

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

**PUBLIC MEETING AGENDA
OCTOBER 22, 2014**

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

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

Pledge of Allegiance

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):

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 3, 2014
Work Session: September 3, 2014
Executive Session: September 17, 2014
Public Session: September 17, 2014

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

Curriculum & Instruction

Members

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*

Curriculum & Instruction:

#2e – Approval of Field Trip Request

#7 – Approval of Amendment to Home Instruction

#8-Approval to Adopt Curriculum Modifications

Personnel:

#5c – Approval of Appointment of Substitute

#7- Approval of Creation of Co-Curricular Job Descriptions

#8-Approval of Amendment to Maternity Leave Request – Antonio Hahn

#9-Approval of Appointment of Personnel – Kelly Anne Muscle

Finance:

#5d. e. f. – Fund-Raising Requests

#7-Approval of Fund-Raising Request

Board Operations:

#21-Approval of 2014/2015 QSAC Statement of Assurance

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business –

Superintendent Search

Hearing of Citizens

Adjournment

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

EXECUTIVE SESSION OF SEPTEMBER 17, 2014

CURRICULUM & INSTRUCTION

1. **Approval of WRIS Student Supervision Plan for 2014/2015**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the Wood-Ridge Intermediate School Student Supervision Plan for the 2014/2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for 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. 11/17/14	<u>Staff:</u> Mrs. Iannacco <u>Chaperone:</u> Mrs. Barrows	Italian Grades 9-12	A Tavola con Barilla 1290 Avenue of Americas & 52 nd Street New York, NY	8:30 AM	2:30 PM	20
b. 12/12/14	<u>Staff:</u> Mrs. Goodman	Neutral Zone Grades 9-12	Casimir Puaski School #8 100 Fourth Street Passaic, NJ "Giving Tree"	10:00 AM	11:30 PM	8

c. 10/1/2014	<u>Staff:</u> Mrs. Manolakakis Mrs. Barrows	Grades 7-12	Paper Mill Playhouse 22 Brookside Drive Millburn, NJ 07041	5:00 PM	10:30 PM	20
d. 11/10/14	<u>Staff:</u> Mrs. Iannacco <u>Chaperone:</u> Mrs. Barrows	Italian Grades 9-12	DiCapo Opera Theater 184 East 76 th Street NY, NY 10021	8:30 AM	2:30 PM	20
e. 12/11/14	<u>Staff:</u> Laura Goodman	Neutral Zone Grades 9-12	George Washington School #2 48 Bergen Street Passaic, NJ "Giving Tree"	10:00 AM	11:30 AM	8

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Contract with Teachers College**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to approve the contract with Teachers College, Columbia University's Services, for the professional development training in the Reading and Writing Project (Readers Workshop) delivered to staff members in grades 1 through 6 during the 2014/2015 school year. 10 sessions in total will be provided at \$2,200 per session for a total of \$22,000 to be paid via Title IA Funding (20-231-200-500-04-00).

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Classroom Visitation**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to permit the professional visitation of Hanifa Addi, an undergraduate in the PM Pre K classroom under the direction of the classroom teacher, Ms. Andrea Nolan.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

5. **Approval of Community Service Visitation**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to permit the community service visitation to the Doyle School from the Fairleigh Dickinson University Women's Volleyball Team. The following team members have made a request to participate in a community service experience serving as guest readers in the Doyle School classrooms:

Hanifa Addi, Allison Butler, Grace Hong, Caroline Laton, Alex Lolland, Madisen Phipps, Josephine Gallagher, Deborah Hong, Corey Lostetter, Maddie Gibbons, Taylor Wyckoff, Carly O'Sullivan and Giovannie Jean-Louis. These student athletes will be under the direction of their Assistant Volleyball Coach, Andrea Nolan.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

6. **Approval of Professional Development Experience – Linda Martelli**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for Linda Martelli to attend a professional development experience as follows:

Date:	October 27, 2014
Conference:	New Jersey Association of School Librarians Annual Conference
Purpose:	To learn new technology and media lessons for students and faculty.
Cost:	\$102.42 (\$85 registration and \$17.42 mileage)

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

7. **Approval of Amendment of Home Instruction**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the amendment of the following home instruction to increase physical therapy services from 1 hour to 2 hours per week (originally approved under Curriculum & Instruction #14 a & b at the May 21, 2014 meeting):

<u>Case</u>	<u>To Location</u>	<u>Tuition</u>	<u>Dates</u>
DK	Home School (Medical Requirement)	BCSS-Educational Enterprises: Physical Therapy 2x/week (1/hr sessions) @\$125/hr	As of: 9/27/14 – 6/25/15

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

8. **Approval to Adopt Curriculum Modifications**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to adopt the curriculum modifications as an addendum to all district/curriculum maps for all courses from Kindergarten through Grade 12. The curriculum modifications addendum curriculum modifications for special education students, students at risk of school failure, gifted students and English language learners.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

PERSONNEL

1. **Approval of Informal Mentor – Kelsey Dunn**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Jennifer Allen an informal mentor for Kelsey Dunn (Speech and Language) at the Doyle School for the 2014/2015 school year. Ms. Dunn has a standard certificate but it is her first year of employment in the district.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Mentor – Andrea Nolan**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Nicole Carnevale as mentor for Andrea Nolan (pre K pm teacher) at the Doyle school for the 2014/2015 school year. Ms. Nolan has been enrolled in the NJ DOE Provisional Teacher Program.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Mentor – Deanna Cucuzza**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Kelly DiMauro as mentor for Deanna Cucuzza (pre K am teacher) at the Doyle school for the 2014/2015 school year. Ms. Cucuzza has been enrolled in the NJ DOE Provisional Teacher Program.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Class Observation - WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for Daniel Monda, a graduate student at Montclair State University, to observe classes for one day at WRIS prior to November 15, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Appointment of Substitute(s) – 2014-2015**

M Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of the following substitute for the 2014-2015 school year:

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Maria Caputi	Substitute Administrative Assistant and/or Lunch Paraprofessional	Tony Albro
b. Andrea Schneckenberg	Substitute Teacher	Tony Albro
c. Blenda Johansen	Substitute Teacher	Tony Albro

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Appointment of C.A.R.E. Personnel – Diane Gragnano**

Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of Diane Gragnano as C.A.R.E. Personnel to be paid at a rate of \$20 an hour.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. Approval of Creation of Co-Curricular Job Descriptions

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the creation of the following co-curricular job descriptions:

- a. Band Director
- b. Competition/Ceremony Band Director
- c. Marching Band Director

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. Approval of Amendment to Maternity Leave Request – Antonio Hahn

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the amendment to the maternity leave request for Antonio Hahn (originally approved under Personnel #1 at the September 17, 2014 meeting). Mrs. Hahn intends to begin her leave on October 13, 2014 and intends to use 10 of her sick days. Following the completion of Mrs. Hahn's maternity/disability leave, she wishes to be placed on an unpaid leave of absence in accordance with the New Jersey Family Leave Act. This leave is planned to commence on December 20, 2014 and end on January 23, 2015. Mrs. Hahn then intends to apply to the State of New Jersey for Family Leave Insurance Benefits. Mrs. Hahn intends to return to work on January 26, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. Approval of Appointment of Personnel – Kelly Anne Muscile

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Kelly Ann Muscile as a maternity leave replacement for Antonio Hahn – Grade 1, at a salary of \$47,870.00 (pro-rated) effective October 23, 2014 and through January 23, 2015.

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) – Discussion of First Reading (Revision)

M Upon the recommendation of the Interim CSA, the Board of Education approves the first reading of the following policy revision:

- a. 8540 Free and Reduced Rate Meals

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 October, 2014 of warrants to be paid in the amount of \$729,395.57, manual checks for September, 2014 in the amount of \$243,784.59, payroll transfers for the month of September, 2014 in the amount of \$948,133.00 and Enterprise Funds for September 2014 in the amount of \$1,910.33 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 Monthly Financial Reports of the Board Secretary**

M Upon the recommendation of the Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of August and September, 2014 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:

ROLL CALL

In Favor:

Opposed:

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

M Upon the recommendation of the Business Administrator, 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:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Budget Transfers**

M Upon the recommendation of the Business Administrator, the Board of Education authorizes line item transfers for the month of August and September 2014, as per the attached list.

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **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 request(s):

- a. Description: T-shirt Sale
Purpose: Class of 2017 to raise funds to offset eventual senior class activities throughout the year.
Staff Member: Stephanie Gaven
Location: Wood-Ridge Jr/Sr High School
Date and Time: November 15, 2014 – December 15, 2014
Costs: No upfront costs as order will be placed after payments are collected.

- b. Description: Flower Bulb Sale
Purpose: Neutral Zone to sell flower bulbs to be planted in front of high school to emphasize “Say No To Drugs” campaign during Red Ribbon Week
Staff Member: Laura Goodman
Location: Wood-Ridge Jr/Sr High School
Date and Time: October 23 – October 30
Costs: Approximately \$130

- c. Description: Boys Soccer Team Merchandise Sale
Purpose: Boys Soccer to raise funds to purchase apparel and equipment for the team.
Staff Member: Alberico DePierro, Head Coach
Date and Time: Throughout the course of the 2014 season
Costs: \$395

- d. Description: Can Shake
Purpose: To raise funds for activities planned to benefit the Class of 2015
Staff Member: Mrs. T. Iannacco
Date and Time: November 26, 2014, 1 PM to 4 PM
Costs: No cost involved.

- e. Description: Unicef Halloween Fundraiser
Purpose: Character Ed Club to raise funds for the Halloween Unicef program.
Staff Member: Tracey Jupinka
Date and Time: Week of October 26, 2014
Costs: No cost involved.

- f. Description: Food Drive
Purpose: Character Ed Club to collect good that will be donated to the Assumption Church Food Pantry
Staff Member: Tracey Jupinka
Date and Time: November 1 - 30, 2014
Costs: No cost involved.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Contract with South Bergen Jointure Commission**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the approval of the contract with South Bergen Jointure Commission for an initial physical therapy evaluation for a general education student in kindergarten. The evaluation will cost \$300 and be paid via 11-000-218-320-04-21.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Fund-Raising Request**

Upon the recommendation of the Interim CSA, the Board of Education approves the request from Maria Caputi to perform fund-raising activities to defray the costs of 7th and 8th grade activities.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of the Capital Project – Partial Roof Replacement at Wood-Ridge High School**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves Capital Project, Partial Roof Replacement at the Wood-Ridge High School in the amount of \$948,900.00. The project will receive 40% state funding through a ROD Grant. The balance, local share, will be transferred into Fund 30 from the Capital Reserve account.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Balance Due from Highland Claims – Hurricane Sandy**

- M** Upon the recommendation of the Business Administrator, the Board of Education acknowledges the payment from Highland Claims. The original amount due was \$78,135.44. Due to an adjustment made by the insurer, the District received \$77,612.00. The balance of \$523.44 will not be collected.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BOARD OPERATIONS

1. **Approval of Pre K PM Session Procedure**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the procedure concerning the school day for Pre K PM Session in the event of a planned one session school day the Doyle School. In the event of a one session school day, the Pre K PM program will operate from 11:00 AM until 1:30 PM ON a full session school day, the PRE K PM program will operate from 12:15 PM until 2:45 PM.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Acceptance of Donation**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to accept the donation of a gently used “Fisher Price Outdoor Playhouse” for us in the Pre-K outdoor recess program. The item is being donated by the LaRosa Family (280 Wood-Ridge Avenue).

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval for the Submission 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:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Grants - Wood-Ridge Public Education Foundation**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of Anthony Albro for the following Grants from the Wood-Ridge Public Education Foundation.

WRJRSRHS - (Ms. Garvin) – Renewal of voice thread - \$491.60

WRJRSRHS - (Ms. Garvin) – Holocaust Survivor - \$200.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Grants - Wood-Ridge Public Education Foundation**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of Anthony Albro for the following Grants from the Wood-Ridge Public Education Foundation.

Doyle – (Mr. Albro) – Mobile Smart Board - \$3,000

Doyle – (Ms. Hynes/Ms.Zielinski) – Math Manipulative items – value \$696.90

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Rental of Facility at Bergen Community College Facilities for High School Graduation**

M Upon the recommendation of the Business Administrator, the Board of Education hereby approves the application for the rental of Bergen Community gymnasium and one (1) classroom, 400 Paramus Road, Paramus, NJ 07652, and the payment of a deposit in the amount of \$100.00 for the Wood-Ridge High School Graduation, scheduled to take place on Friday, June 19, 2015. Additional charges to be determined.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of the Authorization for the Execution and Delivery of Grant Agreement – Installation of a New HVAC System in Classroom and Instructional Spaces Wood-Ridge High School – Project # 5830-050-14-1001-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of a new HVAC system in classroom and instructional spaces at the Wood-Ridge High School, DOE Project #: 5830-050-14-1001 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4971, to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education authorizes the execution and delivery of the grant agreement for the following ROD Grant Project:

Wood-Ridge High School- installation of new HVAC system in classroom and instructional spaces.

DOE Project # 5830-050-14-1001-G04

SDA Project # 5830-050-14-G11R

Grant # G5-4971

Total Project Cost \$3,733,800.00

Grant Amount \$1,493,520.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of the Delegation of Authorization to School Business Administrator for Supervision of the School Facilities Project - Installation of a New HVAC System in Classroom and Instructional Spaces – Wood-Ridge High School – Project # 5830-050-14-1001-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of a new HVAC system in classroom and instructional spaces at the Wood-Ridge High School, DOE Project #: 5830-050-14-1001 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4971, to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education delegates authority to the School Business Administrator for supervision of the School Facilities for the following ROD Grant Project:

Wood-Ridge High School- installation of new HVAC system in classroom and instructional spaces.

DOE Project # 5830-050-14-1001-G04
SDA Project # 5830-050-14-G11R
Grant # G5-4971
Total Project Cost \$3,733,800.00
Grant Amount \$1,493,520.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of the Authorization for the Execution and Delivery of Grant Agreement – Replacement Exterior Glazing System and Windows Around the Existing Building at the Wood-Ridge High School – Project #5830-050-14-1004-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as replacement of exterior glazing system and windows around the existing building at the Wood-Ridge High School, DOE Project #: 5830-050-14-1004 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4973, to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education authorizes the execution and delivery of the grant agreement for the following ROD Grant Project:

Wood-Ridge High School – Replacement of exterior glazing system and windows around the existing building.

DOE Project # 5830-050-14-1004-G04
SDA Project # 5830-050-14-G1IT
Grant #G5-4973
Total Project Cost \$1,109,700.00
Grant Amount \$443,880.00

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

10. **Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project – Replacement Exterior Glazing System and Windows Around the Existing Building at the Wood-Ridge High School –Project #5830-050-14-1004-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as replacement of exterior glazing system and windows around the existing building at the Wood-Ridge High School, DOE Project #: 5830-050-14-1004 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4973, to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education delegates authority to the School Business Administrator for supervision of the School Facilities for the following ROD Grant Project:

Wood-Ridge High School – Replacement of exterior glazing system and windows around the existing building.

DOE Project # 5830-050-14-1004-G04
SDA Project # 5830-050-14-G1IT
Grant #G5-4973
Total Project Cost \$1,109,700.00
Grant Amount \$443,880.00

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

11. **Approval of the Authorization for the Execution and Delivery of Grant Agreement – Replacement Exterior Glazing System and Windows Around the Existing Building at the Doyle Elementary School Project #5830-060-14-1005-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described Replacement of exterior glazing system and windows around the existing building at the Doyle Elementary School, DOE Project #: 5830-060-14-1005 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4974, to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education authorizes the execution and delivery of the grant agreement for the following ROD Grant Project:

Doyle Elementary School – Replacement of exterior glazing system and windows around the existing building.

DOE Project # 5830-060-14-1005-G04
SDA Project # 5830-060-14-G1IU
Grant # G5-4974
Total Project Cost \$584,700.00
Grant Amount \$233,880.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Replacement Exterior Glazing System and Windows Around the Existing Building at the Doyle Elementary School Project #5830-060-14-1005-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described Replacement of exterior glazing system and windows around the existing building at the Doyle Elementary School, DOE Project #: 5830-060-14-1005 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4974, to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education delegates authority to the School Business Administrator for supervision of the School Facilities for the following ROD Grant Project:

Doyle Elementary School – Replacement of exterior glazing system and windows around the existing building.

DOE Project # 5830-060-14-1005-G04
SDA Project # 5830-060-14-G1IU
Grant # G5-4974
Total Project Cost \$584,700.00
Grant Amount \$233,880.00

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

13. **Approval of the Authorization for the Execution and Delivery of Grant Agreement – Installation of New HVAC System in Key Areas of the Existing Building at the Doyle Elementary School Project #5830-060-14-1007-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system at the Doyle Elementary School, DOE Project #: 5830-060-14-1007 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4975, to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education authorizes the execution and delivery of the grant agreement for the following ROD Grant Project:

Doyle Elementary School – Installation of new HVAC system in key areas of the existing building .

DOE Project # 5830-060-14-1007-G04
SDA Project # 5830-060-14-G1IV
Grant # G5-4975
Total Project Cost \$2,550,100.00
Grant Amount \$1,020,040.00

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

14. **Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Installation of New HVAC System in Key Areas of the Existing Building at the Doyle Elementary School Project #5830-060-14-1007-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system at the Doyle Elementary School, DOE Project #: 5830-060-14-1007 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4975, to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education delegates authority to the School Business Administrator for supervision of the School Facilities for the following ROD Grant Project:

Doyle Elementary School – Installation of new HVAC system in key areas of the existing building.

DOE Project # 5830-060-14-1007-G04
SDA Project # 5830-060-14-G1IV
Grant # G5-4975
Total Project Cost \$2,550,100.00
Grant Amount \$1,020,040.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

15. **Approval of the Authorization for the Execution and Delivery of Grant Agreement – Installation of New HVAC System in Classroom and Instructional Spaces at the Gretta Ostrovsky Middle School Project #5830-070-14-1008-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system in classroom and instructional spaces at the Gretta Ostrovsky Middle School, DOE Project #: 5830-070-14-1008 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-5966, to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education authorizes the execution and delivery of the grant agreement for the following ROD Grant Project:

Gretta Ostrovsky Middle School – Installation of new HVAC system in classroom and instructional spaces.

DOE Project # 5830-070-14-1008-G04
SDA Project # 5830-070-14-G2UY
Grant # G5-5966
Total Project Cost \$1,690,500.00
Grant Amount \$676,200.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

16. **Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Installation of New HVAC System in Classroom and Instructional Spaces at the Gretta Ostrovsky Middle School Project #5830-070-14-1008-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system in classroom and instructional spaces at the Gretta Ostrovsky Middle School, DOE Project #: 5830-070-14-1008 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-5966, to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education delegates authority to the School Business Administrator for supervision of the School Facilities for the following ROD Grant Project:

Gretta Ostrovsky Middle School – Installation of new HVAC system in classroom and instructional spaces.

DOE Project # 5830-070-14-1008-G04
SDA Project # 5830-070-14-G2UY
Grant # G5-5966
Total Project Cost \$1,690,500.00
Grant Amount \$676,200.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

17. **Approval of the Authorization for the Execution and Delivery of Grant Agreement – Installation of New HVAC System in Existing Gymnasium at the Gretta Ostrovsky Middle School Project #5830-070-14-1009-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system at the Gretta Ostrovsky Middle School’s gymnasium, DOE Project #: 5830-070-14-1009 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-5967, to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education authorizes the execution and delivery of the grant agreement for the following ROD Grant Project:

Gretta Ostrovsky Middle School – Installation of new HVAC system in the gymnasium

DOE Project # 5830-070-14-1009-G04
SDA Project # 5830-070-14-G2UZ
Grant # G5-5967
Total Project Cost \$678,000.00
Grant Amount \$271,200.00

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

18. **Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Agreement – Installation of New HVAC System in Existing Gymnasium at the Gretta Ostrovsky Middle School Project #5830-070-14-1009-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system at the Gretta Ostrovsky Middle School’s gymnasium, DOE Project #: 5830-070-14-1009 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-5967, to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education delegates authority to the School Business Administrator for supervision of the School Facilities for the following ROD Grant Project:

Gretta Ostrovsky Middle School – Installation of new HVAC system in the gymnasium

DOE Project # 5830-070-14-1009-G04
SDA Project # 5830-070-14-G2UZ
Grant # G5-5967
Total Project Cost \$678,000.00
Grant Amount \$271,200.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

19. **Approval of the Authorization for the Execution and Delivery of Grant Agreement Replacement of Exterior Glazing System and Windows Around the Existing Building at the Gretta Ostrovsky Middle School - Project #5830-070-14-1010-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as the replacement of exterior glazing system and windows around the existing building at the Gretta Ostrovsky Middle School, Project #: 5830-070-14-1010 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-5968, to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education authorizes the execution and delivery of the grant agreement for the following ROD Grant Project:

Gretta Ostrovsky Middle School – Replacement of exterior glazing system and windows around the existing building

DOE Project # 5830-070-14-1010-G04
SDA Project # 5830-070-14-G2VA
Grant # G5-5968
Total Project Cost \$759,200.00
Grant Amount \$303,680.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

20. **Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Replacement of Exterior Glazing System and Windows Around the Existing Building at the Gretta Ostrovsky Middle School - Project #5830-070-14-1010-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as the replacement of exterior glazing system and windows around the existing building at the Gretta Ostrovsky Middle School, Project #: 5830-070-14-1010 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-5968, to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education delegates authority to the School Business Administrator for supervision of the School Facilities for the following ROD Grant Project:

Gretta Ostrovsky Middle School – Replacement of exterior glazing system and windows around the existing building

DOE Project # 5830-070-14-1010-G04
SDA Project # 5830-070-14-G2VA
Grant # G5-5968
Total Project Cost \$759,200.00
Grant Amount \$303,680.00

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

21. **Approval of 2014/2015 QSAC Statement of Assurance**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to approve the 2014/2015 QSAC Statement of Assurance and corresponding Declaration Page for submission to the state via NJ Homeroom.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed: