

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

**PUBLIC MEETING AGENDA  
DECEMBER 17, 2018**

*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 -*

*Finance Matters*

*Student Matters*

*Call to Order (reopen of public meeting)*

*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 approved the minutes of the following meeting:

*Executive Session:* November 19, 2018

*Public Session:* November 19, 2018

## Committee Reports

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

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

<b>Type of Meeting</b>	<b>Members</b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Thomas Schmidt Mr. Nicholas Cipriano
Policy	Mr. Thomas Schmidt, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

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

*New Business – Items for Discussion*

*Hearing of Citizens (Resolutions Only)*

*Consent Agenda*

*Communications*

*Unfinished Business*

*Hearing of Citizens*

*Adjournment*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 Approval of Evaluation Request	6
C&I 2 Approval of Related Services	6
C&I 3 (M) Approval of Field Trip Requests	6
C&I 4 (M) Approval of Revision to Field Trip Request	8
C&I 5 Approval of Field Trip Teachers/Chaperones	8
C&I 6 Approval of Student Teacher	9
C&I 7 Approval of Title I Extended School Day Services at Doyle	10
C&I 8 Approval of Title I Extended School Day Services at WRIS	10
C&I 9 (M) Approval of Title I Extended School Day Services at WRJRSRHS	10
C&I 10 (M) Approval of Culinary Arts and Hospitality Institute	11
C&I 11 Approval of Proximity Learning Program	11
C&I 12 (M) Approval of Enrollment of Professional Development Mentoring Program	11

<b><u>PERSONNEL</u></b>	<b><u>Page</u></b>
P1 (M) Approval of Appointment of Substitute	11
P2 (M) Approval of ReAppointment of Substitute	11
P3 Approval of Adjustment on Salary Guide 2018-2019	11
P4 Acceptance of Resignation	12
P5 Approval of Requests for Leave of Absences - Revision of Return Dates	12
P6 Approval of Appointment of Long Term Replacements/Substitutes - Revised	13
P7 Approval of Personnel Appointments	13
P8 Approval of Appointment of Long Term Replacement/Substitute	14
P9 Approval of Co-Curricular Appointment	15
P10 Approval of Home Instruction Personnel	15
P11 (M) Approval of Coaching Appointment	15
P12 (M) Approval of Chaperones	16

<b><u>POLICY</u></b>	<b><u>Page</u></b>
None at this time	

**BUILDINGS & GROUNDS**

**Page**

None at this time.

**FINANCE**

**Page**

<b>F 1 (M) Approval of Bills List</b>	17
<b>F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer</b>	17
<b>F3 (M) Approval of Certification of Balance Budget</b>	17
<b>F4 (M) Approval of Budget Transfers</b>	17

**BOARD OPERATIONS**

**Page**

<b>BO 1 (M) Approval of District Calendar for 2019-2020</b>	17
<b>BO 2 (M) Approval of Contract with WRAA</b>	17
<b>BO 3 (M) Approval to enter a Monthly Data Plan with Integrated Systems &amp; Services</b>	18
<b>BO 4 (M) Approval of Transportation Contract with Englewood Public School District</b>	18
<b>BO 5 Approval of Doyle School Art Kids Academy Program</b>	18
<b>BO 6 (M) Approval to Award Spencer Bank as Depository of Record for School District</b>	18

**WOOD-RIDGE SCHOOL DISTRICT**

**WOOD-RIDGE, NEW JERSEY 07075**

**PUBLIC SESSION OF DECEMBER 17, 2018**

**CURRICULUM & INSTRUCTION**

**C&I 1 Approval of Evaluation Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following evaluation requests:

	<b>Student ID#</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost</b>	<b>Requested by:</b>
a.	52006764	OT Evaluation (Student attending SBJC Little Ferry)	CCL	\$325	CST
b.	52006524	OT Evaluation	CCL	\$300	CST
c.	52006332	Psychiatric Evaluation	Dr. Leslie Nagy	\$700	CST
d.	52006674	OT Evaluation	CCL	\$300	T. Albro

**C&I 2 Approval of Related Services**

Upon the recommendation of the Superintendent, the Board of Education approves the following related service:

<b>ID</b>	<b>School Program</b>	<b>Tuition</b>	<b>Billable Related Services</b>	<b>Dates</b>
52005827	Commission for the Blind and Visually Impaired	\$1,398.00	N/A	11/20/18 - 6/30/19

**C&I 3 (M) Approval of Field Trip Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a.	<b>Destination (include reason for trip)</b>	North Bergen High School 747 JFK Boulevard North Bergen, NJ
	<b>Date of Trip</b>	12/18/18**Date Change
	<b>Teacher(s)</b>	G. Catalano
	<b>Parent(s)/Chaperone(s)</b>	n/a

	<b>Grade/Group</b>	9 – 12 / Debate Team
	<b># of Students</b>	8
	<b>Departure Time</b>	7:55 am
	<b>Return Time</b>	2:30 pm

b.	<b>Destination (include reason for trip)</b>	Paterson Habitat for Humanity 146 North 1 <sup>st</sup> Street Paterson, NJ NHS students help build homes for those in need.
	<b>Date of Trip</b>	4/23/19
	<b>Teacher(s)</b>	M. Garvin
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group</b>	11-12 / NHS
	<b># of Students</b>	12
	<b>Departure Time</b>	7:30 am
	<b>Return Time</b>	3:30 pm

c.	<b>Destination (include reason for trip)</b>	Meadowlands Environment Center Students will explore the interactions of the local tidal ecosystem.
	<b>Date of Trip</b>	4/9/19
	<b>Teacher(s)</b>	K. Larson/L. Paniagua
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	7-12/Environmental Club
	<b># of Students</b>	15
	<b>Departure Time</b>	9 am
	<b>Return Time</b>	2:30 pm

d.	<b>Destination (include reason for trip)</b>	WR Intermediate School Neutral Zone Outreach Program
	<b>Date of Trip</b>	1/17/19

<i>Teacher(s)</i>	L. Ames/C. Lange
<i>Parent(s)/Chaperone(s)</i>	n/a
<i>Grade/Group/Club</i>	9-12/Neutral Zone
<i># of Students</i>	15
<i>Departure Time</i>	9:30 am
<i>Return Time</i>	12

**C&I 4 (M) Approval of Revision to Field Trip Request**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision to a field trip requests:

a.	<i>Destination (include reason for trip)</i>	Bergen County Courthouse, Hackensack, NJ Students will tour the courthouse and watch the day's proceedings.
	<i>Date of Trip</i>	11/16/18** <i>Date Change</i> This was already approved. Date change to <b>1/18/19.</b>
	<i>Teacher(s)</i>	M. Garvin
	<i>Parent(s)/Chaperone(s)</i>	n/a
	<i>Grade/Group</i>	11, 12
	<i># of Students</i>	6
	<i>Departure Time</i>	8 am
	<i>Return Time</i>	2:30 pm

**C&I 5 Approval of Field Trip Teachers/Chaperones**

Upon the recommendation of the Superintendent, the Board of Education approves the following teachers/chaperones to field trip requests:

a.	<i>Destination (include reason for trip)</i>	Carnegie Hall, 881 7 <sup>th</sup> Ave., New York, NY 10019-3210  This trip gives students the opportunity to see and perform in an orchestral concert.
	<i>Date of Trip</i>	05/21/19
	<i>Teacher(s)</i>	Jessica Sterba



<b>Parent(s)/Chaperone(s)</b>	Lauren Bellini Jennifer Caprio Kim Capuano Tracy Jenove Nina Kedersha Cindy Quinn Christina Torres
<b>Grade/Group</b>	4
<b># of Students</b>	81
<b>Departure Time</b>	10:0 AM
<b>Return Time</b>	1:30 PM

*\*This trip was previously approved. Now approving chaperones.*

b. <b>Destination (include reason for trip)</b>	Stokes School of Conservation, 1 Wapalanne Road, Branchville, NJ This trip is for 7th Grade students.
<b>Date of Trip</b>	2/12/19 - 2/14/19
<b>Teachers:</b>	Lara Schmitt, Advisor Matt Bogert or Peter Forman Steve Schneidman Sean Rutherford Mallory Garvin Melissa Papp Justine Thimmel
<b>Parent Chaperones:</b>	Mr. Schmidt, Mrs. Christiana, Mrs. Ambrosio
<b>Grade/Group:</b>	7
<b># of Students</b>	85
<b>Departure:</b>	6:30 AM
<b>Return:</b>	3 PM

*\*This trip was previously approved. Now approving teachers.*

### C&I 6 Approval of Student Teachers

<b>Name</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested By:</b>
Brittney Loesner	Grade 1 all subjects	Mrs. Tracey Jupinka	Tuesdays and Thursdays 1/16/19-5/10/19 Daily 9/1/19 – 12/20/19	Anthony Albro

**C&I 7 Approval of Title I Extended School Day Services at C.E. Doyle Elementary School**

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

Grades K-1 ELA/Math

January through May 2018 (Wednesdays/Thursdays)

18 hours each content area @\$45.35 per hour = \$816.30 per grade level content area

4 content area instructors not to exceed \$3300 total (Title I Funds)

Grade 2/3 ELA/Math

January through May 2018 (Tuesdays/Thursdays)

3-4 PM each session

18 hours each content area @ \$45.35 per hour = \$816.30 per grade level content area

4 content area instructors not to exceed \$3300 total (Title I Funds)

Grades 1-3 ELA Orton Based Instruction

January through May 2018 (Thursdays)

18 hours @\$45.35 per hour = \$816.30

1 content area instructors not to exceed \$817.00 total (Title I Funds)

**Total cost (Title I funds) not to exceed \$7,417**

**C&I 8 Approval of Title I Extended School Day Services at WRIS**

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

Grades 4 – 6 ELA/Math

January through May 2017 (Tuesdays, Thursdays beginning January 31<sup>st</sup>)

15 hours for ELA @ \$45.35 per hour = \$680.25, per section  
(3 sections, 1 section per grade level) = \$2040.75

15 hours for Math @ \$45.35 per hour = \$680.25, per section  
(3 sections, 1 section per grade level) = \$2040.75

Total Salaries for Title 1 ELA and Math, Grades 4 – 6 not to exceed \$5,000.00 (Title I Funds)

**C&I 9 (M) Approval of Title I Extended School Day Services at WRJRSRHS**

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

Tuesdays/Thursdays: January, February, March, April, 2019 - 3 PM – 4 PM

Math 7 & 8 12 hours @ \$45.35 = \$544.20  
Algebra I 12 hours @ \$45.35 = \$544.20  
Algebra II 12 hours @ \$45.35 = \$544.20  
Geometry 12 hours @ \$45.35 = \$544.20

ELA 7 12 hours @ \$45.35 = \$544.20  
ELA 8 12 hours @ \$45.35 = \$544.20  
ELA 9 12 hours @ \$45.35 = \$544.20  
ELA 10 & 11 12 hours @ \$45.35 = \$544.20

**C&I 10 (M) Approval of Culinary Arts and Hospitality Institute**

Upon the recommendation of the Superintendent, the Board of Education approves the implementation and development of the Culinary Arts and Hospitality Institute for the 2019-2020 school year.

**C&I 11 Approval of Proximity Learning Program**

Upon the recommendation of Superintendent, the Board of Education approves the use of Proximity Learning for a world language program at Wood-Ridge Intermediate School for grades 4-6. Proximity Learning will provide web-based instruction delivered to the classroom by a live, certified teacher beginning in semester two of the 2018-2019 school year. Cost for Proximity Learning’s live instruction is \$7,150.00.

**C&I 12 (M) Approval of Enrollment in Professional Development Mentoring Program**

Upon the recommendation of the Superintendent, the Board of Education approves three of our Advanced Placement teachers to enroll in the college board AP spring mentoring program for the professional development mentoring program to enhance our Advancement Placement classes.

The cost is \$399 per teacher to be paid from Title 2A funds. The three teachers are:

- Christine Green
- Steve Olsen
- Victor Minnocci

**PERSONNEL**

**P1 (M) Approval of Appointment of Substitutes**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for appointment of substitute:

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Eileen Damman	Substitute Teacher	Anthony Albro

**P2 (M) Approval of ReAppointment of Substitute**

Upon the recommendation of the Superintendent, the Board of Education approves the reappointment of the following substitute:

<u>Name</u>	<u>Substitute Positon</u>
Lauren Bellini	Substitute Nurse

**P3 Approval of Adjustment on Salary Guide 2018-2019**

Upon the recommendation of the Superintendent, the Board of Education approves the adjustment on the salary guide for the following staff members:

<u>Name</u>	<u>2017-2018 Status</u>	<u>2018-2019 Status</u>	<u>2018-2019 Salary</u>
May, Rita	BA+15, Step 6	MA, Step 7	\$59,065.00

**P4 Approval to Accept Resignation**

Upon the recommendation of the Superintendent, the Board of Education approves the following resignation:

**Name:** Stacy Prato  
**Location:** Catherine E. Doyle School  
**Position:** Lunch Para Professional  
**Effective Date:** November 19, 2018

**P5 Approval of Request for Leave of Absence – Revision of Return Date**

Upon the recommendation of the Superintendent, the Board of Education approves the following revision of leave request:

a.	<b><i>Staff Member:</i></b>	Samantha Albanese
	<b><i>Assignment:</i></b>	Teacher Grade 2
	<b><i>Date to Begin Leave:</i></b>	5/29/18
	<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	17
	<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	0
	<b><i>Anticipated Unpaid Days:</i></b>	137 days of the 2018-2019 School Year (Revised)+
	<b><i>Date to Return to Duties:</i></b>	April 8, 2019 (Revised)

b.	<b><i>Staff Member:</i></b>	Rita May
	<b><i>Assignment:</i></b>	Teacher of Grade 4 in WRIS
	<b><i>Date to Begin Leave:</i></b>	09/04/18
	<b><i>Anticipated Use of Accumulated Sick Days:</i></b>	8
	<b><i>Anticipated Use of Accumulated Personal Days:</i></b>	0
	<b><i>Anticipated Unpaid Days:</i></b>	129
	<b><i>Date to Return to Duties:</i></b>	04/08/19

**P6 Approval of Appointment of Long Term Replacements/Substitutes - REVISED**

Upon the recommendation of the Superintendent, the Board of Education approves the following appointment of long term replacements/substitutes:

a.	<b>Name:</b>	Meghan Neumuller
	<b>Location:</b>	Catherine E. Doyle School
	<b>Position:</b>	MLR Replacement (Samantha Albanese)
	<b>Replacement Teacher:</b>	Samantha Albanese- Grade 2
	<b>Compensation:</b>	\$249.90/diem
	<b>Starting Date:</b>	September 4, 2018
	<b>Ending Date:</b>	April 5, 2019 * Revised from original date of 1/29/19

b.	<b>Name:</b>	Courtney Barrows
	<b>Location:</b>	Wood-Ridge Intermediate School
	<b>Position:</b>	MLR Replacement (Rita May)
	<b>Replacement Teacher:</b>	Rita May
	<b>Compensation:</b>	\$249.90/diem
	<b>Starting Date:</b>	September 4, 2018
	<b>Ending Date:</b>	April 5, 2019

**P7 Approval of Personnel Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointments:

a.	<b>Name:</b>	Dawn Knaggs
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	Replacement for Stacy Prato (resignation)
	<b>Position:</b>	Lunch Aide
	<b>Full-Time/Part-Time:</b>	Part Time
	<b>Compensation:</b>	\$11.25 per hour not to exceed 12 hours weekly
	<b>Starting Date:</b>	12/18/18
	<b>Ending Date:</b>	6/21/19

b.	<b>Name:</b>	Stacy Prato
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	New Hire
	<b>Position:</b>	Para Professional (Self Contained Pre School)
	<b>Full-Time/Part-Time:</b>	Part Time not to exceed 29.5 hours
	<b>Compensation:</b>	\$15.44 per hour
	<b>Starting Date:</b>	11/26/18
	<b>Ending Date:</b>	6/21/19

c.	<b>Name:</b>	Emma-Rose Trentacosti
	<b>Location:</b>	Wood-Ridge Intermediate School
	<b>New Hire/Replacement/Transfer:</b>	Leave Replacement
	<b>Position:</b>	Teacher
	<b>Full-Time/Part-Time:</b>	Full-Time
	<b>Compensation:</b>	\$249.90/diem
	<b>Starting Date:</b>	December 3, 2018
	<b>Ending Date:</b>	April 5, 2019

**P8 Approval of Appointment of Long Term Replacement/Substitute**

Upon the recommendation of the Superintendent, the Board of Education approves the following appointment of long term replacement/substitute:

<b>Name:</b>	Lesha McKelvy
<b>Location:</b>	Catherine E. Doyle School
<b>Position:</b>	Long Term Replacement/Substitute 1:1 Para Professional
<b>Replacement Teacher:</b>	Mrs. Jacqueline Macri- Full Time Para-Professional
<b>Compensation:</b>	\$80.00 per day for initial 60 days of employment
<b>Starting Date:</b>	11/26/18
<b>Ending Date:</b>	12/21/18

**P9 (M) Approval of Co-Curricular Appointment**

Upon the recommendation of the Superintendent, the Board of Education approves the following co-curricular appointment:

<b>Name:</b>	Ryan Burger
<b>Location:</b>	WR Jr.Sr. HS
<b>Position:</b>	Co Advisor for Robotics
<b>Compensation:</b>	\$2,000* ( <i>pro-rated effective Tuesday, December 18, 2018</i> )
<b>School Year:</b>	2018-19

**P10 Approval of Home Instruction Personnel**

Upon the recommendation of the Superintendent, the Board of Education approves the following home instruction personnel:

<b>Student Id No.:</b>	10610
<b>School:</b>	Wood-Ridge Intermediate School
<b>Teachers/Subjects:</b>	M. Palmieri
<b>Compensation:</b>	Home Instruction Teacher Contract Rate
<b>Starting Date:</b>	December 13, 2018 – Up to 2 hours per week
<b>Ending Date:</b>	TBD

**P11 (M) Approval of Coaching Appointment**

<b>Name:</b>	RJ Calabro
<b>Location:</b>	Wood-Ridge Junior/Senior High School
<b>Position:</b>	Volunteer Wrestling Coach
<b>Compensation:</b>	N/A
<b>Dates of Season:</b>	November 19, 2018 – March 17, 2019

**P12 (M) Approval of Chaperones**

Upon the recommendation of the Superintendent, the Board of Education approves the following chaperones:

a.	<b>Name:</b>	Ted Colarusso Debra Greenaway Reisetta Dunn
	<b>Event:</b>	Halloween Event “Hutz & Klutz” – Music Dept.
	<b>Date:</b>	11/3/18
	<b>Compensation:</b>	\$41.19 x 3.5 hours for each = \$144.16

b.	<b>Name:</b>	Steve Schneidman/Rob Berger/Ted Colarusso/Kim Millar/ Christina Tenore/Lisa Ames Back up: Debra Greenaway
	<b>Event:</b>	Holiday Concert – Music Department
	<b>Date:</b>	12/18/18
	<b>Compensation:</b>	\$41.19 x 3.5 hours for each = \$144.16 each

c.	<b>Name:</b>	Steve Schneidman/Angela Daniele/Ted Colarusso/Kim Millar/Debra Greenaway/Lisa Ames
	<b>Event:</b>	Spring Concert – Music Department
	<b>Date:</b>	6/4/19
	<b>Compensation:</b>	\$41.19 x 3.5 hours for each = \$144.16 each

**POLICY**

*None at this time.*

**BUILDINGS & GROUNDS**

*None at this time.*



**FINANCE**

**F1(M) Approval of Bills List**

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of December, 2018 in the amount of \$838,161.22
- b. Manual Checks for 11/20/18 - 12/14/18 in the amount of \$300,609.56
- c. Payroll Transfers for the month of November 2018 in the amount of \$1,637,021.27
- d. Enterprise Funds for the month of November 2018 in the amount of \$1,566.36

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for October and November 2018 which are on record in the Business Office for review.

**F3 (M) Approval of Certification of Balance Budget**

Upon the recommendation of the Business Administrator, the Board of Education approves the Certification of Balance Budget 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.

**F4 (M) Approval of Budget Transfers**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month October and November 2018, as per the attached list.

**F5 (M) Approval to submit an amendment to the 2018-2019 Application for ESEA-ESSA.**

Upon the recommendation of the Business Administrator, the Board of Education approves the 2018-2019 Amendment for ESEA-ESSA Carry Over Funds from the 2017-2018 ESEA-ESSA Final Report. Changes to the original 2018-2019 Title Fund categories are as follows:

	<b>Original</b>	<b>Carry Over</b>	<b>Total Funds</b>
Title I	\$95,246	\$12,366	\$107,612
Title IIA	\$16,647	\$14,661	\$ 31,308
Title III	\$12,198	\$ 2,285	\$ 14,483
Title III - Immigrant	\$ 2,686	\$ 2,026	\$ 4,712
Title IV	\$10,000	\$ 4,454	\$ 14,454

**BOARD OPERATIONS**

**BO 1 (M) Approval of District Calendar for 2019-2020**

Upon the recommendation of the Superintendent, the Board of Education approves the District Calendar for the 2019-2020 school year.

**BO 2 (M) Approval of Contract with WRAA**

Upon the recommendation of the Business Administrator, the Board of Education approves the Contract and Schedule A – Salary Guide, with WRAA for a period of Three (3) years, July 1, 2018 through June 30, 2021.

**BO 3 (M) Approval to enter a Monthly Data Plan with Integrated Systems & Services**

Upon the recommendation of the Business Administrator, the Board of Education approves the Brivo Onair Monthly Data Plan with Integrated Systems & Services. The monthly cost of this agreement will be as follows:

Catherine E Doyle Elementary	\$ 85.00
Wood-Ridge Intermediate School	\$ 45.00
Wood-Ridge Jr/Sr. High School	<u>\$170.00</u>
<b>Total Monthly charge</b>	<b>\$300.00</b>

**BO 4 (M) Approval of Transportation Contract with Englewood Public School District**

Upon the recommendation of the Business Administrator, the Board of Education Approves the transportation contract with Englewood Public School District for in the amount of \$2,000.00 for the 2018-2019 school year pursuant to School Choice Law

**BO 5 Approval of Doyle School Art Kids Academy Program**

Upon the recommendation of the Superintendent, the Board of Education approves the Doyle School Art Kids Academy Program for Kindergarten and Grade 1 to be held on Tuesdays 1/22/19, 2/5/19, 2/12/19, 2/19/19, 2/26/19, 3/5/19 and for Grades 2 and 3 to be held on Wednesdays 1/23/19, 2/6/19, 2/13/19, 2/20/19, 2/27/19, 3/6/19. All registration fees paid by each family directly to the Vendor and the programs are offered at no cost to the District.

**BO 6 (M) Approval to Award Spencer Bank as Depository of Record for School District**

Upon the recommendation of the Business Administrator, the Board of Education approves the transition, beginning January 1, 2019, from Capital One Bank to Spencer Bank.

Spencer Bank, Wood-Ridge Branch, be designated as depository of this corporation

And that funds of this corporation deposited in said Bank be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders for payment of money when signed on behalf of this corporation by any of its designated officers.