

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

**PUBLIC MEETING AGENDA  
APRIL 15, 2019**

*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, TAPInto.com and the Wood-Ridge Board of Education's website.

*Roll Call*

*Executive Session -*

*Student Matters  
Personnel Matters  
Legal 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, TAPInto.com and the Wood-Ridge Board of Education's website.

*Roll Call*

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

*WRPEF Presentation*

*Superintendent's Report*

*Student of the Month - WRJRSRHS - Nicholas Turi  
Student of the Quarter - WRJRSRHS - Sophia Miuccio  
Student of the Month - WRIS - Anna Bella Cappola  
Glee Club, Carnegie Hall Performance*

## Approval of Minutes

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

*Executive Special Meeting Session:* March 18, 2019

*Public Special Meeting Session:* March 18, 2019

*Executive Session:* March 25, 2019

*Public Session:* March 25, 2019

## Committee Reports

The Board of Education takes official action at its Business Meetings. 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. Patrick Ambrosio  
Mr. Nicholas Cipriano  
Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Policy

Mr. Richard Fallon, Chairman  
Mr. Albie Nieves  
Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Patrick Ambrosio, 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 Approval of Evaluation Requests	6
C&I 2 Approval of Assistive Technology APP Purchase	6
C&I 3 (M) Approval of CST Test Protocol Order	6
C&I 4 (M) Approval of Student Teacher	7
C&I 5 Approval of Revision of Field Trip Teachers/Chaperones	7
C&I 6 (M) Approval of Field Trip Requests	8
C&I 7 (M) Approval of Cooperstown Baseball Trip- Change of Date	10
C&I 8 (M) Approval of Professional Development Request	10
<b><u>PERSONNEL</u></b>	<b><u>Page</u></b>
P 1 Approval of Acceptance of Resignation	11
P 2 Acceptance of Retirement Notification	11
P 3 (M) Approval of Appointment of Substitute	11
P 4 Approval of Before CARE Re-Appointments	11
<b><u>POLICY</u></b>	<b><u>Page</u></b>
POL 1 (M) Approval of Policy	12
POL 2 (M) Approval of Regulation	12
<b><u>BUILDINGS &amp; GROUNDS</u></b>	<b><u>Page</u></b>
None at this time.	
<b><u>FINANCE</u></b>	<b><u>Page</u></b>
F1 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer	13
F2 (M) Approval of Certification of Balance Budget	13
F3 (M) Approval of Budget Transfers	13
F4 Approval of Acceptance of Donations	13
F5 (M) Approval of Donation	14

**BOARD OPERATIONS**

**Page**

<b>BO 1 Approval of Settlement Agreement</b>	<b>14</b>
<b>BO 2 (M) Approval of Big Buddy Program</b>	<b>14</b>
<b>BO 3 (M) Approval of Request for Outside Speakers</b>	<b>14</b>
<b>BO 4 (M) Approval of 2019-2020 Rubrics</b>	<b>14</b>
<b>BO 5 Approval to Purchase Student Licenses</b>	<b>14</b>
<b>BO6 (M) Approval of Assistance for Robert L. Craig Field Day</b>	<b>14</b>
<b>BO7 (M) Approval of NJIC Sportsmanship Luncheon</b>	<b>15</b>
<b>BO8 (M) Approval of Lubrication and Examination Agreement with Kencor, Inc. 2019-2020 School Year</b>	<b>15</b>
<b>BO9 (M) Approval to Enter into Shared Services Agreement with Borough of Wood-Ridge Purchase of School Bus</b>	<b>15</b>
<b>BO10 (M) Approval to Enter into Shared Services Agreement with Borough of Wood-Ridge for Various Services</b>	<b>17</b>
<b>BO11 (M) Approval of Use of Emergency Closing Days 2018-2019 School Year</b>	<b>17</b>

**WOOD-RIDGE SCHOOL DISTRICT**  
**WOOD-RIDGE, NEW JERSEY 07075**  
**PUBLIC SESSION OF APRIL 15, 2019**

**CURRICULUM & INSTRUCTION**

**C&I 1 Approval of Evaluation Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following evaluation requests:

	<i>Student ID#</i>	<i>Type of Evaluation:</i>	<i>Vendor:</i>	<i>Cost:</i>	<i>Requested By:</i>
a.	52006964	OT Evaluation	CCL Therapy	\$325	CST
b.	52005524	Teacher of the Deaf Evaluation Up to 2 Hours	Region V	\$70/hour	CST
c.	52006755	Functional Behavioral Assessment with Behavior Intervention Plan	SBJC	\$700	CST

**C&I 2 Approval of Assistive Technology APP Purchase**

Upon the recommendation of the Superintendent, the Board of Education approves the following assistive technology applications purchase:

	<i>Student ID#</i>	<i>Assistive Application Purchase:</i>	<i>Vendor:</i>	<i>Cost:</i>	<i>Requested By:</i>
a.	<b>52005524</b>	Texthelp Google Read & Write	Texthelp	\$145/year	CST
b.	<b>52005524</b>	Capti Voice App	CaptiVoice	\$17.99/year	CST

**C&I 3 (M) Approval of CST Test Protocol Order**

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

Organization:	Pearson Clinical
Product:	WISC V Protocols (Record and Response Forms)
Price:	Record Forms: \$140 (Pack of 25)    Response Forms: \$89 (Pack of 25)
Total:	\$229 _

**C&I 4 (M) Approval of Student Teacher**

Upon the recommendation of the Superintendent, the Board of Education approves the following student teacher:

<b>Name</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested By:</b>
Sheila Garcia William Paterson University	9-11	M. Garvin	8/26/19 – 12/12/19 3 days per week  1/22/20 – 5/7/20 5 days per week	J. Sutera

**C&I 5 Approval of Revision of Field Trip Teachers/Chaperones**

Upon the recommendation of the Superintendent, the Board of Education approves the revision of the following teacher/parent chaperones (field trip previously approved):

<b>Destination (include reason for trip)</b>	Liberty Science Center – To supplement and support standards 5-PS3-1, 5-LS2-1, 5-ESS1-1 and 5-ESS1.A
<b>Date of Trip</b>	05/23/2019
<b>Teacher(s)</b>	Kelly Muscle, Michele Palmieri, Raquel Ciliotta, Laurie Lanfranchi
<b>Parent(s)/Chaperone(s)</b>	Kelli Milne, Regina Wall, Aleydis Cubillos, Roseangela Guerriero, Lauren DiMascio, <b>Karen Rios</b> , Christina Stasion, Thersa Santiago, Dana Gardella
<b>Grade/Group/Club</b>	5 <sup>th</sup> Grade
<b># of Students</b>	87
<b>Departure Time</b>	8:30 AM
<b>Return Time</b>	2:30 PM

**C&I 6 (M) Approval of Field Trip Requests**

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a. M	<b>Destination (include reason for trip)</b>	The Queens Theater 14 United Nations Avenue Queens, NY Students will watch a Latin American and Spanish Cultural Show They will write a reaction paper on the performances they experienced.
	<b>Date of Trip</b>	April 17, 2019
	<b>Teacher(s)</b>	A. Daniele
	<b>Parent(s)/Chaperone(s)</b>	J. Hassinger
	<b>Grade/Group/Club</b>	9 - 10
	<b># of Students</b>	30
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	2:35 pm

b. M	<b>Destination (include reason for trip)</b>	Local WR/Moonachie businesses – Teen Institute is involved in a campaign called “Please ID Me Campaign”. Students will put up signage for underage alcohol prevention in local businesses as per the Drug alliance program.
	<b>Date of Trip</b>	4/18/19
	<b>Teacher(s)</b>	L. Ames
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	9-12
	<b># of Students</b>	10
	<b>Departure Time</b>	2 pm
	<b>Return Time</b>	3 pm

<b>c. M</b>	<b>Destination (include reason for trip)</b>	Metropolitan Museum of Art 1000 5 <sup>th</sup> Avenue NY, NY Students will find a work covered in class for each of four artists studied. Via either a video or a slide-show presentation each student will deliver a full report of their day at the museum including content related to the content and style of the works that they saw.
	<b>Date of Trip</b>	May 21, 2019
	<b>Teacher(s)</b>	J. Mojkowski
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	11,12- Spanish IV
	<b># of Students</b>	7
	<b>Departure Time</b>	8:30 am
	<b>Return Time</b>	2:30 pm

<b>d. M</b>	<b>Destination (include reason for trip)</b>	WRIS Neutral Zone Outreach Program Neutral Zone students will speak to younger students about decision making, time management.
	<b>Date of Trip</b>	5/13/19
	<b>Teacher(s)</b>	C. Lange
	<b>Parent(s)/Chaperone(s)</b>	n/a
	<b>Grade/Group/Club</b>	9-11
	<b># of Students</b>	12
	<b>Departure Time</b>	9:30 am
	<b>Return Time</b>	12 Noon

e.	<b>Destination (include reason for trip)</b>	High School (Field Day)
	<b>Date of Trip</b>	05/31/2019 Rain Date: 06/10/19
	<b>Teacher(s)</b>	All WRIS Staff
	<b>Parent(s)/Chaperone(s)</b>	NA
	<b>Grade/Group/Club</b>	All WRIS Students
	<b># of Students</b>	248
	<b>Departure Time</b>	8:30 AM
	<b>Return Time</b>	12:15 PM

**C&I 7 (M) Approval of Cooperstown Baseball Trip- Change of Date**

Upon the recommendation of the Superintendent, the Board of Education approves the change of date to the Cooperstown Trip. Due to construction on Double Day Field, the field will not be playable for the anticipated April 18<sup>th</sup> game. The game has been moved to Sunday, May 12<sup>th</sup> at 1:30 vs Cresskill. The team will travel to Cooperstown on May 11<sup>th</sup> for an overnight stay. All expenses to be paid by Baseball's Diamond Club.

**C&I 8 (M) Approval of Professional Development Request**

Upon the recommendation of the Superintendent, the Board of Education approves the following professional development request:

<b><i>Staff Member Attending:</i></b>	Jenine Murray
<b><i>Title of Workshop:</i></b>	Annual New Jersey Association of School Business Officials (NJASBO) Conference
<b><i>Date:</i></b>	June 5, 2019 - June 7, 2019
<b><i>Location:</i></b>	Borgata Hotel, Atlantic City, NJ
<b><i>Registration Fee:</i></b>	\$275.00
<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 the New Jersey OMB guidelines. The Conference has received a waiver from the Commissioner of Education allowing for overnight travel.

**PERSONNEL**

**P 1 Approval of Acceptance of Resignation**

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignations:

<b>Name:</b>	Jessica Ripp
<b>Location:</b>	Wood-Ridge Intermediate School
<b>Position:</b>	Teacher
<b>Full-Time/Part-Time:</b>	Full Time
<b>Ending Date:</b>	June 30, 2019

**P2 Approval of Acceptance of Retirement**

Upon the recommendation of the Superintendent, the Board of Education accepts the following retirement notification:

<b>Name:</b>	Lu-Ann Fontana
<b>Location:</b>	Catherine E. Doyle School
<b>Position:</b>	School Nurse
<b>Full-Time/Part-Time:</b>	Full Time
<b>Effective Date:</b>	June 30, 2019

**P 3 (M) Approval of Appointment of Substitute**

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

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a.	Meghan Neumuller	Substitute Teacher	Tony Albro

**P 4 Approval of WRIS Before CARE Re-Appointment and Substitute**

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

a.	<b>Name:</b>	Courtney Barrows
	<b>Location:</b>	WRIS

<b>Position:</b>	Before CARE Teacher
<b>Compensation:</b>	\$4100 Prorated
<b>School Year:</b>	09/06/18 – 06/03/19 06/18/19 – 06/21/19

b. <b>Name:</b>	Emma-Rose Trentacosti
<b>Location:</b>	WRIS
<b>Position:</b>	Before CARE Teacher (Substitute)
<b>Compensation:</b>	Prorated, \$20.50/diem
<b>School Year:</b>	06/04/19 – 06/17/19

## POLICY

### **POL 1 (M) Approval of Policy**

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

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	P1642	Earned Sick Leave Law	X		3/25/19	4/29/19

[https://drive.google.com/open?id=1Vs\\_IQxkMTq3zmoTt1UKg4WxfLBRLrtFU](https://drive.google.com/open?id=1Vs_IQxkMTq3zmoTt1UKg4WxfLBRLrtFU)

### **POL 2 (M) Approval of Regulation**

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

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>A</b>	R1642	Earned Sick Leave Law	X		3/25/19	4/29/19

<https://drive.google.com/open?id=13IYTRD8wp3haG1qwLSvTjKX1SoOWjQmG>

## BUILDINGS & GROUNDS

*None at this time.*

**FINANCE**

**F1 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer**

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for February and March 2019 which are on record in the Business Office for review.

**F2 (M) Approval of Certification of Balance Budget**

Upon the recommendation of the Business Administrator, the Board of Education approves the 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.

**F3 (M) Approval of Budget Transfers**

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month February and March 2019, as per the attached list.

**F4 Approval of Acceptance of Donations**

Upon the recommendation of the Business Administrator, the Board of Education approves the following donations:

	<b>Donation Item/ Amount</b>	<b>Purpose/Explanation</b>	<b>Donated By</b>	<b>Donated To</b>
a.	Inflatable Bounce House supplied by Funtime Entertainment	For use at Doyle School Field Day Event on June 5, 2019	Cost (\$400.00) covered by donations from the following families:  Buonomo LaRosa Scalera Lopena DiMascio Mascuch Bell McAvoy Bellini Melis Blackman Messina Byrne Milano Campione Ondrof Cannizzaro Petruno Celentano Raggiozzino Ciliento Rivera Cordes Spinelli Crea Valente Crews Wall D'Amico DiPopolo Katz Kennedy Kreiser Kruczek	Doyle School
b.	\$100	Gaga Ball Pit for use during WRIS Field Day	Nicole Buonomo	WRIS

## **F5 (M) Approval of Donation**

Upon the recommendation of the Superintendent, the Board of Education approves the donation to POAC Autism Service:

<b>Donation Amount</b>	<b>Purpose/Explanation</b>	<b>Donated By</b>	<b>Donated To</b>
\$500.00	District wide dress down day of April 5, 2019 for Autism Awareness Month	Wood-Ridge School District	POAC Autism Service

## **BOARD OPERATIONS**

### **BO 1 Approval of Settlement Agreement - #4396**

Upon the recommendation of the Superintendent, the Board of Education approves the Settlement Agreement between the Wood-Ridge Board of Education and #4396.

### **BO 2 (M) Approval of Big Buddy Program**

Upon the recommendation of the Superintendent, the Board of Education accepts the Big Buddy Program to take place on April 20<sup>th</sup> in the High School Gymnasium from 11:30-12:30. Student athletes will be hosting an Easter Egg Hunt in partnership with Wood-Ridge Parent Advisory Network.

### **BO 3 (M) Approval of Request Outside Speakers**

Upon the recommendation of the Superintendent, the Board of Education approves the following outside speakers:

- a. Mrs. Beck is requesting approval for Eric Cruz, a WR Alumni/Entrepreneur, to present to the Intro to Business classes about starting a business. He will be here Thursday, 5/2/19.
- b. Mrs. Beck is requesting approval for Fabiola Campbell, Berkely College, to present “Digital Evolution” to the Marketing classes and “Money Works” to the Intro to Business and Accounting classes. She will be here on Wednesday, 5/8/19.

### **BO 4 (M) Approval of 2019-2020 Rubrics**

Upon the recommendation of the Superintendent, the Board of Education approves the 2019-2020 Jr/Sr honors placement rubrics.

### **BO 5 Approval of Purchase of Student Licenses to [VJSJunior.com](http://VJSJunior.com)**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of 200 VJSJunior.com licenses which will provide password-protected access to VJS.Junior.com, which includes 26 Career Cluster lessons for Grades K-5, Career Central, an interest inventory, and unlimited webinar training for staff at the Catherine E. Doyle School. The licenses will be in effect through the end of the 18-19 school year and through the 19-20 school year. This purchase is at no cost to the District via use of Title IV funding (College and Career Readiness).

### **BO 6 (M) Approval of Assistance for Robert L. Craig Field Day**

Upon the recommendation of the Superintendent, the Board of Education accepts the assistance of High School students to participate and facilitate the Robert L. Craig School Field Day on May 24<sup>th</sup>. Bussing services will be provided within district.

### **BO 7 (M) Approval of NJIC Sportsmanship Luncheon**

Upon the recommendation of the Superintendent, the Board of Education accepts the attendance of 2 Wood-Ridge High School Students to attend the NJIC Sportsmanship Banquet at the Chart House on Wednesday, May 29, at 11:30am. Bussing services will be provided within the district.

### **BO 8 (M) Approval of Lubrication and Examination Agreement with Kencor, Inc 2019-2020 School Year**

Upon the recommendation of the Business Administrator, The Board of Education approves Lubrication and Examination Agreement with Kencor, Inc. for the 2019-2020 school year.

This agreement will include the following equipment:

- Two (2) Hydraulic Passenger Elevators
- Three (3) Incline Lifts
- One (1) Vertical Platform Lift

This service shall include monthly examinations of the elevators and bi-monthly examination of the lifts listed above. The cost for the above services is \$352 per month. This agreement will commence on July 1, 2019 through June 30, 2020.

### **BO 9 (M) Approval to Enter into Shared Services Agreement with Borough of Wood-Ridge Purchase of School Bus**

**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, IN CONSIDERATION** of the premises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. The Borough shall purchase a School Bus for the Board pursuant to specification provided by the Board. The Board will have sole use of said School Bus and will cover all expenses associated with said Bus (insurance, repairs, etc.), except that the Borough will provide fuel from the DPW fuel depot free of charge.

2. The Borough shall have the option of taking title and possession of the old school bus from the Board upon the delivery of the new school bus. The Borough will assume all expenses for said bus (insurance, repairs, etc.), if the option is exercised.
3. The Board agrees to make the new school bus available to the Borough for the purpose of transporting participants and coaches of the Borough's recreation programs free of charge.
4. The Board shall provide drivers to the Borough for use of both the old and the new bus free of charge.
5. All parties to this Agreement are participants in the South Bergen Joint Insurance Fund and all excess Insurance funds appertaining thereto or such similar fund and/or insurance entity and under the circumstances all "Participating Governmental Sub-Divisions" agree to coordinate and/or obtain the appropriate insurance coverage in order that the Borough of Wood-Ridge be protected in a sufficient amount for any and all claims, activities, incidents, etc. arising from the subject matter set forth in this Agreement. A satisfactory endorsement of insurance naming the Borough of Wood-Ridge as a named Insured shall be sine qua non for each year of the term of the within Agreement. The said endorsement shall be approved in form and substance by the Borough Insurance Consultant. The Borough will provide the Board a satisfactory endorsement of insurance naming the Wood-Ridge Board of Education as a named insured shall be sine qua non for each year of the term of the within Agreement. The said endorsement shall be approved in form and substance by the Board Insurance Consultant.
6. The parties mutually agree to indemnify and hold harmless each other and their respective agents and Employees from and against all claims, demands, judgments, liabilities, costs and expenses (including, without limitation, reasonable attorney's fees) arising out of, or in connection with this Agreement to the extent such claims, demands, judgments, liabilities, costs or expenses are caused in whole or in part by the willful or negligent acts or omissions of their own, or of their respective agents or employees.
7. This Agreement shall become effective on the date upon which the Board of Borough have executed Same subject to the review and approval of the Division of Local Government Services, if required, and shall continue in effect for the period set forth hereinabove unless any party to this Agreement shall give written notice of its intention to terminate its participation at least thirty (30) days prior to terminating such Agreement. The withdrawal of any participant shall terminate the subject Agreement at such time.
8. This Agreement shall be binding upon and inure to the benefit of the successors and/or assigns of the Respective parties hereto.
9. This Agreement constitutes the entire understanding and agreement of the parties hereto. This Agreement supersedes all prior understandings and agreements between the parties with respect to the subject matter contained herein and therein. The within contract replaces and supersedes any and all prior agreements between the parties.
10. This is a negotiated Agreement and it shall not be construed against any party because it was prepared or revised by the attorney for such party.
11. This Agreement shall be governed by the laws of the State of New Jersey.
12. This Agreement will be executed in two or more counterparts all of which taken together shall constitute one instrument.
13. This Agreement may not be changed orally, but only by a writing signed by both parties.
14. The failure of either party to enforce any provision of this Agreement shall not constitute or be construed to be a waiver of any such provision or provisions.

15. In the event that any provision of this Agreement shall be rendered illegal or unenforceable, such event shall not affect the validity and enforceability of the remaining provisions hereof.

**IN WITNESS WHEREOF**, the parties hereto have caused this agreement to be signed and executed by their authorized Officers and their respective seals to be hereto affixed, the day and year above written.

**BO 10 (M) Approval to Enter into Shared Services Agreement with Borough of Wood-Ridge For Various Services**

**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, IN CONSIDERATION** of the premises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. This Contract shall be for a period of five (5) years commencing January 1, 2019 and ending on December 31, 2023.
2. The Borough shall provide the following services to the Board free of charge:
  - a. Landscaping at Doyle School, Intermediate School and High School
  - b. Plowing, salting, sweeping and maintenance of all school parking lots
  - c. Use of Borough fuel pumps (gasoline and diesel free of charge)
  - d. Reverse 911 system for Board emergency announcements
  - e. Garbage and recycling collection
  - f. Police officers for DARE program
  - g. Police officers for security at football and basketball home games and such other athletic and extracurricular activities for which the Borough and Board agree police security is necessary.
  - h. Use of surplus DPW vehicles and equipment
  - i. Use of Borough fields and facilities for school athletic and extracurricular programs.
3. The Borough shall provide the services of the Borough mechanics to repair Board vehicles and equipment free of charge. The Board shall reimburse the Borough for costs of parts.

4. The Board shall provide the following services to the Borough free of charge:
  - a. School bus and/or drivers for recreation purposes
  - b. Gyms, outdoor space, cafeterias and auditoriums for recreation and civic programs sponsored by the Borough.
  - c. Facilities for summer recreation program
  - d. Reverse 911 system for Borough emergency announcements
  - e. Custodial staff, services and supplies at Donna Ricker Field and Highland Avenue Playground and for all recreation and civic programs taking place in Board facilities.
  
5. The Borough and the Board acknowledge that agreements are in place pertaining to the purchase, lease, operation, maintenance and use of certain facilities and/or equipment. In the event that said agreements, or a provision thereof, should expire or become inoperative for any reason the past practices governing the matter shall continue until an appropriate extension and/or new agreement is executed by the Borough and Board. Said agreements pertain to the following subject matters:
  - a. School buses and drivers
  - b. Wood-Ridge Intermediate School
  - c. Donna Ricker Field at Wood-Ridge High School
  - d. Highland Avenue playground at Wood-Ridge Intermediate School
  
6. All parties to this Agreement are participants in the South Bergen Joint Insurance Fund and all excess Insurance funds appertaining thereto or such similar fund and/or insurance entity and under the circumstances all "Participating Governmental Sub-Divisions" agree to coordinate and/or obtain the appropriate insurance coverage in order that the Borough of Wood-Ridge be protected in a sufficient amount for any and all claims, activities, incidents, etc. arising from the subject matter set forth in this Agreement. A satisfactory endorsement of insurance naming the Borough of Wood-Ridge as a named insured shall be sine qua non for each year of the term of the within Agreement. The said endorsement shall be approved in form and substance by the Borough Insurance Consultant. The Borough will provide the Board a satisfactory endorsement of Insurance naming the Wood-Ridge Board of Education as a named insured shall be sine qu non for each year of the term of the within Agreement. The said endorsement shall be approved in form and substance by the Board Insurance Consultant.
  
7. The parties mutually agree to indemnify and hold harmless each other and their respective agents and employees from and against all claims, demands, judgments, liabilities, costs and expenses (including, without limitation, reasonable attorney's fees) arising out of, or in connection with this Agreement to the extent such claims, demands, judgments, liabilities, costs or expenses are caused in whole or in part by the willful or negligent acts or omissions of their own, or of their respective agents or employees.
  
8. This Agreement shall become effective on the date upon which the Board and Borough have executed same subject to the review and approval of the Division of Local Government Services, if required, and shall continue in effect for the period set forth hereinabove unless any party to this Agreement shall give written notice of its intention to terminate its participation at least thirty (30) days prior to terminating such Agreement. The withdrawal of any participant shall terminate the subject Agreement at such time.
  
9. This Agreement shall be binding upon and inure to the benefit of the successors and/or assigns of the respective parties hereto.
  
10. This Agreement constitutes the entire understanding and agreement of the parties hereto. This Agreement supersedes all prior understandings and agreements between the parties with respect to the subject matter contained herein and therein.

The within contract replaces and supersedes any and all prior agreements between the parties.

11. This is a negotiated Agreement and it shall not be construed against any party because it was prepared or revised by the attorney for such party.
12. This Agreement shall be governed by the laws of the State of New Jersey.
13. This Agreement will be executed in two or more counterparts all of which taken together shall constitute one instrument.
14. This Agreement may not be changed orally, but only by a writing signed by both parties.
15. The failure of either party to enforce any provision of this Agreement shall not constitute or be construed to be a waiver of any such provision or provisions.
16. In the event that any provision of this Agreement shall be rendered illegal or unenforceable, such event shall not affect the validity and enforceability of the remaining provisions hereof.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be signed and executed by their authorized Officers and their respective seals to be hereto affixed, the day and year above written.

**BO 11 (M) Approval of Use of Emergency Closing Days 2018-2019 School Year**

Upon the recommendation of the Superintendent, the Board of Education approves the use of the following dates for unused emergency closing days that were built into the 2018-2019 calendar:

**Friday, May 24, 2019 and Tuesday, May 28, 2019**