

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC SESSION MINUTES
AUGUST 28, 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 August 28, 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 |
|----------------|-----------------------|-----------------------|------------------------|------------------------|-------------------------|-----------------------|
| Present | | | | | | |
| Absent | | | | | | |

ALSO PRESENT: Superintendent T. Albro, Board Secretary C. Morelli and Board Attorney, D. Roberts

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

Executive Session:

***Student Matters
Negotiations***

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

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

***Student Matters
Negotiations***

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

At 6:58 p.m., upon the motion of Mr. O’Byrne seconded by Mr. Fallon, the Board voted unanimously to adjourn the Closed Session to reconvene the Public Meeting at 7:00 p.m. and Mr. Nieves read the following statement:

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

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

ALSO PRESENT: Superintendent T. Albro, Board Secretary C Morelli and Board Attorney, D. Roberts

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

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

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 17, 2023*

MOTION by Mr. , SECOND by Mr.

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

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 Mr. Carl Morelli |
| Finance | Mr. Christopher Garvin, Chairman Mr. Albie Nieves Superintendent, Mr. Anthony Albro Mr. Carl Morelli |

*(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)

CURRICULUM & INSTRUCTION - Mr. Christopher Garvin, Chairman

C&I 1: (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: |
|-----------------|----------------------------------|------------------|--------------|-------------------|---------------|
| Nicholas Grebe | Classroom Observation (30 Hours) | Grade 11 English | Peter Forman | 9/1/23 - 12/15/23 | Tony Albro |
| Francisco Alves | Classroom Observation (30 Hours) | Grade 10 English | Kim Millar | 9/1/23 - 12/15/23 | Tony Albro |

C&I 2: 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: |
|------------|------------------------|------------------|------------------|-------------------|---------------|
| Ally Lewis | Internship (325 hours) | Doyle School/CST | Diana Organowska | 9/8/23 – 12/22/23 | Tony Albro |

C&I 3: Approval to Terminate Out of District Placement/Transportation

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

| Student ID # | Termination of ESY Transportation | Effective Date |
|--------------|-----------------------------------|----------------|
| 52007280 | SBJC Transport | 7/20/23 |

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

Upon the recommendation of the Superintendent, the Board of Education approves the following extended school year 2023 placement:

| Student ID # | Location | Tuition | Transportation | Start Date |
|--------------|---------------|---------|----------------|------------|
| 52005482 | Ridgefield HS | \$8,787 | SBJC | ESY 2023 |

C&I 5: (M) Approval of Adoption of New Curriculum

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

Cultivating Happiness - Grades 11 and 12 (1 semester)

Microsoft in the Business World - Grades 10 through 12 (1 semester)

C&I 6: Approval of Out of District Placements

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placements/related services/transportation for 2023-2024 school year.

| Student ID # | School Program | Tuition | Billable Related Services | Transportation | Start Dates | End Date |
|---------------------|--------------------------|--------------------------------|--|---------------------------------|--------------------|-----------------|
| 52007621 | Catherine E Doyle | None | SBJC Contract PT 1x/wk | None | 9/8/23 | 6/21/24 |
| 52007540 | SBJC Maywood | \$72,420.00 | None | Provided by Wood-Ridge via SBJC | 9/7/23 | 6/20/24 |
| 52006987 | Valley Program - Norwood | \$87,143.00 (11 mon. Program) | OT 2x/wk @ \$62/sess | Provided by Wood-Ridge via SBJC | 9/6/23 | 6/21/24 |
| 52006617 | SBJC Lodi | \$72,420.00 | None | Provided by Wood-Ridge via SBJC | 9/7/23 | 6/20/24 |
| 52006267 | SBJC Maywood | \$72,420 1:1 Aide: \$48,000 | SBJC: Home Prog 5hrs/wk @ \$150/hr | None | 9/7/23 | 6/20/24 |
| 52007280 | Valley Program - Norwood | \$78,905.60 (10 mon. Program) | OT 3x/wk @ \$62/sess PT 2x/wk @ \$62/sess | Provided by Wood-Ridge via SBJC | 9/6/23 | 6/14/24 |
| 52007510 | Catherine E Doyle | None | SBJC Contract PT 1x/mo Commission For the Blind \$2200 | None | 9/8/23 | 6/21/24 |
| 52005841 | Banyan School | \$59,823.00 | None | Provided by Wood-Ridge via SBJC | 9/6/23 | 6/20/24 |
| 52007821 | Catherine E Doyle | None | SBJC Contract PT 1x/wk | None | 9/8/23 | 6/21/24 |
| 52006053 | SBJC Moonachie | \$46,560.00 | None | Provided by Wood-Ridge via SBJC | 9/6/23 | 6/20/24 |
| 52007726 | Catherine E Doyle | N/A | SBJC Contract PT 2x/wk | None | 9/8/23 | 6/21/24 |
| 52007246 | WRHS | None | BCSS Sound Solutions Audiology | None | 9/8/23 | 6/21/24 |

| | | | | | | |
|----------|--------------------------|-------------|--|---------------------------------|--------|---------|
| | | | \$188/hr Teacher \$165/sess | | | |
| 52007064 | The Deron School | \$70,747.20 | 1:1 Aide: \$40,500 | Provided by Wood-Ridge via SBJC | 9/6/23 | 6/24/24 |
| 52006047 | Banyan School | \$59,823.00 | None | Provided by Wood-Ridge via SBJC | 9/6/23 | 6/20/24 |
| 52006852 | SBJC Maywood | \$61,840.00 | None | Provided by Wood-Ridge via SBJC | 9/7/23 | 6/20/24 |
| 52007095 | Catherine E Doyle | None | SBJC Contract: PT 1x/wk | None | 9/8/23 | 6/21/24 |
| 52007782 | SBJC Lodi | \$59,970.00 | None | Provided by Wood-Ridge via SBJC | 9/7/23 | 6/20/24 |
| 52007781 | Ridgefield Slocum Skewes | \$50,703.00 | None | Provided by Wood-Ridge via SBJC | 9/6/23 | 6/24/24 |
| 52007736 | SBJC Lodi | \$59,970.00 | None | Provided by Wood-Ridge via SBJC | 9/7/23 | 6/20/24 |
| 52006261 | SBJC Moonachie | \$72,420.00 | None | None | 9/7/23 | 6/20/24 |
| 52006778 | SBJC Moonachie | \$72,420.00 | None | Provided by Wood-Ridge via SBJC | 9/7/23 | 6/20/24 |
| 52006262 | Westbridge Academy | \$87,690.00 | None | Provided by Wood-Ridge via SBJC | 9/5/23 | 6/18/24 |
| 52007598 | Catherine E Doyle | None | SBJC Contract: PT 1x/wk | None | 9/8/23 | 6/21/24 |
| 52006755 | Catherine E Doyle | None | SBJC Contract: PT 1x/wk | None | 9/8/23 | 6/21/24 |
| 52006060 | WRIS | None | Marylou Diamond : Feeding Therapy 2x/mo/home \$130/hr Illness Home Instruction – Up to 400 /hrs/yr (only after 3 consecutive sick days) - | None | 9/8/23 | 6/21/24 |

| | | | | | | |
|----------|--|--|---|-------------------------------------|--------|---------|
| | | | WR Teachers at Contract Rate | | | |
| 52007712 | Catherine E Doyle | None | SBJC Contract: PT1x/wk | None | 9/8/23 | 6/21/24 |
| 52007608 | Stepping Stones School | \$71,820.00 July - June Rate | 1:1 Aide: \$52,500 | Provided by Wood- Ridge via SBJC | 9/7/23 | 6/18/24 |
| 52007599 | Catherine E Doyle | None | SBJC Contract: PT1x/wk | None | 9/8/23 | 6/21/24 |
| 52007585 | Catherine E Doyle | None | SBJC Contract: PT1x/wk | None | 9/8/23 | 6/21/24 |
| 52008017 | Alpine Learning Group | \$106,601.40 | None | Provided by Wood- Ridge via SBJC | 9/6/23 | 6/14/24 |
| 52005482 | Ridgefield HS | \$50,703.00 | OT \$90/sess | Provided by Wood- Ridge via SBJC | 9/6/23 | 6/24/24 |
| 5205550 | St. Josephs School for the Blind | 210 Day Tuition w/ESY: \$106,518.30 | Loving Care/Aveanna Nursing LPN \$65/hr RN:\$70/hr @ up to 8hrs/day x2 days/wk Bayada Nursing: \$65/hr LPN.RN up to 8 hours/day 3 Days week | Provided by Wood- Ridge via SBJC | 9/7/23 | 6/17/24 |
| 52006935 | The Calais School | \$73,544.40 | None | Provided by Wood- Ridge via SBJC | 9/5/23 | 6/21/24 |
| 52007778 | WRHS | None | Reading/J. Crawford Up to 3hrs/wk @ \$75/hr | None | 9/8/23 | 6/21/24 |
| 52006846 | Chapel Hill Academy | \$74,160.00 | None | Provided by Wood- Ridge via SBJC | 9/5/23 | 6/18/24 |

| | | | | | | |
|----------|----------------------------|-------------|---|--|--------|---------|
| 52006618 | Catherine E Doyle | None | Bayada Nurse LPN/RN \$65/hr | None | 9/8/23 | 6/21/24 |
| 52005863 | WRHS | None | Reading/J. Crawford Up to 4hrs/wk @ \$75/hr | None | 9/8/23 | 6/21/24 |
| 52007207 | BCSS Washington Elementary | \$82,620.00 | None | Provided by Wood-Ridge via SBJC | 9/7/23 | 6/25/24 |
| 52005830 | Windsor School | \$79,560.00 | None | Provided by Wood-Ridge via SBJC | 9/7/23 | 6/21/24 |
| 52007079 | BCSS Washington Elementary | \$82,620.00 | PT 1x/wk @ \$65 | None | 9/7/23 | 6/25/24 |
| 52007476 | Academy 360 Lower School | \$78,274.59 | 1:1 Aide: \$33,855 | Provided by Wood-Ridge via SBJC | 9/6/23 | 6/21/24 |
| 52006821 | SBJC South Hackensack | \$72,420.00 | Epi Pen Bus Aide | Provided by Wood-Ridge via SBJC w/bus aide-Epi Pen Trained | 9/7/23 | 6/20/24 |
| 52005884 | SBJC Lodi | \$59,970.00 | 1:1 Aide: \$48,000 | None | 9/7/23 | 6/20/24 |
| 52005558 | Craig Lower School | \$61,710.00 | Craig: SP2x/wk \$125/sess 1x/group \$165/sess 1x/Indiv PG Chambers: OT \$81/sess 1x/mo Constult | Provided by Wood-Ridge via SBJC | 9/5/23 | 6/14/24 |
| 52006992 | Catherine E Doyle | None | SBJC Contract PT 1x/wk Per | None | 9/8/23 | 6/21/24 |
| 52006964 | SBJC Maywood | \$72,420.00 | None | Provided by Wood-Ridge via SBJC | 9/7/23 | 6/20/24 |
| 5207583 | Catherine E Doyle | None | SBJC Contract PT 1x/wk Per | None | 9/8/23 | 6/21/24 |

C&I 7: (M) Approval of Out of District Placements

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placements/related services/transportation for 2023-2024 school year.

| Student ID # | School Program | Tuition | Billable Related Services | Transportation | Start Dates | End Date |
|---------------------|---------------------------|-------------------------------------|----------------------------------|--|--------------------|-----------------|
| JABCVT | BCVT Paramus | \$28,350.00 Paid By Moonachie | None | Provided by District | 9/7/23 | 6/24/24 |
| 9923 | Ridgefield High School | \$50,703.00 | None | Provided by Wood-Ridge via SBJC | 9/6/23 | 6/24/24 |
| 52005570 | BCVT Paramus | \$28,350.00 | None | Provided by District | 9/7/23 | 6/24/24 |
| 52005576 | BCVT Paramus | \$28,350.00 | None | Provided by District | 9/7/23 | 6/24/24 |
| ACBCVT | BCVT Paramus | \$28,350.00 Paid By Moonachie | None | Provided by District | 9/7/23 | 6/24/24 |
| 10493 | Craig High School | \$61,710.00 | SP 1x/wk grp @ \$125/ea | Provided by Wood-Ridge via SBJC | 9/5/23 | 6/14/24 |
| JCBCVT | BCVT Paramus | \$28,350.00 Paid By Moonachie | None | Provided by District | 9/7/23 | 6/24/24 |
| NDBCVT | BCVT Paramus | \$28,350.00 Paid By Moonachie | None | Provided by District | 9/7/23 | 6/24/24 |
| 52007350 | Becton Visions HS | \$46,000.00 | None | Provided by Moonachie via | 9/6/23 | 6/14/24 |
| 52005581 | BCVT Paramus | \$28,350.00 | TR | Provided by District | 9/7/23 | 6/24/24 |
| RFBCVT | BCVT Paramus | \$28,350.00 Paid by Moonachie | None | Provided by District | 9/7/23 | 6/24/24 |
| 52007645 | BCVT Paramus | \$28,350.00 Paid by Moonachie | None | Provided by District | 9/7/23 | 6/24/24 |
| 52007607 | BCSS Gateway | \$64,800.00 | None | Provided by Wood-Ridge via SBJC | 9/7/23 | 6/25/24 |
| 52007325 | Ridgefield High School | \$50,703.00 Paid by Moonachie | None | Provided by Moonachie - via SBJC | 9/6/23 | 6/24/24 |

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|----------|--|-------------------------------------|--|--|--------|---------|
| 52007523 | BCVT Paramus | \$28,350.00 Paid by Moonachie | None | Provided by District | 9/7/23 | 6/24/24 |
| 52007253 | Ridgefield HS | \$50,703.00 Paid by Moonachie | None | Provided by Moonachie - via SBJC | 9/6/23 | 6/24/24 |
| 52007740 | Ridgefield HS | \$50,703.00 Paid by Moonachie | Ridgefield: OT 2x/wk @ \$90/sess PT 2x/wk @ 90/sess BCSS TOD \$165/hr BCSS Audiology \$188/hr (Paid by Moonachie) | Provided by Moonachie - via SBJC | 9/6/23 | 6/24/24 |
| 9909 | Forum School | \$82,620.00 | Rickard OT 2x/wk @ (Forum Paid) | None | 9/6/23 | 6/21/24 |
| 9922 | Forum School | \$82,620.00 | Rickard OT 2x/wk | None | 9/6/23 | 6/21/24 |
| 10254 | BCVT Paramus | \$28,350.00 | None | Provided by District | 9/7/23 | 6/24/24 |
| 52205935 | BCVT Paramus | \$28,350.00 | None | Provided by District | 9/7/23 | 6/24/24 |
| 10532 | Pompton Lakes High School - (Life Skills /Young Adult Place) | \$51,400.00 | | Provided by Wood-Ridge via SBJC | 9/7/23 | 6/20/24 |
| 52007264 | ECLC | \$64,782.00 Paid by Moonachie | Brightstar Nursing 1:1 Nurse up to 8/hrs/day \$80 LPN/ RN Paid by Moonachie | Provided by Moonachie by SBJC | 9/6/23 | 6/20/24 |
| 9924 | SBJC Lodi | \$72,420.00 | | Provided by Wood-Ridge via SBJC | 9/7/23 | 6/20/24 |

| | | | | | | |
|------------|-----------------------------|-------------------------------------|---|--|--------|---------|
| 52006532 | Ridgefield HS | \$50,703.00 Paid by Moonachie | STARLIGHT Nursing: BUS NURSE am/pm \$63/RN/ \$52/LPN Paid by Moonachie | Provided by Moonachie - via SBJC | 9/6/23 | 6/24/24 |
| 52008020 | Windsor School | \$79,560.00 Paid by Moonachie | | Provided by Moonachie - via SBJC | 9/7/23 | 6/21/24 |
| 52007985 | SBJC Lodi | \$59,970.00 | \$48,000.00 1:1 Aide | HH | 9/7/23 | 6/20/24 |
| MVBCVT | BCVT Paramus | \$28,350.00 Paid by Moonachie | None | Provided by District | 9/7/23 | 6/24/24 |
| MVBCVT | BCVT Paramus | \$28,350.00 Paid by Moonachie | None | Provided by District | 9/7/23 | 6/24/24 |
| 52007649 | SBJC Lodi | \$59,970.00 Paid by Moonachie | None | Provided by Moonachie - via SBJC | 9/7/23 | 6/20/24 |
| 52007747 | Community HS | \$57,418.00 Paid by Moonachie | None | Provided by Moonachie - via SBJC | 9/6/23 | 6/17/24 |
| 52007361 | Ridgefield HS | \$50,703.00 Paid by Moonachie | None | Provided by Moonachie - via SBJC | 9/6/23 | 6/24/24 |
| 7028018985 | BCVT Paramus | \$28,350.00 Paid by Moonachie | None | Provided by District | 9/7/23 | 6/24/24 |
| 10395 | Ridgefield HS | \$50,703.00 | None | Provided by Wood-Ridge via SBJC | 9/6/23 | 6/24/24 |
| 10414 | SBJC Lodi | \$72,420.00 | None | Provided by Wood-Ridge via SBJC | 9/7/23 | 6/20/24 |
| 10633 | BCVT Paramus - SHARED | \$10,260.00 SHARED | None | Provided by District | 9/7/23 | 6/24/24 |
| 52007639 | Ridgefield HS | \$50,703.00 Paid by Moonachie | OT \$90/sess | Provided by Moonachie via SBJC | 9/6/23 | 6/24/24 |

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|----------|--|--|-----------------------------|---|--------|---------|
| 52007751 | Ridgefield HS | \$48,248.00 Paid by Moonachie | None | Provided by Moonachie via SBJC | 9/6/23 | 6/24/24 |
| 52005900 | BCVT Paramus - SHARED | \$7,785.00 | None | Provided by District | 9/7/23 | 6/24/24 |
| 9905 | North Jersey Elks Developmental Disabilities Agency High School | \$74,286.54 | None | Provided by Wood-Ridge via SBJC - w/Wheelchair Lift | 9/6/23 | 6/24/24 |
| 9921 | Ridgefield HS | Tuition: \$38,930.75 (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 | 9/6/23 | 6/24/24 |
| 52005565 | BCVT Paramus | \$28,350.00 | None | Provided by District | 9/7/23 | 6/24/24 |
| 52006305 | CTC Academy (Children's Therapy Ctr) | \$86,004.51 Paid by Moonachie | None | Provided by Moonachie via SBJC | 9/5/23 | 6/25/24 |

C&I 8: (M) Annual Approval of Wood-Ridge School District Curriculum

Upon the recommendation of the Superintendent, the Board of Education approves the K-12 curriculum for the 2023-2024 school year in the following content areas as per NJDOE revisions:

English/Language Arts
 Comprehensive Health & Physical Education
 21st Century/Career Readiness, Life Literacies, and Key Skills
 Computer Science and Design Thinking
 Science
 Social Studies
 Mathematics
 World Language
 Visual and Performing Arts

C&I 9: (M) Annual Re-Adoption of Staff Evaluation Templates for the 2023-2024 School Year

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

Para-Professionals
 Lunch Aides
 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 2022)
 Athletic Coaching Staff
 Extra and Co-Curricular Staff

C&I 10: (M) Approval of Agreement for Professional Development Savvas Learning Company

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by Savvas Learning Company for the provision of professional development support in the integration of the elementary level literacy series during the initial teacher development days of the 2023-2024 school year. \$3,500 total charged to Title IIA funds.

C&I 11: (M) Approval of Agreement for Professional Development Inspired Instruction LLC

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by Inspired Instruction LLC for the provision of professional development support in a variety of areas, district-wide, during the initial teacher development days of the 2023-2024 school year. \$10,650 total charged to Title IIA funds.

C&I 12: 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 |
|--------------------|---------------------------|---------------|-------------|---------------------|
| 52008021 | Initial OT Evaluation | CCL | \$350 | CST |

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

MOTION_____, **SECOND**_____

| | | In Favor | Opposed | Abstain |
|-------------------|--------------------|-----------------|----------------|----------------|
| ROLL CALL: | Mr. Fallon | | | |
| | Mr. Garvin | | | |
| | Mr. O’Byrne | | | |
| | Mr. Vaccaro | | | |

| | | | | |
|--|---------------------|--|--|--|
| | Mr. Biamonte | | | |
| | Mr. Nieves | | | |

Motion Carried

WOOD-RIDGE ONLY: C&I – 2, 3, 6, 12

MOTION_____, **SECOND**_____

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

Motion Carried

PERSONNEL - Mr. Joseph Biamonte, Chairman

P1: 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 |
|--------------|---|---------------------|
| Joyce Kenyon | CE Doyle - Before Care Substitute Teacher | per diem |

P2: (M) Approval of WRHS Co-Curricular Appointments for the 2023-2024 School Year

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

| Co-Curricular 2023-2024 | Teacher | Salary |
|--------------------------------|--------------------------|----------------|
| Chess Club | Peter O’Brien | \$861 |
| Class Advisor Grade 7 | Kim Diaz Kristin Pepe | \$695 \$695 |

P3: (M) Approval of Volunteer Athletic Photographer

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

| Name | Position | Compensation | Step | Season Dates |
|-----------------|------------------------|--------------|------|--------------|
| Jessica Schmidt | Volunteer Photographer | N/A | N/A | 8/23 – 11/23 |

P4: Approval of 2023-2024 School Safety Teams

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

| Doyle School | WRIS |
|--|---|
| Lara Schmitt, Principal Kimberly Palomino, Guidance Counselor & Chairperson of Committee Keri Ann Focarino, General Education Teacher Molly Ward, Doyle School Parent | Keith Lisa, Principal Kimberly Palomino, Guidance Counselor – Gr 4/5 Joseph Labelle, Guidance Counselor – Gr 6 Maria Monda, Nurse Melanie Rose-Rella, Teacher Ashleigh Ford, Teacher Natalie Soto, Teacher/Parent |

P5: (M) Approval of 2023-2024 WRHS School Safety Teams

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

| WRJRSRHS |
|--|
| Silvia Raguseo-Ruiz, Principal Marc Sinclair, Asst. Principal Michael McIninch Scott Hughes Laura Paniagua Alina Sanchez Gail Freschi-Sailes Lucia DiNapoli Jonathan Hassinger Matt Bogert Alyssa Spitaleri (New Parent TBD) |

P6: Approval of 2023-2024 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:

| Doyle School | WRIS |
|--|---|
| Lara Schmitt, Principal Ally Paskas, Special Education Teacher Brittany Franchini, General Education Teacher | Keith Lisa, Principal Rita May, 4th Grade General Education Teacher Betty Carroll – 6th Grade Special Education Teacher |

P7: (M) Approval of 2023-2024 WRHS 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:

| WRJRSRHS |
|--|
| Silvia Raguseo-Ruiz, Principal Marc Sinclair, Asst. Principal Jackie Sanzari Colleen Kozibroda Laura Paniagua Alina Sanchez |

P8: Approval of 2023-2024 I&RS Team Appointments

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

| Doyle Team Members | WRIS Team Members |
|--|--|
| Kimberly Palomino, Guidance Counselor and Head of I&RS Joyce Kenyon, Child Study Team Member Tracey Jupinka, General Education Teacher Diana Organowska, BCBA/Child Study Team Member Leslie Lang, LDTC, Special Education Teacher Marion Sher, Teacher of Reading Lara Schmitt, Principal | Marissa Romoff, Math Interventionist Amy Hamerling, Reading Specialist Betty Carroll, Special Education Teacher Gabriele Diaby, CST Representative Diana Organowska, Behaviorist Kimberly Palomino, Guidance Counselor – Gr 4/5 Joseph Labelle, Guidance Counselor – Gr 6 Keith Lisa, Principal |

P9: (M) Approval of 2023-2024 WRHS I&RS Team Appointments

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

| WRJRSRHS |
|--|
| Paula Hill Shannon Lucas Laura Paniagua Alina Sanchez Joe LaBelle Matt Bogert Justine Thimmel Colleen Kozibroda Silvia Raguseo-Ruiz, Principal |

P10: Approval of 2023-2024 School Threat Assessment Team Appointments

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

| Doyle Team Members | WRIS Team Members |
|--|--|
| Bonnie Campagna Antonia Hahn Deborah Maiorano Scott Hughes, School Safety Specialist Immaculata Onnembo Lara Schmitt, Principal | Gabriele Diaby, School Psychologist Laurie Lanfranchi, Teacher Keith Lisa, Principal Jerry Onnembo, SRO Scott Hughes, School Safety Specialist |

P11: (M) Approval of 2023-2024 WRHS School Threat Assessment Team Appointments

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

| WRJRSRHS |
|---|
| Scott Hughes (School Safety Specialist) Shannon Lucas Laura Paniagua Matt Bogert Justine Thimmel Jerry Onnembo, SRO Scott Drotos, SRO Silvia Raguseo-Ruiz, Principal Marc Sinclair, Asst. Principal |

P12: Acceptance of Resignation

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

| Name | Position | Location | FT/PT | Effective Date |
|-------------------|-----------------|-----------------|--------------|----------------------------------|
| Gabriela Panayoti | Teacher | Doyle | FT | 8/31/23 (pending replacement) |
| Diana Valiante | Lunch Aide | Doyle | PT | 9/1/23 |
| Sue Anderson | Lunch Aide | Doyle | PT | 9/1/23 |

P13: Approval of Summer Acceleration Learning Personnel

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

| Name | Position | Compensation | Start Date | End Date |
|--------------|------------------------|-------------------------------|-------------------|-----------------|
| Jazmin Solis | ESY Substitute Teacher | Teacher Sub Rate: \$60/Day | 6/21/23 | 7/26/23 |

P14: (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 | \$3,540 | Step 3 | November 20, 2023-March 23, 2024 |
| Brittany Franchini | Head Winter Cheer Coach | \$5,900 | Step 3 | November 20, 2023-March 23, 2024 |
| James Maher | Head Boys Basketball Coach | \$7,216 | Step 3 | November 20, 2023-March 23, 2024 |
| Jack Maher | Assistant Boys Basketball Coach | \$4,552 | Step 3 | November 20, 2023-March 23, 2024 |
| Kyle Auer | Assistant Boys Basketball Coach | \$4,552 | Step 3 | November 20, 2023-March 23, 2024 |
| Christopher Lovermi | Head Girls Basketball Coach | \$7,216 | Step 3 | November 20, 2023-March 23, 2024 |
| Alisa Giordano | Assistant Girls Basketball Coach | \$4,403 | Step 2 | November 20, 2023-March 23, 2024 |
| Andrew Rojas | Head Bowling Coach | \$4,126 | Step 2 | November 20, 2023-March 23, 2024 |
| Ken Herishen | Head Wrestling Coach | \$7,025 | Step 3 | November 20, 2023-March 23, 2024 |
| Timothy Janz | Assistant Wrestling Coach | \$4,411 | Step 3 | November 20, 2023-March 23, 2024 |
| Christina Cohen | Volunteer Girls Basketball Coach | N/A | N/A | November 20, 2023-March 23, 2024 |
| Christina Lovermi | Volunteer Girls Basketball Coach | N/A | N/A | November 20, 2023-March 23, 2024 |
| Maria Baeira | Volunteer Girls Basketball Coach | N/A | N/A | November 20, 2023-March 23, 2024 |
| Joseph Mojkowski | Middle School Boys Basketball Coach | \$2,859 | Stipend | January 8, 2024-February 21, 2024 |
| William McColl | Middle School Girls Basketball Coach | \$2,859 | Stipend | January 8, 2024-February 21, 2024 |

P15: (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 |
|------------------|------------------|-----------------|--------------|-----------------------|
| Benjamin Suro | Principal | WR JRSRHS | FT | 9/5/23 |
| Dolores Perkovic | Payroll/Benefits | Business Office | FT | 9/22/23 |

P16: (M) Approval of CST Meetings During Summer Hours

Upon the recommendation of the Superintendent, the Board of Education approves the following teacher for CST meetings (summer hours):

| Personnel | Placement | Compensation | Start Date | End Date |
|------------------|-----------------------------------|--------------------------------|-------------------|-----------------|
| Alexis DeComa | Teacher/CST Meetings/Summer Hours | \$63.27/hr Up to 10 hours Only | 7/27/23 | 8/31/23 |

P17: Approval of Personnel Appointment

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

| Name | Location | New Hire Replacement Transfer | Position | FT/PT | Compensation | Start Date | End Date |
|------------------|-----------------|--------------------------------------|-------------------------------------|--------------|--------------------------------------|-------------------|-----------------|
| Valerie Lupo | CED | Replacement | Teacher | FT | \$62,243.00 WREA MA – Step 3 | 9/1/23 | 6/30/24 |
| Jenny Ji Yon Kim | CED | New Hire | Teacher ESL | FT | \$62,912.00 WREA B+15 – Step 6 | 9/1/23 | 6/30/24 |
| Michele Costanzo | CED | Replacement | PSD Leave Replacement Teacher | FT | \$275/day | 9/5/23 | 11/22/23 |

P18: (M) Revision of Approval of Re-Appointment of Bus Driver 2023-2024

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 \$31.00/hour

P19: (M) Approval of Higher Degree Status Movement of Personnel on Salary Guide 2023-2024

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 | 2022-2023 Status | 2022-2023 Salary | 2023-2024 Status | 2023-2024 Salary |
|-------------------|------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| Debra | Beck | BA+15, Step 8 | \$65,716.00 | MA, Step 9 | \$73,801.00 |
| Jessica | Finley | BA+15, Step 2 | \$55,537.00 | MA, Step 3 | \$62,243.00 |
| Ashlyn | Cortina | MA+15, Step 3 | \$63,250.00 | MA+30, Step 4 | \$68,250.00 |
| Ashleigh | Ford | MA+15, Step 2 | \$61,437.00 | MA+30, Step 3 | \$66,643.00 |
| Danielle | Larkins-Engel | MA, Step 15 | \$94,079.00 | MA+15, Step 15 | \$97,059.00 |
| Andrea | Marino | BA+15, Step 9 | \$68,780.00 | MA+15, Step 10 | \$79,999.00 |
| Stephen | Olsen | BA+15, Step 15 | \$88,279.00 | MA, Step 15 | \$94,359.00 |
| Michele | Palmieri | MA+15, Step 5 | \$66,959.00 | MA+30, Step 6 | \$71,390.00 |
| Melissa | Papp | MA+15, Step 4 | \$65,171.00 | MA+30, Step 5 | \$70,015.00 |
| Cathryn | Parillo | BA, Step 1 | \$53,937.00 | MA+15, Step 2 | \$63,437.00 |

P20: (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 |
|-------------|--------------------------------------|---------------------------|----------------|------------------------|---------------------|
| Mia Shaw | CST Intern (Ramapo College of NJ) | Social Worker WRHS/CED | CST Dept | 23-24 SY3 Days/Week | CST |

P21: (M) Approval of Appointment of School Business Administrator/Board Secretary – Carl Morelli

Upon the recommendation of the Superintendent, the Board of Education approves the appointment of Carl Morelli as School Business Administrator/Board Secretary for the Wood-Ridge School District at a salary of \$130,000 (pro-rated) for the 2023-2024 school year having received approval from the County.

P22: (M) Approval of WRHS Sixth Period Teaching Stipends 2023-2024

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

| Name | Amount |
|-------------------|---------------|
| Robert Berger | \$1,000 |
| Erika Cifelli | \$1,000 |
| Lucia DiNapoli | \$1,000 |
| Tess Iannacco | \$1,000 |
| Christopher Lange | \$1,000 |
| Andrea Marino | \$1,000 |
| Kristin Pepe | \$1,000 |

| | |
|--------------------|---------|
| Joseph Vaccaro | \$1,000 |
| Pete Forman | \$500 |
| Valerie Hunter | \$500 |
| Kimberly Millar | \$500 |
| Christopher Sterba | \$500 |

P23: Approval of WRIS Co-Curricular Appointment for the 2023-2024 School Year

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

| Name | Position | Location | Compensation |
|---------------|--------------|----------|--------------|
| Betty Carroll | Art Club 4-6 | WRIS | \$861 |

P24: (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 |
|---------------------|----------|-------------------------------------|---|---------------------------------|--------------|---------------|-------------|
| Silvia Raguseo-Ruiz | WRHS | Transfer | Principal | FT | \$145,000 | 9/1/23 | 6/30/24 |
| Marc Sinclair | WRHS | N/A | Assistant Principal/ Athletic Director | FT | \$140,000 | 9/1/23 | 6/30/24 |
| Kelly Dudsak | District | N/A | Supervisor of Curriculum & Instruction | FT- moving from .8 to 1.0 FT | \$93,000 | 9/1/23 | 6/30/24 |

P25: (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 |
|--------------------|--------------------------|----------------|
| Vincent Marasciulo | Teacher/Paraprofessional | Tony Albro |
| Kwame Feathersen | Teacher/Paraprofessional | Tony Albro |

P26: Approval of Appointment of CARE Personnel – 2023-2024

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

| Name | Salary per hour |
|----------------|------------------------|
| Eileen Dammann | \$30 |

P27: (M) Approval of Compensation for the completed task of the Summer 2023 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 2023 Curriculum Writing:

| Name | Course | Compensation |
|-----------------|---|-------------------------------|
| Debra Beck | Microsoft for the Business World (1 Semester) | \$453.35 (10 hours @ \$45.35) |
| Justine Thimmel | Cultivating Happiness (1 Semester) | \$453.35 (10 hours @ \$45.35) |

P28: Approval of CED Sixth Period Teaching Stipends 2023-2024

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

| Name | Amount |
|------------------------|---------------|
| Danielle Larkins-Engel | \$1,000 |
| Jessica Finley | \$1,000 |
| Renee Goodlin | \$1,000 |
| Alexandra Paskas | \$1,000 |
| Andrea Sanzari | \$1,000 |
| Shanintra Anglin | \$1,000 |
| Keri Focarino | \$1,000 |
| Tracey Jupinka | \$1,000 |
| Meghan Neumuller | \$1,000 |
| Kristin Schwartz | \$1,000 |
| Samantha Albanese | \$1,000 |
| Ashlyn Cortina | \$1,000 |
| Antonia Hahn | \$1,000 |
| Erica Lindner | \$1,000 |
| Gina Percontino | \$1,000 |
| Brittany Franchini | \$1,000 |
| Jennifer Hynes | \$1,000 |
| Jacqueline Rodriguez | \$1,000 |
| Ann Marie Moccia | \$1,000 |
| Susan Gibney | \$1,000 |
| Joyce Kenyon | \$1,000 |
| Kelley Micowski | \$1,000 |
| Jaclyn Vukel | \$1,000 |

| | |
|----------------|----------------------------|
| Valerie Lupo | \$1,000 |
| Fitore Hoxha | \$1,000 |
| Eileen Dammann | \$1,000 |
| Amanda Stueben | prorated 11/27/23 -6/21/24 |

P29: Approval of WRIS Sixth Period Teaching Stipends 2023-2024

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

| Name | Amount |
|--------------------------|---------------|
| Teresa Allegretta-Sculco | \$1,000 |
| Dawn Caicedo | \$1,000 |
| Betty Carroll | \$800 |
| Raquel Ciliotta | \$1,000 |
| Robert Eng | \$800 |
| Laura Johnson | \$800 |
| Monique Koernig | \$800 |
| Laurie Lanfranchi | \$1,000 |
| Elizabeth Lezajski | \$1,000 |
| Rita May | \$1,000 |
| Emma Melde | \$700 |
| Jaime Oppido | \$800 |
| Michele Palmieri | \$900 |
| Natalie Soto | \$800 |

MOONACHIE INCLUDED: P – 2, 3, 5, 7, 9, 11, 14, 15, 16, 18, 19, 20, 21, 22, 25, 27

MOTION _____, SECOND _____

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

Motion Carried

WOOD-RIDGE ONLY: P – 1, 4, 6, 8, 10, 12, 13, 17, 23, 24, 26, 28, 29

MOTION _____, SECOND _____

| | | In Favor | Opposed | Abstain |
|--|--|-----------------|----------------|----------------|
|--|--|-----------------|----------------|----------------|

| | | | | |
|-------------------|---------------------|--|--|--|
| ROLL CALL: | Mr. Fallon | | | |
| | Mr. Garvin | | | |
| | Mr. O’Byrne | | | |
| | Mr. Vaccaro | | | |
| | Mr. Biamonte | | | |
| | Mr. Nieves | | | |

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 suspends Bylaw 0131 and adopts new Policy 1642.01 and new Regulation 1642.01 and revised Policy 2419 and new Regulation 2419 with one reading based on recently approved sick leave legislation that is effective immediately and recent New Jersey Department of Education guidance provided to school districts that is effective September 1, 2023:

| | Policy # | Title | Abolish | New | Revised | Second Reading | Adoption |
|----|-----------------|--------------------------------|----------------|------------|----------------|-----------------------|-----------------|
| a. | 5460 | High School Graduation | | | X | 8/28/23 | |
| b. | 2419 | School Threat Assessment Teams | | X | | | 8/28/23 |
| c. | 6142.01 | Sick Leave | | X | | 8/28/23 | |

[https://drive.google.com/file/d/1-8np2GPQITMSgTkmBhueHPIXqMu_9XhB/view?usp=drive link](https://drive.google.com/file/d/1-8np2GPQITMSgTkmBhueHPIXqMu_9XhB/view?usp=drive_link)

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

Upon the recommendation of the Superintendent, the Board of Education suspends Bylaw 0131 and adopts new Policy 1642.01 and new Regulation 1642.01 and revised Policy 2419 and new Regulation 2419 with one reading based on recently approved sick leave legislation that is effective immediately and recent New Jersey Department of Education guidance provided to school districts that is effective September 1, 2023:

| | Regulation (s) # | Title | Abolish | New | Revised | Adoption |
|----|-------------------------|--------------------------------|----------------|------------|----------------|-----------------|
| a. | 2419 | School Threat Assessment Teams | | X | | 8/28/23 |
| b. | 6142.01 | Sick Leave | | X | | 8/28/23 |

<https://drive.google.com/file/d/1ME8G02EadDAfpevIatdh40pXBXGdCwCR/view?usp=drive link>

MOONACHIE INCLUDED: P&R – 1, 2

MOTION _____, SECOND _____

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

Motion Carried

WOOD-RIDGE ONLY: P&R – 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:

| Organization | Activity | Location | Facilities Requested | Date(s) | Time(s) | Fee (if applicable) |
|-----------------------|-----------------|----------|-------------------------------|---------------------------------|--------------|---------------------|
| WRHS Music Department | Holiday Concert | WRHS | Auditorium, AP Room, Room 109 | 12/12/23 – Snow date – 12/13/23 | 8 AM – 10 PM | |
| WRHS Music Department | Spring Concert | WRHS | Auditorium, AP Room, Room 109 | 6/4/24 | 8 AM – 10 PM | |

MOONACHIE INCLUDED: B&G – 1

MOTION_____, **SECOND**_____

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

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 **August 2023** in the amount of **\$275,724.56**

F2: (M) 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 |
|--|-----------------------------|-----------------------------|--|
| Fundraiser for football/cheer equipment online donations | WRHS Football/Cheer | J. Cutrona | 7/25-8/14/23 |
| Students will sell light up blue devil horns to friends and family | Class of 2026 | M. Bogert/R. Dunn | 9/23 – 6/24 |
| Students will share online clothing to support Volleyball | WRHS Girls Volleyball | A. Paskas | 9/1 – 9/15/23 |
| Chipotle Night – Teterboro location. Funds will be utilized to purchase new team gear and equipment. | WRHS Girls Volleyball | A. Paskas | 11/6/23 5 PM – 9 PM Chipotle - Teterboro |

F3: 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 |
|--|-----------------------------|-----------------------------|----------------------------|
| Students will sell mums to family and friends to raise funds for the 7th grade class activities. | Grade 7 | K. Diaz/K. Pepe | 9/11-9/20/23 |

MOONACHIE INCLUDED: F – 1, 2

MOTION by Mr. ,

SECOND by Mr.

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

Motion Carried

WOOD-RIDGE ONLY: F – 3

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

Motion Carried

BOARD OPERATIONS

BO1: Approval of Agreement with Williams Scotsman Incorporated for One Year Lease for Modular Unit at Doyle School

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the agreement with Williams Scotsman Incorporated for a one-year lease on a 20’ X 48’ Single Story Modular Unit.

One Year Lease of Single Story 20’ X 48’ Modular Unit including:

- Unit
- Furnishings
- ADA/IBC Compliance
- Windows
- Delivery/Installation/Knockdown
- MS Holding/Water Tank Sys-1S Weekly Service
- MS Sanitation Delivery
- Winterization

Total Cost to District: \$150,650.23

BO2: (M) Renewal of Food Service Management Company (FSMC) Contract

Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education hereby approves the contract renewal of the Contract with NuWay Concessionaires of Kearny, NJ for the 2023-2024 school year:

NuWay Concessionaires will be paid a cents per meal management fee of \$0.26. The Total Cost of the contract is projected to be \$545,616.80

BO3: (M) Approval of the Enrollment of the Wood-Ridge School District in the Professional Development Schools Program (PDS) with Centenary University

Upon the recommendation of the Superintendent, the Board of Education approves the enrollment of the Wood-Ridge School District in the Professional Development Schools Program (PDS) with Centenary University

- Discounted graduate coursework for Wood-Ridge Staff Members
- Wood-Ridge School District would be eligible to host student teaching internships
- Wood-Ridge would be eligible to serve as a local site for staff member graduate coursework

BO4: (M) Approval of One Year Agreement with LINKIT! for District-Wide Benchmark Assessments and Data Storage the 2023-2024 School Year

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the one-year agreement with LINKIT! for district-wide benchmark assessments and data storage for the 2023-2024 school year. One-year lease agreement at \$33,310 paid with ARP ESSER funds.

BO5: (M) Approval of the Contract Agreement between the Wood-Ridge Administrators Association and the Wood-Ridge Board of Education

Upon the recommendation of the Superintendent, the Board of Education hereby approved the contract agreement between the Wood-Ridge Administrators Association and the Wood-Ridge Board of Education effective July 1, 2022 – June 30, 2025.

BO6: (M) Approval to Renew the Contract with BCSS for Hospital Instruction for the 2023-2024 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 2023-2024 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 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.

BO8: (M) Approval of 2023-2024 Wood-Ridge School District Professional Development Plan

Upon the recommendation of the Superintendent, the Board of Education approves the 2023-2024 Wood-Ridge School District Professional Development Plan

MOONACHIE INCLUDED: BO – 2, 3, 4, 5, 6, 7, 8

MOTION by Mr. , SECOND by Mr.

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

Motion Carried

WOOD-RIDGE ONLY: BO – 1

MOTION by Mr. , SECOND by Mr.

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

Motion Carried

Communications –

Unfinished Business –

Hearing of Citizens –

Adjournment --.

Respectfully submitted,

Carl Morelli
Board Secretary