

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

**PUBLIC MEETING AGENDA
NOVEMBER 20, 2013**

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Meeting 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:

- *Contract WRAA Negotiations
- *Contract Hand Held Radios

Personnel

- *Guidance Counselor Position
- *Para-Professional Position

Student Matter

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

Pledge of Allegiance

Open Public Meeting Statement

This is a Regularly Scheduled Public Meeting 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)-None

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 2, 2013
Work Session: October 2, 2013
Executive Session: October 16, 2013
Public Meeting: October 16, 2013

Introduced by:

Seconded by:

In Favor:

Opposed:

Committee Reports

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

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

Type of Meeting

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman
Mr. Joseph Luongo

Personnel

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

Policy

Mr. Christopher Garvin, Chairman
Mr. Joseph Luongo

Buildings & Grounds

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

Finance

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

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

Student Report

New Business – Items for Discussion

Hearing of Citizens (*Resolutions Only*)

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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

PUBLIC MEETING OF NOVEMBER 20, 2013

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

1. **Approval for Student Teacher Field Observation – Melanie Franco**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for a student field observation assignment for Melanie Franco, a student at Kean University. Ms. Franco’s observational experience for Physical Education/Health requires a total of twenty (20) hours which would begin upon Board approval and continue through December 18, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Field Trip Request(s) – Wood-Ridge Jr/Sr High School**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following field trip request(s):

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
a. 12/9/13	T. Iannacco	Italian	International Culinary Center New York, NY	8:30 AM	2:30 PM	25
b. 12/13/13	M. Manolakakis T. Baumgartner M. Olweck	Music & Home Ec. Dept.	W-R Seniors Holiday Luncheon/Party, W-R Senior Center	11:30 AM	2:35 PM	40
c. 12/17/13	R. Blender T. Colarusso	Class of 2014	Senior Class Holiday Luncheon The Fiesta, Wood-Ridge	10:45 AM	2:30 PM	83

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Overnight Varsity Cheering Team to DisneyWorld in Orlando, Florida**

M Upon the recommendation of Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for an overnight trip for the Varsity Cheering Team to DisneyWorld in Florida to participate in a the Americheer’s International Competition. The dates of the trip will be from March 21, 2014 through March 25, 2014. Departure time is 12:00 noon on March 21st with arrival in Florida at 6:00 PM. The return time is approximately 7:45 PM on March 25th. A school vehicle is being used for transportation to the airport. Jennifer Hynes and Brittany Zielinski will serve as chaperones. The total cost will be \$1,045 per person, with most of the fees will be covered through fundraising.

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval for Out-of-District Placement(s)**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mrs. Kelly Lopez for the following out-of-district placements:

	<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Services</u>	<u>Dates</u>
a.	BS	SBJC PK-C. E. Doyle	\$36,700	None	SP 2x/wk.	10/23/13 – 6/13/14

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval of Outside Therapy Service(s)**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mrs. Kelly Lopez for the following outside therapy service(s):

<u>Case #</u>	<u>Services</u>	<u>Tuition</u>	<u>Dates</u>
WB	Good People Talking 111 Galway Pl, Teaneck Social Skills Services 1x/week	\$75/hr. (\$3,000.00)	9/1/13 – 6/30/14

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of Home Instruction**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Robert Recchione for the following home instruction request:

<u>Case</u>	<u>Location</u>	<u>Services Requested</u>	<u>Dates</u>
MC	Home Instruction (Medical)	Laura Anne Johnson Betty Carroll Jessica DiCori 5 hours/week under general instruction at a rate of \$45.35 per hour	11/11/2013-11/29/2013

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of District Observation/Evaluation Forms**

M Upon the recommendation of the Interim CSA, the Board of Education approves the use of the following District observation/evaluation forms effective with the 2013-2014 school year:

- a. Art Club Advisor (Grades 7-12)
- b. Assistant Musical/Drama Director (High School)
- c. Band Director
- d. Chess Club Advisor
- e. Choir Director (Grades 7-12)
- f. Class Advisor – Grade 7
- g. Class Advisor – Grade 8
- h. Class Advisor – Grade 9
- i. Class Advisor – Grade 10
- j. Class Advisor – Grade 11
- k. Class Advisor – Grade 12
- l. Debate Team Advisor
- m. Environmental/Stokes Program Advisor
- n. Guidance Counselor
- o. Guidance Secretary
- p. Learning Disabilities/Teacher Consultant
- q. Library/Media Specialist
- r. Lunch Aide – Part-Time
- s. MSG Varsity Advisor
- t. Musical Vocal Coach
- u. Musical/Drama Director (High School)
- v. National Honor Society Advisor
- w. Neutral Zone Advisor
- x. Paraprofessional Aide
- y. Robotics Advisor
- z. Scenic Art/Technical Director
- aa. School Administrative Assistant
- bb. School Nurse
- cc. School Psychologist
- dd. School Social Worker
- ee. Special Education One-on-One Aide
- ff. Speech Language Specialist

- gg. Student Assistance Counselor
- hh. Student Council Advisor (Grades 7-12)
- ii. Student Supervisor - AM
- jj. Student Supervisor – PM
- kk. Substitute Teacher
- ll. Team Leader (Grades Pre-K – 3)
- mm. Team Leader (Grades 4 - 6)
- nn. Team Leader (Grades 7-12)
- oo. Teen Institute Advisor
- pp. Yearbook Advisor

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Approval of PARCC/Common Core Workshop – December 9, 2013 (Staff PD)**

M Upon the recommendation of the Interim CSA, the Board of Education approves the contract with Standards Solutions to run a PARCC/Common Core Workshop at a cost of \$2,000.00 which would cover the costs of the workshop as well as access to IIS Plus and Assessment Analyzer. The workshop would take place during the staff professional development session scheduled for the afternoon of December 9, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Approval of Vendor Services – Collette Robinson**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mrs. Kelly Lopez for the following vendor services:

<u>Vendor</u>	<u>Services Provided</u>	<u>Rate</u>	<u>Dates</u>
Colette Robinson	Physical Therapist	\$120.00/hour	2013-2014 School Year

Introduced by:

Seconded by:

In Favor:

Opposed:

10. **Approval of District Substitute Handbook 2013/2014**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of Mr. Tony Albro the 2013/2014 District Substitute Handbook.

Introduced by:

Seconded by:

In Favor:

Opposed:

11. **Approval of Home Instruction**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for a student for the following home instruction request:

Case	Location	Services Requested	Dates
ZB	Home Instruction (Medical)	W-R Staff 5 hours per week At a rate of \$45.35 per hour	Immediately through 1/24/14

Introduced by:

Seconded by:

In Favor:

Opposed:

12. **Approval for Creation of Athletic Club – WRJRSRHS**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile and Jason Cata for the creation of an Athletic Club and its Constitution/By-Laws.

Introduced by:

Seconded by:

In Favor:

Opposed:

13. **Approval of Team Up for Technology Contest Finalist – WRJRSRHS**

M Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile to participate as finalists in the Team Up for Technology Contest.

- a. A video contest kit which consists of a video camera and laptop as a semi-finalist prize winner in the “Team Up for Technology Contest” sponsored by the Jimmy Johnson Foundation (value \$1,449.99).
- b. For participating in the final round of the video contest application process, the district has the opportunity to win \$48,000 in technology for WR Jr./Sr. High School.

Introduced by:

Seconded by:

In Favor:

Opposed:

14. **Approval of Continuation of Attendance of 12th Grade Student – Damian Colon**
M Upon the recommendation from the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the continuation of attendance of 12th grade student, Damian Colon in accordance with Policy 5111 for school year 2013 – 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

PERSONNEL

1. **Appointment of Substitute(s) – 2013-2014**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of the following substitutes for the 2013-2014 school year:

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Josefa Olson	Substitute Teacher & Nurse	Tony Albro
b. Kenneth Macri	Substitute Teacher	Tony Albro
c. Mona Mehvish Choudhary	Substitute Teacher	Re-Activation
d. Despina Baroutoglou	Substitute Teacher	Tony Albro
e. Barjam Kapllani	Substitute Custodian	Peter Catania
f. Douglas Richards	Substitute Custodian	Peter Catania

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Appointment of Coach(es) – Freshman Baseball**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Jason Cata and Dr. Sue DeNobile for the appointment of the following coach(es):

<u>Coach</u>	<u>Sport/Position</u>	<u>Season</u>	<u>Stipend</u>
Jesse Romano	Freshman Baseball Coach	March 1, 2014 – June 15, 2014	\$3,819.36

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Acceptance of Resignation – Part-Time Paraprofessional – Patricia Hanlon**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to accept the resignation of Patricia Hanlon, WRJRSRHS Part-Time Paraprofessional, effective November 21, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Family Leave of Absence Request – Marc Fazio**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for a Family Leave of Absence Request from Marc Fazio. The two-week leave of absence has an anticipated start date of January 13, 2014 and would continue through January 24, 2013, using a total of nine (9) sick days.

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval to Create Athletic Site Supervisor Position**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Jason Cata to create the position of Athletic Site Supervisor to cover a maximum of ten (10) athletic events at which the athletic director cannot be present. A fee of \$50/event would be paid to the Site Supervisor up to a maximum of \$500.00.

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of Payment for 2012-2013 Neutral Zone Advisors**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Thomas Perez to process the payment of a stipend in the amount of \$950.00 per advisor to the following staff members for their role as Neutral Zone advisors for the 2012-2013 school year:

Lisa Ames
Sue Gibney
Chris Lange
Steve Schneidman

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval to Rescind Request for Family Leave – Kim Simpson**

M Upon the recommendation of the Interim CSA, the Board of Education rescinds request for approval of Family Leave by Kimberly Simpson. (Personnel Resolution #15 – September 18, 2013)

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Approval of Substitute Pay Rate**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves, beginning January 1, 2014, the substitute pay rate of \$100 per diem for Jr. Sr. High School.

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Approval of NJFMLA Leave – Tenzin Wangyal**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Mr. Peter Catania for the NJFMLA leave (12 weeks) of Tenzin Wangyal commencing on January 5, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

10. **Acceptance of Resignation – Rebecca Espinal**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to accept the resignation of Rebecca Espinal, part time ESL teacher, effective January 13, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

11. **Approval of Personnel – Christina Morelli**
M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the appointment of the Guidance Counselor for grades 7 – 12 for the 2013 – 2014 school year.

Name: Christina Morelli

Location: Wood-Ridge High School

Position: Guidance Counselor

Salary: Step 2 - \$49,068.00 (pro-rated)

Start Date: February 1, 2014

End Date: June 30, 2014

Introduced by:
Seconded by:

In Favor:
Opposed:

12. **Discussion of Creation of Position for Part Time Long Term Substitute – WRJRSRHS**
M Upon the recommendation of Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the creation of the position for a Part Time Long Term Substitute for the Junior Senior High School Media Center for 4 hours daily (10:00 AM to 2:00 PM).

Introduced by:
Seconded by:

In Favor:
Opposed:

13. **Approval of Mentor – Lynnae Peterson**
Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to appoint Mrs. Allison Sabo (Grade 1) as a teacher mentor to Ms. Lynnae Peterson (Grade 1) as Ms. Peterson participates in the Provisional Teacher Program at Doyle School effective November 4, 2013 through March 11, 2014

Introduced by:
Seconded by:

In Favor:
Opposed:

POLICY

(Once adopted, Policies and Regulations will be available at the Board Office)

1. **Regulation(s) – First Reading and Approval**

M Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and the following regulation(s):

<u>Number</u>	<u>Topic</u>
R2340	<i>Field Trips</i>

Introduced by:

Seconded by:

In Favor:

Opposed:

BUILDINGS AND GROUNDS

1. **Approval of Facility Request(s) - WRJRSRHS**

M Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Mr. Peter Catania for the following request(s) for the use of school facilities:

- | | | |
|----|------------------------------|---|
| a. | <i>ORGANIZATION:</i> | WRJRSRHS Drama Class |
| | <i>ACTIVITY:</i> | Performance – “ <i>Arsenic and Old Lace</i> ” |
| | <i>LOCATION:</i> | Wood-Ridge High School |
| | <i>FACILITIES REQUESTED:</i> | AP Room, Kitchen |
| | <i>DATE(S):</i> | Friday, December 13, 2013 & Saturday, December 14, 2013 |
| | <i>TIME(S):</i> | 3:00 PM – 10:30 PM |
| | | |
| b. | <i>ACTIVITY:</i> | Parent Meeting for STOKES |
| | <i>LOCATION:</i> | Wood-Ridge High School |
| | <i>FACILITIES REQUESTED:</i> | Auditorium |
| | <i>DATE(S):</i> | Tuesday, January 7, 2014 |
| | <i>TIME(S):</i> | 6:00 PM – 7:30 PM |

c. **ORGANIZATION:** WRJRSRHS – Class of 2015
ACTIVITY: Babysitting at WRIS
LOCATION: Wood-Ridge Intermediate School
FACILITIES REQUESTED: Cafeteria
DATE(S): Wednesday, December 11, 2013
TIME(S): 5:00 PM – 9:00 PM

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Bus Evacuation Drill**

M Upon the recommendation of the Business Administrator, the Board of Education approves the Bus Evacuation Drill for the 2013-2014 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Facility Request(s) – Doyle and Intermediate**

Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Mr. Peter Catania for the following request (s) for the use of school facilities:

a. **ORGANIZATION:** Wood-Ridge PTA
ACTIVITY: Holiday Boutique
LOCATION: Doyle school
FACILITIES REQUESTED: All Purpose Room
DATE (S): Tuesday, December 10, 2013 (set up)
Wednesday, December 11, 2013
TIME (S): 8:00 PM (set up)
8:00 AM to 8:00 PM

<p>b. ORGANIZATION: ACTIVITY: LOCATION: FACILITIES REQUESTED: DATE (S): TIME (S):</p>	<p>Wood-Ridge PTA Holiday Boutique Intermediate school Cafeteria Thursday, December 12, 2013 (set up) Friday, December 13, 2013 7:30 PM (set up) 8:00 AM to 8:00 PM</p>
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Introduced by:
Seconded by:

In Favor:
Opposed:

FINANCE

1. **Approval of Bills List**

M Upon the recommendation of the Superintendent, the Board of Education approves the bills list for November, 2013 of warrants to be paid in the amount of \$678,863.31, manual checks for October, 2013 in the amount of \$100,414.69, payroll transfers for the month of October, 2013 in the amount of \$889,838.48, and Enterprise Funds for October, 2013 in the amount of \$63,865.29 as per the attached lists:

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

Introduced by:
Seconded by:

In Favor:
Opposed:

2. **Approval of Monthly Financial Reports of the Board Secretary**

M Upon the recommendation of the Superintendent, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of September, 2013 which is on record in the Business Office for review.

RESOLVED, that the Wood-Ridge School District approves the Monthly Financial Reports of the Board Secretary.

Introduced by:
Seconded by:

In Favor:
Opposed:

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

M Upon the recommendation of the Superintendent, the Board of Education certify that no major account or fund has been over-expended in violation of statute NJAC 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

RESOLVED, that the Wood-Ridge School District approves the Certification of Balanced Budget.

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Budget Transfers**

M Upon the recommendation of the Superintendent, the Board of Education authorizes line item transfers for the month of September, 2013, as per the attached list.

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

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval of Fund-Raising Request(s) - WRJRSRHS**

M Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following fund-raising request(s):

<i>a. Description of Fund-Raising Activity/Role of students in activity</i>	Student Bake Sale at Concert – students will bake desserts and bring in bottled water to sell before/after the concert
<i>Name of Organization:</i>	Music Department (Choir & Band)
<i>Staff Member/Sponsor:</i>	Melissa Manolakakis/Toni Baumgartner
<i>Site/Location of Activity:</i>	Hallway outside HS Auditorium (under stairs)
<i>Purpose of Fund-Raising:</i>	Funds will be used to reduce or eliminate cost of trips & uniforms (t-shirts) for competitions/concerts
<i>Date(s) of Activity:</i>	12/10/2013
<i>Time(s) of Activity:</i>	6:00 PM – 9:00 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	None (cost of 4 chaperones – 2 at entrances to auditorium and 2 for AP room)
<i>What "\$" or "%" amount will sponsoring company receive?</i>	100%

b. Description of Fund-Raising Activity/Role of students in activity Project Graduation 2014 50/50

Name of Organization: Project Graduation Parents

Staff Member/Sponsor: Carol Tondi

Site/Location of Activity: Gymnasium

Purpose of Fund-Raising: Funds for Project Graduation Celebration

Date(s) of Activity: Basketball Home Games 12/20/13 to 2/27/14

Time(s) of Activity: 7:00 PM – 9:00 PM

Anticipated costs of conducting Fund-Raiser: None

What “\$” or “%” amount will sponsoring company receive? 50%

Introduced by:

Seconded by:

In Favor:

Opposed:

6. Allocation for the 2013-2014 Extra Ordinary Aid

M Upon the recommendation of the Business Administrator, the Board of Education hereby approves the appropriation of 2013-2014 Extraordinary Aid pursuant to the changes detailed below:

<u>Revenue</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>
10-3131-000	Extraordinary Aid	\$ 0	\$ 223,000

<u>Appropriation</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>
11-000-270-350	Transportation-AIL	\$ 0	\$ 13,000
11-000-270-518	Transportation-Sp Ed ESC	\$360,000	\$ 420,000
11-000-216-320	Related Services – Purch Prof Ed Svcs	\$229,666	\$379,666

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of Tentative Budget Calendar**

M Upon the recommendation of the Business Administrator, the Board of Education hereby approves the Budget Calendar for the 2014-2015 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Approval of Fund-Raising Request(s) – WRJRSRHS**

M Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following fund-raising request(s):

- a. Description of Fund-Raising Activity/Role of students in activity* Can Shake
- Name of Organization:* Class of 2015
- Staff Member/Sponsor:* T. Iannacco
- Site/Location of Activity:* Stop N Shop, 625 Paterson Ave.,
Carlstadt, NJ
- Purpose of Fund-Raising:* Funds will be used to cover expenses for activities planned to benefit the Class of 2015
- Date(s) of Activity:* 11/24/2013
- Time(s) of Activity:* 10:00 AM – 4:00 PM
- Anticipated costs of conducting Fund-Raiser:* None
- What “\$” or “%” amount will sponsoring company receive?*

- b. Description of Fund-Raising Activity/Role of students in activity** Dinner at TGIF
- Name of Organization:** Class of 2015
- Staff Member/Sponsor:** T. Iannacco
- Site/Location of Activity:** TGIF, Route 17S, Wood-Ridge, NJ
- Purpose of Fund-Raising:** Funds will be used to cover expenses for activities planned to benefit the Class of 2015
- Date(s) of Activity:** 12/5/2013
- Time(s) of Activity:** 6:00 PM – 10:00 PM
- Anticipated costs of conducting Fund-Raiser:** None
- What “\$” or “%” amount will sponsoring company receive?** 20% of proceeds during the stated time frame
- c. Description of Fund-Raising Activity/Role of students in activity** Collection of unused Halloween candy
A collection of unused Halloween candy will be donated to the Holley House. The Holley House is a residential home for children who have been displaced/removed from their own homes for one reason or another.
- Name of Organization:** Citizenship Club (Doyle Kids Care)
- Staff Member/Sponsor:** Tracey Jupinka, Club Advisor
- Site/Location of Activity:** Doyle Main office
- Purpose of Fund-Raising:** To collect and donate unused Halloween candy
- Date(s) of Activity:** 11/15/2013 – 11/30/13
- Time(s) of Activity:** All day
- Anticipated costs of conducting Fund-Raiser:** None
- What “\$” or “%” amount will sponsoring company receive?** N/A

Introduced by:

Seconded by:

In Favor:

Opposed:

9. Approval of Fundraising Request – WRJRSRHS

- M a.** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Jason Cata for the **Athletic Club** sale of snacks and drinks during the designated home basketball games and a wrestling match.
- M b.** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the **Class of 2015** sale of snacks and drinks during the designated home basketball games.

Game Dates	Class of 2015	Athletic Club
12/20/13	7:00 pm	
12/22/13		12:00 pm
12/27/13		7:30 pm
12/28/13		7:00 pm
1/3/14	7:00 pm	
1/7/14	7:00 pm	
1/9/14		7:00 pm
1/14/14	7:00 pm	
1/16/14	7:00 pm	
1/18/14	11:00 am	
1/20/14	7:00 pm	
1/21/14	7:00 pm	
1/24/14	7:00 pm	
1/27/14		7:00 pm
1/28/14	7:00 pm	
2/4/14		7:00 pm
2/6/14	7:00 pm	
2/7/14		7:00 pm (Wrestling Match)
2/10/14	7:00 pm	
2/11/14	7:00 pm	
2/13/14	7:00 pm	
2/14/14		7:00 pm
2/18/14		7:00 pm
2/20/14		7:00 pm
2/25/14		7:00 pm
2/27/14	7:00 pm	

Introduced by:

Seconded by:

In Favor:

Opposed:

10. **Approval of Fund-Raising Request(s) – Intermediate School**

Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Robert Recchione for the following fund-raising request(s):

<i>Description of Fund-Raising Activity/Role of students in activity</i>	Monetary donations: \$1.00 Pajama day for Leukemia; \$5.00 Car Magnet Sale for Charity; \$1.00 Hat Day for Charity; Souper Bowl – collect soup for food pantry; Toys for Tots in December
<i>Name of Organization:</i>	Student Council
<i>Staff Member/Sponsor:</i>	Raquel Ciliotta
<i>Site/Location of Activity:</i>	Intermediate School
<i>Purpose of Fund-Raising:</i>	To raise funds for charity and humanitarian purposes
<i>Date(s) of Activity:</i>	12/1/2013 – 4/30/14
<i>Time(s) of Activity:</i>	During school hours
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What “\$” or “%” amount will sponsoring company receive?</i>	All proceeds go directly to charity e.g. Leukemia; Toys for Tots; Food Pantry

Introduced by:
Seconded by:

In Favor:
Opposed:

BOARD OPERATIONS

1. **Approval of Creation of In-District Before/After Care Program – C.A.R.E**

M Upon the recommendation of the Interim CSA, the Board of Education approves the creation of a before/after school program, C.A.R.E. (*Continuing and Reinforcing Education*) for the 2014-2015 school year.

Introduced by:
Seconded by:

In Favor:
Opposed:

2. **Approval for the Transportation Contract with Englewood Public School District**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the Joint Transportation Service Agreement with Englewood Public School District in the amount of \$723.40 for the 2013-2014 school year pursuant to School Choice Law.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Acceptance of Check from Target for “Give With Target” Campaign**

- M** Upon the recommendation of the Business Administrator, the Board of Education accepts a check from Target in the amount of \$84.00 for the recently held “Give With Target” Campaign in which the Doyle Elementary School was a participant in.

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Addendum to Shared Service Agreement with the Borough of Wood-Ridge**

- M** Upon the recommendation of the Business Administrator, the Board of Education accepts the addendum and grants permission to the Borough of Wood-Ridge to install and/or mount equipment for the installation of a Lightning Detection System for the athletic fields adjacent to the Wood-Ridge High School and the Catherine E. Doyle School at no cost to the Board of Education.

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval of Waiver for Blue Devil Cheerleader Invitational – January 25, 2014**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the Blue Devil Invitational Waiver, Release and Hold Harmless Agreement to allow for contestants to be transported from the Wood-Ridge Intermediate School to the Wood-Ridge Junior/Senior High School on the day of the event, January 25, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval to Accept Donation of Refrigerator**

- M** Upon the recommendation of the interim CSA, the Board of Education graciously accepts the donation of a refrigerator for the athletic program from Modern Trend Kitchens, Caldwell, NJ pending availability.

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of Contract with SBJC – Outreach Transitional Counselor**

M Upon the recommendation of the Business Administrator, the Board of Education accepts the contract with South Bergen Jointure Commission for an Outreach Transitional Counselor 15% Share at a cost of \$15,207.44 for the 2013-2014 school year. The period of the contract is from July 1, 2013 to June 30, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Approval of Contract with SBJC – Behaviorist**

M Upon the recommendation of the Business Administrator, the Board of Education accepts the contract with South Bergen Jointure Commission for a Behaviorist 10% Share at a cost of \$8,288.87 for the 2013-2014 school year. The period of the contract is from July 1, 2013 to June 30, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Approval for Hand Held Radios – J&H Radio**

M Upon the recommendation of the Business Administrator, the Board of Education accepts the quote received for hand held radios.

WHEREAS, quotes were solicited for hand held radios. J&H Radio provided the lowest cost quote at \$24,261.29.

NOW, therefore, be it RESOLVED that the Board of Education approves this acquisition through a three (3) year lease.

These hand held radios will replace the current use of cell phones. The Board of Education authorizes the Business Administrator to terminate the Verizon cell phone account at the earliest date possible.

Introduced by:

Seconded by:

In Favor:

Opposed:

10. **Approval of Lease - Motorola Solutions**

M Upon the recommendation of the Business Administrator, the Board of Education accepts the quote received for the lease of hand held radios.

WHEREAS, two lease quotes were obtained.

NOW, therefore, be it RESOLVED that the Board of Education approves the lease payment from Motorola Solutions, through Lease Corporation of America, for a three (3) year lease in the amount of \$772.72 per month, for 36 months.

This lease provides the option, at lease end, to purchase the equipment for \$1.00, upgrade the lease with new equipment or return the equipment.

Introduced by:

Seconded by:

In Favor:

Opposed: