

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

**PUBLIC MEETING AGENDA
APRIL 23, 2014**

Call to Order

Open Public Meeting Statement

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

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

Pledge of Allegiance

Open Public Meeting Statement

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

Roll Call

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

Superintendent's Report

Approval of Minutes

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

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

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

Committee Reports

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

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

<i>Type of Meeting</i>	<i>Members</i>
<i>Curriculum & Instruction</i>	<i>Mr. Christopher Garvin, Chairman</i> <i>Mr. Joseph Luongo</i>
<i>Personnel</i>	<i>Mr. Joseph Biamonte, Chairman</i> <i>Mr. Robert Valenti</i> <i>Mr. Joseph Luongo</i>
<i>Policy</i>	<i>Mr. Christopher Garvin, Chairman</i> <i>Mr. Joseph Luongo</i>
<i>Buildings & Grounds</i>	<i>Mr. Robert Valenti, Chairman</i> <i>Mr. Thomas Perez</i> <i>Mr. Peter Catania</i>
<i>Finance</i>	<i>Mr. Robert Talamini, Chairman</i> <i>Mr. Albie Nieves</i> <i>Mr. Thomas Perez</i>

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

Student Report

New Business - Items for Discussion

**Curriculum & Instruction*

#9 Approval of Guest Speakers – WRIS

#10 Approval of Grant Application

#11 Approval of Internet Safety Parent Workshop

**Personnel*

#6c Approval of Job Listing

**Policy*

#1e & f Approval of Second Reading and Adoption

**Buildings & Grounds*

#1h Facility Request for Pancake Breakfast

**Finance*

#5a Approval of Fund-Raising Request – change of date for Basketball Tournament

#7 Approval of Correction to Amendment #2

#8 Approval of Donation of Check to Donna Ricker Memorial Scholarship Fund

#9 Approval of Fund-Raising Request-WRJRSHS

#10 Approval of Fund-Raising Request-WRIS

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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

EXECUTIVE SESSION OF APRIL 23, 2014

CURRICULUM & INSTRUCTION

1. **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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **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.*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **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.	SM	SBJC - Lodi	Pro-rated: \$16,153.50	Provided by Moonachie	March 24, 2014 – June 26, 2014

M

	<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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **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/Joseph 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

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

6. **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. 5/23/14	<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	b. 6/13/14	<u>Staff:</u> Melissa Manolakakis Mrs. Baumgartner	Band And Glee	Bergen Academies Hackensack, NJ	4:00 PM	8:00 PM	80
		<u>Parent Chaperones:</u> James LoPresti Reisetta Dunn					

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. 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 5th for Art.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. Approval of Guest Speakers – WRJRSRHS

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for Guest Speakers at the JR/SR High School for a special presentation for English II classes (Grade 10 students) on topics of terrorism and anti-terrorism efforts. Special presenters will be arranged with 1)New Jersey Transit’s Bomb Detection Unit and 2)the Bergen County Police, Bergen County Communications Center. These organizations and their public speaking services have received supportive recognition from Chief Rutigliano of the Wood-Ridge Police Department. The dates of these presentations are “to be determined” based on the NJ Transit’s and Bergen County Police Department’s availability.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Grant Application**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the approval of a grant application to the Italian American Committee on Education by Mrs. Iannacco, Teacher of Italian. The grant application is for a total of \$28,000. Of this sum, \$8,000 is specified for didactic instructional materials and \$20,000 is specified for teacher’s salary to be maintained in a student activity/co-curricular account to benefit costs of an Italian Club and Italian Honor Society and the advisor’s stipend.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Internet Safety Parent Workshop**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the approval of an Internet Safety Parent Workshop to be held on April 24, 2014 at 7:00pm presented by the Bergen County Prosecutor’s Office – Computer Crimes Unit in the WRIS Gymnasium.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

PERSONNEL

1. **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.

*Introduced by:
Seconded by:*

*ROLL CALL
In Favor:
Opposed:*

2. 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.

*Introduced by:
Seconded by:*

*ROLL CALL
In Favor:
Opposed:*

3. 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

*Introduced by:
Seconded by:*

*ROLL CALL
In Favor:
Opposed:*

4. **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) (1) Speech Therapist (To include Speech Therapy and Summer Evaluations/TBD)	June 23, 2014 – July 25, 2014	8:30 – 11:30 AM	Determined by Contract

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Job Description(s)**

M 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.
c.	Assistant Superintendent

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

POLICY

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

1. **Policy(ies) – Approval 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
e.	P5533	Smoking
f.	P7434	Smoking on School Premises

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Regulation (ies) – Approval 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 |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BUILDINGS AND GROUNDS

1. **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 |
| | | RENTAL FEE WAIVED |
| b. | <i>ORGANIZATION:</i> | Wood-Ridge Girl Scouts |
| | <i>ACTIVITY:</i> | Girl Scout Court of Awards Program |
| | <i>LOCATION:</i> | WRJRSRHS |
| | <i>FACILITIES REQUESTED:</i> | Auditorium |
| | <i>DATE(S):</i> | June 6, 2014 |
| | <i>TIME(S):</i> | 4:00 PM – 10:00 PM |
| | <i>REGISTRATION FEE:</i> | None |
| | | RENTAL FEE WAIVED |
| c. | <i>ORGANIZATION:</i> | Wood-Ridge Recreation |
| | <i>ACTIVITY:</i> | Summer Recreation Program |
| | <i>LOCATION:</i> | WRJRSRHS |
| | <i>FACILITIES REQUESTED:</i> | Gymnasium, All Purpose Room, Auditorium, Band Room, Art Room, Kitchen, Bathrooms, Field, Field Restrooms |

DATE(S): June 30, 2014 – August 1, 2014 (excluding July 4th)
(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

h. *ORGANIZATION:* Wood-Ridge Lions Club

ACTIVITY: Pancake Breakfast
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: WRHS All Purpose Room & Kitchen
DATE(S): Saturday–April 12, 2014
Sunday – April 13, 2014
TIME(S): 11:00 AM - 1:00 PM - April 12th
6:00 AM - 1:00 PM - April 13th
REGISTRATION FEE:
RENTAL FEE WAIVED

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **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 (rain date 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.

Introduced by:

Secinded by:

ROLL CALL

In Favor:

Opposed:

FINANCE

1. **Approval of Bills List**

M Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for April, 2014 of warrants to be paid in the amount of \$604,793.90, manual checks for March, 2014 in the amount of \$422,855.71, payroll transfers for the month of March, 2014 in the amount of \$958,532.77, and Enterprise Funds for March, 2014 in the amount of \$35,366.80 as per the attached lists:

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

Introduced by:

Secinded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Monthly Financial Reports of the Board Secretary**

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

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

Introduced by:

Secinded by:

ROLL CALL

In Favor:

Opposed:

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

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

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Budget Transfers**

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

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **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):

<i>M a. Description of Fund-Raising Activity/Role of students in activity</i>	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.
<i>Name of Organization:</i>	Class of 2015
<i>Staff Member/Sponsor:</i>	Ms. Iannacco, Ms. Daniele, Mr. Hassinger, Mr. Mojkowski
<i>Site/Location of Activity:</i>	WRHS Gymnasium
<i>Purpose of Fund-Raising:</i>	Collected funds to benefit the Class of 2015 for various activities.
<i>Date(s) of Activity:</i>	May 1, 2014
<i>Time(s) of Activity:</i>	5:30 – 7PM
<i>Chaperone(s):</i>	Ms. Iannacco, Ms. Daniele, Mr. Hassinger, Mr. Mojkowski

	<i>Anticipated costs of conducting Fund-Raiser:</i>	Sale of drinks and snacks, cost of goods \$120. Each participant will be charged \$5 entrance fee.
	<i>What "\$" or "%" amount will sponsoring company receive?</i>	100%
M b.	<i>Description of Fund-Raising Activity/Role of students in activity</i>	Car wash
	<i>Name of Organization:</i>	Class of 2015
	<i>Staff Member/Sponsor:</i>	Ms. Iannacco
	<i>Site/Location of Activity:</i>	WRJRSRHS, outdoors
	<i>Purpose of Fund-Raising:</i>	Collected funds to benefit the Class of 2015 for various activities.
	<i>Date(s) of Activity:</i>	May 10, 2014
	<i>Time(s) of Activity:</i>	10 AM to 2PM
	<i>Anticipated costs of conducting Fund-Raiser:</i>	Cost of shampoo, sponges, cloth towels
	<i>What "\$" or "%" amount will sponsoring company receive?</i>	100 %
M c.	<i>Description of Fund-Raising Activity/Role of students in activity</i>	Clothing Sale. Athletic Club will sell clothes to teachers, students and parents throughout the community.
	<i>Name of Organization:</i>	Wood-Ridge Athletic Club
	<i>Staff Member/Sponsor:</i>	Jason Cata
	<i>Site/Location of Activity:</i>	Wood-Ridge athletic events and throughout the schools
	<i>Purpose of Fund-Raising:</i>	To generate money for the Athletic Club. The money raised may go toward teams, scholarships, and/or other athletic needs.
	<i>Date(s) of Activity:</i>	Remainder of the 2014 school year
	<i>Time(s) of Activity:</i>	After School
	<i>Anticipated costs of conducting Fund-Raiser:</i>	The Athletic Club will not have to put any money out but rather receive payment for the clothing before they are ordered for production.
	<i>What "\$" or "%" amount will sponsoring company receive?</i>	None

- | | | |
|-------------|---|--|
| M d. | <i>Description of Fund-Raising Activity/Role of students in activity</i> | Students will bake desserts and bring in bottled water to sell before and after the concert. |
| | <i>Name of Organization:</i> | Choir and Band |
| | <i>Staff Member/Sponsor:</i> | Manolakakis/Baumgartner |
| | <i>Site/Location of Activity:</i> | 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% |
| M e. | <i>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 |

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

6. **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. The date of the prom is May 30, 2014

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Correction to Amendment #2 to the 2013/2014 NCLB Application –**

M Upon the recommendation of the Business Administrator, the Board of Education hereby approves the correction to the amendment #2 to the 2013-2014 NCLB Application (originally approved under Finance #1, at the April 2, 2014 meeting). Changes to the original expenditure categories as follows:

Title IA Function/Object	Category	Original	Amended
*200-100	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:

8. **Approval of Donation of Check to Donna Ricker Memorial Scholarship Fund**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for the approval of a donation of a check in the amount of \$994 to the Donna Ricker Memorial Scholarship Fund. The total balance is accounted for from gate receipts of \$321.00, concession stand balance of \$235.00 and the waived umpire fees from 6 umpires totaling \$438.00. This money came from the Donna Ricker Tournament held on April 5, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Fund-Raising Request – WRJRSRHS**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the approval of physical education department to raise money for Hoops for Hearts, sponsored by the American Heart Association. The fundraiser would begin on April 21, 2014 and go until May 2, 2014. Mr. Gingerelli would be the lead teacher running the event. Students who raise enough donation money will receive rewards from the American Heart Association and from the PE staff.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Fund-Raising Request – WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Bob Recchione for the Wood-Ridge Intermediate School to have a fund-raiser on behalf of the Juvenile Diabetes Research Foundation. This fund-raiser will take place from May 19 to June 6. There will be a kickoff assembly on May 19, 2014 by JDRF and students who are interested will sell JDRF paper sneakers to friends and family for donations to support research. No door to door selling. All proceeds will go to JDRF.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BOARD OPERATIONS

1. **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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Use of Football Equipment for South Bergen vs. North Bergen County Football Game**

M 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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Contract Renewal and Increase with Bergen County Special Services (CST) and**

M 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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Addendum Renewal to the Supplemental Services Agreement 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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Professional Services with DiCara/Rubino for District Capital 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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **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.

<u>MEETING</u>	<u>DAY</u>	<u>DATE</u>
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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **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.

Section5. This resolution shall take effect immediately.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Facility Improvements at Catherine E. Doyle 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 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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed: