

*Revised
November 18, 2014*

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

**PUBLIC MEETING AGENDA
NOVEMBER 19, 2014**

Call to Order

Open Public Meeting Statement

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

Roll Call

Executive Session

*Superintendent Search

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

Pledge of Allegiance

Open Public Meeting Statement

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

Roll Call

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

*Acknowledgement of Advance Proficient Students
*Annual Testing Report

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: October 8, 2014
Work Session: October 8, 2014
Executive Session: October 22, 2014
Public Session: October 22, 2014*

*Introduced by:
Seconded by:*

ROLL CALL

*In Favor:
Opposed:*

Committee Reports

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

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

Type of Meeting

Members

Curriculum & Instruction

Mr. Christopher Garvin, Chairman
Mr. Joseph Luongo

Personnel

Mr. Joseph Biamonte, Chairman
Mr. Robert Valenti
Mr. Joseph Luongo

Policy

Mr. Christopher Garvin, Chairman
Mr. Joseph Luongo

Buildings & Grounds

Mr. Robert Valenti, Chairman
Mr. Thomas Perez
Mr. Peter Catania

Finance

Mr. Robert Talamini, Chairman
Mr. Albie Nieves
Mr. Thomas Perez

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

Student Report

New Business - *Items for Discussion*
Tentative Budget Calendar

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business –
Superintendent Search

Hearing of Citizens

Adjournment

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

EXECUTIVE SESSION OF NOVEMBER 19, 2014

CURRICULUM & INSTRUCTION

1. **Approval of Enrollment in the Bergen County Curriculum Consortium**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the enrollment of the Wood-Ridge School District in the Bergen County Curriculum Consortium for ongoing professional development and resources during the 2014-2015 school years. Conferences held up to four times per year during which two district representatives may attend. District representatives to be determined based upon topic and content relevance. Cost of enrollment is \$150 via Title IIA.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Removal of Textbooks**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the removal of 60 mathematic textbooks (2004 edition of Pearson Course 2 and 2004 edition of Course 3) from Room 4. These books have been replaced with newly purchased Common Core Pearson 2 and 3, 2013. In addition, the removal of 23 Connected Math Algebra 1 textbooks in Room 211A. These were given to the school as samples and do not align with the Common Core standards.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

Upon the recommendation of the Interim CSA, the Board of Education approves 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. 6/9/15	<u>Staff:</u> Mrs. Ciliotta Mrs. Diaz Mrs. Lanfranchi Mrs. Oppido Ms. Radulich <u>Parent Chaperones:</u> Cathleen Gonzalez Michele Ragazzino Danielle Incognito Connie Sarlo LoriAnn Iacovino Genna Makarewicz Lisa Pedulla Colleen Scherdel Scott Drotos Jennifer Schmidt	Grade 5	West Point Military Academy Highland Falls, NY	8:20 AM	2:30 PM	98
b. 4/16/15	<u>Staff:</u> Mrs. Ciliotta Mrs. Diaz Mrs. Lanfranchi Mrs. Oppido Ms. Radulich	Grades 5	Newark Museum 49 Washington St Newark, NJ	8:30 AM	2:30 PM	98
c. 5/26/15 – 5/28/15	<u>Staff:</u> Kim Simpson David Porfido Chris Lange LuAnn Fontana - Nurse Peter Forman Roberta Blender	Grade 8	Washington D.C.	6:00 AM	6:00 PM	104

	d. 2/18/15 – 2/20/15	<u>Staff:</u> Matthew Bogert Dave Porfido Steve Schneidman Peter Forman Teri Trivigno - Nurse	Grade 7	Stokes State Forest	6:30 AM	3:00 PM	96
		<u>Parent Chaperones:</u> Mrs. Picheo Mrs. Iacovino Mrs. Rodriguez					
M	e. 12/3/2014	<u>Staff:</u> Mrs. Manolakakis Mrs. Barrows	Grades 7-12	Paper Mill Playhouse 22 Brookside Dr Millburn, NJ	4:30 PM	10:00 PM	20
M	f. 12/8/14	<u>Staff:</u> Mrs. Iannacco	Italian Grades 9-12	A Tavola con Barilla 1290 Ave of Americas & 52 nd NY, NY	8:30 AM	2:30 PM	25
		<u>Chaperone:</u> Mrs. Barrows					
M	g. 12/16/14	<u>Staff:</u> Mrs. Iannacco	Grade 12	Fiesta Route 17 S. Wood-Ridge, NJ “Senior Luncheon”	11:00 AM	2:30 PM	100
		<u>Chaperones:</u> Mr. Hassinger Mr. Sutera Mr. Porfido					
M	h. 12/16/14	<u>Staff:</u> Laura Goodman	Grades 7-12	Ronald McDonald House 145 Somerset St New Brunswick, NJ	3:15 PM	8:00 PM	8
M	i. 1/13/15	<u>Staff:</u> Mrs. Iannacco	Grades 9-12	La Piccola Suola 23 W. 23 rd St NY, NY	8:30 AM	2:30 PM	25
		<u>Chaperone:</u> Mrs. Barrows					
M	j. 2/10/15	<u>Staff:</u> Mrs. Iannaco	Grades 9-12	La Piccola Suola 23 W. 23 rd St NY, NY	8:30 AM	2:30 PM	25

Chaperone:
Mrs. Barrows

M	k. 5/29/14	<u>Staff:</u> Mrs. Manolakakis Mrs. Baumgartner Mr. Porfido Mrs. Blender Mrs. Hemmel	Grades 7-12	Bergen Comm. College Paramus Rd Paramus, NJ	8:00 AM	9:00 PM	80
M	l. 12/15/14	<u>Staff:</u> Christina Morelli Maria Barrows Melissa Brockway	Grades 10, 11, 12	Eastwick College 250 Moore St. Hackensack, NJ HoHoKus Trade 634 Market St. Paterson, NJ	8:45 AM	2:00 PM	25
M	m. 12/2/14	<u>Staff:</u> Mrs. Manolakakis <u>Parent Chaperone:</u> James LoPresti	Grades 7-12	Count Basie Theatre 99 Monmouth St Red Bank, NJ	2:15 PM	8:00 PM	24

Introduced by:
Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Student Teachers**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the following student teachers (pending background checks):

	<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Amanda Sambucini	Grade 4	Laura Johnson	1/2015 – 5/1/15	Robert Recchione
b.	Akua Addo	Grade 2	Jacqueline Delatorre	1/5/15 – 1/9/15	Anthony Albro
M	c. Natasha Gonzalez	7-12 / Music	Melissa Manolakakis	3/23/15 – 5/8/15	Anthony Panico
M	d. Nicholas Garcia	9-12 / Phys. Ed.	Joseph Vaccaro	2/2/15 – 4/27/15	Anthony Panico
M	e. Erica Prinzo	11 / English	Peter Forman	1/20/15 – 5/1/15	Anthony Panico

Introduced by:
Seconded by:

ROLL CALL

In Favor:
Opposed:

5. **Approval of Attendance at a Professional Development Workshop – Joseph Sutera**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for attendance of Joseph Sutera to a professional development workshop on December 16, 2014 at the New Jersey State Interscholastic Athletic Association in Robbinsville, NJ. The topic is Hazing, Bullying and Athletics at a cost of \$150.

Introduced by:
Seconded by:

ROLL CALL

In Favor:
Opposed:

6. **Approval of Out of District Placement**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following out of district placement:

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Billable Related Services</u>	<u>Dates</u>
JS	SBJC Maywood Pre-K3	\$46,931.50	None	None	11/11/14-6/26/15

Introduced by:
Seconded by:

ROLL CALL

In Favor:
Opposed:

7. **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 occupational therapy evaluation for a general education student in kindergarten. The evaluation will cost \$300 and be paid via 11-000-218-320-04-21.

Introduced by:
Seconded by:

ROLL CALL

In Favor:
Opposed:

8. **Approval of Home Instruction**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico that G.L. receive home instruction immediately and until an appropriate plan is put into place.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

PERSONNEL

1. **Approval of Appointment of Winter Coaches**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Joseph Sutera and Anthony Panico for the appointment of the following winter coaches:

<u>SPORT</u>	<u>NAME</u>	<u>STEP</u>	<u>AMOUNT</u>
<i>Boys Basketball</i>	a. Ed Rendzio – Head	3	\$6,901.65
	b. Mike Denichilo – Asst.	3	\$4,411.25
	c. Joe Mojkowski – Asst.	3	\$4,411.25
<i>Girls Basketball</i>	d. Jesse Romano – Head	3	\$6,901.65
	e. Christina Scardino – Asst.	2	\$4,266.07
	f. Pete Romano – Volunteer	N/A	N/A
<i>Indoor Track</i>	g. Joe Gingerelli – Head	3	\$6,667.78
	h. Anne Maria Moccia – Asst.	1	\$3,819.36
<i>Cheering – Comp.</i>	i. Jennifer Hynes – Head	3	\$3,478.74
	j. Brittany Zielenski – Asst.	3	\$2,203.01
<i>Bowling</i>	k. Matthew Bogert – Head	1	\$3,819.36
<i>Strength & Conditioning</i>	l. Ken Herishen	N/A	\$1,451.80

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Adjustment to Staff Appointments**

Upon the recommendation of the Interim CSA, the Board of Education approves following adjustments to staff appointments which were approved at the October 8, 2014 Board of Education meeting:

	Name	Salary	Step	Resolution #	Reason for Adjustment
a.	Lynnae Peterson	\$48,370.00	2 – Teacher BA	7	Correction in salary amount
b.	Amanda Albonico	49,870.00	3 – Teacher BA+15	7	Correction of Step
c.	Caitlin Payne	\$50,370.00	MLR	8	Correction in salary amount
d.	Matthew Bogert	\$50,735.00	6 – Teacher BA	9	Correction of Step
e.	Colleen Kozibroda	\$58,735.00	9 – Teacher MA	9	Correction of Step
f.	Kristine Racaniello	\$54,235.00	8 – Teacher BA+15	9	Correction of Step
g.	Debra Beck	\$51,870.00	5 – Teacher BA+15	9	Correction of Step

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Appointment of Personnel – Maria Caputi**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for Maria Caputi as a Doyle school lunch aide (replacing Alyssa Marchitelli) from 11:29 AM to 1:06 PM daily at an hourly rate of \$11.00 per hour.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Appointment of C.A.R.E. Personnel – Michael Haines**

Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of Michael Haines as C.A.R.E. personnel to be paid \$20 an hour.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Appointment of Substitute(s)**

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

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Ivette Matejko	Substitute Teacher	Tony Albro
b. Lisa Canino	Substitute Teacher	Tony Albro
c. Annette Gower	Substitute Teacher	Robert Recchione
d. Laurelle Wallach	Substitute Teacher	Joseph Luongo

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Acceptance of Resignation – Beth Hogan**

Upon the recommendation of the Interim CSA, the Board of Education approves the acceptance of resignation (dated November 1, 2014) from Beth Hogan (Doyle school, Grade 2 instructor) effective January 1, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Acceptance of Resignation of Team Leader – Beth Hogan**

Upon the recommendation of the Interim CSA, the Board of Education approves the acceptance of resignation of Beth Hogan as the Doyle school Grade 2/3 Team Leader effective November 26, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Revision to Appointment of Co-Curricular Advisor – Toni Baumgartner**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the revision of the appointment of Toni Baumgartner as co-curricular advisor for the 2014/2015 school year as follows (originally approved under Personnel #10 at the July 18, 2014 meeting):

Marching Band Director	\$2,530.59
Competition Band/Ceremony Band Director	\$2,530.59
Winter/Spring/Musical/Special Events Advisor	\$2,530.59

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Maternity Leave of Absence – Jacqueline Begyn**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the maternity leave absence of Jacqueline Begyn effective January 30, 2015. Mrs. Begyn is planning to use 34 of her accumulated sick days and 3 personal days totaling 37 days and continuing to receive regular salary and benefits through March 26, 2015. Mrs. Begyn then requests to be placed on NJ Family Leave Act for the remainder of the school year. Mrs. Begyn will return to work for the start of the 2015/2016 school year on September 1, 2015

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Appointment of Personnel – Laurelle Wallach**

M Upon the recommendation of the Superintendent, the Board of Education approves the appointment of the following maternity leave replacement teacher for the 2014-2015 school year:

Name: Laurelle Wallach
Location: Wood-Ridge Jr/Sr High School
Position: English Teacher – Maternity Leave Replacement
UPC/MLR Replacement Teacher: MLR – *Kim Millar*
Compensation: \$49,870.00 - pro-rated (*equivalent to Step 3/BA+15*)
Sick Days Allotted 2014-2015: 6
Starting Date: December 17, 2014 (*date subject to change due to possible adjustment by staff member KM which may be dictated by changing circumstances*)
Ending Date: June 22, 2015

Introduced by:

Seconded by:

In Favor:

Opposed:

11. **Approval of Chaperones**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following chaperones, to be paid \$41.19 hourly:

a. **Holiday Concert – Thursday, December 18, 2014**

1. Kimberly Millar
2. Robert Blender
3. Lisa Ames
4. Stephanie Gaven
5. Macrina Olweck
6. David Porfido

Alternates:

7. Angela Daniele
8. Tess Iannacco
9. Mallory Garvin

b. **Talent Show – Friday, March 13, 2015**

1. Laura Goodman
 2. Tess Iannacco
 3. Mallory Garvin
 4. Eileen Layman
- Alternate:**
5. Stephanie Gaven

c. Spring Concert, Tuesday, June 2, 2015

1. Tess Iannacco
 2. Roberta Blender
 3. Stephanie Gaven
 4. Mallory Garvin
 5. Angela Daniele
 6. Eileen Layman
- Alternates:
7. Macrina Olweck
 8. Lisa Ames

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. Approval of Home Instruction Personnel

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following personnel to provide home instruction (effective immediately and to continue as needed) as follows:

<u>Case</u>	<u>Subject</u>	<u>Teacher</u>	<u>Hours</u>	<u>Rate of Pay</u>
GL	English	Melissa Ihle	1 hour per week	\$45.35 per hour
	Math	Kristine Racaniello	1 hour per week	\$45.35 per hour
	Science	Kim Simpson	1 hour per week	\$45.35 per hour
	Social Studies	Kim Simpson	1 hour per week	\$45.35 per hour

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) – Seconding Reading

M Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the following policy:

- a. 8540 Free and Reduced Rate Meals

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BUILDINGS AND GROUNDS

1. Approval of Bus Evacuation Drills

M Upon the recommendation of the Business Administrator, the Board of Education approves the bus evacuation drills for the 2014-2015 school year. The drills were held on the following locations, dates and times:

Wood-Ridge Intermediate School – October 14, 2014 – 9:00 a.m. – 1:00 p.m.

Catherine E. Doyle Elementary School – October 21, 2014 – 9:00 a.m. – 2:00 p.m.

Wood-Ridge Jr./Sr. High School – October 21, 2014 – 8:30 a.m. – 2:30 p.m.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

FINANCE

1. Approval of Bills List

M Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for November, 2014 of warrants to be paid in the amount of \$605,873.56, manual checks for October, 2014 in the amount of \$57,336.33, payroll transfers for the month of October 2014 in the amount of \$1,000,600.23 and Enterprise Funds for October 2014 in the amount of \$1,380.98 as per the attached lists:

RESOLVED, that the Wood-Ridge School District approves the Bills List.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Approval of 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 2016 to sell t-shirts to raise funds to offset costs for class of 2016.
Staff Member: Joseph Vaccaro
Location: Wood-Ridge Jr/Sr High School
Date and Time: November 20, 2014 – December 5, 2014
Costs: The shirts would cost \$14.50 (small – xl) & \$16.50 (xxl) & \$17.50 (xxxl). The shirts would be sold for \$20.00 The difference for each t-shirt sold would be put towards the class of 2016 class dues.

- b. Description: Deck the Doors
Purpose: Student council will form groups to decorate teachers' doors for the holiday. Each student must pay \$3 to participate.
Staff Member: Mallory Garvin
Location: Wood-Ridge Jr/Sr High School
Date and Time: December 15, 2014 – December 19, 2014
Costs: None

- c. Description: Movie Night
Purpose: To benefit the Italian Honor Society/Italian Club for various extracurricular activities.
Staff Member: Mrs. Iannacco
Location: Auditorium
Date and Time: December 5, 2014, 6 PM to 9:30 PM
Costs: Drinks and Italian snacks will be sold during the activity. Each participant will be charged \$3.00 entrance fee.
- d. Description: Sale of “Candy Grams”
Purpose: Class of 2018 to raise money for future expenses.
Staff Member: Christina Morelli
Location: WR Jr/Sr High School All Purpose Room
Date and Time: December 1 through December 12, 2014 during lunch periods
Costs: Candy canes \$10 - \$20 plus tax; colored paper \$13 plus tax; colored ribbon \$2 - \$4. Total costs: \$35 - \$50
- e. Description: Movie Night
Purpose: Class of 2017 to raise funds to offset eventual senior class activities throughout the year.
Staff Member: Stephanie Gaven
Location: WR Jr/Sr High School All Purpose Room
Date and Time: Thursday, February 12, 2015, 6:00 PM to 10:00 PM
Costs: A fee of \$8 will be charged to watch “Frozen” and Polar Express”. The fee also includes refreshments such as popcorn and soda.
- f. Description: Car Wash
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 parking lot (old GRO side lot)
Date and Time: May 16 and May 30, 2015, 9:00 AM – 3:00 PM
Costs: The cost per car wash will be \$5.
- g. Description: Snowflake Sale
Purpose: Freshmen class to raise money for Shelter Our Sisters, a non-profit organization that provides temporary housing for women and children who are victims of domestic violence. The money will be donated for the organization to buy presents for the children.
Staff Member: Christina Morelli
Location: WR Jr/Sr All Purpose Room
Date and Time: November 24 and 25, 2014 during lunch periods
Costs: The anticipated cost of the fundraiser is \$13 for one ream of colored paper.

- h. Description: Poinsetta Fundraiser
 Purpose: Class of 2015 to raise funds to cover expenses for activities planned to benefit the Class of 2015.
 Staff Members: Mrs. T. Iannacco/Mr. Hassinger
 Location: WR Jr/Sr High School
 Date and Time: During the months of November and December 2014
 Costs: 0
- i. Description: Coat Drive
 Purpose: National Honor Society to collect coats and donate to shelters.
 Staff Member: Ms. Garvin
 Location: WR Jr/Sr High School
 Date: December 1 – 19, 2014
 Costs: None

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

3. Approval of the Carry Over Application for NCLB Funds

M Upon the recommendation of the Business Administrator, the Board of Education hereby approves the following amendment to the 2014-2015 NCLB Application for carryovers from the 2013-2014 NCLB Final Report. Changes to the original expenditure categories as follows:

Title IA

<u>Function/Object</u>	<u>Category</u>	<u>Original</u>	<u>Amended</u>
100-100	Salaries	\$16,800	\$17,249
100-600	Instructional Supplies	\$28,104	\$28,104
200-200	Benefits	\$ 1,285	\$ 1,320
200-500	Other Purch Services	<u>\$31,471</u>	<u>\$31,490</u>
TOTAL		\$77,660	\$78,163

Introduced by:
Seconded by:
ROLL CALL
In Favor:
Opposed:

BOARD OPERATIONS

1. **Approval of Wood-Ridge Music Parent's Association**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the implementation of the Wood-Ridge Music Parent's Association.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of the Amendment to District Calendar 2014/2015**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the amendment of the district calendar for 2014/2015 as follows:

- a. Thursday, April 2, 2015 school closed for Spring Break (Thursday was added)
- b. Monday, June 15, 2015 full day (changed from half day)
- c. Monday, June 22, 2015 last day of school (half day) and Graduation Day

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Rental Facility at Bergen Academies for High School Graduation**

M Upon the recommendation of the Business Administrator, the Board of Education approves the rental facility of Bergen Academies for the Wood-Ridge High School graduation scheduled for Monday, June 22, 2015 at a cost not to exceed \$4,000.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval for Purchase of Full Page Ad in Wood-Ridge High School's 2015 Year Book**

M Upon the recommendation of the Business Administrator, the Board of Education hereby approves the purchase of a full page advertisement in the Wood-Ridge High School's 2015 Year Book at a cost of \$250.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Contract with SBJC – Outreach Speech Therapist**

M Upon the recommendation of the Business Administrator, the Board of Education accepts the contract with South Bergen Jointure Commission for an Outreach Speech Therapist 10% Share at a cost of \$10,340.79 for the 2014-2015 school year. The period of the contract is from September 1, 2014 to June 30, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Contract with SBJC – Outreach Behaviorist**

M Upon the recommendation of the Business Administrator, the Board of Education accepts the contract with South Bergen Jointure Commission for an Outreach Behaviorist 10% Share .5 days per week at a cost of \$9,379.09 for the 2014-2015 school year. The period of the contract is from September 1, 2014 to June 30, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. Approval of Nursing Services Plan 2014-2015

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from the District Nurses – LuAnn Fontana, Maria Monda and Teri Trivigno, for the approval of the District Nursing Services Plan for the 2014-2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed: