

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

**PUBLIC MEETING AGENDA  
APRIL 10, 2017**

***Call to Order***

***Open Public Meeting Statement***

This is a Regularly Scheduled Public Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

***Roll Call***

***Executive Session -  
Student Matters  
Personnel Matters***

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

***Open Public Meeting Statement***

This is a Regularly Scheduled Public Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

***Roll Call***

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

***Superintendent's Report***

## Approval of Minutes

Upon the recommendation of the Superintendent, the Board of Education approved the minutes of the following meeting:

*Executive Session:* March 13, 2017

*Public Session:* March 13, 2017

## 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:

<b>Type of Meeting</b>	<b>Members</b>
Curriculum & Instruction	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 Mrs. Jenine Murray

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

*New Business – Items for Discussion*

*Hearing of Citizens (Resolutions Only)*

*Consent Agenda*

*Communications*

*Unfinished Business*

*Hearing of Citizens*

*Adjournment*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 (M) Approval of Field Trip Requests	6
C&I 2 (M) Approval of Amendments of Field Trip Requests	7
C&I 3 Approval of Evaluation Requests	9
C&I 4 (M) Approval of Out of District Placements	10
C&I 5 (M) Approval of Termination of Placements	10
C&I 6 (M) Approval for CST Home Instruction Placement	11
C&I 7 Approval of Amendment to Evaluation Request	11
C&I 8 Approval of iPad Rental	12
C&I 9 (M) Approval of Professional Development Request	12
C&I 10 (M) Approval of Field Trip Request	12
<b><u>PERSONNEL</u></b>	<b><u>Page</u></b>
P1 (M) Acceptance of Resignation	13
P2 (M) Approval of Request for Revision of Leave of Absence	13
P3 (M) Approval of Request to Invoke District Sick Bank	13
P4 Approval of Title I Extended Day Substitute Teachers	13
P5 (M) Approval of Creation of Positions Including Job Descriptions	14
<b><u>POLICY</u></b>	<b><u>Page</u></b>
POL 1 (M) Approval of Policies - First Reading	14
POL 2 (M) Approval of Regulations - First Reading	14
<b><u>BUILDINGS &amp; GROUNDS</u></b>	<b><u>Page</u></b>
B&G 1 (M) Approval of Facilities Requests	15

**FINANCE**

	<b><u>Page</u></b>
<b>F 1 (M) Approval of Bills List</b>	17
<b>F2(M) Approval of Monthly Financial Reports</b>	17
<b>F 3 (M) Approval of Certification of Balance Budget</b>	17
<b>F 4 (M) Approval of Budget Transfers</b>	17
<b>F 5 (M) Approval of Payment Applications</b>	18
<b>F 6 (M) Approval of Credit Change Order</b>	18

**BOARD OPERATIONS**

	<b><u>Page</u></b>
<b>BO 1 (M) Approval of Use of Emergency Closing Day and Revised 2016-2017 School Year Calendar</b>	18
<b>BO 2 (M) Approval for Attendance at NJSBA Conference in Atlantic City</b>	18
<b>BO 3 Acceptance of Donations</b>	18
<b>BO 4 (M) Appropriate Capital Reserve Funds</b>	19
<b>BO 5 (M) Approval to Enter Into Shared Services Agreement with Moonachie Board of Education</b>	19
<b>BO 6 (M) Approval to Enter Into Shared Services Agreement with Borough of Wood-Ridge</b>	19
<b>BO 7 (M) Approval of New Jersey Special Education Medicaid Initiative (SEMI) and Medicaid Administrative Claiming (MAC) Program Data Sharing Agreement</b>	20
<b>BO 8 (M) Approval of Acceptance of Grant</b>	21
<b>BO 9 (M) Approval of Acceptance of Scholarship</b>	21
<b>BO 10 (M) Approval of the Extended School Year Program (ESY)</b>	21
<b>BO 11 (M) Approval of the Summer Transition Program</b>	21

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

**PUBLIC SESSION OF FEBRUARY 27, 2017**

**Upon the recommendation of the Superintendent of Schools and the Business Administrator,  
the Board of Education will approve the following:**

