

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

**PUBLIC MEETING AGENDA
OCTOBER 7, 2015**

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

Roll Call

Executive Session:

*Renting of Facilities
BA Consulting Fees
CARE Paras
Administrative Increments*

Call to Order (reopen of public meeting)

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):

*EVVRS and HIB-ITP for Report Period 2 (January 1, 2015-June 30, 2015) by Robert Recchione
Data Test Scores
Merit Scholar and NJ Star Students*

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 2, 2015

Work Session: September 2, 2015

Executive Session: September 16, 2015

Public Session: September 16, 2015

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

Type of Meeting

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman

Mr. Nicholas Cipriano

Personnel

Mr. Joseph Biamonte, Chairman

Mr. Robert Valenti

Mr. Nicholas Cipriano

Policy

Mr. Christopher Garvin, Chairman

Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman

Mrs. Jenine Murray

Mr. Peter Catania

Finance

Mr. Robert Talamini, Chairman

Mr. Albie Nieves

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

<u>CURRICULUM & INSTRUCTION</u>	<u>Page</u>
C&I 1 (M) Approval of Superintendent's Merit Goals – 2015/2016 School Year	6
C&I 2 Approval for CST Home Instruction Placement	7
C&I 3 (M) Approval to Rescind Shared Placement	7
C&I 4 (M) Approval for New CST Vendor	7
C&I 5 (M) Approval for CST OOD Placement	8
C&I 6 Approval of Student Teacher	8
C&I 7 (M) Approval of Professional Development Requests	8
C&I 8 (M) Approval of Field Trip Requests	9
C&I 9 (M) Approval of the NJQSAC Statement of Assurance for the 2015-2016 School Year	11
C&I 10 (M) Approval to Accept Authorization from College Board for Advanced Placement Physics Syllabus	11

<u>PERSONNEL</u>	<u>Page</u>
P 1 Approval to Rescind Appointment of Linda Martelli as Doyle School Technology Club Advisor	11
P 2 (M) Approval of Co-Curricular Appointments	11
P 3 Approval of Request for Leave of Absence	11
P 4 (M) Approval of Appointment of Substitute(s)	12
P 5 (M) Approval of Appointments of Coaching Personnel	12
P 6 (M) Approval of Home Instruction Personnel	14
P 7 (M) Approval of Amendment to Request for Leave of Absence	15

<u>POLICY</u>	<u>Page</u>
POL 1 (M) Approval of Regulation	15

<u>BUILDINGS & GROUNDS</u>	<u>Page</u>
None at this time.	

<u>FINANCE</u>	<u>Page</u>
F1(M) Approval of Bills List	15
F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer	15
F3 (M) Approval of Certification of Balance Budget	15
F4 (M) Approval of Budget Transfers	16

<u>BOARD OPERATIONS</u>	<u>Page</u>
BO 1 (M) Approval of Annual Uniform State Memorandum of Agreement	16
BO 2 (M) Approval of Donation from WRPEF	16
BO 3 Approval of Application for Renewal for Dual Use of Educational Space at Catherine E. Doyle School	16
BO 4 (M) Approval of Increasing the Bid Threshold-Qualified Purchasing Agent	16
BO 5 (M) Approval of Addition of Lincoln Investment to the district's approved firms of Tax Shelter Annuity Brokers	16
BO 6 (M) Approval for the Release of Payments Prior to Board Approval of Bills List	16
BO 7 (M) Approval of Change Order GC01 to Advanced Roofing - deduction of \$15,000.00 from allowance #1	16
BO 8 (M) Approval of Certificate of Substantial Completion to Advanced Roofing for Partial Roof Replacement at Doyle and Ostrovsky schools	16
BO 9 (M) Approval of Application Payments	16
BO 10 (M) Approval of Change Order #1 to GDS Mechanical in the amount of \$2,700.00 from allowance #1	16
BO 11 (M) Approval of Proposal from Summit Management Solutions	17
BO 12 (M) Approval for the Appointment of Jenine Murray as the School Alliance Insurance Fund Commissioner	17

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

PUBLIC SESSION OF OCTOBER 7, 2015

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

CURRICULUM & INSTRUCTION

C&I 1 (M) Approval of Superintendent’s Merit Goals – 2015/2016 School Year

Goal 1: (Quantitative)	By June 2016, the Superintendent will conduct a full technology audit in which 100% of all hardware, software and infrastructure in the district will be identified, evaluated and cataloged. This audit will identify strengths and weaknesses and allow the Superintendent to make certain that the district is fully prepared in ensuring that students and staff have uninterrupted access to technology during testing windows.
Goal 2 – (Quantitative)	During the 2015-2016 school year, the Superintendent will launch a mobile app for the new district website that will encourage communication with all members of the school community by highlighting announcements, celebrating district accomplishments and circulating four district newsletters.
Goal 3 – (Quantitative)	By June 2016, the Superintendent will lead an effort to revise all district job descriptions to reflect current regulations and district priorities. By June 2016, 100% of job descriptions will be updated and cataloged in an electronic format.
Goal 4 – (Qualitative)	By June 2016, the Superintendent will develop an online professional development program for staff and administrators to utilize during the 2016-2017 school year. With input and contributions from staff and administrators, an initial six (6) courses will be developed for staff members and administrators.
Goal 5 – (Qualitative)	By June 2016, the Superintendent will develop a comprehensive online parent and guardian resource portal in order to provide relevant information regarding federal, state and local academic initiatives. This portal will also serve as a resource for parents and guardians in need of assistance for prevention and/or resources for social and emotional stressors and conditions that effect students.

C&I 2 Approval for CST Home Instruction Placement (Amending BOE Resolution 9/16/15 #CI3)

<i>Case #</i>	<i>Location</i>	<i>Vendor/Subjects</i>	<i>Related Services</i>	<i>Dates</i>
9935	Home Instruction	Tutoring Annex UP TO: 10 hs/wk (2hrs/ per subject) Math/English/ SS/SC/StudySkills \$50/hour	SBJC: SP:2x/wk OT: 2x/wk	<u>Tutoring Annex</u> September 21 – October 30, 2015 <u>Related Services-SBJC</u> September 8, 2015 – October 30, 2015 If medical condition persists, a new Resolution will be submitted with extended dates

**Adding Outside Vendor and Dates Revised*

C&I 3 Approval to Rescind Shared Placement – previously approved Aug 19, 2015 (CI2)

<i>BOE</i>	<i>Case #</i>	<i>Canceled Location</i>	<i>Tuition Retracted</i>	<i>Transportation</i>	<i>Return to District Full Time Date</i>
M	11107	SHARED: Hohokus Trade Hackensack	\$55/day	Canceled	9/28/2015

**SHARED Placement Canceled – Return FULL TIME to WRHS*

C&I 4 (M) Approval for New CST Vendor

Organization: Marylou Diamond, M.A., C.C.C.
Activity: Speech-Language Pathologist
Location: 270 Paterson Ave, Little Falls, NJ
Fees: Oral Motor Feeding Therapy: \$125/hr.

C&I 5 (M) Approval for CST OOD Placements

	<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Billable Related Services</i>	<i>Transportation</i>	<i>Placement Dates</i>
a.	52006121	BCSS Evergreen Program at Leonia HS	\$51,019 163 days @ \$313/day	None	Provided by WR via SBJC	10/1/15 – 6/22/16

b.	52005945	High Point	\$50,840 (164/days @ \$310/day)	None	Provided by Moonachie via SBJC	10/7/15 – 6/22/16
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C&I 6 Approval of Student Teacher

	<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Toni Ann Caputo	Grade 3	Zielinski/Moccia/Hynes	10/23/15	A. Albro

C&I 7 Approval of Professional Development Requests

a.	<i>Staff Member Attending:</i>	Ashlyn Cortina
	<i>Title of Workshop:</i>	30 Hour Comprehensive Training- Orton Gillingham
	<i>Date(s):</i>	November 2-6, 2015
	<i>Location:</i>	Secaucus, NJ
	<i>Registration Fee:</i>	\$975.00
	<i>Travel Expense(s):</i>	N/A
	<i>Total Cost Not to Exceed:</i>	\$975.00 (no cost to district, NCLB Title II funds)

b.	<i>Staff Member Attending:</i>	Kara Negro
	<i>Title of Workshop:</i>	30 Hour Comprehensive Training-Orton Gillingham
	<i>Date(s):</i>	November 2-6, 2015
	<i>Location:</i>	Secaucus, NJ
	<i>Registration Fee:</i>	\$975.00
	<i>Travel Expense(s):</i>	N/A
	<i>Total Cost Not to Exceed:</i>	\$975.00 (no cost to district, NCLB Title II funds)

<i>c.</i>	Staff Member Attending:	Jessica Sterba
	Title of Workshop:	<i>NJMEA Convention</i>
	Date(s):	February 19, 2016
	Location:	Hilton/ New Brunswick, NJ
	Registration Fee:	\$165.00
	Travel Expense(s):	\$35.00
	Total Cost Not to Exceed:	\$200.00

C&I 8 (M) Approval of Field Trip Requests

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/ Group	# of students	Departure	Return
<i>a</i> M	Rutgers University College tour for Juniors and Seniors	10/27/15	C. Morelli/M. Barrows	N/A	11/12	30	7:30 am	2:30 pm
<i>b</i> M	The Newark School of Engineering College tour for Juniors and Seniors	12/4/15	C. Morelli/B. Maniscalco or M. Barrows (alternate)	N/A	11/12	20	7 am	2:30 pm
<i>c</i> M	NJ City University – West Side Theatre- To observe performers on stage in a professional collegiate setting. Students will watch a full length production and then sit for a Q&A with the actors. Cost is \$5/pp. to be paid by the students.	12/11/15	J. Ravenda	Mr. LoPresti	7 – 12 Music	29	8:15 am	2:35 pm
<i>d</i> M	A Tavola con Barilla – An authentic cooking lesson/event. Every student will have the chance to make fresh artisanal pasta and fillings & see how the chefs operate on a daily basis.	11/2/15 2/22/16 4/18/16	T. Iannacco T. Iannacco T. Iannacco	M. Barrows M. Barrows M. Barrows	9 – 12 10 – 12 9 – 12	20 20 20	8:15 am 8:15 am 8:15 am	2:30 pm 2:30 pm 2:30 pm
<i>e.</i> M	La Piccola Scuola Eataly collaborates with IACE to offer unique tours which will offer students an insider’s perspective, exposing them how bread and mozzarella are made fresh daily, small cooking demonstrations, etc.	12/8/15 3/1/16	T. Iannacco T. Iannacco	N/A M. Barrows	AP Italian 10 - 12	10 25	8:15 am 8:15 am	2:30 pm 2:30 pm
	New Jersey National College	4/21/16	C. Morelli/	N/A	11	30	8:30 am	12 pm

<i>f.</i> <i>M</i>	Fair at Meadowlands Exposition Center in Secaucus, NJ. Purpose is to provide an opportunity for Juniors to learn about a wide variety of colleges.		M. Barrows					
<i>g.</i> <i>M</i>	Wegmans Supermarket, 15 Woodbridge Center Dr., Woodbridge, NJ This trip will expose students to knowledgeable people in the food industry.	10/21/15	M. Olweck/A. Rupp (aide for student going on trip)		9 - 12	25	8:30 am	2:30 pm
<i>h.</i> <i>M</i>	Ronald McDonald House, 145 Somerset Street, New Brunswick, NJ – Students will bring dinner to prepare and serve to those living at the house.	12/3/15 2/18/16 5/17/16	L. Paniagua		9 – 12 9 – 12 9 – 12	8 8 8	3:15 pm 3:15 pm 3:15 pm	8 pm 8 pm 8 pm
<i>i.</i> <i>M</i>	Philadelphia Visitors Center, 1 N. Independence Mall, Philadelphia, PA This trip will coincide with what is being studied in AP History and Honors classes. Liberty Bell, Independence Hall, Edgar Alan Poe’s house and The Tomb of Ben Franklin	11/20/15	P. Forman/V. Minnocci	n/a	11 th grade AP & Honors History	25	7:30 am	5 pm
<i>j.</i> <i>M</i>	Italy – Meet people with different customs, ways of life, traditions and behaviors; share and exchange values and appreciate the differences and similarities that arise. Learn about a culture of language and its usages.	3/24/16 – 4/1/16	Mrs. Iannacco	Depends on amount of students attending	10 – 12	25	11 pm Newark	8 pm Newark
<i>k.</i>	WRIS Field Day @Jr.-Sr HS	Jun 7, 2016 (rain date Jun 8)	All WRIS Staff	None	All students	275	8:30am Walking to Jr-Sr HS	1:00pm Walking back to WRIS
<i>l.</i>	WRIS (from CED) Grade 3 Orientation at the Intermediate School	Jun 14, 2016 (Tues)	Grade 3 Teachers	None	Grade 3	90	8:30am	10:30am
<i>m.</i>	Waterloo Village Stanhope, NJ	May 17, 2016	Rita May Marissa Romoff Laura Johnson Jessica Ripp Jessica DiCori	To be determined and approved by BOE in March 2016	4	76	8:30am	2:45pm
<i>n.</i>	Wightmann Farms-	10/23/15	Rightmyer	C. Stasion	Pre K	36	9:30 AM	1PM

Morristown, NJ (Fall Themes Tools of the Mind)		Albonico Molta Pollaro Plaza (para) Sciavicco (para) Dodds (para) Marquart (para)	R. Crews J. Chon C. Patunas K. Fischkelta D. Ciliento M. Mabel Ka. Barone Ke. Barone A. Biamonte M. Finke- Crews J. Boccasini	4YO Full Day			
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C&I 9 (M) Approval of the NJQSAC Statement of Assurance for the 2015-2016 School Year for submission to the New Jersey Department of Education.

C&I 10 (M) Approval to Accept Authorization from College Board for Advanced Placement Physics Syllabus

PERSONNEL

P 1 Approval to Rescind Appointment of Linda Martelli as Doyle School Technology Club Advisor

P 2 (M) Approval of Co-Curricular Appointments

<i>a.</i>	Name:	Antonia Oswald
	Location:	Catherine E. Doyle School
	Position:	Technology Club
	Compensation:	\$822.45
	School Year:	15/16

<i>b.</i>	Name:	Lisa Ames
<i>M</i>	Location:	Wood-Ridge Junior Senior High School
	Position:	Science and Math Team Leader
	Compensation:	\$2,500 for each position for a total of \$5,000*
	School Year:	2015-2016

**Amendment to Compensation*

P 3 Approval of Request for Leave of Absence

Staff Member:	Jacqueline Delatorre
Assignment:	Grade 2 Generalist- Doyle School
Date to Begin Leave:	January 4, 2016
Anticipated Use of Accumulated Sick Days:	10 total
Anticipated Use of Accumulated Personal Days:	None
Anticipated Unpaid Days:	53 total
Date to Return to Duties:	April 11, 2016

P 4 (M) Approval of Appointment of Substitute(s)

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Anita Alfonso	Substitute Teacher/Paraprofessional	Re-Appointment
b. Katherine K. Post	Substitute Teacher/Paraprofessional	Tony Albro
c. Gina Percontino	Substitute Teacher/Paraprofessional	Tony Albro

P 5 (M) Approval of Appointments of Coaching Personnel

- a. **Name:** Ed Rendzio
Location: High School
Position: Head Boys Basketball Coach
Compensation: \$6,991.65
Dates of Season: 11/23/15 - 3/13/16
- b. **Name:** Ed Marino
Location: High School
Position: Assistant Boys Basketball Coach
Compensation: Volunteer (N/A)
Dates of Season: 11/23/15-3/13/16
- c. **Name:** Joe Mojokowski
Location: High School
Position: Assistant Boys Basketball Coach
Compensation: \$ 4,411.25
Dates of Season: 11/23/15-3/13/16
- d. **Name:** Nicole Fleck
Location: High School
Position: Assistant Boys Basketball Coach
Compensation: Volunteer (N/A)
Dates of Season: 11/23/15 - 3/13/16

- e.* **Name:** Mike Beckerman
 Location: High School
 Position: Assistant Boys Basketball Coach
 Compensation: Volunteer (N/A)
 Dates of Season: 11/23/15 - 3/13/16
- f.* **Name:** Dave Barteck
 Location: High School
 Position: Assistant Boys Basketball Coach
 Compensation: Volunteer (N/A)
 Dates of Season: 11/23/15-3/13/16
- g.* **Name:** Mike Denichilo
 Location: High School
 Position: Assistant Boys Basketball Coach
 Compensation: \$ 4,411.25
 Dates of Season: 11/23/15 - 3/13/16
- h.* **Name:** Matthew Bogert
 Location: High School
 Position: Head Bowling Coach
 Compensation: \$ 3,998.04
 Dates of Season: 11/15/15 - 2/17/16
- i.* **Name:** Christina Scardino
 Location: High School
 Position: Girls Basketball Assistant Coach
 Compensation: \$4,266.07
 Dates of Season: 11/23/15 - 3/13/16

- j. Name:* Dan Eckert
Location: High School
Position: Girls Basketball Assistant Coach
Compensation: Volunteer (N/A)
Dates of Season: 11/23/15 - 3/13/16
- k. Name:* Joe Gingerelli
Location: High School
Position: Head Winter Track
Compensation: \$ 6,421.44
Dates of Season: 11/23/15 - 3/13/16
- l. Name:* Chris Lange
Location: High School
Position: Freshmen Football Assistant Coach
Compensation: Volunteer (N/A)
Dates of Season: August 10th 2015- December 10th 2015

P 6 (M) Approval of Home Instruction Personnel

Name: DR
Location: Wood-Ridge Jr. Sr. High School
Teachers/Subjects: M. Garvin – History
K. Larson – Biology
K. Racaniello – Geometry
Educere – English II – Online course
Compensation: All teachers will be paid for 1 hour @WREA contract rate of \$45.35.
Educere on line course is \$199.50/Semester Class
Starting Date: October 8, 2015
Ending Date: January 29, 2016

P 7 (M) Approval of Amendment to Request for Leave of Absence – previously approved at BOE meeting 8/19/15, P5

Staff Member: Mrs. Kimberly Simpson
Assignment: Special Education In Class Support
Date to Begin Leave: September 2, 2015
Anticipated Use of Accumulated Sick Days: 6
Anticipated Use of Accumulated Personal Days: 0
Anticipated Unpaid Days: 15
Date to Return to Duties: October 13, 2015*
**Amendment is Change in Date*

POLICY

POL 1 (M) Approval of Regulation – Second Reading and Adoption

Regulation No.	Title	New	Revision	First Reading	Second Reading
A. 2340	Field Trips		X	9/16/2015	10/14/2015

BUILDINGS & GROUNDS

None at this time.

Upon the recommendation of the Business Administrator, the Board of Education will discuss the following:

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of October 2015 in the amount of \$334,720.78
- b. Manual Checks for September 2015 in the amount of \$440,392.29
- c. Payroll Transfers for the month of September 2015 in the amount of \$964,454.46
- d. Enterprise Funds for September 2015 in the amount of \$13,387.12

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for August 2015 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 month ending August 2015, as per the attached list.

BOARD OPERATIONS

BO 1 (M) Approval of Annual Uniform State Memorandum of Agreement between the Board of Education and the Wood-Ridge Police Department for the 2015-2016 school year.

BO 2 Approval of Donation from WRPEF to Lisa Ames for the Gizmos Grant Renewal (Math and Science Department in the amount of \$2,995.00.

BO 3 Approval of Application for Renewal for Dual Use of Educational Space at Catherine E. Doyle School, Room 103, OT/PT/ESL for the 15/16 school year.

BO 4 (M) Approval of Increasing the Bid Threshold-Qualified Purchasing Agent

WHEREAS, Jenine Murray, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasury and pursuant to N.J.S.A. 18A:18A-3(b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Wood-Ridge Board of Education, pursuant to N.J.S.A. 18A:18A-3(a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Jenine Murray to award contracts, in full accordance With N.J.S.A. 18A:18A-3(a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount. The QPA amount of \$40,000 will remain in effect until June, 2020.

BO 5 (M) Approval of Addition of Lincoln Investment to the district's approved firms of Tax Shelter Annuity Brokers.

BO 6 (M) Approval for the Release of Payments Prior to Board Approval of Bills List

Jenine Murray, Business Administrator/Board Secretary is hereby authorized, with the Superintendent's approval, to sign and release payments to any vendor's, at her discretion, prior to the approval of the month bills list.

BO 7 (M) Approval of Change Order GC01 to Advanced Roofing - deduction of \$15,000.00 from allowance #1

BO 8 (M) Approval of Certificate of Substantial Completion to Advanced Roofing for Partial Roof Replacement at Doyle and Ostrovsky schools

BO 9 (M) Approval of Application Payments:

a. #3 to GDS Mechanical in the amount of \$561,197.00

b. #2 to Advanced Roofing in the amount of \$89,300.00

BO10 (M) Approval of Change Order #1 to GDS Mechanical in the amount of \$2,700.00 from allowance #1

BO 11 (M) Approval of Proposal from Summit Management Solutions for office support services to the Business Office of the Wood-Ridge Board of Education. These services will provide support to the Business Administrator in all areas of operation in the Business Office.

BO 12 (M) Approval for the Appointment of Jenine Murray as the School Alliance Insurance Fund Commissioner.