

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

**PUBLIC MEETING AGENDA  
FEBRUARY 25, 2016**

**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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. 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**

*HIB Incidents*  
*Student Matters*  
*Contracts*  
*Personnel*

**Call to Order (reopen of public meeting)**

**Pledge of Allegiance**

**Open Public Meeting Statement**

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**Roll Call**

**Presentation(s)/Recognition(s)/Award(s):**

**Proclamation presented to Robert Recchione**  
**Audit Presentation by Valerie Dolan**

**Superintendent's Report**

## Approval of Minutes

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

*Reorganization: January 4, 2016*

*Executive Session: January 14, 2016*

*Public Session: January 14, 2016*

## 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. Robert Valenti

Mr. Nicholas Cipriano

Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman

Mr. Albie Nieves

Mr. Nicholas Cipriano

Policy

Mr. Thomas Schmidt, Chairman

Mr. Albie Nieves

Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman

Mr. Joseph Biamonte

Mr. Nicholas Cipriano

Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman

Mr. Albie Nieves

Mr. Nicholas Cipriano

*(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**

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*None at this time*

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

**PUBLIC SESSION OF FEBRUARY 25, 2016**

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

**CURRICULUM & INSTRUCTION**

**C&I 1 Approval of Out of District Placements**

	<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Billable Related Services</i>	<i>Dates</i>
a.	52006125	SBJC Prime Time East Rutherford	None	None	SBJC Speech 3x/wk	1/13/2016 – 6/27/2016

	<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Billable Related Services</i>	<i>Dates</i>
b.	52006050	Community Lower School	\$21,331.20 (Prorated – 96 Days)	Provided by WR via SBJC	None	1/25/2016 – 6/20/2016

**C&I 2 Approval for CST to Terminate/Reduce Services**

<u>Case</u>	<u>Services Terminated</u>	<u>Services Reduced</u>	<u>Effective</u>
# 52005550	OOD Placement Children's Therapy Center Transportation SBJC Transportation	<u>Integrated Nursing</u> Reduce from 7hrs to 6hrs/day	1/26/2016

**C&I 3 (M) Approval for New CST Vendor**

**Organization:** Bayada Home Health Care, Inc.  
**Activity:** Provides LPN (\$42/hr) and RN (\$52/hr) Nursing Services  
**Location:** 201-488-1262

**C&I 4 (M) Approval of Professional Development Requests**

- a. Staff Member Attending:* Peter Catania  
*Title of Workshop:* NJSBGA Certified Facility Managers Expo  
*Date(s):* March 14, 15 & 16  
*Location:* Harrah’s Resort, Atlantic City, NJ  
*Registration Fee:* \$125.00  
*Travel Expense(s):* \$357.98  
*Total Cost Not to Exceed:* **\$482.98**
  
- b. Staff Member Attending:* Joseph Sutera  
*Title of Workshop:* DAANJ Annual State Conference  
*Date(s):* March 22, 2016 – March 24, 2016  
*Location:* Atlantic City, NJ  
*Registration Fee:* \$350.00  
*Travel Expense(s):* -----  
*Total Cost Not to Exceed:* **\$350.00**
  
- c. Staff Member Attending:* Michael McIninch  
*Title of Workshop:* NJ Educational Facility Management Program  
*Date(s):* April 23, 2016  
*Location:* Somerset County High School, Bridgewater, NJ  
*Registration Fee:* \$220.00  
*Travel Expense(s):* -----  
*Total Cost Not to Exceed:* **\$220.00**

**C&I 5 Approval of Field Experiences**

	<u>Name</u>	<u>Grade/Subject</u>	<u>Teachers</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Debbi Jaramillo – Kean University	Physical Education	Mrs. Rose-Rella Mr. Yamil	March 7 – 11, 2016	Anthony Albro
b.	Allison Petrone – Bergen Comm. College	Variety of Classrooms	Variety of Teachers	February 26, 2016	Anthony Albro
c.	Akua Addo – Fairleigh Dickinson Univ.	Grade 2	Mrs. Albanese	March 1, 2016 – April 29, 2016	Anthony Albro

**C&I 6 Approval of Mentor**

	<u>Mentor</u>	<u>Teacher</u>	<u>Subject/Grade</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Danielle Larkins-Engel	Andrea Sanzari	Grade Two	January 4, 2016 – April 4, 2016	Anthony Albro

**C&I 7 (M) Approval of Field Trip Requests**

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade / Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
a. <b>M</b>	Lincoln Tunnel The Lincoln Tunnel Challenge is a very popular 5K fundraiser for the Special Olympics of NJ. The National Honor Society is promoting this race. It is a lesson in the importance of activism and community service.	April 10, 2016	Mallory Garvin	n/a	11/12	20	6:45 am	10:30 am
b. <b>M</b>	Paramus High School 99 E. Century Road Paramus, NJ Every year the NHS students have the ability to choose one main organization that they will raise money for throughout the year. This year the students expressed an interest in participating in a Relay for Life. Relay is an overnight event where teams raise money, camp out and walk for 12 hours in shifts to support the American Cancer Society.	June 10, 2016	Mallory Garvin	n/a	11/12	20	5 pm on 6/10/16	6:30 am on 6/11/16
c. <b>M</b>	Baseball Hall of Fame 25 Main Street Cooperstown, NY 13326 Staying at Doubleday Field 1 Doubleday Court Cooperstown, NY 13326	5/14/16 – 5/15/16	Coach Carcich	Mike Petrocelli, Sr. Mike Petrocelli, Jr. Mike Scarzafava	10 - 12	20	5/14	5/15



	WR Baseball Team will play Hasbrouck Heights on Sunday, 5/15 and visit the Hall of Fame on Saturday, 5/14 0 cost to players other than meals busing and other fees paid through baseball fundraising							
d.	Washington DC The Marriott in Bethesda 5151 Pooks Hill Road, Bethesda, MD 8th Grade Trip Sightseeing in Washington DC Museums, monuments, etc.  <i>*Chaperone Changes: Melissa Ihle is going instead of Kim Forsyth and Joseph Gingerelli is going instead of Pete Forman.</i>	May 16 - 18	K. Simpson C. Lang D. Porfido <del>P. Forman</del> J. Gingerelli* A. Daniele T. Trivigno <del>K. Forsyth</del> M. Ihle*	N/A	8	Approx. 87	5:30 am	6 pm
e.	Imagine That 4 Vreeland Road Florham Park, NJ 07932  Imagine That is a New Jersey Children's Museum that specializes in Pre school age and young school children. Children participate in dramatic play center in over 50 unique exhibits similar to dramatic play units in Tools of the Mind Curriculum	3/22/16	Rightmyer Albonico Molta Pollaro Albro  Para's Plaza Marquart Dodds Mele Diaz Sciavicco	M. Finke-Crews, C. Stasion, C. Patunas, K. Fischkelta, B. Hayes	Pre K 4YO Full Day	41	9:30 AM	2PM

**C&I 8 Approval of Occupational Therapy Evaluation Requests**

<i>Case #</i>	<i>Service</i>	<i>Vendor</i>	<i>Cost</i>
52005774	Occupational Therapy Evaluation	CCL Therapy	\$275.00
52005601	Occupational Therapy Evaluation	CCL Therapy	\$275.00

**C&I 9 Approval for CST Home Instruction Placement**

<i>Case #</i>	<i>Location</i>	<i>Instructor</i>	<i>Related Services</i>	<i>Dates</i>
52005550	Home Instruction	T. Nass UP TO: 10hrs/wk @ \$43.35/hr Math/English/ SS/SC/Study Skills	<b><u>SBJC:</u></b> SP:3x/wk, OT: 3x/wk, PT 3x/wk <b><u>Integrated Nursing:</u></b> 6hrs/day @ \$55/hr <b><u>J. Singer/Vision:</u></b> 1x/wk \$115/hr <b><u>NJ Comm. Blind:</u></b> 1x/mo \$ 190/mo	Feb. 8, 2016 – June 17, 2016

**C&I 10 (M) Approval of Home Instruction**

*Student Id No.:* 3516023035  
*School:* WR Jr. Sr. HS  
*Teachers/Subjects:* Professional Education Services, Inc. at High Focus  
*Compensation:* \$45.35/hour – 2 hours a day – 5 days a week = \$453.50 per week x 6 = \$2,721  
*Starting Date:* 2/2/16  
*Ending Date:* 3/15/16

**C&I 11 (M) Approval of New Classes to be offered during the 2016-2017 and 2017-2018 school years:**

2016-2017				2017-2018		
Dept	Subject	Grade	Duration	Subject	Grade	Duration
English	Creative Writing	10-12	Semester	AP English Language	11	Year
	Photojournalism/ Publishing	10-12	Semester	CONTEMP. ISSUES IN LITERATURE	10-12	Sem
	ELA PARCC Test Prep	9-11	Semester	SHAKESPEARE & DRAMA	10-12	Sem
	Reading/Writing Workshop	7-8	Marking per	INTRODUCTION TO MASS MEDIA	10-12	Sem
	ELA PARCC Test Prep	7-8	Marking per	EXPERIENCING THE CLASSICS	10-12	Sem
Social studies	Public speaking/debate	9-12	Semester	Unsolved mysteries in history	10-12	Sem

	The 1960s	10-12	Semester	WOMEN IN HISTORY	10-12	Sem
Math	AP Computer Science Principles	10-12	Year			
	AP Statistics	10-12	Year			
	Math PARCC Test Prep	9-11	Semester			
	Math PARCC Test Prep	7-8	Marking per			
	Character Education	7	Marking per			
Science	Zoology	10-12	Semester	BOTANY	10-12	Sem
	Astronomy	10-12	Semester	NATURAL DISASTERS	10-12	Sem
World language	Rosetta stone- spanish	7	Marking per			
	Rosetta Stone- Italian	7	Marking per			
Physical education	Theory in coaching/ Motivation in sport	10-12	Semester	Athletic training (sports medicine)	10-12	Sem
	Fitness for Life	10-12	Semester	Sport Specific Strength Training & Injury Prevention	10-12	Sem
Business/ Technology	Intro to Comp. Sci Principles	10-12	Semester	Business Law	10-12	Sem
	Computer Skills	7	Marking per	Intro to Research	9-12	Sem
	Technology Education	8	Marking per			
Music	Musical Theater	9-12	Year	Theater, Art,& Film	9-12	Sem
	American Pop Music	9-12	Semester	Intro to Drama	9-12	Sem
	History of Music in NJ	7-8	Marking per	Music Technology	9-12	Sem
Art	Graphic Design II	10-12	Semester	DIGITAL PHOTOGRAPHY	10-12	Sem
	Drawing	10-12	Semester	PAINTING	10-12	Sem
	Art Concepts	7	Marking per			
	Art Education	8	Marking per			
Media/careers	Career exploration & readiness	8	Marking per			

	21st Century Media Skills	7	Marking per			
	Character Education	7	Marking per			
Culinary arts	International regional cuisine	10-12	Semester			
	REAL WORLD COOKING	10-12	Semester			
	Life Skills	8	Marking per			

**C&I 12 (M) Approval to Increase Graduation Requirements for the Class of 2018 and subsequent classes** from 120 credits to 130 credits based on the Double Drop Schedule which is proposed for the 2016-2017 school year. Students will be scheduled for 40 credits each year. (Currently, students are scheduled for 35 credits.)

### PERSONNEL

**P 1 (M) Approval to rescind appointment of coaching personnel:**

- Rescind the appointment of Joseph Vaccaro as Assistant Track Coach.
- Rescind the appointment of Matthew Bogert as Assistant Track Coach.
- Rescind the appointment of Charlie Trentacosti as Weight Room Supervisor

**P 2 Approval of Acknowledgment of Retirement – Gayle Whittaker**

WHEREAS, Gayle Whittaker has been an employee of the Wood-Ridge School District and has dedicated herself to assisting in the education of children for more than twenty-seven years;

AND WHEREAS, Gayle Whittaker has served with distinction and dedication as a full-time paraprofessional at the Catherine E. Doyle School;

AND WHEREAS, Gayle Whittaker has given notice of her retirement effective June 30, 2016;

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Education recognizes the contributions of Gayle Whittaker to the Wood-Ridge School District, extends their sincere gratitude and appreciation to her, and wishes her a long and happy retirement.

**P 3 (M) Approval of Personnel Recommendations – PARCC Remediation Program**

**WRJRSRHS**

- a. Lisa Ames, Math, WRJRSRHS PARCC Remediation Program - Math  
**M** February 23, March 1, March 8, March 15, March 22, 3:00 PM – 4:00 PM  
5 hours @ \$45.35 per hour = \$226.75
  
- b. Gabe Ben-Nun, Math, WRJRSRHS PARCC Remediation Program - Math  
**M** February 23, March 1, March 8, March 15, March 22, 3:00 PM – 4:00 PM  
5 hours @ \$45.35 per hour = \$226.75

- c. Kristine Racaniello, Math, WRJRSRHS PARCC Remediation Program – Math  
**M** February 23, March 1, March 8, March 15, March 22, 3:00 PM – 4:00 PM  
 5 hours @ \$45.35 per hour = \$226.75
- d. Valerie Hunter, WRJRSRHS PARCC Remediation Program - Language Arts  
**M** February 25, March 3, March 10, March 17, March 24, 3:00 PM – 4:00 PM  
 5 hours @ \$45.35 per hour = \$226.75
- e. Melissa Ihle, WRJRSRHS PARCC Remediation Program - Language Arts  
**M** February 25, March 3, March 10, March 17, March 24, 3:00 PM – 4:00 PM  
 5 hours @ \$45.35 per hour = \$226.75

**WRIS**

- f. Laura Johnson, Math, WRIS PARCC Remediation Program – Math – Grade 4 & 5  
 February 23, March 1, March 8, March 15, March 22, (Tuesdays) 3:00 PM – 4:00 PM  
 5 hours @ \$45.35 per hour = \$226.75
- g. Jaime Oppido, Math, WRIS PARCC Remediation Program – Math – Grade 6  
 February 23, March 1, March 8, March 15, March 22, (Tuesdays) 3:00 PM – 4:00 PM  
 5 hours @ \$45.35 per hour = \$226.75
- h. Kim Diaz, WRIS PARCC Remediation Program - Language Arts – Grade 4 & 5  
 February 25, March 3, March 10, March 17, March 24, (Thursdays) 3:00 PM – 4:00 PM  
 5 hours @ \$45.35 per hour = \$226.75
- i. Kim Diaz, WRIS PARCC Remediation Program – Language Arts – Grade 6  
 February 24, March 2, March 9, March 16, March 23, (Wednesdays) 3:00 PM – 4:00 PM  
 5 hours @ \$45.35 per hour = \$226.75

**P 4 (M) Approval of Appointment of Substitute**

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Ann Breitbach	Substitute Teacher	Anthony Albro
	Paraprofessional	
b. Mark Davison	Substitute Teacher	Anthony Albro
	Paraprofessional	

**P 5 Acceptance of Resignation from Elizabeth Diaz as Lunch Para at Doyle School effective February 1, 2016.**

**P 6 (M) Approval of Personnel Appointments**

- a. Name:* Devin Monahan  
*M Location:* WR Jr. Sr. HS  
*New Hire/Replacement/Transfer:* Maternity Leave Replacement for Lucia DiNapoli  
*Position:* Physical Education Teacher  
*Full-Time/Part-Time:* Full-Time  
*Compensation:* \$241 per diem  
*Starting Date:* April 4, 2016  
*Ending Date:* June 17, 2016
- b. Name:* Elizabeth Diaz  
*Location:* Districtwide  
*New Hire/Replacement/Transfer:* New position  
*Position:* Para-Professional  
*Full-Time/Part-Time:* Part Time  
*Compensation:* \$13.75 an hour  
*Starting Date:* 2/2/16  
*Ending Date:* 6/17/16

**P 7 (M) Approval of Coaching Appointments**

- a. Name:* Charlie Trentacosti  
*Location:* WRJRSRHS  
*Position:* Asst. Track Coach  
*Compensation:* \$3,819.36  
*Dates of Season:* March 4, 2016 – June 10, 2016
- b. Name:* Mallory Garvin  
*Location:* WRJRSRHS  
*Position:* Asst. Track Coach  
*Compensation:* \$3,819.36  
*Dates of Season:* March 4, 2016 – June 10, 2016
- c. Name:* Matt Bogert  
*Location:* WRJRSRHS  
*Position:* JV Softball Coach  
*Compensation:* \$3,819.36  
*Dates of Season:* March 4, 2016 – June 10, 2016
- d. Name:* Thomas Kroncke  
*Location:* WRJRSRHS  
*Position:* Weight Room Supervisor  
*Compensation:* \$1,451.80  
*Dates of Season:* March 4, 2016 – June 10, 2016

**P 8 (M) Approval of Acknowledgment of Retirement – Robin Woods**

WHEREAS, Robin Woods has been an employee of the Wood-Ridge School District and has dedicated herself to educating children for a total of thirty-one years;

AND WHEREAS, Robin Woods has served with distinction and dedication as a teacher at the Wood-Ridge Junior/Senior High School;

AND WHEREAS, Robin Woods has given notice of her retirement effective June 30, 2016;

NOW, THEREFORE, BE IT RESOLVED THAT the Wood-Ridge Board of Education recognizes the contributions of Robin Woods to the Wood-Ridge School District, extends their sincere gratitude and appreciation to her, and wishes her a long and happy retirement.

**P 9 Approval of Request for Leave of Absence**

*Staff Member:* LuAnn Fontana  
*Assignment:* School Nurse- Doyle School  
*Date to Begin Leave:* March 8, 2016  
*Anticipated Use of Accumulated Sick Days:* 24  
*Anticipated Use of Accumulated Personal Days:* None  
*Anticipated Unpaid Days:* None  
*Date to Return to Duties:* Tuesday, April 19, 2016

**P 10 (M) Approval to Establish New Coaching Position**

*Sport:* Softball  
*Position:* Freshman Softball Coach  
*Location:* Wood-Ridge Jr/Sr High School  
*Compensation:* \$3,819.00  
*Job Description:* As per contract  
*Term of Employment:* March 4, 2016 – June 10, 2016

**POLICY**

**POL 1 (M) Approval of Policies**

<i>Policy No.</i>	<i>Title</i>	<i>New</i>	<i>Revision</i>	<i>First Reading</i>	<i>Second Reading</i>
a. 1240	Evaluation of Superintendent		X	1/14/2016	2/25/16
b. 3221	Evaluation of Teachers		X	1/14/2016	2/25/16
c. 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	1/14/2016	2/25/16

d. 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	1/14/2016	2/25/16
e. 3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	1/14/2016	2/25/16
f. 3431.1	Family Leave – Teaching Staff Members		X	1/14/2016	2/25/16
g. 4431.1	Family Leave – Support Staff		X	1/14/2016	2/25/16
h. 5516	Use of Electronic Communication and Recording Devices – Pupils		X	1/14/2016	2/25/16
i. 5337	Service Animals – Pupils		X	1/14/2016	2/25/16

**POL 2 (M) Approval of Regulations**

<i>Regulation No.</i>	<i>Title</i>	<i>New</i>	<i>Revision</i>	<i>First Reading</i>	<i>Second Reading</i>
a. 1240	Evaluation of Superintendent		X	1/14/2016	2/25/16
b. 3221	Evaluation of Teachers		X	1/14/2016	2/25/16
c. 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	1/14/2016	2/25/16
d. 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	1/14/2016	2/25/16
e. 3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	1/14/2016	2/25/16
f. 3212	Attendance Patterns/Employee Absences		X		2/25/16

**BUILDINGS & GROUNDS**

*None at this time*

**Upon the recommendation of the Business Administrator, the Board of Education will discuss the following:**

**FINANCE**

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

- a. Bills List for Month of February 2016 in the amount of \$1,159,521.25
- b. Manual Checks for January 2016 in the amount of \$210,641.59
- c. Payroll Transfers for the month of January 2016 in the amount of \$1,009,576.89
- d. Enterprise Funds for January 2016 in the amount of \$35,353.09



**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for December 2015 and January 2016 which is on record in the Business Office for review.**

**F3 (M) Approval of 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 authorization of line item transfers for the month ending December 2015 and January 2016, as per the attached list.**

### **BOARD OPERATIONS**

**BO 1 (M) Approval of Scholarships - Three (3) \$1,000 scholarships offered by Lawrence Inserra, Jr. will be offered to AP Italian students.**

**BO2 (M) Approval of Donations:**

	<i>Donation From:</i>	<i>Nature of Donation and To Whom:</i>
<b>a. (M)</b>	Taylor Family	Hydroponic Gardening Table to the High School Science Department
<b>b.</b>	WRPEF	\$1,000 PSE&G Grant to the WRIS Stem Club Program
<b>c.</b>	WRPEF	\$899.00 3-D Printer (location to be determined)
<b>d.</b>	Target	\$113.20 "Take Charge in Education"

**BO3 Approval of W-R Lions Club Amblyopia Screening to be held on April 13, 2016 at Doyle School for kindergarten and first grade students.**

**BO4 (M) Approval for the Renewal Contract with Needle Solutions, LLC for the period of 7/1/15 – 6/30/16 at a cost of \$720.80. Needle Solutions, LLC provides the District with maintenance support for the Meru wireless system.**

**BO5 (M) Approval of Stipends for Neutral Zone 2014-2015 School Year in the amount of \$950.00 each to Christopher Lange and Lisa Ames.**

**BO6 (M) Approval of Renewal Agreement with Educational Data Services, Inc. (ED DATA) 2016-2017**  
The licensing and maintenance fee for the 2016-2017 school year will be \$5,020.00. The Right to Know services for the 2016-2017 school year will be \$4,200.00. (Both rates are the same as last year.)

**BO7 (M) Approval of Payment Application #5 to GDS Mechanical in the amount of \$110,323.50**

**BO8 (M) Approval of Resolution Commending Robert (Bob) Talamini for Service as Trustee on the Wood-Ridge Board of Education.**

WHEREAS, Bob Talamini has devoted over eighteen years of his life to serving the school district of Wood-Ridge; and,

AND WHEREAS, after spending fourteen of those years as Board President and all of the eighteen years as Chairman of Finance and multiple other chairs, Bob has retired his seat on the board and,

AND WHEREAS, Bob is deserving of special recognition and highest commendation for his diligent fiscal responsibility to the residents of Wood-Ridge while maintaining high standards for its students through his leadership of the Wood-Ridge Board of Education;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Borough of Wood-Ridge commends Robert (Bob) Talamini for his over eighteen years of outstanding service on the Wood-Ridge Board of Education.

**BO9 (M) Approval of ESEA Accountability Action Plan - 2015 Participation Rate**

The Board of Education approves the ESEA Accountability Action Plan Assurances 2015 Participation Rate Action Plan for submission to the County Board of Education.

**BO10 (M) Approval for the Provision for Offering Free and Reduced Meals at Private Schools 2016-2017**

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 2016-2017 school year.

**BO11 Approval of Colgate Bright Smiles, Bright Futures Program**

A school assembly will take place on March 23, 2016 at Doyle School where Colgate will present information regarding dental care, safety and appropriate recycling of dental care materials. A free basic dental screening for all students who submit a permission slip will be offered. The following individuals will assist in the supervision of children (9am – 12 noon) participating in the dental screening: Vicky Hoang-Lambe, Maya Gordon, Gina Kikkert, Cheri Ottevaere, Sue DeRobertis, Richard Fallon, Valeria Manchego and Roe Mele

**BO12 (M) Approval of Revision to 2016 - 2017 District Calendar**

Friday, February 17, 2017 – school closed for President's Day Holiday

**BO13 Approval of Amendment to WRIS Student Handbook**

**BO14 (M) Approval of the Audit Report and the Corrective Action Plan for the 2014-2015 School Year**

The Board of Education accepts the annual Audit Report for the 2014-2015 School Year and approval of the Corrective Action Plan for the 2014-2015 School Year.