

**WOOD-RIDGE BOARD OF EDUCATION  
PUBLIC SESSION MINUTES  
SEPTEMBER 18, 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 September 18, 2023

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 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 6:00 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 7:01 p.m., the Closed Session to reconvene the Public Meeting 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 C Morelli and Board Attorney, D. Roberts

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

***Student Representative Report – Hannah McDonald*** – mentioned the new murals on the walls in the High School hallways, the video announcements that Mrs. Ruiz and Mr. Sinclair are making daily are great, Spirit Week coming up. **Ava Rizos** - reported about Fall Sports, Boys Soccer, Girls Soccer, Volleyball, Football.

***Board of Administrator’s Report – Mr. Morelli reported on the following:***

- Starting tonight I will be giving a Business Administrator report at each meeting regarding our district finances
- I would like to begin tonight’s report by saying “thank you” to my Payroll and Benefits Administrative Assistant, Dolores for all her help to me as I transitioned into the District and would like to wish her the very best with her new District that she starts next week and to also thank her for her future help as we welcome Marissa Minervini as her replacement and complete that transition.
- Speaking of transitions, I am still in the process of reviewing and closing out the 22-23 school year which should be completed shortly and also familiarizing myself with our school buildings and operations.

- The Business Office has begun the transition to scanning all documents and will also be looking to improve our method of payments by paying as many accounts as possible electronically vs. paper checks.
- With these transitions, if anyone from our staff or the public has any questions or concerns, please do not hesitate to contact me in the office.

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

- The annual reporting of the Wood-Ridge High School Graduation Class of 2023.
  - This class did not have to meet a state assessment requirement
  - 103 of 103 students graduated
  - The current Senior Class (Class of 2024) will need to meet the state assessment requirement of NJGPA or meet alternate pathways requirements
  - We already have some students who have satisfied an alternate pathway
- Comments on the opening week of the 23-24 School Year
  - Doyle School Back To School Night is Wednesday, September 20, 2023 6:30 PM- 8:30 PM
  - Wood-Ridge Intermediate School Back To School Night is Tuesday, September 26, 2023 6:30 PM - 8:30 PM
  - Wood-Ridge Junior/Senior High School Back To School Night is Thursday, September 28, 2023 6:30 PM - 8:30 PM
  - Each school building will have a one session day on the afternoon of their respective Back To School Night
  - Use of the Emailed Friday Folder with flyers and announcements concerning community and district events
  - A reminder that schools are closed on Monday, September 25th, 2023 and will reopen on Tuesday, September 26, 2023
  - An update on the online payment system for school lunches and breakfasts. Board will be approving a contract with a vendor which will allow the district to resume this service

***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: August 28, 2023*

**MOTION by Mr. O’Byrne,**

**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  
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** - nothing

**Hearing of Citizens (Resolutions Only)** -- Bonnie Taylor – Question about Graduation results – what changed with the results. Mr. Albro answered. Bonnie Taylor also asked about assessments – Mr. Albro answered and Mr. Garvin mentioned that he also monitors the schools thru the year.

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

**C&I 1: Approval of Home Based Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following home programming related services – make up hours:

<b>Student ID #</b>	<b>Location / Service</b>	<b>Cost</b>	<b>Vendor</b>	<b>Dates</b>
52006267	Home Services – Home Programming Limited Make Up Hrs  Speech make up hours owed now converted to <b>20 hours Home Programming Services</b> (This is in addition to regular weekly Home Programming Services)	Per SBJC Contract for Home Programming Services PO	SBJC	Make up Start Date: 8/25/2023  End Date: 12/21/2023

**C&I 2: (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>
Richard Kirkman	Integrated Pest Management (IPM)	2/9/24	Bergen County Fire & Law Academy in Mahwah	n/a	n/a	n/a

Michael McIninch	Integrated Pest Management (IPM)	2/9/24	Bergen County Fire & Law Academy in Mahwah	n/a	n/a	n/a
Richard Kirkman	Indoor Air Quality (IAQ) training	2/23/24	Bergen County Fire & Law Academy in Mahwah	n/a	n/a	n/a
Michael McIninch	Indoor Air Quality (IAQ) training	2/23/24	Bergen County Fire & Law Academy in Mahwah	n/a	n/a	n/a

### **C&I 3: 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>
52006256	WRIS	9/8/23	10/10/23

### **C&I 4: (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>
Abigail Dell-Aglio	CST Intern (Ramapo College of NJ)	Social Worker WRHS/CED/WRIS	CST Dept	2023-2024 SY 3 Days/Week	CST

### **C&I 5: 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 10860 Fairfax Blvd., Fairfax, VA	5/8/24 – 5/10/24	M. Papp	TBD	8	40 – 80	6 AM	10 PM

8th grade students will visit monuments and museums							
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#### **C&I 6: (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>
Habitat for Humanity 146 North 1st Street, Paterson, NJ - NHS	10/26/23	L. DiNapoli	J. Thimmel S. Hughes	12	10	8 AM	2:30 PM

#### **C&I 7: (M) Approval of Request to Establish a Special Class Program**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the request to establish a special class program in accordance with New Jersey Administrative Code N.J.A.C. 6A:145, Special Education and N.J.A.C. 6A-26 Educational Facilities.

- High School Physics Class #1 Secondary Special Class Program as per N.J.A.C. 6A:14-4.7(f-g)
- High School Physics Class #2 Secondary Special Class Program as per N.J.A.C. 6A:14-4.7(f-g)
- Establish a Special Education Program-LLD-Catherine E. Doyle Elementary School as per N.J.A.C. 6A:14:4.7(f-g)

**MOONACHIE INCLUDED: C&I – 2, 4, 6, 7**

**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 – 1, 3, 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*

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

**P1: 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
4093-2922	Teacher	9/26/23	29	0	0	11/7/23
4213-2515	Teacher	9/1/23	0	0	27	10/16/23



**P2: 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	5th Grade Teacher	Dawn Caicedo	9/1/23	6/21/24

**P3: (M) Approval of Detention Supervision Appointment**

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

Name	Position	Location	Compensation
Justine Thimmel	Detention Supervision Tuesday	WRHS	\$36.61/hour
Gloria Glavan	Detention Supervision Wednesday	WRHS	\$36.61/hour
Laura Paniagua	Detention Supervision Thursday	WRHS	\$36.61/hour

**P4: (M) Approval of Co-Curricular Appointment**

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

Name	Position	Location	Compensation
Laura Paniagua	Student Assistance Counselor	WRHS	\$3,000 (Title IV funds)

**P5: Acceptance of Resignation**

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

Name	Position	Location	FT/PT	Effective Date
Shanintra Anglin	Teacher	Doyle	FT	8/30/23
Valerie Lupo	Teacher	Doyle	FT	9/5/23

**P6: (M) Acceptance of Resignation**

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

Name	Position	Location	FT/PT	Effective Date
Tess Iannacco	Teacher	WRHS	FT	10/27/23
Dana Green	School Psychologist	CST	FT	10/20/23

**P7: Approval of Home Instruction Personnel**

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

<b>Student ID #</b>	<b>School</b>	<b>Teacher/Subject</b>	<b>Compensation</b>	<b>Start Date</b>	<b>End Date</b>
52006256	WRIS	R. Blender	\$45.35 per hour/ 10 hours per week	9/8/23	10/10/23

**P8: 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>
Carlos Diaz	\$25

**P9: Approval of Personnel Appointment**

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

<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>
Jaclyn Kim	CED	Replacement	Teacher	FT	\$73,341.00 (pro-rated) MA+30, Step 7	TBD	6/21/24
Joelle Buscema	CED	Replacement	Teacher	FT	\$61,360.00 (pro-rated) WREA BA+15, Step 5	10/16/23	6/30/24

**P10: (M) Approval of Personnel Appointment**

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

<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>
Cynthia Valverde	B&G	New Position	Custodian	PT	\$20.00/hour up to a maximum of 20 hours per week	9/19/23	6/30/24
Ilenia Pitti	WRHS	Replacement	Teacher	FT	\$90,268.00 (pro-rated)	TBD	6/30/24

					WREA MA+30, Step 12		
Andrea Marino	WRIS	Transfer	Teacher	FT		9/11/23	10/16/23
Marisa Minervini	BOE	Replacement	Adm. Asst.	FT	\$52,500.00 (pro-rated)	9/22/23	6/30/24
Tammy Le	WRHS	New Position	Teacher	PT (.6)	\$44,280.60 (pro-rated) WREA MA, Step 9	10/10/23	6/30/24

**P11: (M) Approval of Personnel Appointment for Professional Development**

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

Name	Location	Position	Compensation	Total Hours	Date of Presentation
Diana Organowska	District	Workshop Leader	\$94.89 per hour	2 for total of \$189.78	9/7/23
Marion Sher	District	Workshop Leader	\$94.89 per hour	2 for total of \$189.78	9/7/23
Bonnie Campagna	District	Workshop Leader	\$94.89 per hour	2 for total of \$189.78	9/7/23
Teresa Sculco	District	Workshop Leader	\$94.89 per hour	2 for total of \$189.78	9/7/23
Leslie Lang	District	Workshop Leader	\$94.89 per hour	2 for total of \$189.78	9/7/23
Andrea Sanzari	District	Workshop Leader	\$94.89 per hour	2 for total of \$189.78	9/7/23
Shannon Lucas	District	Workshop Leader	\$94.89 per hour	2 for total of \$189.78	9/7/23
Deborah Maiorano	District	Workshop Leader	\$94.89 per hour	2 for total of \$189.78	9/7/23

- Total of \$1708.02 to be paid via ARP-ESSER Funds (20-488-200-300-09-00-999)

**P12: (M) Approval of Revised WRHS Sixth Period Teaching Stipends 2023-2024**

Upon the recommendation of the Superintendent, the Board of Education approves to rescind the stipend

Name	WRHS	Compensation
Andrea Marino	Sixth Period Stipend	\$1,000

**P13: (M) Approval of Personnel Transition Appointment(s)**

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
Dolores Perkovic	BOE	Transition	Payroll & Benefits	PT	\$50/hour (up to a maximum of \$1,000)	9/25/23	10/13/23

**P14: (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
4599-0711	Teacher	11/17/23	50	5	83	9/1/24

**P15: (M) Approval of Re-Appointment of Unaffiliated District Personnel – 2023-2024**

Upon the recommendation of the Superintendent, the Board of Education approves the re-appointment of the following unaffiliated district personnel for the 2023-2024 school year:

Name	Location	Position	FT/PT	Compensation	Start Date	End Date
Michael McIninch	Districtwide	Facilities Manager	FT	\$85,000.00	7/1/23	6/30/24
Scott Hughes	Districtwide	Technology Specialist	FT	\$133,309.00	7/1/23	6/30/24

**P16: (M) Approval of Chaperone**

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

Name	Event	Date	Compensation
Jackie Sanzari Robert Berger Kelly Manicone	Homecoming Dance	9/23/23	\$41.19/hr. 3.5 hrs

**P17: (M) Approval of Job Description**

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

- F-21 Assistant to the Athletic Director

**P18: Approval of Appointment of Long-Term Replacement/Substitute**

Upon the recommendation of the Superintendent, the Board of Education approves the following appointment of long-term replacement/substitute:

Name	Position	Location	Compensation	Start Date	End Date
Debra Pagliocca	Elementary School Teacher	CED	\$275 per day	9/8/23	11/7/23

**MOONACHIE INCLUDED: P – 3, 4, 6, 10, 11, 12, 13, 14, 15, 16, 17**

**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 – 1, 2, 5, 7, 8, 9, 18**

**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 – 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	Academic Awards Ceremony	WRHS	Gym	Tuesday 6/11/24	2:45 PM - 9 PM	n/a
WRHS	National Honor Society Induction Ceremony	WRHS	Auditorium & AP Room	Thurs. 11/30/23	6 PM – 8 PM	
WRHS	Virtual College Parent Presentation	WRHS	Auditorium	Tuesday 10/24/23	6 PM – 8 PM	
WRHS	Virtual FAFSA Parent Presentation	WRHS	Auditorium	Tuesday 10/3/23	6 PM – 8 PM	

**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>
PTA	Scholastic Book Fair	Doyle	Gym	10/10 – set up 10/11 – book fair	6 pm 8 am – 3 pm, 6 pm – 9 pm	

PTA	Scholastic Book Fair	WRIS	Gym	10/12 – set up 10/13 – book fair	6 pm  8 am – 3 pm	
WRIS	Band Meetings	WRIS	Gym	10/13, 10/20, 10/27, 11/3, 11/17, 12/1, 12/8, 12/15	3 pm – 4 pm	
WRIS	Winter Concert	WRIS	Gym	Wed. 12/20 Thurs, 12/21 - snow date	6 PM – 8 PM	

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

**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*

**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 from **08/28/2023 to 9/14/2023** in the amount of **\$906,057.02**
- b. Manual checks from **08/28/2023 to 09/14/2023** in the amount of **\$319,072.75.**
- c. Payroll Transfers for the month of **August 2023** in the amount of **\$276,195.46.**
- d. Enterprise Funds for the month of **August 2023** in the amount of **\$0.**

**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>
The student council will be selling Halloween boo grams for students to give to each other.	Student Council	K. Schoenig/ J. Sanzari	9/25 - 10/25/23
Students will provide to family and friends the Mrs. Fields website or QR code to purchase cookies online. Cookies will be shipped directly to the customers.	Class of 2026	M. Bogert/R. Dunn	11/1 – 11/16/23

**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>
Students will sell poinsettias to family and friends.	Class of 2029- Grade 7	K. Diaz/K. Pepe	10/30/23 - 11/10/23
Students will sell tubs of cookie dough online to family and friends	Class of 2028/ Class of 2029	M. Papp K. Diaz K. Pepe	9/28 - 10/19/23



**MOONACHIE INCLUDED: F – 1, 2**

**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 – 3**

**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: Approval of Disposal of Textbooks**

Upon the recommendation of the Business Administrator, 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>
WRIS	6th	World Studies, The Ancient World	0-13-181650	2005	100
WRIS	6th	World Studies, Medieval Times To Today	0-13-251659-4	2005	100
WRIS	6 <sup>th</sup>	Prentice Hall Mathematics	0-13-063136-1	2004	18

**BO2: (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
WRHS	9	Glencoe Health	978-0-07- 891328-0	2011	100
WRHS	11	Glencoe Human Sexuality	978-07- 888349-1	2011	50

**BO3: (M) Approval of Contract with Heartland School Solutions**

Upon the recommendation of the Business Administrator, the Board of Education approves the contract with Heartland School Solutions for the period from September 2023 through September 2024 at a cost of \$6,748.00 for the Heartland School Solution Subscription Agreement for SSAS: Mosaic Cloud Front of the House (Lunch Program). This agreement is for an annual subscription for \$3,749.00.

**MOONACHIE INCLUDED: BO –2, 3**

**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: BO – 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*

*Communications* – none

*Unfinished Business* – none

*Hearing of Citizens* – Bonnie Taylor congratulated to I want to thank the Business Administrator for his Report and look forward to hearing more reports. Question on enrollment numbers, I know they are from 2021-2022 but what are our numbers? How many teachers – 21-22? Are there any additions? What is the ration teacher ratio children?

*Adjournment* – At 7:25 pm, upon the motion from Mr. Biamonte and seconded by Mr. Fallon the Board voted unanimously to close the Public Session Meeting.

Respectfully submitted,

Carl Morelli  
Board Secretary