

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

**PUBLIC MEETING AGENDA
DECEMBER 10, 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):

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: November 19, 2014

Public Session: November 19, 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

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 Discussion of Approval of matters that may be appropriate for Executive Session.)

Student Report

New Business - *Items for Discussion*

Tentative Schedule for 2015 Board Meetings

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 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. 5/15/15 | <u>Staff:</u> Kelly DiMauro Amanda Albonico | Grade: Pre K | Green Meadows Farm Hazlet, NJ | 9:00 AM | 2:00 PM | 24 |
| | <u>Parent Chaperones:</u> Melissa Crews Jennifer Chon Sandy Kim Lisa Biamonte | | | | | |
| M b. 3/6/15, 3/7/15, 3/8/15 | <u>Staff:</u> Melissa Manolakakis Carol Kavanagh | Glee Club | The Westin NY, NY Carnegie Hall NY, NY | 4:00 PM 7:45 AM 11:30 AM - | 10:00 PM 2:15 PM 12:15 AM | 24 |
| | <u>Parent Chaperones:</u> James LoPresti | | | Go to Carnegie Hall at 6 PM | | |
| M c. 6/4/15 | <u>Staff:</u> Melissa Manolakakis Toni Baumgartner Carol Kavanagh | Choir and Glee Club | IZOD Center East Rutherford, NJ | 1:00 PM | 10:00 PM | 150 |
| | <u>Parent Chaperones:</u> James LoPresti Janine Neilson Mimi Jones | | | | | |

| | | | | | | | |
|----------|--------------------------------------|---|---|---|---------|----------|----|
| M | d. 2/23/15 (resch'd from 12/8) | <u>Staff:</u> Teresa Iannacco Maria Barrows | Italian Grades 9-12 | A Tavola Con Barilla NY, NY | 8:15 AM | 2:30 PM | 25 |
| M | e. 3/23/15 | <u>Staff:</u> Teresa Iannacco Maria Barrows | Italian Grades 11-12 | Queens Theater in the Park Queens, NY | 8:15 AM | 1:30 PM | 30 |
| M | f. 1/8/15 | <u>Staff:</u> Stephanie Gaven | Grades 11-12 | Museum of Jewish Heritage NY, NY | 8:45 AM | 2:30 PM | 14 |
| M | g. 1/27/15 | <u>Staff:</u> Joe Mojkowski Barbara Scalone | Spanish IV/AP Grades 11-12 | Metropolitan Museum of Art NY, NY | 8:30 AM | 2:30 PM | 32 |
| | | <u>Parent Chaperones:</u> Aliris Alicea | | | | | |
| M | h. 12/18/14 | <u>Staff:</u> Macrina Olweck | Century Life Skills Classes Grades 9-12 | Doyle School Kindergarten Classes | 8:30 AM | 10:45 AM | 18 |

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

2. **Approval of Contract with South Bergen Jointure Commission - AD**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to approve a contract with South Bergen Jointure Commission for an initial occupation therapy and a physical therapy evaluation for a general education student in the first grade. These evaluations will cost \$300 each for a total of \$600 and will be paid via 11-000-218-320-04-21.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

3. **Approval of Out of District Placement**

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

| Case | Location | Tuition | Transportation | Dates |
|-------------|--|--|-----------------------|------------------|
| LC | *Chapel Hill Academy Lincoln Park, NJ | \$34,980 Pro-rated (\$318/per diem) | Yes/Required | 1/2/15 – 6/19/15 |

**This is a change in OOD placement location. Student currently at Craig School.*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of 2014/2015 Progress Targets Action Plan**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the 2014/2015 Progress Targets Action Plan for Grade 7 and Grade 8 English Literature Art and Grade 7 and Grade 8 Mathematics.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Chaperone for Stokes Trip – Dawn Knaggs**

M Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of Dawn Knaggs as a parent chaperone for the Grade 7 Stokes trip from February 18, 2015 – February 20, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

PERSONNEL

1. **Approval of Appointment of Volunteer Assistants**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Joseph Sutera and Anthony Panico to appoint Ed Marino, Dave Bartek and Mike Beckerman as volunteer

assistants with the boys high school basketball team and Nicole Fleck as a volunteer assistant for the high school girls basketball team and the girls softball team for the 2014/2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed

2. **Approval of Appointment of Team Leader**

Upon the recommendation of Interim CSA, the Board of Education approves the recommendation from Anthony Albro to appoint Bonnie Campagna as Doyle school Team Leader, Grade 2/3 effective January 5, 2015. (Mrs. Campagna is replacing Mrs. Hogan.) Stipend to be pro-rated accordingly.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed

3. **Approval of Appointment of Personnel – Deanna Cucuzza**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to appoint Deanna Cucuzza as full time second grade teacher, Step 1 BA \$47,870.00 prorated replacing Beth Hogan effective January 5, 2015, pursuant to Personnel Resolution #15, November 19, 2014 authorizing the Interim CSA to commit the District to hiring unfilled positions as needed provided prior approval of the candidate has been obtained from the Board Personnel Committee.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed

4. **Approval of Appointment of Personnel – Gina Pollaro**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to appoint Gina Pollaro as .6 preschool (AM session) teacher (.6 Step 1 BA \$28,722.00) replacing Deanna Cucuzza effective January 5, 2015, pursuant to Personnel Resolution #15, November 19, 2014 authorizing the Interim CSA to commit the District to hiring unfilled positions as needed provided prior approval of the candidate has been obtained from the Board Personnel Committee.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed

5. **Approval of Appointment of Wrestling Coach – Evan Dolan**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation to appoint Evan Dolan as an assistant wrestling coach, Step 1, \$4,076.22 for the 2014/2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed

POLICY

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

None at this time.

BUILDINGS AND GROUNDS

None at this time.

FINANCE

1. Approval of Bills List

M Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for December, 2014 of warrants to be paid in the amount of \$218,501.82, manual checks for November, 2014 in the amount of \$209,078.10, payroll transfers for the month of November 2014 in the amount of \$1,023.373.90 and Enterprise Funds for November 2014 in the amount of \$39,691.58 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 Monthly Financial Reports of the Board Secretary

M Upon the recommendation of the Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of October and November, 2014 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:

ROLL CALL

In Favor:

Opposed:

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

- M** Upon the recommendation of the Business Administrator, 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:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Budget Transfers**

- M** Upon the recommendation of the Business Administrator, the Board of Education authorizes line item transfers for the month of October and November 2014, as per the attached list.

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval for the Acceptance of a Donation from Rising Stars & Carr Workplaces**

- M** Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves the recommendation from the Business Administrator to accept the donation from Rising Stars and Carr Workplace in the amount of \$105.00. A fundraiser was held for the "backpack drive".

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Cancellation of Tax Levy from 2007-2008**

M Upon the recommendation of the Business Administrator, the Board of Education hereby approves the cancellation of the tax levy receivable in the amount of \$4,896.00 from the 2007-2008 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **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 requests:

- a. *Description:* Bandana Day Fundraiser
 Purpose: National Honor Society will sell bandanas for \$5.00 and students will wear the bandanas on the designated day. Monies will go directly to Tomorrow's Children Fund.
- Staff Member:* Mallory Garvin
 Location: District wide
 Date and Time: March 2, 2015 – April 2, 2015 – for bandana sales
 April 2, 2015 – to wear bandanas
 Costs: \$0
- b. *Description:* Bake Sale
 Purpose: Choir and Band to raise funds to reduce or eliminate cost of trips and uniforms for competitions/concerts.
- Staff Members:* Melissa Manolakakis and Toni Baumgartner
 Location: WRHS Auditorium
 Date and Time: June 2, 2015(changed from May 7, 2015) 6 – 9 PM
 Costs: \$0

- c. *Description:* Sandwich Sale
Purpose: Music Department to sell sub sandwiches for the Super Bowl and funds will be used to supplement the music department's trips, events, equipment, repairs, etc.
Staff Members: Melissa Manolakakis and Toni Baumgartner
Location: WRHS AP Room and Kitchen
Date and Time: December 22, 2014 – January 20, 2015 to take orders
January 31, 2015 to assemble sandwiches
February 1, 2015 distribution of sandwiches
Costs: To be determined
- d. *Description:* Snack Sale
Purpose: Athletic Club to sell beverages during various home basketball games to help support the athletic department.
Staff Member: Joseph Sutera
Location: WRHS Gymnasium
Date and Time: Basketball Season

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

8. **Approval of Tentative Budget Calendar**

M Upon the recommendation of the Business Administrator, the Board of Education hereby approves the Budget Calendar for 2015-2016.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

9. **Approval of the Allocation for the 2014-2015 Extra Ordinary Aid**

M Upon the recommendation of the Business Administrator, the Board of Education hereby approves the appropriation of 2014-2015 Extra Ordinary Aid pursuant to changes detailed below:

| <u>Revenue</u> | <u>Description</u> | <u>Previous</u> | <u>Amended</u> |
|----------------|--------------------|-----------------|----------------|
|----------------|--------------------|-----------------|----------------|

| | | | |
|-------------|-------------------|-----|-----------|
| 10-3131-000 | Extraordinary Aid | \$0 | \$175,000 |
|-------------|-------------------|-----|-----------|

| <u>Appropriation</u> | <u>Description</u> | <u>Previous</u> | <u>Amended</u> |
|----------------------|---|-----------------|----------------|
| 11-000-216-320 | Related Services- Purch Prof Ed Svcs | \$450,080 | \$500,080 |
| 11-000-100-562 | Tuition Other LEA's in State Special Ed | \$773,220 | \$898,220 |

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

10. **Approval for the Transfer of Funds From Capital Reserve to Fund 30**

M Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education hereby approves the transfer of \$569,340, the local share, from Capital Reserve to Fund 30 for the following:

SDA Project: Grant: G5-4972
Wood-Ridge High School
Partial Roof Replacement

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

BOARD OPERATIONS

1. **Approval of Revisions to the 2014-2015 District Calendar**

M Upon the recommendation of the Interim CSA, the Board of Education approves revisions to the District calendar for the 2014-2015 school year as follows:

- a. the last day of school for students and teachers will be a one-session day on June 22, 2015

- b. District will be closed for staff and students on Thursday, April 2, 2015

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Acceptance of Exxon Grant**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to accept the Exxon grant via NJ Energy Corp Wholesale in the sum of \$500.00 awarded to Wood-Ridge High School under the Exxon Mobile 2014 Educational Alliance Math and Science Grant. These funds will be utilized to support student activities and learning in the areas of Math and Science.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Renewal Contract with Meadowlands YMCA for the 2015 Summer School Age Child Care Program**

Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves the recommendation from the Business Administrator, for the renewal of contract with the Meadowlands YMCA for the 2015 Summer School Age Child Care Program. The Wood-Ridge District will be paid a fee of \$2,700.00. The program will be held at the Catherine E. Doyle Elementary School from 7:30 a.m. – 6:00 p.m. beginning Tuesday, June 23, 2015 and will continue to run through Friday, August 21, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Disposal of Non-Functioning Technology Items - Doyle**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to dispose of the following Doyle school non-functioning technology items that each predate 2007 and are beyond repair: 1 Epson Power Line 83t Projector, 1 Toshiba TDP-T45 Projector, 2 Acer One Netbooks, 1 Dell Latitude 110L lap top, and 2 Acer Extenda 4220 lap tops.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Districtwide 2015/2016 Calendar**

M Upon the recommendation of the Interim CSA, the Board of Education approves districtwide calendar for the 2015-2016 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Adoption of Revised School District Nursing Services Plan 2014/2015**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to adopt the revised school district Nursing Services Plan for the 2014/2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of WREA Distributing Giveaways at Basketball Games**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Joseph Sutera and Anthony Panico for the WREA in conjunction with the PRIDE program, to distribute various giveaways (such as notepads) during home basketball games this winter.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Acceptance of Donation – George and Donna Carfora**

M Upon the recommendation of the Business Administrator, the Board of Education approves the donation of a check in the amount of \$1,500.00 from Mr. and Mrs. George Carfora, to be utilized as follows:

\$850.00 towards the cost of cafeteria equipment

\$150.00 for use at WRIS at the principal's discretion

\$500.00 towards the high school play

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed: