

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

**PUBLIC MEETING AGENDA
OCTOBER 16, 2013**

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Meeting of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on May 1, 2013. 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

- *Student Matter*

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)

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: September 4, 2013

Public Meeting: September 4, 2013

Executive Session: September 18, 2013

Public Meeting: September 18, 2013

Introduced by:

Seconded by:

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:

<u>Type of Meeting</u>	<u>Members</u>
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 approval of matters that may be appropriate for Executive Session.)

Student Report

New Business – Items for Discussion

1. Approval of Field Trip Request(s) – WRJRSRHS (*Curriculum & Instruction #2d & #2e*) – **ACTION TO BE TAKEN**
2. Approval of Field Trip Request(s) – WRIS (*Curriculum & Instruction #3b*) – **ACTION TO BE TAKEN**
3. Approval of Out-of-District Placement (*Curriculum & Instruction #4c*) – **ACTION TO BE TAKEN**
4. Approval of Nursing Services Plan 2013-2014 (*Curriculum & Instruction #8*) – **ACTION TO BE TAKEN**
5. Approval of Field Trip Request(s) – Doyle School (*Curriculum & Instruction #9*) – **ACTION TO BE TAKEN**
6. Appointment of Substitutes (*Personnel #1c*) – **ACTION TO BE TAKEN**
7. Approval of Reappointment of School Business Administrator/Board Secretary for the 2013-2014 School Year – *Thomas Perez (Personnel #6)* – **ACTION TO BE TAKEN**
8. Approval of Request for Extension of Child Rearing Leave – *Jaime Oppido (Personnel #7)* – **ACTION TO BE TAKEN**
9. Re-Appointment of Personnel – Maternity Leave Replacement - *Jessica Ripp (Personnel #8)* – **ACTION TO BE TAKEN**
10. Appointment of Personnel – Maternity Leave Replacement – *Lynnae Peterson (Personnel #9)* – **ACTION TO BE TAKEN**
11. Approval of Fund-Raising Request – WRJRSRHS (*Finance #5f*) – **ACTION TO BE TAKEN**
12. Approval of Fund-Raising Request - WRIS (*Finance #6*) – **ACTION TO BE TAKEN**
13. Approval of Annual Uniform State Memorandum of Agreement (*Board Operations #4*) – **ACTION TO BE TAKEN**

Hearing of Citizens (*Resolutions Only*)

Consent Agenda

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Hearing of Citizens

Adjournment

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

PUBLIC MEETING OF OCTOBER 16, 2013

CURRICULUM & INSTRUCTION

1. **Acceptance of MSU Prism Grant for Mrs. Diaz’s Science Program - Solar Cars: The Way of the Future**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione to accept a grant, *Solar Cars: The Way of the Future*, offered through the Montclair State University Prism Program. The grant, which was awarded to Mrs. Diaz’s gifted and talented students, provides all kits and supplies needed. Students will be presented with a specific design problem and asked to use critical-thinking and problem-solving skills to create a solar car. Students will use the Engineering Design Loop as they identify the problem and employ strategies to create a solar car that will be able to compete in the Junior Solar Sprint. The design of the cars is meant to be open-ended; there is no single correct way to build them. Mrs. Diaz will receive a stipend of \$200.00 which she will donate back to her grade 5 Gifted and Talented class.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Field Trip Request(s) – Wood-Ridge Jr/Sr High School**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following field trip request(s):

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Activity</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
a. 2/4/14	M. Garvin	NHS	Eva’s Village, Paterson	10:00 AM	1:30 PM	5
b. 3/21/14	M. Garvin	NHS	Habitat for Humanity, Paterson	7:15 AM	3:45 PM	10
c. 5/2/14	M. Garvin	NHS	Habitat for Humanity, Paterson	7:15 AM	3:45 PM	10
d. 11/21/13	M. Manolakakis	Music Dept	Papermill “Adopt a School Project” to see “Oliver” Millburn, NJ	5:30 PM	10:45 PM	28

e.	11/6/13	T. Iannacco M. Barrows Dr. DeNobile	World Language Dept.	Pastificio Rana (Chelsea Market) New York, NY	8:30 AM	2:30 PM	25
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Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Field Trip Request(s) – Wood-Ridge Intermediate School**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following field trip request(s):

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Activity</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
a.	10/18/13	K. Diaz J. Ripp R. Ciliotta M. Koernig L. Lanfranchi	Grade 5	Montclair Art Museum Montclair, NJ	10:00 AM (Trip #1)	12:00 PM (Trip #1)	50
				<i>Cost per student:</i> \$12.00	11:30 AM (Trip #2)	2:30 PM (Trip #2)	50
				<i>Cost to District:</i> \$92.00 (includes booking fee)			
b.	12/6/13	J. Sterba T. Baumgartner M. Manolakakis	WRIS Musicians	WRJRSRHS Holiday Concert	11:45 AM (Trip #1)	2:15 PM (Trip #1)	40
					12:15 PM (Trip #2)	2:30 PM (Trip #2)	50

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval for Out-of-District Placement(s)**

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

	<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Services</u>	<u>Dates</u>
a.	JR	Community Lower School	\$36,373	By District	N/A	9/23/13-6/5/14
b.	LG	R. L. Craig School	\$23,441	By District	N/A	9/30/13-6/19/14
c.	CC	Community Lower School	\$36,373	By District	N/A	10/7/13-6/5/14

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval for Early Dismissal for Wood-Ridge Jr/Sr High School Class of 2015 Students During 2014-2015 School Year**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the early dismissal of Wood-Ridge Jr/Sr High School Class of 2015 students at the conclusion of period 7 beginning at 1:45 PM, providing their schedule permits, during the 2014-2015 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of Child Study Team Vendors 2013-2014**

- M Upon the recommendation of the Child Study Team Coordinator, the Interim CSA recommends the following consultants/tutoring services for the 2013-2014 school year:

Rosen-Barry, Melissa	Behaviorist
Pestrichella, Elizabeth	Behaviorist
Renshaw, Fran	Behaviorist
Scozzafava, Julia	Behaviorist
Kim, Yang Ja	Bilingual CST – Korean
Learning Tree Multicultural/ Multilingual Eval/& Consult Inc.	Bilingual CST –Mandarin
Shifrin, Lydia	Bilingual CST –Russian
Rodriguez-Srednicki	Bilingual CST –Spanish
Hubel, Ellen	Bilingual CST –Spanish
Vasquez-Hill	Bilingual CST –Spanish
Garcia, Norma	Bilingual CST –Spanish
Hillmar, Inc.	Bilingual CST –Spanish
Hernandez, Teresa	Bilingual CST –Spanish
Pena, Jeanette	Bilingual CST - Spanish
Ross, Sandra	Bilingual Speech Pathologist – Portuguese
Trott, Leslie	Deaf/Blind Psychologist
Cerebral Palsy of NJ	Hearing Therapy
St. Joseph Hospital	Independent CST
Mae Balaban & Associates	Independent CST
Comprehensive School Testing	Independent CST
Hackensack UMC	Independent CST
Mountainside Hospital	Independent CST
M Katzenbach School For the Deaf	Independent CST
Lakuk, Batul	Neurologist
Heilbronner, peter	Neurologist
Fellman, Damon	Neurologist
Mallik, Aparna	Neurologist
Loving Care	Nursing Para
Integrated Nursing	Nursing
Nutritional Management Assoc.	Nutritionist
Rickard Rehab	OT PT
Kid Clan LLC	OT PT
Fridman, Esther	Psychiatrist
Fridman, Morton	Psychiatrist
Aquaviva, Joseph	Psychiatrist
Nagy, Leslie	Psychiatrist
Focus PT	PT
Strum, Rhonda	Reading Specialist

Good Talking People
 Howitt Associates
 Concordia
 Tutoring Annex

Social Skills
 Surrogate Parent Agency
 Vision Therapy
 Tutors/Homeschool

Introduced by:

Seconded by:

In Favor:

Opposed:

7. Approval of Home Instruction

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following home instruction request:

<u>Case</u>	<u>Location</u>	<u>Services Requested</u>	<u>Dates</u>
GL	Home Instruction (Medical)	5 hours/week under general instruction	9/27/13 – 11/6/13

Introduced by:

Seconded by:

In Favor:

Opposed:

8. Approval of Nursing Services Plan 2013-2014

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from the District Nurses – LuAnn Fontana, Maria Monda and Teri Trivigno, for the approval of the District Nursing Services Plan for the 2013-2014 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

9. Approval of Field Trip Request(s) – C. E. Doyle School

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the following field trip request(s):

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Activity</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
a.	5/15/14	D. Pagliocca N. Carnevale A. Hahn A. DePalma	Kindg.	Green Meadows Farm Hazlet, NJ	8:30 AM	2:30 PM	80
		<u>Parents</u> Mrs. Finke- Crewes Mrs. Ottevaere					

4. **Acceptance of Resignation – Part-Time Paraprofessional – Judith Friedman**

Upon the recommendation of the Interim CSA, the Board of Education accepts the resignation of Judith Friedman, WRIS Part-Time Paraprofessional, effective October 25, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Appointment of Co-Curricular Position – AV Coordinator**

M Upon the recommendation of the Interim CSA, the Board of Education approves appointment of Stephen Lovretin as the District AV Coordinator at a stipend of \$2,878.56 for the 2013-2014 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of Reappointment of School Business Administrator/Board Secretary for the 2013-2014 School Year – Thomas Perez**

M Upon the recommendation of the Interim CSA, the Board of Education hereby approves the contract for Thomas J. Perez, School Business Administrator (SBA) for the 2013-2014 school year, as approved by the Executive County Superintendent, at the salary of \$122,400.

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of Request for Extension of Child Rearing Leave – Jaime Oppido**

Upon the recommendation of the Interim CSA, the Board of Education hereby approves an extension of child rearing leave for Jaime Oppido to begin on January 27, 2014 and continue through June 30, 2014. Her anticipated date of return will be the start of the 2014-2015 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Re-Appointment of Personnel –Maternity Leave Replacement - Jessica Ripp**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Robert Recchione for the re-appointment of the following staff member(s) as a maternity leave replacement for the 2013-2014 school year:

<i>Name</i>	Jessica Ripp
<i>Location</i>	Wood-Ridge Intermediate School
<i>Position</i>	Teacher (<i>MLR-Jaime Oppido</i>)
<i>Salary</i>	\$230.84 per diem (<i>no benefits</i>)
<i>Start Date</i>	January 27, 2013
<i>End Date</i>	June 30, 2013

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Re-Appointment of Personnel –Maternity Leave Replacement - Lynnae Peterson**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Anthony Albro for the re-appointment of the following staff member(s) as a maternity leave replacement for the 2013-2014 school year:

<i>Name</i>	Lynnae Peterson
<i>Location</i>	Catherine E. Doyle School
<i>Position</i>	Teacher (<i>MLR-Danielle Larkins-Engel</i>)
<i>Salary</i>	\$230.84 per diem (<i>no benefits</i>)
<i>Start Date</i>	November 11, 2013
<i>End Date</i>	March 28, 2014

Introduced by:

Seconded by:

In Favor:

Opposed:

POLICY

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

1. **Policy(ies)– Second Reading and Approval**

M Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and approval of the following policies:

<u>Number</u>	<u>Topic</u>
P5410	<i>Promotion and Retention</i>

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Regulation(s) – Second Reading and Approval**

M Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and approval of the following regulation(s):

- | | <u>Number</u> | <u>Topic</u> |
|----|----------------------|----------------------------------------|
| a. | R5469 | <i>Community Service Requirement</i> |
| b. | R2624.02 | <i>Physical Education & Health</i> |

Introduced by:

Seconded by:

In Favor:

Opposed:

BUILDINGS AND GROUNDS

1. **Approval of Facility Request(s)**

M Upon the recommendation of the Business Administrator, the Board of Education approves the following request(s) for the use of school facilities:

- | | | |
|----|------------------------------|--------------------------------------------------------------------------------------------------|
| a. | <i>ORGANIZATION:</i> | WRHS Football Team |
| | <i>ACTIVITY:</i> | WRHS Pep Rally |
| | <i>LOCATION:</i> | Wood-Ridge High School |
| | <i>FACILITIES REQUESTED:</i> | Gymnasium |
| | <i>DATE(S):</i> | Friday – October 11, 2013 |
| | <i>TIME(S):</i> | 5:30 pm – 11:00 pm |
| b. | <i>ORGANIZATION:</i> | Parent Program |
| | <i>ACTIVITY:</i> | HIB Awareness |
| | <i>LOCATION:</i> | Wood-Ridge High School |
| | <i>FACILITIES REQUESTED:</i> | Auditorium |
| | <i>DATE(S):</i> | Tuesday – September 10, 2013 |
| | <i>TIME(S):</i> | 6:30 pm – 9:00 pm |
| c. | <i>ORGANIZATION:</i> | Wood-Ridge PTA |
| | <i>ACTIVITY:</i> | Pirate/Princess Dance – (Grades K-2) |
| | <i>LOCATION:</i> | Doyle Elementary School |
| | <i>FACILITIES REQUESTED:</i> | All Purpose Room |
| | <i>DATE(S):</i> | Friday – November 1, 2013 |
| | <i>TIME(S):</i> | 6:00 pm – 11:00 pm |
| d. | <i>ORGANIZATION:</i> | Wood-Ridge PTA |
| | <i>ACTIVITY:</i> | General PTA Meeting |
| | <i>LOCATION:</i> | Doyle Elementary School |
| | <i>FACILITIES REQUESTED:</i> | All Purpose Room |
| | <i>DATE(S):</i> | September 12, 2013- Teacher Reception
January 22, 2014 & March 26, 2014 – General PTA Meeting |
| | <i>TIME(S):</i> | 6:00 pm – 11:00 pm |

- e. *ORGANIZATION:* Wood-Ridge PTA
ACTIVITY: Executive PTA Meeting
LOCATION: Doyle Elementary School
FACILITIES REQUESTED: Media Center
DATE(S): October 16, 2013, November 20, 2013, February 19, 2014
 March 19, 2014 and April 23, 2014
TIME(S): 6:00 pm – 11:00 pm
- f. *ORGANIZATION:* Wood-Ridge JR/SR Music Department
ACTIVITY: WR JR/SR HS Talent Show & Bake Sale
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: All Purpose Room, Auditorium, and Band Room
DATE(S): March 14, 2014
TIME(S): 2:35 pm – 9:00 pm
- g. *ORGANIZATION:* Wood-Ridge JR/SR Music Department
ACTIVITY: Spring Concert
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: All Purpose Room, Auditorium, and Band Room
DATE(S): May 8, 2014
TIME(S): 8:00 am – 9:00 pm
- h. *ORGANIZATION:* Athletic Department
ACTIVITY: Athletic Awards
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Auditorium
DATE(S): Tuesday – December 3, 2013
 Thursday – March 20, 2013
 Tuesday – June 3, 2014
TIME(S): Starting at 7:00 pm
- i. *ORGANIZATION:* Athletic Department
ACTIVITY: Soccer games & JV Baseball games
LOCATION: Moonachie
FACILITIES REQUESTED: Steven’s Field
DATE(S): September – October 2013 & March – May 2014
TIME(S): 4:00 pm – 6:30 pm and/or 11:00 am – 1:30 pm
- j. *ORGANIZATION:* Class of 2014
ACTIVITY: Class of 2014 Homecoming Dinner/Dance
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: All Purpose Room & Kitchen
DATE(S): Saturday – October 12, 2013
TIME(S): 4:30 pm – 10:30 pm (Kitchen – 4:30 pm – 6:30 pm)

Introduced by:

Seconded by:

In Favor:

Opposed:

FINANCE

1. **Approval of Bills List**

M Upon the recommendation of the Superintendent, the Board of Education approves the bills list for September, 2013 of warrants to be paid in the amount of \$490,606.53 manual checks for September, 2013 in the amount of \$161,271.55, payroll transfers for the month of September, 2013 in the amount of \$219,296.06, and Enterprise Funds for September 2013 in the amount of \$925.00 as per the attached lists:

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

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Monthly Financial Reports of the Board Secretary**

M Upon the recommendation of the Superintendent, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of August, 2013 which is on record in the Business Office for review.

RESOLVED, that the Wood-Ridge School District approves the Monthly Financial Reports of the Board Secretary.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Certification of Balance Budget**

M Upon the recommendation of the Superintendent, the Board of Education certify that no major account or fund has been over-expended in violation of statute NJAC 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

RESOLVED, that the Wood-Ridge School District approves the Certification of Balanced Budget.

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Budget Transfers**

M Upon the recommendation of the Superintendent, the Board of Education authorizes line item transfers for the month of August, 2013, as per the attached list.

RESOLVED, that the Wood-Ridge School District approves the Budget Transfers.

Introduced by:

Seconded by:

In Favor:
Opposed:

5. Approval of Fund-Raising Request(s) - WRJRSRJS

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. DeNobile for the following fund-raising request(s):

- a. Description: Can Shake – Class of 2014
Role of Students: Students will ask patrons for donations
Purpose: Raise funds to offset senior class activities throughout the year.
Staff Member: Ted Colarusso & Roberta Blender
Location: Shop Rite – Lodi, NJ
Date and Time: Sunday, October 27, 2013 from 9:00 am – 3:00 pm
Costs: No cost to students
- b. Description: Poinsettia Sale – Class of 2014
Role of Students: Students will advertise, organize, sell and distribute 8-inch poinsettia plants.
Purpose: Raise funds to offset senior class activities throughout the year.
Staff Member: Ted Colarusso & Roberta Blender
Location: Wood-Ridge Jr/Sr High School – Instructional time will not be interrupted during sale
Date and Time: November 11, 2013 – December 2, 2013
Costs: The purchase price for each poinsettia will be \$5.00
- c. Description: Clothing Sale – Music Department
Role of Students: Students will sell to friends and family via order form. No door to door.
Purpose: Raise funds to be used to reduce or eliminate cost of trips & Uniforms (t-shirts) for competitions/concerts.
Staff Member: Manolakakis/Baumgartner
Location: Outside of school
Date and Time: December 9, 2013 – December 13, 2013
Costs: 60% of sales will benefit Choir and Band for competitions
- d. Description: Clothing Sale – WRHS Cheering
Role of Students: Students will sell to friends and family via order form. No door to door.
Purpose: Raise funds to be used to reduce or eliminate cost of competitions.
Staff Member: Jennifer Hynes
Location: Outside of school
Date and Time: November 20, 2013 – January 6, 2014
Costs: WRHS Cheering will receive 50% of sales
- e. Description: Can Shake – WRHS Cheering
Role of Students: Students will conduct a can shake to collect donations at numerous locations.
Purpose: Raise funds to be used for competition fees and expenses
Staff Member: Jennifer Hynes
Location: Students will be at: Shop-Rite (Hackensack and Lodi), Stop & Shop (Carlstadt), 7-11 (Wood-Ridge), The Bagel Store (Carlstadt), Dunkin Donuts (Wallington) and Flapjax (Wallington).
Date and Time: November 23rd, 24th, 27th December 21st, 22nd from 8:00 am – 8:00 pm except for November 27th which will be from 1:00 pm – 8:00 pm
Costs: 100% of donations will go towards the WRHS Cheering.

- f. Description: Class of 2018 & Class of 2019
 Role of Students: This fund-raiser/after school activity is in lieu of the junior high students attending the homecoming dinner and dance.
 Purpose: Raise funds to be used for class funds
 Staff Member: Matt Bogert, Angela Daniele, Laura Goodman
 Location: Monster Mini Golf, Paramus
 Date and Time: November 22, 2013 from 5:00 PM – 7:00 PM
 Costs: \$2.00 for every ticket sold will go towards the 7th/8th grade class funds

Introduced by:
Seconded by:

In Favor:
Opposed:

6. **Approval of Fund-Raising Request(s) - WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following fund-raising request(s):

- Description: Mackin: Funds4Books
 Role of Students: Students will take home flyers to involve parents/guests to log-in to the Mackin website where they can commit to a dollar amount
 Purpose: Raise funds get library bound books for the WRIS Media Center
 Staff Member: Linda Martelli
 Date and Time: Website is available 24/7
 Costs: All proceeds go directly to the WRIS Media Center

Introduced by:
Seconded by:

In Favor:
Opposed:

BOARD OPERATIONS

1. **Approval of Comprehensive Maintenance Plan**

M Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and,

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Wood-Ridge School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Wood-Ridge School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Wood-Ridge School District in compliance with Department of Education requirements.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Membership in Hunterdon County ESC Cooperative Pricing System**

M WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the “Lead Agency “ has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 16, 2013 the governing body of the Wood-Ridge Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Wood-Ridge Board of Education.

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Superintendent of Schools is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

On motion of _____, Second _____

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Acceptance of Donations from the Wood-Ridge Public Education Foundation**

M Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education accepts the following donations from the Wood-Ridge Public Education Foundation:

	<u>Donation</u>	<u>Teacher</u>	<u>Value</u>
a.	<i>Kagan Structures</i> – interactive software for WRHS that can be used for all subjects and grade levels. Currently the software is approved for grades 9-12. Encourages team work and interactive studies.	Mr. Gabe Ben-Nun	\$202.00
b.	<i>Voice Thread</i> – a multimedia interactive software program. Allows users to create PowerPoint, media presentations, etc. approved for grades 9-12.	Ms. Mallory Garvin	\$515.00

- | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------|
| c. Gizmos – an interactive online simulation program for math and science department in WRHS. | Ms. Lisa Ames | \$1,000.00 |
| d. Civil Rights Guest Speaker – a civil rights survivor will come in to speak to the 10 th and 11 th grade classes regarding their personal experiences. | Ms. Mallory Garvin | \$200.00 |

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Annual Uniform State Memorandum of Agreement**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the Annual Uniform State Memorandum of Agreement between the Board of Education and the Wood-Ridge Police Department for the 2013-2014 school year.

Introduced by:

Seconded by:

In Favor:

Opposed: