

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

PUBLIC MEETING AGENDA
MARCH 19, 2014

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on May 1, 2013. 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

- *Administrative Negotiations
- *Non Tenured Personnel

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 May 1, 2013. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

Roll Call

Presentation(s)/Recognition(s)/Award(s)

Superintendent's Report

Approval of Minutes

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

Executive Session: February 5, 2014
Executive Session: February 19, 2014
Work Session: February 5, 2014
Public Session: February 19, 2014

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

Committee Reports

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

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

Type of Meeting	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**

- #2** *Change from March 5, 2014 Agenda - Chaperones (removal of Mrs. Basich and Mrs. Malave and addition of Mrs. Murray)*
- #3e** *Change from March 5, 2014 Agenda – Chaperone (removal of Ms. Barrows and addition of Connie Sarlo)*
- #6** *Approval of Out of District Placement*
- #7** *Approval of Home Instruction*
- #8** *Approval of Curriculum Maps*
- #9** *Approval of Parents' NJASK Awareness Night*
- #10** *Approval of Update to Home Instruction*
- #11** *Approval of Orton Gillingham Training*

***Personnel**

- #7** *Acceptance of Notice of Retirement – Arlene DePalma*
- #8** *Acceptance of Notice of Retirement –Carolyn Rose*
- #9** *Acceptance of Notice of Retirement –Janie Feinberg*
- #10** *Approval of Home Instruction Personnel*
- #11** *Approval of Appointment of Assistant Softball Coach*
- #12** *Approval of Release of Non-Tenured Staff Members*

***Policy**

- #2c** *First Reading and Discussion – Policy(ies)*
- #3** *First Reading and Discussion – Regulation(s)*

***Finance**

- #6** *Approval of Funds and Transfer for the 2014-2015 School Year*

Hearing of Citizens (Resolutions Only)

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Hearing of Citizens

Adjournment

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

EXECUTIVE SESSION OF MARCH 19, 2014

CURRICULUM & INSTRUCTION

1. **Approval of NJ ASK Remediation Program – Grade 3**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for the NJ ASK Remediation Program for Grade 3 to be held on Saturdays, April 26, May 3 and May 10, 2014 at Doyle School. Language Arts will run 9:30 – 11:00 AM and Mathematics will run 11:15 to 12:45 AM. Nine total hours of instruction being paid at \$45.35 per hour for a total not exceeding \$408.15. This program will be fully funded by Title 1A funds.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Field Trip Request(s) - Doyle**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony 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. 3/26/14	Staff: Carol Rose Bonnie Campagna Dawn Caicedo Jennifer Hynes Melanie Rose-Rella Parent Chaperones: Mrs. DeRobertis Mrs. Wollerman Mrs. Gaeta Mrs. LaGrasta Mrs. Cosentini Mrs. Iglesias Mrs. Bhargava Mrs. D'Agnesse Mrs. Lange Mrs. Kriegel Mrs. Roncaioli Mrs. Diaz Mrs. Murray	Grade 3	The Sterling Hill Mine Tour and Museum 30 Plant Street Ogdensburg, NJ	8:30 AM	2:30 PM	84

<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. 4/25/14	<u>Staff:</u> Bonnie Campagna Jennifer Hynes Dawn Caicedo Ann Marie Moccia Carol Rose No Parent Chaperones- staff only	Grade 3	Veteran's Park Valley Boulevard Wood-Ridge, NJ	9:00 AM	11:00 PM	84

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

3. **Approval of Field Trip Request(s) – 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>
M a. 5/9/14	<u>Staff:</u> Melissa Manolakakis Toni Baumgartner <u>Parent Chaperones:</u> Mary Nesci Noreen Jones James LoPresti Reisetta Dunn Coreen Calrow Lucrezia Maurin	Choir and Band	<u>Competition Site:</u> Jackson Liberty High School 125 North Hope Chapel Road Jackson, NJ <u>Awards Ceremony:</u> Six Flags Great Adventure Jackson, NJ	8:00 AM	9:00 PM	40 (7-8) 60 (9-12)

<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>
M b. 4/4/14	<u>Staff:</u> Ms. T Iannacco Dr. DeNobile Ms. Maria Barrows	Italian Classes	DiCapo Opera Theatre 184 East 76 th Street NY, NY	8:30 AM	2:30 PM	25

<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>
M c. 5/7/14	<u>Staff:</u> Melissa Manolakakis Mrs. Blender Mrs. Baumgartner	Theater	Paper Mill Playhouse 22 Brookside Drive Millburn, NJ	11:00 AM	3:00 PM	30

<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>
M d. 4/11/14	<u>Staff:</u> Melissa Manolakakis Toni Baumgartner <u>Parent Chaperone:</u> James LoPresti	Glee Club and Concert Band	Doyle School WRIS Craig School	8:00 AM	2:20 PM	77

<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>
M e. 3/21/14	<u>Staff:</u> Ms. Iannacco <u>Parent Chaperone:</u> Connie Sarlo	Italian Classes	Queens Theatre in the Park Queens, NY	8:30 AM	9:30 PM	25

<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>
M f. 5/30/14	<u>Staff:</u> Melissa Manolakakis Toni Baumgartner Jen Hemmel David Porfido Roberta Blender <u>Parent Chaperones:</u> James LoPresti Reisetta Dunn	Band Glee Art	Bergen Teen Arts Festival Bergen Community College Paramus Road Paramus, NJ	8:00 AM	2:35 PM	80

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

4. **Approval of Professional Development Request – Thomas Perez**

M The Wood-Ridge School District recognizes that a highly qualified competent, skilled and dedicated workforce is essential to student achievement and academic success. Employees are required to take continuing education courses to improve their professional knowledge, maintain professional credentials and to operate most effectively and efficiently in the delivery of services to the children of the district.

Upon the recommendation of the Interim CSA, the Board of Education approves the following Professional Development request:

Staff Member Attending: Thomas Perez
Title of Workshop: Annual New Jersey Association of School Business Officials (NJASBO) Conference
Date(s): June 4, 2014 – June 6, 2014
Location: Borgata Hotel, Atlantic City, New Jersey
Registration Fee: \$150.00
Travel Expense: Per NJ OMB guidelines
Total Cost Not to Exceed: Reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines. The Conference has received a waiver from the Commissioner of Education allowing for overnight travel

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

5. **Approval of Amendment of NJ ASK Remediation Program - Grades 7 & 8**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the *amendment to the NJ ASK Remediation Program for Grades 7 & 8 to be held on Saturday, March 22, 29 and April 5, 26, 2014 at WRJRSRHS (originally approved at the February 19, 2014 meeting under C&I #7). **The staff providing instruction is Matthew Bogert for English Language Arts and Gary Minervini for Mathematics.** Instructors will be paid \$45.35 per hour working a maximum of 12 hours each for a total of 24 hours. The total cost (\$1,088.40) will be paid by Title 1A Funds.

***The amendment to this resolution is naming the instructors that are listed.**

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

6. **Approval of Out of District Placement**

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

Case	Location	Tuition	Transportation	Dates
CJ	R.L Craig School Moonachie, NJ PK 3	Pro-rated: \$9,376.40	None	March 4, 2014 June 24, 2014

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Home Instruction**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following home instruction:

Case	Location	Tuition	Dates
GL	Home Instruction/ Supplemental Only (In home)	<u>WR Teaching Staff:</u> S. Gavin – Chemistry 1 hr/wk @ \$45.35/hr W. Sistarenik – US History 1/hr/wk @\$45.35/hr	March 3 – April 25, 2014 (8 weeks)

Tutoring Annex:

Algebra and English 1/hr/wk/
per subject @\$60/hr

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Curriculum Maps**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following Curriculum Maps:

- a. Engineering
- b. Medical Terminology
- c. Physics/Physics Honors
- d. AP Music Theory

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Parents' NJASK Awareness Night**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the Parents' NJ ASK Awareness Night. This program is scheduled for March 31, 2014, 6:30PM to 8:00PM at the WRIS for grades 3, 4 and 5. Then again on April 3, 2014, 6:30PM to 8:00 PM at the WRIS for grades 6, 7 and 8. This program is for both parents and children to attend. The cost of this program is \$700 per event, for a total of \$1,400.00. This program will be fully funded by Title 1A.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Update to Home Instruction**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the update to the following home instruction (originally approved as C & I #3 at the March 5, 2014 meeting.):

<u>Case</u>	<u>Location</u>	<u>Services Requested</u>	<u>Staff</u>	<u>Dates</u>
CB	Home Instruction (Medical)	5 hours per week 1 hour each subject @ \$45.35/hr	Wendy Sistarnik – Chemistry 1hr/wk @ \$45.35/hr Tess Iannaco – Italian 1 hr/wk @ \$45.35/hr Algebra 1 – Educere Online – 1 month access @\$116 History II – Educere Online – 1 month access @ \$116 English II – Acellus online program – no cost	Through 3/28/14

*Update is naming the staff

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Orton Gillingham Training**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for Orton Gillingham Training. This training will occur during the week of May 12 – 16, 2014. Ms. Samantha Lanzo, Ms. Beth Hogan and Mrs. Allison Sabo will attend the 30 hour Comprehensive Training. \$975 registration and material fees for each participant for a total of \$2,925 will be fully funded by Title 1A funds.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

PERSONNEL

1. **Approval to Rescind Request for Family Leave – Kimberly Simpson**

- M** Upon the recommendation of the Interim CSA, the Board of Education rescinds the request for approval of Family Leave by Kimberly Simpson (originally approved at the January 15, 2014 meeting under P # 6).

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **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.	Danielle McMullin	Substitute Teacher	Tony Albro
b.	Chaz Smith	Substitute Teacher	Tony Albro

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Appointment of Instructor for NJ ASK Prep. Program – Dawn Caicedo**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for the appointment of Dawn Caicedo as Saturday Grade 3 NJ ASK Preparation Program Instructor at the Catherine E. Doyle School (April 26, May 3 and May 10, 2014) for a total of 9 hours at \$45.35 per hour totaling \$408.15. Mrs. Caicedo will be providing remediation instruction in English/Language Arts and Mathematics and will be fully paid utilizing Title 1A funding.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Appointment of Leave Replacement Instructor – Lynnae Peterson**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the appointment of Lynnae Peterson as a leave replacement instructor. Ms. Peterson will be replacing Ms. Borelli as a grade 4 teacher beginning Monday, March 31, 2014 and continuing to the end of this school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of a Paternity Leave Absence – W. Peter Forman**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the paternity leave absence, in accordance with WREA contract, Article XVII, Section E, for Mr. W. Peter Forman, commencing on or around June 2, 2014 and conclude on or around June 13, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval to Hire Part Time Office Worker – WRJRSRHS**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to hire a part time office worker (student) who will handle deliveries, place supplies in appropriate classrooms, separate mail, make copies and help with summer mailings. The hourly pay will be \$8.25 an hour. Employment will begin Monday, July 14 through Friday, August 22. The hours will be Monday through Friday from 10:00 AM to 1:00 PM. The total hours per week will be 15 and the total cost will be \$743.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Acceptance of Notice of Retirement – Arlene DePalma**

Upon the recommendation of the Superintendent, the Board of Education accepts the notice of retirement from Arlene DePalma, teacher at the Catherine E. Doyle School, effective June 30, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Acceptance of Notice of Retirement – Carolyn Rose**

Upon the recommendation of the Superintendent, the Board of Education accepts the notice of retirement from Carolyn Rose, teacher at the Catherine E. Doyle School, effective June 30, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Acceptance of Notice of Retirement – Janie Feinberg**

Upon the recommendation of the Superintendent, the Board of Education accepts the notice of retirement from Janie Feinberg , teacher at the Catherine E. Doyle School, effective June 30, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Home Instruction Personnel**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following home instruction personnel:

Case	Location	Tuition	Dates
GL	Home Instruction/ Supplemental Only (In home)	<u>WR Teaching Staff:</u> S. Gavin – US History 1 hr/wk @ \$45.35/hr W. Sistarenik – Chemistry 1/hr/wk @\$45.35/hr	March 3 – April 25, 2014 (8 weeks)

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Appointment of Assistant Softball Coach – Andrea Marino**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the appointment of an Assistant Softball Coach, Andrea Marino, from March 20, 2014 through May 16, 2014. Mrs. Marino is to be paid at a rate of \$86 per day she attends practices/games. This stipend is not to exceed \$4,165.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of Release of Non-Tenured Staff Members**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation to release of the following non-tenured staff members who will not be offered a contract in the Wood-Ridge School District for the upcoming school year at this time. In accordance with the terms of New Jersey Administrative Code 18A-27-4-1, they will be non-renewed for employment for the 2014-2015 school year. Pursuant to New Jersey Administrative Code 18A:27-3.2, the reason for non-renewal is due to economy and efficiency”.

JENNIFER ALLEN
SAMANTHA AMERMAN
MARK BAKER
STEPHANIE BASICH
DEBRA BECK
JACQUELINE BEGYN
GIUSEPPE CANGIALOSI
JANE CARRIE
JASON CATA
RITA CIRILLO
TAYLOR CONDAL
SUE DENOBILO
JESSICA DICORI
PATRICIA DRUDY
REISETTA DUNN
KIMBERLY FORSYTH
DANA GARFELLA
JOSEPH GINGERELLI
HEATHER GOGGINS
LAURA GOODMAN
DEBRA GREENAWAY

DANILA GREGORY
JONATHAN HASSINGER
PETER HEMANS
JENNIFER HYNES
TERESA IANNAOCO
HENRYK KAPRON
JOSEPH LABELLE
SAMANTHA LANZO
STEPHEN LOVRETIN
JACQUELINE MACRI
LISA MANDEVILLE
KELLY MANICONE
WILLIAM MANISCALCO
ALYSSA MARCHITELLI
MARINO MARCO
ANDREA MARINO
CATHY MARQUART
NUGENT MARTIN
MICHAEL MCININCH
DEAN MERLO
GARY MINERVINI

VICTOR MINNOCCI
ANN MARIE MOCCIA
CHRISTINA MORELLI
STEPHEN OLSEN
ANTONIA ORSINI
ALEJANDRO PEREZ
LINDA PLAZA
LASZLO POLERESZKI
DONNA POPOWICH
FLORENCE RELLA
JACQUELINE RODRIGUEZ
BARBARA SCALONE
CHRISTINA SCARDINO
MARIAGIOVANNA SCIavicCO
KIMBERLY SIMPSON
DRAGICA STOSIC
THERESA TRIVIGNO
JOSEPH VACCARO
TENZIN WANGYAL
GAYLE WHITTAKER
BRITTANY ZIELINSKI

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

POLICY

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

1. Approval of Modification to Policy 2430

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile and Jason Cata to modify the attendance policy for Co-Curricular Activities (Policy 2430) that if a student is absent on the day before a non-school day due to illness, he/she may participate in a non-school day's athletic or co-curricular event provided that the student's parent/guardian provides a doctor's note to the coach or co-curricular advisor indicating the child has returned to a wellness level suitable for participation.

Introduced by:

Seconded by:

ROLL CALL

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 recommended by Dr. Sue DeNobile for the following policy(ies):

	<u>Number</u>	<u>Topic</u>
a.	2464	Gifted and Talented Pupils
b.	5511	Dress and Grooming
c.	9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

Introduced by:

Seconded by:

ROLL CALL

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 recommended by Dr. Sue DeNobile for the following policy(ies):

	<u>Number</u>	<u>Topic</u>
a.	9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BUILDINGS AND GROUNDS

None

FINANCE

1. Approval of Bills List

M Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for March, 2014 of warrants to be paid in the amount of \$540,203.73 , manual checks for February, 2014 in the amount of \$259,580.85, payroll transfers for the month of February, 2014 in the amount of \$912,563.25, and Enterprise Funds for February, 2014 in the amount of \$0 as per the attached lists:

RESOLVED, that the Wood-Ridge School District approves the Bills List.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Approval of Monthly Financial Reports of the Board Secretary

M Upon the recommendation of the Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of January, 2014 which is on record in the Business Office for review.

RESOLVED, that the Wood-Ridge School District approves the Monthly Financial Reports of the Board Secretary.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

M Upon the recommendation of the Business Administrator, the Board of Education certify that no major account or fund has been over-expended in violation of statute NJAC 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

RESOLVED, that the Wood-Ridge School District approves the Certification of Balanced Budget.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Budget Transfers**

M Upon the recommendation of the Business Administrator, the Board of Education authorizes line item transfers for the month of January, 2014, as per the attached list.

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval 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):

<i>M a. Description of Fund-Raising Activity/Role of students in activity</i>	Football and Cheer will hold a car wash to start the fund raising season.
<i>Name of Organization:</i>	Touchdown Club
<i>Staff Member/Sponsor:</i>	Coach Charlie Trentacosti
<i>Site/Location of Activity:</i>	WRJRSRHS Parking Lot
<i>Purpose of Fund-Raising:</i>	The parking lot will be used to conduct a car wash. Hoses and towels will be needed. The profit from the car wash will go toward team apparel and dinners.
<i>Date(s) of Activity:</i>	Saturday, June 14, 2014
<i>Time(s) of Activity:</i>	8:00 AM to 2:00 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What "\$" or "%" amount will sponsoring company receive?</i>	All

<p>M b. <i>Description of Fund-Raising Activity/Role of students in activity</i></p> <p><i>Name of Organization:</i></p> <p><i>Staff Member/Sponsor:</i></p> <p><i>Site/Location of Activity:</i></p> <p><i>Purpose of Fund-Raising:</i></p> <p><i>Date(s) of Activity:</i></p> <p><i>Time(s) of Activity:</i></p> <p><i>Anticipated costs of conducting Fund-Raiser:</i></p> <p><i>What "\$" or "%" amount will sponsoring company receive?</i></p>	<p>Students accompanied by an adult will stand at the entrance of the store.</p> <p>Class of 2015</p> <p>Mrs. T. Iannacco</p> <p>ShopRite, 175 Main Street, Lodi, NJ</p> <p>To raise funds to cover expenses for activities planned to benefit the Class of 2015 and reduce anticipated senior year costs.</p> <p>Saturday, April 12, 2014</p> <p>10:00 AM to 4:00 PM</p> <p>No cost involved.</p> <p>No sponsoring company – all profit to Class of 2015.</p>
<p>M c. <i>Description of Fund-Raising Activity/Role of students in activity</i></p> <p><i>Name of Organization:</i></p> <p><i>Staff Member/Sponsor:</i></p> <p><i>Site/Location of Activity:</i></p> <p><i>Purpose of Fund-Raising:</i></p> <p><i>Date(s) of Activity:</i></p> <p><i>Time(s) of Activity:</i></p> <p><i>Anticipated costs of conducting Fund-Raiser:</i></p> <p><i>What "\$" or "%" amount will sponsoring company receive?</i></p>	<p>The Student Council will be holding a contest during lunch periods on Monday – Thursday for students to guess how much candy is in a particular container (5 jars). On Friday, April 11th, the students who were the closest to guessing how much candy are in a particular jar will be announced and will win that container.</p> <p>Student Council</p> <p>Laura Goodman</p> <p>AP Room</p> <p>To raise money for the Student Council and the Joyful Heart Foundation.</p> <p>Week of April 7th</p> <p>During lunch periods</p> <p>Price for purchasing candy and jars: approximately \$50</p> <p>50% proceeds go towards Student Council and 50% will go towards the Joyful Heart Foundation</p>
<p>M d. <i>Description of Fund-Raising Activity/Role of students in activity</i></p> <p><i>Name of Organization:</i></p> <p><i>Staff Member/Sponsor:</i></p> <p><i>Site/Location of Activity:</i></p> <p><i>Purpose of Fund-Raising:</i></p>	<p>Students will simply set up a donation jar with the hope to have spectators offer a donation for Brittany Santana.</p> <p>Varsity/JV Softball</p> <p>Eddie Rendzio</p> <p>Donna Ricker Field</p> <p>The softball team would like to set up a donation jar to help benefit Brittany Santana and her family while she fights</p>

Date(s) of Activity: to overcome cancer.
This will take place through the softball pre- season and regular season

Time(s) of Activity: During games and scrimmages

Anticipated costs of conducting Fund-Raiser: None

What "\$" or "%" amount will sponsoring company receive? None. All proceeds go to Brittany Santana's family.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

6. **Approval of Funds and Transfer for the 2014-2015 School Year**

M Be It Resolved, that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2014-2015 school year budget as follows:

Current General Expense (Fund 11)	\$	18,530,314
Capital Outlay (Fund 12)	\$	65,775
Extended School Year Program (Fund 13)	\$	0
Transfer to Charter Schools	\$	<u>68,439</u>
TOTAL GENERAL FUND	\$	18,664,528
Special Revenue (Fund 20)	\$	261,235
Debt Service (Fund 40)	\$	<u>458,350</u>
TOTAL EXPENDITURES/APPROPRIATIONS	\$	<u>19,384,113</u>

Be It Further Resolved, that the **GENERAL FUND** tax levy \$15,444,610 is approved to support Current General Expenses and \$ 123,370 to support Debt Service, for the 2014-2015 school year budget.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

BOARD OPERATIONS

1. **Approval of Memorial Plaque for Matthew Killen**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile to hang a plaque in honor of Matthew Markham Killen in the WRJRSRHS. This plaque will be presented to the Board of Education on Academic Awards Night in June by the Matthew Markham Killen Scholarship Committee.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Renewal Agreement with Educational Data Services, Inc. (ED DATA)**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the renewal agreement with ED Data. The licensing and maintenance fee for the 2014-2015 school year will be \$5,020.00. The Right to Know services for the 2014-2015 school year will be \$4,200.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed: