

*Revised
April 28, 2015*

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

**PUBLIC MEETING AGENDA
APRIL 29, 2015**

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

***Personnel Appointments**

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):

***Robert Talamini – Presentation of 2015/2016 School Year Budget**

***Michael Gottesman – Foreign Exchange Students**

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: February 18, 2015

Public Session: February 18, 2015

Executive Session: March 4, 2015

Work Session: February 4, 2015

Executive Session: March 18, 2015

Public Session: March 18, 2015

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:

	Members
Type of Meeting 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

Student Report

New Business - *Items for Discussion*

Curriculum & Instruction

- #5 – Approval of Fourth Grade Program
- #6 – Approval of Amendment to Field Trip Requests
- #7 - Approval of Child Study Team Vendors 2015/2016
- #8 - Approval Request for New Vendor

Personnel

- #7 – Approval of Maternity Leave Request – Jacqueline Sanzari
- #8 – Approval of In-District Transfers
- #9 – Approval of Chaperones
- #10 – Approval of Amendment of Paternity Leave Request – Joseph Vaccaro
- #11 – Approval of Continuation of Home Instruction Personnel
- #12 – Approval of SD Gameday, LLC as Substitute Trainer
- #13 – Approval of Addition of Chaperone for Washington DC Trip – Mallory Garvin
- #14 – Approval of Part-Time Student Clerical Worker 2015/2016 – Alyson R. Sharkey
- #15 – Approval for the Appointment of Interim Business Administrator/Board Secretary
- #16 – Approval for the Appointment of Business Office Consultant
- #17 - Approval of Re-Appointment of Personnel 2015-2016 – Doyle School Non-Tenured Staff
- #18 – Approval of Re-Appointment of Personnel 2015-2016 – Doyle School Tenured Staff
- #19 – Approval of Re-Appointment of Personnel 2015-2016 – WRIS Non-Tenured Staff
- #20 – Approval of Re-Appointment of Personnel 2015-2016 – WRIS Tenured Staff
- #21 – Approval of Re-Appointment of Personnel 2015-2016 – WRJRSRHS Non-Tenured Staff
- #22 – Approval of Re-Appointment of Personnel 2015-2016 – WRJRSRHS Tenured Staff
- #23 – Approval of Re-Appointment of Personnel 2015-2016 Districtwide Tenured Guidance Counselors
- #24 – Approval of Re-Appointment of Personnel 2015-2016 – Districtwide Non-Tenured Guidance Counselor
- #25 – Approval of Re-Appointment of Personnel 2015-2016 – Districtwide Tenured ESL Teacher
- #26 – Approval of Re-Appointment of Lunch Aide Personnel 2015-2016
- #27 – Approval of Re-Appointment of Buildings & Grounds Personnel 2015-2016
- #28 – Approval of Re-Appointment of Bus Driver 2015-2016 – George Geigengoltz
- #29 – Approval of Re-Appointment of Administrative Personnel 2015-2016
- #30 – Approval of Re-Appointment of Unaffiliated District Personnel -2015-2016

Finance

- #6 – Approval of Date Change for Fund Raiser
- #7 – Approval of Final 2015-2016 School Year Budget
- #8 - Approval for the Appointment of Business Office Consultant

Board Operations

#5 – Approval of Acceptance of Donation

#6 - Approval of Participation in 2015 Bergen County Utilities Authority Environmental Awareness Grant Program

#7 - Approval of the Adoption of Pension and Health Benefits Reform

#8 – Approval of Extra Curricular Salary Guide

#9 – Approval of Participation in the Bergen County Eastern Board of Realtors 2015 Scholarship Award Program

#10 – Approval of Acceptance of WR PEF Grant Donation

#11 – Approval of Acceptance of Ricker Memorial Softball Tournament Donations

#12 – Approval of Stipend for Neutral Zone 2013 – 2014 School Year – Christopher Lange and Lisa Ames

#13 – Approval of Special Education Tuition Agreement for Extended School Year – Summer 2015- With Bergen County Special Services

#14 – Approval of Required Signatures

#15 – Approval of Bid Award to Advanced Roofing & Sheet Metal Company, Inc.

#16 – Approval of Bid Award to AMCO Enterprises, Inc.

#17 – Approval of Bid Award to R.D. Architectural Products, Inc.

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

TABLE OF CONTENTS

<u>CURRICULUM & INSTRUCTION</u>	<u>Page</u>
1. Approval of Out of District Placements	7
2. Approval of Curricular Activity – <i>Grade 2</i>	7
3. Approval of Initial Occupational Therapy Evaluation with CCL Therapy, LLC	8
4. Approval of Student Teacher	8
5. Approval of Fourth Grade Program	8
M 6. Approval of Amendment to Field Trip Requests	8
7. Approval of Child Study Team Vendors – 2015-2016	9
M 8. Approval Request for New Vendor	10
<u>PERSONNEL</u>	
M 1. Approval of Job Postings – <i>CST</i>	11
2. Approval of Substitute	11
3. Approval of Return to Positions	11
M 4. Approval of Acceptance of Resignation – <i>Joseph Soto</i>	12
5. Approval of Revision to Job Descriptions and Evaluations	12
M 6. Approval of Appointment of Personnel – <i>Evan Dolan</i>	12
M 7. Approval of Maternity Leave Request – <i>Jacqueline Sanzari</i>	13
M 8. Approval of In-District Transfers	13
M 9. Approval of Chaperones	13
M 10. Approval of Amendment of Paternity Leave Request – <i>Joseph Vaccaro</i>	14
M 11. Approval of Continuation of Home Instruction Personnel	14
M 12. Approval of SD Gameday, LLC as Substitute Trainer	14
13. Approval of Addition of Chaperone for Washington DC Trip – <i>Mallory Garvin</i>	15
M 14. Approval of Part-Time Student Clerical Worker 2015/2016 – <i>Alyson R. Sharkey</i>	15
M 15. Approval for the Appointment of Interim Business Administrator/Board Secretary	15
M 16. Approval for the Appointment of Business Office Consultant	15
17. Approval of Re-Appointment of Personnel 2015-2016 – <i>Doyle School Non-Tenured Staff</i>	16
18. Approval of Re-Appointment of Personnel 2015-2016 – <i>Doyle School Tenured Staff</i>	17
19. Approval of Re-Appointment of Personnel 2015-2016 – <i>WRIS Non-Tenured Staff</i>	17
20. Approval of Re-Appointment of Personnel 2015-2016 – <i>WRIS Tenured Staff</i>	18
M 21. Approval of Re-Appointment of Personnel 2015-2016 – <i>WRJRSRHS Non-Tenured Staff</i>	19
M 22. Approval of Re-Appointment of Personnel 2015-2016 – <i>WRJRSRHS Tenured Staff</i>	20
M 23. Approval of Re-Appointment of Personnel 2015-2016 – <i>Districtwide Tenured Guidance Counselors</i>	21
M 24. Approval of Re-Appointment of Personnel 2015-2016 – <i>Districtwide Non-Tenured Guidance Counselor</i>	21
M 25. Approval of Re-Appointment of Personnel 2015-2016 – <i>Districtwide Tenured ESL Teacher</i>	21
M 26. Approval of Re-Appointment of Lunch Aide Personnel 2015-2016	22
M 27. Approval of Re-Appointment of Buildings & Grounds Personnel 2015-2016	22
M 28. Approval of Re-Appointment of Bus Driver 2015-2016 – <i>George Geigengoltz</i>	23
M 29. Approval of Re-Appointment of Administrative Personnel 2015-2016	23
M 30. Approval of Re-Appointment of Unaffiliated District Personnel 2015-2016	23

	<u>POLICY</u>	<u>Page</u>
M	1. Policy: First Reading and Discussion (Revision)	24
M	2. Approval of Inclusion of Exhibit	24

	<u>BUILDINGS & GROUNDS</u>	<u>Page</u>
	1. Approval of Facility Requests	24

	<u>FINANCE</u>	<u>Page</u>
M	1. Approval of Bills List	25
M	2. Approval of Monthly Financial Reports of the Board Secretary	25
M	3. Approval of Certification of Balance Budget	26
M	4. Approval of Budget Transfers	26
M	5. Approval of Fund Raising Requests	26
M	6. Approval of Date Change for Fund Raiser	27
M	7. Approval of Final 2015-2016 School Year Budget	27
M	8. Approval for the Appointment of Business Office Consultant	28

	<u>BOARD OPERATIONS</u>	<u>Page</u>
M	1. Approval of the First Renewal on BID#15-01 – HVAC Boiler/Burner and ATC Repairs for the 2015-2016 School Year – <i>Pennetta & Sons</i>	28
M	2. Approval of the Adoption of Travel Guidelines	29
M	3. Approval of Maximum Travel Expenditure for the 2015-2016 School Year	29
	4. Approval of Eye Screenings for Kindergarten and Grade 1 Students	29
M	5. Approval of Acceptance of Donation	30
M	6. Approval of Participation in 2015 Bergen County Utilities Authority Environmental Awareness Grant Program	30
M	7. Approval of the Adoption of Pension and Health Benefits Reform	30
M	8. Approval of Extra Curricular Salary Guide	32
M	9. Approval of Participation in the Eastern County Board of Realtors 2015 Scholarship Award Program	33
	10. Approval of Acceptance of WR PEF Grant Donation	34
M	11. Approval of Acceptance of Ricker Memorial Softball Tournament Donations	34
M	12. Approval of Stipend for Neutral Zone 2013-2014 School Year – <i>Christopher Lange and Lisa Ames</i>	34
M	13. Approval of Special Education Tuition Agreement for Extended School Year - Summer 2015 – With Bergen County Special Services	34
M	14. Approval of Required Signatures	35
M	15. Approval of Bid Award to Advanced Roofing & Sheet Metal Company, Inc.	36
M	16. Approval of Bid Award to AMCO Enterprises, Inc.	37
M	17. Approval of Bid Award to R.D. Architectural Products, Inc.	38

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

EXECUTIVE SESSION OF APRIL 29, 2015

CURRICULUM & INSTRUCTION

1. Approval of Out of District Placements

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following out of district placements:

	Case #	Location	Tuition	Transportation	Dates
a.	LL	SBJC – Maywood	\$17,066 Prorated	Yes WR via SBJC Transportation	April 13, 2015 – June 26, 2015
b.	AL	SBJC – Maywood	\$17,066 Prorated	Yes WR via SBJC Transportation	April 13, 2015 – June 26, 2015

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Approval of Curricular Activity – Grade 2

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the curricular activity for Grade 2 Science to take place over the course of 25 days. Students will host an incubated chicken egg and record daily observations leading up to the hatching process. All equipment will be furnished to the Doyle School at no cost to the district courtesy of Abma Farms in Wyckoff, NJ.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Initial Occupational Therapy Evaluation with CCL Therapy, LLC**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for CCL Therapy, LLC to conduct an initial occupational therapy evaluation for a general education student (B.M.). The evaluation will cost \$275.00 and be paid via 11-000-218-320-04-21.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Student Teacher**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the appointment of Sarah Poplawski as a student teacher, grade 4, September 1, 2015 through December 14, 2015 pending background check.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Fourth Grade Program**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, to have Spencer Savings Bank present a program to the fourth grade, "Teach Children to Save" on Thursday, April 30, 2015, 1:30 PM to 2:30 PM.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Amendment to Field Trip Requests**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendations to approve the amendments to the following field trip requests:

a. Grade 5 field trip to West Point Military Academy on Tuesday June 9, 2015 to include parent chaperones: Mrs. Piacentino, Mrs. Christiana, Mrs. Marchitelli, Mrs. Jusino, Mrs. Ragozzino, Mrs. Carnevale, Mrs. Kikkert, Mr. Schmidt, Mrs. Basich, Mr. Ciliento and Mr. Meany (Mr. Drotos – optional) (approved at the February 18, 2015 meeting, under Curriculum & Instruction 3a)

M b. Grade 11, 12 field trip to Metropolitan Museum of Art change of date to June 2, 2015 due to weather (originally approved at the December 10, 2015 meeting, under Curriculum & Instruction 1g)

c. Grade 8 field trip to Washington DC change of date to June 8 – 10, 2015 (originally approved at the November 19, 2014 meeting, under Curriculum & Instruction 3c)

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. Approval of Child Study Team Vendors

Upon the recommendation Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following consultants/tutoring services for the 2015-2016 school year:

Pediatric Audiology @ Hack Med Ctr	Audiology – Central Auditory Processing
Rosen-Barry, Melissa	Behaviorist
Pestrichella, Elizabeth	Behaviorist
Renshaw, Fran	Behaviorist
Scozzafava, Julia	Behaviorist
Kim, Yang Ja	Bilingual CST – Korean
Learning Tree Multicultural/ Multilingual Eval/& Consult Inc.	Bilingual CST –Mandarin
Shifrin, Lydia	Bilingual CST –Russian
Rodriguez-Srednicki	Bilingual CST –Spanish
Hubel, Ellen	Bilingual CST –Spanish
Vasquez-Hill	Bilingual CST –Spanish
Garcia, Norma	Bilingual CST –Spanish
Hillmar, Inc.	Bilingual CST –Spanish
Hernandez, Teresa	Bilingual CST –Spanish
Pena, Jeanette	Bilingual CST - Spanish
Ross, Sandra	Bilingual Speech Pathologist – Portuguese
Trott, Leslie	Deaf/Blind Psychologist
Cerebral Palsy of NJ (Marilyn Hillar)	Hearing Therapy
St. Joseph Hospital	Independent CST
Mae Balaban & Associates	Independent CST
Comprehensive School Testing	Independent CST
Hackensack UMC	Independent CST
Mountainside Hospital	Independent CST
M Katzenbach School For the Deaf	Independent CST
Lakuk, Batul	Neurologist
Heilbronner, peter	Neurologist
Fellman, Damon	Neurologist
Mallik, Aparna	Neurologist
Loving Care	Nursing Para
Integrated Nursing	Nursing
Nutritional Management Assoc.	Nutritionist
Rickard Rehab	OT PT
Kid Clan LLC	OT PT
CCL Therapy, LLC	OT PT

Fun Fit Therapy, LLC
Fridman, Esther
Fridman, Morton
Aquaviva, Joseph
Nagy, Leslie
Focus PT
Colette Robinson
Strum, Rhonda
Good Talking People
Howitt Associates
Tutoring Annex
Educere
NJ Commission for the Blind
Concordia
Barbara Shalit

OT PT
Psychiatrist
Psychiatrist
Psychiatrist
Psychiatrist
Physical Therapist
Physical Therapist
Reading Specialist
Social Skills
Surrogate Parent Agency
Tutors/Home Instruction Services
Virtual Education Programs
Programs for Visually Impaired
Vision Therapy
Teacher for the Visually Impaired

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval Request for New Vendor**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following new vendor:

Vendor: Pediatric Audiology at Hackensack Medical Center

Address: 30 Prospect Avenue, Hackensack, NJ 07601

Phone: 551-996-5337

Evaluations: Central Auditory Processing Evaluations

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

PERSONNEL

1. Approval of Job Postings - CST

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the ESY 2015 Job Postings of 3 Teachers and 2 Speech Therapists.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Approval of Appointment of Substitute:

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to appoint the following substitute:

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Megan Bhargava	Substitute Nurse	Joseph C. Luongo

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. Approval of Return to Positions

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation of the following maternity leave returns to positions as of September 1, 2015:

- a. Kristin Borrelli
- b. Jessica Sterba
- c. Colleen Kozibroda
- d. Jacqueline Begyn
- e. Kimberly Millar

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Acceptance of Resignation – Joseph Soto**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to accept the resignation of Joseph Soto as Girls Soccer Coach.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Revision to Job Descriptions and Evaluations**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the revision to the following job descriptions and evaluations:

- a. Guidance Counselor
- b. Student Assistant Coordinator

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Appointment of Personnel – Evan Dolan**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to appoint Evan Dolan as Special Education teacher at the JRSR High School, Step 1/BA \$48,200.00 for the 2015/2016 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Maternity Leave Request – Jacqueline Sanzari**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the request from Jacqueline Sanzari for a maternity leave. Mrs. Sanzari intends to use 7 accumulated sick days through September 14, 2015. Mrs. Sanzari then requests to be placed on an unpaid leave of absence in accordance with NJ and Federal Family Leave Act for 12 weeks. This leave is planned to commence on September 15, 2015 and end on December 8, 2015. At the end of family leave, Mrs. Sanzari wishes to continue the Child Rearing Leave for the remainder of the 2015/2016 school year. Mrs. Sanzari intends to return for the start of the 2016/2017 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of In-District Transfers 2015-2016**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the following staff members to be involuntarily transferred for the 2015/2016 school year:

	Name	Current Location	New Location
a.	Lu-Ann Fontana, Nurse	Jr/Sr High School	Doyle School
b.	Theresa Trivigno, Nurse	Doyle School	Jr/Sr High School
c.	Lisa Mandeville, Full Time Paraprofessional	Doyle School	Jr/Sr High School
d.	Barbara Scalone, Full Time Paraprofessional	Jr/Sr High School	Doyle School
e.	Cathy Marquart, Full Time Paraprofessional	Jr/Sr High School	Doyle School

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Chaperones**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, for the following chaperones for the school play “Footloose”:

Date	Chaperone	Hours	Rate of Pay
Friday April 17 th	a. Eileen Layman	4	\$41.19 per hour
	b. Angela Daniele	4	\$41.19 per hour
Saturday, April 18 th	c. Stephanie Gaven	4	\$41.19 per hour
	d. Robert Berger	4	\$41.19 per hour
Sunday, April 19 th	e. Bill Maniscalco	4	\$41.19 per hour
	f. Carol Kavanagh	4	\$41.19 per hour

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Amendment of Paternity Leave – Joseph Vaccaro**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, for the amendment of the paternity leave request made by Joseph Vaccaro effective **May 14, 2015 through May 29, 2015** (originally approved under Personnel #5 at the February 18, 2015 meeting).

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Continuation of Home Instruction Personnel - CB**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, for the following continuation of home instruction personnel, to be paid \$45.35 per hour through the end of the school year as follows (originally approved at January 14, 2015 meeting under Personnel 12):

<i>Teacher</i>	<i>Subject</i>	<i>Hours Per Week</i>
Lisa Ames	Geometry	1
English III	Laurelle Wallach	1
World History	Mallory Garvin	1
Tess Iannacco	Italian	1

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of SD Gameday LLC as Substitute Trainer**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Joseph Sutura, Athletic Director/Vice Principal of WRJRSR High School, SD Gameday, LLC as the district's substitute trainer company.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

13. **Approval of Addition of Chaperone for Washington DC Trip – Mallory Garvin**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, for the addition of Mallory Garvin as a chaperone for the 8th Grade trip to Washington DC scheduled for June 8 - 10, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

14. **Approval of Part-Time Student Clerical Worker 2015/2016 – Alyson R. Sharkey**

M Upon the recommendation Thomas Perez, Business Administrator, the Board of Education approves Alyson R. Sharkey as a part-time student clerical worker to be paid at a rate of \$8.25 per hour, no more than six (6) hours per day. Position would be effective for the 2015/2016 school year, beginning June 30, 2015, at a total cost not to exceed \$1,500.00. Ms. Sharkey will be working in the Business Office.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

15. **Approval for the Appointment of Interim Business Administrator/Board Secretary**

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves Mark Resnick as Interim Business Administrator/Board Secretary, commencing May 1, 2015 and ending April 20, 2016, at a salary of \$80.00 per hour, three days per week, pending approval from the Executive County Superintendent.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

16. **Approval for the Appointment of Business Office Consultant**

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the appointment of Ernest Turner of Summit Management Solution, LLC, as Business Office Consultant at a rate of \$80.00 per hour, three days per week, beginning May 1, 2015 and ending April 20, 2016.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

17. **Approval of Re-Appointment of Personnel 2015-2016 – Doyle School Non-Tenured Staff**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following non-tenured staff members of the Catherine E. Doyle School for the 2015-2016 school year:

	First Name	Last Name	Guide	Step	Salary
a.	AMANDA	ALBONICO	Teacher BA+15	4	\$ 50,650.00
b.	JENNIFER	ALLEN	Teacher MA+15	4	\$ 56,150.00
c.	SAMANTHA	AMERMAN	Teacher BA	3	\$ 48,650.00
d.	JENNIFER	CAPELLO	Paraprofessional-PT	N/A	\$13.75/hour
e.	DEANNA	CUCUZZA	Teacher BA	2	\$ 48,400.00
f.	JACQUELINE	DELATORRE	Teacher MA+15	6	\$ 58,005.00
g.	MARY-BETH	DODDS	Paraprofessional-PT	N/A	\$13.75/hour
h.	KATHLEEN	DONATO	Paraprofessional-PT	N/A	\$13.75/hour
i.	KELSEY	DUNN	Teacher MA	2	\$ 51,950.00
j.	JENNIFER	HYNES	Teacher BA	5	\$ 50,650.00
k.	JOSEPH	LABELLE	Teacher BA	3	\$ 48,650.00
l.	SAMANTHA	LANZO	Teacher BA+15	3	\$ 49,650.00
m.	JACQUELINE	MACRI	Paraprofessional	11	\$ 24,700.00
n.	ALYSSA	MARCHITELLI	Paraprofessional-PT	N/A	\$13.75/hour
o.	CATHY LYNN	MARQUART	Paraprofessional	11	\$ 24,700.00
p.	IVIS	MICHELSON	Paraprofessional-PT	N/A	\$13.75/hour
q.	ANN MARIE	MOCCIA	Teacher BA	3	\$ 48,650.00
r.	KARA	NEGRO	Teacher BA+15	2	\$ 49,150.00
s.	ANDREA	NOLAN	Teacher BA	4	\$ 29,040.00
t.	LINDA	PLAZA	Paraprofessional	11	\$ 24,700.00
u.	GINA	POLLARO	Teacher BA	2	\$ 48,400.00
v.	FLORENCE	RELLA	Paraprofessional	11	\$ 24,700.00
w.	BARBARA	SCALONE	Paraprofessional	11	\$ 24,700.00
x.	MARIAGIOVANNA	SCIAVICCO	Paraprofessional-PT	N/A	\$13.75/hour
y.	DRAGICA	STOSIC	Paraprofessional	11	\$ 24,700.00
z.	GAYLE	WHITTAKER	Paraprofessional	11	\$ 24,700.00
aa.	BRITTANY	ZIELINSKI	Teacher MA	4	\$ 54,150.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

18. **Approval of Re-Appointment of Personnel 2015-2016 – Doyle School Tenured Staff**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following tenured staff members of the Catherine E. Doyle School for the 2015-2016 school year:

	First Name	Last Name	Guide	Step	Salary
a.	DAWN	CAICEDO	Teacher MA+30	8	\$ 64,005.00
b.	BONNIE	CAMPAGNA	Teacher MA+15	10	\$ 62,255.00
c.	NICOLE	CARNEVALE	Teacher MA	19	\$ 90,050.00
d.	KELLY	DIMAURO	Teacher MA+30	9	\$ 65,005.00
e.	LUANN	FONTANA	Teacher BA+15	7	\$ 53,255.00
f.	SUSAN	GIBNEY	Teacher MA+30	19	\$ 102,900.00
g.	RENEE	GOODLIN	Teacher MA+30	N/A	\$ 75,154.00
h.	ANTONIA	HAHN	Teacher MA	13	\$ 64,005.00
i.	TRACEY	JUPINKA	Teacher MA+15	19	\$ 92,750.00
j.	DANIELLE	LARKINS-ENGEL	Teacher BA	13	\$ 56,505.00
k.	THERESA	NASS	Teacher MA+30	19	\$ 103,400.00
l.	DEBRA ANN	PAGLIOCCA	Teacher BA	19	\$ 84,800.00
m.	MELANIE	ROSE-RELLA	Teacher MA+30	13	\$ 69,005.00
n.	ALLISON	SABO	Teacher MA+30	10	\$ 66,005.00
o.	DENISE	TIESI	Secretary	12	\$ 56,000.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

19. **Approval of Re-Appointment of Personnel 2015-2016 – WRIS Non-Tenured Staff**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following non-tenured staff members of the Wood-Ridge Intermediate School for the 2015-2016 school year:

	First Name	Last Name	Guide	Step	Salary
a.	STEPHANIE	BASICH	Paraprofessional-PT	N/A	\$13.75/hour
b.	JACQUELINE	BEGYN	Teacher BA	4	\$ 49,650.00
c.	PATRICIA	DRUDY	Teacher MA	3	\$ 52,650.00
d.	ANNETTE	GOWER	Paraprofessional-PT	N/A	\$13.75/hour
e.	JULIE	HOMA	Paraprofessional-PT	N/A	\$13.75/hour
f.	RITA	MAY	Teacher BA	4	\$ 49,650.00
g.	JESSICA	RIPP	Teacher BA	2	\$ 48,400.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

20. **Approval of Re-Appointment of Personnel 2015-2016 – WRIS Tenured Staff**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following tenured staff members of the Wood-Ridge Intermediate School for the 2015-2016 school year:

	First Name	Last Name	Guide	Step	Salary
a.	YAMIL	ARANDA	Teacher BA	10	\$ 53,255.00
b.	KRISTIN	BORRELLI	Teacher MA	9	\$ 61,005.00
c.	BETTY	CARROLL	Teacher MA+15	7	\$ 59,005.00
d.	RAQUEL	CILIOTTA	Teacher MA+30	12	\$ 68,005.00
e.	KIM	DIAZ	Teacher MA+30	9	\$ 65,005.00
f.	JESSICA	DICORI	Teacher MA	5	\$ 55,650.00
g.	AMY	HAMERLING	Teacher MA	9	\$ 61,005.00
h.	LAURA ANNE	JOHNSON	Teacher MA+15	19	\$ 94,250.00
i.	MONIQUE	KOERNIG	Teacher MA	11	\$ 63,005.00
j.	LAURIE	LANFRANCHI	Teacher MA	5	\$ 55,650.00
k.	LINDA	MARTELLI	Teacher MA+30	9	\$ 65,005.00
l.	MARIA	MONDA	Teacher MA	15	\$ 68,005.00
m.	JAIME	OPPIDO	Teacher MA+30	13	\$ 69,005.00
n.	GABRIELA	PANAYOTI	Teacher MA	14	\$ 64,505.00
o.	LINDA	RADULICH	Teacher BA	19	\$ 84,800.00
p.	MARISSA	ROMOFF	Teacher MA+30	19	\$ 101,900.00
q.	JESSICA	STERBA	Teacher BA	13	\$ 56,505.00
r.	KAREN	WLOSEK	Secretary	13	\$ 61,500.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

21. **Approval of Re-Appointment of Personnel 2015-2016 – WRJRSRHS Non-Tenured Staff**

M Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following non-tenured staff members of the Wood-Ridge Junior/Senior High School for the 2015-2016 school year:

	First Name	Last Name	Guide	Step	Salary
a.	DEBRA	BECK	Teacher BA+15	6	\$ 52,505.00
b.	ROBERT	BERGER	Teacher MA+30	9	\$ 65,005.00
c.	JANE	CARRIE	Secretary	4	\$ 46,720.00
d.	JENNIFER	CAREY	Paraprofessional-PT	N/A	\$13.75/hour
e.	TAYLOR	CONDAL	Teacher BA	3	\$ 48,650.00
f.	ROSEMARIE	DOYLE	Paraprofessional-PT	N/A	\$13.75/hour
g.	REISETTA	DUNN	Paraprofessional-PT	N/A	\$13.75/hour
h.	KIMBERLY	FORSYTH	Teacher MA	5	\$ 55,650.00
i.	JOSEPH	GINGERELLI	Teacher BA	3	\$ 29,190.00
j.	DEBRA	GREENAWAY	Secretary	4	\$ 46,720.00
k.	JONATHAN	HASSINGER	Teacher MA+30	13	\$ 69,005.00
l.	TERESA	IANNACCO	Teacher MA+30	4	\$ 58,150.00
m.	MELISSA	IHLE	Teacher BA	2	\$ 48,400.00
n.	CAROL	KAVANAGH	Paraprofessional-PT	N/A	\$13.75/hour
o.	KRISTEN	LARSON	Teacher MA	7	\$ 57,505.00
p.	LISA	MANDEVILLE	Paraprofessional	11	\$ 24,700.00
q.	ANDREA	MARINO	Teacher BA	7	\$ 31,503.00
r.	GARY	MINERVINI	Teacher BA	12	\$ 55,505.00
s.	STEPHEN	OLSEN	Teacher BA+15	14	\$ 61,505.00
t.	NINA	ORSINI	Secretary	4	\$ 46,720.00
u.	KRISTINE	RACANIELLO	Teacher BA+15	9	\$ 54,505.00
v.	CHRISTINA	SCARDINO	Teacher BA	3	\$ 48,650.00
w.	KIMBERLY	SIMPSON	Teacher MA	4	\$ 54,150.00
x.	ALEXIS	SOUS	Teacher MA	N/A	\$ 54,370.00
y.	TERI	TRIVIGNO	Teacher BA+15	3	\$ 49,650.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

22. **Approval of Re-Appointment of Personnel 2015-2016 – WRJRSRHS Tenured Staff**

M Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following tenured staff members of the Wood-Ridge Junior/Senior High School for the 2015-2016 school year:

	First Name	Last Name	Guide	Step	Salary
a.	LISA	AMES	Teacher MA+15	9	\$ 61,255.00
b.	MELISSA	AYVAS-MANOLAKAKIS	Teacher MA	13	\$ 64,005.00
c.	TONI	BAUMGARTNER	Teacher BA+15	15	\$ 65,505.00
d.	GABRIEL	BEN-NUN	Teacher MA	11	\$ 63,005.00
e.	MATTHEW	BOGERT	Teacher BA	7	\$ 52,505.00
f.	THEODORE	COLARUSSO	Teacher MA+30	19	\$ 101,900.00
g.	ANGELA	DANIELE	Teacher BA	18	\$ 79,505.00
h.	LUCIA	DINAPOLI	Teacher MA+30	10	\$ 66,005.00
i.	MARCUS	FAZIO	Teacher MA+30	17	\$ 86,005.00
j.	WILLIAM	FORMAN	Teacher MA+30	19	\$ 101,900.00
k.	MALLORY	GARVIN	Teacher MA+30	8	\$ 64,005.00
l.	STEPHANIE	GAVEN	Teacher MA+30	13	\$ 69,005.00
m.	CHRISTINE	GREEN	Teacher MA+30	15	\$ 75,005.00
n.	JENNIFER	HEMMEL	Teacher BA+15	7	\$ 53,255.00
o.	VALERIE	HUNTER	Teacher BA+15	11	\$ 55,505.00
p.	COLLEEN	KOZIBRODA	Teacher MA	9	\$ 61,005.00
q.	CHRISTOPHER	LANGE	Teacher BA+15	12	\$ 56,505.00
r.	EILEEN	LAYMAN	Teacher MA+30	19	\$ 101,900.00
s.	WILLIAM	MANISCALCO	Teacher MA	19	\$ 90,050.00
t.	KIMBERLY	MILLAR	Teacher MA+30	17	\$ 86,005.00
u.	VICTOR	MINNOCCI	Teacher BA+15	13	\$ 58,505.00
v.	JOSEPH	MOJKOWSKI	Teacher BA+15	12	\$ 56,505.00
w.	MACRINA	OLWECK	Teacher MA+15	19	\$ 93,750.00
x.	JOANNE	POLONKAY	Secretary	11	\$ 52,000.00
y.	DAVID	PORFIDO	Teacher MA+30	12	\$ 68,005.00
z.	JAMES	SANTANGELO	Teacher MA+30	18	\$ 91,005.00
aa.	JACQUELINE	SANZARI	Teacher BA	10	\$ 53,255.00
bb.	STEVEN	SCHNEIDMAN	Teacher BA	19	\$ 84,300.00
cc.	WENDY	SISTARENIK	Teacher MA+15	18	\$ 83,055.00
dd.	CHRISTOPHER	STERBA	Teacher BA	10	\$ 53,255.00
ee.	JOSEPH	VACCARO	Teacher BA+15	5	\$ 51,505.00
ff.	ROBIN	WOODS	Teacher MA	19	\$ 91,550.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

23. **Approval of Re-Appointment of Personnel 2015-2016 – Districtwide Tenured Guidance Counselors**

M Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following districtwide tenured guidance counselors for the Wood-Ridge School District for the 2015-2016 school year:

First Name	Last Name	Guide	Step	Salary
MARIA	BARROWS	Teacher MA+30	19	\$ 103,400.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

24. **Approval of Re-Appointment of Personnel 2015-2016 – Districtwide Non-Tenured Guidance**

M **Counselors**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following districtwide non-tenured guidance counselor for the Wood-Ridge School District for the 2015-2016 school year:

	First Name	Last Name	Guide	Step	Salary
a.	LAURA	GOODMAN	Teacher MA+15	7	\$ 59,005.00
b.	CHRISTINA	MORELLI	Teacher MA	5	\$ 55,650.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

25. **Approval of Re-Appointment of Personnel 2015-2016 – Districtwide Tenured ESL Teacher**

M Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following districtwide tenured ESL teacher for the Wood-Ridge School District for the 2015-2016 school year:

First Name	Last Name	Guide	Step	Salary
CAROL	GOTTLIEB	Teacher MA+30	19	\$101,900.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

26. **Approval of Re-Appointment of Lunch Aide Personnel 2015-2016**

M Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following staff members of the Wood-Ridge School District for the 2015-2016 school year:

		First Name	Last Name	Position	Salary
	a.	PATRICIA	BUSCEMA	Lunch Aide-PT	\$11.25/hour
	b.	MARIA	CAPUTI	Lunch Aide-PT	\$11.25/hour
	c.	DANA	GARDELLA	Lunch Aide-PT	\$11.25/hour
M	d.	IMMACULATA	ONNEMBOE	Lunch Aide-PT	\$11.25/hour
	e.	RITA	PECORA	Lunch Aide-PT	\$11.25/hour

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

27. **Approval of Re-Appointment of Buildings & Grounds Personnel 2015-2016**

M Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following staff members of the Wood-Ridge School District for the 2015-2016 school year:

	First Name	Last Name	Guide	Step	Salary
a.	MARK	BAKER	Custodian	6	\$ 54,850.00
b.	JOE	CANGIALOSI	Custodian	6	\$ 54,850.00
c.	CARLOS	DIAZ	Custodian	2	\$ 48,850.00
d.	HENRYK	KAPRON	Custodian	7	\$ 55,350.00
e.	STEPHEN	LOVRETIN	Custodian	4	\$ 51,850.00
f.	MARINO	MARCO JR.	Custodian	6	\$ 55,350.00
g.	NUGENT	MARTIN	Custodian	6	\$ 54,850.00
h.	MICHAEL	MCININCH	Maintenance	6	\$ 59,000.00
i.	DEAN	MERLO	Custodian	6	\$ 55,600.00
j.	ALEJANDRO	PEREZ	Custodian	6	\$ 54,850.00
k.	LASZLO	POLERECZKI	Maintenance	4	\$ 55,500.00
l.	DOUGLAS	RICHARDS	Custodian	2	\$ 48,850.00
m.	DOUGLAS	RICHARDS	Shift Differential	N/A	\$ 4,885.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

28. **Approval of Re-Appointment of Bus Driver 2015-2016 – George Geigengoltz**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of George Geigengoltz as an unaffiliated bus driver for the 2015-2016 school year at an hourly rate of \$24.00 per hour.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

29. **Approval of Re-Appointment of Administrative Personnel 2015-2016**

M Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following staff members of the Wood-Ridge School District for the 2015-2016 school year:

		First Name	Last Name	Location	Position	Salary
	a.	ANTHONY	ALBRO	Catherine E. Doyle School	Principal	\$ 112,332.00*
M	b.	RUSSELL	PETROCELLI	Wood-Ridge Jr/Sr High School	Principal	\$ 123,000.00*
	c.	ROBERT	RECCHIONE	Wood-Ridge Intermediate School	Principal	\$ 146,351.00*
M	d.	JOSEPH	SUTERA	Wood-Ridge Jr/Sr High School	Asst. Principal/AD	\$ 93,000.00*

** salaries will be adjusted pending data as per the WRAA Agreement – Schedule A*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

30. **Approval of Re-Appointment of Unaffiliated District Personnel – 2015-2016**

M Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following unaffiliated districtwide personnel:

	First Name	Last Name	Location	Position	Salary
a.	VICTORIA	BAUMANN	Central Office	Administrative Assistant	\$65,715.00
b.	BIANCA	BEHELLI	Central Office	Administrative Assistant	\$56,570.00
c.	PETER	CATANIA	Buildings & Grounds	Facilities Manager	\$78,816.00
d.	SUE	DENOBILO	Central Office	Assistant Superintendent	\$137,000.00 *
e.	MARGARET	DONOHUE	Central Office	Accounts Payable/Payroll	\$68,200.00
f.	DANILO	GREGORY	Central Office	Administrative Assistant	\$47,280.00
g.	SCOTT	HUGHES	Districtwide	Technology Specialist	\$108,832.00

** subject to ESC approval*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

POLICY

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

1. **Policy – First Reading and Discussion (Revision)**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the first reading and discussion of Policy 6660 – Student Activity Funds.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Inclusion of Exhibit A**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the inclusion of Exhibit A, Extra Curricular Activity Financial Report within policy 6660.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BUILDINGS AND GROUNDS

1. **Approval of Facility Request**

M Upon the recommendation of Joseph Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS for the following facility request:

<i>a.</i>	<i>ORGANIZATION:</i>	Girl Scouts
	<i>ACTIVITY:</i>	Awards Ceremony
	<i>LOCATION:</i>	WRJRSRHS
	<i>FACILITIES REQUESTED:</i>	Auditorium
	<i>DATE(S):</i>	June 5, 2015
	<i>TIME(S):</i>	4:00 PM – 10:00 PM
	<i>REGISTRATION FEE:</i>	None

RENTAL FEE WAIVED

b. ORGANIZATION: Senior Class
ACTIVITY: Barbeque
LOCATION: WRJRSRHS
FACILITIES REQUESTED: Field
DATE(S): June 5, 2015 (rain date June 10, 2015)
TIME(S): 10:30 AM to 2:35 PM
REGISTRATION FEE: None

RENTAL FEE WAIVED

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

FINANCE

1. Approval of Bills List

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the following bills list of warrants to be paid (as per the attached lists):

- a. Bills List for Month of April 2015 in the amount of \$868,367.93
- b. Manual Checks for March 2015 in the amount of \$476,496.14
- c. Payroll Transfers for the month of March 2015 in the amount of \$1,004,218.76
- d. Enterprise Funds for March 2015 in the amount of \$1,722.07

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Approval of Monthly Financial Reports of the Board Secretary

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of March 2015 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:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

M Upon the recommendation of Thomas Perez, 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 Thomas Perez, Business Administrator, the Board of Education authorizes line item transfers for the month of March 2015, 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. **Approval of Fund-Raising Request**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, WRJRSRHS Principal, for the following fund-raising requests:

- a. *DESCRIPTION:* Chipolte Dining
PURPOSE: Freshmen Class to raise money for Class of 2018.
STAFF MEMBER: Christina Morelli
LOCATION: Chipolte Mexican Grill, East Rutherford, NJ
DATE AND TIME: May 29, 2015 – 11AM to 10PM
COSTS: None

- b. *DESCRIPTION:* Prom Dress Collection
PURPOSE: National Honor Society to collect prom/formal dresses to donate to those less fortunate.
STAFF MEMBER: Mallory Garvin
LOCATION: WRJRSRHS
DATE AND TIME: April 13th – May 8th , during school hours
COSTS: None

- c. *DESCRIPTION:* Refreshment Stand
PURPOSE: National Honor Society to sell snacks and donate funds to the American Cancer Society's Relay for Life.
STAFF MEMBER: Mallory Garvin
LOCATION: WRJRSRHS
DATE AND TIME: April 11th, 13th, 15th, 22nd, 24th, 25th
May 4th
3:30 PM – 6:30 PM
COSTS: None
- d. *DESCRIPTION:* Clothing Sale
PURPOSE: Student Council to sell clothing to 6th graders and funds raised will go into the account for the school store.
STAFF MEMBER: Mallory Garvin
LOCATION: WRIS
DATE AND TIME: May 29, 2015 – school hours
COSTS: None

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. Approval of Date Change for Fund Raiser

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, for the change in date of the car wash fund raiser from May 16, 2015 to **May 9, 2015**. (Originally approved at the November 19, 2014 meeting under Finance #2f.)

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. Approval of Final 2015-2016 School Year Budget

M

Be It Resolved, that the Wood-Ridge Board of Education, County of Bergen, approves the final 2015-2016 school year budget as follows:

Current General Expense (Fund 11)	\$ 19,029,139
Capital Outlay (Fund 12)	\$ 30,575
Transfer to Charter Schools	\$ <u>34,661</u>
TOTAL GENERAL FUND	\$ 19,029,139

Special Revenue (Fund 20) \$ 286,050
Debt Service (Fund 40) \$ 457,200

TOTAL EXPENDITURES/APPROPRIATIONS \$ 19,837,625

Be It Further Resolved, that the **GENERAL FUND** tax levy \$15,875,422 is approved to support Current General Expenses and \$127,200 to support **Debt Service**, for the 2015-2016 school year budget.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

8. **Approval for the Appointment of Business Office Consultant**

M Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of Ernest Turner of Summit Management Solution, LLC, as Business Office Consultant at a rate of \$80.00 per hour, three days per week, beginning May 1, 2015 and ending April 20, 2016.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

BOARD OPERATIONS

1. **Approval of the First Renewal on BID#15-01 – HVAC Boiler/Burner and ATC**

M Repairs for the 2015-2016 School Year – Pennetta & Sons

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Thomas J. Perez, Business Administrator, to approve the first renewal of BID#15-01, HVAC Boiler/Burner and ATC with Pennetta & Sons for the 2015-2016 school year. The CPI rate is 1.34%. The hourly rate will increase from \$95.00 per hour to \$96.27 per hour.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

2. Approval of the Adoption of Travel Guidelines

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Thomas J. Perez, Business Administrator, to adopt the travel guidelines established by the State of New Jersey and the State Department of Education as contained in the Department of Treasury and Office of Management and Budget circulars. All travel must be educationally necessary and fiscally prudent, directly related to the scope of an individual's responsibilities and furthers the efficient operation of the school district. Funding spent on all conferences, workshops and travel by district personnel from all sources shall not exceed \$100,000 for the 2015-2016 school year. All such travel must receive the superintendent's written approval and must be approved by the majority of the full voting membership of the Board of Education except for travel related to contractual agreements.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. Approval of Maximum Travel Expenditure for the 2015-2016 School Year

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Thomas J. Perez, Business Administrator, to hereby establishes that the maximum travel expenditure for 2015-2016 school year should 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:

4. Approval of Eye Screenings for Kindergarten and Grade 1 Students

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, the Wood-Ridge Lions Club to conduct voluntary eye screenings for Kindergarten and Grade 1 students on Thursday, May 21, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Acceptance of Donation**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, to accept a donation in the amount of \$750 from Mr. and Mrs. Miller of Glen Rock in honor of Joseph Sutera.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Participation in 2015 Bergen County Utilities Authority Environmental Awareness**

M **Grant Program**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, to participate in the Bergen County Utilities Authority 2015 Environmental Awareness Grant Program.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of the Adoption of Pension and Health Benefits Reform**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education adopts the following Pension and Health Benefits Reform:

WHEREAS, the health of New Jersey's public employee retirement systems affects the state's economy and its citizens' quality of life, and impacts critical functions, ranging from the state's ability to borrow to finance public works projects to its annual budget including state aid to education and, consequently, the operation of the public schools; and

WHEREAS, the New Jersey Pension and Health Benefits Study Commission, appointed by Governor Chris Christie in 2014, has issued its final report, "A Roadmap to Resolution," which proposes monumental changes in how public employee benefits, particularly the Teachers' Pension and Annuity Fund (TPAF) and the School Employees' Health Benefits Program (SEHBP), are financed and administered; and

WHEREAS, the Wood-Ridge Board of Education believes that reform must balance the health of the state's retiree benefits programs with local school boards' responsibility to provide sound educational programming; and

WHEREAS, TPAF benefits are established by the state and not through local school board action; and

WHEREAS, post-retirement medical benefits are provided to TPAF retirees through state legislation, not local school board action; and

WHEREAS, the Wood-Ridge Board of Education believes that the TPAF and any new retirement program for certificated school district staff must be funded by the state government; and

WHEREAS, the Wood-Ridge Board of Education believes that transferring payment of the employer’s contribution to the teacher retirement plan and post-retirement medical benefits from the state to local school districts would have a detrimental impact on the resources necessary to maintain educational programming; and

WHEREAS, to restore solvency to, and avert future default of, the state’s retirement programs, the pension and benefits reform act of 2011 (*P.L. 2011, c.78*) includes a schedule of annual state payments designed to close the deficit of the plans that serve school district employees; and

WHEREAS, medical benefits for retired school employees, which will total over \$1 billion in 2015-2016, are a major cost-driver in the state budget; and

WHEREAS, the Wood-Ridge Board of Education supports the current statutorily required employee contributions toward health benefits, which reflect current practice in the private sector and in public employment in other states, and have provided significant financial relief for local school districts, thereby enabling them to direct resources toward educational programming, including teacher employment.

NOW, THEREFORE, BE IT RESOLVED that the Wood-Ridge Board of Education urges the state Legislature and Governor to ensure that the employers’ cost for teacher pensions and post-retirement medical benefits—financial obligations created by the state—are not transferred to local school districts; and be it further

RESOLVED, that to provide local school districts and local property taxpayers with financial relief, the Legislature should amend *P.L. 2011, c.78* to make the current employee contributions toward health coverage a permanent requirement and not a subject of labor negotiations; and be it further

RESOLVED, that to provide further control over the cost of health benefits, the Legislature should give local boards of education unilateral authority to enroll in the School Employee Health Benefits Program if the board determines that such action would generate financial savings; and be it further

RESOLVED, that the Wood-Ridge Board of Education supports the goal of reducing the overall costs of public employee health and retirement benefits and urges the state Legislature and Governor to take a studied and comprehensive approach that will ensure the long-term solvency of the state’s public employee retirement programs without unduly burdening local school district budgets and endangering educational programming; and be it further

RESOLVED, that this resolution be delivered to Governor Chris Christie, State Senate President Stephen M. Sweeney, Assembly Speaker Vincent Prieto; and the ___ Legislative District’s representatives in the state Senate and General Assembly; and be it further

RESOLVED, that a copy of this resolution be sent to the New Jersey School Boards Association.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

8. **Approval of Extra Curricular Salary Guide**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the extra-curricular salary guide and incorporates the guide into the current WREA agreement effective July 1, 2015:

Advisor to Twirlers, Color Guards, Flag Bearers	\$1,556.31
Art Club 4-6	\$822.45
Art Club 7-12	\$1,644.90
Assistant Musical Director	\$4,000.00
Assistant Drama Director	\$1000.00
Audio-Visual Coordinator (Districtwide)	\$2,878.56
Marching Band Director	\$2,530.59
Competition Band/Ceremony Band	\$2,530.59
Winter/Spring Musical/Special Events	\$2,530.59
Breakfast Supervisor K-3	\$2,039.66
Breakfast Supervisor 4-6	\$2,039.66
Chess Club 4-6	\$822.45
Chess Club 7-12	\$822.45
Choir Director 7-12	\$3,985.69
Choir Director 4-6	\$822.45
Citizenship Club	\$822.45
Class Advisor, Grade 7/Stokes Coordinator	\$1,351.52
Class Advisor, Grade 8/Washington Coordinator	\$1,351.52
Class Advisor, Grade 9	\$1,001.52
Class Advisor, Grade 10	\$1,001.52
Class Advisor, grade 11	\$1,701.50
Class Advisor, grade 12 (2)	\$2,301.52
Technology Club K-3	\$822.45
Debate Club	\$2,501.52
Drama Club 4-6	\$822.45
Interact Club	\$822.45
MSG Varsity	\$822.45
Music & Vocal Coach	\$3,483.61
Musical Choreographer	\$727.54

Musical Director	\$4,500.00
Drama Director	\$1,500.00
National Honor Society	\$2,501.52
Neutral Zone	\$822.45
Safety Patrol	\$885.71
Scenic Art/Technical Director	\$3,483.61
STEM Advisor 7-12	\$2,501.52
STEM Club 4-6	\$822.45
Environmental Science Club	\$822.45
Student Council 4-6	\$822.45
Student Council 7-12	\$2,501.52
Teen Institute	\$1,012.34
Yearbook Advisor	\$3,846.50

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

9. Approval of Participation in Eastern Bergen County Board of Realtors 2015 Scholarship Award
M Program

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, to participate in the Eastern Bergen County Board of Realtors 2015 Scholarship Award Program.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

10. **Approval of Acceptance of WR PEF Grant Donation**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, to accept the WR PEF Grant donation of 14 document cameras to the Doyle School Instructional Program.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Acceptance of Ricker Memorial Softball Tournament Donations**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Joseph Sutera, Athletic Director/Vice Principal of WRJRSR High School, to accept the following donations based on the proceeds received from the Ricker Memorial Softball Tournament which was held on April 12, 2015:

- a. \$750.00 to Dondero Ricker Scholarship Fund
- b. \$1,103.00 to Ricker Memorial Scholarship Fund
- c. \$417.00 to WR Softball Program

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of Stipend for Neutral Zone 2013-2014 School Year- Christopher Lange and Lisa Ames**

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves two stipends, in the amount of \$950.00 each to Christopher Lange and Linda Ames for the Neutral Zone school year 2013-2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

13. **Approval of Special Education Tuition Agreement for Extended School Year – Summer 2015**

M With Bergen County Special Services

Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the Special Education Tuition Agreement for Extended School Year - Summer 2015 - with Bergen County Special Services, which will commence on July 6, 2015 and end on July 29, 2015 from 8:30 a.m. to 1:30 p.m. The cost of the program will be \$4,400 per student for BCSS programs and \$4,800 for students attending Bleshman Regional Day School.

BE IT RESOLVED, that the Wood-Ridge Board of Education approves the tuition agreement for the extended school year – Summer 2015 with Bergen County Special Services resolution.

Introduced by:
Seconded by:

ROLL CALL

In Favor:

Opposed:

14. Approval of Required Signatures

M The Board of Education approves the following required signatures:

Designation of Depository

The school district has used Capital One Bank, Rutherford Branch, as a depository of record. They have been efficient as well as accurate and we recommend that we continue to use this bank as our depository of record. Upon the recommendation of the Interim Superintendent, the Board approve that Capital One Bank, Rutherford Branch, be designated as depository of this corporation and that funds of this corporation deposited in said Bank be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders for payment of money when signed on behalf of this corporation by any of its officers as follows:

Three signatures are Required:

- Current Account Board Secretary, or Mr. Joseph C. Luongo, Assistant Board Secretary, Sue DeNobile, Assistant Superintendent, Mr. Nieves, President, or Mr. Valenti, Vice President.

Two signatures are Required:

- Food Service Fund Board Secretary, and Joseph C. Luongo, Assistant Board Secretary, and Sue DeNobile, Assistant Superintendent or Board President or Vice President
- Unemployment Insurance Fund Board Secretary, and Joseph C. Luongo, Assistant Board Secretary and Se DeNobile, Assistant Superintendent or Board President or Vice President
- Student Activity Funds Russell D. Petrocelli, High School Principal or Joseph Sutera, Assistant High School Principal/Athletic Director and Board Secretary or Joseph C. Luongo, Assistant Board Secretary or Sue DeNobile, Assistant Superintendent or Board President
- Athletic Account Funds Russell D. Petrocelli, High School Principal, and Joseph Sutera, Assistant High School Principal/Athletic Director or Board Secretary, Joseph C. Luongo, Assistant Board Secretary or Board President
- Payroll Agency Funds Board Secretary, and Joseph C. Luongo, Assistant Board Secretary, Sue DeNobile, Assistant Superintendent or Board President or Vice President
- Inactive Class Accounts Board Secretary, and Joseph C. Luongo, Assistant Board Secretary, Sue DeNobile, Assistant Superintendent, or Board

President or Vice President

- Capital Reserve Account Board Secretary, and Joseph C. Luongo, Assistant Board Secretary, Sue DeNobile, Assistant Superintendent or Board President or Vice President
- FSA (Flexible Spending) Account Board Secretary, and Joseph C. Luongo, Assistant Board Secretary, Sue DeNobile, Assistant Superintendent or Board President or Vice President

Signing Payrolls

Upon the recommendation of the Board of Education, the Board approves that Board Secretary, and Joseph C. Luongo, Assistant Board Secretary, and Sue DeNobile, Assistant Superintendent for the regularly salaried employees, as well as for all temporary or substitute employees, including overtime, during the recess of the Board.

Designation of Escrow Account

The school district has used TD Bank, Hasbrouck Heights Branch, as a depository for its Scholarship Escrow account. They have been efficient as well as accurate and we recommend that we continue to use this bank as our depository for the Scholarship Escrow account. Upon the recommendation of the Superintendent, the Board approve that TD Bank, Hasbrouck Heights Branch, be designated as depository for the Scholarship Escrow account and that funds designated for the Scholarship Escrow accounts be deposited in said Bank be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders for payment of money when signed on behalf of this corporation by any of its officers as follows:

One signature is required:

Board Secretary, Joseph C. Luongo, Assistant Board Secretary, Sue DeNobile, Assistant Superintendent or President.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

15. Approval of Bid Award to Advanced Roofing & Sheet Metal Company, Inc.

WHEREAS, bids were solicited and duly received for the following project(s) and;

WHEREAS, the bids were analyzed and separately listed as to recommend the award to the lowest responsible bidder or to reject the bid;

NOW, THEREFORE, BE IT RESOLVED that the bid be awarded to Advanced Roofing & Sheet Metal Company, Inc. The lowest responsible bidder for the following category as outlined in the bid award;

Project: 2800/2733 – Partial Roof Replacement at Ostrovsky Middle School and Catherine E. Doyle Elementary School

Base Bid Amount : \$237,600
Alternate #1 \$ 26,000
Total amount \$263,600

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

16. **Approval of Bid Award to AMCO Enterprises, Inc.**

WHEREAS, bids were solicited and duly received for the following project(s) and;

WHEREAS, the bids were analyzed and separately listed as to recommend the award to the lowest responsible bidder or to reject the bid;

NOW, THEREFORE, BE IT RESOLVED that the bid be awarded to AMCO Enterprises, Inc. The lowest responsible bidder for the following category as outlined in the bid award;

Project: HVAC Installation at Catherine E. Doyle Elementary School

DOE Project # 5830-060-14-1007
SDA Project # 5830-060-14-G1IV
SDA Grant #G5-4975

Amount \$2,077,600

Project: Install new HVAC System at Ostrovsky Middle School Gymnasium

DOE Project # 5830-070-14-1009
SDA Project # 5830-070-14-G2UZ
SDA Grant #G5-5967

Amount \$ 635,000

Project: Boiler Replacement at Catherine E. Doyle Elementary School

DOE Project # 5830-060-14-2000

Amount \$ 460,000

TOTAL BID AWARD - \$3,172,600

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

17. **Approval of Bid Award to R.D. Architectural Products, Inc.**

M WHEREAS, bids were solicited and duly received for the following project(s) and;

WHEREAS, the bids were analyzed and separately listed as to recommend the award to the lowest responsible bidder or to reject the bid;

NOW, THEREFORE, BE IT RESOLVED that the bid be awarded to R.D. Architectural Products Inc. The lowest responsible bidder for the following category as outlined in the bid award;

Project: Replacement of Exterior Glazing System and Windows Around Building at Wood-Ridge High School

DOE Project # 5830-050-14-1004
SDA Project # 5830-050-14-G1IT
SDA Grant #G5-4973

Amount \$1,000,000

Project: Replacement of Exterior Glazing System and Windows Around Building at Catheine E. Doyle Elementary School

DOE Project # 5830-060-14-1005
SDA Project # 5830-060-14-G1IU
SDA Grant #G5-4974

Amount \$ 451,000

Project: Replacement of Exterior Glazing System and Windows Around Building at Ostrovsky Middle School

DOE Project # 5830-070-14-1010
SDA Project # 5830-070-14-G2VA
SDA Grant #G5-5968

Amount \$ 670,000

Project: Exterior Doors at Wood-Ridge High School

DOE Project # 5830-050-14-2000

Amount \$ 69,000

Project: Exterior Doors at Ostrovsky Middle School

DOE Project # 5830-070-14-2000

Amount \$ 113,000

Project: Exterior Doors at Catherine E. Doyle Elementary School

DOE Project # 5830-060-14-1000

Amount \$ 89,000

TOTAL BID AWARD - \$2,392,000

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed: