

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

**PUBLIC MEETING AGENDA
FEBRUARY 18, 2015**

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 3, 2015. 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
- *YMCA Contract

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 3, 2015. 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):

- *HIB Report by Robert Recchione

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: January 14, 2015
Public Session: January 14, 2015*

*Introduced by:
Seconded by:*

ROLL CALL
*In Favor:
Opposed:*

Committee Reports

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

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

Type of Meeting

Members

Curriculum & Instruction

Mr. Christopher Garvin, Chairman
Mr. Joseph Luongo

Personnel

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

Policy

Mr. Christopher Garvin, Chairman
Mr. Joseph Luongo

Buildings & Grounds

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

Finance

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

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

Student Report

New Business - Items for Discussion

Curriculum & Instruction

- #7 – Approval of Student to Complete Senior Year**
- #8 – Approval of Field Trip Requests**
- #9 – Approval of Professional Development**
- #10 – Approval of Assembly**
- #11 – Approval of Home Instruction**

Personnel

- #3d – Approval of Substitute**
- #6 – Approval of Appointment of Spring Coaches**
- #7 – Approval of Appointment of Personnel**
- #8 – Approval of Revision of Job Description**
- #9 – Approval of Appointment of Football Coaches**
- #10 – Approval of Family Leave Request**
- #11 – Approval of Chaperone**
- #12 – Approval of Home Instruction Personnel**
- #13 – Approval of Superintendent**

Policy

- #5 – Approval of First Reading and Discussion (Revision)**
- #6 – Approval of First Reading and Discussion (Revisions)**
- #7 – Approval of Application Inclusion to Policy and Regulation**

Buildings & Grounds

- #1 – Approval of Facility Request**

Finance

- #5b-n - Approval of Fund-Raising Requests**
- #6 - Approval of a Third Party Administrator (TPA) – OMNI Financial Group, Inc.**

Board Operations

- #6 – Approval of Voluntary Staff Exercise and Wellness Program**
- #7 - Approval of Renewal Agreement with Educational Data Services, Inc. (ED DATA)**
- #8 - Approval of Contract Renewal and Increase with Bergen County Special Services (CST) and Supervision of Special Education for the 2015-2016 School Year**
- #9 – Approval of 8th Grade Promotion Ceremony**

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 FEBRUARY 18, 2015

CURRICULUM & INSTRUCTION

1. Approval to Amend Home Instruction - VC

M Upon the recommendation Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, Coordinator of CST, to amend the following home instruction (originally approved under Curriculum & Instruction #11 at the January 14, 2015 meeting):

Case #	Location	Subjects	Transportation/ Related Services	Dates
VC	Home Instruction	<u>UP TO: 5 Hours/Week</u> (1 hr/per subject – Math/English/SS/SC/ Lifeskills) (was 10 hours)	None	January 5, 2015- June 22, 2015 (Amended 1/14/15)

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval to Amend Teacher for Home Instruction - VC**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, Coordinator of CST, to amend the following teacher for home instruction (originally approved under Curriculum & Instruction #12 at the January 14, 2015 meeting):

Case #	Teacher	Location	Original Rate/Hours/Subjects)	Amended to	Dates
VC	Nancy Brooks	Home Instruction	\$41/hour <u>UP TO: 10 Hours/week</u> (1hr/each – Math/ English/SS/SC/Lifeskills	UP TO 5 HOURS PER WEEK (per physician request)	January 5, 2015 – June 22, 2015 (Amended 1/14/15)

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, to approve the amendments to the following field trip requests (originally approved at the November 19, 2015 meeting, under Curriculum & Instruction 3 a and b):

- a. Grade 5 field trip to West Point Military Academy on Tuesday June 9, 2015 to include parent chaperones: Mrs. Piacentino, Mrs. Christiana, Mrs. Marchitelli, Mrs. Jusino, Mrs. Ragozzino, Mrs. Carnevale, Mrs. Kikkert, Mr. Schmidt, Mrs. Basich and Mr. Ciliento.
- b. Grade 5 field trip to Newark Museum on Thursday, April 16, 2015 to include parent chaperones: Mrs. Pedulla, Mrs. Stellato, Mrs. Phelan, Mrs. Sarlo, Mrs. Gonzalez, Mrs. Ragozzino, Mr. Drotos, Mrs. Iacovino, Mrs. Basich and Mr. Ciliento.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Out of District Placement**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, Coordinator of CST, for the following out of district placement:

Case #	Location	Tuition	Transportation	Dates
EC	The Calais School	\$28,035 Pro-rated (\$315/per diem-89 days) Includes OT Services	Yes/Required	January 28, 2015- June 25, 2015

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Curricula**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile, Assistant Superintendent of Schools, for the following curricula: Mathematics Grade 7, Marketing, Study Skills, Art Grades K-2, Art Grades 3-5, Art Grade 6, ESL Grades 7-8, ESL Grades 9-12, Music Grades K-2, Music Grades 3-5 and Music Grade 6.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Amendment to Graduation Requirement**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS, Dr. Sue DeNobile, Assistant Superintendent of Schools, and Maria Barrows, Guidance Counselor to amend the graduation requirement to add a 4th year of Mathematics to the high school program. Financial constraints are the addition of 1/5 special education teacher and 1/5 math teacher.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. Approval of Student to Complete Senior Year

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS, for student AB, who recently moved out of district, to complete her senior year at Wood-Ridge Jr/Sr High School according to policy 5511.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. Approval of Field Trip Request(s)

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendations for the following field trip requests:

	Date	Group	Chaperones	Destination	Depart. Time	Arrival Time	# of Stud.
M	a. 5/27/15	World History/ AP Government	<u>Staff:</u> Mallory Garvin Jim Santangelo Christina Scardino Robin Woods Pete Forman <u>Parent Chaperones:</u> Christopher Garvin Bryan Parisi Paul Remenschneider	9/11 Memorial NY, NY	9:00 AM	2:35 PM	41
M	b. 6/3/15	Choir	<u>Staff:</u> Mrs. Manolakakis Mrs. Baumgartner Parent Chaperones: James LoPresti Maryann Wollerman Reisetta Dunn Noreen Jones Coreen Calrow Lucrezia Maurin Andrea Marino Melissa Crews Danielle Incognito Lillian Rodriguez	Lake Compounce Bristol, CT	8 AM	9 PM	120

	c. 5/4/15	Grade 2	<u>Staff:</u> Lynnae Peterson Jacqueline Delatorre Samantha Lanzo Donna Stosic Deanna Cucuzza Jacki Macri <u>Parent Chaperones:</u> Mrs. Stellato Mrs. Mascuch Mrs. Burke Mr. Massa Mrs. Sikora Mrs. Cala or Mrs. Taylor Mrs. Magnusson Mrs. Lange	Community Theater @ MAYO P.A.C. Morristown, NJ	11:15 AM	2:30PM	90
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Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. Approval of Professional Development – Kelly Manicone

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the professional development of Kelly Manicone (all fees to be paid via Title III funds 20-241-200-50-04-00) as follows:

Title: 2015 Spring Conference of the New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators
Location: Hyatt Regency, New Brunswick, NJ
Dates: May 27 & 28, 2015
Costs: \$259.00 Registration
\$ 12.00 Parking
\$ 47.00 Mileage
\$318.00 Total

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Assembly – Doyle**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for a safety assembly to be held at Doyle School on March 24, 2015. The assembly would be for pre-school students and would be conducted by Officer David Cilento of the Bergen County Sheriff's Department K-9 Unit. Mr. Cilento will be handling his K-9 partner during the assembly.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Home Instruction**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS, for student MR to receive home instruction effective immediately until an appropriate plan is put in place.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

PERSONNEL

1. **Approval of Maternity Leave Request – Monique Koernig**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the maternity leave request of Monique Koernig effective March 30, 2015. Mrs. Koernig will utilize 40 of her accumulated sick days through June 3, 2015, then unpaid leave of absence in accordance with the NJ and Federal Family Leave Act for 12 weeks. Mrs. Koernig intends to return to the district on September 2, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Mentor – Gina Pollaro**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the appointment of Kelly DiMauro as mentor for Gina Pollaro (AM Pre K teacher) at the Doyle school for the 2014/2015 school year. Ms. Pollaro has been enrolled in the NJ DOE Provisional Teacher Program.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Appointment of Substitute(s) – 2014-2015**

M Upon the recommendation Joseph C. Luongo, Interim CSA, the Board of Education approves the appointment of the following substitute(s) for the 2014-2015 school year:

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Kenneth Macri	Substitute Teacher	Anthony Albro
b. Kelly Muscle	Substitute Teacher	Anthony Albro
c. Nina Kedersha	Substitute Teacher	Anthony Albro
d. Dia Athanasatos	Substitute Teacher	Anthony Albro

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Appointment of C.A.R.E. Personnel – Kenneth Macri**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the appointment of Kenneth Macri as C.A.R.E. Personnel to be paid at a rate of \$20 an hour.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Paternity Leave – Joseph Vaccaro**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS, for the paternity leave request made by Joseph Vaccaro effective May 18, 2015 through June 1, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Appointment of Spring Coaches**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Joseph Sutera, Athletic Director/Vice Principal and Anthony Panico, Interim Principal of WRJRSRHS for the appointment of spring coaches as follows:

	<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Amount</u>
	<i>Baseball</i>			
a.	Head	Michael Carcich	3	\$6,667.78
b.	Assistant	Jesse Romano	2	\$4,165.56
c.	Assistant	Michael Petrucelli	1	\$3,998.04
	<i>Track</i>			
d.	Head	Victor Minocci	3	\$6,667.78
e.	Assistant	Matthew Bogert	2	\$4,165.56
f.	Assistant	Joseph Vaccaro	2	\$4,165.56 (pro-rated)
	<i>Softball</i>			
	No paid coaches this agenda			
g.	<i>Weight Training</i>	Kenneth Herishen	N/A	\$1,451.80

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Appointment of Personnel – KellyAnne Muscle**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, to appoint KellyAnne Muscle as Grade 6 leave replacement effective March 30, 2015 to June 30, 2015, BA/Step 1, \$48,200.00 (pro-rated). Mrs. Muscle will replace Mrs. Koernig.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Revision to Job Description**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS and Joseph Sutera, Athletic Director/Vice Principal to revise the job description for school physician/medical inspector to include attendance requirement at all football games.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Appointment of Football Coaches**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Joseph Sutera, Athletic Director/Vice Principal and Anthony Panico, Interim Principal of WRJRSRHS to appoint the following fall football coaches:

<i>Name</i>	<i>Step</i>	<i>Amount</i>
Charlie Trentacosti, Head Coach	3	\$7,370.69
Ken Schulz, Assistant Coach	2	\$4,467.09
Andrew Puente, Assistant Coach	2	\$4,467.09
Joseph Pernenski, Assistant Coach	2	\$4,467.09
Carlos Martinez, Volunteer	----	-----
RJ Calabro, Volunteer	----	-----
Sebastian Rosales, Volunteer	----	-----

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Family Leave Request – Maria Giovanna Sciavicco**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the family leave request from Maria Giovanna Sciavicco (PT Para-Professional at Doyle School) to take a NJ Family Leave for the time period of February 17, 2015 through February 26, 2015 (8 school days). Mrs. Sciavicco is requesting to use sick days throughout the course of her leave.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Chaperone – Joseph Gingerelli**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS, for Joseph Gingerelli to be a chaperone on the Stokes field trip scheduled for February 18 – 20, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of Home Instruction Personnel**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS, for MR's home instruction personnel as follows:

English 3	Roberta Blender	\$45.35 per hour for 1 hour per week
World History	Mallory Garvin	\$45.35 per hour for 1 hour per week
Physics	Educere	\$29/week for 5 weeks
Algebra 2	Educere	\$29/week for 5 weeks

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

13. **Approval of Superintendent –Mr. Nicholas Cipriano**

M Be it resolved on motion of _____, second by _____, that the Board of Education hereby appoints Mr. Nicholas Cipriano as Superintendent of Schools, effective July 1, 2015. The terms of the Employment Agreement are pending approval by the Executive County Superintendent.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

POLICY

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

1. **Policy(ies) – Discussion of Approval of Second Reading and Adoption (Revisions)**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption of the following policy revisions:

- | | |
|---------|--|
| a. 5305 | Health Services Personnel |
| b. 5306 | Health Services to Nonpublic Schools |
| c. 5308 | Student Health Records |
| d. 5310 | Health Services |
| e. 5530 | Substance Abuse |
| f. 5600 | Pupil Discipline/Code of Conduct |
| g. 8505 | Wellness Policy/Nutrient Standards for Meals and Other Foods |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Policy(ies) – Discussion of Approval of Second Reading and Adoption (New)**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption of the following new policies:

- a. 5339 Screening for Dyslexia
- b. 5756 Transgender Students

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Regulation(s) – Discussion of Approval of Second Reading and Adoption (Revisions)**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption of the following regulation revisions:

- a. 5306 Health Services to Non Public Schools
- b. 5308 Pupil Health Records
- c. 5310 Health Services
- d. 5530 Substance Abuse
- e. 5600 Pupil Discipline/Code of Conduct

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Policy – First Reading and Discussion (Revision)**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the first reading and discussion of the following policies and regulation revisions:

- a. 0142.1(Policy) Nepotism

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Policy – First Reading and Discussion (Revisions)**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS and Joseph Sutura, Athletic Director/Vice-Principal, for the first reading and discussion of the following policy and regulation revisions:

- | | | |
|----|---------------------|--|
| a. | 2431.4 (Policy) | Return to Play – Treatment of Sports Related Injuries |
| b. | 2431.1 (Regulation) | Emergency Procedures for Athletic Practices and Competitions |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Policy – First Reading and Discussion (Revisions)**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the first reading and discussion of the following policy and regulation revisions:

- | | | |
|----|-------------------|---|
| a. | 5111 (Policy) | Eligibility of Resident/Non-Resident Pupils |
| b. | 5111 (Regulation) | Eligibility of Resident/Non-Resident Pupils |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Inclusion of Application within Policy and Regulation**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the inclusion of the Application for Residency Investigation as Exhibit A within Policy 5111 and Regulation 5111 – Eligibility of Resident/Non-Resident Pupils.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BUILDINGS AND GROUNDS

1. Approval of Facility Request

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the following facility request:

ORGANIZATION: Wood-Ridge Lions
ACTIVITY: Pancake Breakfast
LOCATION: WRJRSRHS
FACILITIES REQUESTED: All Purpose Room/Cafeteria, Kitchen
DATE(S): March 28 and 29, 2015
TIME(S): 3/28: 8 AM – 12 Noon & 3/29: 6 AM – 1 PM
REGISTRATION FEE: \$4.00

RENTAL FEE WAIVED

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

FINANCE

1. Approval of Bills List

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the following bills list of warrants to be paid (as per the attached lists):

- a. Bills List for Month of February 2015 in the amount of \$1,093,519.74
- b. Manual Checks for January 2015 in the amount of \$315,192.04
- c. Payroll Transfers for the month of January 2015 in the amount of \$517,915.29
- d. Enterprise Funds for January 2015 in the amount of \$226.34

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 Thomas Perez, Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of December, 2014 and January 2015 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 Thomas Perez, 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 Thomas Perez, Business Administrator, the Board of Education authorizes line item transfers for the month of December 2014 and January 2015, 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 of Fund-Raising Request(s)

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation for the following fund-raising request(s):

- a. *Description:* Jump Rope for Heart
 Purpose: Jump Rope for Heart is a community service learning program for the American Heart Association. It teaches students the importance of developing heart-healthy habits, that being physically active can be fun and finally that raising funds to support cardio-vascular research and education helps save lives in their community and across the country.

 Staff Member: Melanie Rose-Rella
 Location: Doyle School All Purpose Room – Physical Education
 Date and Time: February 23, 2015 – February 27, 2015
 Costs: None
- b. *Description:* Don't Sweat the Test Day
 Purpose: Students wear sweatpants and sweatshirts.
 Group: WRIS Student Council
 Date: February 27, 2015
 Costs: None
- c. *Description:* Box Tops for Education
 Purpose: Homerooms compete to see which can bring in most boxtops; proceeds go to WRIS.
 Group: WRIS Student Council
 Date: February 19, 2015 through June 1, 2015
 Costs: None
- d. *Description:* Mismatched Day
 Purpose: Students dress in mismatched clothing.
 Group: WRIS Student Council
 Date: March 13, 2015
 Costs: None
- e. *Description:* Hats Off to Spring Day
 Purpose: Students can wear hats if they donate \$1.00 to NJ Sharing Network Walk in honor of John Bischoff.
 Group: WRIS Student Council
 Date: March 20, 2015
 Costs: None
- f. *Description:* Decade Day
 Purpose: Students wear clothing in style from previous decades.
 Group: WRIS Student Council
 Date: April 24, 2015
 Costs: None

- g. *Description:* Put Leukemia to Sleep
Purpose: Homerooms compete in “Penny Wars” and funds raised go to cancer research.
Group: WRIS Student Council
Date: May 8, 2015
Costs: None
- h. *Description:* Blue Devil Day
Purpose: Everyone wears blue and white.
Group: WRIS Student Council
Costs: None
- i. *Description:* College Day
Purpose: Everyone wears a college t-shirt.
Group: WRIS Student Council
Date: June 12, 2015
Costs: None
- M** j. *Description:* 50/50 Raffle
Purpose: Athletic Club to sell 50/50 raffles in conjunction with PTA during basketball games.
Staff Member: Joseph Sutera
Costs: None
- M** k. *Description:* 50/50 Raffle
Purpose: Project Graduation to sell 50/50 raffles in conjunction with PTA during basketball games.
Staff Member: Joseph Sutera
Costs: None
- M** l. *Description:* Carnation Sale
Purpose: 8th Grade to sell green carnations to raise money for the Class of 2019.
Staff Member: Kim Simpson
Date & Time: February 19, 2015 – March 13, 2015, during lunch periods
Costs: \$250.00
- M** m. *Description:* Mr. Wood-Ridge Contest
Purpose: Student Council to raise funds that will go towards funding other Student Council activities in the future.
Staff Member: Mallory Garvin
Date & Time: May 1, 2015, 7 PM – 9PM
Costs: None
- M** n. *Description:* Car Wash
Purpose: Football and Cheerleading will conduct a car wash and profits will go towards team apparel and dinners.
Staff Member: Charlie Trentacosti
Date & Time: June 20, 2015, 8 AM – 1 PM
Costs: None

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of a Third Party Administrator (TPA) – OMNI Financial Group, Inc.**

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves Omni Financial Group, Inc. to provide services as a Third Party Administrator (TPA) of the Wood-Ridge Board of Education's 403(b) Plan. The annual fee for these services of \$1,500.00 will be waived resulting in no cost to the district.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BOARD OPERATIONS

1. **Approval of the Provision for Offering Free and Reduced Meals at Private Schools 2015-2016**

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education agrees that the Concordia Learning Center at St. Joseph's School for the Blind, Jersey City, NJ should not charge any of the District's enrolled students for reduced and/or paid meals under state guidelines for the 2015-2016 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Long Range Facility Plan (LRFP) -DiCara/Rubino**

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves DiCara/Rubino, the district's architect of record, to update the long range facility plan in the amount of \$12,000.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

M Child Care Program

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Wood-Ridge Board of Education approves the recommendation from Thomas Perez, 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 \$3,600.00, an increase of \$900.00 from last year. The program will be held at district schools 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 the Revision of the Proposal for Professional Services for HVAC Upgrade at Wood-Ridge**

M High School-DiCara/Rubino Project # 2760 (June 18, 2014 Board Operations #34)

Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the revision on the fee portion of this resolution. The Design Development amount should be \$101,500. The amount listed on the June 18, 2014 resolution was \$101,000.00.

II. FEE:

Based on the scope of work, DiCara/Rubino Architects submits the following fixed fees:

Basic Services

1.	Design Development	\$101,500.00
2.	Construction Documents	\$116,000.00
3.	Bidding	\$ 14,500.00
4.	Construction Administration	\$ 58,000.00
	(based on 3 months of construction)	

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

5. **Approval of CardiacScan Imaging Services**

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves CardiacScan Imaging Services to perform an adolescent life scan for 9th Grade Wood-Ridge students with a date to be determined for Spring of 2015. The purpose is to identify students with high risk abnormalities such as Hypertrophic Cardiomyopathy (HCM). The test will be offered at no cost to the participants. This service is optional.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

6. **Approval of Voluntary Staff Exercise and Wellness Program**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for Doyle school staff to hold a voluntary exercise and wellness program on Tuesday – Friday afternoons (3:10 – 4 PM) in Room 108 under the direction of Teri Trivigno and Melanie Rose-Rella.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

7. **Approval of Renewal Agreement with Educational Data Services, Inc. (ED DATA) 2015/2016**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Wood-Ridge Board of Education approves the recommendation from Thomas Perez, Business Administrator to approve the renewal agreement with ED Data. The licensing and maintenance fee for the 2015-2016 school year will be \$5,020.00. The Right to Know services for the 2015-2016 school year will be \$4,200.00.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

8. **Approval of Contract Renewal and Increase with Bergen County Special Services (CST) and M Supervision of Special Education for the 2015-2016 School Year**

Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the contract renewal with Bergen County Special Services for the Child Study Team for the 2015-2016 school year, at a cost of \$377,700.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

Upon the recommendation Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS, for the 8th Grade Promotion Ceremony to be held on Monday, June 22, 2015 at 12:30 PM in the WRJRSRHS Gymnasium.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed: