

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

**PUBLIC MEETING AGENDA  
OCTOBER 16, 2017**

***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 -  
Personnel Matters***

***Call to Order (reopen of public meeting)***

***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***

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

***Student of the Month - WRJRSRHS and WRIS  
Perfect Score - NJASK Science - WRIS  
Science & Technology Academy - WRJRSRHS  
District Report on Standardized Assessments***

***Superintendent's Report -***

**Approval of Minutes**

Upon the recommendation of the Superintendent, the Board of Education approved the minutes of the following meeting:

*Executive Session: September 25, 2017  
Public Session: September 25, 2017*

**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:

<b>Type of Meeting</b>	<b>Members</b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Robert Valenti Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Thomas Schmidt, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Robert Valenti, Chairman Mr. Joseph Biamonte Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

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

*New Business – Items for Discussion*

*Hearing of Citizens (Resolutions Only)*

*Consent Agenda*

*Communications*

*Unfinished Business*

*Hearing of Citizens*

*Adjournment*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 (M) Approval of Transfer in : OOD Placement	6
C&I 2 (M) Approval for Termination of Placement	6
C&I 3 Approval of Related Services	6
C&I 4 Approval to Amend Tuition/PT Para - OOD	7
C&I 5 (M) Approval to Amend Tuition	7
C&I 6 (M) Approval of Professional Development Requests	7
C&I 7 (M) Approval of Mentor	9
C&I 8 Approval of Classroom Observation	9
C&I 9 (M) Approval of Field Trip Requests	9
<b><u>PERSONNEL</u></b>	<b><u>Page</u></b>
P1 (M) Approval of Appointment of Substitute	13
P2 Approval of WRIS Co-Curricular Appointments	14
P3 (M) Approval of WRJRSRHS Co-Curricular Appointments	14
P4 (M) Approval of Coaching Appointments	15
P5 (M) Approval of Request for Leave of Absence	17
P6 (M) Approval of Personnel Appointments	17
P7 (M) Approval to Accept Resignation	18
<b><u>POLICY</u></b>	<b><u>Page</u></b>
POL 1 (M) Approval of Policy(ies)	18
POL 2 (M) Approval of Regulation(s)	19
<b><u>BUILDINGS &amp; GROUNDS</u></b>	<b><u>Page</u></b>
None at this time	

<b>F 1 (M) Approval of Bills List</b>	19
<b>F 2 (M) Approval of Monthly Financial Reports</b>	19
<b>F 3 (M) Approval of Certification of Balance Budget</b>	19
<b>F 4 (M) Approval of Budget Transfers</b>	19
<b>F5 (M) Approval of Donation</b>	19

**BOARD OPERATIONS**

	<u>Page</u>
<b>BO 1 (M) Approval of Revised Statutory Appointments for 2017-2018 School Year</b>	20
<b>BO 2 (M) Approval for Renewal of Legal Services Agreement</b>	20
<b>BO 3 (M) Approval for the Payment of Cell Phone for School Superintendent for the 2017-2018 School Year</b>	20
<b>BO 4 (M) Approval for Purchase of Full Page Ad in Wood-Ridge High School's 2018 Year Book</b>	20

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

**PUBLIC SESSION OF OCTOBER 16, 2017**

Upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education will approve the following:

**CURRICULUM & INSTRUCTION**

**C&I 1 (M) Approval of Transfer in: OOD Placement**

<b>ID#</b>	<b>School Program</b>	<b>Rate</b>	<b>SBJC Transport</b>	<b>Start Date</b>	<b>End Date</b>
52006578	SBJC Lodi	\$55,800 BILLED TO MOONACHIE	Provided Moonachie via SBJC	9/14/2017	6/27/2018

**C&I 2 (M) Approval for Termination of Placement**

<b>ID</b>	<b>Placement</b>	<b>Effective</b>
10488	Becton Vision Program (Student Moved)	September 22, 2017

**C&I 3 Approval of Related Services**

<b>ID#</b>	<b>BOE</b>	<b>School Program/Related Service</b>	<b>Rate</b>	<b>Start Date</b>	<b>End Date</b>

52006267	WR	SBJC Prime Time <u>East Rutherford</u> Home Speech Service – Increase from 1 hour to 2 hours/week	\$150/hr	9/25/2017	6/20/2018
----------	----	---	----------	-----------	-----------

**C&I 4 Approval to Amend Tuition/PT Para - OOD**

BOE	ID#	School Program	Rate	Effective
WR	9921	Ridgefield Slocum Skewes	Amend from a Gen Ed to MD Program to \$41,929 (includes ESY) Amend PT Paraprofessional Salary to \$21.75/hr	2017-2018

**C&I 5 (M) Approval to Amend Tuition**

BOE	ID#	School Program	Rate	Effective
M	9927	The Calais School	Amend from \$61,956.00 to \$61,959.60 (Was \$344.20/day –revised to \$344.22/day)	2017-2018

**C&I 6 (M) Approval of Professional Development Requests**

<i>a.</i>	<b>Staff Members Attending:</b>	Dr. Sue DeNobile, Assistant Superintendent
<i>M</i>	<b>Title of Workshop:</b>	ASCD Conference on Educational Leadership 2017
	<b>Date(s):</b>	October 25 – 28, 2017
	<b>Location:</b>	Kissimmee, FL
	<b>Registration Fee:</b>	\$463.00 (ASCD Member rate) Paid by Title II A, no cost to District
	<b>Travel Expense(s):</b>	In accordance with OMB guidelines

<i>b.</i>	<b>Staff Member Attending:</b>	CST: Rebecca Cadena
<i>M</i>	<b>Title of Workshop:</b>	The Role of Self Regulation in Social, Emotional and Academic Success
	<b>Date(s):</b>	October 24, 2017
	<b>Location:</b>	Mayfair Farms, West Orange, NJ

	<b>Registration Fee:</b>	No Cost
	<b>Travel Expense(s):</b>	No Cost
	<b>Total Cost Not to Exceed:</b>	No Cost

c.	<b>Staff Member Attending:</b>	Sue Gibney
	<b>Title of Workshop:</b>	Autism and Sensory Process Disorders
	<b>Date(s):</b>	October 11, 2017
	<b>Location:</b>	East Brunswick, NJ
	<b>Registration Fee:</b>	\$209
	<b>Travel Expense(s):</b>	71.4 miles total at \$ .31 per mile + \$22.13
	<b>Total Cost Not to Exceed:</b>	<b>\$231.13</b> (Registration and travel to be funded via : 11-000-223-580-04-00)

d.	<b>Staff Member Attending:</b>	Marcus Fazio
	<b>Title of Workshop:</b>	Develop Growth Mindset in Math to Increase Students' Perseverance, Engagement and Success in Your Math Classroom
	<b>Date(s):</b>	11/29/17
	<b>Location:</b>	Newark, NJ
	<b>Registration Fee:</b>	\$249
	<b>Travel Expense(s):</b>	\$2.51
	<b>Total Cost Not to Exceed:</b>	\$251.51 - PD Acct. #11-000-223-580-02-00

e.	<b>Staff Member Attending:</b>	Dawn Caicedo
	<b>Title of Workshop:</b>	<i>Orton Gillingham Programs SPIRE, Mega Words, Sounds Sensible Professional Development Workshop for K-12 Educators</i>
	<b>Date(s):</b>	November 15-16, 2017
	<b>Location:</b>	Ewing, NJ



	<b>Registration Fee:</b>	\$600 - Title I Funds - No Cost to District
	<b>Travel Expense(s):</b>	123.6 miles total at \$.31 per mile = \$38.31
	<b>Total Cost Not to Exceed:</b>	<b>\$ 638.31 - Travel to be funded via : 11-000-223-580-04-00</b>

**C&I 7 (M) Approval of Mentors**

a.	<b>NAME:</b>	Rachel Mifsud
<b>M</b>	<b>LOCATION:</b>	WR Jr. Sr. HS
	<b>POSITION:</b>	Art Teacher
	<b>MENTOR:</b>	Melissa Manolakakis
	<b>STARTING DATE:</b>	September 26, 2017
	<b>ENDING DATE:</b>	June 20, 2018

b.	<b>NAME:</b>	Gabriela Vega
	<b>LOCATION:</b>	Doyle
	<b>POSITION:</b>	Grade 2
	<b>MENTOR:</b>	Danielle Larkins-Engel
	<b>STARTING DATE:</b>	October 11, 2017
	<b>ENDING DATE:</b>	June 21, 2018

**C&I 8 Approval of Classroom Observation:**

Ms. Stephanie Padilla, a WRHS alumnus/resident and Bergen Community College Student, to complete her "Introduction to Education" course requirements at the Doyle School and Intermediate School between October 20, 2017 and December 15, 2017. Ms. Padilla will complete twenty hours of observations in a variety of classrooms under the supervision of Mr. Albro and Mr. Lisa and.

**C&I 9 (M) Approval of Field Trip Requests**

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/ Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>

a. <b>M</b>	Rutgers University 100 Sutphen Rd. Piscataway, NJ College tour for our 11 <sup>th</sup> and 12 grade students	10/10/17	M. Barrows/ D. Rowley	n/a	11/12	50	7:30 am	12:30pm
b. <b>M</b>	Doyle, WRIS, RL Craig, Moonachie, NJ HS Glee Club, Band Recruitment Assembly for Elementary students	12/15/17	M. Manolakakis T. Baumgartner	n/a	7 – 12	50	8 am	2:35 pm
c. <b>M</b>	Medieval Times 149 Polito Avenue Lyndhurst, NJ Students will attend live theater performance and analyze, interpret the show	1/19/18	M. Manolakakis T. Baumgartner	M/M LoPresti L. Leuc C. Lewis	7 - 12	80-100	10 am	2:30 pm
d. <b>M</b>	Disney World Lake Buena Vista Drive, Orlando, FL Varsity Cheer Competition	3/23/18- 3/27/18	J. Hynes/B. Zielinski	n/a	9-12	20	12 pm	6 pm
e. <b>M</b>	Bergen Community College Paramus Road Paramus, NJ Students will be performing and art submissions Glee club, choir critique, concert band critique, video critique, visual Art critique and theater critique	5/18/18	M. Manolakakis T. Baumgartner	M/M LoPresti P. Dunn	7 – 12	80	8 am	2:30 pm

f. <b>M</b>	Bergen Academies Hackensack, NJ WR jr. Sr. High School Graduation	6/20/18	M. Manolakakis T. Baumgartner	R. Dunn L. Leuci	7 - 12	50	4 pm	8 pm
g. <b>M</b>	Metropolitan Museum of Art 1000 5 <sup>th</sup> Avenue NY, NY Students will visit Michaelangelo exhibit	12/12/17	T. Iannaco M. Barrows	n/a	11 - 12	23	8:30 am	2:30 pm
h. <b>M</b>	La Piccola Scuola @ Eataly 23 E. 23 <sup>rd</sup> Street NY Students will tour Eataly. They will learn how bread and mozzarella are made fresh.	1/9/18 2/27/18	T. Iannaco	n/a	11-12	8	8:30 am	2:30 pm
i. <b>M</b>	Cliffside Park HS, 64 Riverview Avenue Cliffside Park, NJ This is the Robotics competition. Students apply STEM skills to design, build and program a robot to perform tasks suited to the competition. Students compete and ally with other HS teams in North Jersey.	11/5/17	K. Parry R. Berger	n/a	7-9	8	8 am	4 pm

j.	Secor Farms 85 Airmont Ave, Mahwah, NJ 07430 Farm theme in classroom.	10/11/17	Rightmyer Schwartz  Para's Plaza Kikkert	Mrs. Campione  Mrs. Rivera  Mrs. Magnusson  Mrs. Scarvaglionne	Pre K 4 YO Full Day and Pre K 3 YO	36	8:30 AM	11:30 AM
k.	Secor Farms 85 Airmont Ave, Mahwah, NJ 07430 Farm theme in classroom.	10/12/17	Varettoni Hahn Albonico  Para's Aviles Dodds Sciavicco Marquart	Mrs. Manziano  Mrs. Bogatch  Mrs. Russo  Mrs. Scalera	Pre K 3 & 4 YO	29	8:30 AM	11:30 AM
l.	Montclair State University  "A Christmas Carol"  Connection with literature covered in class.	12/5/17	Vega Delatorre Gibney Engel	Crea Cascio D'Angelo Mandeville Bergner Pavlovic	2nd Grade	72	11:30 am	2:50 pm
m	Montclair State University  "Twas the Night Before Christmas"  Connection with literature covered in class	12/14/17	Jupinka Cortina Cucuzza Albanese Humphrey  Para: Buscema	Baykal Gravagna Crews LaRosa DiMascio Rodio	1st Grade	89	8:30 am	12:15 pm

n.	John J. Breslin Theater F e l i c i a n University Lodi, NJ  Students will observe a theatrical production similar to dramatic play enacted in class.	12/6/17	Focarino Sanzari Pagliocca Goodlin Nass  Paras:  Donato Mele Rella Scalone	J. DiPopolo B. Hayes J. Carey D. Bazzarelli L. Mascuch G. Volpe C. Patunas J. Chon	Kinder	80	9:30 am	12:30 pm
o.	Waterloo Village 1-2 Waterloo Road, Stanhope, NJ 07874 Waterloo allows the students to experience some of these ways of life through going into longhouses and taking part in short activities that the Lenape did at the time, etc.	05/31/17	Rita May	TBD for May BOE Meeting	4	88	8:30 am	2:45 pm

**PERSONNEL**

**P1 (M) Approval of Appointment of Substitute**

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Dyonna Pagliocca	Substitute Teacher	Anthony Albro
b. Michael Ferrara	Substitute Teacher	Anthony Albro

**P2 Approval of WRIS Co-Curricular Appointments**

- a. **Name:** *Jamie Oppido*  
**Location:** *WRIS*  
**Position:** *S.T.E.M. Club Advisor 4-6*  
**Compensation:** *\$822.45*  
**School Year:** *2017 – 2018*
- b. **Name:** *Kim Simpson*  
**Location:** *WRIS*  
**Position:** *Safety Patrol Director - WRIS*  
**Compensation:** *\$885.71 (correction from prior resolution)*  
**School Year:** *2017 – 2018*

**P3 (M) Approval of WRJRSRHS Co-Curricular Appointments**

a.	<b>Name:</b>	James Lovretin*
	<b>Location:</b>	WR Jr. Sr. HS
	<b>Position:</b>	Scenic Art/Technical
	<b>Compensation:</b>	\$3,483.61
	<b>School Year:</b>	2017-18

b.	<b>Name:</b>	Steve Lovretin*
	<b>Location:</b>	WR Jr. Sr. HS
	<b>Position:</b>	Audio Visual
	<b>Compensation:</b>	\$2,878.56
	<b>School Year:</b>	2017-18

c.	<b>Name:</b>	Robert Berger
	<b>Location:</b>	WR Jr. Sr. HS
	<b>Position:</b>	Stem Co-Advisor
	<b>Compensation:</b>	\$2,000
	<b>School Year:</b>	2017-18

## **P4 (M) Approval of Coaching Appointments**

- a. Name:** Joseph Mojokowski  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys Basketball - Assistant Coach  
**Compensation:** \$4,411.25  
**Dates of Season:** 11/20/2017 - 3/11/2018
- b. Name:** Mike DeNichilo  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys Basketball - Assistant Coach  
**Compensation:** \$4,411.25  
**Dates of Season:** 11/20/2017 - 3/11/2018
- c. Name:** David Mosconi  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Girls Basketball - Head Coach  
**Compensation:** \$6,991.65  
**Dates of Season:** 11/20/2017 - 3/11/2018
- d. Name:** Daniel Eckert  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Girls Basketball - Assistant Coach  
**Compensation:** \$4,266.07  
**Dates of Season:** 11/20/2017 - 3/11/2018
- e. Name:** Matthew Bogert  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Bowling - Head Coach  
**Compensation:** \$4,255.56  
**Dates of Season:** 11/15/2017 - 3/11/2018

**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Winter Track - Head Coach  
**Compensation:** \$6,421.44  
**Dates of Season:** 11/20/2017 - 3/11/2018

**g. Name:** Mallory Garvin  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Winter Track - Assistant Coach  
**Compensation:** \$3,998.04  
**Dates of Season:** 11/20/2017 - 3/11/2018

**h. Name:** Thomas Kroncke  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Wrestling - Head Coach  
**Compensation:** \$6,722.96  
**Dates of Season:** 11/20/2017 - 3/11/2018

**i. Name:** Timothy Janz  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Wrestling - Assistant Coach  
**Compensation:** \$4,266.07  
**Dates of Season:** 11/20/2017 - 3/11/2018

**j. Name:** Kenneth Schulz  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Winter Weight Room Supervisor  
**Compensation:** \$1,451.80  
**Dates of Season:** 11/27/2017 - 3/1/2018

**k. Name:** Mallory Garvin  
**Location:** Wood-Ridge Junior/Senior High School  
**Position:** Boys & Girls Spring Track - Head Coach  
**Compensation:** \$6,667.78  
**Dates of Season:** 3/2/2018 - 6/9/2018

**P5 (M) Approval of Request for Leave of Absences**



a.	<b>Staff Member:</b>	Kimberly Forsyth
<b>M</b>	<b>Assignment:</b>	Teacher (HS Social Studies)
	<b>Date to Begin Leave:</b>	November 27, 2017
	<b>Anticipated Use of Accumulated Sick Days:</b>	19 sick days
	<b>Anticipated Use of Accumulated Personal Days:</b>	3 personal days
	<b>Anticipated Unpaid Days:</b>	63 unpaid days
	<b>Date to Return to Duties:</b>	April 16, 2018

b.	<b>Staff Member:</b>	Samantha Amerman
	<b>Assignment:</b>	Teacher (Doyle School Art)
	<b>Date to Begin Leave:</b>	December 22, 2017
	<b>Anticipated Use of Accumulated Sick Days:</b>	20
	<b>Anticipated Use of Accumulated Personal Days:</b>	0
	<b>Anticipated Unpaid Days:</b>	92
	<b>Date to Return to Duties:</b>	September 1, 2018 or First Day of School 18-19 Year

**P6 (M) Approval of Personnel Appointment**

a.	<b>Name:</b>	Alyssa Meluso
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Coverage Nurse
	<b>Full-Time/Part-Time:</b>	PT
	<b>Compensation:</b>	\$45 per hour 2 hours per day 12 PM – 2PM
	<b>Starting Date:</b>	TBD * pending paperwork submission
	<b>Ending Date:</b>	6/20/18

b.	<b>Name:</b>	Monica Cofresi
<b>M</b>	<b>Location:</b>	Business Office
	<b>New Hire/Replacement/Transfer:</b>	Replacement – Maggie Donohue
	<b>Position:</b>	Accounts Payable/Payroll Administrative Assistant
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$58,000
	<b>Starting Date:</b>	November 14, 2017
	<b>Ending Date:</b>	June 30, 2018

**P7 (M) Approval to Accept Resignation**

**Name:** Amanda Hempel  
**Location:** Child Study Team  
**Position:** LDTC  
**Effective Date:** December 1, 2017

**POLICY**

**POL 1 (M) Approval of Policies**

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	P2700	Services to Non-public School Students		X	9/25/17	10/16/17
<b>B</b>	P7100	Long-Range Facilities Planning		X	9/25/17	10/16/17
<b>C</b>	P7101	Educational Adequacy of Capital Projects		X	9/25/17	10/16/17
<b>D</b>	P7102	Site Selection and Acquisition		X	9/25/17	10/16/17
<b>E</b>	P7130	School Closing		X	9/25/17	10/16/17
<b>F</b>	P7300	Disposition of Property		X	9/25/17	10/16/17
<b>G</b>	P2415.04	Parental Involvement		X	10/16/17	11/27/17

**POL 2 (M) Approval of Regulations**

	Regulation #	Title	New	Revision	First Reading	Second Reading
<b>A</b>	R7100	Long-Range Facilities Planning		X	9/25/17	10/16/17
<b>B</b>	P7101	Educational Adequacy of Capital Projects		X	9/25/17	10/16/17
<b>C</b>	P7102	Site Selection and Acquisition	X		9/25/17	10/16/17
<b>D</b>	R7300.2	Disposal of Land		X	9/25/17	10/16/17
<b>E</b>	R7300.3	Disposition of Personal Property		X	9/25/17	10/16/17
<b>F</b>	R7300.4	Disposition of Federal Property		X	9/25/17	10/16/17

### **BUILDINGS & GROUNDS**

*None at this time*

### **FINANCE**

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

- a. Bills List for Month of October, 2017 in the amount of \$587,839.31
- b. Manual Checks for September 2017 in the amount of \$532,530.58
- c. Payroll Transfers for the month of September 2017 in the amount of \$1,025,045.72
- d. Enterprise Funds for the month of September 2017 in the amount of \$2,178.20

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for August 2017 which are on record in the Business Office for review.**

**F3 (M) Approval of Certification of Balance Budget that no major account or fund has been over-expended in violation of statute NJAC 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.**

**F4 (M) Approval of Budget Transfers authorization of line item transfers for the month August 2017, as per the attached list.**

**F5 (M) Approval of Donation**

Donation Amount	Purpose/Explanation:	Donated by:	Donated to:
\$1,287.00	Replace athletic equipment damaged by Hurricane Irma	Wood-Ridge High School Activity Fund (Athletic Account)	Palm Beach Central High School

### **BOARD OPERATIONS**

**BO 1 (M) Approval of Revision of Statutory Appointments for 2017-2018 School Year**

The Board of Education appoints the following persons to fill the designated statutory positions during the 2017-2018 school year. (Effective July 1, 2017 through June 30, 2018).

Jenine M. Murray	Board Secretary
Nicholas Cipriano	Assistant Board Secretary
Sue DeNobile	Affirmative Action Officer
Maria Barrows	Section 504 Compliance Officer
Joseph Sutera	Title IX Coordinator
Jenine M. Murray	ADA Coordinator
Anthony Albro	Attendance Officer
Maria Barrows	Attendance Officer
Keith Lisa	Attendance Officer
Peter Catania	Health and Safety Designee
Joseph Sutera	Homeless Liaison
Jenine M. Murray	Custodian of Public Records
Jenine M. Murray	Public Affirmative Action Compliance Officer
Jenine M. Murray	District Purchasing Agent
Nicholas Cipriano, Jenine M. Murray	Affirmative Action Team
Keith Lisa, Joseph Sutera	Affirmative Action Team
Anthony Albro	Affirmative Action Team
David Porfido	Affirmative Action Team
Peter Catania	Integrated Pest Management Coordinator
Peter Catania	Chemical Hygiene Officer
Peter Catania	Right to Know Coordinator
Peter Catania	AHERA Coordinator
Peter Catania	Asbestos Management and PEOSHA Officer
Peter Catania	Indoor Air Quality Manager
Maria Barrows, K. Lisa,	Intervention & Referral Services Committee
T. Albro, D. Rowley, L. Paniagua	Intervention & Referral Services Committee
Keith Lisa	Partnership for Assessment of Readiness for College and C a r e e r s C o o r d i n a t o r ( P A R C C )
Scott Hughes	IT Coordinator
Scott Hughes	PARCC IT Coordinator
Keith Lisa	HIB Co o r d i n a t o r

**BO 2 (M) Approval for renewal of Legal Services Agreement-Kenney, Gross, Kovats & Parton**

The legal agreement covers the period from July 1, 2016 through June 30, 2018, with a monthly retainage amount of \$700.00. Billing rate of \$140.00 per hour and \$300.00 per month for preparation and appearance of District Board meetings.

**BO 3 (M) Approval for the Payment of Cell Phone for School Superintendent for the 2017-2018 School Year.**

**BO 4 (M) Approval for Purchase of Full Page Ad in Wood-Ridge High School’s 2018 Year Book at a cost of \$250.00.**