

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

**PUBLIC MEETING AGENDA
DECEMBER 11, 2013**

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. 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

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

Pledge of Allegiance

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. 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 – HIB Report

**Wood-Ridge Public Schools
Violence, Vandalism, Substance, Weapons, and HIB Report to Board of Education
December 4, 2013**

Prepared by Robert Recchione, HIB Coordinator

	Violence	Vandalism	Substance	Weapons	HIB
CED	0	0	0	0	0
WRIS	0	0	0	0	0
W-R Jr./Sr. HS	1	0	0	0	1

Approval of Minutes

Upon the recommendation of the Superintendent, the Board of Education approves the minutes of the following meetings:

Executive Session: November 6, 2013
Work Session: November 6, 2013
Executive Session: November 20, 2013
Work Session: November 20, 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 Discussion of 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 - *Discussion of the Creation of a Lunch Policy Regarding Delinquent Accounts*

Hearing of Citizens

Adjournment

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

PUBLIC WORK SESSION OF DECEMBER 11, 2013

CURRICULUM & INSTRUCTION

1. Approval of Field Trip Request – Doyle School

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro 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. 5/7/14	Miss DiMauro Mrs. Serrano Mrs. Juliano	Pre-K	Van Saun Park/Zoo 216 Forest Avenue Paramus, NJ	9:30 AM	1:30 PM	15

<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>
b. 5/29/14	T. Jupinka A. Sabo T. Nass D. Engle B. Zielinski	Grade 1	Bergen Performing Arts Center N. Van Brunt St. Englewood, NJ	8:45 AM	12:00PM	77

Introduced by:

Seconded by:

In Favor:

Opposed:

2. Approval of Field Trip Request – WRIS

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following field trip request(s):

a. 5/13/14	Mrs. Drudy Ms. Radulich Mrs. Schweiger Mrs. Panayoti Mrs. Begyn Mrs. Stosic	Grade 6	Sandy Hook State Park Sandy Hook, NJ	8:00 AM	2:50 PM	92
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Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Field Trip Request – WRJRSRHS**

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. 1/29/14	L. Goodman	Student Council	Ronald McDonald House Charities 145 Somerset Street New Brunswick, NJ	3:00 PM	8:30 PM	9
b. 5/28/14	L. Goodman	Student Council	Ronald McDonald House Charities 145 Somerset Street New Brunswick, NJ	3:00 PM	8:30 PM	9
c. 1/3/14	Mrs. Gaven	Grades 11 and 12	Museum of Jewish Heritage 36 Battery Place New York, NY	8:45 AM	2:30 PM	23
d. 2/19/14 - 2/21/14	Matthew Bogert Dave Porfido Laura Goodman Kim Simpson Mallory Garvin Maria Monda	Grade 7	Stokes State Forest 1 Wapalanne Road, Branchville, NJ	6:00 AM 2/19/14	3:00 PM 2/21/14	104
e. 5/21/14 – 5/23/14	Angela Daniele Pete Forman Kim Simpson David Porfido Chris Lange Mallory Garvin LuAnn Fontana	Grade 8	Washington DC	6:00 AM 5/21/14	6:00 PM 5/23/14	80

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Pre-K Report Card**

Upon the recommendation of Interim CSA, the Board of Education approves the recommendation from Tony Albro of the proposed Pre-K report card for the 2013/2014 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval of 8th Grade Promotion Ceremony**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for an 8th Grade Promotion Ceremony on June 12, 2014 at 1:30 PM to be held in the JRSRHS Auditorium. Staff will supervise.

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of New Vendor/Student Therapy Services**

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

<u>Case</u>	<u>Vendor</u>	<u>Rate</u>	<u>Period</u>	<u>Dates</u>
DN	Barbara Shalit Teacher of the Visually Impaired	\$115/hr.	1x/wk – 1 hr	12/2/13 – 6/25/14
	NJ Comm. For the Blind & Visually Impaired	\$175 /mo.	1x/month consultation/ equipment	Dec. 2013- June 2014

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of Revision/Amendment for Home Instruction**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mrs. Kelly Lopez for the revision/amendment for the additional hours of home instruction (home instruction has been increased to 10 hours a week from 3 hours a week, originally approved at June 26, 2013 meeting, C&I #50.):

<u>Case</u>	<u>Location</u>	<u>Services Requested</u>	<u>Dates</u>
DK	Home Instruction (Medical)	10 hours/week @ \$45.35/hr	12/2/2013-6/19/2014

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Approval of Amendment for Out-of-District of Placement**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mrs. Kelly Lopez for the amendment to the following out-of-district placement (part time placement originally approved at August 7, 2013 meeting, C&I #7b):

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
VN	SBJC Pre K Doyle	Full Time Pro-Rated \$22,020	By District	1/2/2014-6/13/2014

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Approval of Out-of-District of Placement**

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

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
KN	SBJC 8 th Grade Lodi Campus	Pro-Rated: \$48,950.00	By District	12/9/2013-6/26/2014

Introduced by:

Seconded by:

In Favor:

Opposed:

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

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

- a. Assistant to the Business Administrator
- b. Payroll/Accounts Payable Clerk
- c. Educational Facilities Manager
- d. Bus Driver
- e. Head Custodian
- f. Custodian
- g. Night Custodial Coordinator
- h. Maintenance
- i. Groundskeeper/Maintenance

Introduced by:

Seconded by:

In Favor:

Opposed:

11. **Approval to Adjust Field Trip Request – WRJRSRHS**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to adjust the field trip request (originally approved at the November 20, 2013 BOE Meeting under C & I #2b, for the Music & Home Ec. Depart to attend a Seniors Holiday Luncheon on December 13, 2013 at the W-R Senior Center) to be held at the WRHS.

Introduced by:

Seconded by:

In Favor:

Opposed:

12. **Approval of Request for Professional Development Experience**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following professional development experience:

<i>Conference/Meeting Title:</i>	Association of Mathematics Teacher of NJ 6 th Annual Special Education and Mathematics
<i>Staff Member:</i>	Kimberly Simpson
<i>Date:</i>	January 8, 2014
<i>Location:</i>	Saint Peter’s University, Jersey City, NJ
<i>Purpose for Attending:</i>	Preparing for Common Core Standards in Special Education Mathematics
<i>Costs:</i>	\$185.05

Introduced by:

Seconded by:

In Favor:

Opposed:

13. **Approval of 2014/2015 District Calendar**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the 2014/2015 school year district calendar.

Introduced by:

Seconded by:

In Favor:

Opposed:

14. **Approval of Student Teacher Internship(s)**

- A.** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro, for the Teacher Internship of Lorena Barrezueta-Carlo through Touro College in NYC. Mrs. Barrezueta-Carlo would be assigned to observe the Pre-K Inclusion class from 1/2/14 through 2/11/14 (Tuesdays and Thursdays) under the supervision of Ms. Kelly DiMauro and would be assigned to a 1st grade pull out resource room under the supervision of Mrs. Theresa Nass from 2/12/14 through 3/19/14 (Tuesdays and Thursdays) equaling two – 100 hour internships.

- B. Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione, that student teacher, Allison Fugnitti, observe grades 4 and 5 for 10 hours as part of an education requirement from Centenary College. Observation will take place from December 12 through December 19, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

15. **Approval for Acceptance of PetCo Grant – WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the acceptance of the PetCo Grant, “Pets in the Classroom”. By accepting this grant, it will allow the fifth graders in Mrs. Diaz’ class an opportunity to enhance their Life Science Curriculum, build a classroom environment that fosters a sense of responsibility, and create an atmosphere of care and respect for animals. Classroom pets will be approved by principal in advance.

Introduced by:

Seconded by:

In Favor:

Opposed:

16. **Approval of Assembly Program- Doyle & WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro, for the following assembly:

Date	Location(s)	Title	Description
1/8/14	Doyle School – AM	NED Character Assembly	The assembly program details aspects of model character education by promoting positive attitudes and encourages students and staff to do their very best every day.

The assembly program is being offered at no cost by the vendor. The only request is that information be sent home with students providing the opportunity for students to purchase Yo-Yo’s as part of the character education assembly theme. School would send home order forms and collect money. The District does not profit from the proceeds outside of receiving the assembly program in 2 school buildings for free.

Introduced by:

Seconded by:

In Favor:

Opposed:

17. **Approval of Amendment to Home Instruction**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the amendment (originally approved for home instruction from WR staff) to the following home instruction request (originally approved at November 20, 2013 meeting, C& I #11):

<u>Case</u>	<u>Location</u>	<u>Services Requested</u>	<u>Dates</u>
ZB	Home Instruction (Medical)	Educere Online Learning for English III and Physics At a rate of \$199.50 per course	Immediately lasting four (4) months

Introduced by:

Seconded by:

In Favor:

Opposed:

PERSONNEL

1. **Approval of 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.	Suzanne Carmona	Substitute Teacher	Tony Albro
b.	Bolisha Enaible	Substitute Teacher	Tony Albro
c.	Tawana Robinson	Substitute Paraprofessional	Tony Albro
d.	Donald Picinich	Substitute Teacher	Tony Albro
e.	Joseph Maldonado	Substitute Teacher	Sue DeNobile

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Correction to Secretarial Contract – Danila Gregory**

M Upon the recommendation of the Interim CSA, the Board of Education approves the correction to the secretarial contract of Danila Gregory from school secretary to confidential secretary.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Elimination of Part-Time Paraprofessional – Stephanie Basich**

Upon the recommendation of the Interim CSA, the Board of Education approves the elimination of part-time paraprofessional Stephanie Basich effective December 31, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Full-Time Paraprofessional to Part-Time Paraprofessional – Mariagiovanna Sciavicco**

Upon the recommendation of the Interim CSA, the Board of Education approves the reduction of a full-time paraprofessional position to a part-time paraprofessional position effective December 31, 2013 at an hourly pay rate of \$13.75 for the 2013/2014 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval of Additional Home Instruction Hours**

Upon the recommendation of the Interim CSA, the Board of Education approves the following addition to home instruction hours (originally approved for 3x/a week at the June 26, 2013 meeting P#2)

<u>Name</u>	<u>Position</u>	<u>Dates/Hours</u>	<u>Rate</u>
Debra Pagliocca	Special Education Teacher	December 2, 2013 – June 19, 2014 10x/week (1 hour per session)	\$45.35

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of Appointment of Coach – Charlie Trentacosti**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for the appointment Charlie Trentacosti as a volunteer, unpaid strength and conditioning coach from December 15, 2013 to June 30, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

POLICY

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

1. **Second Reading and Approval of Waiver for Overnight Field Trips**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the revision of policy/regulation 2340 to include the waiver of need for a nurse on overnight field trips.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Policy(ies) First Reading and Discussion**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and discussion of the following policy(ies):

	<u>Number</u>	<u>Topic</u>
a.	P1240	Evaluation of Superintendent
b.	P3142	Non-Renewal of Non-Tenured Teaching Staff Members (Revised)
c.	P3144	Certification of Tenure Charges (Revised)
d.	P3221	Evaluation of Teachers (New)
e.	P3222	Evaluation of Teaching Staff Members, Excluding Teachers & Administrators
f.	P3223	Evaluation of Administrators Excluding Principals, Vice Principals & Assistant Principals
g.	P3224	Evaluation of Principal, Vice Principal and Assistant Principals
h.	P4146	Non-Renewal of Non-Tenured Support Staff Member (Revised)

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Regulation(s) First Reading and Discussion**

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

	<u>Number</u>	<u>Topic</u>
a.	R1240	Evaluation of Superintendent (New)
b.	R3142	Non-Renewal of Non-Tenured Teaching Staff Members (Revised)
c.	R3144	Certification of Tenure Charges (Revised)
d.	R3221	Evaluation of Teachers (New)
e.	R3222	Evaluation of Teaching Staff Members, Excluding Teachers & Administrators (New)

- f. **R3223** Evaluation of Administrators, Excluding Principals, Vice-Principals & Assistant Principals (New)
- g. **R3224** Evaluation of Principal, Vice Principals and Assistant Principals (New)
- h. R4146 Non-Renewal of Non-Tenured Support Staff Member (Revised)

Introduced by:

Seconded by:

In Favor:

Opposed:

BUILDINGS AND GROUNDS

1. Discussion of 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. *ORGANIZATION:* 10th Grade Class
ACTIVITY: Class Ring Vendor Presentation
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Auditorium, PA System
DATE(S): Tuesday, January 28, 2014
TIME(S): 6:00 PM – 7:00 PM

- b. *ORGANIZATION:* Wood-Ridge Athletic Club
ACTIVITY: Concession Stand for selling refreshments
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Showcase Room
DATE(S): December 20, 22, 27, 28
January 4, 6, 7, 10, 11, 13, 14, 18, 20, 25, 27
TIME(S): Half hour before home varsity Basketball Games and one Wrestling Match until after the games/match are over

- c. *ORGANIZATION:* MVP Baseball Camp
ACTIVITY: Youth Baseball Camp
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Gymnasium, All Purpose Room, 1 Classroom and Baseball Field
DATE(S): Monday, April 14, 2014 through Friday April 18, 2014
(indoor facilities through April 17, 2014)
TIME(S): 9:00 AM – 1:00 PM
RENTAL FEE WAIVED

- d. *ORGANIZATION:* Wood-Ridge Baseball
ACTIVITY: Parent Meeting
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: All Purpose Room
DATE(S): Monday, March 17, 2014
TIME(S): 7:30 PM – 8:00 PM
- e. *ORGANIZATION:* Wood-Ridge Baseball
ACTIVITY: Youth Baseball Coaches Clinic
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Gymnasium
DATE(S): Monday, March 24, 2014
TIME(S): 7:30 PM – 8:30 PM
RENTAL FEE WAIVED
- f. *ORGANIZATION:* 8th Grade
ACTIVITY: 8th Grade Promotion Ceremony
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Auditorium
DATE(S): June 11, 2014 (set up) - June 12, 2014
TIME(S): 8:00 AM (set up) - 1:00 PM – 3:00 PM
- g. *ORGANIZATION:* Jr/Sr High School Chorale, Band and Mrs. Olweck's
Food Classes
ACTIVITY: Senior Citizen Holiday Party/Performance
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Gymnasium
DATE(S): December 13, 2013
TIME(S): 11:30 AM - 2:30 PM
- h. *ORGANIZATION:* WR Athletic Club
ACTIVITY: Sumo Wrestling Fund Raiser
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Gymnasium
DATE(S): January 10, 2014
TIME(S): 6:30 PM - 9:00 PM
RENTAL FEE WAIVED
- i. *ORGANIZATION:* WR Athletic Club
ACTIVITY: Mr. Wood-Ridge Beauty Pageant
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Auditorium
DATE(S): February 12, 2014
TIME(S): 6:30 PM - 8:30 PM

RENTAL FEE WAIVED

j. *ORGANIZATION:* WR Athletic Club
ACTIVITY: Freshman Basketball Tournament
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Gymnasium
DATE(S): December 27 - 28, 2013
TIME(S): 9:00 AM - 12:00 PM
RENTAL FEE WAIVED

k. *ORGANIZATION:* WR HS Cheer & WMCT Rec Cheer
ACTIVITY: Cheerleading Competition
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Gymnasium, All Purpose Room, Auditorium, Kitchen & 6 Classrooms
DATE(S): January 24, 2014 (set up), January 25, 2014 Competition (1/26/14 snow day)
TIME(S): 8:00 AM - 11:00 PM set up, 6:00 AM – 11:00 PM Comp.
RENTAL FEE WAIVED

Introduced by:
Seconded by:

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 December, 2013 of warrants to be paid in the amount of \$486,465.70, manual checks for November, 2013 in the amount of \$169,999.17, payroll transfers for the month of November, 2013 in the amount of \$892,067.23, and Enterprise Funds for November, 2013 in the amount of \$1,475.92 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 Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of October, 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 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:

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, 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. **Discussion of 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):

- | | |
|--|--|
| <p><i>a. Description of Fund-Raising Activity/Role of students in activity</i></p> | <p>Cheering Competition/Cheerleaders will co-sponsor annual cheerleading competition</p> |
| <p><i>Name of Organization:</i></p> | <p>WRHS Cheer & Wood-Ridge Recreation
Cheerleading</p> |
| <p><i>Staff Member/Sponsor:</i></p> | <p>Jennifer Hynes</p> |
| <p><i>Site/Location of Activity:</i></p> | <p>Wood-Ridge HS</p> |
| <p><i>Purpose of Fund-Raising:</i></p> | <p>Funds will be for competition fees and expenses</p> |
| <p><i>Date(s) of Activity:</i></p> | <p>1/24/2014 set up, 1/25/14 Competition
(Snow date 1/26/14)</p> |

<i>Time(s) of Activity:</i>	8:00 PM – 11:00 PM set up 6:00 AM – 8:00 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	Approximately \$6,000
<i>What “\$” or “%” amount will sponsoring company receive?</i>	WRHS and WMCT Recreation Cheering will split equally approximately \$17,000
b. <i>Description of Fund-Raising Activity/Role of students in activity</i>	Can Shake
<i>Name of Organization:</i>	Grade 8 – Class of 2018
<i>Staff Member/Sponsor:</i>	Angela Daniele
<i>Site/Location of Activity:</i>	7-11 Wood-Ridge, NJ Dunkin Donuts, Wallington, NJ
<i>Purpose of Fund-Raising:</i>	To help defray the cost of Grade 8 Promotion Activities
<i>Date(s) of Activity:</i>	Saturday, January 25, 2014
<i>Time(s) of Activity:</i>	8:00 AM – 2:00 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What “\$” or “%” amount will sponsoring company receive?</i>	None
c. <i>Description of Fund-Raising Activity/Role of students in activity</i>	Can Shake
<i>Name of Organization:</i>	Class of 2015
<i>Staff Member/Sponsor:</i>	Mrs. T. Iannacco
<i>Site/Location of Activity:</i>	ShopRite, 175 Main St. Lodi, NJ
<i>Purpose of Fund-Raising:</i>	To raise funds to cover expenses for activities planned to benefit the Class of 2015
<i>Date(s) of Activity:</i>	Saturday, February 1, 2014
<i>Time(s) of Activity:</i>	10:00 AM – 4:00 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What “\$” or “%” amount will sponsoring company receive?</i>	None

- d. Description of Fund-Raising Activity/Role of students in activity**
- Collection/Donation of Books
The Student Council will be promoting the gift of donation by encouraging Wood-Ridge students and families to donate their used and unwanted books to help benefit our schools' libraries.
- Name of Organization:** Student Council
Staff Member/Sponsor: Laura Goodman
Site/Location of Activity: Wood-Ridge High School
- Purpose of Fund-Raising:** Donation of books for the Wood-Ridge Public School District
- Date(s) of Activity:** December 2, 2013 - January 31, 2014
- Anticipated costs of conducting Fund-Raiser:** None
- What "\$" or "%" amount will sponsoring company receive?** None
- e. Description of Fund-Raising Activity/Role of students in activity**
- The Giving Tree
The Student Council will be promoting and handing out gift wish lists to participating students during the lunch periods. The Student Council will collect the gifts, ensure that the student's name is on the correct gift and help get all gifts ready to be donated.
- Name of Organization:** Student Council
Staff Member/Sponsor: Laura Goodman
Site/Location of Activity: Wood-Ridge High School
- Purpose of Fund-Raising:** Participating students will be purchasing gifts for under-privileged students for two different schools in Passaic as in years past for the "The Giving Tree"
- Date(s) of Activity:** Nov. 21, 2013 – Dec. 9, 2013
Time(s) of Activity: After School Hours
Anticipated costs of conducting Fund-Raiser: None
What "\$" or "%" amount will sponsoring company receive? None

- f. Description of Fund-Raising Activity/Role of students in activity**
- Clothing Sale
Students will sell clothes to teachers, students and parents throughout the community. The students will be selling sweatshirts, sweatpants, tee-shirts and shorts.
- Name of Organization:** Wood-Ridge Baseball (Diamond Club)
Staff Member/Sponsor: Michael Carcich
Site/Location of Activity: Wood-Ridge High School and throughout the Town of Wood-Ridge
- Purpose of Fund-Raising:** The purpose of this fundraiser is to generate money to buy warm-ups and equipment. In addition it will help offset the cost of stadium fees for our rivalry game vs. Hasbrouck Heights which will be held at Rockland Boulders Stadium in Pomona, NY.
- Date(s) of Activity:** February 1, 2014 – March 23, 2014
Time(s) of Activity: Before and after school
Anticipated costs of conducting Fund-Raiser: None
What “\$” or “%” amount will sponsoring company receive? 70% of the profit goes back to the company. Wood-Ridge baseball gets to keep the other 30% of the money accrued.
- g. Description of Fund-Raising Activity/Role of students in activity**
- Staff Dress Down Day
The American Heart Association sponsors a National Wear Red Day as a celebration of 10 years of saving women’s lives from heart disease and stroke. District staff would be encouraged to dress down and wear red with a donation of \$5.00 to benefit the American Heart Association.
- Name of Organization:** District Staff
Staff Member/Sponsor: Tony Albro
Site/Location of Activity: Wood-Ridge Schools
- Purpose of Fund-Raising:** Proceeds will benefit the American Heart Association.
Date(s) of Activity: February 14, 2014

Time(s) of Activity: During School Hours
Anticipated costs of conducting Fund-Raiser: None
What “\$” or “%” amount will sponsoring company receive? None

h. Description of Fund-Raising Activity/Role of students in activity Students will make “twist bandz” bracelets in Blue Devil colors of white, blue and black after school under supervision of Mrs. Gaven and will then sell them during their lunch periods to fellow students.

Name of Organization: Class of 2017
Staff Member/Sponsor: Stephanie Gaven
Site/Location of Activity: Wood-Ridge High School

Purpose of Fund-Raising: Raise funds to offset eventual senior class activities throughout the year.

Date(s) of Activity: Jan. 6, 2014 – March 31, 2014

Time(s) of Activity: Students will sell their pre-made bracelets during their lunch period.

Anticipated costs of conducting Fund-Raiser: Initial cost of ordering supplies will be \$50.00, then all sales will be profit of Class of 2017.

What “\$” or “%” amount will sponsoring company receive? None

i. Description of Fund-Raising Activity/Role of students in activity Five Below Patrons (students or friends/families of students) to bring flyer to the event in order to receive credit towards amount donated by Five Below to the Class of 2018.

Name of Organization: 8th Grade - Class of 2018
Staff Member/Sponsor: Angela Daniele
Site/Location of Activity: Five Below
 386 Rt. 3 West
 Clifton, NJ

Purpose of Fund-Raising: 8th Grade Promotion and Dance

Date(s) of Activity: December 20, 21 and 22, 2013

<i>Time(s) of Activity:</i>	All day
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What "\$" or "%" amount will sponsoring company receive?</i>	To be determined by purchases (sales)
j. <i>Description of Fund-Raising Activity/Role of students in activity</i>	Sumo Wrestling Individuals will compete against each other wearing sumo wrestling outfits including helmets.
<i>Name of Organization:</i>	Wood-Ridge Athletic Club
<i>Staff Member/Sponsor:</i>	Jason Cata
<i>Site/Location of Activity:</i>	Wood-Ridge High School Gymnasium
<i>Purpose of Fund-Raising:</i>	The Sumo Wrestling fundraiser will help generate money for the Wood-Ridge Athletic Club.
<i>Date(s) of Activity:</i>	January 10, 2014
<i>Time(s) of Activity:</i>	6:30 PM – 9:00 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	\$420 for delivery of the suits and mat. This will be paid for by the Athletic Club.
<i>What "\$" or "%" amount will sponsoring company receive?</i>	Remaining balance after paying the company will go to the Athletic Club.
k. <i>Description of Fund-Raising Activity/Role of students in activity</i>	Mr. Wood-Ridge Beauty Pageant Male senior students will compete in a beauty pageant/talent show to compete for the honor of Mr. Wood-Ridge. Five volunteers will be needed as judges.
<i>Name of Organization:</i>	Wood-Ridge Athletic Club
<i>Staff Member/Sponsor:</i>	Jason Cata
<i>Site/Location of Activity:</i>	Wood-Ridge High School Auditorium
<i>Purpose of Fund-Raising:</i>	The creation of the Mr. Wood-Ridge Beauty Pageant will help generate money for the Wood-Ridge Athletic Club.
<i>Date(s) of Activity:</i>	February 12, 2014
<i>Time(s) of Activity:</i>	6:30 PM – 8:30 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	None

What “\$” or “%” amount will sponsoring company receive?	The money that is made will be deposited into the Wood-Ridge Athletic Club account.
l. Description of Fund-Raising Activity/Role of students in activity	Freshman Basketball Tournament
Name of Organization:	Wood-Ridge Athletic Club
Staff Member/Sponsor:	Jason Cata
Site/Location of Activity:	Wood-Ridge High School Gymnasium
Purpose of Fund-Raising:	A boys freshman basketball tournament will be held on the same days the Herb Cohen Tournament. Any balance after expenses will go toward the Athletic Club. Each team will pay an entry fee of \$250. The purpose of this event is to raise money for the Athletic Club.
Date(s) of Activity:	December 27-28, 2013
Time(s) of Activity:	9:00 AM – 12:00 PM
Anticipated costs of conducting Fund-Raiser:	\$448 for official fees
What “\$” or “%” amount will sponsoring company receive?	4 games with two officials, each will cost \$448. Remaining balance after paying the officials will go to the Athletic Club.
m. Description of Fund-Raising Activity/Role of students in activity	Dress Down Week “Hope & Love for Brittany”
Name of Organization:	WR Staff
Staff Member/Sponsor:	Debbie Pagliocca, Kristen Borrelli, Lucia Di Napoli
Site/Location of Activity:	Wood-Ridge Schools
Purpose of Fund-Raising:	A dress down week for all staff which staff will donate \$20 to participate.
Date(s) of Activity:	December 9-13, 2013
Time(s) of Activity:	All day
Anticipated costs of conducting Fund-Raiser:	None
What “\$” or “%” amount will sponsoring company receive?	None

<i>n. Description of Fund-Raising Activity/Role of students in activity</i>	Collection drive
<i>Name of Organization:</i>	National Honor Society
<i>Staff Member/Sponsor:</i>	Mallory Garvin
<i>Site/Location of Activity:</i>	Wood-Ridge High School
<i>Purpose of Fund-Raising:</i>	NHS will be collecting summer clothes to send to the Philippines for victims of the tsunami. No money will be used or collected during this activity.
<i>Date(s) of Activity:</i>	December 3-20, 2013
<i>Time(s) of Activity:</i>	School Hours
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What "\$" or "%" amount will sponsoring company receive?</i>	None

Introduced by:
Seconded by:

In Favor:
Opposed:

6. Approval of Acceptance of Exxon Mobil Educational Alliance Program Grant

M Upon the recommendation of the Business Administrator, the Board of Education accepts a grant awarded by the Exxon Mobil Educational Alliance Program in the sum of \$500 to be used at the Junior-Senior High School for maintenance or support in the area of Mathematics and/or Science.

Introduced by:
Seconded by:

In Favor:
Opposed:

7. Approval to Fully Fund the School Funding Reform Act of 2008

M Whereas, the School funding Reform Act of 2008 provides that the funding formula for school aid shall be based on the "enrollment" of resident district children, and

Whereas, the State Legislature, through budget adoption language over the past two years, has modified the funding formula to provide that funding be adjusted based upon the "attendance" of resident children, and

Whereas, the Department of Education has determined that an appropriate average daily attendance rate of 96% shall be the level of attendance for all New Jersey school districts, and districts that demonstrate an attendance rate of less than 96% shall suffer a loss of school aid, and

Whereas, a 96% attendance rate is equal to a child being absent from school no more than seven days in one school year, and

Whereas, it is the opinion of the Wood-Ridge Board of Education that a 96% attendance rate is an arbitrary standard to apply to all New Jersey School Districts and is contrary to the history of funding in this State and the School Funding Reform Act of 2008, and

Whereas, New Jersey school districts must staff, equip, feed, and transport our children based upon the enrollment of students , and we do not send teachers home, or stop the buses, or turn off the lights, or sell their textbooks when a child is absent for health or other family reasons, and

Whereas, a loss of state aid due to average daily attendance simply shifts the burden to support a thorough and efficient education to the local taxpayer,

Now Therefore Be It Resolved that the Wood-Ridge Board of Education hereby urges the Department of Education and the New Jersey State Legislature to fully fund the School Funding Reform Act of 2008 and to avoid modifying the formula in such a way as to penalize districts based on the attendance of children and to recognize that districts provide staff and resources for an adequate public education for all “enrolled” resident children, and

Be it Further Resolved that the Wood-Ridge Board of Education directs the School Business Administrator to distribute a copy of this resolution to local legislators, the Commissioner of Education, the New Jersey School Boards Association, and the New Jersey Association of School Business Administrators.

Introduced by:

Seconded by:

In Favor:

Opposed:

BOARD OPERATIONS

1. **Discussion to Change Date of Board Election and Deadline to Submit Petition**

M Board discussion is requested.

2. **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:

\$1,000.00 towards the cost of a replacement convection oven in Wood-Ridge High School.

\$500.00 towards the high school play.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of WR PEF Grants**

Upon the recommendation of the Interim CSA, the Board of Education approves the acceptance of WR PEF Grants as follows:

\$1,500.00 to Tony Albro at Doyle School for building classroom libraries for readers/writers workshop, which will provide new classroom books to all Doyle students.

\$2,000.00 to Linda Martelli at WRIS for the purchasing of library books for the media center.

Introduced by:

Seconded by:

In Favor:

Opposed:

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

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

Introduced by:

Seconded by:

In Favor:

Opposed: