

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

**PUBLIC WORK SESSION AGENDA  
MARCH 5, 2014**

**Call to Order**

**Open Public Meeting Statement**

This is a Regularly Scheduled Public Work Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. 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**

- \*WRAA Contract Negotiations**
- \*Superintendent Contract**
- \*Referendum**
- \*2014-2015 Budget**
- \*Sale of BOE Property to Borough**

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

**Pledge of Allegiance**

**Open Public Meeting Statement**

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**Roll Call**

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

- \*Solar Card Presentation – Mrs. Diaz Fifth Graders**

**Superintendent's Report**

## 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.)*

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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

**PUBLIC WORK SESSION OF MARCH 5, 2014**

**CURRICULUM & INSTRUCTION**

1. **Approval of Field Trip Request(s) – WRIS – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione 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>
3/13/14	<u>Staff:</u> Mrs. Ciliotta Mrs. Lanfranchi Mrs. Diaz Mrs. Koernig Ms. Ripp  <u>Parent Chaperones:</u> Theresa DiMase Christina LoPresti Lisa Mazur Kathy Nieves Kerri Schuster Michelle Eckert Alexandra Vogelsang	Grade 5	Liberty Science Center 222 Jersey City Blvd. Jersey City, NJ	8:15 AM	2:45 PM	88

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

2. **Approval of Substitution of Instructor for HSPA Remediation Program – ACTION TO BE TAKEN**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the substitution of Robert Blender for Kim Millar on Saturday, February 22, 2014 for the HSPA Saturday Program (originally approved at the February 5, 2014 meeting under C&I #1).

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

3. **Approval of Home Instruction – ACTION TO BE TAKEN**

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

<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	To be determined	Through 3/28/14

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

4. **Approval of Amendment of Field Trip Request – ACTION TO BE TAKEN**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the \*amendment to the following field trip request (originally approved at the January 15, 3014 meeting under C&I #6b):

<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>
3/19/14	<u>Staff:</u> Mallory Garvin Kimberly Forsyth Kimberly Simpson Cristina Scardino  <u>Parents:</u> Gloria Kurz Sandra Kleiber Kathleen Bhargava Christopher Garvin	Grade 9	The Metropolitan Museum of Art 1000 Fifth Avenue New York, NY	9:00 AM	2:35 PM	75

*\*This trip was cancelled for 2/13/14 due to snow and is now rescheduled for March 19, 2014.*

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

5. **Discussion for 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.

6. **Discussion for 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	<p><u>Staff:</u>            Carol Rose            Bonnie Campagna            Dawn Caicedo            Jennifer Hynes            Melanie Rose-Rella</p> <p>Parent Chaperones:            Mrs. DeRobertis            Mrs. Wollerman            Mrs. Gaeta            Mrs. LaGrasta            Mrs. Malave            Mrs. Cosentini            Mrs. Iglesias            Mrs. Bhargava            Mrs. D'Agnese            Mrs. Basich            Mrs. Lange            Mrs. Kriegel            Mrs. Roncaioli            Mrs. Diaz</p>	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	<p><u>Staff:</u>            Bonnie Campagna            Jennifer Hynes            Dawn Caicedo            Ann Marie Moccia            Carol Rose</p> <p>No Parent            Chaperones- staff            only</p>	Grade 3	Veteran's Park Valley Boulevard Wood-Ridge, NJ	9:00 AM	11:00 PM	84

7. **Discussion for 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>
<b>M</b> 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>
<b>M</b> b. 4/4/14	<u>Staff:</u> Ms. T Iannacco Dr. DeNobile Ms. Maria Barrows	Italian Classes	DiCapo Opera Theatre 184 East 76 <sup>th</sup> 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>
<b>M</b> 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>
<b>M</b> 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>
<b>M</b> e. 3/21/14	<u>Staff:</u> Ms. Iannacco Ms. Barrows	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	Band Glee Art	Bergen Teen Arts Festival Bergen Community College Paramus Road Paramus, NJ	8:00 AM	2:35 PM	80
		<u>Parent Chaperones:</u> James LoPrest Reisetta Dunn					

8. **Discussion for 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:

<b><i>Staff Member Attending:</i></b>	Thomas Perez
<b><i>Title of Workshop:</i></b>	Annual New Jersey Association of School Business Officials (NJASBO) Conference
<b><i>Date(s):</i></b>	June 4, 2014 – June 6, 2014
<b><i>Location:</i></b>	Borgata Hotel, Atlantic City, New Jersey
<b><i>Registration Fee:</i></b>	\$150.00
<b><i>Travel Expense:</i></b>	Per NJ OMB guidelines
<b><i>Total Cost Not to Exceed:</i></b>	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

9. **Discussion for 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 resolutuion is naming the instructors that are listed.**

## PERSONNEL

1. **Approval of Acceptance of Resignation – Michael Oppido- ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to accept the resignation of Michael Oppido, Assistant Principal, effective February 21, 2014 at the conclusion of the school day.

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

2. **Approval of Revision to Personnel Appointment – Jason Cata- ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the revision to the personnel appointment of Jason Cata as Athletic Director/Acting Assistant Principal effective from February 24, 2014 – June 30,2014. Mr. Cata will also hold the position of Game Supervisor, effective from February 24, 2014 – June 30, 2014 with a compensated rate of \$50.00 per event up to a maximum of \$2,500.00.

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

3. **Approval of Revision to Personnel Appointment – Danila Gregory- ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the revision to the personnel appointment of Danila Gregory as Confidential Secretary, full time, with a salary of \$45,000, effective February 24, 2014.

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

4. **Discussion for 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).

5. **Discussion for 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:

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a.	Danielle McMullin	Substitute Teacher	Tony Albro
b.	Chaz Smith	Substitute Teacher	Tony Albro

6. **Discussion for 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.

7. **Discussion for 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.

8. **Discussion for 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.

9. **Discussion for 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 \$7.25 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 \$652.50.

**POLICY**

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

1. **Regulation(s) – Discussion of Second Reading and Approval**

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

<b><u>Number</u></b>	<b><u>Topic</u></b>
<b>R2624</b>	Grading

2. **Discussion for 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.

3. **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):

	<b><u>Number</u></b>	<b><u>Topic</u></b>
a.	<b>2464</b>	Gifted and Talented Pupils
b.	<b>5511</b>	Dress and Grooming

<b>BUILDINGS AND GROUNDS</b>
------------------------------

1. **Approval of Facility Request(s) – ACTION TO BE TAKEN**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following request(s) for the use of school facilities:

<i>ORGANIZATION:</i>	Community Blood Services
<i>ACTIVITY:</i>	Blood Drive
<i>LOCATION:</i>	WRJRSRHS
<i>FACILITIES REQUESTED:</i>	Gymnasium
<i>DATE(S):</i>	March 19, 2014
<i>TIME(S):</i>	7:00 AM – 2:00 PM
<i>REGISTRATION FEE:</i>	None
	<b>RENTAL FEE WAIVED</b>

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

## FINANCE

1. **Approval of Amendment to Fund-Raising Request(s) – ACTION TO BE TAKEN**

**M** Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following \*amendment to the fund-raising request(s) (originally approved at the February 19, 2014 meeting under F #5a):

<b>M</b>	<b>Description of Fund-Raising Activity/Role of students in activity</b>	Students perform for the talent show and will make baked goods and sell bottled water before, during intermission and after the show.
	<b>Name of Organization:</b>	MS & HS Choir & Band
	<b>Staff Member/Sponsor:</b>	Manolakakis/Baumgartner
	<b>Site/Location of Activity:</b>	WRHS Auditorium and outside of the fronts doors of the WRHS Auditorium
	<b>Purpose of Fund-Raising:</b>	Funds will be used to reduce or eliminate cost of trips & uniforms (t-shirts) for competitions/concerts
	<b>Date(s) of Activity:</b>	3/14/14
	<b>Time(s) of Activity:</b>	6 – 9 pm (set up and clean up)
	<b>Chaperone(s):</b>	<b>Reisetta Dunn, Kim Millar, Mallory Garvin, Dave Porfido, Jen Hemmel, Tess Iannacco and Stephanie Gaven (Alternate)</b>
	<b>Anticipated costs of conducting Fund-Raiser:</b>	\$741.42
	<b>What “\$” or “%” amount will sponsoring company receive?</b>	100%

**\*The amendment to this resolution is naming the chaperones and the anticipated costs.**

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

2. **Discussion of Approval of Fund-Raising Request(s) –WRJRSRHS**

**M** Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following fund-raising request(s):

- |  |  |
|--|--|
| <p><b>M a.</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><br><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>Football and Cheer will hold a car wash to start the fund raising season.</p> <p>Touchdown Club</p> <p>Coach Charlie Trentacosti</p> <p>WRJRSRHS Parking Lot</p> <p>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.</p> <p>Saturday, June 14, 2014</p> <p>8:00 AM to 2:00 PM</p> <p>None</p> <p>All</p>  |
| <p><b>M b.</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><br><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><b>M c. Description of Fund-Raising Activity/Role of students in activity</b></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 11<sup>th</sup>, 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 7<sup>th</sup></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><b>M d. Description of Fund-Raising Activity/Role of students in activity</b></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 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 to overcome cancer.</p> <p>This will take place through the softball pre- season and regular season</p> <p>During games and scrimmages</p> <p>None</p> <p>None. All proceeds go to Brittany Santana’s family.</p>

## BOARD OPERATIONS

1. **Approval of Business Associate Agreement with Brown & Brown – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the Business Associate Agreement with Brown & Brown, commencing January 1, 2014.

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

2. **Discussion for 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.

3. **Discussion for the 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.