&I 7: (M) Approval of Professional Development Request**

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

<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>
K. Karabinos	Comprehensive Orton	1/30 – 2/3/23	Virtual	\$1500	None	\$1500

	Gillingham Plus (Virtual)					
Kelly Muscle	Curriculum as a Hub for Teaching & Learning	2/28/23	Voorhees Township Public Schools	\$149	Tolls: \$28.10 Mileage: \$90.89	\$268.00
Marc Sinclair	Directors of Athletics Association of New Jersey	3/14/23 – 3/17/23	Hard Rock Hotel & Casino Atlantic City	\$400	\$281	\$681
Michael McGeehan	TECHSPO 2023	January 25-27, 2023	Harrah's Resort Atlantic City, 777 Harrah's Blvd, Atlantic City, NJ 08401	\$515	Hotel: \$104.54/night (2 Nights)  \$0.35/mile 260 miles round trip Total \$91.00  MI&E: \$147.50 Tolls: \$25.50	\$988.08
Scott Hughes	TECHSPO 2023	January 25-27, 2023	Harrah's Resort Atlantic City, 777 Harrah's Blvd, Atlantic City, NJ 08401	\$515	Hotel: \$104.54/night (2 Nights)  \$0.35/mile 260 miles round trip Total \$91.00  MI&E: \$147.50 Tolls: \$25.50	\$988.08
Michael McIninch	NJSBGA Conference / Expo	March 19-22, 2023	Harrah's Resort Atlantic City, 777 Harrah's Blvd, Atlantic	\$325	Hotel: \$100/night (3 nights)  \$0.35/mile 260 miles round trip Total \$91.00	\$948.00

			City, NJ 08401		MI&E: \$206.50 Tolls: \$25.50	
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### **C&I 8: Approval of a Guest Speaker – Journalism Club - Revision**

Upon the recommendation of the Superintendent, the Board of Education approves Jen Maxfield as a Guest Speaker. Ms. Maxfield is a news anchor on NBC News as well as an author and she would like to come in and speak with the students during their January 10, 2023 Journalism Club meeting at WRIS. \*This was previously approved for the December 19, 2022 meeting, but this guest speaker had a scheduling conflict and needed to reschedule.

### **C&I 9: (M) Approval of Student Teachers/Classroom Observation/Field Experience/Internship**

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

<b>Name</b>	<b>Purpose</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested by</b>
Maria Del Carmen Angeles-Molinelli	Classroom Observation	Grades 9-12	Robert Berger	1/11/23	Tony Albro
Ally Lewis	Internship	Doyle School/CST	Diana Organowska	1/30/23 – 6/16/23	Tony Albro
Kyle Auer	Student Teaching	Elementary Physical Education	Yamil Aranda	1/24 – 3/3/23	Lara Schmitt

### **C&I 10: (M) Approval of Mentor**

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

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Mentor</b>	<b>Start Date</b>	<b>End Date</b>
Dr. Larisa Tsvetkova	WRHS	Art Teacher	Christopher Sterba	1/3/23	6/16/23

**C&I 11: Approval of Field Trip Requests**

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
Van Saun Park Zoo	6/6/23	A Moccia J. Hynes S. Gibney B. Franchini J. Rodriguez	Courtney Tacinelli Sendi Wright Danielle LaRosa Laurie Scarvaglion Jennifer Chon Deanna Mileski Lizbeth Lopez Lauren Magnusson	3 <sup>rd</sup> Grade	84	9 AM	1:30 PM
Turtle Back Zoo  Chaperones to be approved –  trip approved 12/19/22	5/11/23		Diana Gibson, Kristen Steed, Jeff Guido, Jacqueline Sanzari, Jennifer Foley, Linda Nesbitt, Barbara Colombo Laura Mueller Michele Hitchner Kelli Miller	Grade 2			

**C&I 12: (M) Approval of New Transportation**

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

<b>Student ID #</b>	<b>Location Change</b>	<b>Transportation</b>	<b>Dates</b>
52007330	Change from: Elmwood Park to New Alliance Academy  To: Garfield to New Alliance Academy	SBJC Transport	Estimated Start: 1/12/23



**C&I 13: Approval to Terminate School Instruction at PHP Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following termination of school instruction at PHP Placement:

<b>Student ID #</b>	<b>Terminate CCBH Instructors</b>	<b>CCBH Effective Dates</b>	<b>Return to Regular OOD School Instruction</b>
52005830	CCBH Inc/Fairfield NJ Home Instruction Services Up to 10 hours/week @ \$95/hr	Start : 11/22/22 Terminate: 1/6/23	Windsor Learning Center Start Date: January 24, 2023

**C&I 14: Approval of Professional Development Request**

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

<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>
Charles Cuautli	2023 NJMEA State Conference	2/23/23 - 2/25/23	Convention Center, Atlantic City NJ	\$180	Mileage: 262 miles round trip @ \$.35 per mile \$91.70  Tolls: \$7.07	\$278.77

**MOONACHIE INCLUDED: C&I – 1, 3, 7, 9, 10, 12**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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: C&I – 2, 4, 5, 6, 8, 11, 13, 14**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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***

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

**P1: (M) Acceptance of Resignation**

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>
Meredith Miller	LDTC	CST	FT	3/3/23
Rosaria Gadaleta	Payroll & Benefits Administrative Assistant	Business Office	FT	2/15/23

**P2: Acceptance of Resignation**

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>
Erinn Carson	Elementary Teacher	CED	FT	3/20/23 or earlier

**P3: (M) Approval of Chaperone**

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

<b>Name</b>	<b>Event</b>	<b>Date</b>	<b>Compensation *</b>
Chris Lange	Radio City Music Hall Christmas Show trip	12/22/22	n/a

\* pending completion of WREA negotiations

**P4: Approval of Chaperone**

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

Name	Event	Date	Compensation *
Laura Johnson	Holiday Concert	12/21/22	\$41.19 per hour – 6 PM – 7:30 (1 ½ hours)

\* pending completion of WREA negotiations

**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
Kristin Borrelli	Teacher	Tony Albro
Lindsay Litwin	Teacher	Tony Albro
Alessia Guerriero	Teacher/Paraprofessional	Tony Albro
Nazma Haque	Teacher/Paraprofessional	Tony Albro
Carolyn DiFeo	Teacher/Paraprofessional	Tony Albro

**P6: Approval of Co-Curricular Appointments for the 2022-2023 School Year**

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

Name	Co-Curricular 2022-2023	Compensation
Jaime Oppido	WRIS – Before Care Teacher 4 – 6	prorated * (4 mths) \$1,712.80

\* pending completion of WREA negotiations

**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
Michael Carcich	Head Baseball Coach	\$6,667	Step 3	March 13th, 2023, June 10th, 2023
Jesse Romano	Assistant Baseball Coach	\$4,311	Step 3	March 13th, 2023, June 10th, 2023
Christopher Affuso	Assistant Baseball Coach	\$3,819	Step 1	March 13th, 2023, June 10th, 2023
James Avitable	Volunteer Baseball Coach	N/A	N/A	March 13th, 2023, June 10th, 2023

Michael Petrucci	Volunteer Baseball Coach	N/A	N/A	March 13th, 2023, June 10th, 2023
Joseph Barbiera	Volunteer Baseball Coach	N/A	N/A	March 13th, 2023, June 10th, 2023
Alexandra Paskas	Head Softball Coach	\$6,667	Step 3	March 13th, 2023, June 10th, 2023
Deasy Campione	Assistant Softball Coach	\$4,311	Step 3	March 13th, 2023, June 10th, 2023
Ashley Brown	Assistant Softball Coach	\$2,155.50	Step 3 (Splitting ½ Stipend)	March 13th, 2023, June 10th, 2023
Erica Lindner	Assistant Softball Coach	\$2,155.50	Step 3 (Splitting ½ Stipend)	March 13th, 2023, June 10th, 2023
Andrea Marino	Head Boys Volleyball Coach	\$6.667	Step 3	March 11th, 2023, June 9th, 2023
Kendall Caruso	Volunteer Boys Volleyball Coach	N/A	N/A	March 11th, 2023, June 9th, 2023
Michael Larkin	Head Track Coach	\$6,667	Step 3	March 13th, 2023, June 10th, 2023
Kwame Featherson	Assistant Track Coach	\$4,165	Step 3	March 13th, 2023, June 10th, 2023
Saeed Foster	Assistant Track Coach	\$4,165	Step 3	March 13th, 2023, June 10th, 2023

Eric Drotos**	Volunteer Baseball Coach	N/A	N/A	March 13th, 2023, June 10th, 2023
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\*\*Pending submission of Paperwork

\*All stipends and steps above pending completion of WREA negotiations

**P8: Approval of Revision to 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
4648-9196	Teacher	12/5/22	30	0	48	4/3/23

**P9: (M) Approval of Home Instruction Personnel - 1/10/23**

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
52005689	WRHS	T. Prudente – Math, Science, Social Studies, English	\$45.35/hour up to 10 hours a week	1/4/23	TBD

\* pending completion of WREA negotiations

**P10: 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
4583-3438	Teacher	4/20/23	40	1	50	11/13/23

**P11: (M)Approval of Revision to 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
4749-8138	Teacher	4/3/23	0	0	48	9/5/23

**P12: (M) Approval of Request for Leave of Absence**

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

Staff ID	Assignment	Leave Begins	Use of Sick Days	Use of Personal Days	Use of Unpaid Days	Return Date
4805-2564	Teacher	4/27/23	0	2 + 2	32	9/5/23

**P13: (M) Approval of Revised Payment Schedule for Extra-Curricular Activity**

Upon the recommendation of the Superintendent, the Board of Education approves the revised payment schedule for the following extra-curricular activity:

Name	Extra Curricular Activity	Compensation*
Andrea Marino	Class of 2023 Co-Advisor	\$468.00 (.2 of position)
Tess Iannacco	Class of 2023 Co-Advisor	\$4212.00 (1.8 of position)

\* pending completion of WREA negotiations

**P14: (M) Approval of WRHS Sixth Period Teaching Stipends 2022-2023**

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

Lucia DiNapoli will teach 6 periods from 9/6-1/27/23. Her stipend is revised to \$500 and not the original stipend of \$1,000.

**MOONACHIE INCLUDED: P – 1, 3, 5, 7, 9, 11, 12, 13, 14**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		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: P - 2, 4, 6, 8, 10**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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*

**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
a.	P0152	Board Officers			X	1/23/23
b.	P0161	Call, Adjournment and Cancellation			X	1/23/23
c.	P0162	Notice of Board Meetings			X	1/23/23
d.	P1648.11	The Road Forward COVID-19 – Health & Safety	X			1/23/23
e.	P1648.13	School Employee Vaccination Requirements	X			1/23/23
f.	P2423	Bilingual and ESL Education			X	1/23/23
g.	P2425	Emergency Virtual or Remote Instruction Program			X	1/23/23
h.	P5200	Attendance			X	1/23/23
i.	P8140	Student Enrollments			X	1/23/23
j.	P8330	Student Records			X	1/23/23

[https://drive.google.com/file/d/1xhVPUvfk7F51DT0eTatu61qpcHWwwwmzC/view?usp=share\\_link](https://drive.google.com/file/d/1xhVPUvfk7F51DT0eTatu61qpcHWwwwmzC/view?usp=share_link)

**P&R 2: (M) Approval of Regulation(s)**

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

	<b>Regulation #</b>	<b>Title</b>	<b>Abolish</b>	<b>New</b>	<b>Revised</b>	<b>First Reading</b>
a.	R2423	Bilingual and ESL Education			X	1/23/23
b.	R2425	Emergency Virtual or Remote Instruction Program		X		1/23/23
c.	R5200	Attendance			X	1/23/23
d.	R8140	Student Enrollments			X	1/23/23
e.	R8330	Student Records			X	1/23/23
f.	R8420.2	Bomb Threats			X	1/23/23
g.	R8420.7	Lockdown Procedures			X	1/23/23
h.	\$8420.10	Active Shooter			X	1/23/23

[https://drive.google.com/file/d/1xGuxpJdVnSUFXQOM95T8d8n2RhtNlzHV/view?usp=share\\_link](https://drive.google.com/file/d/1xGuxpJdVnSUFXQOM95T8d8n2RhtNlzHV/view?usp=share_link)

**MOONACHIE INCLUDED: P&R – 1, 2**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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: P&R -**

**MOTION**\_\_\_\_\_, **SECOND**\_\_\_\_\_

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<b>ROLL CALL:</b>	<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>			

*Motion Carried*



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

**B&G 1: Approval of Facility Request**

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
Doyle School Physical Education Department	Field Day	CED	Outdoor grounds and AP Room	5/24/23 6/5/23 (rain date)	9 AM - 2:40 PM	
CED Counseling Department & WRPTA	“Robbie’s World” Author Visit to promote and educate students on Autism Awareness and the process of writing and publication	CED	AP Room	4/19/23	12:30 PM - 2:30 PM	

**B&G 2: (M) Approval of Facility Request**

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
Parents of 6 <sup>th</sup> Graders	6 <sup>th</sup> Grade Fun Night – End of Year Function	WRHS	Gym	6/7/23	6 PM – 9 PM	n/a
WRIS	6 <sup>th</sup> Grade Promotion Ceremony	WRHS	Field	6/14/23	6:30 PM – 8:30 PM	n/a
WRIS	6 <sup>th</sup> Grade Promotion Ceremony	WRHS	Field Gym	6/15/23 – rain date If raining – go inside	6:30 PM – 8:30 PM	n/a

Class of 2023	Senior BBQ	WRHS	Field, Rest Rooms, Refreshment Stand	6/7/23 Rain date – 6/8/23	10 am – 2:35 pm	n/a
WRIS	Field Day	WRHS	Field	May 26, 2023	8:00 AM–12:30 PM	
WRIS	Field Day	WRHS	Field	June 2, 23 (Rain Date)	9:00 AM - 2:00 PM	
WREA	WREA General Meeting	WRHS	Auditorium	2/13/23	3:15 PM – 4:30 PM	

**MOONACHIE INCLUDED: B&G – 2**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		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: B&G - 1**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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*

**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 **January 2023** in the amount of **\$ 797,611.92**
- b. Manual checks from **12/16//2022 to 1/20/2023** in the amount of **\$ 442,699.89**
- c. Payroll Transfers for the month of **December 2022** in the amount of **\$ 1,899,663.20**
- d. Enterprise Funds for the month of **December 2022** in the amount of **\$106,159.15**

**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 2022 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 November 2022 which are on record in the Business Office for review.

**F5: (M) Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/ Location</b>
Uncle Bob's Kettle Corn Students will sell to family and friends. Students will earn back 40% of sales.	Class of 2026 and 2027	M. Papp/R. Dunn	2/1 -2/22/23

**F6: 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>
\$500	Doyle Arts Program	Carfora Family	Doyle
\$500	Intermediate School Arts	Carfora Family	WRIS

**F7: (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>
\$8,000	Girls Flag Football: \$4,000 for Uniforms and Equipment. Additional \$4,000 for coaching stipend and officials. If approved, a \$4,000 annual donation will be provided by the New York Jets.	New York Jets	WRHS
\$1,000	WRHS Musical Sets/Backdrop	Carfora Family	WRHS
\$1,000	2022-2023 Security	Carfora Family	District Wide

**MOONACHIE INCLUDED: F 1, 2, 3, 4, 5, 7**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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 6**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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*

**BOARD OPERATIONS**

**BO1: (M) Approval of 2023-2024 Wood-Ridge School District Calendar**

Upon the recommendation of the Superintendent, the Board of Education approves the District Calendar for the 2023-2024 school year.

[https://drive.google.com/file/d/1PjkFxO9jQkzM63u7qdMSrVA78KW-rSBK/view?usp=share link](https://drive.google.com/file/d/1PjkFxO9jQkzM63u7qdMSrVA78KW-rSBK/view?usp=share_link)

**BO2: (M) Approval of Cooperative Athletic Programs**

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the cooperative athletic agreement for girls’ varsity and junior varsity soccer between the Wallington Board of Education and the Wood-Ridge Board of Education (LEA) for the 2023-2024 school year. This agreement is contingent upon the approval of the NJSIAA.

**BO3: 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: 240466\_CED\_01092023

Location: CED

Result: Unfounded

Investigation Initiation Day: 1/9/23

**BO4 (M) Approval of Health & Safety Evaluation of School Buildings Checklist SOA 2022-2023**

Upon the recommendation of the Superintendent, the Board of Education approves the Health and Safety Evaluation of the School Buildings Checklist Statement of Assurance for the 2022-2023 school year.

**BO5: (M) Approval of Parent Transportation Contract for the 2022-2023 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the following Parent Transportation Contract for the 2022-2023 school year, pending approval from the Executive County Superintendent of Schools.

Route #	Period	Contractor	School	Cost
P5830003	11/1/22-06/30/23	Parent	SBJC Moonachie	\$20/day based on actual number of days attended

**BO6: (M) Approval of New Vendor**

Upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves using R & May Transportation, LLC as a substitute transportation company. Hourly rates are \$140/hour for a small bus and \$180/hour for a large bus. Annual amount not to exceed \$7,499.00

**BO7: (M) Approval of the Contract Agreement between the Wood-Ridge Education Association and Wood-Ridge Board of Education**

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the contract agreement between the Wood-Ridge Education Association and Wood-Ridge Board of Education July 1, 2022 - June 30, 2027.

**MOONACHIE INCLUDED: BO – 1, 2, 4, 5, 6, 7**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	<b>Mr. Fallon</b>	<b>X</b>		
	<b>Mr. Garvin</b>	<b>X</b>		<b>BO# 7</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: BO – 3**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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*

*Communications*

*Unfinished Business*

*Hearing of Citizens*

**Adjournment** -- At 8:07 pm, upon the motion from Mr. O’Byrne and seconded by Mr. Fallon the Board voted unanimously to close the Public Session Meeting.

Respectfully submitted,

*Jenine M Murray*

Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MEETING MINUTES  
FEBRUARY 27, 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 February 27, 2023 at 5:30 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***

	<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>Absent</b>			<b>X</b>	<b>X</b>		

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney, G. Pettineo (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:

***Executive Session:***

***Negotiations***

***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 at 5:32 pm. The motion was passed unanimously. It is hereby resolved that the Board will now go into private or closed session to discuss:

***Negotiations***

***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 6:03 p.m., upon the motion of Mr. Biamonte seconded by Mr. Fallon, the Board voted unanimously to adjourn the Closed Session to reconvene the Public Meeting at 6:07 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

	Mr. Fallon	Mr. Garvin	Mr. O'Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present	X	X			X	X
Absent			X	X		

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney, G. Pettineo (virtual)

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

***Student Representative Report – Emilie Dine***

***Student of the Month – February***

***Student Safety Data System Reporting Period 1 Presentation – Mr. Lisa***

***Audit Presentation - Alex Barrese, Lerch, Vinci & Higgins, LLP, School Auditor***

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

**Doyle School Update**

- Read Week 2/27/23 - 3/3/23
- Black History Month Activities
- Prosecutor Musella's read aloud with Grade 1
- SEL Week

**WRIS Update**

- Black History Month Activities
- 2nd Marking Period Awards Assembly

- “Valenkind” Week
- HS Neutral Zone visit

#### WRHS Update

- Black History Month Activities
- Career Fair 3/29/23
- Report of Winter Athletic Activities
- Dual Enrollment Registration

Mr. Albro also commented on the impending winter storm forecast and reminded the audience of the procedure used to communicate school opening delays or closures to the community.

**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: January 23, 2023*

**MOTION by Mr. Garvin,**

**SECOND by Mr. Biamonte**

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

#### ***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) - None***

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

**C&I 1: (M) Approval of Agreement with New Jersey Center for Teaching and Learning for Online Instruction- Statistics- High School Level 1/30/23 - 3/31/23**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by the New Jersey Center for Technology and Learning for the continued provision of an online instructional platform for use in the High School Statistics (One Section) course 1/30/23 - 3/31/23 at a cost not exceeding \$8,600 (11-190-100-320-00-06).

**C&I 2: (M) Approval of Agreement with Elevate K-12 for Online Instruction- Geometry-High School Level 1/30/23 - 3/31/23**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by Elevate K-12 for the continued provision of an online instructional platform for use in the High School Geometry courses (Five Sections) 1/30/23 - 3/31/23 at a cost not exceeding \$23,000 (11-190-100-320-00-06)

**C&I 3: (M) Approval of Field Trip Requests**

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
The MET In NYC	3/22/23 date change – approved in Jan. - 3/14/23	T. Iannacco	J. Mojkowski	10-12	35	8:30 am	2:30 pm
Doyle School – Read Week/ HS Students will read to Doyle students.	3/1/23	L. Paniagua	n/a	9-12	20	9:15 am	10:15 am
Bergen County Courthouse 10 Main Street, Hackensack, NJ Students will sit in on a murder trial and get a tour of the courthouse	2/28/23	V. Minnocci S. Raguseo- Ruiz	n/a	12/AP Gov.	15	8:10 am	2:30 pm
Lyric Theatre 214 W 43 <sup>rd</sup> Street NYC	4/19/23	P. Forman M. Manolakakis C. Kozibroda	n/a	9 - 12	30	10 am	6 pm

“Harry Potter & the Cursed Child”							
Doyle School	6/7/23	L. Paniagua	n/a	National Junior Honor Society	18	8:50 am	10 am
Queens Theater in the Park Queens, NY	3/30/23	T. Iannacco	A. Daniele** ** added chaperone				

#### **C&I 4: Approval of Field Trip Requests**

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
Medieval Times 149 Polito Ave Lyndhurst, NJ	5/4/23	A. Molta N. Soto M. Koernig TBD B. Carroll G. Panayoti D. Gardella J. LaBelle	n/a	6th Grade	96	9:00 am	1:00 pm
Carnegie Hall 881 7th Ave. New York, NY	5/23/23	G. Sippel L. Johnson J. Oppido R. May T. Sculco A. Loonam L. Lanfranchi M. Aviles	D. Bogatch L. Bellini L. LaCorte	4th Grade	63	10 am	2:30 pm
WRHS JR/SR Band/Choir Day	3/8/23	G. Sippel C. Cuautli	Joanne Dudsak Diana Bazzarelli	Band & Choir Students	48	9:30 am	2:15 pm

**C&I 5: Approval to Related Services**

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

<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Related Services</b>	<b>Transportation</b>	<b>Start Date</b>
52006987	The Valley Program	\$38,666.81 Prorated	OT 2x/wk @ \$62/session	SBJC Transport	1/31/23

**C&I 6: Approval of Evaluation Request**

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

<b>Student ID#</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost</b>	<b>Requested by</b>
52007583	Bilingual Speech Evaluation	Kenia Peralta	\$450	CST
52007241	PT Evaluation	Fun Fit	\$325	CST
52007712	PT Evaluation	Fun Fit	\$325	CST
52007712	OT Evaluation	CCL	\$325	CST
52007488	OT Evaluation	CCL	\$325	CST

**C&I 7: (M) Rescind Approval of Proposed Italian Club Overnight Trip**

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the approval of the proposed Italian Club Overnight Trip for the 22-23 school year that was originally approved at the October 17, 2022 Board of Education meeting (C&I 11).

**C&I 8: Approval to Terminate Out of District Placement/Attend New Placement**

<b>Student ID #</b>	<b>Termination of Placemen</b>	<b>Transportation</b>	<b>New Placement / Tuition</b>	<b>New Placement Start Date / Tuition</b>	<b>Requested by</b>
52006262	Windsor Learning Center Effective: 2/3/23	SBJC Transport Remains in place for new placement	Therapeutic School and PreSchool (Northwest Essex Community Healthcare Network)	Start: 2/6/2023  Tuition: \$35,192.55  85 days/\$414.03	CST

**C&I 9: (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
Alessia Guerriero	Classroom Observation (20 Hours)	Grades 9-12	Victor Minnocci	1/25/23 - 5/10/23	Tony Albro

**C&I 10: Approval of Professional Development Request**

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

Name	Workshop Title	Date(s)	Location	Registration Fee	Travel Expenses	Total Cost Not to Exceed
Rita May	Teaching Writing Skills All Year	3/27/23	Online Seminar	\$169	\$0	\$169
Grant Sippel	NJ Music Educator Association Conference	2/23/23 – 2/25/23	2/25/23 Convention Center, Atlantic City, NJ	\$180	\$0	\$180

**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:

Name	Workshop Title	Date(s)	Location	Registration Fee	Travel Expenses	Total Cost Not to Exceed
J. Thimmel	Motivating The Unmotivated: Teaching the hard to reach student	3/1/23	Online	\$279	n/a	\$279
Diana Organowska	NJ ABA 18th Annual Conference (NJ Assoc. for Behavior Analysis)	3/3/23 7-4pm	In Person Somerset NJ	\$300	\$0	\$300
Jenine Murray	Annual New Jersey	6/6/23 - 6/9/23	Ocean Casino	\$275	\$575	\$850

	Association of School Business Officials (NJASBO) Conference		Resort Atlantic City, NJ			
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### **C&I 12: Approval to Reduce Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves reduction and ultimately discharge in related services:

<b>Student ID</b>	<b>Vendor</b>	<b>Related Services</b>	<b>Cost</b>	<b>Effective Date</b>
52006755	SBJC	Physical Therapy Reduce from 2x/wk to 1x/wk	Per Contract Price	1/27/23
52006755	SBJC	Physical Therapy Discharge	n/a	6/16/23
52006992	SBJC	Physical Therapy Reduce from 2x/wk to 1x/wk	Per Contract Price	2/14/23
52007599	SBJC	Physical Therapy Reduce from 2x/wk to 1x/wk	Per Contract Price	2/13/23

### **C&I 13: Approval of Evaluation Request**

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

<b>Student ID</b>	<b>Related Services</b>	<b>Vendor</b>	<b>Cost</b>	<b>Start Date</b>	<b>Requested by</b>
52007821	PT 1x/wk	SBJC	Per Contract	2/6/23	CST
52007823	Mandarin Bilingual Speech & Language Initial Evaluation	Learning Tree Evaluation & Consulting	\$850		CST



**C&I 14: Approval of Home Instruction**

Upon the recommendation of the Superintendent, the Board of Education approves cancellation of home instruction and home related services and return to in person instruction with new nursing services:

<b>Student ID</b>	<b>Attending School</b>	<b>Cancelled Home Instruction</b>	<b>Cancelled Home Related Services</b>	<b>Nursing Services</b>	<b>Requested by</b>
52005550	<b>St. Joseph School for the Blind</b>  Returning to In person 2/13/23	<b>BCSS Educational Enterprises</b> Up to 10/hrs/wk Tutor: N. VonEnde Rate: \$75/hr Last Day: 2/10/23	<b>SBJC</b> OT 3x/wk/ 30 min ea. PT 3x/wk/ 30 min ea. SP 2x/wk/ 30 min ea. Rate: \$75/session Last Day: 2/10/23	<b>Bayada</b> 3 days/ Mon,Tue,Fri RN Rate: \$60/hr Up to 8hrs/day Starts: 2/13/23 <b>Bayada Nurse Training</b> 2 days/Up to 6 hrs/day @ \$60/hr 2/6/23 & 2/10/23 <b>Team Select Nursing</b> 2 days/Wed & Thursday LPN Rate \$55hr RN Rate \$62/hr Up to 8 hrs/day Starts 2/13/23 Continue with Current Contract SY 2022-23 <b>Team Select Nurse Training</b> 2 days/Up to 6 hrs/day @ \$55/hr	CST

**C&I 15: Approval of Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement amendment:

<b>Student ID #</b>	<b>Location</b>	<b>Transportation</b>	<b>Previous Tuition/ Start Date</b>	<b>New Tuition/ Start Date</b>
52007781	Ridgefield Slocum Skewes	SBJC Transport	\$28,000 (Prorated) Original Start Date: 12/16/22	\$28,202.91 (Prorated) New Start Date: 12/19/22

**C&I 16: (M) Approval to Terminate Out of District Placement/Transportation**

Upon the recommendation of the Superintendent, the Board of Education approves the following termination of out of district placement and transportation

<b>Student ID #</b>	<b>Termination of Placement</b>	<b>Termination of Transportation</b>	<b>New Placement</b>	<b>Effective Date</b>
52007330	New Alliance	SBJC Transport	TBD	2/17/23
52007596	n/a	SBJC Transport	n/a	2/22/2023

**MOONACHIE INCLUDED: C&I – 1, 2, 3, 7, 9, 11, 16**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<b>ROLL CALL:</b>	<b>Mr. Fallon</b>	<b>X</b>		
	<b>Mr. Garvin</b>	<b>X</b>		
	<b>Mr. O’Byrne</b>	<b>Absent</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: C&I –4, 5, 6, 8, 10, 12, 13, 14, 15**

**MOTION by Mr. Garvin, SECOND by Mr. Fallon**

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

*Motion Carried*

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

**P1: (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
Stephanie Pittaro	Speech-Language Pathologist	District	FT	3/24/23
Yahnique Dawson	School Psychologist	CST	FT	3/24/23

**P2: Acceptance of Resignation**

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

Name	Position	Location	FT/PT	Effective Date
Kara Cureski	Teacher	WRIS	FT	3/27/23

**P3: (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
Saeed Foster	Girls Flag Football Co- Head Coach	\$2,000 (Donated by New York Jets)	Stipend	March 16th, 2023, June 10th, 2023
Kwame Feathersen	Girls Flag Football Co- Head Coach	\$2,000 (Donated by New York Jets)	Stipend	March 16th, 2023, June 10th, 2023
Jerry Cala	Girls Flag Football Volunteer Coach	N/A	N/A	March 16th, 2023, June 10th, 2023
Adrianne Moe	Assistant Boys Volleyball Coach	\$4,552	Step 3	March 16th, 2023, June 10th, 2023
Kendall Caruso	Boys Volleyball Volunteer Coach	N/A	N/A	March 16th, 2023, June 10th, 2023
Leo Krizanovic	Spring Weight Room Supervisor	\$1,590	Stipend	March 27th, 2023, May 29th, 2023
Justine Thimmel	Girls Flag Football Volunteer Coach	N/A	N/A	March 16th, 2023, June 10th, 2023

**P4: (M) Approval of WRHS Sixth Period Teaching Stipends 2022-2023**

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

Andrea Marino will teach 6 periods from 1/30/23-6/16/23. Her stipend is \$500.

**P5: Approval of Revision to 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
4583-3438	Teacher	4/20/23	40	1	53	11/27/23

**P6: (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
Linette Perez	Districtwide	Replacement	Speech Language Specialist	FT	\$64,343.00 WREA MA, Step 5	4/17/23	6/30/23
Corazon Bautista	Districtwide	Replacement	Learning Disabilities Teacher Consultant	FT	\$105,179.00 MA+30 Step 15	4/17/23	6/30/23
Dana Green	Districtwide	Replacement	School Psychologist	FT	\$60,937 MA+ 30 Step 1	TBD	6/30/23
Dolores Perkovic	Central Office	Transfer	Payroll & Benefits Administrative Assistant	FT	\$60,000	3/1/23	6/30/23

**P7: (M) Approval of Student Volunteers for Community Hours for the After Care Program for the 2022-2023 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the following students to volunteer community hours:

1. Melissa Nudelman
2. Shannon Quinn

3. Carly Herman
4. Mila Kljajic
5. Gabriella Padula
6. Gustavo Roldan-Nin
7. Mylin Perez
8. Mikaela Imasa
9. Zyra Avila
10. Isabela Garcia
11. Connor Dunn – WRIS – 1 hour on Tuesday
12. Chris Schweizer – WRIS – 1 hour on Tuesday.
13. Kate Emperato

**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
Shanintra Anglin	Doyle School	Replacement	Teacher	FT	\$74,801.00 WREA MA+30, Step 8	4/17/23	6/30/23
Debra Pagliocca	WRIS	Replacement (4648-9196)	Grade 6		\$262.83/diem	12/5/22	3/10/23*
Debra Pagliocca	WRIS	New Hire	Grade 6		\$300.00/diem	3/13/23	6/16/23

\* Revised from 3/31/23 (11/21/22 Public Session Agenda)

**P9: (M) Approval of Appointment of Substitute**

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

Name	Substitute Position	Recommendation
Angelica Germinario	Teacher/Paraprofessional	Tony Albro

**P10: Approval of Revised Salaries for WREA Contract 2022-2023 – Doyle School**

Upon the recommendation of the Superintendent, the Board of Education approves the revised salaries of the following staff members of the Catherine E. Doyle School for the 2022-2023 school year:

	FIRST NAME	LAST NAME	CONTRACT	STEP	SALARY	LONGEVITY	6 TH PERIOD	TOTAL
a.	YAMIL	ARANDA	TEACHER BA	12	\$76,695.00	\$750.00	\$0.00	\$77,445.00
b.	BONNIE	CAMPAGNA	TEACHER MA+15	12	\$85,013.00	\$750.00	\$1,000.00	\$86,763.00
c.	ERINN	CARSON	TEACHER BA	2	\$54,937.00	\$0.00	\$1,000.00	\$55,937.00
d.	ASHLYN	CORTINA	TEACHER MA+15	3	\$63,250.00	\$0.00	\$1,000.00	\$64,250.00
e.	CHARLES	CUAUTLI	TEACHER BA	1	\$53,937.00	\$0.00	\$0.00	\$53,937.00
f.	EILEEN	DAMMANN	TEACHER BA+15	1	\$54,437.00	\$0.00	\$1,000.00	\$55,437.00
g.	JESSICA	FINLEY	TEACHER BA	2	\$54,937.00	\$0.00	\$1,000.00	\$55,937.00
h.	KERI ANN	FOCARINO	TEACHER MA+30	2	\$63,937.00	\$0.00	\$1,000.00	\$64,937.00
i.	ASHLEIGH	FORD	TEACHER MA+15	2	\$61,437.00	\$0.00	\$0.00	\$61,437.00
j.	BRITTANY	FRANCHINI	TEACHER MA+30	6	\$70,240.00	\$0.00	\$1,000.00	\$71,240.00
k.	SUSAN	GIBNEY	TEACHER MA+30	15	\$105,179.00	\$3,015.00	\$1,000.00	\$109,194.00
l.	RENEE	GOODLIN	TEACHER MA+30	15	\$105,179.00	\$750.00	\$1,000.00	\$106,929.00
m.	ANTONIA	HAHN	TEACHER MA+30	15	\$105,179.00	\$750.00	\$1,000.00	\$106,929.00
n.	JACLYN	HUMPHREY	TEACHER MA+15	3	\$63,250.00	\$0.00	\$1,000.00	\$64,250.00
o.	JENNIFER	HYNES	TEACHER BA+15	7	\$63,739.00	\$0.00	\$1,000.00	\$64,739.00
p.	MELISSA	JEFFERY	TEACHER BA	2	\$54,937.00	\$0.00	\$0.00	\$54,937.00
q.	TRACEY	JUPINKA	TEACHER MA+30	15	\$105,179.00	\$2,055.00	\$1,000.00	\$108,234.00
r.	JOYCE	KENYON	TEACHER MA	2	\$59,597.00	\$0.00	\$1,000.00	\$60,597.00
s.	JENNIFER	LANGFORD	TEACHER MA+30	6	\$70,240.00	\$0.00	\$0.00	\$70,240.00
t.	SAMANTHA	LANZO ALBANESE	TEACHER MA	3	\$61,850.00	\$0.00	\$1,000.00	\$62,850.00
u.	DANIELLE	LARKINS	TEACHER MA	15	\$93,329.00	\$750.00	\$1,000.00	\$95,079.00
v.	ERICA	LINDNER	TEACHER BA	1	\$53,937.00	\$0.00	\$1,000.00	\$54,937.00
w.	NATALIA	LORENZO	TEACHER BA	2	\$54,937.00	\$0.00	\$425.00	\$55,362.00
x.	KELLEY	MICOWSKI	TEACHER MA+15	2	\$61,437.00	\$0.00	\$1,000.00	\$62,437.00
y.	ANN MARIE	MOCCIA	TEACHER MA+30	5	\$68,740.00	\$0.00	\$1,000.00	\$69,740.00
z.	BREANNA	NAZZARO	TEACHER MA	1	\$58,187.00	\$0.00	\$0.00	\$58,187.00
aa.	MEGHAN	NEUMULLER	TEACHER BA	2	\$54,937.00	\$0.00	\$1,000.00	\$55,937.00
bb.	CATHRYN	PARILLO	TEACHER BA	1	\$53,937.00	\$0.00	\$1,000.00	\$54,937.00
cc.	ALEXANDRA	PASKAS	TEACHER MA+30	2	\$63,937.00	\$0.00	\$1,000.00	\$64,937.00
dd.	GINA	PERCONTINO	TEACHER BA	2	\$54,937.00	\$0.00	\$1,000.00	\$55,937.00

ee.	JACQUELINE	RODRIGUEZ	TEACHER MA+30	8	\$74,801.00	\$0.00	\$1,000.00	\$75,801.00
ff.	ANDREA	SANZARI	TEACHER MA+30	2	\$63,937.00	\$0.00	\$1,000.00	\$64,937.00
gg.	KRISTIN	SCHWARTZ	TEACHER MA+30	4	\$67,665.00	\$0.00	\$1,000.00	\$68,665.00
hh.	MARION	SHER	TEACHER MA	7	\$68,491.00	\$0.00	\$0.00	\$68,491.00
ii.	AMANDA	STUEBEN	TEACHER	6	\$70,240.00	\$0.00	\$1,000.00	\$71,240.00
jj.	DENISE	TIESI	SECRETARY	M	\$65,276.00	\$1,400.00	\$0.00	\$66,676.00
kk.	THERESA	TRIVIGNO	TEACHER BA+15	5	\$60,085.00	\$0.00	\$0.00	\$60,085.00
ll.	CATHERINE	VARETTONI	TEACHER BA+15	3	\$57,700.00	\$0.00	\$1,000.00	\$58,700.00

### **P11: Approval of Revised Salaries for WREA Contract 2022-2023 – WRIS**

Upon the recommendation of the Superintendent, the Board of Education approves the revised salaries of the following staff members of the Wood-Ridge Intermediate School for the 2022-2023 school year:

	FIRST NAME	LAST NAME	CONTRACT	STEP	SALARY	LONGEVITY	6 TH PERIOD	TOTAL
a.	COURTNEY	BARROWS	TEACHER MA	2	\$59,597.00	\$0.00	\$1,000.00	\$60,597.00
b.	DAWN	CAICEDO	TEACHER MA+30	10	\$80,846.00	\$0.00	\$1,000.00	\$81,846.00
c.	BETTY	CARROLL	TEACHER MA+30	9	\$77,411.00	\$0.00	\$1,000.00	\$78,411.00
d.	RAQUEL	CILIOTTA	TEACHER MA+30	14	\$102,700.00	\$750.00	\$1,000.00	\$104,450.00
e.	KARA	CURESKI	TEACHER MA+30	4	\$67,665.00	\$0.00	\$1,000.00	\$68,665.00
f.	ALICIA	FULLERTON	TEACHER BA	3	\$56,750.00	\$0.00	\$1,000.00	\$57,750.00
g.	DANILA	GREGORY	SECRETARY	J	\$61,076.00	\$0.00	\$0.00	\$61,076.00
h.	AMY	HAMERLING	TEACHER MA+30	11	\$84,207.00	\$0.00	\$0.00	\$84,207.00
i.	LAURA ANNE	JOHNSON	TEACHER MA+15	15	\$96,029.00	\$3,015.00	\$1,000.00	\$100,044.00
j.	MONIQUE	KOERNIG	TEACHER MA	13	\$87,114.00	\$750.00	\$1,000.00	\$88,864.00
k.	LAURIE	LANFRANCHI	TEACHER MA	6	\$66,411.00	\$0.00	\$1,000.00	\$67,411.00
l.	ALYSSA	LOONAM	TEACHER BA	2	\$54,937.00	\$0.00	\$1,000.00	\$55,937.00
m.	RITA	MAY	TEACHER MA	3	\$61,850.00	\$0.00	\$1,000.00	\$62,850.00
n.	MARIA	MONDA	TEACHER MA	15	\$93,329.00	\$2,055.00	\$0.00	\$95,384.00
o.	JAIME	OPPIDO	TEACHER MA+30	15	\$105,179.00	\$750.00	\$1,000.00	\$106,929.00
p.	MICHELE	PALMIERI	TEACHER MA	5	\$64,343.00	\$0.00	\$1,000.00	\$65,343.00
q.	GABRIELA	PANAYOTI	TEACHER MA	15	\$93,329.00	\$750.00	\$1,000.00	\$95,079.00
r.	STEPHANIE	PITTARO	TEACHER MA+30	2	\$63,937.00	\$0.00	\$0.00	\$63,937.00
s.	MARISSA	ROMOFF	TEACHER MA+30	15	\$105,179.00	\$3,015.00	\$0.00	\$108,194.00
t.	MELANIE	ROSE-RELLA	TEACHER MA+30	15	\$105,179.00	\$750.00	\$0.00	\$105,929.00
u.	TERESA	SCULCO	TEACHER MA+15	4	\$65,171.00	\$0.00	\$1,000.00	\$66,171.00
v.	GRANT	SIPPEL	TEACHER BA	1	\$53,937.00	\$0.00	\$0.00	\$52,937.00
w.	NATALIE	SOTO	TEACHER BA+15	4	\$59,033.00	\$0.00	\$1,000.00	\$60,033.00

**P12: (M) Approval of Revised Salaries for WREA Contract 2022-2023 – WRJRSRHS**

Upon the recommendation of the Superintendent, the Board of Education approves the revised salaries of the following staff members of the Wood-Ridge Jr/Sr High School for the 2022-2023 school year:

	FIRST NAME	LAST NAME	CONTRACT	STEP	SALARY	LONGEVITY	6 TH PERIOD	TOTAL
a.	CHRISTOPHER	AFFUSO	TEACHER MA	1	\$58,187.00	\$0.00	\$0.00	\$58,187.00
b.	MELISSA	AYVAS-MANOLAKAKIS	TEACHER MA	15	\$93,329.00	\$750.00	\$0.00	\$94,079.00
c.	DEBRA	BECK	TEACHER BA+15	8	\$65,716.00	\$0.00	\$1,000.00	\$66,716.00
d.	GABRIEL	BEN-NUN	TEACHER MA+30	13	\$94,915.00	\$750.00	\$0.00	\$95,665.00
e.	ROBERT	BERGER	TEACHER MA+30	11	\$84,207.00	\$0.00	\$1,000.00	\$85,207.00
f.	DEVORAH	BLEECK	TEACHER MA	2	\$59,597.00	\$0.00	\$0.00	\$59,597.00
g.	MATTHEW	BOGERT	TEACHER MA	9	\$72,651.00	\$0.00	\$1,000.00	\$73,651.00
h.	RYAN	BURGER	TEACHER BA+15	2	\$55,537.00	\$0.00	\$1,000.00	\$56,537.00
i.	JANE	CARRIE	SECRETARY	K	\$62,476.00	\$1,900.00	\$0.00	\$64,376.00
j.	ERIKA	CIFELLI	TEACHER BA	8	\$64,980.00	\$0.00	\$1,000.00	\$65,980.00
k.	THEODORE	COLARUSO	TEACHER MA+30	15	\$105,179.00	\$3,015.00	\$1,000.00	\$109,194.00
l.	ANGELA	DANIELE	TEACHER BA	15	\$86,579.00	\$2,055.00	\$0.00	\$88,634.00
m.	ALEXIS	DE COMA	TEACHER MA	6	\$66,411.00	\$0.00	\$0.00	\$66,411.00
n.	KIM	DIAZ	TEACHER MA+30	11	\$84,207.00	\$750.00	\$0.00	\$84,957.00
o.	LUCIA	DINAPOLI	TEACHER MA+30	12	\$89,118.00	\$0.00	\$500.00	\$89,618.00
p.	MARCUS	FAZIO	TEACHER MA+30	15	\$105,179.00	\$750.00	\$1,000.00	\$106,929.00
q.	WILLIAM	FORMAN	TEACHER MA+30	15	\$105,179.00	\$3,015.00	\$0.00	\$108,194.00
r.	KIMBERLY	FORSYTH	TEACHER MA+15	6	\$69,172.00	\$0.00	\$0.00	\$69,172.00
s.	GAIL	FRESCHI-SAILE	TEACHER BA	8	\$64,980.00	\$0.00	\$0.00	\$64,980.00
t.	SIRI KANYA	GANTI	TEACHER MA+30	2	\$63,937.00	\$0.00	\$875.00	\$64,812.00
u.	STEPHANIE	GAVEN	TEACHER MA+30	15	\$105,179.00	\$750.00	\$0.00	\$105,929.00
v.	GLORIA	GLAVAN	TEACHER BA	1	\$53,937.00	\$0.00	\$0.00	\$53,937.00
w.	CHRISTINE	GREEN	TEACHER MA+30	15	\$105,179.00	\$2,055.00	\$1,000.00	\$108,234.00
x.	DEBRA	GREENAWAY	SECRETARY	K	\$62,476.00	\$0.00	\$0.00	\$62,476.00
y.	JONATHAN	HASSINGER	TEACHER MA+30	15	\$105,179.00	\$0.00	\$0.00	\$105,179.00
z.	DOUBRAVKA	HAUSNER	TEACHER MA	3	\$61,850.00	\$0.00	\$0.00	\$61,850.00
aa.	VALERIE	HUNTER	TEACHER MA	13	\$87,114.00	\$750.00	\$0.00	\$87,864.00
bb.	TERESA	IANNACCO	TEACHER MA+30	6	\$70,240.00	\$0.00	\$0.00	\$70,240.00
cc.	KRISTIN	KARABINOS	TEACHER BA	3	\$56,750.00	\$0.00	\$1,000.00	\$57,750.00
dd.	COLLEEN	KOZIBRODA	TEACHER MA	12	\$82,615.00	\$750.00	\$1,000.00	\$84,365.00



ee.	JOSEPH	LABELLE	TEACHER MA+15	5	\$66,959.00	\$0.00	\$0.00	\$66,959.00
ff.	CHRISTOPHER	LANGE	TEACHER BA+15	14	\$86,000.00	\$750.00	\$1,000.00	\$87,750.00
gg.	EILEEN	LAYMAN	TEACHER MA+30	15	\$105,179.00	\$750.00	\$1,000.00	\$106,929.00
hh.	ANDREA	MARINO	TEACHER BA+15	9	\$68,780.00	\$0.00	\$500.00	\$69,280.00
ii.	EMMA-ROSE	MELDE	TEACHER MA	2	\$59,597.00	\$0.00	\$0.00	\$59,597.00
jj.	KIMBERLY	MILLAR	TEACHER MA+30	15	\$105,179.00	\$2,055.00	\$1,000.00	\$108,234.00
kk.	VICTOR	MINNOCCI	TEACHER BA+15	15	\$88,279.00	\$0.00	\$0.00	\$88,279.00
ll.	JOSEPH	MOJKOWSKI	TEACHER BA+15	14	\$86,000.00	\$750.00	\$0.00	\$86,750.00
mm.	STEPHEN	OLSEN	TEACHER BA+15	15	\$88,279.00	\$0.00	\$0.00	\$88,279.00
nn.	LAURA	PANIAGUA	TEACHER MA+30	9	\$77,411.00	\$0.00	\$0.00	\$77,411.00
oo.	MELISSA	PAPP	TEACHER MA+15	4	\$65,171.00	\$0.00	\$1,000.00	\$66,171.00
pp.	KERI	PARRY	TEACHER MA+30	8	\$74,801.00	\$0.00	\$1,000.00	\$75,801.00
qq.	JOANNE	PORCO	SECRETARY	M	\$65,276.00	\$1,400.00	\$0.00	\$66,676.00
rr.	THOMAS	PRUDENTE	TEACHER MA+30	11	\$84,207.00	\$0.00	\$0.00	\$84,207.00
ss.	CARLA	SAGVAY	TEACHER MA	10	\$75,678.00	\$0.00	\$0.00	\$75,678.00
tt.	ALINA	SANCHEZ	TEACHER MA	1	\$58,187.00	\$0.00	\$0.00	\$58,187.00
uu.	JAMES	SANTANGELO	TEACHER MA+30	15	\$105,179.00	\$750.00	\$1,000.00	\$106,929.00
vv.	JACQUELINE	SANZARI	TEACHER BA	11	\$72,085.00	\$0.00	\$0.00	\$72,085.00
ww.	KRISTINE	SCHOENIG	TEACHER MA	11	\$78,430.00	\$0.00	\$1,000.00	\$79,430.00
xx.	CHRISTOPHER	STERBA	TEACHER BA	12	\$76,695.00	\$750.00	\$1,000.00	\$78,445.00
yy.	JESSICA	STERBA	TEACHER BA	14	\$85,200.00	\$750.00	\$1,000.00	\$86,950.00
zz.	JUSTINE	THIMMEL	TEACHER MA	3	\$61,850.00	\$0.00	\$0.00	\$61,850.00
aaa	LARISA	TSVETKOVA	TEACHER MA+30	3	\$66,250.00	\$0.00	\$0.00	\$66,250.00
bbb	JOSEPH	VACCARO	TEACHER MA+30	7	\$72,191.00	\$0.00	\$1,000.00	\$73,191.00
ccc.	LISA	ZACH	TEACHER MA+30	11	\$84,207.00	\$0.00	\$0.00	\$84,207.00
ddd								

### **P13: (M) Approval of Revised Salaries of Personnel 2022-2023 – Part-Time Nurse**

Upon the recommendation of the Superintendent, the Board of Education approves the re-appointment of the following non-tenured part-time nurse of the Wood-Ridge School District for the 2022-2023 school year:

<b>FIRST NAME</b>	<b>LAST NAME</b>	<b>POSITION</b>	<b>STEP</b>	<b>SALARY</b>
JOANNE	DUDSAK	NURSE – PART-TIME	N/A	\$40.00/HOUR

**P14: (M) Approval of Revised Salaries for WREA Contract 2022-2023 – Child Study Team**

Upon the recommendation of the Superintendent, the Board of Education approves the revised salaries of the following staff members of the Child Study Team for the 2022-2023 school year:

	FIRST NAME	LAST NAME	CONTRACT	STEP	SALARY	LONGEVITY	TOTAL
a.	YAHNIQUE	DAWSON	TEACHER MA+30	2	\$63,937.00	\$0.00	\$63,937.00
b.	GABRIELE	DIABY	TEACHER MA+30	4	\$67,665.00	\$0.00	\$67,665.00
c.	JENNIFER	HELLER	TEACHER MA	2	\$59,597.00	\$0.00	\$59,597.00
d.	LESLIE	LANG	TEACHER MA+15	11	\$81,713.00	\$0.00	\$81,713.00
e.	SHANNON	LUCAS	TEACHER MA	8	\$70,571.00	\$0.00	\$70,571.00
f.	DEBORAH	MAIORANO	TEACHER MA	2	\$59,597.00	\$0.00	\$59,597.00
g.	MEREDITH	MILLER	TEACHER MA+30	8	\$74,801.00	\$0.00	\$74,801.00
h.	DIANA	ORGANOWSKA	OFF-GUIDE	N/A	\$68,491.00	\$0.00	\$68,491.00
i.	ANTONIA	ORSINI	SECRETARY	K	\$62,476.00	\$0.00	\$62,476.00

**P15: (M) Approval of Revised Salaries for WREA Contract 2022-2023 – Districtwide ESL Teacher**

Upon the recommendation of the Superintendent, the Board of Education approves the revised salaries of the following staff member of the Districtwide ESL for the 2022-2023 school year:

	FIRST NAME	LAST NAME	CONTRACT	STEP	SALARY	LONGEVITY	6 TH PERIOD	TOTAL
a.	KELLY	MANICONE	TEACHER MA+30	5	\$68,740.00	\$0.00	\$1,000.00	\$69,740.00

**P16: (M) Approval of Higher Degree Status Movement of Personnel on Salary Guide 2022-2023**

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:

First Name	Last Name	2021-2022 Status	2021-2022 Salary	2022-2023 Status	2022-2023 Salary
Erinn	Carson	BA, Step B	\$53,565.00	BA+15, Step 2	\$55,537.00
Jessica	Finley	BA, Step B	\$53,565.00	BA+15, Step 2	\$55,537.00
Gail	Freschi-Saile	BA, Step H	\$62,395.00	BA+15, Step 8	\$65,716.00
Alyssa	Loonam	BA, Step B	\$53,565.00	MA, Step 2	\$59,597.00
Natalia	Lorenzo	BA, Step B	\$53,565.00	MA, Step 2	\$59,597.00
Alicia	Fullerton	BA, Step C	\$54,565.00	MA, Step 3	\$61,850.00

Catherine	Varettoni	BA+15, Step C	\$55,165.00	MA, Step 3	\$61,850.00
Michele	Palmieri	MA, Step E	\$62,115.00	MA+15, Step 5	\$66,959.00
Teri	Trivigno	BA+15, Step E	\$57,933.00	MA+30, Step 5	\$68,740.00
Jennifer	Hynes	BA+15, Step G	\$61,087.00	MA+30, Step 7	\$72,191.00

**P17: (M) Approval of Revised Salaries for WREA Contract 2022-2023 – Full-Time Paraprofessionals**

Upon the recommendation of the Superintendent, the Board of Education approves the revised salaries of the following full-time paraprofessional staff members for the 2022-2023 school year:

	FIRST NAME	LAST NAME	CONTRACT	STEP	SALARY	LONGEVITY	TOTAL
a.	PETER	O'BRIEN	PARAPROFESSIONAL	C	\$27,518.00	\$0.00	\$27,518.00
b.	LINDA	PLAZA	PARAPROFESSIONAL	E	\$29,518.00	\$1,900.00	\$31,418.00
c.	FLORENCE	RELLA	PARAPROFESSIONAL	E	\$29,518.00	\$2,400.00	\$31,918.00
d.	BARBARA MARIE	SCALONE	PARAPROFESSIONAL	E	\$29,518.00	\$1,900.00	\$31,418.00

**P18: (M) Approval of Revised Salaries for WREA Contract 2022-2023 – Part-Time Paraprofessionals**

Upon the recommendation of the Superintendent, the Board of Education approves the revised salaries of the following part-time paraprofessional staff members for the 2022-2023 school year:

	FIRST NAME	LAST NAME	CONTRACT	STEP	SALARY	LONGEVITY	TOTAL
a.	MELISSA	AVILES	PARAPROFESSIONAL	D	\$20.37/HOUR	\$0.00	\$20.37/HOUR
b.	STEPHANIE	BASICH	PARAPROFESSIONAL	D	\$20.37/HOUR	\$0.00	\$20.37/HOUR
c.	PATRICIA	BUSCEMA	PARAPROFESSIONAL	D	\$20.37/HOUR	\$0.00	\$20.37/HOUR
d.	THERESA	DIMASE	PARAPROFESSIONAL	D	\$20.37/HOUR	\$0.00	\$20.37/HOUR
e.	MARY-BETH	DODDS	PARAPROFESSIONAL	E	\$21.08/HOUR	\$0.00	\$21.08/HOUR
f.	KATHLEEN	DONATO	PARAPROFESSIONAL	E	\$21.08/HOUR	\$0.00	\$21.08/HOUR
g.	REISETTA	DUNN	PARAPROFESSIONAL	E	\$21.08/HOUR	\$0.00	\$21.08/HOUR
h.	DANA	GARDELLA	PARAPROFESSIONAL	D	\$20.37/HOUR	\$0.00	\$20.37/HOUR
i.	SUSAN	GRAVINA	PARAPROFESSIONAL	D	\$20.37/HOUR	\$0.00	\$20.37/HOUR
j.	VALERIE	GUZMAN	PARAPROFESSIONAL	A	\$18.23/HOUR	\$0.00	\$18.23/HOUR
k.	CAROL	KAVANAGH	PARAPROFESSIONAL	E	\$21.08/HOUR	\$0.00	\$21.08/HOUR
l.	GINA	KIKKERT	PARAPROFESSIONAL	D	\$20.37/HOUR	\$0.00	\$20.37/HOUR
m.	SHARON	LEUCI	PARAPROFESSIONAL	C	\$19.66/HOUR	\$0.00	\$19.66/HOUR
n.	LISA	LORENZO	PARAPROFESSIONAL	C	\$19.66/HOUR	\$0.00	\$19.66/HOUR
o.	ROSEMARIE	MELE	PARAPROFESSIONAL	D	\$20.37/HOUR	\$0.00	\$20.37/HOUR
p.	IMMACULATA	ONNEMBO	PARAPROFESSIONAL	C	\$19.66/HOUR	\$0.00	\$19.66/HOUR
q.	STACY	PRATO	PARAPROFESSIONAL	C	\$19.66/HOUR	\$0.00	\$19.66/HOUR
r.	JAZMIN	SOLIS	PARAPROFESSIONAL	C	\$19.66/HOUR	\$0.00	\$19.66/HOUR
s.	CHRISTINA	STASION	PARAPROFESSIONAL	C	\$19.66/HOUR	\$0.00	\$19.66/HOUR
t.	DONNA	STOLS	PARAPROFESSIONAL	B	\$18.94/HOUR	\$0.00	\$18.94/HOUR

u.	PAULA	WALL	PARAPROFESSIONAL	C	\$19.66/HOUR	\$0.00	\$19.66/HOUR
v.	MOLLY	WARD	PARAPROFESSIONAL	B	\$18.94/HOUR	\$0.00	\$18.94/HOUR

**P19: (M) Approval of Revised Salaries of Personnel 2022-2023 – Non-Tenured Buildings & Grounds Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the revised salaries 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	CONTRACT	STEP	SALARY	LONGEVITY	TOTAL
a.	ZYMBRISHA	ABEDINI	CUSTODIAN	B	\$54,027.00	\$0.00	\$54,027.00
b.	DERVISH	ALLIAJ	CUSTODIAN	B	\$54,027.00	\$0.00	\$54,027.00
c.	JOSE	AREVALO	MAINTENANCE	F	\$63,807.00	\$0.00	\$63,807.00
d.	CARLOS	DIAZ	CUSTODIAN	F	\$60,027.00	\$0.00	\$60,027.00
e.	HENRYK	KAPRON	MAINTENANCE	F	\$63,807.00	\$1,900.00	\$65,707.00
f.	RICHARD	KIRKMAN	CUSTODIAN	B	\$54,027.00	\$0.00	\$54,027.00
g.	JAMES	LOVRETIN	CUSTODIAN	B	\$54,027.00	\$0.00	\$54,027.00
h.	STEPHEN	LOVRETIN	CUSTODIAN	F	\$60,027.00	\$0.00	\$60,027.00
i.	NUGENT	MARTIN	CUSTODIAN	F	\$60,027.00	\$1,900.00	\$61,927.00
j.	ALEJANDRO	PEREZ	CUSTODIAN	F	\$60,027.00	\$1,400.00	\$61,427.00
k.	DOUGLAS	RICHARDS	CUSTODIAN	F	\$60,027.00	\$0.00	\$60,027.00

**P20: (M) Approval of Revised Salaries of Personnel 2022-2023 – Non-Tenured Part-Time Lunch Aides**

Upon the recommendation of the Superintendent, the Board of Education approves the revised salaries 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	\$14.13/HOUR
b.	DAWN	KNAGGS	LUNCH AIDE – PT	\$14.13/HOUR
c.	BRENDA	QUESADA	LUNCH AIDE – PT	\$14.13/HOUR
d.	DIANNA	VALIANTE	LUNCH AIDE – PT	\$14.13/HOUR

**P21: (M) Approval of Revised Stipends for WREA Coaches Contract 2022-2023**

Upon the recommendation of the Superintendent, the Board of Education approves the revised stipends of the following coaching staff members for the 2022-2023 school year:

<b>Name</b>	<b>Sport</b>	<b>Amount</b>	<b>Step</b>	<b>Duration</b>	<b>Updated Stipend</b>
Michael Carcich	Head Baseball Coach	\$6,667	Step 3	March 13, 2023, June 10, 2023	\$7216
Jesse Romano	Assistant Baseball Coach	\$4,311	Step 3	March 13, 2023, June 10, 2023	\$4552
Christopher Affuso	Assistant Baseball Coach	\$3,819	Step 1	March 13, 2023, June 10, 2023	\$4206
Alexandra Paskas	Head Softball Coach	\$6,667	Step 3	March 13, 2023, June 10, 2023	\$7216
Deasy Campione	Assistant Softball Coach	\$4,311	Step 3	March 13, 2023, June 10, 2023	\$4552
Ashley Brown	Assistant Softball Coach	\$2,155.50	Step 3 (Splitting ½ Stipend)	March 13, 2023, June 10, 2023	\$2276
Erica Lindner	Assistant Softball Coach	\$2,155.50	Step 3 (Splitting ½ Stipend)	March 13, 2023, June 10, 2023	\$2276
Andrea Marino	Head Boys Volleyball Coach	\$6.667	Step 3	March 11, 2023, June 9, 2023	\$7216
Jennifer Hynes	Assistant Winter Cheering Coach	\$2,500	Step 3	November 21, 2022- March 23, 2023	\$3540
Brittany Franchini	Head Winter Cheer Coach	\$5,200	Step 3	November 21, 2022- March 23, 2023	\$5900

James Maher	Head Boys Basketball Coach	\$6,991.65	Step 3	November 21, 2022- March 23, 2023	\$7216
Jack Maher	Assistant Boys Basketball Coach	\$4,411.25	Step 3	November 21, 2022- March 23, 2023	\$4552
Kyle Auer	Assistant Boys Basketball Coach	\$4,411.25	Step 3	November 21, 2022- March 23, 2023	\$4552
Christopher Lovermi	Head Girls Basketball Coach	\$6,991.65	Step 3	November 21, 2022- March 23, 2023	\$7216
Alisa Giordano	Assistant Girls Basketball Coach	\$4,076.22	Step 1	November 21, 2022- March 23, 2023	\$4206
Stephanie Pittaro	Winter Weight Room Supervisor	\$1,541.14	Stipend	November 21, 2022- March 1, 2023	\$1590
Christopher Panepinto	Head Winter Indoor Track Coach	\$6,667.78	Step 3	November 21, 2022- March 5, 2023	\$6667
Andrew Rojas	Head Bowling Coach	\$3,819.36	Step 1	November 21, 2022- February 24, 2023	\$4545
Ken Herishen	Head Wrestling Coach	\$7,025.15	Step 3	November 1, 2022- February 12, 2023	\$7025
Timothy Janz	Assistant Wrestling Coach	\$4,411.25	Step 3	November 1, 2022- February 12, 2023	\$4411
Jennifer Hynes	Head Fall Cheering Coach	\$6,901	Step 3	August 10, 2022- December 4, 2022	\$6901

Brittany Franchini	Assistant Fall Cheer Coach	\$4,165	Step 3	August 10, 2022-December 4, 2022	\$4165
Joe Cutrona	Head Football Coach	\$7,460	Step 3	August 10, 2022-December 4, 2022	\$8960
Jared Luciani	Assistant Football Coach	\$4,646	Step 3	August 10, 2022-December 4, 2022	\$5646
Leo Krizanovic	Assistant Football Coach	\$4,646	Step 3	August 10, 2022-December 4, 2022	\$5646
Saeed Foster	Assistant Football Coach	\$4,646	Step 3	August 10, 2022-December 4, 2022	\$5646
Alexandra Paskas	Head Volleyball Coach	\$6,667	Step 3	August 22, 2022-November 13, 2022	\$7216
Stephanie Pittaro	Fall Weight Room Supervisor	\$1,452	Stipend	September 12 2022- November 14 2022	\$1590
Alberico DePierro	Head Boys Soccer Coach	\$6,667	Step 3	August 22, 2022-November 13, 2022	\$7216
Adrian Lopez	Assistant Fall Soccer Coach	\$3,819	Step 1	August 22, 2022-November 13, 2022	\$4206
Kwame Featherson	Assistant Football Coach	\$4,646	Step 3	August 10, 2022-December 4, 2022	\$5646
Michael Larkin	Head Track Coach	\$6,667	Step 3	March 13 - June 10, 2023	\$7216
Kwame Featherson	Assistant Track Coach	\$4,165	Step 3	March 13 - June 10, 2023	\$4552
Saeed Foster	Assistant Track Coach	\$4,165	Step 3	March 13 - June 10, 2023	\$4552

Jerry Cala	Head Girls Soccer Coach	\$6,667	Step 3	August 22, 2022- November 13, 2022	\$7216
Shaye Whaley	Assistant Fall Soccer Coach	\$3,819	Step 1	August 22, 2022- November 13, 2022	\$4206
Erin Carson	Assistant Volleyball Coach	\$4,165	Step 3	August 22, 2022- November 13, 2022	\$4552
Ashley Brown	Assistant Volleyball Coach	\$3,819	Step 1	August 22, 2022- November 13, 2022	\$4206
Alexandra Paskas	Middle School Girls Volleyball Coach	\$2,860	Stipend	August 22, 2022- November 13, 2022	\$2952

**P22: Approval of WRIS Co-Curricular Appointment (Replacement)**

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

Name	Position	Location	Compensation
Rita May	Student Council 4-6	WRIS	\$861 (pro-rated starting 3/16/23)
Laura Johnson	Before Care Teacher 4 – 6	WRIS	\$1,284.60 (pro-rated starting 4/1/23) 4 days – Sub pay (3/28-3/31)

**P23: (M) Approval of Revised Salaries for WREA Contract 2022-2023 – *Retroactive Purposes Only***

Upon the recommendation of the Superintendent, the Board of Education approves the revised salaries of the following staff members for retroactive purposes only for the 2022-2023 school year:

	FIRST NAME	LAST NAME	CONTRACT	STEP	SALARY	LONGEVITY	6 <sup>th</sup> PERIOD	TOTAL
a.	KRISTIN	BORRELLI	TEACHER MA	11	\$78,430.00	\$0.00	\$1,000.00	\$79,430.00
b.	MALLORY	GARVIN	TEACHER MA+30	10	\$80,846.00	\$0.00	\$0.00	\$80,846.00
c.	SEAN	RUTHERFORD	TEACHER MA +15	8	\$73,598.00	\$0.00	\$1,000.00	\$74,598.00



**MOONACHIE INCLUDED: P – 1, 3, 4, 6, 7, 9, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		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>Absent</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: P - 2, 5, 8, 10, 11, 22**

**MOTION by Mr. Garvin, SECOND by Mr. Fallon**

		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>Absent</b>		
	<b>Mr. Vaccaro</b>	<b>Absent</b>		
	<b>Mr. Biamonte</b>	<b>X</b>		
	<b>Mr. Nieves</b>	<b>X</b>		

*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	Second Reading
a.	P0152	Board Officers			X	2/27/23
b.	P0161	Call, Adjournment and Cancellation			X	2/27/23
c.	P0162	Notice of Board Meetings			X	2/27/23
d.	P1648.11	The Road Forward COVID-19 – Health & Safety	X			2/27/23
e.	P1648.13	School Employee Vaccination Requirements	X			2/27/23

f.	P2423	Bilingual and ESL Education			X	2/27/23
g.	P2425	Emergency Virtual or Remote Instruction Program			X	2/27/23
h.	P5200	Attendance			X	2/27/23
i.	P8140	Student Enrollments			X	2/27/23
j.	P8330	Student Records			X	2/27/23

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**P&R 2: (M) Approval of Regulation(s)**

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

	<b>Regulation #</b>	<b>Title</b>	<b>Abolish</b>	<b>New</b>	<b>Revised</b>	<b>Second Reading</b>
a.	R2423	Bilingual and ESL Education			X	2/27/23
b.	R2425	Emergency Virtual or Remote Instruction Program		X		2/27/23
c.	R5200	Attendance			X	2/27/23
d.	R8140	Student Enrollments			X	2/27/23
e.	R8330	Student Records			X	2/27/23
f.	R8420.2	Bomb Threats			X	2/27/23
g.	R8420.7	Lockdown Procedures			X	2/27/23
h.	\$8420.10	Active Shooter			X	2/27/23

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**MOONACHIE INCLUDED: P&R – 1, 2**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

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

*Motion Carried*

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

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

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

<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>
Wood-Ridge Memorial Fund	Scholarship Judging	WRHS	Cafeteria	5/3/23	6 pm – 10 PM	n/a
WRHS	National Junior Honor Society Induction	WRHS	Auditorium	4/5/23	5:30 pm – 7:30 pm	n/a

**B&G 2: Approval of Facility Request**

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

<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>
CED Kindergarten Class	Kindergarten Celebration	CED	AP Room	6/15/23	9:00 AM	N/A
CED Grade 3	Arbor Day Assembly, presented by New Jersey Shade Tree Federation	CED	AP Room	4/26/23	10:45- 11:25 AM	N/A
CED Grade 1	Bergen County Prosecutor, Mark Musella, will read to the Grade 1 classes	CED	AP Room	3/7/23	10 – 11 AM	N/A

CED Student Body	Students will participate in a variety of reading-related activities to commemorate “Read Across America” Week	CED	Classrooms, Hallways, and AP Room	2/27 – 3/3/23	Various	N/A
CED Student Body	Annual Doyle Day	CED	Field or AP Room, weather pending	6/8/23	1:15 PM – 2:40 PM	N/A

**MOONACHIE INCLUDED: B&G – 1**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<b>ROLL CALL:</b>	<b>Mr. Fallon</b>	<b>X</b>		
	<b>Mr. Garvin</b>	<b>X</b>		
	<b>Mr. O’Byrne</b>	<b>Absent</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: B&G - 2**

**MOTION by Mr. Garvin, SECOND by Mr. Fallon**

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

*Motion Carried*

## **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 **February 2023** in the amount of \$ **571,484.59**
- b. Manual checks from **1/21/2023 to 2/24/2023** in the amount of **\$315,819.09**
- c. Payroll Transfers for the month of **January 2023** in the amount of **\$1,339,965.94**
- d. Enterprise Funds for the month of **January 2023** in the amount of **\$98,267.473**

### **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 2022 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 December 2022 which are on record in the Business Office for review.

### **F5: (M) Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/ Location</b>
Teachers and students will bring in canned soup (or other canned goods) to wear jerseys or WR attire on Friday, 2/10. All donations will go to the Assumption Food Pantry.	Student Council	J. Sanzari/K. Schoenig	2/7 – 2/10/23 collection will take place
Penny wars – Each grade level will be given a container and they will put in pennies, \$1, \$5, or \$10 for	Student Council	J. Sanzari/K. Schoenig	3/1-3/31 – WRHS

positive points, nickels, dimes, and quarters for negative points. The class with the highest points will keep their container. Student Council will earn the rest			
Students will share a flyer to family and friends. Chipotle, Teterboro, NJ Team will receive 33% back on sales	WR Softball	A. Paskas	5/2/23 Chipotle Teterboro, NJ 5 pm – 9 pm
Students will share the online clothing store link with family and friends for purchasing on line	WR Softball	A. Paskas	3/1/23-3/31/23
Students will sell lawn signs to family and friends \$10 each	WR Softball	A. Paskas	3/1/23-3/15/23
Students will sell WR has pride t shirts and stickers to family and friends. A portion will be donated to the Trevor Project	Prism Club	M. Papp	3/1 – 3/24/23

#### **F6: Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/ Location</b>
Doyle Students will participate in the annual “Jump Rope for Heart” fundraising initiative to raise funds for heart health	American Heart Association	Yamil Aranda	3/20 - 4/21/23
To commemorate National Disability Awareness Month, Doyle students will participate in an assembly that will allow them to see and hear all about service dogs and how they help people with disabilities. To help this organization, students will be asked to donate \$1 and wear highlighter color clothing to “Highlight their	Mickey’s Kids Foundation	Marion Sher	3/21/23

Differences.” Staff are also permitted to participate, with a suggested donation of \$5. All money collected will go directly to Mickey’s Kids Foundation, a non-profit organization.			
Collection of prom dress donations	Paterson Rotary Club	Jaclyn Humphrey/Kidz Care Club	3/1 – 3/31/23

#### **F7: Approval of Acceptance of Donation**

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

<b>Donation Amount</b>	<b>Purpose/Explanation</b>	<b>Donated by</b>	<b>Donated to</b>
\$1,500	Student activities	PTA	WRIS
\$2,500	To help support costs of grade level field trips	PTA	CED

**MOONACHIE INCLUDED: F 1, 2, 3, 4, 5**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<b>ROLL CALL:</b>	<b>Mr. Fallon</b>	<b>X</b>		
	<b>Mr. Garvin</b>	<b>X</b>		
	<b>Mr. O’Byrne</b>	<b>Absent</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 6, 7**

**MOTION by Mr. Garvin, SECOND by Mr. Fallon**

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

*Motion Carried*

## **BOARD OPERATIONS**

### **BO1: (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: 235764\_WJH\_10102022

Location: WRHS

Result: Founded

Investigation Initiation Day: 10/10/22

Incident Tracking Number: 242482\_WIS\_02232023

Location: WRHS

Result: Founded

Investigation Initiation Day: 2/23/23

Incident Tracking Number: 241431\_WJH\_01252023

Location: WRHS

Result: Founded

Investigation Initiation Day: 1/25/23

Incident Tracking Number: 242836\_WJH\_02142023

Location: WRHS

Result: Unfounded

Investigation Initiation Day: 2/14/23



**BO2: 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: 242199\_WIS\_02062023

Location: WRIS

Result: Founded

Investigation Initiation Day: 2/6/23

**BO3: (M) Approval for Renewal of Consulting Agreement with E-Rate Consulting, Inc. (Gas)**

A RESOLUTION BINDING THE WOOD-RIDGE BOARD OF EDUCATION  
TO PURCHASE NATURAL GAS SERVICES  
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid

Cooperative Pricing System ID#E8801-ACESCPS  
RESOLUTION NUMBER: 3

**WHEREAS**, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801- ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and

Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

**WHEREAS**, the Wood-Ridge Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

**WHEREAS**, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

**WHEREAS**, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

**WHEREAS**, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility provided basic gas supply service; and

**WHEREAS**, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

**NOW**, therefore, be it

**RESOLVED** that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

**FURTHER RESOLVED** that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to

purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

**FURTHER RESOLVED** that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

**FURTHER RESOLVED** that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11- 11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**BO4: (M) Approval for Renewal of Consulting Agreement with E-Rate Consulting, Inc. (Electric)**

A RESOLUTION BINDING THE WOOD-RIDGE BOARD OF EDUCATION  
TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR  
COMPETITIVE ENERGY SERVICES (“ACES”)  
Bid Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER: 4

**WHEREAS**, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

**WHEREAS**, the Wood-Ridge Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

**WHEREAS**, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

**WHEREAS**, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

**WHEREAS**, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

**WHEREAS**, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

**WHEREAS**, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

**NOW**, therefore, be it

**RESOLVED** that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

**FURTHER RESOLVED** that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

**FURTHER RESOLVED** that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

**FURTHER RESOLVED** that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11- 11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**BO5: (M) Approval of the Intern Affiliation Agreement between Kean University and Wood-Ridge School District 2/1/23- 12/31/25**

Upon the recommendation of the Superintendent, the Board of Education approves the Intern Affiliation Agreement between Kean University and Wood-Ridge School District (February 1, 2023 - December 31, 2025). This agreement will result in the District collaborating with the University in planning placement opportunities for the University students as Clinical Interns/Student Teachers at the District Schools

**BO6: (M) Approval of the Audit Report and Corrective Action Plan for the 2021-2022 School Year**

Upon the recommendation of the Business Administrator, the Board of Education accepts the annual Audit Report for the 2021-2022 School Year and approves the Corrective Action Plan for the 2021-2022 School Year.

**MOONACHIE INCLUDED: BO – 1, 3, 4, 5, 6**

**MOTION by Mr. Fallon, SECOND by Mr. Biamonte**

		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>Absent</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 INCLUDED: BO – 2**

**MOTION by Mr. Garvin, SECOND by Mr. Fallon**

		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>Absent</b>		
	<b>Mr. Vaccaro</b>	<b>Absent</b>		
	<b>Mr. Biamonte</b>	<b>X</b>		
	<b>Mr. Nieves</b>	<b>X</b>		

*Motion Carried*

*Communications -*

*Unfinished Business -*

*Hearing of Citizens - anything*

Melissa Crews – Asked about Student Safety Data System Report. Asked about increase in numbers. Asked if Professional Development is being offered to staff?

Jerry Caputo – asked if WREA contract will be posted online?

Melissa Crews – during next session can questions be asked? How do we plan to house Doyle students prior to construction? Mr. Albro addressed this question. Trailers have not been taken off the table by BOE at this time.

Ryan Guglielmotti – regards to Audit and Capital Reserve balance – will the balance be used to pay for staff?

Jerry Caputo –asked about 4% and why we increased the Reserves?

**Adjournment** -- At 7:00 pm, upon the motion from Mr. Fallon and seconded by Mr. Biamonte the Board voted unanimously to close the Public Session Meeting.

Respectfully submitted,

*Jenine M Murray*

Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MINUTES  
MARCH 20, 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 March 20, 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***

	<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

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***

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 at 6:04 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***

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. Fallon 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. 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,

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

***Student Representative Report – Abigail Chandra***

***Student of the Month – March***

***Superintendent’s Report --***

- Last Care Plus Parent Virtual Workshop is scheduled for 3/22 beginning at 7pm. Register on the link posted on the district website. The event is sponsored by the Wood-Ridge Parent Advisory Network in conjunction with the WRBOE and Moonachie BOE.
- The High School Spring Musical will be “Legally Blonde - The Musical”. Performances will be held 3/31 & 4/1 at 7 PM and 4/2 at 1PM. Information regarding ticket purchases can be found on the HS website.
- Saturday, April 1 the Wood-Ridge Parent Advisory Network in conjunction with the High School Athletic Department will host the annual Easter Egg Hunt event on the HS field, weather permitting. The event is free and open to students receiving special education services both in and out of the district. Invitations have been shared, and we are asking for RSVP’s as soon as possible.
- The current school calendar has two unused emergency days. The Board will consider when these days can be “given back” once the weather has become consistently warmer.
- Spring Recess- Early dismissal on Thursday 4/6, Schools closed Friday 4/7 through Friday, 4/14. Schools will reopen on Monday, 4/17.



**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: February 27, 2023*

**MOTION, by Mr. Garvin**

**SECOND, by Mr. Fallon**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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***

### **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) - None***

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

**C&I 1: (M) Approval for Professional Development- Arts Ed NJ, Inc.**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by Arts Ed NJ, Inc. to provide professional development support to Visual and Performing Arts Instructional Staff in grades K-12 on March 15, 2023. at a total cost not to exceed \$800.00 to be charged against Account #20-484-100-590-01-00-999 ESSER II Professional Development.

**C&I 2: (M) Approval for Professional Development- PD Monster, Inc**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by PD Monster, Inc to provide professional development support to Paraprofessional staff on March 15, 2023. at a total cost not to exceed \$1657.50 to be charged against Account #20-484-100-590-01-00-999 ESSER II Professional Development and 20-488-200-300-01-00-999 ARP Professional & Technical Services.

**C&I 3: (M) Approval of Field Trip Requests**

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
Bergen County Horse Rescue 250 Ramapo	4/21/23	L. DiNapoli	S. Raguseo- Ruiz	11 & 12	10-15	9:30 am	2:30 pm

Valley Road Mahwah, NJ NHS students will be given a tour of the farm and then assist in providing service to help keep the farm running							
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#### **C&I 4: Approval of Field Trip Requests**

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
The Old Barracks Museum, 101 Barrack Street Trenton	6/9/23	L. Johnson R. May T. Sculco A. Loonam L. Lanfranchi M. Aviles	Mrs. LaCorte Mrs. Bogatch	4 th Grade	85	8:30 AM	2:30 PM
Buehler Science Ctr. 400 Paramus Road Paramus, NJ	5/19/23	J. Oppido D. Caicedo R. Ciliotta D. Pagliocca R. Mele J. Dudsak	n/a	5 th Grade	83	1st Group @ 8:15 am 2nd Group @ 11:15 am	1st Group @ 12:15 pm 2nd Group @ 2:30 pm
Imagine That 4 Vreeland Road Florham Park, NJ	5/3/23	Ms. Sanzari Mrs. Plaza Mrs. Engel Mrs. Donato Mrs. Vukel Ms. Stols Ms. Solis Ms. Organowska Ms. Paskas Mrs. Rella	Mrs. Ramsaier Mrs. Formisano Mrs. Anderson Mrs. Spadafino Mrs. Marolda Mrs. Frahm	Kinder- garten	115	9:00 am	2:30 pm

		Ms. Goodlin Mrs. Kikkert Mrs. Finley Mrs. Buscema	Mrs. Borgia Mrs. Lamaj Mrs. Allshouse Mrs. Gallo				
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#### **C&I 5: Approval of Evaluation Request**

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

<b>Student ID#</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost</b>	<b>Requested by</b>
52007818	Initial OT Evaluation	CCL	\$350	CST
52007818	Initial PT Evaluation	Fun Fit	\$350	CST
52007818	Initial Bilingual French/English Speech & Language Evaluation	Cross County Clinical & Educational Services	\$980	CST
52006261	Parent Training Home Programming Up to 10 hours Only 3/8/23 – 6/23/23	SBJC	Per Contract	CST

#### **C&I 6: (M) Approval of Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement amendment:

<b>Student ID #</b>	<b>Location</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Start Date</b>
52007596	SBJC Lodi	\$23,516 (Prorated) Paid by Moonachie	None at this time	3/1/23

#### **C&I 7: (M) Approval of Professional Development Request**

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

<b>Name</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>
E. Layman	What's new in Young Adult Literature	5/1/23	Live Online Seminar	\$279	n/a	\$279

**C&I 8: Approval to Reduce Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves reduction in related services amendment (date change):

<b>Student ID #</b>	<b>Vendor</b>	<b>Related Services</b>	<b>Cost</b>	<b>Change From Effective Date</b>	<b>To New Effective Date</b>
52007599	SBJC	Physical Therapy Reduce from 2x/wk to 1x/wk	Per Contract Price	2/13/23	6/16/23 End of school year

**C&I 9: (M) Approval of Termination of Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following termination of out of district placement:

<b>Student ID #</b>	<b>Location</b>	<b>Transportation</b>	<b>Dates</b>
52007596	SBJC Lodi	N/A	3/13/23

**ADDENDUM –****C&I 10: (M) Approval for Professional Development- Bureau of Education and Research**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by the Bureau of Education and Research (BER) to provide professional development support to various staff members in grades K-12 on March 15, 2023, at a total cost not to exceed \$5,560 to be charged against Title IIA and ARP-ESSER funds.

**C&I 11: (M) Approval of Student Teachers/Classroom Observation/Field Experience/Internship:**

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

<b>Name</b>	<b>Purpose</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested By:</b>
Kyle Auer	Senior Internship	Grades 7-12/Physical Education & Health	Christopher Lange	3/21/23- 5/10/23	Tony Albro

**MOONACHIE INCLUDED: C&I – 1, 2, 3, 7, 9, 10, 11**

**MOTION by Mr. Biamonte, SECOND by Mr. O’Byrne**

		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: C&I – 4, 5, 6, 8**

**MOTION by Mr. Garvin, SECOND by Mr. Fallon**

		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*

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

**P1: 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
Roberta Blender	WRIS	Interim	LDT-C		\$400.00 /diem * not to exceed \$5,000	3/6/23	4/6/23
Adam Michalowicz	WRIS	Replacement (Cureski)	Teacher	FT	\$53,937.00 WREA BA, Step 1	4/14/23	6/30/23

Michele Costanzo	CED	Replacement	Special Education Teacher	FT	\$264.69 per day	4/17/23	6/16/23
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**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
Alison Montague	Central Office	New Hire	Administrative Assistant Accounts Payable	FT	\$45,000	TBD	6/30/23
Linette Perez	Districtwide	Replacement	Speech Language Specialist	FT	\$64,343.00 WREA MA, Step 5	4/4/23* revised	6/30/23

**P3: (M) Approval of Student Volunteers for Community Hours for the After Care Program for the 2022-2023 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the following students to volunteer community hours:

1. Zack Nipal
2. Breanna Solis

**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
Kimberly Burniston	Teacher/Paraprofessional	Tony Albro
Zackary Guido	Custodian	Tony Albro

**P5: Approval of WRIS Sixth Period Teaching Stipend 2022-2023**

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

Marissa Romoff	\$495 (Pro-rated 11/28/22 – 3/31/23)
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**P6: (M) Approval of Revised Salaries for WREA Contract 2022-2023 – WRJRSRHS**

Upon the recommendation of the Superintendent, the Board of Education approves the revised and corrected salaries of the following staff members of the Wood-Ridge Jr/Sr High School for the 2022-2023 school year:

FIRST NAME	LAST NAME	CONTRACT	STEP	SALARY	LONGEVITY	6TH PERIOD	TOTAL
MELISSA	AYVAS-MANOLAKAKIS	TEACHER MA	15	\$93,329.00	\$750.00	\$500.00	\$94,579.00
WILLIAM	FORMAN	TEACHER MA+30	15	\$105,179.00	\$3,015.00	\$500.00	\$108,694.00
VALERIE	HUNTER	TEACHER MA	13	\$87,114.00	\$750.00	\$500.00	\$88,364.00

**P7: M) Approval of Co-Curricular Appointment**

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

Name	Position	Location	Compensation
Morgan Hargrave	Musical Choreographer	WRHS	\$791

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

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

Teacher Name	Parent Name	Event	Date	Compensation
R. Berger M. Papp G. Glavan J. Thimmel	A. Nieves L. Biamonte	Frost Valley	4/26/23-4/28/23	\$198.47 @ 2 nights each = \$396.94 paid to each teacher chaperone.
R. Dunn, E. Layman, C. Kozibroda  M. Manolakakis, R. Burger, T. Prudente  R. Dunn, G. Glavan, K. Millar	n/a	High School Musical “Legally Blonde”	3/31/23 6:45 – 10:15  4/1/23 6:45 – 10:15  4/2/23 12:45 – 4:15	\$41.19/hr. at 3.5 hours each



**P9: (M) Approval of Coaching Appointment**

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

<b>Name</b>	<b>Position</b>	<b>Compensation</b>	<b>Step</b>	<b>Season Dates</b>
Michael Larkin	Girls Flag Football Co- Head Coach	\$2,000 (Donated by New York Jets)	Stipend	March 16th, 2023, June 10th, 2023

No longer coaching girls flag football:

<b>Name</b>	<b>Position</b>	<b>Compensation</b>	<b>Step</b>	<b>Season Dates</b>
Saeed Foster	Girls Flag Football Co- Head Coach	\$2,000 (Donated by New York Jets)	Stipend	March 16th, 2023, June 10th, 2023

**ADDENDUM –****P10: 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 Personal Days</b>	<b>Use of Unpaid Days</b>	<b>Return Date</b>
4710-0210	Teacher	2/27/23	25	0	0	4/3/23

**MOONACHIE INCLUDED: P – 2, 3, 4, 6, 7, 8, 9**

**MOTION by Mr. Biamonte, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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: P - 1, 5, 10**

**MOTION by Mr. Garvin, SECOND by Mr. Fallon**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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*

**POLICY – Mr. Richard Fallon, Chairman** - None at this time

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

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

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

<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	Spring Concert	WRHS	Auditorium	6/5/23	6 pm – 10 pm	n/a
WRPAN/ Athletics	Easter Egg Hunt	WRHS	Donna Ricker Field	4/1/23	9 am -11 am	n/a
South Bergen Jointure	Use of Track Facilities	WRHS	Track and Field Facilities	3/16 – 6/3/23	3 pm – 6 pm	n/a

**B&G 2: Approval of Facility Request**

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

<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>
WRIS	Spring concert	WRIS	Gym	6/1/23	6 pm – 9 pm	n/a
CED Preschool	PSD families will	CED	Rooms 6 and 7	6/14/23	9:30 AM	n/a

Disabled Classes	be invited to attend their students' "Moving Up Ceremony,"					
PSD & Grade 1	"Snakes and Scales" Assembly	CED	AP Room/Gym	5/12/23	8:30-10:45 AM	n/a
CED Music Department	Spring Concert	CED	AP Room/Gym	6/8/23 (Revised from 6/2/23)	TBD	n/a

**MOONACHIE INCLUDED: B&G – 1**

**MOTION by Mr. Biamonte, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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: B&G - 2**

**MOTION by Mr. Garvin, SECOND by Mr. Fallon**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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*

**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 **March 2023** in the amount of \$ **377,266.22**
- b. Manual checks from **2/28/2023 to 3/17/2023** in the amount of **\$430,396.09**
- c. Payroll Transfers for the month of **February 2023** in the amount of **\$1,418,893.79**
- d. Enterprise Funds for the month of **February 2023** in the amount of **\$1,112.48**

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

**F5: (M) Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/ Location</b>
Panda Express 240 Passaic Street Garfield, NJ Students and families can dine in or order out. Class will receive 20% of sales.	Class of 2026	M. Bogert R. Dunn	4/21/23 11 am – 10 pm
Donations will be accepted for a Teacher dress down Day For The ARC	Student Council	K. Schoenig J. Sanzari	3/23/23

Online Clothing/Team Ware - To Raise Money for the Track team for Dinner, Clothing, and Awards	Wood-Ridge Spring Track & Field	Michael Larkin	3/21/23 – 5/21/23
Final Four Social - To Raise Money for the basketball team	Wood-Ridge Boys Basketball	James Maher	4/1/23
Choir & Band Students will sell music department apparel to family and friends.	Music Dept.	M. Manolakakis J. Sterba	4/3/23 - 4/17/23
Students will sell to family and friends Mrs. Field's Cookies and Cheesecake Factory Bakery goods. All sales online. Funds raised will help with future trips and events for the class.	Class of 2026	M. Bogert R. Dunn	4/17/23 - 4/28/23

#### **F6: Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/ Location</b>
Wear Green or Rainbow in Honor of St. Patrick Day's Coin Collection	WRIS Student Council - proceeds to support the Make a Wish Foundation	Kara Cureski	3/17/23 WRIS
CED students can purchase a heart for \$2 that they can write a personal message on. Hearts will be displayed around the school to promote Autism awareness during the Month of April. All funds raised will be donated to POAC Autism Services, a non-profit organization.	Doyle	Diana Organowska	4/1 - 4/28/23

## **ADDENDUM –**

### **F7: (M) Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/ Location</b>
Day of Silence, WRHS Students will take a vow of silence as part of a national youth movement to protest systemic silencing of LGBTQ individuals. They will obtain teacher signatures so they are aware of their participation. At the end of the day, Prism Club will Break the Silence by making an announcement. Teachers can wear jeans and make a donation. Funds raised will be donated to The Trevor Project.	Prism Club	M. Papp	4/18/23 or 4/24/23 7:45 – 2:35 \$5 donation

## **RESOLUTION TO APPROVE THE PRELIMINARY 2023-2024 SCHOOL YEAR BUDGET FINANCE**

### **F8: (M) Approval of Budget Funds and Transfer for the 2023-2024 School Year**

Be It Resolved, that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2023-2024 school year budget as follows:

Current General Expense (Fund 11)	\$ 25,309,618
Capital Outlay (Fund 12)	\$ 483,175
Transfer to Charter Schools	\$ 54,575

<b>TOTAL GENERAL FUND</b>	<b>\$ 25,847,368</b>
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Special Revenue (Fund 20)	\$ 308,043
Debt Service (Fund 40)	\$ 1,047,475

<b>TOTAL EXPENDITURES/APPROPRIATIONS</b>	<b>\$ 27,202,886</b>
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**Be It Further Resolved**, that the **GENERAL FUND** tax levy \$20,144,497 is approved to support Current General Expenses and \$991,548 to support **Debt Service**, for the 2023-2024 school year budget.

**Be It Further Resolved**, that the 2023-2024 school year budget includes automatic Adjustment for health care cost of \$353,123.

**Be it Further Resolved**, that included in budget line 600 Budgeted Withdrawal from Capital Reserve – for Local Share, is withdrawal of \$450,000 including modular classrooms, in preparation for and during, shared service construction project with Borough for additional educational space at Catherine E. Doyle School (\$350,000) and installation of complete new upgraded data infrastructure at Catherine E Doyle School (\$100,000).

**F9: (M) Approval of the Maximum Travel Reimbursement for the 2023-2024 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 2023-2024 school year.

**WHEREAS**, the Wood-Ridge Board of Education appropriated \$15,000 for travel during the 2022-2023 school year and has spent \$4,993 as of March 15, 2023.

**NOW, THEREFORE BE IT RESOLVED** that the Wood-Ridge Board of Education hereby establishes the school district travel maximum for the 2023-2024 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.

**F10: (M) Approval of the NJSEMI Corrective Action Plan for the 2023-2024 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 2023-2024 budget submission;

**NOW, THEREFORE**, The Board of Education approves the NJSEMI Corrective Action Plan for the (FY) 2024 SEMI program performance.

**MOONACHIE INCLUDED: F 1, 2, 3, 4, 5, 7, 8, 9, 10**

**MOTION by Mr. Biamonte, SECOND by Mr. O’Byrne**

		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 6**

**MOTION by Mr. Garvin, SECOND by Mr. Fallon**

		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*

### **BOARD OPERATIONS**

**BO1: (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: 243379\_WJH\_02222023

Location: WRHS

Result: Unfounded

Investigation Initiation Day: 2/20/23

Incident Tracking Number: 244344\_WJH\_03072023

Location: WRHS

Result: Unfounded

Investigation Initiation Day: 3/7/23

**BO2: 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: 243237\_CED\_02172023

Location: CED

Result: Unfounded

Investigation Initiation Day: 2/20/23

Incident Tracking Number: 243696\_WIS\_02272023

Location: WRIS

Result: Founded for some

Investigation Initiation Day: 2/28/23

**MOONACHIE INCLUDED: BO – 1,**

**MOTION by Mr. Biamonte, SECOND by Mr. O’Byrne**

		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 INCLUDED: BO – 2**

**MOTION by Mr. Garvin, SECOND by Mr. Fallon**

		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*

*Communications* - None

*Unfinished Business* – Nothing

*Hearing of Citizens* – Nothing

*Adjournment* -- At 7:26 pm, upon the motion from Mr. Fallon and seconded by Mr. Biamonte the Board voted unanimously to close the Public Session Meeting.

Respectfully submitted,

*Jenine M Murray*

Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MINUTES  
APRIL 24, 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 April 24, 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***

	<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

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. Garvin, seconded by Mr. Fallon, the meeting will be adjourned into closed session at 6:03 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 6:54 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 7:00 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

	Mr. Fallon	Mr. Garvin	Mr. O'Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present	X	X	X		X	X
Absent				X		

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

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

***Student Representative Report – Emilie Dine*** - was absent tonight

***Student of the Month – April*** were presented by Ms. Schmitt, Mr. Lisa and Mrs. Raguseo-Ruiz

***2023-2024 School Year Budget Presentation –Mrs. Jenine Murray***

Mrs. Murray presented the 2023-2024 School Year Budget

Mr. Albro thanked Mrs. Murray, the Board and the school administration for completing the task of finalizing the budget.

Mr. Nieves and Mr. Fallon offered their thanks for those involved in the process.

Mr. Nieves opened the hearing of citizens on the budget only, and there was no public comment.

***Superintendent's Report --*** Mr. Albro delivered the Superintendent's Report

- Recalled the school events of the last three weeks
- Updated HS Athletic Records for the Spring Season
- Congratulated the District Recipients of the BC Educator Recognition Program
- Discussed the revisions to the current year school calendar on the agenda for approval
- Discussed the District's Cooperative Athletics Proposal with Wallington Board of Education for Boys and Girls Winter Track in the next school year.
- Discussed the District's agreement with Rutgers University to implement the New Jersey School Climate Improvement platform

***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 20, 2023*

**MOTION, by Mr. Biamonte**

**SECOND, by Mr. Garvin**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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***

**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**

Curriculum & Instruction

**Members**

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)*** - Mrs. Taylor inquired about the Principal of the Day Fundraiser at Doyle School. Mr. Albro invited Ms. Schmitt to provide a response.

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

**C&I 1: (M) Approval of Field Trip Requests**

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

Destination (include reason)	Date	Teacher(s)	Chaperones	Grade/ Group/ Club	# of Students	Departure Time	Return Time
Eva's Kitchen 393 Main Street Paterson, NJ NHS	9/29/23 10/20/23 11/17/23 12/1/23	L DiNapoli	n/a	12	5	10 am	2 pm

**C&I 2: Approval of Field Trip Requests**

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

Destination (include reason)	Date	Teacher(s)	Chaperones	Grade/ Group/ Club	# of Students	Departure Time	Return Time
CED from WRIS	6/12/23	Bonnie Campagna	Ms. Schmitt Mr. Lisa	K-6 G&T	approx. 66	9 am	11 am

**C&I 3: (M) Approval of Home Instruction Cancellation/Return to OOD Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following cancellation of temporary home instruction and return to the OOD Placement.

CANCELLATION of Home Instruction Services:

Student ID	Location	Instructor/Transportation	Effective Date
52006305	Temporary Home Instruction	CTC Academy Teachers (Paid by Moonachie)	4/19/23

REINSTATE OOD PLACEMENT:

Student ID	Location	Transportation	Tuition	Effective Date
52006305	CTC Academy	SBJC	Resume Current Contract (Paid by Moonachie)	4/20/23

**C&I 4: Approval of Evaluation Request**

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

Student ID#	Type of Evaluation	Vendor	Cost	Start Date	Requested by
52007374	OT Evaluation	CCL	\$350		CST
52007712	2 PT 1x/wk	SBJC	Per Contract	3/22/23	CST
52007884	Initial OT Evaluation	CCL	\$350		CST
52007585	Reduce PT from 2x/wk to 1x/wk	SBJC	Per Contract	4/4/23	CST
52007857	Spanish Bilingual Educational Initial Evaluation	Teresa Hernandez	\$550	4/6/23	CST

52007857	Spanish Bilingual Psychological Initial Evaluation	Jeanette Pena	\$600	4/17/23	CST
52007241	PT 1x/wk	SBJC	Per Contract	5/4/23	B Nazzaro (504)

**C&I 5: (M) Approval of Out of District Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placement amendment:

Student ID #	Location	Tuition	Transportation	Start Date
52007747	Community High School	\$12,734.82 (Prorated) Paid by Moonachie	SBJC	4/24/23

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

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

Name	Workshop Title	Date(s)	Location	Registration Fee	Travel Expenses	Total Cost Not to Exceed
Jennifer Heller	Zones of Regulation Comprehensive Training Program	4/20/23 7:00am - 2:00pm	Virtual	\$220	None	\$220
KellyAnne Muscle	School Law Bootcamp	4/27/23	12 Centre Street, Monroe, NJ 08831	\$150	\$72.44	
KellyAnne Muscle	Creating a Culture of Collaboration & a Collective Purpose	5/3/23	Virtual	n/a	None	



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

**MOTION by Mr. Fallon, SECOND by Mr. O’Byrne**

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

*Motion Carried*

**WOOD-RIDGE ONLY: C&I – 2, 4**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	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 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
Adam Michalowicz	WRIS	6 <sup>th</sup> Gr Teacher	Alicia Fullerton	4/17/23	6/16/23

**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
Dana Green	District Wide	New Hire	School Psychologist		\$60,937 MA +30 Step A	* 4/3/23	6/30/23
Alison Montague	Central Office	New Hire	Administrative Assistant/ Accounts Payable	FT	\$45,000 *3/20/23	*5/8/23	6/30/23

\* Revised from TBD (2/27/23 Public Agenda)

**P3: (M) Approval of 2023-2024 School Based Behavioral Threat Assessment and Management Teams**

Upon the recommendation of the Superintendent, the Board of Education approves the appointment of the following School Based Behavioral Threat Assessment and Management Teams for the 2023-2024 School Year.

**Catherine E. Doyle Elementary School**

Deborah Maiorano, School Social Worker  
Bonnie Campagna, Teacher  
Antonia Hahn, Teacher  
Jerry Onnembo, School Resource Officer  
Scott Hughes, School Safety Specialist  
Lara Schmitt, Building Principal

**Wood-Ridge Intermediate School**

Gabriele Diaby, School Psychologist  
Laurie Lanfranchi, Teacher  
Jerry Onnembo, School Resource Officer  
Scott Hughes, School Safety Specialist  
Keith Lisa, Building Principal

**Wood-Ridge Jr./Sr. High School**

Laura Paniagua, School Counselor  
Matt Bogert, Teacher  
Scott Drotos, School Resource Officer  
Scott Hughes, School Safety Specialist  
Ben Suro, Building Principal

**P4: Acceptance of Resignation**

Upon the recommendation of the Superintendent, the Board of Education approves the following resignation for the following co-curricular appointments:

Name	Position	Location	Effective Date
Kara Cureski	Student Council Grades 4-6	WRIS	3/15/23
Kara Cureski	Before Care Grades 4-6	WRIS	3/27/23

**P5: 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
4213-2515	Teacher	2/14/23	36.5	0	10	5/1/23

**P6: Approval of Revised Salaries for WREA Contract 2022-2023 – Doyle**

Upon the recommendation of the Superintendent, the Board of Education approves the revised and corrected salaries of the following staff member of the Catherine E. Doyle School for the 2022-2023 school year

First Name	Last Name	Contract	Step	Salary	Longevity	6th Period	Total
Jessica	Finley	Teacher BA+15	2	\$55,537.00	N/A	\$1,000.00	\$56,537.00

**P7: (M) Acceptance of Retirement Notification**

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

Name	Position	Location	FT/PT	Effective Date
Angela Daniele	Teacher	WRJRSRHS	FT	6/30/23

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

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

Teacher Name	Parent Name	Event	Date	Compensation
Pete O'Brien	n/a	Jr. Sr. High	5/18/23	7.5hrs. @ \$41.19 per hour
Angela Daniele		School Prom		5 hrs. @ \$41.19 per hour
Debra Beck		The Liberty		5 hrs, @ \$41.19 per hour
Andrea Marino		House Jersey		5 hrs. @ \$41.19 per hour
Justine Thimmel		City, NJ		1.5 hrs @ \$41.19 per hour

**P9: Approval of Extended School Day Personnel Appointment Replacements - WRIS**

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

Name	Location	Position	Compensation	Start Date	End Date
Natalie Soto (replacing Kara Cureski)	WRIS	Grade 6 Math Extended School Day Program Teacher	½ hour per week \$45.35 per hour	3/27/23	5/30/23
Adam Michalowicz (replacing Marissa Romoff)	WRIS	Grade 6 Math Extended School Day Program Teacher	½ hour per week \$45.35 per hour	4/17/23	5/30/23

**P10: (M) Approval of WRHS Sixth Period Teaching Stipend 2022-2023**

Upon the recommendation of the Superintendent, the Board of Education approves the following WRHS sixth period teaching stipend:

Gabe Ben-Nun	\$219 (Pro-rated 4/19/23 – 6/16/23)
Alexis DeComa	\$219 (Pro-rated 4/19/23 – 6/16/23)
Jackie Sanzari	\$219 (Pro-rated 4/19/23 – 6/16/23)
Lisa Zach	\$250 (Pro-rated 4/3/23 – 6/16/23)

**P11: (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
Lyndsey Scherdel	Teacher/Paraprofessional	Tony Albro
Isabella Nieves	Teacher/Paraprofessional	Tony Albro

**P12: Approval of Chaperone**

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

Teacher Name	Event	Date	Compensation
Laura Johnson	WRIS Spring Concert	6/1/23	6:30 pm – 8:30 pm 2 hrs @ \$41.19 per hour
Andrew Rojas	Frost Valley	4/26/23-4/28/23	Sub pay at \$100/day for 3 days plus \$198.47 per night (2 nights)

Joanne Dudsak (nurse)	Frost Valley	4/26/23-4/28/23	6 hrs./day @\$35 per hour plus \$198.47 per night (2 nights)
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**MOONACHIE INCLUDED: P – 2, 3, 7, 8, 10, 11**

**MOTION by Mr. Fallon, SECOND by Mr. O’Byrne**

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

*Motion Carried*

**WOOD-RIDGE ONLY: P - 1, 4, 5, 6, 9, 12**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		In Favor	Opposed	Abstain
<b>ROLL CALL:</b>	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
a.	0144	Board Member Orientation and Training			X	4/24/23
b.	2520	Instructional Supplies			X	4/24/23
c.	3217	Use of Corporal Punishment			X	4/24/23
d.	4217	Use of Corporal Punishment		X		
e.	5305	Health Services Personnel			X	4/24/23

f.	5308	Student Health Records			X	4/24/23
g.	5310	Health Services			X	4/24/23
h.	6112	Reimbursement of Federal and Other Grant Expenditures			X	4/24/23
i.	6115.04	Federal Funds – Duplication of Benefits		X		4/24/23
j.	6311	Contracts for Goods or Services Funded by Federal Grants			X	4/24/23
k.	7440	School District Security			X	4/24/23
l.	9100	Public Relations	X			4/24/23
m.	9140	Citizens Advisory Committees			X	4/24/23

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**P&R 2: (M) Approval of Regulation(s)**

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

	Regulation #	Title	Abolish	New	Revised	First Reading
a.	2520	Instructional Supplies			X	4/24/23
b.	5308	Student Health Records			X	4/24/23
c.	5310	Health Services			X	4/24/23
d.	6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs		X		4/24/23
e.	9140	Citizens Advisory Committee	X			4/24/23

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**MOONACHIE INCLUDED: P&R – 1, 2**

**MOTION by Mr. Fallon, SECOND by Mr. O’Byrne**

		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: None**

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

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

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
Wood-Ridge Girl Scouts of Northern NJ	Girl Scouts Court of Awards Program	WRHS	Auditorium	Friday, 6/2/23	4 pm – 10 pm	n/a
WRHS Boys Volleyball Senior Night	Dinner	WRHS	AP Room	Thursday, 5/4/23	After Game – 8:30 pm	n/a
WR PTA	K-2 Pirates & Princesses Dance	WRHS	Gym, AP Room, Hallway	Friday, 5/5/23	6 pm – 9:30 pm	n/a

**B&G 2: Approval of Facility Request**

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
WR PTA	End of Year Dance	WRIS	Cafeteria	Friday, 6/9/23	6 pm – 10 pm	n/a
NED's Mindset Mission	Assembly	CED	AP Room	Tuesday 5/23/23	1:30 pm	n/a

**MOONACHIE INCLUDED: B&G – 1**

**MOTION by Mr. Fallon, SECOND by Mr. O’Byrne**

		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: B&G - 2**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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*

**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:

- Bills List for Month of **April 2023** in the amount of \$ **534,895.56**
- Manual checks from **03/18/2023 to 04/20/2023** in the amount of **\$590,055.36**
- Payroll Transfers for the month of **March 2023** in the amount of **\$2,308,729.91**
- Enterprise Funds for the month of **March 2023** in the amount of **\$83,717.27**

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

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for February 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 February 2023 which are on record in the Business Office for review.

**F5: (M) Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/ Location</b>
Online sales of sweatshirts and pants	Boys Volleyball	A. Marino	4/1/23 - 5/1/23
Students will sell flowers and plants to family and friends to help fundraise for the club's fieldtrips and for One Tree Planted organization – an organization dedicated to reforestation.	Environmental Club	S. Ganti	5/4/23 - 5/10/23
Car Wash	Class of 2024	J Thimmel	6/10/23 9 am – 1 pm

**F6: Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/ Location</b>
"Principal for the Day" Raffle	CED	Lara Schmitt/CED Student Activity Fund	4/25- 4/28/23

**F7: (M) Approval of the Final Budget for the 2023-2024 School Year**

**Be It Resolved**, that the Wood-Ridge Board of Education, County of Bergen, approves the final 2023-2024 school year budget as follows:

Current General Expense (Fund 11)	\$	25,309,618
Capital Outlay (Fund 12)	\$	483,175
Transfer to Charter Schools	\$	54,575
 TOTAL GENERAL FUND	 \$	 25,847,368
 Special Revenue (Fund 20)	 \$	 308,043
Debt Service (Fund 40)	\$	1,047,475
 <b>TOTAL EXPENDITURES/APPROPRIATIONS</b>	 \$	 <b>27,202,886</b>

**Be It Further Resolved**, that the **GENERAL FUND** tax levy \$20,144,497 is approved to support Current General Expenses and \$991,548 to support **Debt Service**, for the 2023-2024 school year budget.

**Be It Further Resolved**, that the 2023-2024 school year budget includes automatic Adjustment for health care cost of \$353,123.

**Be it Further Resolved**, that included in budget line 600 Budgeted Withdrawal from Capital Reserve – for Local Share, is withdrawal of \$450,000 including modular classrooms, in preparation for and during, shared service construction project with Borough for additional educational space at Catherine E. Doyle School (\$350,000) and installation of complete new upgraded data infrastructure at Catherine E Doyle School (\$100,000).

**MOONACHIE INCLUDED: F 1, 2, 3, 4, 5, 7**

**MOTION by Mr. Fallon, SECOND by Mr. O’Byrne**

		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 6**

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

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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*

**BOARD OPERATIONS**

**BO1: (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: 244435\_WJH\_03082023

Location: WRHS

Result: Unfounded

Investigation Initiation Day: 3/3/23

**BO2: (M) Approval of the agreement with Mesvita of Clifton, a New Jersey non-public school, to employ Gabriel Ben-Nun in the NJ STEM Initiative August 30, 2023 to June 30, 2024**

Upon the recommendation of the Superintendent, the Board of Education approves the agreement between Mesvita of Clifton, 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, 2023 and ending June 30, 2024.

**BO3: (M) Approval of the agreement with YBH of Passaic Hillel, a New Jersey non-public school, to employ Robert Berger in the NJ STEM Initiative August 30, 2023 to June 30, 2024**

Upon the recommendation of the Superintendent, the Board of Education approves the agreement between YBH of Passaic Hillel, a New Jersey non-public school and the Wood-Ridge Board of Education for the employment of Robert Berger in the NJ STEM Initiative. Mr. Berger's participation will take place outside of school hours at no cost to the district beginning August 30, 2023 and ending June 30, 2024.

**BO4: (M) Approval of Purchase from United Ford under 65MCESCCPS 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 F-Series SD from United Ford for a total cost of \$31,503. Pricing is under Co-Op Contract 65MCESCCPS 20/21-09.

**BO5: (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 19, 2023

Monday, May 22, 2023

**BO6: (M) Approval of Cooperative Athletic Programs**

See the Addendum for the correct sport – Soccer was approved in March we are approving Winter Track and Field

**ADDENDUM - REVISED**

**BO6: (M) Approval of Cooperative Athletic Programs**

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the cooperative athletic agreement for boys and girls junior varsity and varsity Winter Track and Field between the Wallington Board of Education and the Wood-Ridge Board of Education (LEA) for the 2023-2024 school year. This agreement is contingent upon the approval of the NJSIAA.

**BO7: (M) Approval of Amendments to District Calendar 2022-2023**

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 observe a one-session day for students only on Thursday, May 25, 2023
- The District will be closed for staff and students on Friday, May 26, 2023 and Tuesday, May 30, 2023 (Unused Emergency School Closure Days)

**BO8: (M) Approval of Revision to 2022-2023 Wood-Ridge School District Calendar**

Upon the recommendation of the Superintendent, the Board of Education approves the revised District Calendar for the 2022-2023 school year.

**BO9: (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional Board of Education for the 2023-2024 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 2023-2024 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 \$1,799 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

**BO10: (M) Approval of the Renewal 36-month Contract with Lightpath for 2023-2026 School Years**

Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of the 36-month Contract with Lightpath for 2WAN - 1Gbps bandwidth at a cost of \$1,500.00/month for the period from 7/1/23 through 6/30/26.

**BO11: (M) Approval of Agreement with Rutgers University (NJSCI Platform)**

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the agreement with Rutgers, The State University of New Jersey for the use of the New Jersey School Climate Improvement Platform and Survey at no charge to the district.

**MOONACHIE INCLUDED: BO – 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11**

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

		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 INCLUDED: BO – None**

*Communications* - Mr. Nieves commented on the formation of a committee of stakeholders to help plan for the expansion of the Doyle School.

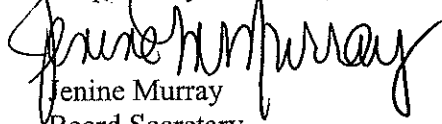
*Unfinished Business* – Nothing

*Hearing of Citizens* – Mrs. Taylor commented on the Wood-Ridge Parent Advisory Network's recently completed Egg Hunt and thanked the building administration and HS students for attending and assisting.

Mr. Foshay inquired about the process that determined expanding special services and Mrs. Murray and Mr. Albro both responded with information concerning what drives the need for new programs

*Adjournment* -- At 7:45 pm, upon the motion from Mr. Fallon 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 MINUTES  
JUNE 26, 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 June 26, 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***

	<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>Absent</b>				<b>X</b>		<b>X</b>

**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:

***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. Biamonte, seconded by Mr. O'Byrne, the meeting will be adjourned into closed session at 6:15 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 6:54 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 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

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

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

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

***Student of the Month – June***

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

- The closing activities held at each of the school buildings
- Praised the High School Administrative Team, Staff, and Buildings & Grounds staff for their work in changing the HS graduation setting according to the changing weather conditions.
- The Spring Concert performances at all three schools.
- General comments regarding the length of the agenda
- Recognition of Mrs. Murray's resignation and offering of best wishes
- The addendum and walk in resolutions for the evening's agenda
- Wishing all of our students, staff, and community members a restful and safe Summer Recess



***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 24, May 8, May 22, 2023*

**MOTION, by Mr. O’Byrne**

**SECOND, by Mr. Garvin**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<b>ROLL CALL:</b>	<b>Mr. Fallon</b>	<b>X</b>		
	<b>Mr. Garvin</b>	<b>X</b>		<b>5/22/23</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>ABSENT</b>		

***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)*** – Melissa Crews – Is Journalism running at WRIS next year? Mr. Albro address. Wished Ms. Molta the best.

Bonnie Taylor – has the Board held any meetings with Stake holders regarding the Doyle addition? Is the entrance ADA compliant? Will a Special Ed parent be included? Mr. Fallon answered.

Asked about summer hours for counselors? Mr. Albro addressed her concerns.

Discussed Ms. Crawford being a vendor for 5 years. Has the district considered hiring her to our staff?

What is the job description of a sub secretary? Will they be a confidential secretary? Is there any endorsement for a confidential administrative assistant in the district? Mr. Albro addressed her concerns.

Mr. Albro discussed a brief update regarding Doyle school and K-6 enrollment projections for next year.

Modular units current plan – 1 unit intended to house CST and Speech.

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

**C&I 1: Approval of Evaluation Request**

Upon the recommendation of the Superintendent, the Board of Education approves the following related services for the remainder of the 2022-2023 school year at WRIS and WRHS:

<b>Student ID#</b>	<b>Related Service</b>	<b>Vendor</b>	<b>Cost</b>	<b>Requested by</b>
52007274	Reading Specialist Start: 5/24/23 End: 6/16/23 2.5 hrs/wk @ \$75/hr 4 weeks	Jill Crawford	\$750	CST
52007328	Reading Specialist Start: 5/24/23 End: 6/16/23 2.5 hrs/wk @ \$75/hr 4 weeks	Jill Crawford	\$750	CST
52007836	Reading Specialist Start: 5/24/23 End: 6/16/23 3 hrs/wk @ \$75/hr 4 weeks	Jill Crawford	\$900	CST
52006466	Reading Specialist Start: 5/24/23 End: 6/16/23 2.5 hrs/wk @ \$75/hr 4 weeks	Jill Crawford	\$750	CST
52006907	Reading Specialist Start: 5/24/23 End: 6/16/23 2.5 hrs/wk @ \$75/hr 4 weeks	Jill Crawford	\$750	CST
52005863	Reading Specialist Start: 5/24/23 End: 6/16/23 3 hrs/wk @ \$75/hr 4 weeks	Jill Crawford	\$900	CST
52007778	Reading Specialist Start: 5/24/23 End: 6/16/23 3 hrs/wk @ \$75/hr 4 weeks	Jill Crawford	\$900	CST

**C&I 2: (M) Approval of Field Trip Requests**

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
Juliet - 124 W. 43rd Street or	10/25/23	Mr. Forman Mrs. Manolakakis	TBD	Grade 11/12	27	8:45 AM	6:30 PM

Gershwin Theatre (Wicked) 222 W 51st Street NYC		Mrs. Kozibroda					
Philadelphia Visitors Center 1 N. Independence Mall W	11/2/23	Mr. Minnoccio Mr. Forman		Grade 11 - APUSH Honors US History II American Literature Honors	25-30	6:45 AM	4:30 – 5 PM
WRIS, Doyle, Robert L. Craig	12/8/23	Mrs. Manolakakis Mrs. Sterba Mr. Cuautli	Sean Lucas Reisetta Dunn Denise Bogatch	HS Glee Club/ Band	60	8 AM	2:35 PM
WRHS – WRIS Choir & Band perform with HS Glee Club /Band	3/6/24	Mr. Cuautli Mr. Sippel		Grade 4 – 6	60	9 AM	2:30 PM
Medieval Times 149 Polito Avenue Lyndhurst	3/22/24	Mrs. Manolakakis Mrs. Sterba Mr. Cuautli	Sean Lucas Reisetta Dunn Denise Bogatch	Gr. 7 –12 Choir/ Glee/ Band	60	9:30 AM	1 PM
Gershwin Theatre (Wicked) 222 W 51st street NYC or Lion King – Minskoff Theatre 200 W 45 <sup>th</sup> St NYC	4/10/24	Mr. Forman Mrs. Manolakakis Mrs. Kozibroda		Grade 11/12	27	8:45 AM	6:30 PM
WRIS, Doyle, Robert L. Craig	4/26/24	Mrs. Manolakakis Mrs. Sterba Mr. Cuautli	Sean Lucas Reisetta Dunn Denise Bogatch	HS Glee Club/ Band	60	8 AM	2:35 PM

Bergen County Teen Arts Festival Bergen Community College Paramus Road Paramus	5/17/24	Mrs. Manolakakis Mrs. Sterba Mr. Colarusso Ms. Hunter Mr. Sterba	Sean Lucas Reisetta Dunn Denise Bogatch	Glee Club Concert Band, Visual Art, Theater	80	8 AM	2:30 PM
Choir & Band Competition Six Flags 1 Six Flags Blvd, Jackson or Dorney Park 4000 Dorney Park Rd, Allentown, PA	6/7/24	Mrs. Manolakakis Mrs. Sterba Mr. Cuautli	Sean Lucas Reisetta Dunn Denise Bogatch	HS Glee Club & Concert Band	60	8 AM	8:30 PM

### **C&I 3: Approval to Terminate Out of District Placement/Attend New Placement**

Upon the recommendation of the Superintendent, the Board of Education approves the following termination of out of district placement/transportation:

<b>Student ID #</b>	<b>Termination of Placement</b>	<b>Termination of Transportation</b>	<b>New Placement / Tuition</b>	<b>Requested By:</b>
52006262	Northwest Essex Therapeutic School  Effective: 6/12/23	SBJC Transport	TBD	CST

### **C&I 4: Approval of In-District for Extended School Year 2023 Placements/Related Services**

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

<b>Student ID#</b>	<b>23/24 Grade</b>	<b>School Program</b>	<b>Tuition</b>	<b>ESY Related Service</b>	<b>ESY Start Date</b>	<b>ESY End Date</b>
52007621	PK4	CED	SBJC: PT 1x/wk Per Contract Price	Speech 1x/wk OT 1x/wk PT 1x/wk	06/21/23	07/26/23

52007479	PK4	CED	None	Speech 2x/wk OT 1x/wk	06/21/23	07/26/23
52006917	4	CED	None	Speech 1x/wk	06/21/23	07/26/23
52006988	2	CED	None	Speech 2x/wk	06/21/23	07/26/23
52006737	3	CED	None	Speech 1x/wk	06/21/23	07/26/23
52007510	4F	CED	None	Speech x/wk	06/21/23	07/26/23
52007806	4F	CED	None	Speech 2x/wk	06/21/23	07/26/23
52006669	3	CED	None	Speech 1x/wk	06/21/23	07/26/23
52007071	1	CED	None	Speech 2x/wk OT 1x/wk	06/21/23	07/26/23
52007614	PK4	CED	None	Speech 2x/wk	06/21/23	07/26/23
52007203	1	CED	None	SP 2x/wk OT 1x/wk	06/21/23	07/26/23
52007088	1	CED	None	Speech 2x/wk	06/21/23	07/26/23
52007606	5	CED	None	OT 1x/wk	06/21/23	07/26/23
52007821	2	CED	None	None	06/21/23	07/26/23
52007820	2	CED	None	None	06/21/23	07/26/23
52006908	2	CED	None	Speech 1x/wk	06/21/23	07/26/23
52006842	1	CED	None	Speech 2x/wk OT 1x/wk	06/21/23	07/26/23
52007693	K	CED	None	Speech 1x/wk	06/21/23	07/26/23
52007206	3	CED	None	Speech 1x/wk OT1x/wk	06/21/23	07/26/23
52007616	4	CED	None	Speech 1x/wk	06/21/23	07/26/23
52007695	2	CED	None	Speech 1x/wk OT1x/wk	06/21/23	07/26/23
52007488	2	CED	None	Speech 1x/wk OT1x/wk	06/21/23	07/26/23
52007884	PK3	CED	None	Speech 2x/wk OT 1x/wk	06/21/23	07/26/23
52007211	3	CED	None	None	06/21/23	07/26/23
52006755	2	CED	SBJC: PT 1x/wk Per Contract Price	OT 1x/wk PT 1x/wk Speech 1x/wk Shared Aide	06/21/23	07/26/23
52007598	PK4	CED	SBJC: PT 1x/wk Per Contract Price	Speech 2x/wk OT 1x/wk PT 1x/wk	06/21/23	07/26/23
52006060	5	CED	Marylou Diamond - Oral Motor Feeding Therapy 2x/mo - 60min/ea. @ 130/hr	Feeding Therapy 2x/mo	06/21/23	07/26/23

52007712	PK4	CED	SBJC: PT 1x/wk Per Contract Price	Speech 2x/wk OT 1x/wk PT 1x/wk	06/21/23	07/26/23
52006603	2	CED	None	Speech 1x/wk	06/21/23	07/26/23
52007599	PK4	CED	SBJC: PT 1x/wk Per Contract Price	Speech 1x/wk OT 1x/wk PT 1x/wk	06/21/23	07/26/23
52007604	PK4	CED	None	Speech 2x/wk	06/21/23	07/26/23
52007585	3	CED	SBJC: PT 1x/wk Per Contract Price	Speech 1x/wk OT 1x/wk PT 1x/wk	06/21/23	07/26/23
52007328	5	CED	None	Speech 1x/wk	06/21/23	07/26/23
52006933	4	CED	None	Speech 1x/wk OT 1x/wk	06/21/23	07/26/23
52007778	8	WRHS	Reading Therapist: Jill Crawford \$75/hr (Days and time TBD)	<u>Reading ONLY</u> 3x/wk - 1hr/ each	TBD	TBD
52007205	1	CED	None	Speech 2x/wk OT 1x/wk Behaviorist 1x/wk	06/21/23	07/26/23
52007694	PK4	CED	None	SP 2x/wk	06/21/23	07/26/23
52006618	3	CED	SBJC: PT 1x/wk Per Contract Bayada Nurse LPN/RN \$65/hr	OT 1x/wk PT 1x/wk <u>Bayada Nurse</u> 3hrs/day	06/21/23	07/26/23
52005863	8	WRHS	Reading Therapist: Jill Crawford \$75/hr (Days and time TBD)	<u>Reading ONLY</u> 3x/wk - 1hr/ each	06/21/23	07/26/23
52007159	2	CED	None	Speech 1x/wk	06/21/23	07/26/23
52007507	K	CED	None	Speech 1x/wk OT 1x/k	06/21/23	07/26/23
52007652	1	CED	None	OT 1x/wk	06/21/23	07/26/23
52007115	2	CED	None	Speech 1x/wk OT 1x/wk	06/21/23	07/26/23
52006995	1	CED	None	OT 1x/wk Speech 1x/wk	06/21/23	07/26/23
52007749	K	CED	None	Speech 1x/wk OT 1x/wk	06/21/23	07/26/23
52007721	3	CED	None	Speech 1x/wk	06/21/23	07/26/23
52006975	2	CED	None	Speech 1x/wk	06/21/23	07/26/23

52006992	2	CED	SBJC: PT 1x/wk Per Contract Price	OT 1x/wk Speech 1x/wk PT 1x/wk	06/21/23	07/26/23
52007668	4	CED	None	Speech 1x/wk OT 1x/wk	06/21/23	07/26/23
52007583	K	CED	SBJC: PT 1x/wk Per Contract Price	Speech 1x/wk OT 1x/wk PT 1x/wk	06/21/23	07/26/23
52007930	PK3	CED	None	Speech 1x/wk Behaviorst 1x/wk	06/21/23	07/26/23
52006943	3	CED	None	None	06/21/23	07/26/23

**C&I 5: (M) Approval of Out of District Extended School Year 2023 Placement/Related Services/Transportation**

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

<b>ID#</b>	<b>2023/ 2024 Grade</b>	<b>School Program</b>	<b>Tuition</b>	<b>ESY Related Service</b>	<b>Transport</b>	<b>ESY Start Date</b>	<b>ESY End Date</b>
9923	11	Ridgefield High School	\$6,861.00	Speech 1x/wk Counsel 1x/wk	Provided by Wood-Ridge via SBJC	07/05/23	08/11/23
52007325	18-21	Ridgefield High School	\$6,861 <b>Paid by Moonachie</b>	Counsel 1x/wk 3:1 Classroom Ratio	Provided by Moonachie via SBJC	07/05/23	08/11/23
52007740	10	Ridgefield High School	Tuition: \$6,861 BCSS Audiological Svs: \$188/hr <b>Paid by Moonachie</b>	Speech 2x/wk OT 1x/wk PT 2x/wk BCSS Audiological Svs 1x/mo	Provided by Moonachie via SBJC	07/05/23	08/11/23
9909	18-21 Yr. 2	Forum School	\$8,262.00	Speech 4x/wk <u>Rickard</u> OT 1x/wk (provided by Forum) 3:1 Aide	None	07/05/23	07/28/23



9922	12	Forum School	\$8,262.00	Speech 5x/wk <u>Rickard</u> OT 2x/wk (provided by Forum): 3:1 Aide	None	07/05/23	07/28/23
10532	9	Pompton Lakes High School - (Life Skills /Young Adult Place)	\$8,427.00	Speech 1x/wk	None	06/22/23	08/04/23
52007264	12	ECLC of NJ	<u>ECLC: \$7,198</u> <u>Brightstar</u> <u>Nurse:1:1</u> <u>Nurse 6/hrs/day</u> <u>\$80/hr</u> <u>RN/LPN</u> <b>Paid by</b> <b>Moonachie</b>	1:1 Nurse OT 2x/wk PT 2x/wk Speech 2x/wk	Provided by Moonachie via SBJC	07/05/23	08/01/23
9924	12	SBJC Lodi	\$4,140.00	Speech 2x/wk 2:1 Aide	Provided by Wood- Ridge via SBJC	07/06/23	07/28/23
52006532	18-21 Yr 4	Ridgefield High School	Tuition \$6,861 <b><u>STAR</u></b> <b><u>Pediatrics</u></b> <b><u>Nursing:</u></b> BUS NURSE am/pm \$63/RN, \$52/LPN <b>Paid by</b> <b>Moonachie</b>	Counsel 1x/wk Speech 1x/wk <u>Bus Nurse -</u> <u>Star</u> <u>Pediatrics:</u> am/pm then at Moonachie BOE (Total 6 hours) 3:1 Classroom Ratio	Provided by Moonachie via SBJC	07/05/23	08/11/23
52005482	9	Ridgefield High School	OT 1x/wk @ \$90/sess	Speech 1x/wk OT 1x/wk	Provided by Wood-	07/05/23	08/11/23

					Ridge via SBJC		
10414	10	SBJC Lodi	\$4,140.00	<u>IPAD</u> OT 1x/wk Speech 1x/wk	Provided by Wood- Ridge via SBJC	07/06/23	07/28/23
52005830	5	Windsor School	\$13,260.00	Counsel 2x/wk	Provided by Moonachie via SBJC	07/05/23	08/15/23
52007639	10	Ridgefield High School	\$6,861 <b>Paid by Moonachie</b>	Speech 1x/wk OT 1x/wk Counsel 1x/wk	Provided by Moonachie via SBJC	07/05/23	08/11/23
9905	10	North Jersey Elks Developmental Disabilities Agency High School	\$9,585.36	2:1 Aide Speech 3x/wk OT 3x/wk PT 3x/wk	Provided by Wood- Ridge via SBJC	07/03/23	08/04/23
9921	10	Ridgefield High School	Tuition: \$6,861 (1) PT 1:1 Aide @ (4.5hrs/day) \$26.90/hr	Speech 1x/wk 1:1 Aide (4.5hr/day)	Provided by Wood- Ridge via SBJC	07/05/23	08/11/23
52006305	18-21 Yr 4	CTC Academy	\$10,809.31 <b>Paid by Moonachie</b>	Speech 5x/wk, OT 3x/wk, PT 1x/wk PT 1x/mo Consult 3:1 Aide	Provided by Moonachie via SBJC	07/05/23	08/04/23
52007985		SBJC Lodi	\$4,140	Speech 2x/wk Counsel 1x/wk	SBJC	7/6/23	7/28/23

**C&I 6: Approval of Out of District Extended School Year 2023 Placement/Related Services/Transportation**

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

Student ID#	2023/2024 Grade	School Program	Tuition	ESY Related Service	Transport	ESY Start Date	ESY End Date
52007540	2	SBJC Maywood	\$4,140.00	Speech 2x/wk OT 1x/wk 2:1 Class Ratio	Provided by Wood-Ridge via SBJC	07/06/23	07/28/23
52006987	2	Valley Regional Program-Norwood	(11 mon. Program) \$87,143 OT \$62/sess.	Speech 3x/wk OT 2x/wk	Provided by Wood-Ridge via SBJC	07/05/23	07/31/23
52006617	6	SBJC Maywood	\$4,140.00	Speech 1x/wk 2:1 Ratio	Provided by Wood-Ridge via SBJC	07/06/23	07/28/23
52006267	4	SBJC Maywood	<u>Program \$4,140</u>  <u>1:1 Aide:</u> \$2,750/mo  <u>Home Speech 2023-24 July 5/Sept 5—</u>  <u>Speech Warrior \$170/hr =9wks/ 2hrs/wk=18hours total: \$3,240</u>  <u>Home-Home Prog-2023-24 July/Sept 5 @ \$150/hr</u>	<u>ESY:</u> Speech 4x/wk OT 2x/wk PT 1x/mo 1:1 Aide & WR Ipad  <u>Speech Warrior: Home Speech 7/5/23-9/4/23: 2hrs/wk</u>  <u>SBJC: Home Prog 7/5/23-9/5/23: 3hrs/wk</u>	None	07/06/23	07/28/23
52007280	K	Felician School for Exceptional Children	\$6,524.60	Speech 2x/wk OT 2x/wk PT 2x/wk	Provided by Wood-Ridge via SBJC	07/05/23	07/31/23

52006053	6	SBJC Moonachie	\$4,140.00	Speech 2x/wk Counsel 1x/wk 3:1 Aide	Provided by Wood-Ridge via SBJC	07/06/23	07/28/23
52007064	1	Deron School of New Jersey	Tuition: \$11,791.20 1:1 Aide: \$6,750	Speech 3x/wk OT 1x/wk 1:1 Aide	Provided by Wood-Ridge via SBJC	07/05/23	08/15/23
52006852	5	SBJC Maywood	\$4,140.00	Speech 1x/wk	Provided by Wood-Ridge via SBJC	07/06/23	07/28/23
52006138	5	CTC Academy	<u>CTC Academy</u> \$10,809.31 <u>Bayada Nursing</u> 1:1 Nurse 7/hrs/day LPN/RN \$65/hr <u>Comm. For Blind:</u> \$2,200	<u>Tuition</u> <u>Includes:</u> Speech 3x/wk OT 3x/wk PT 3x/wk <u>Nursing:</u> 1:1 7/hrs Day <u>Commission</u> <u>for Blind:</u> <u>Level 1:..5/mo</u>	Provided by Wood-Ridge via SBJC	07/05/23	08/04/23
52007736	7	SBJC Lodi	\$4,140.00	Speech 1x/wk, OT 1x/wk	Provided by Wood-Ridge via SBJC	07/06/23	07/28/23
52006261	5	SBJC Moonachie	\$4,140.00	Speech 3x/wk, OT 2x/wk	None	07/06/23	07/28/23
52006778	6	SBJC Moonachie	\$4,140.00	Speech 2x/wk OT 1x/wk 2:1 Classroom Ratio	Provided by Wood-Ridge via SBJC	07/06/23	07/28/23
52007608	PK4F	Stepping Stones School	210 day Tuition:\$71,820 1:1 Aide:\$52,500	Speech 2x/wk OT 1x/wk PT 3x/wk 1:1 Aide	Provided by Wood-Ridge via SBJC	07/05/23	08/15/23
52005550	8	St. Joseph School for the Blind	<u>Tuition:</u> \$106,518.30 (210 Day Tuition) <u>Loving</u> <u>Care/Aveanna</u> <u>Nursing</u> LPN \$65/hr RN \$70/hr @ up to 8hrs/day x 2 days/wk <u>Bayada</u> <u>Nursing:</u> \$65/hr LPN/RN up to 8	Speech 2x/wk, OT/3xwk, PT/3xwk IPAD (NC) 1:1Nurse	Provided by Wood-Ridge via SBJC	07/03/23	08/14/23

			hours/day 3 days week				
52006935	3	The Calais School	\$12,257.40	OT 1x/wk Counsel 1x/wk	None	07/06/23	08/16/23
52006846	6	Chapel Hill Academy	\$12,360.00	Counsel 1x/wk	Provided by Wood-Ridge via SBJC	07/05/23	08/15/23
52007207	1	BCSS Washington Elementary School	\$8,225.00	Speech 2x/wk OT 2x/wk	Provided by Wood-Ridge via SBJC	06/27/23	08/04/23
52007079	1	BCSS Washington Elementary School	\$8,225 PT 1x/wk @ \$65	Speech 2x/wk OT 2x/wk PT 2/wk	None	06/27/23	08/04/23
52007476	PK4	Academy 360 Lower School	Tuition: \$9,410.06 1:1 Aide: \$4,070	Speech 2x/wk OT 2x/wk PT 1x/wk 1:1 Aide	Provided by Wood-Ridge via SBJC	07/05/23	08/03/23
52006821	3	SBJC South Hackensack	\$4,140.00	Speech 2x/wk OT 1x/wk Epi Pen Bus Aide 2:1 Class Ratio	Provided by Wood-Ridge via SBJC	07/06/23	07/28/23
52005558	7	Craig Lower School	<u>Tuition: \$2,360</u> <u>Speech 2x/wk</u> <u>Ind. 30 min ea. @</u> <u>\$165/hr</u>	Speech 2x/wk/Ind.	Provided by Wood-Ridge via SBJC	07/10/23	08/03/23
52006964	2	SBJC Maywood	\$4,140.00	Speech 2xwk OT 1x/wk 2:1 Class Ratio	Provided by Wood-Ridge via SBJC	07/06/23	07/28/23

### **C&I 7: (M) Approval of Professional Development Request**

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

<b>Name</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>
S. Raguseo-Ruiz	NJPSA/FEA/NJAS / CD Fall Conference	10/11/23-10/13/23	Borgata Atlantic City	\$497	n/a	\$497

**C&I 8: (M) Approval of Workshop**

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

<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>Start Time</b>	<b>End Time</b>
WRHS Auditorium and Room 109 Music Workshop for students	10/5/23 2/8/24	Melissa Manolakakis Jenna Ravenda, Garfield HS Leo Leuci, Ridgefield Park HS	R. Dunn	7-12	100	8:30 am	2:35 pm

**C&I 9: (M) Approval of Field Trip Requests**

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

<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>Start Time</b>	<b>End Time</b>
Jr. Sr. Prom Indian Trail Club 830 Franklin Lake Road, Franklin Lakes, NJ	5/16/24	Justine Thimmel Kim Forsyth		11/12	185	6 PM	10 PM
Macaluso's 55 4th Avenue, Hawthorne, NJ Senior Luncheon	12/15/23	Justine Thimmel Kim Forsyth		12	70	10:30 AM	2:30 PM

**C&I 10: Approval of Student Teachers/Classroom Observation/Field Experience/Internship**

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

<b>Name</b>	<b>Purpose</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested By:</b>
Loreanna Caputi	Monmouth University -Year long Clinical Practice	Kindergarten Inclusion	Dr. Paskas	9/5/23-5/17/24 (2 semesters)	Lara Schmitt

**MOONACHIE INCLUDED: C&I – 2, 5, 7, 8, 9**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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>Absent</b>		

*Motion Carried*

**WOOD-RIDGE ONLY: C&I – 1, 3, 4, 6, 10**

**MOTION by Mr. Biamonte, SECOND by Mr. Garvin**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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>Absent</b>		

*Motion Carried*

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

**P1: (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>Compensation</b>	<b>Start Date</b>	<b>End Date</b>
Stephen Lovretin	B&G	New Hire	Custodial Shift Differential	\$6,003.00	7/1/22	6/30/23
Richard Kirkman	B&G	New Hire	Night Custodial Supervisor	\$1,897.94	7/1/23	6/30/24
Stephen Lovretin	B&G	New Hire	Custodial Shift Differential	\$6,130.00	7/1/23	6/30/24
Danyel Garcia	B&G	New Hire	Summer Worker	\$15 per hour	6/20/23	8/31/23
Klejd Elezaj	B&G	New Hire	Summer Worker	\$15 per hour	6/20/23	8/31/23
Matthew Murray	B&G	New Hire	Summer Worker	\$15 per hour	6/20/23	8/31/23
Marc Fazio	WRHS		Teacher Summer Learning Acceleration Program - Math	\$63.27 per hour	06/21/23	7/26/23
Kim Millar	WRHS		Teacher Summer Learning Acceleration Program - English	\$63.27 per hour	06/21/23	7/26/23
Shannon Lucas	CST (shared WR/Moonachie)		Social Worker	\$63.27/Hr / Up to 60 Hours (Case Manage/Evals/Mtgs)	6/20/23	8/30/23
Gabriele Diaby	CST (shared WR/Moonachie)		Psychologist	\$63.27/Hr / Up to 50 Hours (Evals/Mtgs)	6/20/23	8/30/23
Leslie Lang	CST (shared WR/Moonachie)		LDTC	\$63.27/Hr / Up to 50 Hours (Evals/Mtgs)	6/20/23	8/30/23



Cora Bautista	CST (Wood-Ridge only)		Psychologist	\$63.27/Hr / Up to 30 Hours (Evals/Mtgs)	6/20/23	8/30/23
Ashleigh Ford	District		Speech Therapy Services & Evaluation Reports	\$63.27 per hour – Up to 15 hrs/MAX	6/20/23	8/30/23
Linette Perez	District		Speech Therapy Services & Evaluation Reports	\$63.27 per hour – Up to 25 hrs/MAX	6/20/23	8/30/23
Jennifer Heller	District		Occupational Therapy	\$63.27 per hour – Up to 15 hrs per wk /MAX	6/20/23	8/30/23
Diana Organowska	District		Behavioral Services	\$63.27 per hour – Up to 60 hrs/MAX	6/20/23	8/30/23
Theresa Trivigno	District		School Nurse	\$63.27/hr @ 15hrs/wk	6/21/23	7/26/23
Maria Vazquez	WRHS	Replacement	Teacher - FT	\$64,220.00 WREA BA, Step 7	9/1/23	6/30/24
Laura Paniagua	WRHS		Guidance Counselor	70 hours at \$58.56 = \$4099.20	7/1/23	8/30/23
Joseph LaBelle	WRHS		Guidance Counselor	42 hours at \$50.23 = \$2109.66	7/1/23	8/30/23
Alina Sanchez	WRHS		Guidance Counselor	42 hours at \$43.99 = \$1847.58	7/1/23	8/30/23

**P2: (M) Approval of Student Volunteers for Community Hours for the After Care Program for the 2022-2023 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the following students to volunteer community hours:

1. Shamir Shah
2. Gabriela Vazquez
3. Nashely Uceta

4. Aileen Liz
5. Matthew Habib
6. Kiriakos Tsocanos

**P3: (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
Lisa Pedulla	Teacher/Paraprofessional	Tony Albro

**P4: (M) Acknowledgement of Retirement – Angela Daniele**

**WHEREAS**, Angela Daniele been an employee of the Wood-Ridge School District for twenty-five years;

**AND WHEREAS**, Angela Daniele has served with distinction and dedication as a teacher for the Wood-Ridge School District;

**AND WHEREAS**, Angela Daniele has given notice of her retirement effective June 30, 2023;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Wood-Ridge Board of Education recognizes the contributions of Angela Daniele and extends their sincere gratitude and appreciation to her and wishes her a long and happy retirement.

**P5: Approval of WRIS Sixth Period Teaching Stipend 2022-2023**

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

Hamerling, Amy	\$94 (Pro-rated 5/22/23 – 6/16/23)
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**P6: Approval of Co-Curricular Appointment for the 2023-2024 School Year for Before Care**

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

Name	Position	Compensation
Ashleigh Ford	CE Doyle - Before Care Teacher K-3	\$4,282.00
Donna Stols	CE Doyle - Before Care Teacher K-3	\$4,282.00
Jennifer Heller	CE Doyle - Before Care Substitute Teacher	per diem
Jaime Oppido	WRIS – Before Care Teacher 4 – 6	\$4,282.00
Laura Johnson	WRIS – Before Care Teacher 4 – 6	\$4,282.00

**P7: Approval of Appointment of CARE Personnel – 2023-2024**

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

	<b>Name</b>	<b>Salary per hour</b>
1.	Melissa Aviles	\$25
2.	Stephanie Basich (substitute)	\$25
4.	Ashlyn Cortina	\$30
5.	Dawn Caicedo	\$30
6.	Lucia DiNapoli	\$30
7.	Reisetta Dunn	\$25
8.	Renee Goodlin	\$30
9.	Diane Gragnano	\$25
10.	Laura Johnson	\$30
11.	Carol Kavanagh	\$30
12.	Joyce Kenyon	\$30
13.	Susan Leuci	\$25
14.	Melaine Rose-Rella (substitute)	\$30
15.	Barbara Scalone	\$25
16.	Donna Stoli-Parmi	\$25
17.	Justine Thimmel (substitute)	\$30
18.	Jessica Finley	\$30
19.	Dianna Valiante	\$25

**P8: (M) Approval of Personnel Re-Appointment – 2023-2024 District Substitutes**

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

**SUBSTITUTE RATE OF PAY**

<b>Position</b>	<b>Category</b>	<b>Rate</b>
Leave Replacement Teacher – Partial Year	Per Diem	\$262.32
Nurse	Per Diem	\$150.00
Paraprofessional	Per Diem	\$80.00
Teacher – Grades 7-12	Per Diem	\$120.00
Teacher – Grades Pre-K – 6	Per Diem	\$120.00
Custodial/Maintenance	Per Hour	\$15.00
Secretary	Per Hour	\$15.00

<b>First &amp; Last Name</b>	<b>Position</b>
MaryCatherine Atwell	SUBSTITUTE TEACHER/PARA
Kyle Auer	SUBSTITUTE TEACHER/PARA
Emily Aviles	SUBSTITUTE TEACHER
Jasmine Aviles	SUBSTITUTE TEACHER/PARA

Lauren Bellini	SUBSTITUTE NURSE
Michele Bernhammer-Costanzo	SUBSTITUTE TEACHER
Ashley Bochman	SUBSTITUTE TEACHER/PARA
Nicole Borgia	SUBSTITUTE TEACHER/PARA
Kristin Borrelli	SUBSTITUTE TEACHER
Joseph Buccino	SUBSTITUTE TEACHER
Kimberly Burniston	SUBSTITUTE TEACHER/PARA
Jerry Cala	SUBSTITUTE TEACHER
Loreanna Caputi	SUBSTITUTE TEACHER/PARA
Joseph Carnelli	SUBSTITUTE TEACHER
Jenna Castellano	SUBSTITUTE TEACHER/PARA
Zofia Celentano	SECRETARY
Michael DeNichilo	SUBSTITUTE TEACHER
Carolyn DiFeo	SUBSTITUTE TEACHER/PARA
Sarah Dwornokoski	SUBSTITUTE TEACHER/PARA
Laura Giardina	SUBSTITUTE TEACHER/PARA
Alessia Guerriero	SUBSTITUTE TEACHER/PARA
Zachary Guido	CUSTODIAN
Nazma Haque	SUBSTITUTE TEACHER/PARA
Carolina Herrera-Kalebic	SUBSTITUTE TEACHER/PARA
Pasqualina Mazzocchi	SUBSTITUTE TEACHER/PARA
Skylar McMahon	SUBSTITUTE TEACHER/PARA
Isabella Nieves	SUBSTITUTE TEACHER/PARA
Stephanie Padilla	SUBSTITUTE TEACHER
Batholomew Picheo	NURSE
Brandon Raymond	SUBSTITUTE TEACHER
Andrew Rojas	SUBSTITUTE TEACHER
Victoria Russo	SUBSTITUTE TEACHER/PARA
Lyndsey Scherdel	SUBSTITUTE TEACHER/PARA
Arthur Tevletidis	CUSTODIAN
Melissa Aviles *	SUBSTITUTE TEACHER/PARA
Stephanie Basich *	SUBSTITUTE TEACHER/PARA/SECRETARY
Dana Gardella *	SUBSTITUTE TEACHER/PARA
Valerie Guzman *	SECRETARY
Carol Kavanagh *	SUBSTITUTE TEACHER/PARA
Jazmin Solis *	SUBSTITUTE TEACHER/PARA

\*Employed by Wood-Ridge but can also sub

**P9: (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:

<b>Co-Curricular 2023-2024</b>	<b>Teacher</b>	<b>Salary</b>
Art Club	Larisa Tsvetkova	\$1,683
Assistant Musical Director	Ted Colarusso	\$4,178
Breakfast AM	Peter Forman Lucia DiNapoli	\$1,039 \$1,039
Book Club	Laura Paniagua	\$861
Choir Director 7 – 12	Melissa Manolakakis	\$4,163
Class Advisor – Grade 12	Justine Thimmel Kim Forsyth	\$2,340 \$2,340
Class Advisor – Grade 11	Alexis DeComa	\$1,740
Class Advisor – Grade 10	Matt Bogert Reisetta Dunn	\$520 \$520
Class Advisor – Grade 9	Kristine Schoenig Jackie Sanzari	\$520 \$520
Class Advisor – Grade 8 & Washington Coordinator	Melissa Papp	\$1,390
Competition Band/ Ceremony Band Director	Jessica Sterba	\$2,568
Italian Club	Tess Iannacco	\$1,500
Italian Honor Society	Tess Iannacco	\$861
Leo Club	Lucia DiNapoli	\$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	Lucia DiNapoli	\$2,540
Neutral Zone Advisor	Lisa Zach	\$861

PRISM Club	Melissa Papp	\$861
Scenic Art/Technical Director	Steve Lovretin	\$3,644
Student Council Advisor 7 – 12	Kristine Schoenig Jackie Sanzari	\$1,270 \$1,270
Teen Institute – 7 – 12	Lisa Zach	\$1,051
Winter/Spring Musical/Special Events	Melissa Manolakakis	\$2,568
Audio Visual Coordinator	Steve Lovretin	\$2,971

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

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

<b>Co-Curricular 2023-2024</b>	<b>Teacher</b>	<b>Salary</b>
Art Club 4 – 6	Larisa Tsvetkova	\$861
Band Director 4-6	Grant Sippel	\$861
Choir Director 4 – 6	Charles Cuautli	\$861
Math League	Jaime Oppido	\$861
Safety Patrol Director – WRIS	Laura Johnson	\$924
Student Council Advisor 4 – 6	Rita May	\$861

**P11: Approval of Doyle Co-Curricular Appointments for the 2023-2024 School Year**

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

<b>Co-Curricular 2023-2024</b>	<b>Teacher</b>	<b>Salary</b>
Art Club	Melissa Jeffery	\$861
Citizenship Club K-3	Bonnie Campagna Antonia Hahn	\$430.50 \$430.50

**P12: (M) Approval of Re-Appointment of Athletic Site Manager 2023-2024- 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 10/1/23 - 6/30/23 at a rate of \$15,000 annually.

**P13: 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
4213-2515	Teacher	5/1/23	12	0	20	9/1/23

**P14: (M) Approval of Staff Transfers 2023-2024**

Upon the recommendation of the Superintendent, the Board of Education approves the following staff transfers for the 2022-2023 school year:

Staff Member Name	2022-2023 Assignment	2023-2024 Assignment
Gabriela Panayoti	Special Education WRIS	Special Education CED
Larisa Tsvetkova	Art Teacher WRHS/WRIS	Art Teacher WRIS
Emma-Rose Melde	Social Studies Teacher WRHS	Elementary Teacher WRIS

**P15: 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
Laura Johnson	WRIS	Substitute	\$63.27 per hour	6/21/23	7/26/23
Alexandra Paskas	Doyle	Teacher – PreK3/4	\$63.27/per hour	6/21/23	7/26/23
Erica Lindner	Doyle	Paraprofessional	\$30.00/ per hour	6/21/23	7/26/23
Donna Stols	Doyle	Paraprofessional	\$20.19/ per hour	6/21/23	7/26/23
Eileen Dammann	Doyle	Teacher – PreK 4	\$63.27/ per hour	6/21/23	7/26/23
Sharon Leuci	Doyle	Paraprofessional	\$20.90/ per hour	6/21/23	7/26/23
Kim Burniston	Doyle	Paraprofessional	\$18.76/ per hour	6/21/23	7/26/23

Jaclyn Vukel	Doyle	Teacher K – 1 <sup>st</sup> Gr	\$63.27/per hour	6/21/23	7/26/23
Jazmin Solis	Doyle	Paraprofessional	\$20.90/ per hour	6/21/23	7/26/23
Ally Lewis	Doyle	Intern	n/a	6/21/23	7/26/23
Cora Bautista	Doyle	Teacher – 1 <sup>st</sup> & 2 <sup>nd</sup> Gr	\$63.27/per hour	6/21/23	6/28/23
Fitore Hoxha	Doyle	Teacher – 1 <sup>st</sup> & 2 <sup>nd</sup> Gr	\$63.27/per hour	6/29/23	7/26/23
Carol Kavanagh	Doyle	Paraprofessional	\$21.62/ per hour	6/21/23	7/26/23
Lauren Kedersha	Doyle	Volunteer	n/a	6/21/23	7/26/23
Alexis DeComa	Doyle	Teacher -2 <sup>nd</sup> & 3 <sup>rd</sup> Grade	\$63.27/ per hour	6/21/23	7/26/23
Chris Lange	Doyle	Paraprofessional	\$30.00/ per hour	6/21/23	7/26/23
Gianna Onnembo	Doyle	Paraprofessional	\$18.76/ per hour	6/21/23	7/26/23
Joyce Kenyon	Doyle	Teacher 3 <sup>rd</sup> Grade	\$63.27/ per hour	6/21/23	7/26/23
Gloria Glavan	Doyle	Paraprofessional	\$30.00/ per hour	6/21/23	7/26/23
Alyssa Loonam	Doyle	Teacher 4 <sup>th</sup> & 5 <sup>th</sup> Grade	\$63.27/ per hour	6/21/23	7/26/23
Lyndsey Scherdel	Doyle	Paraprofessional	\$18.76/ per hour	6/21/23	7/26/23
Jill Crawford		Reading Only Grade 8 (2) Students - 3hrs/ wk each-ESY	\$75/hr Up to 36 Hours total	6/21/23	7/26/23
Lucia DiNapoli		Substitute	Teacher Sub Rate: \$63.27/hr Para Sub Rate:\$30.00/hr	6/21/23	7/26/23
Laura Giardina		Substitute	Teacher Sub Rate: \$60/Day Para Sub Rate:\$40/day	6/21/23	7/26/23

#### **P16: 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>Compensation</b>	<b>Start Date</b>	<b>End Date</b>
Fitore Hoxha	CED	New Hire	Teacher – FT	\$62,912.00 WREA BA+15, Step 6	9/1/23	6/23/24



Robert Eng	WRIS	Replacement	Teacher - FT	\$67,561.00 WREA MA, Step 6	9/1/23	6/30/24
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**P17: Approval of Co-Curricular Appointment for the 2022-2023 School Year for Before Care**

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

Name	Position	Compensation
Natalia Lorenzo	CE Doyle-Before Care Teacher K-3	\$642.30 9/8/22 -10/15/22

**P18: Approval of Revised Stipend for WRIS Co-Curricular Appointment for the 2022-2023 School Year**

Name	Co-Curricular 2022-2023	Compensation
Laura Johnson	Safety Patrol	\$924

**P19: (M) Approval of Revised Stipend for WRHS Co-Curricular Appointment for the 2022-2023 School Year**

Name	Co-Curricular 2022-2023	Compensation
Laura Paniagua	Book Club	\$861
Tess Iannacco	Italian Honor Society	\$861
Laura Paniagua	Student Assistance Counselor	\$3,000 (Title IV funds)

**P20: (M) Approval of Personnel Appointment Summer 2023 Curriculum Writing**

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

Name	Department/Grade	Compensation
Debra Beck	Microsoft for the Business World - Semester Course – Gr 9-12	\$453.35/\$45.35 per hour up to 10 hours
Justine Thimmel	Cultivating Happiness - Semester Course – Gr 9-12	\$453.35/\$45.35 per hour up to 10 hours

**P21: Acceptance of Resignation**

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

Name	Position	Location	FT/PT	Effective Date
Alyssa Loonam	Teacher	WRIS	FT	6/30/23
Alicia Fullerton	Teacher	WRIS	FT	6/30/23
Breanna Nazzaro	Guidance Counselor	CED/WRIS	FT	6/30/23
Paula Wall	Paraprofessional	WRIS		6/30/23

**P22: (M) Acceptance of Resignation**

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

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>FT/PT</b>	<b>Effective Date</b>
Jenine Murray	Business Administrator	Board Office	FT	8/4/23

**P23: (M) Approval of Coaching Appointment**

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

<b>Name</b>	<b>Position</b>	<b>Compensation</b>	<b>Step</b>	<b>Season Dates</b>
Jennifer Hynes	Head Fall Cheer Coach	\$6,901	Step 3	August 7, 2023- November 30, 2023
Brittany Franchini	Assistant Fall Cheer Coach	\$4,165	Step 3	August 7, 2023- November 30, 2023
Joe Cutrona	Head Football Coach	\$8,960	Step 3	August 7, 2023- November 30, 2023
Michael Larkin	Assistant Football Coach	\$5,646	Step 3	August 7, 2023- November 30, 2023
Leo Krizanovic	Assistant Football Coach	\$5,646	Step 3	August 7, 2023- November 30, 2023
Saeed Foster	Assistant Football Coach	\$5,646	Step 3	August 7, 2023- November 30, 2023
Kwame Feathersen	Assistant Football Coach	\$5,646	Step 3	August 7, 2023- November 30, 2023
Kyle Van Haasteren	Volunteer Football Coach	N/A	N/A	August 7, 2023- November 30, 2023
Matthew Zelaya *	Volunteer Football Coach	N/A	N/A	August 7, 2023- November 30, 2023
Alberico DePierro	Head Boys Soccer Coach	\$7,216	Step 3	August 21, 2023 – November 11, 2023
Adrian Lopez	Assistant Fall Boys Soccer Coach	\$4,552	Step 3	August 21, 2023 – November 11, 2023

Paul Galli *	Assistant Fall Boys Soccer Coach	\$4,206	Step 1	August 21, 2023 – November 11, 2023
Thomas Fischkelta *	Volunteer Boys Soccer Coach	N/A	N/A	August 21, 2023 – November 11, 2023
Andrea Bergamini *	Volunteer Boys Soccer Coach	N/A	N/A	August 21, 2023 – November 11, 2023
Joe Sartori *	Volunteer Boys Soccer Coach	N/A	N/A	August 21, 2023 – November 11, 2023
James Awosola	Volunteer Boys Soccer Coach	N/A	N/A	August 21, 2023 – November 11, 2023
Jerry Cala	Head Girls Soccer Coach	\$7,216	Step 3	August 21, 2023 – November 12, 2023
Shaye Whaley	Assistant Fall Girls Soccer Coach	\$4,403	Step 2	August 21, 2023 – November 12, 2023
Jerry Lanzerotti	Volunteer Girls Soccer Coach	N/A	N/A	August 21, 2023 – November 12, 2023
Ezio Altamura	Volunteer Girls Soccer Coach	N/A	N/A	August 21, 2023 – November 12, 2023
Alexandra Paskas	Head Volleyball Coach	\$7,216	Step 3	August 21, 2023 – November 12, 2023
Ashley Gareffa *	Assistant Volleyball Coach	\$4,552	Step 3	August 21, 2023 – November 12, 2023
Ashley Brown	Assistant Volleyball Coach	\$4,552	Step 3	August 21, 2023 – November 12, 2023
Isabella Nieves	Volunteer Volleyball Coach	N/A	N/A	August 21, 2023 – November 12, 2023
Alexandra Paskas	Middle School Girls Volleyball Coach	\$2,952	Stipend	August 21, 2023 – November 12, 2023

\*Pending completion of paperwork

#### **P24: Approval of Summer Secretarial Substitute**

Upon the recommendation of the Superintendent, the Board of Education approves Theresa DiMase as a secretarial substitute at Wood-Ridge Intermediate School during the months of July and August. Hours to be determined as needed.

**P25: (M) Approval of Authorization for Superintendent Albro to Appoint Unfilled Positions**

Upon the recommendation of the Superintendent, the Board of Education hereby authorizes Superintendent Anthony Albro to commit the District to the hiring of various unfilled District positions provided that Mr. Albro has received prior approval of the particular candidate from the Board Personnel Committee. This authorization is effective June 27, 2023 through September 18, 2023. Any such hires would be retroactively approved at the next board meeting.

**MOONACHIE INCLUDED: P – 1, 2, 3, 4, 8, 9, 12, 14, 19, 20, 22, 23, 25**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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>Absent</b>		

*Motion Carried*

**WOOD-RIDGE ONLY: P – 5, 6, 7, 10, 11, 13, 15, 16, 17, 18, 21, 24**

**MOTION by Mr. Biamonte, 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>Absent</b>		

*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:

	<b>Policy #</b>	<b>Title</b>	<b>Abolish</b>	<b>New</b>	<b>Revised</b>	<b>First Reading</b>
a.	2161	Acceptable Use of Computer Network/Computers and Resources			X	6/26/23

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**MOONACHIE INCLUDED: P&R - 1**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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>Absent</b>		

***Motion Carried***

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

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

**B&G 1: (M) Approval of the Statement of Assurance for the 2022-2023 Lead Testing Program for submission to the County Office**

Upon the recommendation of the Business Administrator, the Board of Education approves the Statement of Assurance for 2022-2023 Lead Testing Program for submission to the county office.

**B&G 2: (M) Approval of Facility Request**

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

<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 Football/Cheering	Car Wash	WRHS	Parking Lot	Saturday, 7/15/23	8 AM – 1 PM	n/a
WRHS Girls Basketball	Basketball Clinic	WRHS	Gym	7/10, 7/12, 7/17, 7/24, 7/25	1 PM	3 PM
WRHS Glee Club	Choir Workshop	WRHS	Auditorium & Room 109	10/5/23, 2/8/24 (Snow date – 2/9/24)	8 AM	2:35 PM
WRHS Choir & Band – “Building Confident Musicians”	Choir & Band Day Workshop	WRHS	Auditorium Classroom 109, 110 & Band Room	3/6/24	8 AM	2:35 PM
WRHS	Homecoming Dance	WRHS	AP Room	9/23/23	7 PM	10 PM

**MOONACHIE INCLUDED: B&G – 1, 2**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>
<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>Absent</b>		

*Motion Carried*

**WOOD-RIDGE ONLY: B&G - None 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 **June 2023** in the amount of **\$576,202.47**
- b. Manual checks from **05/18/2023 to 06/21/2023** in the amount of **\$321,505.99**
- c. Payroll Transfers for the month of **May 2023** in the amount of **\$128,087.46**
- d. Enterprise Funds for the month of **May 2023** in the amount of **\$7,808.81**

**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 months of March 2023 and April 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 months of March 2023 and April 2023 which are on record in the Business Office for review.

**F5: (M) Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/ Location</b>
Golf Outing at Mine Brook Country Club 500 Schooleys Mountain Rd. Hackettstown, NJ \$125/golfer	WR Boys Basketball	Jim Maher	6/29/23 – 7:30 am – 2 pm
Blue Devils Basketball Camp WRHS Gym \$125/camper \$200/family	WR Boys Basketball	Jim Maher	6/19/23-6/22/23 8:45 am – 12 pm

Car Wash	WRHS Football/Cheering	Joe Cutrona	7/15/23 8 AM – 12 PM
Baseball team online fundraising To raise money for state sectional championship rings.	WRHS Baseball	Marc Sinclair Michael Carcich	6/5/23 – 6/30/23
Students will ask parents, friends, family who attend concert for a free will donation.	Music Dept.	Melissa. Manolakakis Jessica. Sterba	12/12/23 Snowdate: 12/13/23 Spring Concert: 6/3/24 5:30pm – 9 pm
Students will ask family and friends to purchase music dept. apparel	Music Dept.	Melissa. Manolakakis Jessica. Sterba	9/26/23-10/26/23
Students will ask parents to purchase ads for the Holiday and Spring concert program	Music Dept.	Melissa. Manolakakis Jessica. Sterba	9/26/23-10/26/23

#### **F6: (M) Approval of Tax Payment Schedule**

The Board of Education hereby approves the tax payment schedule for the 2023-2024 fiscal school year.

	<b><u>General Fund</u></b>	<b><u>Debt Service</u></b>	<b><u>Total Tax Due</u></b>
August, 2023	\$2,014,449.80	\$99,154.80	\$2,113,604.60
September, 2023	\$2,014,449.80	\$99,154.80	\$2,113,604.60
October, 2023	\$2,014,449.80	\$99,154.80	\$2,113,604.60
November, 2023	\$2,014,449.80	\$99,154.80	\$2,113,604.60
December, 2023	\$2,014,449.80	\$99,154.80	\$2,113,604.60
January, 2024	\$1,678,708.00	\$82,629.00	\$1,761,337.00
February, 2024	\$1,678,708.00	\$82,629.00	\$1,761,337.00
March, 2024	\$1,678,708.00	\$82,629.00	\$1,761,337.00
April, 2024	\$1,678,708.00	\$82,629.00	\$1,761,337.00



May, 2024	\$1,678,708.00	\$82,629.00	\$1,761,337.00
June, 2024	\$1,678,708.00	\$82,629.00	\$1,761,337.00
<b>TOTAL</b>	<b>\$20,144,497</b>	<b>\$991,548</b>	<b>\$21,136,045</b>

**F7: (M) Approval to Accept Additional Extraordinary Aid**

Approval to accept additional Extraordinary Aid for FY 2022 in the amount of \$330,000 and appropriate in FY2023 in Line Account # as follows:

11-000-270-518      Contracted Services (Special Ed Students) – ESCs & CTSA's  
\$330,000.00

**F8: (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
87661	125.00	8/24/2020
89115	250.00	12/20/2021
89309	494.00	2/28/2002
89508	220.00	5/23/2022
90018	50.00	9/26/2022

**F9: (M) Approval for Authorization of the Cancellation of Outstanding Checks Drawn on the Student Activity Account**

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

**Whereas**, the Business Office has reviewed the disbursement activity of the Student Activity 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
7071	52.50	5/23/2019
7090	60.00	6/11/2019
7336	24.00	3/10/2020
7338	345.00	3/12/2020
7344	1,220.00	3/13/2020
7347	135.00	3/13/2020
7357	25.00	6/4/2020
7360	25.00	6/4/2020
7362	25.00	6/4/2020
7398	29.75	10/27/2020
7407	100.00	3/5/2021
7408	100.00	3/5/2021
7501	250.00	3/1/2022
7545	2,564.14	5/19/2022
7574	25.00	6/17/2022

**F10: (M) Approval for Authorization of the Cancellation of Outstanding Checks Drawn on the Food Service Fund Account**

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

**Whereas**, the Business Office has reviewed the disbursement activity of the Food Service 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
3191	37.55	3/28/2022

**F11: (M) Approval for Authorization of the Cancellation of Outstanding Checks Drawn on the Salary Account**

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

**Whereas**, the Business Office has reviewed the disbursement activity of the Salary 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
34018	2,994.97	04/30/2021

**F12: (M) Acceptance of a Stipend From the NJSIAA**

Upon the recommendation of the Business Administrator, the Board of Education accepts a stipend of \$365.00 from the NJSIAA for hosting a state sectional baseball game.

**F13: (M) Approval of the Renewal Agreement with Phoenix Advisors, LLC for the 2023-2024 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 7/1/23 through 6/30/24. The fee for Services as Continuing Disclosure Agent are as follows:

Base Fee	<b>\$1,350.00</b>
Set-up Charge	<b>\$450.00</b> 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**

**MOONACHIE INCLUDED: F – 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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>Absent</b>		

***Motion Carried***

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

## **BOARD OPERATIONS**

### **BO1: (M) Approval of the Ratification of May 8, 2023 Public Session Board Meeting Resolutions**

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the ratification of all resolutions appearing on the May 8, 2023 Public Session agenda of the Wood-Ridge Board of Education.

### **BO2: (M) Approval of the Agreement with New England Institute of Technology for Occupational Therapy Internships**

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the agreement with New England Institute of Technology for Occupational Therapy Internships for the purpose of having the Wood-Ridge School District serve as a site for the Fieldwork training of Occupational Therapists and Occupational Therapy Assistants.

### **BO3: (M) Approval to submit an amendment to the 2022-2023 Application for ESEA-ESSA**

Upon the recommendation of the Business Administrator, the Board of Education approves the 2022-2023 Amendment for ESEA-ESSA Carry Over Funds from the 2021-2022 ESEA-ESSA Final Report. Changes to the original 2022-2023 Title Fund categories are as follows:

	Original	Carry Over	Total Funds
Title I	\$49,512	\$ 6,709	\$ 56,221
Title II	\$20,084	\$ 3,903	\$ 23,987
Title III*	\$23,320	\$ 24,555	\$ 47,875
Title III Immigrant	\$ 4,707	\$ 2,533	\$ 7,240
Title IV	\$10,000	\$ 9,749	\$ 19,749

\*Includes Consortium funds

### **BO4: (M) Approval of Food Service Management Contract for 2023-2024 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 Fifth Renewal (contract year 5 of 5) of their contract for Food Service Management with the Wood-Ridge Board of Education for the period July 1, 2023 through June 30, 2024 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 NuWay Concessionaires for the 2023-2024 school year as follows:

The Food Service Management Company shall receive, in addition to the costs of operation, a Management Fee of \$0.260 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.

The estimated cost of the 2023-2024 contract is \$545,616.80. There will be no guarantee required for this contract year.

**BO5: (M) Approval of Breakfast/Lunch Prices for the 2023-2024 School Year**

The Board of Education approves the price for breakfast/lunch for the 2023-2024 school year, with increases. Prices are as follows:

Breakfast - \$2.00 - (grades 7th – 12th only)  
Lunch - \$3.50

**BO6: (M) Approval of District Support for Approval of Bills S3203/A4835**

**WHEREAS**, the Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey (“Board”), has experienced and continues to experience a severe hardship and shortage in employing bus drivers on a part-time and full-time basis; and

**WHEREAS**, the demand for transportation of students due to homelessness, emergency relocation and out-of-district placements combined have increased significantly since the school year 2021-22; and

**WHEREAS**, the increase in demand has caused the Board, in part, to resort to hiring bus drivers from other school districts thereby significantly increasing the salary and/or hourly pay of bus drivers to the detriment of the Board and other school districts; and

**WHEREAS**, at times, the Board has had to cancel, postpone and rearrange student field trips, sporting events or extracurricular activities due to bus driver shortages, call-outs and illnesses; and

**WHEREAS**, the Board has exhausted creative solutions to fulfill the needs of districtwide student transportation, including, but not limited to, requiring custodians to obtain bus driver license endorsements (and paying for training and time-off to qualify), hiring municipal employees part-time and paying parents/guardians to transport their own child(ren); and

**WHEREAS**, the Board, in part, meets the current need for student transportation by utilizing school vehicles with a maximum capacity of nine (9) passengers or less (excluding the driver); and

**WHEREAS**, the New Jersey Legislature has a bill, A4835/S3203, before it that would permit certain persons to operate Type S school buses, without obtaining a commercial driver license, passenger endorsement, or school bus endorsement that would help alleviate the Board’s severe hardship and shortage in employing bus drivers on a part-time and full-time basis;

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

1. The Board urges the New Jersey Legislature to approve bill A4835/S3203; and
2. The Board urges the Governor of the State of New Jersey to sign bill A4835/S3203 making it law of the State of New Jersey and that the law be effective as soon as possible.

**BO7: (M) Approval of the Revision of the Wood-Ridge Safe Return and Continuity of Service Plan**

Upon the recommendation of the Superintendent, the Board of Education approves the revision of the Wood-Ridge Safe Return and Continuity Service Plan dated June 26, 2023

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**BO8: Approval of Disposal of Textbooks**

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

School	Grade	Book Title	ISBN	Copyright Date	Approximate Number for Disposal
WRIS	6th	Decisions for Health	0-03-066458-6	2005	25

**BO9: (M) Approval of Authorization for Board Administrator to Pay Bills Between Board Meetings**

Upon the recommendation of the Superintendent, the Board of Education hereby authorizes the Board Administrator to pay bills in-between meetings of the Board of Education from June 27, 2023 through September 18, 2023 and that these payments be approved at the next regularly scheduled board meeting.

**BO10: (M) Approval of Disposal of Textbooks**

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

School	Grade	Book Title	ISBN	Copyright Date	Approximate Number for Disposal
WRJR/SRHS	10	Holt Chemistry	0-03-039107-5	2006	38
WRJR/SRHS	10	Modern Chemistry	978-0-547-58663-2	2012	8

WRJR/SRHS	10	Holt Chemistry	0-03-039107-5	2006	31
WRJR/SRHS	10	Holt Chemistry	0-03-039107-5	2006	60
WRJR/SRHS	10	Modern Chemistry	978-0-58663-2	2012	15
WRJR/SRHS	10	Modern Chemistry	978-0-547-58663-2	2012	19
WRJR/SRHS	10	Modern Chemistry	0-03-566537-5	2002	14
WRJR/SRHS	10	Chemistry the Central Science AP Edition	978-0-13-217508-1	2012	8
WRHS 211A	9-12	New Jersey End-of-Course Coach - Algebra II	10: 1-60471-716-5  13: 978-1-60471-716-7	2010	2
WRHS 211A	9-12	Common Core Coach - Algebra I	13: 978-1-62362-265-7	2014	3
WRHS 211A	9-12	Common Core Coach - Geometry	13: 978-1-62928-282-4	2015	2
WRHS 211A	9-12	Common Core Coach - Algebra II	13: 978-1-63403-055-7	2016	5
WRHS 211A	9-12	Calculus with Analytic Geometry: 5th Edition	0-13-111105-1	1987	1
WRHS 211A	9-12	Stewart - 3rd Edition - Calculus	0-534-21798-2	1994	1
WRHS 211A	9-12	Pearson Algebra I	13: 978-0-13-203117-2  10: 0-13-203117-25	2009	2
WRHS 211A	9-12	Holt Algebra II	0-03-035829-9	2007	1
WRHS 211A	9-12	Holt Algebra Essentials and Applications	0-03-064282-5	2001	1

WRHS 211A	9-12	TAN Finite Mathematics	13: 978-0-8400-4814-1  10: 0-8400-4814-9	2012	1
WRHS 211A	9-12	Discovering Algebra: An Investigative Approach (Teacher's Edition)	1- 55953-472-9	2002	1
WRHS 211A	9-12	Practice and Assess: Prentice Hall Mathematics	0-13-068627-1	2004	1
WRHS 211A	9-12	Brase and Brase: Understandable Statistics	0-395-90768-3	1999	1
WRHS 211A	9-12	Introduction to Probability and its Applications	0-534-23790-8	1995	1
WRHS 211A	9-12	Calculus with Analytic Geometry: 6th Edition	0-13-117839-3	1992	1
WRHS 211A	9-12	Brooks - Algebra and Trigonometry	13: 978-1-4390-4847-4  10: 1-4390-4847-9	2011	1
WRHS 211A	9-12	Blitzer- Thinking Mathematically	13: 0-13-134678-4	2008	1
WRHS 211A	9-12	Transition Mathematics	0-673-45939-X	2002	1
WRHS 211A	9-12	Math in Our World (Teacher's Edition)	978-0-07-310459-1	2005	1
WRHS 211A	9-12	Intermediate Algebra	978-0-07-338457-3	2009	1

**BO11: Approval of the Application for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms 2023-2024 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 2023-2024 School Year:

Catherine E. Doyle Elementary School- Rooms: 10, 11, 19 & 108A



**BO12: Approval of the Submission of Application for Dual Use of Educational Space 2023-2024 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 2023-2024 School Year:

Catherine E. Doyle Elementary School - Room 103 A/B- Media Center

Requested Use Group One: Resource Room Grade 1

Requested Use Group Two: ESL

**BO13: Approval of the Submission of Application for Dual Use of Educational Space 2023-2024 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 2023-2024 School Year:

Catherine E. Doyle Elementary School - Room 103 C/D- Media Center

Requested Use Group One: Resource Room Grades 2/3

Requested Use Group Two: Resource Room Grades 2/3

**BO14: Approval of the Submission of Application for Dual Use of Educational Space 2023-2024 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 2023-2024 School Year:

Catherine E. Doyle Elementary School - Room 108 A/B

Requested Use Group One: Self Contained K-1 classroom

Requested Use Group Two: G&T/OT

**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 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: 249682\_WJH\_06222023

Location: WRHS

Result: Unfounded

Investigation Initiation Day: 6/2/23

**BO16: (M) Approval of 2023-2024 Wood-Ridge School District Mentoring Plan and SOA Submission**

Upon the recommendation of the Superintendent, the Board of Education approves the 2023-2024 Wood-Ridge School District Mentoring Plan and the submission of the 2023-2024 Statement of Assurance to the County Office.

**BO:17: (M) Approval of the Comprehensive Equity Plan Statement of Assurance 2023-2024**

Upon the recommendation of the Acting Superintendent, the Board of Education approves the Comprehensive Equity Plan Statement of Assurance for 2023-2024 for submission to the County Office.

**BO18: (M) Approval for the Transfer to 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 \$500,000 into the maintenance reserve account consistent with all applicable laws and regulations.

**BO19: (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 2023-2024 School Year in the following amounts:

Title I - Part A	\$143,126
Title II - Part A	\$27,518
Title III	\$ 6,618
Title III – Immigrant	\$ 5,131
Title IV	\$10,000
<b>Total Allocation:</b>	<b>\$192,393</b>

**BO20: (M) Approval to Form and Lead Title III Consortium for the 2023-2024 School Year**

Approval to form and Lead Title III Consortium for the 2023-2024 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.

**BO21: (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.

**BO22: (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.

**BO23: (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.

**BO24: (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.

**BO25: (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 2023-2024 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.

**BO26: (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 2023-2024 school year.

**BO27: (M) Approval of the Purchasing Manual for the 2023-2024 School Year**

**BO28: (M) Approval of the Guide for Standard Operating Procedures and Internal Controls for the 2023-2024 School Year.**

**BO29: (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.

**BO30: (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.

**BO31: (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.

**BO32: (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 on page 69) and shall be from July 1, 2023 through June 30, 2024.

**BO33: (M) Approval of Anticipated Contracts to be Renewed, Awarded, or to Expire during the 2023-2024 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 on page 70)

**BO34: (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 2023-2024 school year.

**BO35: (M) Approval of Membership in the South Bergen Region VII Workers’ Compensation Pool**

**WHEREAS**, the South Bergen Region VII Workers’ Compensation Pool (hereinafter the Fund) is a duly chartered Board of Education Pool as authorized by NJSA 40A:10-36 et seq., and;

**WHEREAS**, The Wood-Ridge Board of Education is currently a member of said Pool, and;

**WHEREAS**, effective June 30, 2023, said membership will expire unless earlier renewed, and;

**WHEREAS**, the Governing Body of The Wood-Ridge Board of Education has resolved to renew said membership;

**NOW THEREFORE**, it is agreed as follows:

1. The Wood-Ridge Board of Education hereby renews its membership in the South Bergen Region VII Workers’ Compensation Pool for a three (3) year period, beginning July 1, 2023 and ending June 30, 2026 at 12:01 am.
2. The Wood-Ridge Board of Education hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the South Bergen Region VII Workers’ Compensation Pool as from time to time amended and altered by the Department of Banking and Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Wood-Ridge Board of Education agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

**AND BE IT FURTHER RESOLVED**, that the Board authorizes its School Business Administrator/Board Secretary to execute any agreement necessary to Effectuate the terms of this resolution.

**BO36: (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 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.

**BO37: (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.

**BO38: (M) Designation of Escrow Account for the 2023-2024 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

**BO39: (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.

**BO40: (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.

**BO41: (M) Approval of Annual Tuition Rate**

Upon the recommendation of the Business Administrator, the Board of Education hereby adopts the following 2023-2024 estimated tuition rates for the district:

Pre-School Disabled FT	\$22,566.00
Kindergarten	\$12,375.00
Grades 1-5	\$12,292.00
Grades 6-8	\$12,291.00
Grades 9-12	\$15,639.00

**BO42: (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

**BO43: (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 2023-2024 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

**BO44: (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.)



**BO45: (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 2023-2024 school year for the following coverage in the School Alliance Insurance Fund:

<b>COVERAGE</b>	<b>2023-2024 PREMIUM</b>	<b>LIMITS</b>	<b>COMPANY</b>
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><u>Total SAIF Package:</u></b>	<b><u>\$164,761.00</u></b>		
NJ UEP (Excess Umbrella)	\$21,808.00	\$30M	Hudson/Allied/Great American
NJ CAP (Excess Liability)	TBD	\$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><u>TOTAL FOR 2023-2024</u></b>	<b><u>\$190,369.00</u></b>		

**BO46: (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.

**BO47: (M) Approval of Payment to Angela Daniele – Retired – June 30, 2023**

Upon the request of the Business Administrator, the Board of Education approves the contract agreement of payment for up to 141 unused sick days at a rate of \$50.00 per day, totaling \$7,050.00.

**BO48: (M) Approval of Statutory Appointments for 2023-2024 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 2023-2024 school year for the period from July 1, 2023 through June 30, 2024:

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

**BO49: (M) Approval to Apply for and Accept IDEA Funds for the 2023-2024 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the application for IDEA funds for the 2023-2024 School Year in the following amounts:

Function/Object	Category	Amount
Basic Allocation 100-500	Other Purchased Services	\$298,812
Pre-School Allocation 100-500	Other Purchased Services	\$ 13,262

**BO50: (M) Approval of Renewal Agreement with Systems 3000, Inc., for the 2023-2024 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, 2023 through June 30, 2024 at an annual license fee of \$26,568.00.

**BO51: (M) Approval of Renewal Agreement with Frontline Technologies, Inc, for the 2023-2024 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, 2023 through June 30, 2024 at the following cost:

Central Solution Services	\$8,196.67
Absence & Substitute Management Services, unlimited usage for internal employees	\$9,057.52
Total Cost of Annual Service	\$17,254.19

**BO52: (M) Approval of Agreement with Otis Elevator Company for the 2023-2024 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the Agreement with the Otis Elevator Company. for the period from July 1, 2023 through June 30, 2024 at the cost of \$240 per month over one year.

**BO53: (M) Approval of Renewal Contract with RealTime Information Technology, Inc., for the 2023-2024 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, 2023 through June 30, 2024 at the following costs:

Annual Fee for Student Information Standard System	\$16,373.56
Additional Modules:	
-Special Education	\$ 4,590.47
-Action Scanning	\$ 1,629.75
-Staff Evaluation (108 units @\$17.92/unit)	\$ 1,935.36
-eSignature	\$ 1,086.50
-Notification/Alert System (1,255 Students@\$2.01 each)	\$ 2,522.55
-Notification Registration (Annual Registration Fee)	\$ 250.00
-Staff App	\$ 1,086.50
-Student App	\$ 814.88
-Food Service Management/POS	\$3,172.58
<b>Total for Additional Modules:</b>	<b>\$16,140.66</b>
<hr/>	
<b>Total Cost of Annual Service:</b>	<b>\$31,587.41</b>

**BO54: (M) Approval of the Renewal Contract with E-Rate Consulting, Inc., for the 2023-2024 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, 2023 through June 30, 2024, at the following costs:

Category One Filing Fee for 3 eligible school buildings	<b>\$2,000.00</b>
Category Two Funding Applications & WAN Modulating Electronics	<b>\$1,500.00</b>

**BO55: (M) Approval for Renewal Contract with Monarch Management Corp., for the 2023-2024 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 8/1/23 through 7/31/24 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.

**BO56: (M) Approval of Renewal Agreement with Good Talking People, L.L.C. for the 2023-2024 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, 2023 through June 30, 2024 at the following rates:

ONSITE SERVICES (at the school)	
-Speech Language Therapy Services	\$100.00 per hour
-Speech Language Evaluations	\$800.00
OFFSITE SERVICES (at Good Talking People Office)	
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
SPEECH LANGUAGE THERAPY SERVICES	
-30 min individual session	\$ 90.00 (Arlene \$100)
-45 min individual session	\$130.00 (Arlene \$140)
-60 min individual session	\$160.00 (Arlene \$170)
SOCIAL COMMUNICATION SKILLS PROGRAM	\$ 90.00

**BO57: (M) Approval of Contract with Strauss Esmay Associates, LLP, for the 2023-2024 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, 2023 through June 30, 2024 at the following cost:

Policy Alert and Support Sytem (PASS)	\$2,725.00
Annual District Online Maintenance Fee	\$1,745.00
Public Access Online Annual Fee – Bylaws and Policies	\$ 395.00
Public Access Online Annual Fee – Regulations	\$ 100.00
Total Cost of Annual Service:	\$4,965.00

**BO58: (M) Approval of Renewal Agreement with Handi-Lift Service Company, Inc., for the 2023-2024 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, 2023 through June 30, 2024 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

**BO59: (M) Approval for Renewal of Agreement with Educational Data Services, Inc. (ED DATA) 2023-2024**

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 2023-2024 school year:

License & Maintenance	\$ 5,400.00
Right to Know	\$ 4,435.00
Cooperative Skilled Trades	\$2,000.00
Product input RTK entry	\$ 250.00
 TOTAL	 \$12,085.00

**BO60: (M) Approval of Renewal Contract for Services with Marylou Diamond for the 2023- 2024 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, 2023 through June 30, 2024 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

**BO61: (M) Approval of Renewal Contract with Fun Fit Therapy, LLC for the 2023-2024 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, 2023 through June 30, 2024 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

**BO62: (M) Approval of Renewal Contract with Professional Athletic Training Services, PLLC, for the 2023-2024 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, 2023 through June 16, 2024 at the following cost/rates/hours:

Standard Schedule and Maximum Hours	1400
Contract Period Cost for Maximum Hours	\$50,000.00
Athletic Training Services Rendered in Excess of the Maximum Hours	\$29.00 per hour
Extra Athletic Trainer coverage in addition to the School Athletic Trainer	\$45.00 per hour

**BO63: (M) Approval of Renewal Contract with CCL Therapy, LLC for the 2023-2024 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 7/1/23 through 6/30/24, 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

**BO64: (M) Approval for the Membership in NJSIAA (New Jersey State Interscholastic Athletic Association) for the 2023-2024 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the enrollment as a member of the NJSIAA for the 2023-2024 school year and hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA

**BO65: (M) Approval of Renewal Agreement with Butler Water Corrections for the 2023-2024 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 2023 through March 2024 at the following cost:

Wood-Ridge High School-3 Pennant hot water boilers	\$ 800.00	
Middle School Building- 2 HB Smith steam boilers & 1 hot water loop	\$ 1,450.00	
Doyle Elementary School-2 Aero hot water boilers	\$ 750.00	
Intermediate School-2 HB Smith steam boilers	\$ 1,500.00	
Total Cost of Annual Water Treatment Service:		\$ 4,500.00
Doyle Elementary School- Re-Pack 3 acid neutralizer units for Aerco boilers	\$ 600.00	
Middle School Building	\$ 516.00	
Salt Service for Water Softener System	\$ 500.00	

(24) Twenty Four replacement micron filter socks for district wide filter tanks		
Total Cost of Acid Neutralizer & Salt Service:		\$ 1,616.00
<b>Total Cost of Services:</b>		<b>\$ 6,116.00</b>

**BO66: (M) Approval of Renewal Contract with Bayada Home Health Care, Inc for In-School Nursing Services for the 2023-2024 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 1:1 basis at an hourly rate of \$65.00 per hour and an LPN on a 1:1 basis at an hourly rate of \$65.00 per hour as needed. This agreement covers the period from July 1, 2023 through June 30, 2024.

**BO67: (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 2023-2024 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

**BO68: (M) Approval of the Renewal Agreement with Systems Electronic, Inc, for the 2023-2024 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, 2023 through June 30, 2024 at the following rates/cost:

Total Price for Maintenance and Inspection		
Total Price for Monitoring Service		
Hourly rates for a job not under contract:	Charge per hour	Helper per hour
C049 Fire Alarm (2 Hours Min)	\$115.00	\$115.00
C047 Electrical (2 Hours Min)	\$115.00	\$115.00
Overtime	\$172.00	\$172.00
Holiday	\$230.00	\$230.00
Material Charges (All) – 25% Markup		



3 hours Min Emergency Calls		
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**BO69: (M) Approval of Renewal Agreement with Brightly Software for the 2023-2024 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the Renewal Agreement with Brightly Software (formerly Dude Solutions, Inc.) for the following software services: Maintenance Essentials Pro, and Connect Authenticate at an annual cost of \$3,912.89 for the period from July 1, 2023 through June 30, 2024.

**BO70: (M) Approval of Renewal Contract with DiCara/Rubino Architects for the 2023-2024 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 2023-2024 school year.

<b>Labor Classification</b>	<b>Hourly Rate</b>
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

**BO71: (M) Approval of Renewal Agreement with EnviroVision Consultants, Inc, for the 2023-2024 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, 2023 through June 30, 2024.

**BO72: (M) Approval of Renewal Agreement with Integrated Systems & Services, Inc, for the 2023- 2024 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, 2023 through June 30, 2024 at the following cost:

Wood-Ridge Jr/Sr High School – Cloud Access	\$196.00 / month
Wood Ridge Intermediate School – Cloud Access	\$ 57.00 / month
Catherine E. Doyle Elementary School- Cloud Access	\$110.00 / month
Total Cost of Annual Service: \$3,600.00	\$4,356.00

**Addendum 1 --**

**BO 73: (M) Approval to Proceed with a School Facility Project consisting generally of New Highland Avenue Learning Annex & Recreation Center to Bergen County and the State of New Jersey.**

**ADDENDUM #1 – BOARD OPERATIONS**

**BO73: (M) Approval to proceed with a School Facility Project consisting generally of New Highland Avenue Learning Annex & Recreation Center to Bergen County and State of New Jersey**

**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:

**NEW HIGHLAND AVENUE LEARNING ANNEX & RECREATION CENTER AT:  
CATHERINE E. DOYLE ELEMENTARY 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 approved the Educational Specifications 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: 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. This project is designated “Other Capital” and the Board is not seeking state funding.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This resolution shall take effect immediately.

**Walk In Item --**

**BO 74: (M) Approval of the Memorandum of Agreement between the Wood-Ridge Administrators Association and the Wood-Ridge Board of Education July 1, 2022 – June 30, 2025**

**Appendix 1 -- BO #32**

**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 – BO # 33**

<b>2023-2024 CHAPTER 47</b>		
<b>VENDOR</b>	<b>NATURE OF AWARD (Contract)</b>	<b>Contract Period</b>
Acer Financial	Equipment Lease	2023-2024 SY
Addiction Treatment Tech dba Care Solace	Services	2023-2024 SY
Alliance for Competitive Energy Services (ACES)	Purchasing Energy Services	2023-2024 SY
AM Consultants	Fixed Assets Inventory	2023-2024 SY
Asire Financial Services	Tax Shelter Annuity Programs	2023-2024 SY
Atlantic/Tomorrows Office	Copier Lease	2023-2024 SY

Blackboard	Communications	2023-2024 SY
Bloodborne Pathogen	Department of Health	2023-2024 SY
Brown & Brown, Inc.	Advisors for Medical, Hospitalization, Prescription and Dental	2023-2024 SY
Butler Water	Boiler Water Treatment Services	2023-2024 SY
Carlstadt-East Rutherford BOE	Shared Services/Co-Op	2023-2024 SY
Code HS	Online learning platform	2023-2024 SY
Delta Dental	Dental insurance	2023-2024 SY
DiCara/Rubino	Architect	2023-2024 SY
Dude Solutions, Inc.	Software Operations	2023-2024 SY
E-Rate	Consulting Services	2023-2024 SY
Educational Data Services, Inc.	Purchasing/Right to Know Services	2023-2024 SY
Educere	Virtual Education Programs	2023-2024 SY
EnviroVision (formerly ERM)	Environmental Consulting	2023-2024 SY
Equitable (formerly AXA)	Tax Shelter Annuity Programs	2023-2024 SY
FSC Wealth Advisors (formerly Faculty Services)	Tax Shelter Annuity Programs	2023-2024 SY
Follett School Solutions, Inc.	Purchasing Energy Services	2023-2024 SY
Frontline	Software Operations	2023-2024 SY
Gann Law	Bookstore	2023-2024 SY
GDS Mechanical	HVAC Upgrade at WRJR/SR HS - Project #2760	2023-2024 SY
GWN/Employee Deposit Acct	Tax Shelter Annuity Programs	2023-2024 SY
Handi-Lift	Accessibility providers	2023-2024 SY
Integrated Systems	Security	2023-2024 SY
Kaplan Test Prep.	Student Services	2023-2024 SY
Kenny, Gross, Kovats and Parton	Board Attorney	2023-2024 SY
Lerch, Vinci & Higgins	Auditing Services	2023-2024 SY
Lightpath (Altice/Cablevision)	Communications	2023-2024 SY
Lincoln Investment Planning	Tax Shelter Annuity Programs	2023-2024 SY
Mass Mutual	Tax Shelter Annuity Programs	2023-2024 SY
Monarch Management Corp	Student Accident Insurance	2023-2024 SY
National Cooperative Purchasing Alliance (NCPA)	Lead Agency for purchase of goods and services	2023-2024 SY
Needle Solutions	Mtc. Support for wireless system	2023-2024 SY
NJ School Boards Association (NJSBA)	Annual membership	2023-2024 SY
NJ State Interscholastic Athletic Assoc (NJSIAA)	Annual membership	2023-2024 SY
Northern Region Educational Services Commission	Shared Services	2023-2024 SY
NuWay Concessionaires	Food Service Management	2023-2024 SY
OMNI Financial Group, Inc.	Third Party Administrator (TPA) for WRBOE's 403(b) plans	2023-2024 SY
Otis Elevator	Elevator Maintenance	2023-2024 SY
Pennetta	Contractor	2023-2024 SY

Phoenix Advisors, LLC	Financial Advisor	2023-2024 SY
Polaris Galaxy LLC	Insurance Broker	2023-2024 SY
Professional Athletic Training Services, PLLC	Athletic Training Services	2023-2024 SY
RealTime	Student Records	2023-2024 SY
The Record	Official Newspaper: meetings, agendas, legal notices, bids	2023-2024 SY
Riverside Publishing	Data Manager	2023-2024 SY
School Alliance Insurance Fund (S.A.I.F.)	Membership Renewal	2023-2024 SY
Security Benefit	Tax Shelter Annuity Programs	2023-2024 SY
South Bergen Worker's Compensation Pool (SOBER)	Insurance pool	2023-2024 SY
State of New Jersey – Div. of Pensions & Benefits	Health Benefit Services	2023-2024 SY
Strauss Esmay	Legal	2023-2024 SY
Systems 3000	A/P, Payroll & Personnel System	2023-2024 SY
Systems Electronics	Annual Renewal - Fire/Burglar System Monitoring	2023-2024 SY
Tutoring Annex	Tutors/Home Instruction Services	2023-2024 SY
Ultra Pro Pest Protection	Pest Protection	2023-2024 SY
Union County Cooperative	Purchasing	2023-2024 SY
Valley Medical	Testing services	2023-2024 SY
Dr. Oscar Vazquez	School Physician	2023-2024 SY
Vent Tech	Cafeteria Services	2023-2024 SY
Verizon	Communications	2023-2024 SY
Wilentz, Goldman & Spitzer	Bond Council	2023-2024 SY
Wood-Ridge Police Department	Memorandum of Agreement	2023-2024 SY
XTEL	Communications	2023-2024 SY
Zoom	Video & Web Conferencing	2023-2024 SY

<b>VENDOR -TRANSPORTATION</b>		
Carlstadt-East Rutherford BOE	Transportation	2023-2024 SY
D&M Tours	Transportation	2023-2024 SY
South Bergen Jointure	Transportation	2023-2024 SY
<b>VENDOR-TUITION</b>		
Academy 360 (Spectrum 360)	Tuition	2023-2024 SY
Banyan School	Tuition	2023-2024 SY
Benway School	Tuition	2023-2024 SY
Bergen County Special Services	Hospital Instruction/Tuition	2023-2024 SY
Bergen County Technical HS	Tuition	2023-2024 SY

The Calais School	Tuition	2023-2024 SY
Chapel Hill Academy	Tuition	2023-2024 SY
The Community School	Tuition	2023-2024 SY
The Craig School	Tuition	2023-2024 SY
CTC Academy	Tuition	2023-2024 SY
The Deron School of NJ	Tuition	2023-2024 SY
Eastwick College	Tuition	2023-2024 SY
Essex Valley School Inc.	Tuition	2023-2024 SY
The Felician School for Exceptional Children	Tuition	2023-2024 SY
The Forum School	Tuition	2023-2024 SY
Hackensack BOE	Tuition	2023-2024 SY
Holmstead School	Tuition	2023-2024 SY
HoHoKus School	Tuition	2023-2024 SY
High Point School	Tuition	2023-2024 SY
Moonachie Board of Education	Tuition Agreement & Related Services	2023-2024 SY
New Beginnings	Tuition	2023-2024 SY
North Jersey Elks Dev. Disabilities Agency	Tuition	2023-2024 SY
Northern Valley Regional HS District	Tuition	2023-2024 SY
Palisades Regional Academy	Tuition	2023-2024 SY
Pompton Lakes BOE	Tuition	2023-2024 SY
Ridgefield BOE	Tuition	2023-2024 SY
Sage Day (Sage Alliance)	Tuition	2023-2024 SY
Saint Joseph's School for the Blind	Tuition	2023-2024 SY
South Bergen Jointure Commission (SBJC)	Tuition , OT, PT, ST Services & Behaviorist	2023-2024 SY
Windsor Bergen Academy	Tuition	2023-2024 SY
Windsor Prep	Tuition	2023-2024 SY
<b>VENDOR•CHILD STUDY TEAM</b>		
Aquaviva, Joseph	Psychiatrist	2023-2024 SY
Bayada Home Health Care	Nursing	2023-2024 SY
BCSS Educational Enterprises	Tutors/Home Instruction Services	2023-2024 SY
BrightStar Care	Nursing	
Brown, Megan (Neuro-Psychological)	Psychologist	2023-2024 SY
Capti Voice	Computer Apps/Accessories	2023-2024 SY
Care Plus	Therapist Services	2023-2024 SY
CCL Therapy - OT	OT/PT	2023-2024 SY
Cerebral Palsy of NJ (Marilyn Hillar)	Hearing Therapy	2023-2024 SY

Chat Bag LLC	Computer Apps/Accessories	2023-2024 SY
Comprehensive School - Testing	Independent CST	2023-2024 SY
Concordia	Vision Therapy	2023-2024 SY
Corral-Liebert, Nancy (Neuro-Psychological)	Psychologist	2023-2024 SY
Diamond, MaryLou	Oral Motor/Feeding Evaluations/Speech-Language Pathologist	2023-2024 SY
EBL Coaching	Orton-Gillingham Tutor	2023-2024 SY
Educere	Virtual Education Programs	2023-2024 SY
Loving Care	Nursing	2023-2024 SY
Feldman, Damon	Neurologist	2023-2024 SY
Focus PT	Physical Therapy	2023-2024 SY
Fridman, Esther	Psychiatrist	2023-2024 SY
Fridman, Morton	Psychiatrist	2023-2024 SY
Fun Fit Therapy - PT	OT/PT	2023-2024 SY
Gallo, Lauren - LDTC/ED Eval./Mentor	Independent CST	2023-2024 SY
Good Talking People	Social Skills	2023-2024 SY
Garcia, Norma	Bilingual CST Spanish	2023-2024 SY
Hackensack UMC	Independent CST	2023-2024 SY
Hackensack LIMC - Inst. Child Dev.	Oral/Motor/Feeding Evaluations	2023-2024 SY
Harriman, Elizabeth (Korean Speech & Language)	Speech-Language pathologist/Bilingual CST	2023-2024 SY
Healey, Jane (Neuro-Psychological)	Neuro-Psychological	2023-2024 SY
Heilbroner, Peter	Neurologist	2023-2024 SY
Hernandez, Teresa	Bilingual CST Spanish	2023-2024 SY
Hillmar, Inc.	Bilingual CST Spanish	2023-2024 SY
Howitt Associates	Surrogate Parent Agency	2023-2024 SY
Hubel, Ellen	Bilingual CST Spanish	2023-2024 SY
Integrated Nursing/Team Select	Nursing	2023-2024 SY
Kid Clan LLC	OT/PT/Home Programming/SP	2023-2024 SY
Kim, Yang Ja (Korean)	Bilingual CST (ED/PSYCH EVALS)	2023-2024 SY
Laduk, Batul - Neuro Ped., Devel.	Neurologist	2023-2024 SY
Learning Tree Multicultural (Mandarin)	Bilingual CST (ED/PSYCH EVALS)	2023-2024 SY
Lee, Jamie (Korean Psychologist)	Bilingual CST (ED/PSYCH EVALS)	2023-2024 SY
M. Katzenbach School for the Deaf	Independent CST	2023-2024 SY
Mae Balaban & Assoc	Independent CST	2023-2024 SY
Mallik, Aparna	Neurologist	2023-2024 SY
Miriam Skydell & Associates	Independent CST	2023-2024 SY

Mountainside Hospital	Independent CST	2023-2024 SY
Nagy, Leslie	Psychiatrist	2023-2024 SY
NJ Commission for the Blind	Programs for the Visually Impaired	2023-2024 SY
North Jersey Outreach for Therapeutic & Trng Svs	OT/PT/Home Programming/SP	2023-2024 SY
Nutritional Management Associates	Nutritionist	2023-2024 SY
Pediatric Audiology @ Hack Med. Ctr.	Audiology-Central Auditory Processing	2023-2024 SY
Pediatric Occupational Therapy OT	OT/PT/Home Programming/SP	2023-2024 SY
Pena, Jeanette	Bilingual CST Spanish	2023-2024 SY
Peralta, Kenia (Spanish Bilingual)	Speech-Language Pathologist	2023-2024 SY
Pestrichella, Elizabeth	Behaviorists	2023-2024 SY
PG Chambers School	OT/PT/Home Programming/SP	2023-2024 SY
Recchione, Rocco - LDTC/ED Eval.	Independent CST	2023-2024 SY
Rensfiaw, Fran	Behaviorists	2023-2024 SY
Rickard Rehab (The Forum School)	OT/PT/Home Programming/SP	2023-2024 SY
Robinson, Colette	Physical Therapy	2023-2024 SY
Rodriguez- Srednicki	Bilingual CST Spanish	2023-2024 SY
Rosen-Barry, Melissa	Behaviorists	2023-2024 SY
Ross, Sandra (Portuguese Bilingual)	Speech-Language pathologist	2023-2024 SY
Saint Joseph Hospital	Independent CST	2023-2024 SY
Scozzafava, Julia	Behaviorists	2023-2024 SY
Shalit, Barbara (Teacher - Visually Impaired/Blind)	Vision Therapy	2023-2024 SY
Shifrin, Lydia (Russian)	Bilingual CST (ED/PSYCH EVALS)	2023-2024 SY
Singer, Janet (Teacher- Visually Impaired/Blind)	Vision Therapy	2023-2024 SY
Speech & Hearing Associates-Park Ridge	Audiology-Central Auditory Processing	2023-2024 SY
Speech Warrior Speech Therapy	Speech Therapy	2023-2024 SY
Strum, Rhonda	Reading Specialist	2023-2024 SY
Summit Home Care	Nursing	2023-2024 SY
Texthelp	Computer Apps/Accessories	2023-2024 SY
Trott, Leslie (Deaf/Blind)	Psychiatrist	2023-2024 SY
Tutoring Annex	Tutors/Home Instruction Services	2023-2024 SY
Van Alstine, Beth - LDTC/ED Eval	Independent CST	2023-2024 SY
Vasquez-Hill	Bilingual CST Spanish	2023-2024 SY



**MOONACHIE INCLUDED: BO – 1, 2, 3, 4, 5, 6, 7, 9, 10, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, Addendum #1 – BO73 and WALK IN #74**

**MOTION by Mr. Garvin, SECOND by Mr. O’Byrne**

		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>Absent</b>		

*Motion Carried*

**WOOD-RIDGE INCLUDED: BO – 8, 11, 12, 13, 14**

**MOTION by Mr. Biamonte, 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>Absent</b>		

*Motion Carried*

*Communications –*

*Unfinished Business –*

*Hearing of Citizens* – Melissa Crews – regarding last meeting – regarding smaller class sizes.

Nicole Borgia – What is the reason for not adding more trailers? Feels this may cause a loss of teachers.

Bonnie Taylor – Piggy back off Ms. Crews – regarding stakeholder meetings. Why isn’t the public being considered in decisions?

Ryan Guglielmotti – stated tone of conversation should not be aggressive. We should be working together.

Melissa Crews – Asked about a poll which Mr. Nieves stated would be done regarding teachers preferences in class sizes vs trailers.

Mr. Albro – discussed historical class enrollments and class sizes. Discussed his reasons for making decisions regarding class sections.

Bonnie Taylor – stated Mrs. Murray will be missed.

Mr. O’Byrne – I’ve been on this Board for almost 3 years. I wish more people/parents came out to meetings. I am not offended and not defensive about people speaking at meetings.

***Adjournment*** -- At 8:13 pm, upon the motion from 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 MINUTES  
MAY 22, 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 May 22, 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>	<b>X</b>		<b>X</b>			<b>X</b>
<b>Absent</b>		<b>X</b>		<b>X</b>	<b>X</b>	

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney, G. Pettineo (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:

***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. Fallon, seconded by Mr. O'Byrne, the meeting will be adjourned into closed session at 6:45 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 6:57 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

	Mr. Fallon	Mr. Garvin	Mr. O'Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present	X		X			X
Absent		X		X	X	

**ALSO PRESENT:** Superintendent T. Albro, Board Secretary J. Murray and Board Attorney, G. Pettineo (virtual)

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

***Student Representative Report – Emilie Dine***

***Student of the Month –May***

***Presentation(s)/Recognition(s)/Award(s) – Teachers of the Year:***

***Colleen Kozibroda - Wood-Ridge Junior/Senior High School***

***Laurie Lanfranchi – Wood-Ridge Intermediate School***

***Brittany Franchini – Catherine E. Doyle School***

***Retirement Recognition – Angela Daniele***

***Superintendent's Report*** -- Mr. Albro thanked Emilie Dine for her service as Student Representative. Went over the schedule for the remaining school year.

***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 24, 2023*

**MOTION, by Mr. Fallon**

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

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

***Did Not Pass***

### **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)*** – Melissa Crews – question – Summer Acceleration learning – what students is that geared for? Mr. Albro answered for General Education.

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

**C&I 1: Approval of Home Instruction - Termination**

Upon the recommendation of the Superintendent, the Board of Education approves termination of nursing companies/replacing nurse companies:

Student ID	Attending School	Nursing Services Terminated	Nursing Services Replaced By:	Effective Date
52005550	St. Joseph School for the Blind	<b>Bayada</b> 3 day/Mon,Tue,Fri RN Rate: \$60/hr Up to 8hrs/day Starts: 2/13/23 <b>Terminate:</b> <b>May 5, 23</b>  <b>Team Select Nursing</b> 2 days/Wed & Thursday LPN Rate \$55/hr RN Rate \$62/hr Up to 8 hrs/day <b>Terminate:</b> <b>May 11, 23</b>	<b>New Service Replacing Bayada:</b>  <b>TBD</b> <b>New Search In Progress for Mon/Tue/Fri Nurse</b>  <b>New Service Replacing Team Select:</b> <b>Aveanna Healthcare (Loving Care Agency)</b> LPN: \$65/hr RN: \$70/hr Note: Nurse from Team Select will continue with Aveanna 2 Days/Wed/Thurs (LPN) Up to 8 hrs/Day	<b>Start:</b> <b>TBD</b>     <b>Loving Care Contract</b> <b>Start:</b> <b>5/10/23</b>

**C&I 2: Approval of Temporary Home Instruction**

Upon the recommendation of the Superintendent, the Board of Education approves temporary home instruction and related services during nurse search:

Student ID	Attending School	Home Instruction	Transportation	Related Services	Effective Date
52005550	<b>St. Joseph School for the Blind</b> Tuition Hold - Charged for only days in school (average 2 days/wk only)	<b>BCSS</b> Educational Enterprises Up to 5/hrs/wk @ \$75/hr Tutor: N. VonEnde	<b>SBJC</b> Wed/Thurs Only Mon/Tues/Fri On Hold/Billable	<b>SBJC</b> OT 1x/wk/30 min PT 3x/wk/30 min  Rate: \$75/session	<b>Start:</b> 5/8/23  <b>Terminate:</b> TBD or 6/30/23

**C&I 3: 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	Wood-Ridge Intermediate School	05/16/23	TBD
52006852	Wood-Ridge Intermediate School	5/18/23	TBD or by 6/16/23

**C&I 4: Approval of Evaluation Request**

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

Student ID#	Type of Evaluation	Vendor	Cost	Requested by
52007502	Initial OT Evaluation	CCL	\$325	CST

**C&I 5: Approval of Guest Speaker – Journalism Club**

Upon the recommendation of the Superintendent, the Board of Education approves Josh Martinez as a Guest Speaker. Mr. Martinez is a Z100 radio personality, representative of iHeartMedia, Inc. and he is scheduled to come in and speak with the students during their June 6, 2023 - Journalism Club meeting at WRIS.

**MOONACHIE INCLUDED: C&I – None**

**WOOD-RIDGE ONLY: C&I – 1, 2, 3, 4, 5**

**MOTION by Mr. Fallon, SECOND by Mr. O’Byrne**

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

*Motion Carried*

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

**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	Compensation	Start Date	End Date
Stephen Lovretin	B&G	New Hire	Custodial Shift Differential	\$6,003.00	7/1/22	6/30/23
Richard Kirkman	B&G	New Hire	Night Custodial Supervisor	\$1,897.94	7/1/23	6/30/24
Stephen Lovretin	B&G	New Hire	Custodial Shift Differential	\$6,130.00	7/1/23	6/30/24
Danyel Garcia	B&G	New Hire	Summer Worker	\$15 per hour	6/19/23	8/31/23
Klejdi Elezaj	B&G	New Hire	Summer Worker	\$15 per hour	6/19/23	8/31/23
Matthew Murray	B&G	New Hire	Summer Worker	\$15 per hour	6/19/23	8/31/23
Marc Fazio	WRHS		Teacher Summer Learning Acceleration Program - Math	\$63.27 per hour	06/21/23	07/26/23



Kim Millar	WRHS		Teacher Summer Learning Acceleration Program - English	\$63.27 per hour	06/21/23	07/26/23
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**P2: (M) Approval of Student Volunteers for Community Hours for the After Care Program for the 2022-2023 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the following students to volunteer community hours:

1. Shamir Shah
2. Gabriela Vazquez
3. Nashely Uceta
4. Aileen Liz
5. Matthew Habib
6. Kiriakos Tsocanos

**P3: 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
4193-3985	Teacher	5/15/23	22	0	0	9/1/23

**P4: (M) Acknowledgement of Retirement – Angela Daniele**

**WHEREAS**, Angela Daniele been an employee of the Wood-Ridge School District for twenty-five years;

**AND WHEREAS**, Angela Daniele has served with distinction and dedication as a teacher for the Wood-Ridge School District;

**AND WHEREAS**, Angela Daniele has given notice of her retirement effective June 30, 2023;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Wood-Ridge Board of Education recognizes the contributions of Angela Daniele and extends their sincere gratitude and appreciation to her and wishes her a long and happy retirement.

**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
Lisa Pedulla	Teacher/Paraprofessional	Tony Albro

**P6: Approval of Summer Acceleration Learning Personnel Appointments**

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

Name	Location	Position	Compensation	Start Date	End Date
Jaime Oppido	WRIS	Grade 4/5 Math	\$63.27 per hour	06/21/23	07/26/23
Laurie Lanfranchi	WRIS	Grade 4/5 ELA	\$63.27 per hour	06/21/23	07/26/23
Jessica Finley (pending student enrollment)	CED	Teacher- Summer Learning Acceleration Program	\$63.27 per hour	06/21/23	07/26/23
Meghan Neumuller (pending student enrollment)	CED	Teacher- Summer Learning Acceleration Program	\$63.27 per hour	06/21/23	07/26/23
Ashlyn Cortina (pending student enrollment)	CED	Teacher- Summer Learning Acceleration Program	\$63.27 per hour	06/21/23	07/26/23
Ann Marie Moccia (pending student enrollment)	CED	Teacher- Summer Learning Acceleration Program	\$63.27 per hour	06/21/23	07/26/23
Kelly Manicone (pending student enrollment)	CED	Teacher- ESL Summer Learning Acceleration Program	\$63.27 per hour	06/21/23	07/26/23
Natalia Lorenzo (pending student enrollment)	CED	Teacher- ESL Summer Learning Program	\$63.27 per hour	06/21/23	07/26/23
Brittany Franchini	CED	Substitute- Summer Learning Acceleration Program	\$63.27 per hour	06/21/23	07/26/23

Erica Lindner	CED	Substitute- Summer Learning Acceleration Program	\$63.27 per hour	06/21/23	07/26/23
Theresa Trivigno	CED	Nurse	\$63.27 per hour	06/21/23	07/26/23

**P7: Approval of Home Instruction Personnel**

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

Student ID #	Teacher/Subject	Compensation	State Date	End Date
52006852	T Prudente (WR Teacher) Math/English/Soc.Study /Science	\$45.35/hr Up to 10 hours/wk Lessons at WR Library	5/18/23 (estimated start date)	TBD or by 6/16/23
52006256	Roberta Blender - WRIS	\$45.35 per hour/10 hours per week	05/16/23	TBD

**MOONACHIE INCLUDED: P – 1, 2, 4, 5**

*Does Not Pass*

**WOOD-RIDGE ONLY: P - 3, 6, 7**

**MOTION by Mr. Fallon, SECOND by Mr. O’Byrne**

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

*Motion Carried*

**POLICY – Mr. Richard Fallon, Chairman** - None at this time

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

**B&G 1: (M) Approval of the Statement of Assurance for the 2022-2023 Lead Testing Program for submission to the County Office**

Upon the recommendation of the Business Administrator, the Board of Education approves the Statement of Assurance for 2022-2023 Lead Testing Program for submission to the county office.

**MOONACHIE INCLUDED: B&G – 1**

*Does Not Pass*

**WOOD-RIDGE ONLY: B&G - None**

**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 May 2023 in the amount of \$ 400,800.40
- b. Manual checks from 04/21/2023 to 05/17/2023 in the amount of \$316,648.93
- c. Payroll Transfers for the month of April 2023 in the amount of \$1,702,126.24
- d. Enterprise Funds for the month of April 2023 in the amount of \$0.00

**F2: (M) Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/ Location</b>
Golf Outing at Mine Brook Country Club 500 Schooleys Mountain Rd. Hackettstown, NJ \$125/golfer	WR Boys Basketball	J. Maher	6/29/23 – 7:30 am – 2 pm
Blue Devils Basketball Basketball Camp WRHS Gym \$125/camper \$200/family	WR Boys Basketball	J. Maher	6/19/23-6/22/23 8:45 am – 12 pm

**F3: Approval of Acceptance of Donations**

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

<b>Donation Item(s)</b>	<b>Purpose/ Explanation</b>	<b>Donated by</b>	<b>Donated to</b>
Gaga Ball (provided by Funtime Entertainment)	Field Day	Buonomo, Scalera, Ayres, Bellini, Cannizarro, Cata, DiPopolo, Wall, LaRosa and Wright Families	WRIS
Italian Ice (provided by Lyndhurst Pastry Shop)	Field Day	Vicki's Bar and Liquor, AnnaBellas House of Mozzarella, Q-2	Doyle

		Communications, , 7and Gadaletta Cooling and Heating	
Funtime Entertainment Bounce Houses	Field Day	The following families: Crews, Chinni, Rennie, Maher, Caputo, Tacinelli , DeMaio, LaRosa, Wright, McGuire, Cata, Formisano, Scarvaglionone, DeCandia, Allshouse, Kruczek, Le	Doyle

**MOONACHIE INCLUDED: F 1, 2**

*Does Not Pass*

**WOOD-RIDGE ONLY: F 3**

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

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

*Motion Carried*

### **BOARD OPERATIONS**

#### **BO1: (M) Approval of the Ratification of May 8, 2023 Public Session Board Meeting Resolutions**

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the ratification of all resolutions appearing on the May 8, 2023 Public Session agenda of the Wood-Ridge Board of Education.

#### **BO2: (M) Approval of the Agreement with New England Institute of Technology for Occupational Therapy Internships**

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the agreement with New England Institute of Technology for Occupational Therapy Internships for the purpose of having the Wood-Ridge School District serve as a site for the Fieldwork training of Occupational Therapists and Occupational Therapy Assistants.

**BO3: (M) Approval to submit an amendment to the 2022-2023 Application for ESEA-ESSA**

Upon the recommendation of the Business Administrator, the Board of Education approves the 2022-2023 Amendment for ESEA-ESSA Carry Over Funds from the 2021-2022 ESEA-ESSA Final Report. Changes to the original 2022-2023 Title Fund categories are as follows:

	Original	Carry Over	Total Funds
Title I	\$49,512	\$ 6,709	\$ 56,221
Title II	\$20,084	\$ 3,903	\$ 23,987
Title III*	\$23,320	\$ 24,555	\$ 47,875
Title III Immigrant	\$ 4,707	\$ 2,533	\$ 7,240
Title IV	\$10,000	\$ 9,749	\$ 19,749

\*Includes Consortium funds

**BO4: (M) Approval of Food Service Management Contract for 2023-2024 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 Fifth Renewal (contract year 5 of 5) of their contract for Food Service Management with the Wood-Ridge Board of Education for the period July 1, 2023 through June 30, 2024 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 NuWay Concessionaires for the 2023-2024 school year as follows:

The Food Service Management Company shall receive, in addition to the costs of operation, a Management Fee of \$0.260 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.

The estimated cost of the 2023-2024 contract is \$545,616.80. There will be no guarantee required for this contract year.

**BO5: (M) Approval of Breakfast/Lunch Prices for the 2023-2024 School Year**

The Board of Education approves the price for breakfast/lunch for the 2023-2024 school year, with increases. Prices are as follows:

Breakfast - \$2.00 - (grades 7th – 12th only)

Lunch - \$3.50

**BO6: (M) Approval of District Support for Approval of Bills S3203/A4835**

**WHEREAS**, the Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey ("Board"), has experienced and continues to experience a severe hardship and shortage in employing bus drivers on a part-time and full-time basis; and

**WHEREAS**, the demand for transportation of students due to homelessness, emergency relocation and out-of-district placements combined have increased significantly since the school year 2021-22; and

**WHEREAS**, the increase in demand has caused the Board, in part, to resort to hiring bus drivers from other school districts thereby significantly increasing the salary and/or hourly pay of bus drivers to the detriment of the Board and other school districts; and

**WHEREAS**, at times, the Board has had to cancel, postpone and rearrange student field trips, sporting events or extracurricular activities due to bus driver shortages, call-outs and illnesses; and

**WHEREAS**, the Board has exhausted creative solutions to fulfill the needs of districtwide student transportation, including, but not limited to, requiring custodians to obtain bus driver license endorsements (and paying for training and time-off to qualify), hiring municipal employees part-time and paying parents/guardians to transport their own child(ren); and

**WHEREAS**, the Board, in part, meets the current need for student transportation by utilizing school vehicles with a maximum capacity of nine (9) passengers or less (excluding the driver); and

**WHEREAS**, the New Jersey Legislature has a bill, A4835/S3203, before it that would permit certain persons to operate Type S school buses, without obtaining a commercial driver license, passenger endorsement, or school bus endorsement that would help alleviate the Board's severe hardship and shortage in employing bus drivers on a part-time and full-time basis;

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

1. The Board urges the New Jersey Legislature to approve bill A4835/S3203; and
2. The Board urges the Governor of the State of New Jersey to sign bill A4835/S3203 making it law of the State of New Jersey and that the law be effective as soon as possible.

**MOONACHIE INCLUDED: BO – 1, 2, 3, 4, 5, 6**

***Does Not Pass***

**WOOD-RIDGE INCLUDED: BO – None**

**MOTION by Mr. Fallon, SECOND by Mr. O’Byrne**

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

***Motion Carried***

***Communications*** - None

***Unfinished Business*** – None

***Hearing of Citizens*** – Melissa Crews – Is there an update on construction at Doyle. Mr. Albro updated with his update from Mr. Eilert. Mr. Nieves elaborated that he requested additional information.

Mrs. Crews -- asked what does that look like breaking ground in December?

Asked about possibility of walking to 14<sup>th</sup> Street for some outdoor activity?

Asked about class sizes? Mr. Nieves answered we don’t finalize until July.

Are we doing trailers in September? How Many? Why not the Parking Lot?

Asked BOE Members if they would increase class size or add trailers? Mr. Nieves addressed our process for planning.

Christine Cruise – Do you know what the current class size of the current 2<sup>nd</sup> grade is? Spoke about this class and impacts from “COVID” – expressed her opinion about taking 5 classes to 4.

Mr. Nieves addressed the concerns.

William Schweizer – Has there been any consideration putting administration in modules? Mr. Albro addressed – stated can’t move principals out – Nurse will remain in building – CST is a possibility for trailers.



Faith (TAPinto.net) Curriculum – earlier in the year worked with High School students for journalism. Is it possible Journalism can be a full year class vs. semester? Mr. Albro answered.

Christine Cruise – Adding Special Education? What will that be? Mr. Albro said LLD class and an additional pull out Resource.

Brian Foley – What precautions will you have for safety regarding the trailers? Are the officers in the building in the morning? Paid by BOE? Wouldn't they be better?

Melissa Crews – Thanks for Student of Month. Journalism at WRIS is excellent. Art Show was very impressive at CED.

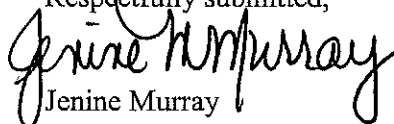
How many students have transferred in and out this year? We will answer next meeting.

Mr. O'Byrne said a few words about Mrs. Danielle.

Mr. Nieves gave update of some key dates.

**Adjournment** -- At 7:56 pm, upon the motion from Mr. Fallon and seconded by Mr. O'Byrne the Board voted unanimously to close the Public Session Meeting.

Respectfully submitted,

  
Jenine Murray  
Board Secretary

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MINUTES  
MAY 8, 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 May 8, 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***

	<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>Absent</b>				<b>X</b>	<b>X</b>	<b>X</b>

**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:

***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. Garvin, the meeting will be adjourned into closed session at 6:06 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 6:52 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 7:00 p.m. and Mr. Fallon 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

	Mr. Fallon	Mr. Garvin	Mr. O'Byrne	Mr. Vaccaro	Mr. Biamonte	Mr. Nieves
Present	X	X	X			(virtual)
Absent				X	X	

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

***Superintendent's Report*** -- Mr. Albro

***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:*

### **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*** - None

***Hearing of Citizens (Resolutions Only)*** - Nothing

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

**C&I 1: (M) Approval of Field Trip Requests**

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
C.E. Doyle - Seniors will help with field day	5/24/23 Rain date 6/5/23	S. Raguseo	NO BUS Needed	12	30	8 am	2:35 pm
Historic Boston/Salem Tour	6/5/24- 6/7/24	J. Thimmel K. Forsyth		12	60	6 am	3 pm
Bergen County Courthouse 10 Main Street, Hackensack , NJ Students will sit in on a murder trial and get a tour of the courthouse.	2/28/23 ** Date changed to 5/11/23	V. Minnocci S. Raguseo- Ruiz	n/a	12/AP Gov.	15	8:10 am	2:30 pm
Torch Run Special Olympics Wood Ridge	6/9/23	L. DiNapoli A. Marino	n/a	7-12	TBD	9 am	11 am

**C&I 2: Approval of Field Trip Requests**

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

<b>Destination (include reason)</b>	<b>Date</b>	<b>Teacher(s)</b>	<b>Chaperones</b>	<b>Grade/ Group/ Club</b>	<b># of Students</b>	<b>Departure Time</b>	<b>Return Time</b>
WRJRSRHS - Orientation	6/13/23	B. Carroll D. Gardella M. Koernig A. Michalowicz A. Molta G. Panayoti P. Wall	n/a	6 <sup>th</sup>	98	12:30 pm (weather permitting students and staff will walk to HS, in case of inclement weather busing will be provided)	N/A Dismissed from HS
“Grade 3 Moving Up Day”	6/15/23	Mr. Lisa & WRIS Grade 4 Teachers	Ms. Franchini Ms. Gibney Ms. Hynes Ms. Moccia Ms. Rodriguez Ms. Lang Ms. Green Ms. Nazzaro	CED Grade 3	85	8:30 am	10:30 am
Wood-Ridge Police Headquarters, 85 Humboldt St.	5/31/23	L. Johnson	Off. Onembo	6 th Grade Safety Patrol	21	9:30 am	12 pm
Doyle School Field Day	5/24/23 Rain date: 6/5/23	L. Johnson R. May	n/a	6 th Grade Safety Patrol & Student Council	22	8:30 am	2:30 pm

**C&I 3: (M) Approval of Home Instruction – Educere Courses Extension**

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

Student ID #	Home Instruction Program – Part 4	Home Instruction Cost/	Home Instruction Start/End Dates
52006103	<b>Educere, Inc –Part 6</b> US History II (1918 to Present) Basic DCFSP3481  Biology – Basic DCFSP2929  Physical Education 11 DCFSP3149  Family Life Education – Basic DCHSP5104	\$399.00  \$399.00  \$399.00  \$199.50	<b>Part 6 Estimated Start:</b> May 1, 2023  Running History..... 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 4: (M) Approval of Professional Development Request**

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

Name	Workshop Title	Date(s)	Location	Registration Fee	Travel Expenses	Total Cost Not to Exceed
Jennifer Langford	PROMPT Technique Refresher	45 Day Window after Purchase	Virtual Self Paced Course	\$149.50	n/a	\$149.50
Ben Suro	School Management and Leadership Harvard Business School	6/21/23-7/19/23	Online	\$499	n/a	n/a
Kelly Manicone Natalia Lorenzo	NJTESOL Conference	5/23/23 – 5/25/23	Hyatt Regency, New Brunswick	\$1280	\$288.90	\$1568.90

**C&I 5: (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 21, 2023 through Wednesday, July 26, 2023 for 24 total days 8:30 AM - 10:30 AM. (No school Monday, July 3, 2023 and Tuesday, July 4, 2023).

**C&I 6: (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 21, 2023 through Wednesday, July 26, 2023 for 24 total days 8:30 AM - 11:30 AM. (No school Monday, July 3, 2023, and Tuesday, July 4, 2023)

**MOONACHIE INCLUDED: C&I – 1, 3, 4, 5, 6**

**MOTION by Mr. O’Byrne, 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>ABSENT</b>		
	<b>Mr. Nieves</b>	<b>X</b>		

*Motion Carried*

**WOOD-RIDGE ONLY: C&I – 2**

**MOTION by Mr. O’Byrne, 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>ABSENT</b>		
	<b>Mr. Nieves</b>	<b>X</b>		

*Motion Carried*



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

**P1: Acceptance of Resignation**

Upon the recommendation of the Superintendent, the Board of Education approves the following resignation for the following co-curricular appointments:

Name	Position	Location	FT/PT	Effective Date
Catherine Varettoni	Teacher	Doyle School	FT	6/30/23

**P2: (M) Approval of Request for Leave of Absence - Revised**

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
4805-2564	Teacher	4/25/23	0	4	34	9/5/23

**P3: (M) Approval of Chaperone**

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

Teacher Name	Parent Name	Event	Date	Compensation
Debbie Greenaway	n/a	Spring Concert	6/5/23	\$41.19/hr @ 3.5 hrs each =\$144.16 each
Angela Daniele	n/a	Spring Concert	6/5/23	\$41.19/hr @ 3.5 hrs each =\$144.16 each
Tess Iannacco	n/a	Spring Concert	6/5/23	\$41.19/hr @ 3.5 hrs each =\$144.16 each
Kim Millar	n/a	Spring Concert	6/5/23	\$41.19/hr @ 3.5 hrs each =\$144.16 each
Ted Colarusso	n/a	Spring Concert	6/5/23	\$41.19/hr @ 3.5 hrs each =\$144.16 each
Robert Berger	n/a	Spring Concert	6/5/23	\$41.19/hr @ 3.5 hrs each =\$144.16 each
Alternate: Thomas Prudente	n/a	Spring Concert	6/5/23	\$41.19/hr @ 3.5 hrs each =\$144.16 each
Mike McGeehan - Video	n/a	Spring Concert	6/5/23	\$41.19/hr @ 3.5 hrs each =\$144.16 each
Lucia DiNapoli in place of Debra Beck	n/a	Jr. Sr. High School Prom	5/18/23	5 hrs.@ \$41.19

		The Liberty House Jersey City, NJ		
Andrew Rojas		Frost Valley	4/26/23 - 4/28/23	Sub pay @ \$120/day for 3 days plus \$198.47 per night (2 nights) * Revision of rates
Joanne Dudsak (nurse)		Frost Valley	4/26/23 - 4/28/23	6 hrs./day @ \$40 per hour plus \$198.47 per night (2 nights) * Revision of rates

#### **P4: Approval of Chaperone**

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

Teacher Name	Event	Date	Compensation
Lucia DiNapoli	Washington DC Trip	5/10-5/12/23	\$198.47 @ 2 nights each = \$396.94
Chris Lange	Washington DC Trip	5/10-5/12/23	\$198.47 @ 2 nights each = \$396.94
Matt Bogert	Washington DC Trip	5/10-5/12/23	\$198.47 @ 2 nights each = \$396.94
Melissa Papp	Washington DC Trip	5/10-5/12/23	\$198.47 @ 2 nights each = \$396.94
Justine Thimmel	Washington DC Trip	5/10-5/12/23	\$198.47 @ 2 nights each = \$396.94
Mike McGeehan	Washington DC Trip	5/10-5/12/23	\$198.47 @ 2 nights each = \$396.94

#### **P5: Approval of Re-Appointment of Personnel 2023-2024 – 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 2023-2024 school year:

	FIRST NAME	LAST NAME	GUIDE	STEP	SALARY
a.	SHANINTRA	ANGLIN	TEACHER MA+30	8	\$75,951.00
b.	CHARLES	CUAUTLI	TEACHER BA	2	\$56,937.00
c.	EILEEN	DAMMANN	TEACHER BA+15	2	\$57,537.00
d.	JESSICA	FINLEY	TEACHER BA+15	3	\$58,093.00
e.	JOYCE	KENYON	TEACHER MA	3	\$62,243.00
f.	ERICA	LINDNER	TEACHER BA	2	\$56,937.00
g.	NATALIA	LORENZO	TEACHER MA	3	\$62,243.00
h.	BREANNA	NAZZARO	TEACHER MA	2	\$61,597.00
i.	MEGHAN	NEUMULLER	TEACHER BA	3	\$57,143.00
j.	CATHRYN	PARILLO	TEACHER BA	2	\$56,937.00
k.	GINA	PERCONTINO	TEACHER BA	3	\$57,143.00
l.	MARION	SHER	TEACHER MA	8	\$71,721.00

**P6: Approval of Re-Appointment of Personnel 2023-2024 – 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 2023-2024 school year:

	FIRST NAME	LAST NAME	GUIDE	STEP	SALARY	LONGEVITY
a.	YAMIL	ARANDA	TEACHER BA	13	\$83,315.00	*
b.	BONNIE	CAMPAGNA	TEACHER MA+15	13	\$90,813.00	*
c.	ASHLYN	CORTINA	TEACHER MA+15	4	\$65,756.00	
d.	KERI ANN	FOCARINO	TEACHER MA+30	3	\$66,643.00	
e.	ASHLEIGH	FORD	TEACHER MA+15	3	\$63,643.00	
f.	BRITTANY	FRANCHINI	TEACHER MA+30	7	\$73,341.00	
g.	SUSAN	GIBNEY	TEACHER MA+30	15	\$109,224.00	*
h.	RENEE	GOODLIN	TEACHER MA+30	15	\$108,264.00	*
i.	ANTONIA	HAHN	TEACHER MA+30	15	\$108,264.00	*
j.	JENNIFER	HYNES	TEACHER MA+30	8	\$75,951.00	
k.	MELISSA	JEFFERY	TEACHER BA	3	\$57,143.00	
l.	TRACEY	JUPINKA	TEACHER MA+30	15	\$109,224.00	*
m.	JENNIFER	LANGFORD	TEACHER MA+30	7	\$73,341.00	
n.	SAMANTHA	LANZO ALBANESE	TEACHER MA	4	\$63,800.00	
o.	DANIELLE	LARKINS	TEACHER MA	15	\$95,109.00	*
p.	KELLEY	MICOWSKI	TEACHER MA+15	3	\$63,643.00	
q.	ANN MARIE	MOCCIA	TEACHER MA+30	6	\$71,390.00	
r.	ALEXANDRA	PASKAS	TEACHER MA+30	3	\$66,643.00	
s.	JACQUELINE	RODRIGUEZ	TEACHER MA+30	9	\$78,561.00	
t.	ANDREA	SANZARI	TEACHER MA+30	3	\$66,643.00	
u.	KRISTIN	SCHWARTZ	TEACHER MA+30	5	\$70,015.00	
v.	AMANDA	STUEBEN	TEACHER MA+30	7	\$73,341.00	
w.	DENISE	TIESI	SECRETARY	M	\$67,796.00	*
x.	THERESA	TRIVIGNO	TEACHER MA+30	6	\$71,390.00	
y.	JACLYN	VUKEL	TEACHER MA+15	4	\$65,756.00	

**P7: Approval of Re-Appointment of Personnel 2023-2024 – 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 2023-2024 school year:

	FIRST NAME	LAST NAME	GUIDE	STEP	SALARY
a.	ALYSSA	LOONAM	TEACHER MA	3	\$62,243.00
b.	ADAM	MICHALOWICZ	TEACHER BA	1	\$55,937.00
c.	TERESA	SCULCO	TEACHER MA+15	5	\$68,234.00
d.	GRANT	SIPPEL	TEACHER BA	2	\$56,937.00
e.	NATALIE	SOTO	TEACHER BA+15	5	\$61,360.00

**P8: Approval of Re-Appointment of Personnel 2023-2024 – 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 2023-2024 school year:

	FIRST NAME	LAST NAME	GUIDE	STEP	SALARY	LONGEVITY
a.	DAWN	CAICEDO	TEACHER MA+30	11	\$86,107.00	*
b.	BETTY	CARROLL	TEACHER MA+30	10	\$81,996.00	
c.	RAQUEL	CILIOTTA	TEACHER MA+30	15	\$106,959.00	*
d.	ALICIA	FULLERTON	TEACHER MA	4	\$63,800.00	
e.	DANILA	GREGORY	SECRETARY	K	\$63,596.00	
f.	AMY	HAMERLING	TEACHER MA+30	12	\$90,268.00	
g.	LAURA ANNE	JOHNSON	TEACHER MA+15	15	\$100,074.00	*
h.	MONIQUE	KOERNIG	TEACHER MA	14	\$92,650.00	*
i.	LAURIE	LANFRANCHI	TEACHER MA	7	\$69,641.00	
j.	RITA	MAY	TEACHER MA	4	\$63,800.00	
k.	MARIA	MONDA	TEACHER MA	15	\$96,414.00	*
l.	JAIME	OPPIDO	TEACHER MA+30	15	\$108,264.00	*
m.	MICHELE	PALMIERI	TEACHER MA+15	6	\$70,322.00	
n.	GABRIELA	PANAYOTI	TEACHER MA	15	\$96,414.00	*
o.	MARISSA	ROMOFF	TEACHER MA+30	15	\$109,224.00	*
p.	MELANIE	ROSE-RELLA	TEACHER MA+30	15	\$106,959.00	*

**P9: (M) Approval of Re-Appointment of Personnel 2023-2024 – 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 2023-2024 school year:

	FIRST NAME	LAST NAME	GUIDE	STEP	SALARY
a.	CHRISTOPHER	AFFUSO	TEACHER MA	2	\$61,597.00
b.	ERIKA	CIFELLI	TEACHER BA	9	\$68,040.00
c.	SIRI KANYA	GANTI	TEACHER MA+30	3	\$66,643.00
d.	GLORIA	GLAVAN	TEACHER BA	2	\$56,937.00
e.	KRISTIN	KARABINOS	TEACHER BA	4	\$58,750.00
f.	ALINA	SANCHEZ	TEACHER MA	2	\$61,597.00
g.	LARISA	TSVETKOVA	TEACHER MA+30	4	\$68,250.00

**P10: (M) Approval of Re-Appointment of Personnel 2023-2024 – 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 2023-2024 school year:

	FIRST NAME	LAST NAME	GUIDE	STEP	SALARY
a.	GAIL	FRESCHI-SAILE	TEACHER BA+15	9	\$69,930.00
b.	EMMA-ROSE	MELDE	TEACHER MA	3	\$62,243.00

**P11: (M) Approval of Re-Appointment of Personnel 2023-2024 – 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 2023-2024 school year:

	FIRST NAME	LAST NAME	GUIDE	STEP	SALARY	LONGEVITY
a.	MELISSA	AYVAS-MANOLAKAKIS	TEACHER MA	15	\$95,109.00	*
b.	DEBRA	BECK	TEACHER BA+15	9	\$69,930.00	
c.	GABRIEL	BEN-NUN	TEACHER MA+30	14	\$104,500.00	*
d.	ROBERT	BERGER	TEACHER MA+30	12	\$90,268.00	
e.	MATTHEW	BOGERT	TEACHER MA	10	\$76,828.00	
f.	RYAN	BURGER	TEACHER BA+15	3	\$58,093.00	
g.	JANE	CARRIE	SECRETARY	L	\$66,896.00	*
h.	THEODORE	COLARUSSO	TEACHER MA+30	15	\$109,224.00	*

i.	ALEXIS	DE COMA	TEACHER MA	7	\$69,641.00	
j.	KIM	DIAZ	TEACHER MA+30	12	\$91,018.00	*
k.	LUCIA	DINAPOLI	TEACHER MA+30	13	\$96,065.00	
l.	MARCUS	FAZIO	TEACHER MA+30	15	\$106,959.00	*
m.	WILLIAM	FORMAN	TEACHER MA+30	15	\$109,224.00	*
n.	KIMBERLY	FORSYTH	TEACHER MA+15	7	\$72,535.00	
o.	STEPHANIE	GAVEN	TEACHER MA+30	15	\$106,959.00	*
p.	CHRISTINE	GREEN	TEACHER MA+30	15	\$108,264.00	*
q.	DEBRA	GREENAWAY	SECRETARY	L	\$64,996.00	
r.	JONATHAN	HASSINGER	TEACHER MA+30	15	\$106,209.00	
s.	DOUBRAVKA	HAUSNER	TEACHER MA	4	\$63,800.00	
t.	VALERIE	HUNTER	TEACHER MA	14	\$92,650.00	*
u.	TERESA	IANNACCO	TEACHER MA+30	7	\$73,341.00	
v.	COLLEEN	KOZIBRODA	TEACHER MA	13	\$89,014.00	*
w.	JOSEPH	LABELLE	TEACHER MA+15	6	\$70,322.00	
x.	CHRISTOPHER	LANGE	TEACHER BA+15	15	\$90,059.00	*
y.	EILEEN	LAYMAN	TEACHER MA+30	15	\$106,959.00	*
z.	ANDREA	MARINO	TEACHER BA+15	10	\$73,820.00	
aa.	KIMBERLY	MILLAR	TEACHER MA+30	15	\$108,264.00	*
bb.	VICTOR	MINNOCCI	TEACHER BA+15	15	\$89,309.00	
cc.	JOSEPH	MOJKOWSKI	TEACHER BA+15	15	\$90,059.00	*
dd.	STEPHEN	OLSEN	TEACHER BA+15	15	\$89,309.00	
ee.	LAURA	PANIAGUA	TEACHER MA+30	10	\$81,996.00	
ff.	MELISSA	PAPP	TEACHER MA+15	5	\$68,234.00	
gg.	KERI	PARRY	TEACHER MA+30	9	\$78,561.00	
hh.	JOANNE	PORCO	SECRETARY	M	\$67,796.00	*
ii.	CARLA	SAGVAY	TEACHER MA	10	\$76,828.00	
jj.	JAMES	SANTANGELO	TEACHER MA+30	15	\$108,264.00	*
kk.	JACQUELINE	SANZARI	TEACHER BA	12	\$78,595.00	*
ll.	KRISTINE	SCHOENIG	TEACHER MA	12	\$83,765.00	
mm.	CHRISTOPHER	STERBA	TEACHER BA	13	\$83,315.00	*
nn.	JESSICA	STERBA	TEACHER BA	15	\$88,359.00	*
oo.	JUSTINE	THIMMEL	TEACHER MA	4	\$63,800.00	
pp.	JOSEPH	VACCARO	TEACHER MA+30	8	\$ 75,951.00	
qq.	LISA	ZACH	TEACHER MA+30	11	\$85,357.00	

**P12: (M) Approval of Re-Appointment of Personnel 2023-2024 – 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 2023-2024 school year:

	FIRST NAME	LAST NAME	GUIDE	STEP	SALARY
a.	CORAZON	BAUTISTA	TEACHER MA+30	15	\$106,209.00
b.	GABRIELE	DIABY	TEACHER MA+30	5	\$70,015.00
c.	DANA	GREEN	TEACHER MA+30	1	\$60,937.00
d.	JENNIFER	HELLER	TEACHER MA	3	\$62,243.00
e.	LESLIE	LANG	TEACHER MA+15	12	\$86,163.00
f.	SHANNON	LUCAS	TEACHER MA	9	\$73,801.00
g.	LINETTE	PEREZ	TEACHER MA	5	\$65,618.00

**P13: (M) Approval of Re-Appointment of Personnel 2023-2024 – 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 for the Wood-Ridge School District for the 2023-2024 school year:

FIRST NAME	LAST NAME	GUIDE	STEP	SALARY
DEBORAH	MAIORANO	Teacher MA	3	\$62,243.00

**P14: (M) Approval of Re-Appointment of Personnel 2023-2024 – 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 2023-2024 school year:

FIRST NAME	LAST NAME	GUIDE	STEP	SALARY
ANTONIA	ORSINI	Secretary	L	\$64,996.00

**P15: (M) Approval of Re-Appointment of Personnel 2023-2024 – Districtwide ESL Teacher**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following districtwide ESL teacher for the Wood-Ridge School District for the 2023- 2024 school year:

	FIRST NAME	LAST NAME	CONTRACT	STEP	SALARY
a.	KELLY	MANICONE	TEACHER MA+30	6	\$71,390.00

**P16: (M) Approval of Re-Appointment of Personnel 2023-2024 – 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 2023-2024 school year:

	FIRST NAME	LAST NAME	GUIDE	STEP	SALARY	LONGEVITY
a.	PETER	O'BRIEN	PARAPROFESSIONAL-FULL TIME	D	\$29,264.00	
b.	LINDA	PLAZA	PARAPROFESSIONAL-FULL TIME	E	\$32,164.00	*
c.	FLORENCE	RELLA	PARAPROFESSIONAL-FULL TIME	E	\$32,664.00	*
d.	BARBARA MARIE	SCALONE	PARAPROFESSIONAL-FULL TIME	E	\$32,164.00	*

**P17: (M) Approval of Re-Appointment of Personnel 2023-2024 – Non-Tenured Part-Time Paraprofessionals**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment 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 2023-2024 school year:

	FIRST NAME	LAST NAME	GUIDE	STEP	SALARY
a.	MELISSA	AVILES	PARAPROFESSIONAL – PART TIME	E	\$21.62/hour
b.	STEPHANIE	BASICH	PARAPROFESSIONAL – PART TIME	E	\$21.62/hour
c.	PATRICIA	BUSCEMA	PARAPROFESSIONAL – PART TIME	E	\$21.62/hour
d.	THERESA	DIMASE	PARAPROFESSIONAL – PART TIME	E	\$21.62/hour
e.	MARY-BETH	DODDS	PARAPROFESSIONAL – PART TIME	E	\$21.62/hour
f.	KATHLEEN	DONATO	PARAPROFESSIONAL – PART TIME	E	\$21.62/hour
g.	REISETTA	DUNN	PARAPROFESSIONAL – PART TIME	E	\$21.62/hour
h.	DANA	GARDELLA	PARAPROFESSIONAL – PART TIME	E	\$21.62/hour
i.	SUSAN	GRAVINA	PARAPROFESSIONAL – PART TIME	E	\$21.62/hour
j.	VALERIE	GUZMAN	PARAPROFESSIONAL – PART TIME	B	\$19.47/hour
k.	CAROL	KAVANAGH	PARAPROFESSIONAL – PART TIME	E	\$21.62/hour
l.	GINA	KIKKERT	PARAPROFESSIONAL – PART TIME	E	\$21.62/hour



m.	SHARON	LEUCI	PARAPROFESSIONAL – PART TIME	D	\$20.90/hour
n.	LISA	LORENZO	PARAPROFESSIONAL – PART TIME	D	\$20.90/hour
o.	ROSEMARIE	MELE	PARAPROFESSIONAL – PART TIME	E	\$21.62/hour
p.	IMMACULATA	ONNEMBO	PARAPROFESSIONAL – PART TIME	D	\$20.90/hour
q.	STACY	PRATO	PARAPROFESSIONAL – PART TIME	D	\$20.90/hour
r.	JAZMIN	SOLIS	PARAPROFESSIONAL – PART TIME	D	\$20.90/hour
s.	CHRISTINA	STASION	PARAPROFESSIONAL – PART TIME	D	\$20.90/hour
t.	DONNA	STOLS	PARAPROFESSIONAL – PART TIME	C	\$20.19/hour
u.	PAULA	WALL	PARAPROFESSIONAL – PART TIME	D	\$20.90/hour
v.	MOLLY	WARD	PARAPROFESSIONAL – PART TIME	C	\$20.19/hour

**P18: (M) Approval of Re-Appointment of Personnel 2023-2024 – 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 2023-2024 school year:

	FIRST NAME	LAST NAME	GUIDE	STEP	SALARY	LONGEVITY
a.	ZYMBRISHA	ABEDINI	CUSTODIAN	C	\$56,796.00	
b.	DERVISH	ALLIAJ	CUSTODIAN	C	\$56,796.00	
c.	JOSE	AREVALO	MAINTENANCE	F	\$65,076.00	
d.	CARLOS	DIAZ	CUSTODIAN	F	\$61,296.00	
e.	HENRYK	KAPRON	MAINTENANCE	F	\$66,976.00	*
f.	RICHARD	KIRKMAN	CUSTODIAN	C	\$56,796.00	
g.	JAMES	LOVRETIN	CUSTODIAN	C	\$56,796.00	
h.	STEPHEN	LOVRETIN	CUSTODIAN	F	\$61,296.00	
i.	NUGENT	MARTIN	CUSTODIAN	F	\$63,196.00	*
j.	ALEJANDRO	PEREZ	CUSTODIAN	F	\$62,696.00	*
k.	DOUGLAS	RICHARDS	CUSTODIAN	F	\$61,296.00	

**P19: (M) Approval of Re-Appointment of Personnel 2023-2024 – Part-Time Nurse**

FIRST NAME	LAST NAME	POSITION	STEP	SALARY
JOANNE	DUDSAK	NURSE – PART-TIME	N/A	\$40.00/HOUR

**P20: (M) Approval of Re-Appointment of Bus Driver 2023-2024 – 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 2023-2024 school year at an hourly rate of \$29.25/hour #.

# Pending completion of contract negotiations

**P21: (M) Approval of Re-Appointment of Personnel 2023-2024 – 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 2023-2024 school year:

	FIRST NAME	LAST NAME	POSITION	SALARY
a.	SUZANNE	ANDERSON	LUNCH AIDE – PT	\$15.00/hour
b.	DAWN	KNAGGS	LUNCH AIDE – PT	\$15.00/hour
c.	BRENDA	QUESADA	LUNCH AIDE – PT	\$15.00/hour
d.	DIANNA	VALIANTE	LUNCH AIDE – PT	\$15.00/hour

**P22: (M) Approval of Re-Appointment of Administrative Personnel 2023-2024**

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 2023-2024 school year:

	FIRST NAME	LAST NAME	LOCATION	POSITION	SALARY#
a.	PAULA	HILL	CST	Director of Special Services	\$100,000.00
b.	KEITH	LISA	WRIS	Principal	\$127,617.00
c.	KELLYANNE	MUSCLE	DISTRICTWIDE	Curriculum - Elementary	\$80,000.00
d.	SILVIA	RUIZ	WRJRSRHS	Asst. Principal-Curriculum Secondary	\$115,000.00
e.	LARA	SCHMITT	DOYLE SCHOOL	Principal	\$118,000.00
f.	MARC	SINCLAIR	WRJRSRHS	Asst. Principal - AD	\$115,000.00
g.	BENJAMIN	SURO	WRJRSRHS	Principal	\$135,000.00

# Pending completion of contract negotiations

**P23: (M) Approval of Re-Appointment of Unaffiliated District Personnel – 2023-2024**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following unaffiliated districtwide personnel for the 2023-2024 school year:

	FIRST NAME	LAST NAME	LOCATION	POSITION	SALARY
a.	VICTORIA	BAUMANN	Central Office	Administrative Assistant	\$85,560.00
b.	SCOTT	HUGHES	Districtwide		\$129,426.00 #
c.	MICHAEL	MCGEEHAN	Central Office	Administrative Assistant	\$51,625.00
d.	MICHAEL	MCININCH	Districtwide		\$80,300.00 #
e.	ALISON	MONTAGUE	Central Office	Administrative Assistant	\$45,000.00
f.	DOLORES	PERKOVIC	Central Office	Administrative Assistant	\$60,000.00
g.	KAREN	WLOSEK	Central Office	Administrative Assistant	\$72,420.00

# Pending completion of contract negotiations

**P24:( 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 \$140,401.00 for the 2023-2024 school year pending completion of negotiations.

**P25: (M) Acceptance of Resignation**

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

Name	Position	Location	Effective Date
Thomas Prudente	Teacher	WRHS	6/30/23

**MOONACHIE INCLUDED: P – 2, 3, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25**

**MOTION by Mr. O’Byrne, 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>ABSENT</b>		
	<b>Mr. Nieves</b>	<b>X</b>		

*Motion Carried*

**WOOD-RIDGE ONLY: P - 1, 4, 5, 6, 7, 8**

**MOTION by Mr. O’Byrne, 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>ABSENT</b>		
	<b>Mr. Nieves</b>	<b>X</b>		

*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	Second Reading
a.	0144	Board Member Orientation and Training			X	5/8/23
b.	2520	Instructional Supplies			X	5/8/23
c.	3217	Use of Corporal Punishment			X	5/8/23
d.	4217	Use of Corporal Punishment		X		5/8/23
e.	5305	Health Services Personnel			X	5/8/23

f.	5308	Student Health Records			X	5/8/23
g.	5310	Health Services			X	5/8/23
h.	6112	Reimbursement of Federal and Other Grant Expenditures			X	5/8/23
i.	6115.04	Federal Funds – Duplication of Benefits		X		5/8/23
j.	6311	Contracts for Goods or Services Funded by Federal Grants			X	5/8/23
k.	7440	School District Security			X	5/8/23
l.	9100	Public Relations	X			5/8/23
m.	9140	Citizens Advisory Committees			X	5/8/23

[https://drive.google.com/file/d/1IxbXuJkOZf9eQx6cZ9sQt9mT-7KgdmWZ/view?usp=share\\_link](https://drive.google.com/file/d/1IxbXuJkOZf9eQx6cZ9sQt9mT-7KgdmWZ/view?usp=share_link)

**P&R 2: (M) Approval of Regulation(s)**

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

	Regulation #	Title	Abolish	New	Revised	Second Reading
a.	2520	Instructional Supplies			X	5/8/23
b.	5308	Student Health Records			X	5/8/23
c.	5310	Health Services			X	5/8/23
d.	6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs		X		5/8/23
e.	9140	Citizens Advisory Committee	X			5/8/23

[https://drive.google.com/file/d/1FnkR4Zw44rJIYUPZs\\_rhz5CLP6pgqRhn/view?usp=share\\_link](https://drive.google.com/file/d/1FnkR4Zw44rJIYUPZs_rhz5CLP6pgqRhn/view?usp=share_link)

**MOONACHIE INCLUDED: P&R – 1, 2**

**MOTION by Mr. O’Byrne, 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>	ABSENT		
	<b>Mr. Nieves</b>	X		

*Motion Carried*

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

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

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
Wood-Ridge Recreation	Summer Recreation	WRHS	Gym, AP Room, 3 classrooms, Band Rm, Kitchen, Field, Field Restrooms	6/26/23 – 7/28/23 – closed 7/3 & 7/4	8 am – 12:30 pm	n/a

**B&G 2: Approval of Facility Request**

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

Organization	Activity	Location	Facilities Requested	Date(s)	Time(s)	Fee (if applicable)
Wood-Ridge Recreation	Summer Recreation	Doyle School	Gym, 3 classrooms, Field, Pavilion, Front parking lot	6/26/23 – 7/28/23 – closed 7/3 & 7/4	8 am – 12:30 pm	n/a

**MOONACHIE INCLUDED: B&G – 1**

**MOTION by Mr. O’Byrne, 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>	ABSENT		
	<b>Mr. Nieves</b>	X		

***Motion Carried***

**WOOD-RIDGE ONLY: B&G - 2**

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

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

*Motion Carried*

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

**F1: Approval of Fund Raiser**

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

Description of Activity & Role of Students	Name of Organization	Staff Member/Sponsor	Date/Time/ Location
"Crazy Hat Day" - Students who wear a crazy hat are encouraged to donate \$1 towards CED's annual "Doyle Day."	Kidz Care Club	J. Vukel	5/12/23

**WOOD-RIDGE ONLY: F1**

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

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

*Motion Carried*

## **BOARD OPERATIONS**

### **BO1: (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: 246643\_WJH\_04062023

Location: WRHS

Result: Unfounded

Investigation Initiation Day: 4/6/23

Incident Tracking Number: 246824\_WJH\_04172023

Location: WRHS

Result: Unfounded

Investigation Initiation Day: 4/17/23

Incident Tracking Number: 247044\_WJH\_042023

Location: WRHS

Result: Unfounded

Investigation Initiation Day: 4/20/2023

### **BO2: (M) Transportation Agreement with South Bergen Jointure Commission**

**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 purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2023-2024 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 and attached to his resolution.

**BO3: (M) Approval of Renewal of Contract with Delta Dental for 2023-2025**

Upon the recommendation of the Business Administrator the Board of Education approves the renewal contract with Delta Dental. The rates will remain the same for the 24-month period, July 1, 2023 through June 30, 2025.

One Party - \$ 39.19

Two Party - \$ 71.32

Three Party - \$ 144.89

**BO4: (M) Approval of Acceptance of Donation**

Upon the recommendation of the Business Administrator, the Board of Education approves the donation to POAC Autism Service:

<b>Donation Amount</b>	<b>Purpose/Explanation</b>	<b>Donated By</b>	<b>Donated To</b>
\$471	District wide dress down day of April 28, and Have A Heart 2023 for Autism Awareness Month	Wood-Ridge School District	POAC Autism Service

**BO5: (M) Acceptance of the 2021-2022 District and School HIB Grades (Anti-Bullying Bill of Rights Act)**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2021-2022 District and School HIB Grades as required by the Anti-Bullying Bill of Rights Act. These grades will be posted on the district and individual school webpages by May 10, 2023

HIB

5/2/23, 9:06 AM

**District and School Grade Report  
2021-2022**

\*\*\* Official Release \*\*\*

**District Grade: 59**

\*\*\* Official Release \*\*\*

HIB Programs, Approaches or Other Initiatives (MAX=15)	Training on the BOE-Approved HIB Policy (MAX=9)	Other Staff Instruction and Training Programs (MAX=15)	Curriculum and Instruction on HIB and Related Information and Skills (MAX=6)	HIB Personnel (MAX=9)	School-Level HIB Incident Reporting Procedure (MAX=6)	HIB Investigation Procedure (MAX=12)	HIB Reporting (MAX=6)	School Grade (MAX=78)
<b>Wood-Ridge Jr/Sr High School (050)</b>								
10	8	13	4	6	4	12	5	62
<b>Catherine E. Doyle Elementary School (060)</b>								
10	8	10	4	6	4	11	4	55
<b>Wood-Ridge Intermediate School (300)</b>								
10	7	10	5	7	4	12	4	59

**MOONACHIE INCLUDED: BO – 1, 2, 3, 4, 5**

**MOTION by Mr. O’Byrne, 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>ABSENT</b>		
	<b>Mr. Nieves</b>	<b>X</b>		

***Motion Carried***

***Communications -***

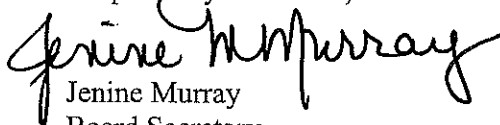
***Unfinished Business –***

***Hearing of Citizens –*** Melissa Crews

- Praised the Buildings & Grounds Department for their cooperation in hosting the very successful Pirates & Princesses PTA sponsored event recently at the High School.
  - Mr. Albro commented that he heard from many participants that the event was very well organized and entertaining.
- Asked for an update on the timeline for the Doyle School Expansion
  - Mr. Albro indicated that he is aware of some various on-site inspections having taken place over the past few weeks.
- Asked for an update on class sizes at the Doyle School
  - Mr. Albro stated that the 2023 Kindergarten enrollment is approaching 100
- Asked about the plan to address increase sections in certain Doyle School grade levels
  - Mr. Albro indicated that he hoped to address those matters at the 5/22/23 Board Meeting
- Asked about the plan for Modular units
  - Mr. Albro commented that capital reserve funds have been allocated in the upcoming budget
  - Currently a variety of modular unit sizes are being discussed
- Shared that her daughter has experienced difficulties with the operation of her chromebook and the WiFi at WRIS.
  - Mr. Albro stated that he had not heard of any issues, but would follow up with Mr. Lisa and Dr. Hughes

*Adjournment* -- At 7:21 pm, upon the motion from Mr. Garvin and seconded by Mr. O'Byrne the Board voted unanimously to close the Public Session Meeting.

Respectfully submitted,

  
Jenine Murray  
Board Secretary