

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

**PUBLIC WORK SESSION AGENDA  
APRIL 2, 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**

- \*Superintendent Contract**
- \*Administrative Contracts**
- \*Facility Manager's Contract**

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

**Pledge of Allegiance**

**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**

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

**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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**FINANCE**

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

**PUBLIC WORK SESSION OF APRIL 2, 2014**

**CURRICULUM & INSTRUCTION**

**1. Approval of NJ ASK Remediation Program – (Grades 4, 5 & 6) ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the NJ ASK Remediation Program for Grades 4, 5 and 6 to be held on Saturday, April 5, 12, 26, May 3, 2014 at WRIS. Each Saturday will run two, 90 minute sessions in Language Arts and two, 90 minute sessions in Mathematics. Session 1, 8:30 – 9:15 am; Session 2, 9:30 – 10:15 am with a maximum of 20 students in each session. Teachers for this program are Raquel Ciliotta, Kim Diaz, Gabriela Panayoti, Jessica DiCori, Laura Johnson, Betty Carroll, Jessica Ripp and Rita Cirillo. The program will cost \$725.60 (\$45.35 per session). Program cost will be fully funded by Title 1A.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**2. Discussion for Approval of District Teacher to Enroll Child in Kindergarten- Danielle Larkins-Engel**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for Danielle Larkins-Engel to enroll her son, Michael, in Kindergarten at Doyle School for the 2014-2015 school year as per WREA contract.

**3. Discussion for Approval of Occupational Therapy Evaluation**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the occupational therapy evaluation for A.F. through South Bergen Jointure Commission at a cost of \$300.00.

**4. Discussion for Approval of Amendment to Home Instruction**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendment to home instruction (originally approved under C & I #15 at the March 5, 2014 meeting):

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Staff</u>	<u>Dates</u>
JL	Home Instruction/ Supplemental Only	2 hours per week English/Math/History @ \$45.35/hr.	W-R Staff: Kim Simpson	March 3, 2014 – May 24, 2014

*\*Amendment is increase hours of instruction from 1 hour to 2 hours per subject.*

*\*Per doctor's request, it will also increase from 1 month to 3 months of home instruction.*

5. **Discussion for Approval of Out of District Placement(s)**

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

	<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
a. M	SM	SBJC - Lodi	Pro-rated: \$16,153.50	Provided by Moonachie	March 24, 2014 – June 26, 2014

	<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
b.	JP	BCSS – Transition Center, Wood-Ridge	Pro-rated: \$17,342.00	Provided by District	March 26, 2014 – June 24, 2014

6. **Discussion for Approval of Field Trip Request – WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following field trip request:

<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>
6/2/14	<u>Staff:</u> Mrs. Ciliotta-Lanfranchi Mrs. Diaz Mrs. Koernig Ms. Ripp  <u>Parent Chaperones:</u> Chrisanne Choa Theresa Dimase Christopher Wronko Christina LoPresti Lisa Mazur Kathy Nieves Kerri Schuster April Biamonte Janine Hansen Michelle Eckert Alexandra Vogelsang	Grade 5	West Point Military Academy 600 Thayer Road West Point, NY	8:30 AM	2:45 PM	88

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>
M	a. 5/14/14	<u>Staff:</u> Mallory Garvin Kimberly Millar Pete Forman	US History II Grades 10/11	National September 11 Memorial & Museum at the World Trade Center St. Paul's Chapel	9:30 AM	2:35 PM	84

Colleen Kozi broda  
Parent Chaperones:  
 Christopher Garvin  
 Paul Remenschneider  
 Bryan Parisi  
 James LoPresti  
 Christopher Hasch

Freedom Tower  
 One Liberty Plaza, 20<sup>th</sup> Floor  
 New York, New York

	<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. 5/23/14	<u>Staff:</u> Jonathan Hassinger  <u>Parent Chaperone:</u> Reisetta Dunn	Honors Physics Grades 11/12	Great Adventure 1 Six Flags Boulevard Jackson, NJ	8:30 AM	9:00 PM	17

	<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. 6/13/14	<u>Staff:</u> Melissa Manolakakis Mrs. Baumgartner  <u>Parent Chaperones:</u> James LoPresti Reisetta Dunn	Band And Glee	Bergen Academies Hackensack, NJ	4:00 PM	8:00 PM	80

8. **Discussion of Approval of Curriculum Maps – Doyle**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for the curriculum maps for Kindergarten through 5<sup>th</sup> for Art.

**PERSONNEL**

1. **Approval of Paid Chaperones – 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 school play chaperones to be paid at the WREA and Board of Education contracted rate of \$41.19 per hour. Friday and Saturday hours will be 7 PM to 10:30 PM and Sunday hours will be 1:30 PM to 5 PM:

Friday, April 4<sup>th</sup> – Mrs. Gaven and Mrs. Baumgartner  
 Saturday, April 5<sup>th</sup> – Ms. Millar and Mrs. Rose-Rella  
 Sunday April 6<sup>th</sup> – Mrs. Manolakakis and Ms. Millar.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

2. **Discussion for Approval of Amendment to Home Instruction Personnel**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendment to home instruction (originally approved under C & I #15 at the March 5, 2014 meeting):

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Staff</u>	<u>Dates</u>
JL	Home Instruction/ Supplemental Only	2 hours per week English/Math/History @ \$45.35/hr.	W-R Staff: Kim Simpson	March 3, 2014 – May 24, 2014

\*Amendment is increase hours of instruction from 1 hour to 2 hours per subject.

\*Per doctor's request, it will also increase from 1 month to 3 months of home instruction.

3. **Discussion for Approval of Paternity Leave of Absence – James Santangelo**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for a paternity leave of absence, in accordance with WREA contract, Article XVII Section E, for James Santangelo, that would commence on or around June 2, 2014 and conclude on or around June 13, 2014.

4. **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:

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Jenelle Colon	Substitute Teacher	Tony Albro
b. Danielle Rood	Substitute Teacher	Tony Albro
c. Andrea Sanzari	Substitute Teacher	Tony Albro

5. **Discussion for Approval of Job Postings for the 2014 Extended School Year Program**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the job postings for the 2014 Extended School Year Program at Catherine E. Doyle Elementary School for the following positions:

<u>Program</u>	<u>School</u>	<u>Positions</u>	<u>Dates</u>	<u>Hours</u>	<u>Compensation</u>
ESY – Extended School Year	Catherine E. Doyle	(2) Special Education Teachers (Pending Enrollment)	June 23, 2014 – July 25, 2014	8:30 – 11:30 AM	Determined by Contract
		(1) Speech Therapist (To include Speech Therapy and Summer Evaluations/TBD)			

6. **Discussion for Approval of Job Posting for Part Time Paraprofessional**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of Dr. Sue DeNobile and Kelly Lopez for the job posting for a Part Time Paraprofessional at WRJRSRHS for the following position:

<u>School</u>	<u>Position</u>	<u>Dates</u>	<u>Hours</u>	<u>Compensation</u>
Wood-Ridge JR/SR High School	(1) Part Time 1:1 Paraprofessional	April, 2014 – June 13, 2014	8:30 – 11:30 AM	Determined by Contract



7. **Discussion for Approval of Job Description(s)**

Upon the recommendation of the Interim CSA, the Board of Education approves the following job descriptions:

a.	Teacher in Charge – C.A.R.E. Program
b.	Teacher - C.A.R.E. Program.

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

1. **Policy(ies) – Discussion of Second Reading and Adoption**

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

	<u>Number</u>	<u>Topic</u>
a.	P2430	Co-Curricular Activities
b.	P2464	Gifted and Talented Pupils
c.	P5511	Dress and Grooming
d.	P9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

2. **Regulation (ies) – Discussion of Second Reading and Adoption**

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

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

**BUILDINGS AND GROUNDS**

1. **Discussion of Approval of Facility Request(s) - WRJRSRHS**

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

a. <i>ORGANIZATION:</i>	Wood-Ridge Memorial Foundation c/o Kearny Federal Savings Bank
<i>ACTIVITY:</i>	Scholarship Judging
<i>LOCATION:</i>	WRJRSRHS
<i>FACILITIES REQUESTED:</i>	All Purpose Room
<i>DATE(S):</i>	Wednesday, May 7, 2014
<i>TIME(S):</i>	6:00 PM – 11:00 PM
<i>REGISTRATION FEE:</i>	None
	<b>RENTAL FEE WAIVED</b>

- b. *ORGANIZATION:* Wood-Ridge Girl Scouts  
*ACTIVITY:* Girl Scout Court of Awards Program  
*LOCATION:* WRJRSRHS  
*FACILITIES REQUESTED:* Auditorium  
*DATE(S):* June 6, 2014  
*TIME(S):* 4:00 PM – 10:00 PM  
*REGISTRATION FEE:* None  
**RENTAL FEE WAIVED**
- c. *ORGANIZATION:* Wood-Ridge Recreation  
*ACTIVITY:* Summer Recreation Program  
*LOCATION:* WRJRSRHS  
*FACILITIES REQUESTED:* Gymnasium, All Purpose Room, Auditorium, Band Room, Art Room, Kitchen, Bathrooms, Field, Field Restrooms  
*DATE(S):* June 30, 2014 – August 1, 2014 (excluding July 4<sup>th</sup>)  
(June 29, 2014 from 10 AM to 2 PM for set up)  
*TIME(S):* 8:00 AM – 1:30 PM  
*REGISTRATION FEE:*  
**RENTAL FEE WAIVED**
- d. *ORGANIZATION:* Blue Devils Basketball Camp  
*ACTIVITY:* Basketball Camp  
*LOCATION:* WRJRSRHS  
*FACILITIES REQUESTED:* Gymnasium  
*DATE(S):* 6/23 – 6/27 and 8/4 – 8/8, 2014  
*TIME(S):* 8:00 AM – 1:30 PM  
*REGISTRATION FEE:* \$100 per camper  
**RENTAL FEE WAIVED**
- e. *ORGANIZATION:* Wood-Ridge Recreation  
*ACTIVITY:* US Sports Camp  
*LOCATION:* WRJRSRHS  
*FACILITIES REQUESTED:* Gymnasium  
*DATE(S):* 6/16 – 6/20, 2014 *In Case of Inclement Weather Only*  
*TIME(S):* 9:00 AM – 4:00 PM  
*REGISTRATION FEE:*  
**RENTAL FEE WAIVED**
- f. *ORGANIZATION:* Wood-Ridge Recreation  
*ACTIVITY:* Open Gym Basketball  
*LOCATION:* WRJRSRHS  
*FACILITIES REQUESTED:* Gymnasium  
*DATE(S):* Every Tuesday and Thursday beginning 4/22 ending on 6/12, 2014  
*TIME(S):* 6:30 – 8:30  
*REGISTRATION FEE:*  
**RENTAL FEE WAIVED**

- g. *ORGANIZATION:* Football Touchdown Club
- ACTIVITY:* Recruiting Combine
- LOCATION:* WRJRSRHS
- FACILITIES REQUESTED:* All Purpose Room and Gymnasium
- DATE(S):* Saturday, May 24, 2014
- TIME(S):* 7:00 AM – 3:30 PM
- REGISTRATION FEE:*

**RENTAL FEE WAIVED**

2. **Discussion of Approval of Facility Request(s) - Doyle**

Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for the following request(s) for the use of school facilities:

- a. *ORGANIZATION:* Wood-Ridge Little League/Girls Softball
- ACTIVITY:* Little League and Girls Softball
- LOCATION:* Doyle School
- FACILITIES REQUESTED:* Field
- DATE(S):* April 7, - June 29, 2014
- TIME(S):* 3:00 PM – Dusk
- REGISTRATION FEE:*

**RENTAL FEE WAIVED**

3. **Discussion of Approval of Senior Class Fun Day**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the Class of 2014 to have a “Senior Class Fun Day” on May 28, 2014 (raindate May 29, 2014) The day will consist of a barbeque and water inflatables for seniors. The event takes place on the high school field. The company supplying the inflatables is Fun Time Entertainment, Wood-Ridge, NJ.

# FINANCE

1. **Approval of Amendment #2 to the 2013/2014 NCLB Application – ACTION TO BE TAKEN**

**M** Upon the recommendation of the Business Administrator, the Board of Education hereby approves amendment #2 to the 2013-2014 NCLB Application. Changes to the original expenditure categories as follows:

Title IA Function/Object	Category	Original	Amended
100-101	Stipends	\$ 0	\$ 3,311
100-300	Purchased Ed Svcs	\$ 0	\$ 2,925
100-600	Instructional Supplies	\$34,112	\$27,906
200-200	Benefits	\$ 0	\$ 253
200-300	Purch Prof Svcs	\$20,000	\$19,500
200-500	Other Purch Svcs	\$ 1,199	\$ 1,416
	TOTAL	\$55,311	\$55,311

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

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

**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):

<b><i>M a. Description of Fund-Raising Activity/Role of students in activity</i></b>	Basketball tournament, participation of students 9 – 12 and faculty. Approximately 70 – 100 students/faculty. Each game will take 5 minutes. There will be bracket system.
<b><i>Name of Organization:</i></b>	Class of 2015
<b><i>Staff Member/Sponsor:</i></b>	Ms. Iannacco, Ms. Daniele, Mr. Hassinger, Mr. Mojkowski
<b><i>Site/Location of Activity:</i></b>	WRHS Gymnasium
<b><i>Purpose of Fund-Raising:</i></b>	Collected funds to benefit the Class of 2015 for various activities.
<b><i>Date(s) of Activity:</i></b>	April 23, 2014
<b><i>Time(s) of Activity:</i></b>	5:30 – 7PM
<b><i>Chaperone(s):</i></b>	Ms. Iannacco, Ms. Daniele, Mr. Hassinger, Mr. Mojkowski
<b><i>Anticipated costs of conducting Fund-Raiser:</i></b>	Sale of drinks and snacks, cost of goods \$120. Each participant will be charged

		\$5 entrance fee. 100%
	<b>What "\$" or "%" amount will sponsoring company receive?</b>	
<b>M b.</b>	<b>Description of Fund-Raising Activity/Role of students in activity</b>	Car wash
	<b>Name of Organization:</b>	Class of 2015
	<b>Staff Member/Sponsor:</b>	Ms. Iannacco
	<b>Site/Location of Activity:</b>	WRJRSRHS, outdoors
	<b>Purpose of Fund-Raising:</b>	Collected funds to benefit the Class of 2015 for various activities.
	<b>Date(s) of Activity:</b>	May 10, 2014
	<b>Time(s) of Activity:</b>	10 AM to 2PM
	<b>Anticipated costs of conducting Fund-Raiser:</b>	Cost of shampoo, sponges, cloth towels
	<b>What "\$" or "%" amount will sponsoring company receive?</b>	100 %
<b>M c.</b>	<b>Description of Fund-Raising Activity/Role of students in activity</b>	Clothing Sale. Athletic Club will sell clothes to teachers, students and parents throughout the community.
	<b>Name of Organization:</b>	Wood-Ridge Athletic Club
	<b>Staff Member/Sponsor:</b>	Jason Cata
	<b>Site/Location of Activity:</b>	Wood-Ridge athletic events and throughout the schools
	<b>Purpose of Fund-Raising:</b>	To generate money for the Athletic Club. The money raised may go toward teams, scholarships, and/or other athletic needs.
	<b>Date(s) of Activity:</b>	Remainder of the 2014 school year
	<b>Time(s) of Activity:</b>	After School
	<b>Anticipated costs of conducting Fund-Raiser:</b>	The Athletic Club will not have to put any money out but rather receive payment for the clothing before they are ordered for production.
	<b>What "\$" or "%" amount will sponsoring company receive?</b>	None
<b>M d.</b>	<b>Description of Fund-Raising Activity/Role of students in activity</b>	Students will bake desserts and bring in bottled water to sell before and after the concert.
	<b>Name of Organization:</b>	Choir and Band
	<b>Staff Member/Sponsor:</b>	Manolakakis/Baumgartner
	<b>Site/Location of Activity:</b>	Outside of the front doors of the WRHS Auditorium

<i>Purpose of Fund-Raising:</i>	Funds will be used to reduce or eliminate cost of trips and uniforms (t-shirts) for competitions/concerts.
<i>Date(s) of Activity:</i>	May 8, 2014
<i>Time(s) of Activity:</i>	6:00 – 9:00 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	\$0 – All baked good and bottled water will be donated.
<i>What “\$” or “%” amount will sponsoring company receive?</i>	100%
 <i>M e. Description of Fund-Raising Activity/Role of students in activity</i>	Students will advertise, organize, wash and dry cars in shifts.
<i>Name of Organization:</i>	Class of 2017
<i>Staff Member/Sponsor:</i>	Stephanie Gaven
<i>Site/Location of Activity:</i>	WRJRSRHS Parking Lot
<i>Purpose of Fund-Raising:</i>	Raise funds to offset eventual senior class activities throughout the year.
<i>Date(s) of Activity:</i>	May 17, 2014 and May 31, 2014
<i>Time(s) of Activity:</i>	9:00 AM – 3:00 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	The cost per car wash will be \$5.00
<i>What “\$” or “%” amount will sponsoring company receive?</i>	0

**3. Discussion for Approval of JRSRHS Prom Chaperones**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the JRSR High School Prom Chaperones. Unpaid chaperones are Mr. Ted Colarusso and Mrs. Roberta Blender, Senior Class Advisors; Mrs. Tess Iannacco, Jr. Class Advisor; Dr. Sue DeNobile, Principal and Mr. Jason Cata, Acting AP. Paid Chaperones are Mrs. Stephanie Gaven, Mr. Jonathan Hassinger, and Mr. Pete Forman. They will be paid at WREA and Board of Education contracted rate for chaperones which is \$41.19 per hour. Chaperones will work from 5:30 pm to 11:30 pm for a total of 6 hours.

**BOARD OPERATIONS**

**1. Approval of Modification for Sale of Property -ACTION TO BE TAKEN**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for modification of for sale of property as follows:

**WHEREAS**, the Borough of Wood-Ridge acting as a redevelopment entity under the local Redevelopment Housing Law entered into a lease agreement with the Wood-Ridge Board of Education for property formerly known as the Assumption School now known as the Wood-Ridge Intermediate School; and

**WHEREAS**, in accordance with the lease agreement, Wood-Ridge Borough agreed to issue bonds and/or bond anticipation notice to fund renovation and outfitting of the subject premises; and

**WHEREAS**, the parties have now agreed to modify certain terms of the lease agreement, although such modifications will be in keeping of the spirit of the same;

**NOW, THEREFORE**, upon recommendation of Borough's and Board of Education's respective counsel, the parties have agreed to modify Paragraph 6 of the original lease agreement and execute an addendum to the original lease acknowledging the changes to the lease agreement; and

**WHEREAS**, modification in substance provides for the sale of certain property known as Block 221, Lot 1 on the Tax Map of the Borough of Wood-Ridge, formerly known as the Mt. Pleasant School, for the sum of \$2,500,000, together with such other terms as set forth with the lease agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the Wood-Ridge Board of Education hereby authorizes the Wood-Ridge Board President to execute the addendum to the lease agreement; and

**BE IT FURTHER RESOLVED** that the District's professional staff be and hereby are directed to take any and all action necessary to effectuate the execution of the addendum.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**2. Approval to Convey Title of Property - ACTION TO BE TAKEN**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for facility improvements at Wood-Ridge Jr/Sr High School.

**WHEREAS**, in accordance with N.J.S.A. 18A:20-9, the Board of Education is authorized to convey title of property to the municipality duly incorporated under the laws of the State of New Jersey; and

**WHEREAS**, in accordance with certain agreements entered into by and between the Wood-Ridge Board of Education and the Borough of Wood-Ridge, the Board of Education has agreed to convey to the Borough of Wood-Ridge certain real property within the boundaries of Humboldt Street, Union Avenue and Hackensack Street in the Borough of Wood-Ridge known as Block 221, Lot 1 as identified on the Tax Map of the Borough of Wood-Ridge, formerly known as the Mt. Pleasant School and more commonly known as the Wood-Ridge Board of Education office property; and

**WHEREAS**, in accordance with above referenced statutory formulation, the Board hereby authorizes the President and Secretary of the Board to execute and deliver all documents necessary to convey title of the property to the Wood-Ridge Borough;

**NOW, BE IT FURTHER RESOLVED** that Wood-Ridge administration and professional staff are hereby authorized to take any and all action necessary to effectuate the purposes of this Resolution.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Discussion for Approval of Visitation by University Mentor- Kelly DiMauro**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for three visitations conducted by the university mentor of Kelly DiMauro (Doyle – Pre K) as a component of her current graduate school program at Montclair State University. These visitations will be conducted during the months of May and June of 2014.

4. **Discussion for Approval of Acceptance of Donation**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to accept a donation from Mr. and Mrs. Peter Elderbrock of a Casio CTK 541 keyboard with stand to the WRJRSRHS Music Department.

5. **Discussion for the Approval of Use of Football Equipment for South Bergen vs. North**

**M** **Bergen County Football Game**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the use of football equipment (district's helmets, shoulder pads and white game pads) for South Bergen vs. North Bergen County Football Game. The game will be played on June 14, 2014 at Overpeck Park. Nicholas Champino, Stephan Barat and Michael Pichardo have been selected to play in this game.

6. **Discussion for the Approval of Contract Renewal and Increase with Bergen County Special Services**

**M** **(CST) and Supervision of Special Education for the 2014-2015 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the contract renewal with Bergen County Special Services for the Child Study Team for the 2014-2015 school year, with an increase of 2%. The total cost to Wood-Ridge is \$264,870.20.

7. **Discussion for the Approval of Addendum Renewal to the Supplemental Services Agreement**

**M** **Between the Wood-Ridge Board of Education and the Bergen County Special Services Board of Education for the 2014-2015 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the supplemental Service Agreement Renewal with Bergen County Special Services for the 2014-2015 school year, with a total cost of \$77,717.90.

8. **Discussion for the Approval of Maximum Travel Expenditure for the 2014-2015 School Year**

**M** Upon the recommendation of the Business Administrator, the Board of Education hereby establishes that the maximum travel expenditure for the 2014-2015 school year shall not exceed \$1,500.00 per person and shall be subject to the approval requirements in N.J.S.A.18A:19-1.

9. **Discussion for the Approval of Professional Services with DiCara/Rubino for District Capital**

**M** **Projects**

Upon the recommendation of the Business Administrator, the Board of Education hereby approves the professional services of DiCara/Rubino for the District Capital projects. The professional services will be for the following projects:

Project #2757 -Selected window replacement at Wood-Ridge High School, Ostrovsky Middle School and Doyle Elementary School.

Project #2758 – Pre-Referendum Services for various projects for the Wood-Ridge Board of Education

Project #2760 – HVAC Upgrades at Wood-Ridge High School

Project#2763 – HVAC Upgrades in Gymnasium at Ostrovsky Middle School



10. **Discussion for the Approval and Legal Notice of Scheduled Board of Education Meetings for the Remainder of the Calendar Year**

Upon the recommendation of the Business Administrator, the Board of Education hereby approves the schedule listed below of Board of Education meetings to take place for the remainder of the calendar year.

WOOD-RIDGE BOARD OF EDUCATION  
SCHEDULE OF BOARD OF EDUCATION MEETINGS  
May 2014 - December 2014

Please take notice that Board of Education meetings begin at 6:30 PM at which time the Board recesses into Executive Session (meetings closed to the Public). The regular meetings reconvene at 7:30 PM. Meetings are held at Wood-Ridge High School Auditorium until further notice. Action may be taken at all Work Sessions or Regular Public Sessions held throughout the year.

Meeting	Day	Date
Work Session	Wednesday	May 7, 2014
Regular Public Session	Wednesday	May 21, 2014
Work Session	Wednesday	June 4, 2014
Regular Public Session	Wednesday	June 18, 2014
Regular Public Session	Wednesday	July 16, 2014
Regular Public Session	Wednesday	August 20, 2014
Work Session	Wednesday	September 3, 2014
Regular Public Session	Wednesday	September 17, 2014
Work Session	Wednesday	October 1, 2014
Regular Public Session	Wednesday	October 15, 2014
Regular Public Session	Wednesday	November 19, 2014
Regular Public Session	Wednesday	December 17, 2014

11. **Discussion for Approval of Facility Improvements at Wood-Ridge Jr/Sr High School**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for facility improvements at Wood-Ridge Jr/Sr High School.

Whereas, The Board of Education of Wood-Ridge in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

**FACILITY IMPROVEMENTS AT WOOD-RIDGE HIGH SCHOOL**

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WOOD-RIDGE IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of debt service aid with respect to the proposed Project.

Section 5. This resolution shall take effect immediately.

**12. Discussion for Approval of Facility Improvements at Gretta R. Ostrovsky Middle School**

Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for facility improvements at Wood-Ridge Jr/Sr High School.

Whereas, The Board of Education of Wood-Ridge in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

**FACILITY IMPROVEMENTS AT GRETTA R. OSTROVSKI MIDDLE SCHOOL**

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WOOD-RIDGE IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of

Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of debt service aid with respect to the proposed Project.

Section5. This resolution shall take effect immediately.

**13. Discussion for Approval of Facility Improvements at Catherine E. Doyle School**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for facility improvements at Wood-Ridge Jr/Sr High School.

Whereas, The Board of Education of Wood-Ridge in the County of Bergen, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

**FACILITY IMPROVEMENTS AT CATHERINE E. DOYLE SCHOOL**

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WOOD-RIDGE IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of debt service aid with respect to the proposed Project.

Section5. This resolution shall take effect immediately.