

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

**PUBLIC MEETING AGENDA
OCTOBER 24, 2016**

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Work Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. 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

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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 approved the minutes of the following meeting:

Executive Session: September 19, 2016

Public Session: September 19, 2016

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. 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

(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

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

PUBLIC SESSION OF OCTOBER 24, 2016

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 Approval of Student Teachers

| | <u>Student Teacher</u> | <u>Teacher</u> | <u>Subject/Grade</u> | <u>Dates</u> | <u>Requested By:</u> |
|----|-------------------------------|-----------------------|-----------------------------|--|-----------------------------|
| a. | Romina Croce | Jaqueline Delatore | Grade 2 | January 3, 2017 – January 20, 2017 | Anthony Albro |
| b. | Cherie DeRosa | Monique Koernig | Grade 6/ELA & SS | September 7, 2016 – December 16, 2016 | Keith Lisa |
| c. | Adrianna Tattoli | Deanna Cucuzza | First Grade | October 23, 2016 | Anthony Albro |

C&I 2 (M) Approval of Field Trip Requests

| | Destination | Date of Trip | Teacher | Parent Chaperone | Grade | # of students | Depart | Return |
|----|--|---------------------|---|--|--------------------------|----------------------|---------------|---------------|
| a. | Secor Farms 85 Airmont Avenue Mahwah, NJ 07430 Farm theme in classroom | 10/12/16 | Rightmyer Albonico Molta Para's Plaza Dodds Sciavicco | Mrs. Mascuch Mrs. Buonomo Mrs. Bogatch | Pre K 4YO Full Day | 25 | 8:30 AM | 11:30A M |
| b. | Secor Farms 85 Airmont Avenue Mahwah, NJ 07430 Farm theme in classroom | 10/13/16 | Schwartz Hahn Para's Michelson Marquart | Mrs. Scalera Mrs. Sanzari Mrs. Celentano | Pre K 3 & 4 YO | 32 | 8:30 AM | 11:30 AM |
| c. | Carnegie Hall, 881 7 th Ave., New York, NY 10019-3210 This trip gives students the opportunity to see and perform in an orchestral concert. | 05/23/17 | Jessica Sterba | TBD for April BOE meeting | 4 | 89 | 10:30 AM | 2:30 PM |
| d. | Waterloo Village 1-2 Waterloo Road, Stanhope, NJ 07874 | 05/18/17 | Rita May | TBD for April BOE meeting | 4 | 89 | 8:30 AM | 2:45 PM |

| | | | | | | | | |
|---------|---|---|--|---|-----------------------|----|---------|----------|
| | 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. | | | | | | | |
| e. | Stokes – NJ School of Conservation 1 Wapalanne Road Branchville, NJ <i>* Trip was approved on 8/29/2016 and the bolded names are an additional teacher & chaperone</i> | 2/14/17 – 2/16/17 | D. Porfido M. Bogert C. Lange M. Garvin P. Forman *S. Schneidman Female Teacher and/ or school nurse | J. Biamonte T. Schmidt D. Marchitelli S. Drotos D. Knaggs C. Picheo *L. Iacovino | 7 th Grade | 96 | 6:30 am | 2:35 pm |
| f. | WR Library Students will meet Director. They will be shown the collection of library books, they will be introduced to the BCCLS databases. | 10/18/16 1/20/17 | E. Layman | N/A | 7 | 26 | 9:57 am | 10:45 am |
| g. | Washington, DC trip 300 Army Navy Drive Arlington, VA 22202 This trip is an essential trip to fulfill the main tenet of Social Studies Education. | New date is May 22 – May 24, 2016 | C. Lange D. Porfido P. Forman A. Daniele K. Simpson T. Trivigno K. Forsyth | N/A | 8 | 95 | 6 am | 6 pm |
| h. | National Museum of Math 11 East 26 th Street New York, NY | Date Change to: February 21, 2017 | L. Ames S. Raguseo A. Sous K. Simpson | N/A | 8 | 90 | 9:30 | 2:30 |
| i. M | Disney World Lake Buena Vista Drive Orlando, FL Cheerleaders will compete at Americheer's International competition in Orlando, Fl. | 3/17/17 – 3/21/17 | J. Hynes/B. Zielinski | N/A | 9 – 12 | 20 | 12 Noon | 6 pm |
| j. M | Ronald McDonald House 145 Somerset Street New Brunswick, NJ Purchase, prepare and serve dinner to families who are there. | December 13, 2016 March 14, 2017 May 30, 2017 | Laura Paniagua | N/A | 9-12 | 8 | 3 pm | 8 pm |
| k. M | Rutgers University 65 Davidson Road Piscataway, NJ 08854 Bus tour of the campus | October 27, 2016 | C. Morelli M. Barrows | N/A | 11/12 | 30 | 8 am | 1 pm |

| | | | | | | | | |
|---------|--|----------------------------|--|---|---------------|-----|----------|---------|
| l. M | La Piccola Scuola @ Eatery 23 E. 23 rd Street New York, NY Eatery offers unique tours which offer students an insider's perspective, exposing them to how bread and mozzarella are made fresh daily | March 14, 2017 | T. Iannacco M. Barrows | N/A | 10/12/AP | 15 | 8:15 am | 2:30 pm |
| m. M | Sottocasa Williamsburg 232 N. 12 th Street Brooklyn, NY Find out about the history of pizza while watching a demonstration about how to make it in a wood fired oven. Basic Italian vocabulary, tradition and culture will be covered. | November 9, 2016 | T. Iannacco M. Brockaway | N/A | 10-12 | 25 | 8 am | 2:30 pm |
| n. M | William Paterson University 300 Pompton Road Wayne, NJ Students are attending "the Abraham Kartch/Thomas Jefferson lecture. The lecture will assist the AP student in analyzing the Jeffersonian Era. | November 17, 2016 | V. Minnocci | N/A | AP US History | 9 | 8 am | 2 pm |
| o. M | NJ National College Fair Meadowlands Expo 355 Plaza Drive Secaucus, NJ College Visits | April 27, 2017 | C. Morelli/ M. Barrows | N/A | 11 | 40 | 9 AM | 12 |
| p. M | Bergen Community College Paramus, NJ Neutral Zone Club Members will gain training for mentoring. | November 15 December 21 | C. Lange | N/A | 9 - 12 | 16 | 8:15 am | 1:30 pm |
| q. M | The Stony Hill Inn 231 Polifly Road Hackensack, NJ | December 21 | C. Scardino A. Marino | N/A | 12 | 84 | 10:30 am | 2:30 pm |
| r. M | The Metropolitan Museum of Art 1000 5 th Avenue NY, NY Student's will be required to pick three pieces of art from three different periods/regions, complete a worksheet analyzing the works of art, and then complete a scavenger hunt/photo essay of the museum. | December 14, 2016 | M. Garvin J. Belger C. Scardino G. Catalano V. Hunter M. Haines | T. DiMarco/R. Guerriero/K. Mangino/C. Garvin/*N. Vazquez/*M. Crilly/*D. Wasserman *Pending fingerprinting | 9 | 109 | 10 am | 5 pm |
| s. M | Queens Theatre in the Park Queens, NY | 3/16/17 | T. Iannacco | M. Barrows | 9 | 45 | 8:15 am | 2:30 pm |

| | | | | | | | | |
|---------|---|---------|-------------------------|---|-------|----|---------|----------|
| t. M | WR Intermediate School Neutral Zone/TI Club NZ members will be leading introductory outreaches at WRIS on positive messages and bullying. | 12/9/16 | C. Lange | N/A | 9 -12 | 16 | 8:45 am | 12:15 pm |
| u. M | The Valley Regency 1129 Valley Road Clifton, NJ Class of 2017 Prom | 5/18/17 | A. Marino C.Scardino | N/A *Waiting on Teacher chaperones | 12 | 83 | 6 pm | 11 pm |

C&I 3 Approval for SBJC Related Services

| <i>BOE</i> | <i>Case #</i> | <i>Location</i> | <i>SBJC Billable Related Services</i> | <i>Dates</i> |
|------------|---------------|-----------------|---------------------------------------|-----------------|
| WR | 52006152 | CED | Speech 3x/wk@ \$75/session | 9/19/16-6/21/17 |
| WR | 52005510 | CED | Speech 3x/wk@ \$75/session | 9/19/16-6/21/17 |

C&I 4 (M) Approval of Professional Development Request

- a. **Staff Member Attending:** Eileen Layman
Title of Workshop: NJ Association of School Librarians NJASL
Create, Imagine, Discover
Date(s): November 18, 2016
Location: Ocean Place Resort, Long Branch, NJ
Registration Fee: \$150
Travel Expense(s): \$42.50
Total Cost Not to Exceed: \$192.00
Title II Funds
- b. **Staff Member Attending:** Laura Paniagua
Title of Workshop: Advance HIB Interview Techniques
Date(s): April 25, 2017
Location: Foundation for Educational Administration
12 Centre Drive
Monroe Twp., NJ
Registration Fee: \$150
Travel Expense(s): \$25
Total Cost Not to Exceed: \$175
Budget Acct.11-000-223-320-08-00

C&I 5 (M) Approval to Update CST OOD Placement

| <i>Case #</i> | <i>Location</i> | <i>Tuition</i> | <i>Transportation</i> | <i>Placement Update Dates</i> |
|---------------|--|---------------------------|---|-------------------------------|
| 52005945 | SHARED: High Point/ Hohokus Trade | No Change (include) | Provided by Moonachie via SBJC (updated to include Hohokus Pick up) | 10/11/16 – 6/22/17 |

C&I 6 Approval to Correct CST OOD Program Placement

| <i>ID#</i> | <i>Program</i> | <i>Tuition</i> |
|------------|---|----------------------------------|
| 9935 | Change from BCSS Nova North Program to BCSS Visions Program | Change from \$58,680 to \$57,960 |
| 9946 | Change from BCSS Nova North Program to BCSS Visions Program | Change from \$58,680 to \$57,960 |

C&I 7 (M) Approval of the NJQSAC Statement of Assurance for the 2016-2017 School Year for submission to the New Jersey Department of Education.

C&I 8 (M) Approval for CST Out of District Placement

| <i>a.</i> | <i>ID</i> | <i>Program</i> | <i>Transportation</i> | <i>Tuition</i> | <i>Dates</i> |
|-----------|-----------|------------------------------------|--------------------------------------|----------------|------------------------------------|
| M | 52006369 | Ridgefield-Slokum Skewes School | Provided by Moonachie via SBJC | \$30,980.08 | October 7, 2016 – June 21, 2017 |

| <i>b.</i> | <i>Case #</i> | <i>Location</i> | <i>Tuition/ Transportation</i> | <i>Billable Related Services</i> | <i>Dates</i> |
|-----------|---------------|---|------------------------------------|---|----------------------|
| | 52006309 | Little Learners 201 Redneck Avenue Little Ferry, NJ <u>(NO TUITION)</u> | None | <u>SBJC</u> OT 4x/mo. SP 2x/wk | 10/18/2016 – 6/21/17 |

C&I 9 Approval of Requests for Occupational Therapy Evaluations

| | ID | Type of Evaluation | Vendor | Cost | Requested by: | Paid Via: |
|----|-----------|---------------------------|-----------------|-------------|----------------------|----------------------|
| a. | 1044 | Occupational Therapy | CCL Therapy LLC | \$300.00 | Keith Lisa | 11-000-218-320-08-21 |

C&I 10 Approval of Additional Chaperone

Addition of parent, David Ciliento as chaperone on the Stokes Field Trip, February 2017

C&I 11 (M) Approval of Title I Programs for remediation through extended school day services at C.E. Doyle Elementary School, Wood-Ridge Intermediate School, and Wood-Ridge Junior-Senior High School as follows:

Doyle School:

Grades K-2 ELA and Math

January through May 2017 (Tuesdays/Thursdays)

3pm – 4pm per session, total of 36 hours per grade level @ \$45.35 per hour = \$1,632.60

Grade 3 ELA/Math

January through May 2017 (Tuesdays/Thursdays)

18 hours for ELA @ \$45.35 per hour = \$816.30

18 hours for Math @ \$45.35 per hour = \$816.30

Total Salaries for Title I ELA and Math, K – Grade 3 not to exceed \$6,700.00 (**Title I Funds**)

Intermediate School:

Grade 3-5 ELA and Math

January through May 2017 (Tuesdays/Thursdays)

20 hours for ELA @ \$45.35 per hour = \$907.00, per section (3 sections, 1 section per grade level)

20 hours for Math @ \$45.35 per hour = \$907.00, per section (3 sections, 1 section per grade level)

Total Salaries for Title I ELA and Math, Grades 4 – Grade 6 not to exceed \$5,500.00 (**Title I Funds**)

Junior-Senior High School:

Grades 7-11, 5 sections of ELA and 5 sections of Mathematics

Sessions will be held from January through April 2017, Tuesdays/Wednesdays/Thursdays from 2:45 – 3:45 pm and/or during a Saturday Academy (Saturday morning at a time to be determined).

25 hours per ELA section @ \$45.35 per hour = \$1,133.75, per section (5 sections)

25 hours per Math section @ \$45.35 = \$1,133.75, per section (5 sections)

Total Salaries for Title I ELA and Math, Grades 7-11 not to exceed \$11,500.00 (**Title I Funds**)

C&I 12 (M) Approval of Superintendent’s Merit Goals – 2016/2017 School Year

| | |
|------------------------------------|---|
| Goal 1: (Quantitative) | The Superintendent will enhance the Board’s stewardship of the world’s natural resources by reducing the amount of paper purchased by 14%, reducing the amount of photocopying by 10% and reducing the amount of toner and ink cartridges by 10% district wide during the 2016-2017 school year. |
| Goal 2 – (Quantitative) | During the 2016-2017 school year, the Superintendent will increase the number of academic minutes, increase the number of course offerings and reduce the number of lunch periods at the Wood-Ridge Jr./Sr. High School. This goal will be accomplished by the creation of a new rotating day, double-drop course schedule as well as an expanded lunch area. |
| Goal 3 – (Quantitative) | The Superintendent will create a “Visionary Team” including teacher(s) and administrator(s). Together they will review current innovative practices and then research, visit, tour and meet with at least 4 schools (public or private). A list of best practices and innovative ideas/strategies will be created. By June 30 2017, at least 3 ideas will be presented to the Board of Education for consideration for the 2017-2018 school year. |
| Goal 4 – (Qualitative) | During the 2016-2017 school year, the Superintendent will create and initiate a process to re-register all students in the district. Goal activities will include new registration forms, the establishment of registration timelines, registration days and follow-up procedures. |
| Goal 5 – (Qualitative) | During the 2016-2017 school year, the Superintendent will lead the development and implementation of new Standards Based Report Card for grade four at the Intermediate School. By the end of the first quarter the new report card will be created, aligned to the standards and issued to parents. |

C&I 13 (M) Approval of Professional Development - Sue DeNobile

The Board of Education approves the attendance of Sue DeNobile at the 37th National Future of Education Technology Conference, a professional development offering for district administrators focusing on education policy and the use of technology as a strategic tool for learning, to be held at the Orange County Convention Center, Orlando, Florida, January 24, 2017 - January 27th, 2017, registration cost of \$579.00. Any reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines.

PERSONNEL

P1 (M) Approval of Appointment of Substitutes

| <u>Name</u> | <u>Substitute Position</u> | <u>Recommendation By:</u> |
|------------------|----------------------------|---------------------------|
| a. Jim Jammal | Substitute Teacher/Para | Tony Albro |
| b. Melissa Robol | Substitute Teacher/Para | Tony Albro |
| c. Ryan Post | Substitute Teacher/Para | Tony Albro |
| d. Peter O’Brien | Substitute Teacher/Para | Tony Albro |

P2 (M) Approval of Coaching Appointments

- a. Name:** Ed Rendzio
Location: Wood-Ridge Junior/Senior High School
Position: Boys Basketball Head Coach
Compensation: \$6,991.65
Dates of Season: 11/28/2016 - 3/6/2017
- b. Name:** Joseph Mojokowski
Location: Wood-Ridge Junior/Senior High School
Position: Boys Basketball Assistant Coach
Compensation: \$4,411.25
Dates of Season: 11/28/2016 - 3/6/2017
- c. Name:** Mike DeNichilo
Location: Wood-Ridge Junior/Senior High School
Position: Boys Basketball Assistant Coach
Compensation: \$4,411.25
Dates of Season: 11/28/2016 - 3/6/2017
- d. Name:** David Mosconi
Location: Wood-Ridge Junior/Senior High School
Position: Girls Basketball Head Coach
Compensation: \$6,745.30
Dates of Season: 11/28/2016 - 3/6/2017
- e. Name:** Daniel Eckert
Location: Wood-Ridge Junior/Senior High School
Position: Girls Basketball Assistant Coach
Compensation: \$4,076.22
Dates of Season: 11/28/2016 - 3/6/2017
- f. Name:** Matthew Bogert
Location: Wood-Ridge Junior/Senior High School
Position: Boys & Girls Bowling Head Coach
Compensation: \$4,255.56
Dates of Season: 11/28/2016 - 3/6/2017

- g. Name:** Charlie Trentacosti
Location: Wood-Ridge Junior/Senior High School
Position: Boys & Girls Winter Track Head Coach
Compensation: \$6,220.42
Dates of Season: 11/28/2016 - 3/6/2017
- h. Name:** Mallory Garvin
Location: Wood-Ridge Junior/Senior High School
Position: Boys & Girls Winter Track Assistant Coach
Compensation: \$3,819.36
Dates of Season: 11/28/2016 - 3/6/2017
- i. Name:** Kenneth Schulz
Location: Wood-Ridge Junior/Senior High School
Position: Winter Weight Room Supervisor
Compensation: \$1,451.80
Dates of Season: 11/28/2016 - 3/6/2017
- j. Name:** Timothy Janz *
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Wrestling Coach
Compensation: \$4076.22
Dates of Season: November 28, 2016- March 6, 2017

** Pending completion of new hire paperwork*

P3 (M) Approval of Request for Revision of Leave of Absence – Stephanie Gaven
(revised from P6 (M) Resolution on June 13, 2016 agenda)

| | |
|--|--------------------------------------|
| Staff Member: | Stephanie Gaven |
| Assignment: | High School Teacher – Social Studies |
| Date to Begin Leave: | September 19, 2016 |
| Anticipated Use of Accumulated Sick Days: | 50 days |
| Anticipated Use of Accumulated Personal | 0 days |
| Anticipated Unpaid Days: | 33 days |
| Date to Return to Duties: | February 1, 2017 |

P4 Acceptance of Resignation

| | |
|------------------------|---------------------------|
| Name: | Jennifer Cappello |
| Location: | Catherine E. Doyle School |
| Position: | PT Para Professional |
| Effective Date: | October 21, 2016 |

POLICY

None at this time

BUILDINGS & GROUNDS

None at this time

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of October 2016 in the amount of \$1,455,237.27
- b. Manual Checks for September 2016 in the amount of \$396,334.56
- c. Payroll Transfers for the month of September 2016 in the amount of \$983,471.31
- d. Enterprise Funds for September 2016 in the amount of \$273.40

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for August 2016 which is 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 months August and September 2016, as per the attached lists.

BOARD OPERATIONS

BO1 (M) Approval of Payment Application

RD Architectural – Payment Application #5 in the amount of \$273,059.90

BO 2 (M) Approval of Acceptance of Donations

| Donation Amount/Item | Purpose/Explanation: | Donated by: | Donated to: |
|--------------------------------|-----------------------------|--------------------|--|
| \$2,995.00 | Gizmos Grant Renewal | WRPEF | Lisa Ames (Math and Science Departments) |
| XYZ DaVinci Jr. 1.0 3D Printer | | Glitzzie, Inc. | WR Jr/Sr High School |
| \$1,000.00 | | WRPEF | WRIS Drama Club |

BO 3 (M) Approval of Districtwide Re-Registration

Approval to conduct a districtwide re-registration of all students for the 2016-2017 school year.

BO 4 (M) Approval of Change Order – GC04 to GDS Mechanical – credit for unused balance of allowance #1. Remaining balance of allowance #1 is \$9,700.20. The new contract amount will be \$2,700,299.80.

BO 5 (M) Approval of Stipends for Neutral Zone, 2015-2016 School Year, in the amount of \$950.00 each to Christopher Lange and Lisa Ames

BO 6 (M) Approval for a one time setup charge from Bank of America for the upgrade to Payeezy in the amount of \$199 for payments made electronically for the Food Program.

BO 7 (M) Approval for a one time setup charge from Bank of America for the upgrade to Payeezy in the amount of \$199 for payments made electronically for the Care Program.

BO 8 (M) Approval of Revision of 2016-2017 District Calendar

BO 9 (M) RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE SALE OF TEMPORARY NOTES TO FURTHER FINANCE THE SCHOOL DISTRICT’S LOCAL SHARE OF THE COSTS OF THE PROJECT IN ANTICIPATION OF THE ISSUANCE OF BONDS

WHEREAS, The Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey (the "Board") approved the submission of a proposal (the "Proposal") to the voters of the School District by a resolution adopted on August 20, 2014 which authorized the Board to undertake school facilities improvements, expend on the project an amount not to exceed \$13,819,913 which cost would be funded in part with a State Grant in the amount of \$4,442,400 and, in part, with school bonds of the School District in an amount not to exceed \$9,377,513, representing the School District’s local share of the project costs; and

WHEREAS, on September 30, 2014, at a special School District election, the Proposal was approved by the affirmative vote of a majority of the legal voters present and voting; and

WHEREAS, on September 16, 2015, the Board determined that it was necessary and desirable to authorize temporary notes (the "Prior Notes") in the amount of not to exceed \$7,000,000 to temporarily finance project costs in anticipation of the issuance of bonds; and

WHEREAS, on November 5, 2015, the Board issued \$7,000,000 aggregate principal amount of temporary notes; and

WHEREAS, as of the date hereof, the Board has determined that it is necessary and desirable to authorize additional temporary notes (the "Additional Notes" and together with the Prior Notes, the "Notes") in the amount of \$2,377,513, to further finance, on a temporary basis, the School District’s local share of the project costs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY THAT:

1. The Additional Notes are hereby authorized and shall be issued in a principal amount not exceeding \$2,377,513, pursuant to and within the limitations proscribed by Title 18A, Education, of

the Revised Statutes of New Jersey (the "Education Law"), to interim finance a portion of the project costs in anticipation of the issuance of bonds.

2. All Notes issued hereunder shall be in the principal amount, shall bear interest at such rate or rates and be in such form and shall mature at such times as may be determined by the Business Administrator/Board Secretary, provided that no Note shall mature later than one (1) year from its date. The Business Administrator/Board Secretary shall determine all matters in connection with the Notes, and the signature of the Board President or Board Vice President upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 18A:24-3. The Business Administrator/Board Secretary is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dated dates to the date of delivery thereof. The Business Administrator/Board Secretary is directed to report in writing to the Board at the meeting next succeeding the date when any sale or delivery of the Notes is made. Such report must include a description of the principal amount, interest rate, purchase price, maturity date and name of the purchaser of the Notes so sold.

3. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Notes.

4. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

I, **JENINE M. MURRAY**, the Business Administrator/Board Secretary of The Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey (the "Board"), DO HEREBY CERTIFY that the annexed resolution entitled, "RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE SALE OF TEMPORARY NOTES TO FURTHER FINANCE THE SCHOOL DISTRICT'S LOCAL SHARE OF THE COSTS OF THE PROJECT IN ANTICIPATION OF THE ISSUANCE OF BONDS", is a copy of a resolution which was duly adopted by the Board at a meeting duly called and held on October 24, 2016, in full compliance with the Open Public Meetings Act,

N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this ____ day of _____, 2016.

(SEAL)

JENINE M. MURRAY,
Business Administrator/Board Secretary