

**WOOD-RIDGE BOARD OF EDUCATION  
WOOD-RIDGE, NEW JERSEY 07075**

**PUBLIC MEETING AGENDA  
JANUARY 14, 2015**

**Call to Order**

**Open Public Meeting Statement**

This is a Regularly Scheduled 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. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

**Roll Call**

**Executive Session**

- \*Superintendent Search
- \*Student Injury

**Call to Order (reopen of public meeting at 7:30 PM)**

**Pledge of Allegiance**

**Open Public Meeting Statement**

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**Roll Call**

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

- \*Annual Audit Report for Period Ending June 30, 2014  
By Mr. Steven D. Wielkocz from the firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A.

**Superintendent's Report**

## Approval of Minutes

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

*Executive Session: December 10, 2014*  
*Public Session: December 10, 2014*  
*Special Board Meeting: December 10, 2014*  
*Reorganization Meeting: January 3, 2015*

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

## Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. 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. Joseph Luongo
Personnel	Mr. Joseph Biamonte, Chairman Mr. Robert Valenti Mr. Joseph Luongo
Policy	Mr. Christopher Garvin, Chairman Mr. Joseph Luongo
Buildings & Grounds	Mr. Robert Valenti, Chairman Mr. Thomas Perez Mr. Peter Catania
Finance	Mr. Robert Talamini, Chairman Mr. Albie Nieves Mr. Thomas Perez

*(Each of these meetings may include an Executive Session for the Discussion of Approval of matters that may be appropriate for Executive Session.)*

**Student Report**

**New Business - *Items for Discussion***

**Hearing of Citizens (Resolutions Only)**

**Consent Agenda**

**Communications**

**Unfinished Business –  
Superintendent Search**

**Hearing of Citizens**

**Adjournment**

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**BUILDINGS & GROUNDS**

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*None at this time*

**FINANCE**

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**WOOD-RIDGE SCHOOL DISTRICT  
WOOD-RIDGE, NEW JERSEY 07075**

**EXECUTIVE SESSION OF JANUARY 14, 2015**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

1. **Approval of Field Trip Request(s)**

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

<u>Date</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Depart. Time</u>	<u>Return Time</u>	<u># of Students</u>
a. 2/6/15	<u>Staff:</u> Caitlin Payne  <u>Parent Chaperones:</u> Karen Rios Diana Macchia Stephanie Piacentino Tom Schmidt Jim Meany Lori-Ann Iacovino Alyssa Marchitelli	Grades 4-6	WR Jr/Sr HS Band Day at Wood-Ridge Jr/Sr High School	8:00 AM	2:15 PM	67
b. 5/14/15	<u>Staff:</u> Rita May Laura Johnson Marissa Romoff Jessica DiCori Jessica Ripp  <u>Parent Chaperones:</u> Dianne Genario Debbie Graham Maria Spina Rosemarie Mele Stephanie Basich Elizabeth Diaz Susan DeRobertis	Grade 4	Waterloo Village Stanhope, NJ	8:45 AM	2:45 PM	85

c.	2/19/15	<u>Staff:</u> Tracey Jupinka Danielle Engel Allison Sabo Antonia Hahn  <u>Parent Chaperones:</u> Lynn Bitetto Katie Scalera Roseangela Guerriero Laurie Scarvaglionne Regina Wall Mary Nesci Stephanie Dunay Danielle LoBue	Grade 1	Montclair State University Montclair, NJ	8:30 AM	12:00 PM	75
d.	6/12/15	<u>Staff:</u> Bonnie Campagna Jennifer Hynes Brittany Zielinski Ann Marie Moccia Kara Negro  <u>Parent Chaperones:</u> Nina Kedersha Betty Wronko Rich Fallon Ivette Matejko Dana Gardella Jennifer Schmidt Lisa Crea Tara Broderick	Grade 3	Newark Museum 49 Washington St. Newark, NJ 07102	8:30 AM	9:15 AM	78
<b>M</b>	e. 5/27/15	<u>Staff:</u> Mallory Garvin Jim Santangelo Christina Scardino Robin Woods  <u>Parent Chaperones:</u> Christopher Garvin Bryan Parisi Lucrezia Maurin Stacey Drotos Paul Remenschneider	World History/ AP Government	September 11 Memorial & Museum at the World Trade Center NY, NY	9:00 AM	2:35 PM	89
<b>M</b>	f. 1/28/15	<u>Staff:</u> Stephen Olsen	Robotics Club	NJIT Newark, NJ	8:00 AM	2:30 PM	9

<b>M</b>	g. 3/3/15	<u>Staff:</u> Mallory Garvin Dave Porfido	Student Council	Bergen County Corrections Hackensack, NJ	11:45 AM	2:35 PM	20
<b>M</b>	h. 4/17/15	<u>Staff:</u> Mallory Garvin Dave Porfido	National Honor Society	Paterson Habitat for Humanity Paterson, NJ	7:15 AM	3:30 PM	15

*Introduced by:*  
*Seconded by:*

**ROLL CALL**  
*In Favor:*  
*Opposed:*

2. **Approval of Student Teachers**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the following student teachers (pending background checks):

	<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Andrea Sanzari	Grade 1	Danielle Engel	1/27/15 – 4/28/15	Anthony Albro
b.	Ashlyn Cortina	Grade 1	Allison Sabo	1/14/15 – 5/1/15	Anthony Albro

*Introduced by:*  
*Seconded by:*

**ROLL CALL**  
*In Favor:*  
*Opposed:*

3. **Approval of Chaperone for Stokes Trip – John Latoracca**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the appointment of John Latoracca as a parent chaperone for the Grade 7 Stokes trip from February 18, 2015 – February 20, 2015.

*Introduced by:*  
*Seconded by:*

**ROLL CALL**  
*In Favor:*  
*Opposed:*



4. **Approval of Professional Development Request – Eileen Layman**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the professional development request of Eileen Layman as follows:

*Conference:* Best Books for Young Adults and How to Use in the Curriculum  
*Date and Time:* February 23, 2015 8AM – 4PM  
*Location:* Parsippany, NJ  
*Cost:* Registration: \$239.00  
Travel: \$ 14.57  
Total: \$253.57

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

5. **Approval of Speech Services for Student on Home Instruction**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following related services:

<b>Case #</b>	<b>Vendor</b>	<b>Rate</b>	<b>Services</b>	<b>Dates</b>
DKC	BCSS – Educational Enterprises	\$125/hr	Speech: 1x/wk (60 min. sessions)	January 5, 2015 – June 22, 2015

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

6. **Approval to Rescind Out of District Placement**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez to rescind the out of district placement for case # LC which was approved under Curriculum & Instruction #3 at the December 10, 2014 meeting.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

7. **Approval of PARCC Prep Program**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the Grade 3 PARCC Prep Program to be offered for students “at risk”. This program will be held on Saturday mornings, February 7, 21 and 28 (9:00 AM – 10:30 AM/10:30 AM – 12:00 PM). 90 minutes of instruction will be provided in Math and English Language Arts Literacy on each Saturday for a total of 180 minutes per day. The total cost of the program will be \$408.14 (9 hours total @\$45.35 an hour) and the program will be paid for with Title I funding.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

8. **Approval of Orton Gillingham Training – Deanna Cucuzza**

Upon the recommendation of the Interim CSA, the Board of Education approves the attendance of Deanna Cucuzza (Grade 2, Doyle) at Orton Gillingham training on February 2 – 6, 2015 in Secaucus, NJ. Ms. Cucuzza will be receiving 30 hours of comprehensive training in the program. Registration and materials total \$975.00 to be paid via Title IIA funds (20-270-200-590-01-57).

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

9. **Approval of Home Instruction – CB**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the home instruction of CB effective immediately until an appropriate alternative plan is put into place. Educere is an online course that will need to be utilized. The cost for this online course is \$299.50.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

10. **Approval to Participate in MathCon Competition**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for Lisa Ames and her students to participate in a MathCon Competition. Preparation for this competition will take place for 2 hours after school. Qualifying students will be invited to the MathCon finals which will be held in Illinois.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

11. **Approval of Home Instruction Placement – VC**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following home instruction placement:

	<b>Case #</b>	<b>Location</b>	<b>Subject</b>	<b>Transportation /Related Services</b>	<b>Dates</b>
<b>M</b>	VC	Home Instruction	<u>UP TO: 10 Hours/Week</u> (2 hrs/per subject- Math/English/SS/SC- /Lifeskills)	None	January 5, 2015 - June 22, 2015

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

12. **Approval of Teacher for Home Instruction Placement – VC**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following teacher for home instruction placement:

	<b>Case #</b>	<b>Teacher</b>	<b>Location</b>	<b>Rate/Hours /Subjects</b>	<b>Dates</b>
<b>M</b>	VC	Nancy Brooks	Home Instruction	\$41/hour  <u>Up to: 10 hours/week</u> (2 hrs/per subject – Math/English/SS/SC – /Lifeskills)	January 5, 2015 – June 22, 2015

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

13. **Approval of 1:1 Aide for Out of District Student**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following:

<b>Case #</b>	<b>Location</b>	<b>Services Requested</b>	<b>Dates</b>
DW	SBJC Moonachie	1:1 Aide \$26,000	January 6, 2015 – June 19, 2015

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

14. **Approval of Attendance at Conference – Joseph Sutera**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the attendance of Joseph Sutera at the New Jersey Director of Athletics Annual Conference to be held on March 25<sup>th</sup> and 26<sup>th</sup>, 2015 in Atlantic City, New Jersey. The cost of this conference is \$350.00.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**PERSONNEL**

1. **Approval of Appointment of Substitute(s)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the appointment of the following substitutes for the 2014/2015 school year:

<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a. Elisabetta Leone	Substitute Teacher	Anthony Albro

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed*

2. **Approval of Appointment of C.A.R.E. Personnel – Jennifer Carey**

Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of Jennifer Carey as C.A.R.E. personnel to be paid \$20 per hour.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed*

3. **Approval of Appointment of WRIS PM Supervisor – Alexandra Motola**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione to appoint Alexandra Motola as WRIS PM Supervisor effective February 2, 2015 at the pro-rated annual stipend of \$2,039.66. This is to replace Mrs. Begyn who will be on leave from February 2 – June 30, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Appointment of Doyle Technology Club Advisor – Linda Martelli**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to appoint Linda Martelli as Doyle School Technology Club Advisor for the remainder of the 2014/2015 school year (January – June) to replace Mary Bock. Salary for the position is \$822.45 prorated January – June.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Appointment of Personnel- Jennifer Carey**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico to appoint Jennifer Carey as a paraprofessional (7:50 AM – 11:20 AM, Grade 7/8) at WR Jr/Sr High School effective January 5, 2015 at a salary of \$13.75 per hour. She will be replacing Alyssa Marchitelli.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Amendment to C.A.R.E. Personnel – Gina Pollaro**

- Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation to amend Gina Pollaro's rate of hourly pay for C.A.R.E. to \$30 per hour effective January 5, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of Amendment to Appointment of Personnel – Laurelle Wallach**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico to amend the appointment of Laurelle Wallach. Ms. Wallach's start date was December 8, 2014 due to Mrs. Millar's maternity leave change of date. (Originally approved under Personnel #10 at the November 19, 2014 meeting.)

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Appointment of Personnel – Daniel Newman**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione to appoint Daniel Newman as a grade 6 leave replacement for Mrs. Begyn effective February 2, 2015 to June 30, 2015 at a salary of \$48,200.00 (start date subject to change in accordance with Mrs. Begyn's maternity leave.)

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

9. **Approval of Reassignment of Teaching Schedule – Linda Martelli**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to reassign Linda Martelli's teaching schedule as follows: Beginning January 5, 2015, Mrs. Martelli will provide Library/Media/Technology instruction at the Doyle school (K-3) in the AM hours and at the WRIS (4-6) in the PM hours. Mrs. Martelli effectively will serve as the replacement for Mary Bock who resigned previously.

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

10. **Approval of Appointment of Personnel – Rita Pecora**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione to appoint Rita Pecora as a lunch aide at WRIS (newly created position) \$11.00 per hour, not to exceed 20 hours per week.

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

11. **Approval of Appointment of Personnel – Emma Onnembo**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico to appoint Emma Onnembo as a lunch aide at WR Jr/Sr High School (replacing Jennifer Carey), \$11.00 per hour, not to exceed 20 hours per week.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

12. **Approval of Home Instruction Personnel - CB**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following home instruction personnel, to be paid \$45.35 per hour as follows:

<b><i>Teacher</i></b>	<b><i>Subject</i></b>	<b><i>Hours Per Week</i></b>
Lisa Ames	Geometry	1
English III	Laurelle Wallach	1
World History	Mallory Garvin	1
Tess Iannacco	Italian	1

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

13. **Approval of Tutoring for Competition – Lisa Ames**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico that Lisa Ames to tutor her students for one (1) hour on February 10, 2015 and one (1) hour on February 17, 2015 for the MathCon Competition. Ms. Ames will be paid \$41.19 per hour for a total of \$82.38.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*



14. **Approval of Appointment of PARCC Instructors**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to appoint Brittany Zielinski and Dawn Caicedo to the position of Grade 3 PARCC Saturday morning program (Language Arts Literacy Instructor). The Saturday program will be held on February 7, 21 and 28, 2015 from 9:00 AM – 10:30 AM, 90 minutes per day for a total of 270 minutes or 4.5 hours @ \$45.35 an hour for a total of \$204.47 per instructor to be paid with Title I funding.

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

15. **Approval of Appointment of Stokes Coordinator – David Porfido**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico to appoint David Porfido (replacing Matthew Bogert) as the Stokes Coordinator at a stipend of \$854.08.

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

## **POLICY**

*(Once adopted, Policies and Regulations will be available at the Board Office)*

1. **Policy(ies) – First Reading and Discussion (Revisions)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and discussion of the following policy revisions:

- |         |                                                              |
|---------|--------------------------------------------------------------|
| a. 5305 | Health Services Personnel                                    |
| b. 5306 | Health Services to Nonpublic Schools                         |
| c. 5308 | Student Health Records                                       |
| d. 5310 | Health Services                                              |
| e. 5530 | Substance Abuse                                              |
| f. 5600 | Pupil Discipline/Code of Conduct                             |
| g. 8505 | Wellness Policy/Nutrient Standards for Meals and Other Foods |

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

2. **Policy(ies) – First Reading and Discussion (New)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and discussion of the following new policies:

- |         |                        |
|---------|------------------------|
| a. 5339 | Screening for Dyslexia |
| b. 5756 | Transgender Students   |

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Regulation(s) – First Reading and Discussion (Revisions)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and discussion of the following regulation revisions:

- |         |                                       |
|---------|---------------------------------------|
| a. 5306 | Health Services to Non Public Schools |
| b. 5308 | Pupil Health Records                  |
| c. 5310 | Health Services                       |
| d. 5530 | Substance Abuse                       |
| e. 5600 | Pupil Discipline/Code of Conduct      |

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**BUILDINGS AND GROUNDS**

*None at this time.*

**FINANCE**

1. **Approval of Bills List**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for January, 2015 of warrants to be paid in the amount of \$419,861.08, manual checks for December, 2014 in the amount of \$219,570.74, payroll transfers for the month of December 2014 in the amount of \$922,729.02 as per the attached lists:

**RESOLVED**, that the Wood-Ridge School District approves the Bills List.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

2. **Approval of Fund Raising Request(s)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following fund raising requests:

- a.     *Description:*                 Can Shake  
       *Purpose:*                         Drama Club will have a can shake to offset the cost of the Spring Musical “Footloose”.  
       *Staff Member:*                 Ted Colarusso and Robert Blender  
       *Location:*                        Shop Rite of Lodi  
       *Date and Time:*                 January 18 or 25, 2015, 9:00 AM to 3:00 PM  
       *Costs:*                             \$0
- b.     *Description:*                 Dress Down Day  
       *Purpose:*                         District staff to dress down and wear red to promote women’s health awareness via the American Heart Association  
       *Staff Member:*                 Anthony Albro  
       *Location:*                        District wide  
       *Date:*                             Thursday, February 12, 2015  
       *Costs:*                             None
- c.     *Description:*                 Panera Fund Raiser, 20% of gross receipts  
       *Purpose:*                         The Touch Down Club to raise funds for next season’s team meals and clothing for all athletics and to help supplement needed equipment and supplies.  
       *Staff Member:*                 Coach Charlie Trentacosti  
       *Location:*                        Panera, 95 Route 17, Rutherford, NJ  
       *Date and Time:*                 Wednesday, February 11, 2015, 4:00 PM – 8:00 PM  
       *Costs:*                             None
- d.     *Description:*                 Chipolte Fund Raiser, 50% of gross receipts  
       *Purpose:*                         The Touch Down Club to raise funds for next season’s team meals and clothing for all athletics and to help supplement needed equipment and supplies.  
       *Staff Member:*                 Coach Charlie Trentacosti  
       *Location:*                        Chipolte, Route 17, Rutherford, NJ  
       *Date and Time:*                 February 2015 (exact date to be determined)  
       *Costs:*                             None

- e. *Description:* Mr. Wood-Ridge Contest  
*Purpose:* Student Council to raise funds to fund other student council activities in the future.  
*Staff Member:* Mallory Garvin  
*Location:* Wood-Ridge Jr/Sr High School  
*Date and Time:* May 1, 2015, 7PM – 9PM  
*Costs:* None

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**3. Approval of Auditor’s Report**

**M** Upon the recommendation of the Business Administrator, the Board of Education accepts the annual audit for the year ended June 30, 2014 and that it be placed on file. The audit report is included in Section 2 of the Comprehensive Annual Financial Report (CAFR) and the Board of Education further recommends that the following corrective action plan be implemented:

RECOMMENDATION NUMBER	CORRECTION ACTION APPROVED BY THE BOARD	METHOD OF IMPLEMENTATION	PERSON RESPONSIBLE FOR IMPLEMENTATION	COMPLETION DATE OF IMPLEMENTATION
1	Proper classification or required maintenance transactions	Reference Uniform Minimum Chart of Accounts for NJ Public Schools	Business Administrator/Educational Facilities Manager	12/15/2014

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

4. **Approval of Waiver Request Regarding the Special Education Medicaid Initiative (SEMI)**

**M** Upon the recommendation of the Business Administrator, the Board of Education hereby requests a waiver regarding the Special Education Medicaid Initiative (SEMI) for the 2015-2016 school year, pursuant to N.J.A.C. 6A:23A-5.3(b).

*Introduced by:*

*Seconded by:*

ROLL CALL

*In Favor:*

*Opposed:*

<b>BOARD OPERATIONS</b>
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1. **Approval for Authorized Signers on Bank of America Account**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the following names as authorized signer(s) to Bank of America for the Scholarship Account:

Joseph C. Luongo – Interim Superintendent

Thomas J. Perez – Business Administrator

Albert C. Nieves – Board President

Robert A. Valenti – Board Vice President

*Introduced by:*

*Seconded by:*

ROLL CALL

*In Favor:*

*Opposed:*

2. **Approval for the Revision of the Schedule of Board of Education Meetings**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the revised schedule of Board meetings to be held in 2015 (previously approved at the Reorganization Meeting, held on January 3, 2015 -resolution #4).

Regular Public Session

Wednesday

January 14, 2015

Work Session	Wednesday	February 4, 2015
Regular Public Session	Wednesday	February 18, 2015
Work Session	Wednesday	March 4, 2015
Regular Public Session	Wednesday	March 18, 2015
Work Session	Wednesday	April 1, 2015
Regular Public Session	Wednesday	April 22, 2015
Work Session	Wednesday	May 6, 2015
Regular Public Session	Wednesday	May 20, 2015
Work Session	Wednesday	June 3, 2015
Regular Public Session	Wednesday	June 17, 2015
Regular Public Session	Wednesday	July 15, 2015
Regular Public Session	Wednesday	August 12, 2015
Work Session	Wednesday	September 2, 2015
Regular Public Session	Wednesday	September 16, 2015
Work Session	Wednesday	October 7, 2015
Regular Public Session	Wednesday	October 21, 2015
Regular Public Session	Wednesday	November 11, 2015
Regular Public Session	Wednesday	December 16, 2015
Reorganization Meeting	Saturday	January 2, 2016 – (10:00 a.m.)

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Approval of Contract with Fun Fit Therapy, LLC for the 2014-2015 School Year**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the contract with Fun Fit Therapy, LLC to provide occupational therapy/physical therapy evaluations and services as follows:

- \$275.00 per evaluation/reevaluation
- Annual Reviews at a rate of \$95.00
- IEP Meeting rate \$47.50 per half hour
- One hour treatment sessions at \$95.00
- Thirty minute treatment sessions at \$47.50

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Contract with CCL THERAPY, LLC for the 2014-2015 School Year**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the contract with CCL THERAPY, LLC to provide occupational therapy/ physical therapy evaluations and services as follows:

- \$275.00 per evaluation/reevaluation
- Annual Reviews at a rate of \$95.00
- IEP Meeting rate \$47.50 per half hour
- One hour treatment sessions at \$95.00
- Thirty minute treatment sessions at \$47.50

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*