**CURRICULUM & INSTRUCTION**

**C&I 1 (M) Approval of Field Trip Requests**

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teachers</b>	<b>Parent Chaperone</b>	<b>Grade/ Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
a.	Wood-Ridge Intermediate School - Neutral Zone members will mentor intermediate students.	4/11/17	C. Scardino	n/a	9 – 12	17	10 am	12:45 pm

b.	YMCA Camp Ralph Mason 23 Birch Ridge Road Hardwick, NJ 07824 Students will participate at the Lindsey Meyer Teen Institute Summer Leadership convention. It is a week long conference which teaches students leadership and wellness skills. Over 400 students from NJ high schools will work together and create action plans to bring back to their schools for drug prevention and peer leadership.	8/21/17 – 8/25/17	L. Ames	n/a	10 – 12	20	9 am	4:30 pm on 8/25
----	---	----------------------	---------	-----	---------	----	------	--------------------

**C&I 2 (M) Approval of Amendment to Field Trip Request**

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/ Group	# of students	Departure	Return
a. M	* The Rose Theater@ Lincoln Center	<b>Original Date 3/29/17* Date changed to 3/30/17</b>	T. Iannacco			14	10:30 am	2 pm

b.	<p>Sandy Hook State Park</p> <p>This trip provides students an opportunity to investigate one of the major areas of the Wood-Ridge 6th grade science curriculum: oceans. By participating in hands-on-activities in the NJSCG’s classroom and at the marsh students will gain an in depth understanding of estuaries and salt marshes and the processes the influence them.</p>	05/22/17	<p>Patricia Drudy Jacqueline Begyn Kristin Borrelli Gabriela Panayoti Monique Koernig Rose-Angela Cappelluti- Guerriero</p>	<p><b>Stephanie Basich</b> <b>Tracy Burke</b> <b>Susan Derobertis</b> <b>Debbie Graham</b> <b>Nicole Iglesias</b> <b>Kimberly Lange</b> <b>Jenine Murray</b> <b>Cheri Ottevaere</b></p>	Grade 6	93	9:00 AM	2:50 PM
c.	<p>The Historic Village at Allaire 4263 Atlanatic Ave. Farmingdale NJ 07727</p> <p>The trip coincides with our “Life in the Colonies” unit as well as “The American Revolution” units in the Social Studies Curriculum</p>	04/12/17	<p>Jamie Oppido Kelly Muscle Raquel Ciliotta Michelle Palmieri</p>	<p><b>Marisa Ambrosio</b> <b>Ivette Matejko</b> <b>Richard Fallon</b> <b>Tara Broderick</b> <b>Jennifer Cappello</b> <b>Elizabeth Wronko</b> <b>Jennifer Schmidt</b> <b>Amy Christiana</b></p>	Grade 5	78	8:30 AM	2:30 PM



d.	Waterloo Village 1-2 Waterloo Road, Stanhope, NJ 07874 Waterloo allows the students to experience some of these ways of life through going into longhouses and taking part in short activities that the Lenape did at the time, etc.	05/18/17	Rita May Laura Johnson Marissa Romoff Jessica Ripp Betty Carroll Kimberly Simpson	<b>Stefanie Soontarodom</b> <b>Andrea Byrne</b> <b>Liane Gabriel</b> <b>Lauren Magnusson</b> <b>Keri Stellato</b> <b>Lorraine Sikora</b> <b>Tiasha Lopez</b> <b>Steven Turi</b>	Grade 4	89	8:30 AM	2:45 PM
e.	Carnegie Hall, 881 7 <sup>th</sup> Ave., New York, NY 10019-3210  This trip gives students the opportunity to see and perform in an orchestral concert.	05/23/27	Jessica Sterba Rita May Laura Johnson Marissa Romoff Jessica Ripp	<b>Liane Gabriel</b> <b>Stephanie Cala</b> <b>Jim Meany</b> <b>Bill Burke</b>	Grade 4	89	10:30 AM	2:30 PM

### C&I 3 Approval of Evaluation Requests

	<b><u>Student Id#</u></b>	<b><u>Type of Evaluation/ Consultation</u></b>	<b><u>Vendor</u></b>	<b><u>Cost</u></b>	<b><u>Requested by:</u></b>
a.	52005486	Occupational	CCL Therapy	\$300 11-000-218-320-04-21	T. Albro
b.	52005823	Occupational	CCL Therapy	\$300 11-000-218-320-04-21	T. Albro
c.	52005813	Occupational	CCL Therapy	\$300 11-000-218-320-04-21	T. Albro
d.	52005884	OT Re-Evaluation	CCL	\$325	CST
e.	52005884	PT Re-Evaluation	Fun Fit	\$325	CST
f.	52005884	Neuro Developmental Evaluation	Dr. B. Ladak	\$500	CST

**C&I 4 (M) Approval of Out of District Placements**

	<i>ID#</i>	<i>Placement Location</i>	<i>Transportation</i>	<i>Dates</i>
a.	52006262	<u>SBJC Maywood Campus</u> 54 days @ \$224.18/day= <u>\$12,105.72</u>	None Declined by Parent	April 3 – June 26, 2017

	<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Dates</i>
b. M	52006141	<b>Ridgefield Memorial High School</b>	<b>\$16,583.13</b> (Prorated) To be paid by Moonachie	<b>By Moonachie via SBJC</b>	<b>3/20/17 - 6/21/17</b>

	<i>ID</i>	<i>OOD Placement</i>	<i>CORRECTED Tuition</i>	<i>Transportation</i>	<i>Dates</i>
c. M	10488	<b>Becton HS Visions Program</b>	<b>\$25,337.60</b> (Prorated)	<b>Declined by Parent</b>	<b>February 14, 2017 – June 19, 2017</b>

**C&I 5 (M) Approval of Termination of Placements**

	<i>Case #</i>	<i>Terminate Location</i>	<i>Terminate Related Services</i>	<i>Termination Effective</i>
a.	52006309	<b>Early Learners</b> <b>201 Redneck Avenue</b> <b>Little Ferry, NJ</b> <b><u>(NO TUITION)</u></b> <b><u>(NO TRANSPORT)</u></b>	<b><u>SBJC</u></b> <b>SP 2x/wk</b>	<b>3/22/2017</b>
	*52006309	<b>Doyle Elementary</b>	<b><u>SBJC</u></b> <b>OT 4x/month</b>	<b>3/27/2017</b>

*\*New Placement - Return to District*

	<i>Case #</i>	<i>Terminated Placement</i>	<i>Terminated Tuition</i>	<i>Terminated Transportation</i>	<i>Effective Date</i>
b. M	52006141	Ridgefield Memorial High School	\$16,583.13 (Prorated) To be paid by Moonachie	By Moonachie via SBJC	3/23/17

	<i>ID#</i>	<i>Terminate Placement and Transportation</i>	<i>Effective Date</i>
c. M	10335	BCVT Paramus and Transportation	April 3, 2017

	<i>Case #</i>	<i>Terminate Location</i>	<i>Transportation</i>	<i>Termination Effective</i>
d. M	52006311	BCVT Paramus	Terminate	April 13, 2017

**C&I 6 (M) Approval for Home Instruction Placement**

<i>ID#</i>	<i>Location</i>	<i>WR Instructors</i>	<i>Dates</i>
52006262	Temporary Home Instruction	Teacher: J. Humphrey Up to 10 hours @ \$45.35/hr	March 27-31, 2017

**C&I 7 Approval to Amend Evaluation Request**

<b>Student Id#</b>	<b>Original Approved Evaluation</b>	<b>Revised Evaluation Request</b>	<b>Vendor</b>	<b>Cost</b>
9922	Assistive Technology Program recommendation (Apps) along w/ training on use of programs \$650	Assistive Technology Eval	Educational Enterprises	\$850

### C&I 8 Approval of iPad Rental

**Organization:** SBJC - Maywood  
**Activity:** iPad Rental \$250  
**Rental Period:** March 22, 2017 – June 26, 2017  
**Student I.D.:** 52005957

### C&I 9 (M) Approval of Professional Development Request

<b>STAFF MEMBER ATTENDING:</b>	Jenine M. Murray
<b>TITLE OF WORKSHOP:</b>	Annual New Jersey Association of School Board Officials (NJASBO) Conference
<b>DATES:</b>	June 7, 2017 – June 9, 2017
<b>LOCATION:</b>	Borgata Hotel, Atlantic City, New Jersey
<b>REGISTRATION FEE:</b>	\$275.00
<b>TRAVEL EXPENSE:</b>	Per NJ OMB guidelines
<b>TOTAL COST NOT TO EXCEED:</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.

### C&I 10 (M) Approval of Field Trip Request

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/Group	# of students	Departure	Return
a.	Montclair State University 1 Normal Avenue Montclair, NJ Dare to Dream*	5/31/17	M. Brockway/ R. Ramirez	N/A	9 - 12	15	7:45 am	2:30 pm

### \*Dare to Dream in 2017 High School Student Leadership Conference

<https://homeroom5.doe.state.nj.us/specialed/>

The Office of Special Education Professional Development is sponsoring regional *Dare to Dream* Student Leadership conferences that highlight strategies and information to prepare high school students with disabilities for college and career. Each conference features presentations from accomplished students and young adults with disabilities who have demonstrated exemplary self-advocacy and leadership skills. Additionally, the conference program includes a variety of concurrent workshops that provide conference attendees opportunities to gain insight into the transition from school to adult life process. The conference gives students the opportunity to participate in workshops led by their peers on topics such as: self-discovery, student self-advocacy, learning styles, career path developments, and student rights and responsibilities in college. *Dare to Dream* has long been a positive and empowering experience for thousands of New Jersey's students.

**PERSONNEL**

**P1 (M) Acceptance of Resignation**

**Name:** Michael Haines  
**Location:** Wood-Ridge Jr/Sr High School  
**Position:** Paraprofessional – Part-Time  
**Effective Date:** April 21, 2017

**P2 (M) Approval of Request for Revision of Leave of Absence – Peter Catania**

*(revised from P2 (M) Resolution on January 23, 2017 agenda)*

<b>Staff Member:</b>	Peter Catania
<b>Assignment:</b>	Facilities Manager
<b>Date to Begin Leave:</b>	January 17, 2017
<b>Anticipated Use of Accumulated Sick Days:</b>	0 days
<b>Anticipated Use of Accumulated Vacation Days:</b>	14 days
<b>Anticipated Unpaid Days:</b>	47 days
<b>Date to Return to Duties:</b>	April 13, 2017

**P3 (M) Approval of Request to Invoke District Sick Bank**

The Board of Education approves the request from the Wood-Ridge Education Association to invoke the District Sick Bank in accordance with WREA Agreement 7/1/2014 – 6/30/2017 - Article XV – Sick Leave Bank and to allow for the donation of sick days into the bank.

**P4 Approval of Title I Extended Day Substitute Teachers**

a.	<b>Name:</b>	Marissa Romoff
	<b>Location:</b>	WRIS
	<b>Position:</b>	Title I Extended School Day Substitute Teacher
	<b>Compensation:</b>	\$45.35/Hour
	<b>Starting Date:</b>	January 9, 2017
	<b>Ending Date:</b>	May 30, 2017

b.	<b>Name:</b>	Michele Palmieri
	<b>Location:</b>	WRIS
	<b>Position:</b>	Title I Extended School Day Substitute Teacher

<b>Compensation:</b>	\$45.35/Hour
<b>Starting Date:</b>	January 9, 2017
<b>Ending Date:</b>	May 30, 2017

**P5 (M) Approval of Creation of Positions Including Job Descriptions:**

*Director of Special Education/Shared Services  
 Learning Disabilities Teacher-Consultant/Shared Services  
 School Psychologist/Shared Services  
 School Social Worker/Shared Services*

**POLICY**

**POL 1 (M) Approval of Policy(ies) - First Reading**

	<b>Policy Number</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>Abolished</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	P0000.01	Introduction		X		4/10/17	5/1/17
<b>B</b>	P0000.02	Introduction		X		4/10/17	5/1/17
<b>C</b>	P2320	Independent Study Programs			X	4/10/17	5/1/17
<b>D</b>	P2415.06	Unsafe School Choice Option		X		4/10/17	5/1/17
<b>E</b>	P2464	Gifted and Talented Students		X		4/10/17	5/1/17
<b>F</b>	P2622	Student Assessment		X		4/10/17	5/1/17
<b>G</b>	P3160	Physical Examination		X		4/10/17	5/1/17
<b>H</b>	P4160	Physical Examination		X		4/10/17	5/1/17
<b>I</b>	P5460	High School Graduation		X		4/10/17	5/1/17
<b>J</b>	P5465	Early Graduation			X	4/10/17	5/1/17
<b>K</b>	P8350	Records Retention	X			4/10/17	5/1/17

**POL 2 (M) Approval of Regulation(s) - First Reading**

	<b>Regulation Number</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	R0000.03	Introduction		X	4/10/17	5/1/17
<b>B</b>	R2460.16	Special Education – Instructional Material to Blind or Print-Disabled Students		X	4/10/17	5/1/17
<b>C</b>	R3160	Physical Examination		X	4/10/17	5/1/17
<b>D</b>	R4160	Physical Examination		X	4/10/17	5/1/17

**BUILDINGS & GROUNDS**

**B&G 1 (M) Approval of Facility Request(s)**

a.	<b>ORGANIZATION:</b>	Transformation Life Church
	<b>ACTIVITY:</b>	Egg Hunt
	<b>LOCATION:</b>	Doyle Elementary School
	<b>FACILITIES REQUESTED:</b>	Field, All Purpose Room, Rest Rooms
	<b>DATE(S):</b>	Saturday, April 8, 2017
	<b>TIME(S):</b>	8:00 am – 5:00 pm
	<b>FEE (if applicable):</b>	Estimated \$2,362.16

b.	<b>ORGANIZATION:</b>	Wood-Ridge Public Educational Foundation
	<b>ACTIVITY:</b>	Video Game Night
	<b>LOCATION:</b>	Intermediate School
	<b>FACILITIES REQUESTED:</b>	Cafeteria
	<b>DATE(S):</b>	Friday, May 19, 2017
	<b>TIME(S):</b>	5:00 pm – 10:00 pm
	<b>FEE (if applicable):</b>	RENTAL FEE WAIVED

c.	<b>ORGANIZATION:</b>	6th Grade Parents
	<b>ACTIVITY:</b>	6 <sup>th</sup> Grade Celebration
	<b>LOCATION:</b>	Intermediate School
	<b>FACILITIES REQUESTED:</b>	Gym and Cafeteria
	<b>DATE(S):</b>	Friday, June 16, 2017
	<b>TIME(S):</b>	5:00 pm – 11:00 pm
	<b>FEE (if applicable):</b>	RENTAL FEE WAIVED

d.	<b>ORGANIZATION:</b>	Wood-Ridge/Moonachie Girl Scouts
<b>M</b>	<b>ACTIVITY:</b>	Award Ceremony
	<b>LOCATION:</b>	Wood-Ridge JR/SR High School
	<b>FACILITIES REQUESTED:</b>	Auditorium
	<b>DATE(S):</b>	Friday, May 19, 2017
	<b>TIME(S):</b>	4:00 pm – 10:00 pm
	<b>FEE (if applicable):</b>	RENTAL FEE WAIVED

e.	<b>ORGANIZATION:</b>	6th Grade Parents
	<b>ACTIVITY:</b>	Distribution of Doughnuts from Fundraiser
	<b>LOCATION:</b>	WRIS
	<b>FACILITIES REQUESTED:</b>	Cafeteria
	<b>DATE(S):</b>	Wednesday, April 12, 2017
	<b>TIME(S):</b>	7:00 PM - 9:00 PM
	<b>FEE (if applicable):</b>	RENTAL FEE WAIVED

f.	<b>ORGANIZATION:</b>	Wood-Ridge Memorial Foundation
<b>M</b>	<b>ACTIVITY:</b>	Kearny Bake – for Scholarships
	<b>LOCATION:</b>	Wood-Ridge JR/SR High School
	<b>FACILITIES REQUESTED:</b>	All Purpose Room
	<b>DATE(S):</b>	Wednesday, May 3, 2017
	<b>TIME(S):</b>	6:00 pm – 11:00 pm
	<b>FEE (if applicable):</b>	RENTAL FEE WAIVED

g.	<b>ORGANIZATION:</b>	Wood-Ridge Public Educational Foundation
<b>M</b>	<b>ACTIVITY:</b>	Video Game Night
	<b>LOCATION:</b>	Wood-Ridge JR/SR High School



	<b><i>FACILITIES REQUESTED:</i></b>	All Purpose Room
	<b><i>DATE(S):</i></b>	Friday, April 28, 2017
	<b><i>TIME(S):</i></b>	5:00 pm – 10:00 pm
	<b><i>FEE (if applicable):</i></b>	RENTAL FEE WAIVED

h.	<b><i>ORGANIZATION:</i></b>	Wood-Ridge Lion’s Club
<b>M</b>	<b><i>ACTIVITY:</i></b>	Pancake Breakfast
	<b><i>LOCATION:</i></b>	Wood-Ridge JR/SR High School
	<b><i>FACILITIES REQUESTED:</i></b>	All Purpose Room & Kitchen
	<b><i>DATE(S):</i></b>	Sat - 4/8/17 & Sun 4/9/17
	<b><i>TIME(S):</i></b>	Sat – 8:00 am – 12:00 noon – set up Sun – 6:00 am – 2:00 pm Pancake Breakfast
	<b><i>FEE (if applicable):</i></b>	RENTAL FEE WAIVED

**FINANCE**

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

- a. Bills List for Month of April 2017 in the amount of \$1,207,993.70
- b. Manual Checks for March 2017 in the amount of \$445,046.28
- c. Payroll Transfers for the month of March 2017 in the amount of \$1,073,346.89
- d. Enterprise Funds for March 2017 in the amount of \$66,128.17

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for February 2017 which are 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 February 2017, as per the attached list.**

**F5 (M) Approval of Payment Applications (per certification of DiCara & Rubino):**

a. GDS Mechanical, Inc. for HVAC upgrades at Wood-Ridge Jr. & Sr. High School  
Payment Application #5 in the amount of \$359,121.00.

b. GDS Mechanical, Inc. for HVAC upgrades at Wood-Ridge Jr. & Sr. High School  
Payment Application #6 in the amount of \$340,545.10.

**F6 (M) Approval of Credit Change Order GC-01 to GDS Mechanical , Inc.**

Deduction of \$1,147.46 from total cost of contract. The new contract amount will be \$3,470,852.54.

**BOARD OPERATIONS**

**BO 1 (M) Approval of Use of Emergency Closing Days and Revised 2016-2017 School Year Calendar**

The Board of Education approves the use of the following dates for unused emergency closing days that were built into the 2016-2017 calendar: **Tuesday, May 30, 2017**

**BO 2 (M) Approval for Attendance at NJSBA Conference in Atlantic City**

The Board of Education approves the attendance of the Board members, Superintendent, Assistant Superintendent, Business Administrator and the Education Facilities Manager to attend the NJSBA Conference which will be held in Atlantic City, NJ from Monday, October 23, 2017 through Thursday, October 26, 2017. The registration fee is \$1,400.00, overnight lodging, fees, mileage and meals will be reimbursed in accordance with NJ circular 16-11-OMB.

**BO 3 Approval of Acceptance of Donations**

	<b>Donation Amount</b>	<b>Purpose/Explanation:</b>	<b>Donated by:</b>	<b>Donated to:</b>
a.	\$400 fee for rental of Inflatable Obstacle Course	Families will directly pay for \$400 rental fee of Inflatable Obstacle Course to be used by all students on the Doyle Field Day June 7, 2017.  Vendor: Funtime Entertainment	Buonomo family Crews family DiMascio family Dodds family LaRosa family Mabel family Onnembo family Scalera family Wall family	Catherine E. Doyle School
b.	Fee waived for rental of Dunk Tank	FunTime Entertainment is donating the use of a Dunk Tank for adults only. The Dunk Tank event is one of the events for the Doyle School Field Day and also is used to generate charity donations for Benjamin's Hope 4 the Future.	FunTime Entertainment Wood-Ridge, NJ	Catherine E. Doyle School

c.	\$1,000	Drama Club	Wood-Ridge Public Education Foundation (WRPEF)	WRIS
----	---------	------------	--	------

**BO 4 (M) Resolution Appropriate Capital Reserve Funds**

**WHEREAS** the Wood-Ridge Board of Education, County of Bergen desires to advance the following capital project, and

Cafeteria Improvements and expansion

**WHEREAS** capital reserve funds may be appropriated by board resolution to support eligible or otherwise eligible capital projects, and

**WHEREAS** the Wood-Ridge Board of Education acknowledges that State support for capital projects is not currently available, and

**WHEREAS** the Department of Facilities must approve all capital projects and will only move forward with approval of a properly submitted capital project if a local board of education declares an eligible capital project as “otherwise” eligible, and

**WHEREAS**, by declaring a capital project as “otherwise” eligible, the Wood-Ridge Board of Education hereby declares that the above-mentioned project will be supported in full with local capital reserve funds.

**Now Therefore Be It Resolved**, that the Wood-Ridge Board of Education hereby declares the above referenced project as “otherwise” eligible and directs the School Business Administrator to request Department of Facilities Approval, and

**Be it Further Resolved**, that the Wood-Ridge Board of Education hereby appropriates \$100,000 from its capital reserve fund to support the full cost of this project.

**BO 5 (M) Approval to Enter Into Shared Services Agreement with Moonachie Board of Education**

Approval to enter into a Shared Services Agreement with the Moonachie Board of Education for Child Study Team Services, pending Executive County Superintendent approval.

**BO 6 (M) Approval to Enter Into Shared Services Agreement with Borough of Wood-Ridge**

**WHEREAS**, the Wood-Ridge Board of Education, County of Bergen desires to enter into the a shared services agreement, and

**WHEREAS**, the Board and Borough recognize that shared service agreements may yield certain economies and efficiencies to the residents of the Borough in the joint purchase and pooling of resources; and

**WHEREAS**, the Board and Borough recognize that the residents of the Borough will benefit from a coordinated approach in the purchase, utilization and exhaustion of common resources; and

**WHEREAS**, the Board and Borough desire under the authority of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., to enter into an agreement with each other in order to encourage inter-municipal/governmental cooperation and planning in the purchase, utilization and exhaustion of common resources; and

**WHEREAS**, the Board and Borough desires that the scope of services to be performed by each other be memorialized in a written document pursuant to appropriate law; and

**WHEREAS**, it is further required that any and all necessary funding required herein be agreed to and be set forth in writing; and

**WHEREAS**, all parties hereto have approved the within Agreement by Ordinance or Resolution as appropriate in accordance with the aforesaid Statute; and

**WHEREAS**, it is the desire of all parties to enter into such Agreement for the purposes stated herein;

**NOW, THEREFORE**, be it resolved that the Board of Education approves entering into this Shared Services Agreement with the Borough of Wood-Ridge.

**BO 7 (M) Approval of New Jersey Special Education Medicaid Initiative (SEMI) and Medicaid Administrative Claiming (MAC) Program Data Sharing Agreement**

**WHEREAS**, the Wood-Ridge School District (hereinafter referred to as "School District"), located in Wood-Ridge, New Jersey, provides education and related health services to enrolled students, including services compensated under the New Jersey Medicaid program; and

**WHEREAS**, Public Consulting Group (PCG) is a consulting firm performing Medicaid reimbursement services for the New Jersey Department of the Treasury; and

**WHEREAS**, PCG, in performing said Medicaid services, also assists School District to identify students with Medicaid, to calculate the Medicaid eligibility rate (MER), to submit Medicaid claims, and to develop more effective Medicaid outreach programs;

**THEREFORE**, for mutual benefit and consideration duly acknowledged by both parties to this Agreement, it is hereby agreed as follows:

1. School District will provide PCG, as its agent for performing the services described above, access to student files for the sole purpose of carrying out said services.
2. PCG will act as agent for School District for the sole purpose of properly performing the Medicaid-related services described above.

**TERM:** PCG will provide the said services with respect to the school quarter beginning January through March, 2005 and will continue to provide said services until the agreement is terminated by either party following thirty (30) days advance notice.

**INDEMNIFICATION:** PCG will indemnify and hold School District harmless from all claims, losses, expenses, fees, including attorney fees, costs and judgments that may be asserted against School District as a result of any negligence by PCG in performing services under this agreement.

**CONFIDENTIALITY:** PCG agrees to take reasonable steps to ensure the physical security of data that comes under its control and to abide by all pertinent laws and regulations relating to confidentiality of such data.

**APPLICABLE LAW:** This Agreement is governed by the laws of the State of New Jersey.

**BO 8 (M) Approval of Acceptance of Grant**

<b>Grant Amount</b>	<b>Purpose/Explanation:</b>	<b>Grant Issued by:</b>
\$10,000+	Facing History & Ourselves Two to four teachers per school will receive professional development and teaching materials to learn about US and Global History, Government, and Civics.	NJ Commission on Holocaust Education

**BO 9 (M) Approval of Acceptance of Scholarship**

<b>Scholarship Amount</b>	<b>Purpose/Explanation:</b>	<b>Scholarship Name</b>
\$2,000	This Scholarship will go to a student planning to attend a 4 year college or university majoring in health, medical or education	The '60 and '90 Alumni Scholarship Foundation

**BO 10 (M) Approval of the Extended School Year Program (ESY)**

The District will implement a Extended School Year (ESY) Program as designated under students IEPs from July 6, 2017 - July 27, 2017 (total of 16 days) from 8:30am - 11:30am.

**BO 11 (M) Approval of the Summer Transition Program**

The District will implement a Title I Summer Transition Program for students in Kindergarten through Grade 8 from July 6, 2017 - July 27, 2017 (total of 16 days) from 8:30am - 10:30am. The program will provide one hour of English Language Arts instruction and one hour of instruction in Mathematics daily.