

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

**PUBLIC WORK SESSION AGENDA  
OCTOBER 8, 2014**

*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 May 1, 2013. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

*Roll Call*

*Executive Session –*

*\*SBJC Rental Contract*

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

*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 May 1, 2013. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

*Roll Call*

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

*\*Special Election Results – September 30, 2014*

*Capital Project - Yes - 703*

*Capital Project - No - 224*

*\*Writers Workshop/Spelling - Robert Recchione*

*\*School Ranking - Dr. DeNobile*

**Superintendent's Report**

## ***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><i>Type of Meeting</i></b>	<b><i>Members</i></b>
<b><i>Curriculum &amp; Instruction</i></b>	<b><i>Mr. Christopher Garvin, Chairman Mr. Joseph Luongo</i></b>
<b><i>Personnel</i></b>	<b><i>Mr. Joseph Biamonte, Chairman Mr. Robert Valenti Mr. Joseph Luongo</i></b>
<b><i>Policy</i></b>	<b><i>Mr. Christopher Garvin, Chairman Mr. Joseph Luongo</i></b>
<b><i>Buildings &amp; Grounds</i></b>	<b><i>Mr. Robert Valenti, Chairman Mr. Thomas Perez Mr. Peter Catania</i></b>
<b><i>Finance</i></b>	<b><i>Mr. Robert Talamini, Chairman Mr. Albie Nieves Mr. Thomas Perez</i></b>

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

## ***Hearing of Citizens (Resolutions Only)***

### ***Communications –***

***Tier 1 Safety Incentive Program Awarded for 2013/2014***

### ***Unfinished Business -***

***\*Superintendent Search***

## ***Hearing of Citizens***

## ***Adjournment***

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

**PUBLIC WORK SESSION OF OCTOBER 8, 2014**

<b>CURRICULUM &amp; INSTRUCTION</b>
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1. **Discussion of 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.

2. **Discussion of 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 <sup>nd</sup> 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 <sup>th</sup> Street NY, NY 10021	8:30 AM	2:30 PM	20

3. **Discussion of 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).

4. **Discussion of 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.

5. **Discussion of 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.

6. **Discussion of 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)

7. **Approval of Purchase of Rosetta Stone Language Learning Suite – Action to be Taken**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the purchase of Rosetta Stone Language Learning Site, Rosetta Stone, Ltd., in the sum of \$22,995.00 to provide language learning software and services for K- Grade 6 students under a site license for Wood-Ridge School District wherein students at Doyle and WRIS will receive instruction in world languages of Spanish and Italian.

8. **Approval of Purchase of Headsets- Action to be Taken**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the purchase of 155 headsets in the sum of \$4,047.05 for use with Chromebooks for speaking and listening features of the world language program for students in grades 4-6.

## PERSONNEL

1. **Discussion of 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.

2. **Discussion of 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.

3. **Discussion of 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.

4. **Discussion of 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.

5. **Discussion of 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:

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

6. **Discussion of 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.



7. **Approval of Re-Appointment of Personnel 2014-2015 – Doyle School –ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following staff members of the Catherine E. Doyle School for the 2014-2015 school year:

<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>Salary *</u></b>	<b><u>Step</u></b>	<b><u>Guide</u></b>	<b><u>Position</u></b>
Amanda	Albonico	\$ 54,370.00	4	Teacher MA	Teacher
Jennifer	Allen	\$ 54,370.00	3	Teacher MA+15	Speech Therapist
Samantha	Amerman	\$ 48,370.00	2	Teacher BA	Teacher
Mary	Bock	\$ 25,000.00	N/A	Teacher - Off-Guide	Teacher
Dawn	Caicedo	\$ 58,735.00	7	Teacher MA+15	Teacher
Bonnie	Campagna	\$ 60,985.00	9	Teacher MA+15	Teacher
Nicole	Carnevale	\$ 90,050.00	19	Teacher MA	Teacher
Deanna	Cucuzza	\$ 28,722.00	1	Teacher BA	Teacher (3/5 position)
Jacqueline	Delatorre	\$ 56,870.00	5	Teacher MA+15	Teacher
Kelly	DiMauro	\$ 58,985.00	8	Teacher MA+15	Teacher
Mary-Beth	Dodds	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Kathleen	Donato	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Kerrie	Dorney	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Kelsey	Dunn	\$ 50,370.00	1	Teacher MA	Teacher
Sue	Gibney	\$ 102,900.00	19	Teacher MA+30	Teacher
Renee	Goodlin	\$ 75,154.00	N/A	Teacher	Teacher
Carol	Gottlieb	\$ 101,900.00	19	Teacher MA+30	Guidance Counselor
Antonia	Hahn	\$ 62,735.00	12	Teacher MA	Teacher
Beth	Hogan	\$ 73,370.00	14	Teacher MA+30	Teacher
Jennifer	Hynes	\$ 49,370.00	4	Teacher BA	Teacher
Lori	Indri	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Tracey	Jupinka	\$ 92,750.00	19	Teacher MA+15	Teacher
Joseph	LaBelle	\$ 48,370.00	2	Teacher BA	Teacher
Samantha	Lanzo	\$ 48,870.00	2	Teacher BA+15	Teacher
Jacqueline	Macri	\$ 22,200.00	10	Paraprofessional	Paraprofessional
Lisa	Mandeville	\$ 22,200.00	10	Paraprofessional	Paraprofessional
Amanda	Maniscalco	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Ivis	Michelson	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Ann Marie	Moccia	\$ 48,370.00	2	Teacher BA	Teacher
Teresa	Nass	\$ 103,400.00	19	Teacher MA+30	Teacher
Kara	Negro	\$ 48,370.00	1	Teacher BA+15	Teacher
Andrea	Nolan	\$ 28,722.00	1	Teacher BA	Teacher
Debra	Pagliocca	\$ 84,800.00	19	Teacher BA	Teacher
Lynnae	Peterson	\$ 48,730.00	2	Teacher BA	Teacher
Linda	Plaza	\$ 24,500.00	11	Paraprofessional	Paraprofessional
Gina	Pollaro	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Florence	Rella	\$ 24,500.00	11	Paraprofessional	Paraprofessional
Charisse	Rizzo	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Melanie	Rose-Rella	\$ 64,235.00	12	Teacher MA+15	Teacher
Allison	Sabo	\$ 64,520.00	9	Teacher MA+30	Teacher

Mariagiovanna	Sciavicco	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part Time
Jessica	Sterba	\$ 55,735.00	13	Teacher BA	Teacher
Dragica	Stosic	\$ 24,500.00	11	Paraprofessional	Paraprofessional
Denise	Tiesi	\$ 52,000.00	11	Secretary	Administrative Assistant
Theresa	Trivigno	\$ 48,870.00	2	Teacher BA+15	Nurse
Gayle	Whittaker	\$ 24,500.00	11	Paraprofessional	Paraprofessional
Brittany	Zielinski	\$ 52,870.00	3	Teacher MA	Teacher

*\*includes longevity where applicable*

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**8. Approval of Re-Appointment of Personnel 2014-2015 – WRIS –ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following staff members of the Wood-Ridge Intermediate School for the 2014-2015 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Salary *</u>	<u>Step</u>	<u>Guide</u>	<u>Position</u>
Yamil	Aranda	\$ 51,735.00	9	Teacher BA	Teacher
Stephanie	Basich	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part Time
Jacqueline	Begyn	\$ 48,870.00	3	Teacher BA	Teacher
Kristin	Borrelli	\$ 58,735.00	9	Teacher MA	Teacher
Betty	Carroll	\$ 56,735.00	6	Teacher MA	Teacher
Raquel	Ciliotta	\$ 65,520.00	11	Teacher MA+30	Teacher
Kim	Diaz	\$ 62,870.00	8	Teacher MA+30	Teacher
Jessica	DiCori	\$ 54,370.00	4	Teacher MA	Teacher
Patricia	Drudy	\$ 51,870.00	2	Teacher MA	Teacher
Annette	Gower	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Amy	Hamerling	\$ 57,735.00	8	Teacher MA	Teacher
Julie	Homa	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Laura	Johnson	\$ 93,750.00	19	Teacher MA+15	Teacher
Monique	Koernig	\$ 61,235.00	10	Teacher MA	Teacher
Laurie	Lanfranchi	\$ 54,370.00	4	Teacher MA	Teacher
Danielle	Larkins-Engel	\$ 54,735.00	12	Teacher BA	Teacher
Linda	Martelli	\$ 62,870.00	8	Teacher MA+30	Teacher
Rita	May	\$ 48,870.00	3	Teacher BA	Teacher
Maria	Monda	\$ 64,735.00	14	Teacher MA	Nurse
Jaime	Oppido	\$ 68,220.00	12	Teacher MA+30	Teacher
Gabriela	Panayoti	\$ 63,735.00	13	Teacher MA	Teacher
Caitlin	Payne	\$ 47,870.00	1	Teacher BA	Teacher - MLR
Linda	Radulich	\$ 84,800.00	19	Teacher BA	Teacher
Jessica	Ripp	\$ 47,870.00	1	Teacher BA	Teacher - MLR
Marissa	Romoff	\$ 101,900.00	19	Teacher MA+30	Teacher

Debra Schweiger	\$ 103,400.00	19	Teacher MA+30	Teacher
Karen Wlosek	\$ 61,000.00	13	Secretary	Administrative Assistant

*\*includes longevity where applicable*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of Re-Appointment of Personnel 2014-2015 – WRJRSRHS –ACTION TO BE TAKEN**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following staff members of the Wood-Ridge Junior/Senior High School for the 2014-2015 school year:

<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>Salary *</u></b>	<b><u>Step</u></b>	<b><u>Guide</u></b>	<b><u>Position</u></b>
Lucy	Albro	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Lisa	Ames	\$ 58,985.00	8	Teacher MA+15	Teacher
Maria	Barrows	\$ 103,400.00	19	Teacher MA+30	Teacher
Toni	Baumgartner	\$ 59,735.00	14	Teacher BA+15	Teacher
Debra	Beck	\$ 50,870.00	4	Teacher BA+15	Teacher
Gabriel	Ben-Nun	\$ 61,235.00	10	Teacher MA	Teacher
Robert	Berger	\$ 62,870.00	8	Teacher MA+30	Teacher
Roberta	Blender	\$ 103,400.00	19	Teacher MA+30	Teacher
Matthew	Bogert	\$ 50,735.00	3	Teacher BA	Teacher
Jane	Carrie	\$ 45,000.00	3	Secretary	Administrative Assistant
Ted	Colarusso	\$ 101,900.00	19	Teacher MA+30	Teacher
Taylor	Condal	\$ 48,370.00	2	Teacher BA	Teacher
Angela	Daniele	\$ 71,235.00	17	Teacher BA	Teacher
Nicholas	DeCarlo	\$ 47,870.00	1	Teacher BA	Teacher - MLR
Lucia	DiNapoli	\$ 61,985.00	10	Teacher MA+15	Teacher
Evan	Dolan	\$ 47,870.00	1	Teacher BA	Teacher - MLR
Rosemarie	Doyle	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Reisetta	Dunn	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part Time
Marc	Fazio	\$ 80,870.00	16	Teacher MA+30	Teacher
LuAnn	Fontana	\$ 52,735.00	6	Teacher BA+15	Teacher
Peter	Forman	\$ 88,370.00	18	Teacher MA+30	Teacher
Kimberly	Forsyth	\$ 55,870.00	5	Teacher MA	Teacher
Mallory	Garvin	\$ 58,735.00	7	Teacher MA+15	Teacher
Stephanie	Gaven	\$ 64,235.00	12	Teacher MA+15	Teacher
Joseph	Gingerelli	\$ 29,022.00	2	Teacher BA	Teacher (3/5 position)
Laura	Goodman	\$ 57,735.00	6	Teacher MA+15	SAC/Guidance Counselor
Christine	Green	\$ 73,370.00	14	Teacher MA+30	Teacher
Debra	Greenaway	\$ 45,000.00	3	Secretary	Administrative Assistant
Jonathan	Hassinger	\$ 68,220.00	12	Teacher MA+30	Teacher

Jennifer	Hemmel	\$ 52,735.00	6	Teacher BA+15	Teacher
Valerie	Hunter	\$ 54,735.00	10	Teacher BA+15	Teacher
Teresa	Iannacco	\$ 54,370.00	3	Teacher MA+15	Teacher
Melissa	Ihle	\$ 47,870.00	1	Teacher BA	Teacher
Carol	Kavanaugh	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Colleen	Kozibroda	\$ 58,735.00	10	Teacher MA	Teacher
Chris	Lange	\$ 55,735.00	11	Teacher BA+15	Teacher
Kristen	Larson	\$ 56,735.00	6	Teacher MA	Teacher
Eileen	Layman	\$ 101,900.00	19	Teacher MA+30	Teacher
William	Maniscalco	\$ 90,050.00	19	Teacher MA	Teacher
Melissa	Manolakakis	\$ 62,735.00	12	Teacher MA	Teacher
Kelly	Manicone	\$ 48,370.00	2	Teacher BA	Teacher
Andrea	Marino	\$ 30,441.00	6	Teacher BA	Teacher (3/5 position)
Cathy	Marquart	\$ 24,500.00	11	Paraprofessional	Paraprofessional
Kathy	Marquet	\$ 83,235.00	18	Teacher MA	Teacher
Kim	Millar	\$ 80,870.00	16	Teacher MA+30	Teacher
Gary	Minervini	\$ 53,735.00	11	Teacher BA	Teacher
Victor	Minnocci	\$ 56,735.00	12	Teacher BA+15	Teacher
Joseph	Mojkowski	\$ 55,735.00	11	Teacher BA+15	Teacher
Christina	Morelli	\$ 54,370.00	4	Teacher MA	Guidance Counselor
Stephen	Olsen	\$ 57,235.00	13	Teacher BA+15	Teacher
Macrina	Olweck	\$ 93,750.00	19	Teacher MA+15	Teacher
Antonia	Orsini	\$ 45,000.00	3	Secretary	Administrative Assistant
Joanne	Polonkay	\$ 48,700.00	10	Secretary	Administrative Assistant
David	Porfido	\$ 63,235.00	11	Teacher MA+15	Teacher
Kristine	Racaniello	\$ 54,235.00	1	Teacher BA+15	Teacher
Raquel	Roder	\$ 47,870.00	1	Teacher	Teacher - MLR
James	Santangelo	\$ 84,370.00	17	Teacher MA+30	Teacher
Jacqueline	Sanzari	\$ 51,735.00	9	Teacher BA	Teacher
Barbara	Scalone	\$ 24,500.00	11	Paraprofessional	Paraprofessional
Christina	Scardino	\$ 48,370.00	2	Teacher BA	Teacher
Steve	Schneidman	\$ 84,300.00	19	Teacher BA	Teacher
Kimberly	Simpson	\$ 52,870.00	3	Teacher MA	Teacher
Wendy	Sistarenik	\$ 81,735.00	17	Teacher MA+15	Teacher
Christopher	Sterba	\$ 51,735.00	9	Teacher BA	Teacher
Joseph	Vaccaro	\$ 50,870.00	4	Teacher BA+15	Teacher
Robin	Woods	\$ 91,550.00	19	Teacher MA	Teacher

*\*includes longevity where applicable*

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

10. **Approval of Re-Appointment of Custodial – Maintenance Personnel 2014-2015 - ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following staff members of the Wood-Ridge School District for the 2014-2015 school year:

<u>First Name</u>	<u>Last Name</u>	<u>Salary *</u>	<u>Step</u>	<u>Guide</u>	<u>Position</u>
Mark	Baker	\$ 54,350.00	6	Custodian	Custodian
Giusuppe	Cangiolosi	\$ 54,350.00	6	Custodian	Custodian
Carlos	Diaz	\$ 46,850.00	1	Custodian	Custodian
Henryk	Kapron	\$ 54,350.00	6	Custodian	Custodian
Stephen	Lovretin	\$ 49,850.00	3	Custodian	Custodian
Marino	Marco, Jr.	\$ 54,850.00	6	Custodian	Custodian
Nugent	Martin	\$ 54,350.00	6	Custodian	Custodian
Michael	McIninch	\$ 58,500.00	6	Maintenance	Maintenance
Dean	Merlo	\$ 55,100.00	6	Custodian	Custodian
Alejandro	Perez	\$ 54,350.00	6	Custodian	Custodian
Laslzo	Polereczki	\$ 53,500.00	3	Maintenance	Maintenance
Douglas	Richards	\$ 46,850.00	1	Custodian	Custodian

*\*includes longevity where applicable*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

11. **Approval of Revision of Start Date for M.L.R. – Nicholas DeCarlo-ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico to revise the appointment of Nicholas DeCarlo (originally approved under Personnel #17 at the July 16, 2014 meeting) to reflect a change in the start date from September 29, 2014 to a new start date of September 8, 2014. The contract will end on June 30, 2014 as previously approved.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval of Official Starting Date for the Appointment of Personnel – Joseph Sutera-ACTION TO BE TAKEN**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the official start date for Joseph Sutera, Assistant Principal/Athletic Director at the Wood-Ridge Jr/Sr High School for the 2014-2015 school year, effective September 25, 2014 at a salary of \$93,000. (Personnel #14, September 3, 2014).

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

13. **Approval of Appointment of Personnel – Alexandra L. Motola - ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the appointment of Alexandra L. Motola as a maternity leave replacement at the Wood-Ridge Intermediate School at a salary of \$47,870.00 (pro-rated) effective October 27, 2014 and continuing through June 30, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

14. **Approval of Request for Family Leave – Kathryn Marquet -ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the request for family leave from Kathryn Marquet effective September 24, 2014 through October 3, 2014, utilizing 3 remaining accumulated sick days, followed by an unpaid leave of absence in accordance with the New Jersey Family Leave Act, ending on October 3, 2014.

*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

## **BUILDINGS AND GROUNDS**

Discussion of School Bus Evacuation Drill

## **FINANCE**

### 1. **Discussion of 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

2. **Discussion of 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.

3. **Discussion of Donation – Gate Receipts of Park Ridge Game**

- M Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the donation of gate receipts from the Park Ridge Game

4. **Discussion for the 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.

5. **Discussion of 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.

6. **Approval of Budget Transfer Exceeding 10% - ACTION TO BE TAKEN**

- M Upon the recommendation of the Business Administrator, the Board of Education approves the following budget transfer, for the month of August 2014, to be submitted for approval to the Executive County Superintendent,

**WHEREAS**, the cumulative budget transfers for account 11-000-240 will exceed 10% for the 2014-2015, and

**WHEREAS**, Executive County Superintendent approval is required on transfers exceeding 10%,



**NOW, THEREFORE**, be it resolved that the Board of Education approves a transfer of \$122,451 from the School Administration to the Improvement of Instruction Services and Instructional Staff Training Services, for the creation of Assistant Superintendent position and authorize the Business Administrator to submit the required documents to the Executive County Superintendent for approval.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## BOARD OPERATIONS

1. **Discussion of 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.

2. **Discussion of 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).

3. **Discussion for the 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.

4. **Discussion for the 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

5. **Discussion for the 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

6. **Discussion for the 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.

7. **Discussion for the 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 – SDA 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, G5-4972, 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  
SDA Project # 5830-050-14-G04  
Grant # G04-2627  
Total Project Cost \$3,733,800.00  
Grant Amount \$1,493,520.00

8. **Discussion for the 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 – SDA 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, G5-4972, 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  
SDA Project # 5830-050-14-G04  
Grant # G04-2627  
Total Project Cost \$3,733,800.00  
Grant Amount \$1,493,520.00

9. **Discussion for the 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, G5-4972, 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  
SDA Project # 5830-050-14-G04  
Grant #G04-2627  
Total Project Cost \$1,109,700.00  
Grant Amount \$443,880.00

10. **Discussion for the 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, G5-4972, 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  
SDA Project # 5830-050-14-G04  
Grant #G04-2627  
Total Project Cost \$1,109,700.00  
Grant Amount \$443,880.00

11. **Discussion for the 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, G5-4972, 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  
SDA Project # 5830-060-14-G04  
Grant # G5-4972  
Total Project Cost \$584,700.00  
Grant Amount \$233,880.00

12. **Discussion for the 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, G5-4972, 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  
SDA Project # 5830-060-14-G04  
Grant # G5-4972  
Total Project Cost \$584,700.00  
Grant Amount \$233,880.00

**13. Discussion for the 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, G5-4972, 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  
SDA Project # 5830-060-14-G04  
Grant # G54972  
Total Project Cost \$2,550,100.00  
Grant Amount \$1,020,040.00

**14. Discussion for the 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, G5-4972, 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  
SDA Project # 5830-060-14-G04  
Grant # G54972  
Total Project Cost \$2,550,100.00  
Grant Amount \$1,020,040.00

15. **Discussion for the 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, G5-4972, 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  
SDA Project # 5830-070-14-G04  
Grant # G5-4972  
Total Project Cost \$1,690,500.00  
Grant Amount \$676,200.00

16. **Discussion for the 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, G5-4972, 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  
SDA Project # 5830-070-14-G04  
Grant # G5-4972  
Total Project Cost \$1,690,500.00  
Grant Amount \$676,200.00

17. **Discussion for the 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, G5-4972, 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  
SDA Project # 5830-070-14-G04  
Grant # G5-4972  
Total Project Cost \$678,000.00  
Grant Amount \$271,200.00

18. **Discussion for 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, G5-4972, 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  
SDA Project # 5830-070-14-G04  
Grant # G5-4972  
Total Project Cost \$678,000.00  
Grant Amount \$271,200.00

**19. Discussion for the 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, G5-4972, 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  
SDA Project # 5830-070-14-G04  
Grant # G5-4972  
Total Project Cost \$759,200.00  
Grant Amount \$303,680.00

**20. Discussion for the 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, G5-4972, 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  
SDA Project # 5830-070-14-G04  
Grant # G5-4972  
Total Project Cost \$759,200.00  
Grant Amount \$303,680.00



21. **Approval of Flu Clinic – ACTION TO BE TAKEN**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves a flu clinic to be held on October 20<sup>th</sup> to be held at all district schools starting around 8:30 AM All supplies will be brought to the schools. An hour per school is all that would be needed with 30 minutes in between each school for cleanup and setup. Any staff member with NJ Horizon Blue Cross and Blue Shield does not need to pay for this vaccination. This clinic is at no cost to district

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

22. **Approval of Amendment for Required Signatures – Student Activity & Athletic Accounts –**

**M** **ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the request to amend the Student Activity & Athletic Accounts required signatures. removing the name of Jason Cata and replacing it with Joseph Sutera.

Three signatures are required:

Mr. Thomas J. Perez, Board Secretary; or Mr. Joseph C. Luongo, Assistant Board Secretary;

Mr. Nieves, President, or Mr. Valenti, Vice President

Student Activity Funds

Anthony L. Panico, Interim High School Principal, Joseph Sutera, Assistant High School Principal/Athletic Director and Thomas J. Perez, Board Secretary or Joseph C. Luongo, Assistant Board Secretary or Board President

Athletic Account Funds

Anthony L. Panico, Interim High School Principal, or Joseph Sutera, Assistant High School Principal/Athletic Director and Thomas J. Perez, Board Secretary, Joseph C. Luongo, Assistant Board Secretary or Board President

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

23. **Approval of Equipment Agreement – Xerox- Doyle Elementary School-ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the Business Administrator to execute the Contact Agreement with Xerox, a vendor for the Bergen County Office for Children. This contact is a requirement in order for Wood-Ridge to receive subsidized payments in connection with the Wood-Ridge Board of Education’s C.A.R.E. Program.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

24. **Approval of Equipment Agreement – Xerox- Intermediate School-ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the Business Administrator to execute the Contact Agreement with Xerox, a vendor for the Bergen County Office for Children. This contract is a requirement in order for Wood-Ridge to receive subsidized payments in connection with the Wood-Ridge Board of Education’s C.A.R.E. Program.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

25. **Approval of Request to Invoke District Sick Bank –Case #4144- ACTION TO BE TAKEN**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the request from the Wood-Ridge Education Association to invoke the District Sick Bank in accordance with WREA Agreement 7/1/2014 – 6/30/2017 - Article XV – Sick Leave Bank and to allow for the donation of sick days into the bank.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

26. **Approval for the Loan of Desks to Moonachie – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the request from the Moonachie Superintendent of Schools to borrow 24 elementary school desks for the 2014/2015 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

