

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

**PUBLIC MEETING AGENDA
MAY 20, 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 3, 2015. 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

- *HIB Incident
- *Division of Child Protection and Permanency Incident

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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 3, 2015. 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):

- *Teachers of the Year
 - Dawn Caicedo
 - Betty Carroll
 - Stephanie Gaven
- *Security Camera Presentation

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: April 8, 2015
Work Session: April 8, 2015
Executive Session: April 29, 2015
Public Session: April 29, 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:

Type of Meeting	Members
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Joseph Luongo
Personnel	Mr. Joseph Biamonte, Chairman Mr. Robert Valenti Mr. Joseph Luongo
Policy	Mr. Christopher Garvin, Chairman Mr. Joseph Luongo
Buildings & Grounds	Mr. Robert Valenti, Chairman Mr. Mark Resnick Mr. Peter Catania
Finance	Mr. Robert Talamini, Chairman Mr. Albie Nieves Mr. Mark Resnick

(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

- #2b -Approval of Field Trip Request**
- #5 - Approval of Amendment to Field Trip Requests**
- #6 -Approval of Extended School Year Program and Students at WRIS**
- #7 -Approval of Out of District Extended School Year Program and Students**
- #8 –Approval of Education Inc. for Home Instruction**
- #9 –Approval of 2015/2016 School Year Placement**
- #10- Approval of 2015/2016 Athletic Schedules**
- #11-Approval of Amendment to Professional Development – Carol Gottlieb**
- #12-Approval of NJ Department of Education Equivalency Application**

Personnel

- #1b–Approval of Job Postings**
- #3 - Approval of Revision of Team Leader Job Description**
- #4 -Approval of Appointment of Substitutes**
- #5 -Approval of Appointment of CARE Personnel**
- #6 -Approval of Maternity Leave Request – Melissa Manolakakis**
- #7 –Approval of Extended School Year Personnel**
- #8 –Approval of Summer Custodial Workers**
- #9 –Approval of Creation of Position – Assistant Business Administrator**
- #10-Approval for the Appointment of Interim Business Administrator/Board Secretary**

Finance

- #5d – Approval of Fund-Raising Request**

Board Operations

- #1b –Approval of Acceptance of Donation**
- #3 -Approval for Attendance at NJSBA Conference in Atlantic City**
- #4 -Approval of Contract Renewal with Realtime for the 2014-2015 School Year**
- #5 - Approval of Change in Time for 8th Promotion Ceremony**
- #6 –Approval of Required Signature**
- #7 –Approval of Full Page Ad – Wood-Ridge School Touchdown Club, Inc.**
- #8 - Approval to Amend Bid Award to AMCO Enterprises, Inc.**
- #9- Approval of Revised Bid Results for HVAC Project**
- #10- Approval of Proposal of Audit by Lerch, Vinci & Higgins**

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

TABLE OF CONTENTS

	<u>Page</u>
<u>CURRICULUM & INSTRUCTION</u>	
	8
M 1. Approval of Student Teachers	8
M 2. Approval of Field Trip Requests	9
M 3. Approval of Contracts with CCL Therapy and Fun Fit Therapy	10
	10
M 4. Approval of K-2 Remedial Summer School	11
M 5. Approval of Amendment to Field Trip Requests	13
M 6. Approval of Extended School Year Program and Students at WRIS	17
M 7. Approval of Out of District Extended School Year Program and Students	18
	18
M 8. Approval of Education Inc. for Home Instruction	18
M 9. Approval of 2015/2016 School Year Placement	18
M 10. Approval of 2015/2016 Athletic Schedules	18
	19
M 11. Approval of Amendment to Professional Development – <i>Carol Gottlieb</i>	19
M 12. Approval of NJ Department of Education Equivalency Application	19
<u>PERSONNEL</u>	
	19
M 1. Approval of Job Postings - CST	19
M 2. Approval of Prom Chaperones	20
M 3. Approval of Revision of Team Leader Job Description	20
M 4. Approval of Appointment of Substitutes	20
	20
M 5. Approval of Appointment of CARE Personnel	21
M 6. Approval of Maternity Leave Request – <i>Melissa Manolakakis</i>	22
M 7. Approval of Extended School Year Personnel	22
M 8. Approval of Summer Custodial Workers	23
M 9. Approval of Creation of Position – <i>Assistant Business Administrator</i>	23
M 10. Approval for the Appointment of Interim Business Administrator/Board Secretary	23
	<u>Page</u>
M 1. Policy – Second Reading and Adoption (Revision)	23
M 2. Approval of Inclusion of Exhibit A	24

BUILDINGS & GROUNDS

Page

None at this time.

FINANCE

Page

- | | | |
|----------|--------------------------------------|----|
| M | 1. Approval of Bills List | 24 |
| M | 2. Approval of Fund-Raising Requests | 25 |

BOARD OPERATIONS

Page

- | | | |
|----------|---|----|
| | 1. Approval of Acceptance of Donations | 26 |
| M | 2. Approval of Contract with Ultra Pro Pest Protection | 27 |
| M | 3. Approval for Attendance at NJSBA Conference in Atlantic City | 27 |
| M | 4. Approval of Contract Renewal with Realtime for the 2014-2015 School Year | 27 |
| | 5. Approval of Change in Time for 8th Promotion Ceremony | 28 |
| M | 6. Approval of Required Signature | 28 |
| M | 7. Approval of Full Page Ad – Wood-Ridge School Touchdown Club, Inc. | 29 |
| M | 8. Approval to Amend Bid Award to AMCO Enterprises, Inc. | 29 |
| | 9. Approval of Revised Bid Results for HVAC Project | 30 |
| M | 10. Approval of Proposal of Audit by Lerch, Vinci & Higgins | 30 |

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

EXECUTIVE SESSION OF MAY 20, 2015

CURRICULUM & INSTRUCTION

1. Approval of Student Teachers

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendations from Anthony Albro, Principal of Doyle, for the following student teachers:

	Name	Grade/Subject	Teacher Assigned to:	Dates
a.	Jessica Ticchio	Speech	Jennifer Allen	September 8, 2015 – December 21, 2015
b.	Andrea Sanzari	Grade 1	Danielle Engel	September 9, 2015 – December 18, 2015
c.	Kristina Ripp	Grade 1	Tracey Jupinka	August 31, 2015 – December 14, 2015

Introduced by:
Seconded by:

ROLL CALL

In Favor:
Opposed:

2. Approval for Field Trip Requests

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

	Date	Group	Chaperones	Destination	Depart. Time	Arrival Time	# of Stud.
	a. 6/15/15	Grade 2	<u>Staff:</u> Lynnae Peterson Samantha Lanzo Donna Stosic Jacqueline Delatorre Deanna Cucuzza Jacki Macri	Turtleback Zoo 560 Northfield Ave West Orange, NJ	9:15 AM	2:30 PM	85

			<u>Parent Chaperones:</u> Mrs. Soontarodom Mrs. Mascuch Mrs. Burke Mr. Massa Mrs. Gabriel Mrs. Sikora Mrs. Taylor Mrs. Magnusson Mrs. Lange Mrs. Pispitos				
	b. 6/11/15	7	<u>Staff:</u> Laura Goodman	WRIS	1:20 PM	2:40 PM	5
M	c. 8/24/15 - 8/28/15	7-12	<u>Staff:</u> Christina Scardino 2 Full Time Certified Nurses are on staff.	YMCA Camp Ralph Mason 23 Birch Ridge Road Hardwick, NJ	9 AM 8/24/15	4:30 PM 8/28/15	12
M	d. 6/10/15	10-12	<u>Staff:</u> Laura Goodman	Ronald McDonald House 145 Somerset Street New Brunswick, NJ	3:15 PM	8:00 PM	8

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. Approval of Contracts with CCL Therapy, LLC and Fit Therapy, LLC

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to approve the followings contracts:

	VENDOR	DATES EFFECTIVE
a.	CCL Therapy LLC	June 24, 2015 – September 1, 2015
b.	CCL Therapy LLC	September 1, 2015 – June 30, 2016
c.	Fun Fit Therapy LLC	June 24, 2015 – September 1, 2015
d.	Fun Fit Therapy LLC	September 1, 2015 – June 30, 2016

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of K-2 Remedial Summer School**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for K-2 Remedial Summer School to be held at WRIS from June 29, 2015 through July 31, 2015 (no school on July 3rd), 8:30 AM to 10:30 AM daily. Three teaching stipends, not to exceed \$3,096.96 each (total \$9,110.88) to be paid via Title I funds (\$759.24 – 2014/2015 and \$8,531.64 – 2015/2016).

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

M 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 to West Point Military Academy on Tuesday June 9, 2015 to include parent chaperones, Mr. Marchitelli instead of Mrs. Marchitelli. (Approved at the February 18, 2015 meeting, under Curriculum & Instruction 3a.)

M b. High School Choir to High Note Festival Competition at Lake Compounce on June 3, 2015 to include Stephanie Finke instead of Melissa Finke-Crews. (Approved at the March 18, 2015 meeting, under Curriculum & Instruction 8b.)

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. Approval of Extended School Year Program and Students at WRIS

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, of the 2015 (ESY) Extended School Year Program to be held at Wood Ridge Intermediate School with the following students:

	BOE	Student Initial	2015/2016 Grade	Class	School Program	ESY Related Service	ESY Start Date	ESY End Date
a.	M	CL	9	MD	Tutor @ WRIS: Math/LA -2 hour sessions per subject	None	6/29/2015	7/31/2015
b.	W	LA	PK4	PKD	Wood-Ridge Intermediate School	Speech 1x/wk OT 1/wk	6/29/2015	7/31/2015
	W	JA	PK3	PKD	Wood-Ridge Intermediate School	Speech: 1x/wk	6/29/2015	7/31/2015
	W	LB	3	OHI	Wood-Ridge Intermediate School	Speech 1x/wk 1:1 aide	6/29/2015	7/31/2015
	W	JB	PK4	PKD	Wood-Ridge Intermediate School	Speech 1x /wk	6/29/2015	7/31/2015
	W	AB	K	PKD	Wood-Ridge Intermediate School	OT 1x/wk	6/29/2015	7/31/2015
	W	LB	1	CI	Wood-Ridge Intermediate School	Speech 1x/wk	6/29/2015	7/31/2015
	W	JC	1	SLD	Wood-Ridge Intermediate School	Speech 1x/wk	6/29/2015	7/31/2015
	W	JC	3	OHI	Wood-Ridge Intermediate School	Speech 1x/wk	6/29/2015	7/31/2015
	W	AC	4	OHI	Wood-Ridge Intermediate School	Speech1x/wk	6/29/2015	7/31/2015
	W	CD	2	OHI	Wood-Ridge Intermediate School	Speech1x/wk	6/29/2015	7/31/2015
	W	CF	8	OHI	Tutor @ WRIS: Math/LA -4 hours per subject	NA	6/29/2015	7/31/2015

	W	DJ	4	SLD	Wood-Ridge Intermediate School	NA	6/29/2015	7/31/2015
	W	CJ	PK4	PSD	Wood-Ridge Intermediate School	NA	6/29/2015	7/31/2015
	W	RKM	1	Autistic	Wood-Ridge Intermediate School SPEECH ONLY	SPEECH ONLY: SP 1x/wk	6/29/2015	7/31/2015
	W	IK	K	PSD	Wood-Ridge Intermediate School	Speech1x/OT1x/PT1x	6/29/2015	7/31/2015
	W	LK	2	CI	Wood-Ridge Intermediate School	SP 1x/wk	6/29/2015	7/31/2015
	W	MK	3	SLD	Wood-Ridge Intermediate School	SP1x/wk	6/29/2015	7/31/2015
	W	MKU	3	CI	Wood-Ridge Intermediate School	Speech1x, OT1x, PT1x	6/29/2015	7/31/2015
	W	YL	PK4	PSD	Wood-Ridge Intermediate School	SP 1x/wk	6/29/2015	7/31/2015
	W	LM	K	PSD	Wood-Ridge Intermediate School	SP1x/OT1x/PT1x	7/6/2015 (late start :vacation)	7/31/2015
	W	MM	3	Autistic	Wood-Ridge Intermediate School	Speech1x/OT1x	7/6/2015 (late start :vacation)	7/31/2015
	W	NM	1		Wood-Ridge Intermediate School	SP1x/OT1x/PT1x	6/29/2015	7/31/2015
	W	VN	K	PSD	Wood-Ridge Intermediate School	SP1x/OT1x/PT1x/wk	6/29/2015	7/31/2015
	W	AP	PK4	PSD	Wood-Ridge Intermediate School	SP 1x/wk, OT2x/wk	7/6/2015 (late start :vacation)	7/31/2015
	W	JS	1	OHI	Wood-Ridge Intermediate School	OT1x, PT1x	6/29/2015	7/31/2015
	W	CS	3	SLD	Wood-Ridge Intermediate School	None	6/29/2015	7/31/2015
	W	CS	3	SLD	Wood-Ridge Intermediate School	None	6/29/2015	7/31/2015
	W	BS	K	PSD	Wood-Ridge Intermediate School	SP 1x	6/29/2015	7/31/2015

	W	KS	PK4	PSD	Wood-Ridge Intermediate School	SP 1x/wk	6/29/2015	7/31/2015
	W	WT	3	OHI	Wood-Ridge Intermediate School	OT 1x/wk	6/29/2015	7/31/2015
	W	GV	1	PSD	Wood-Ridge Intermediate School	Sp1x/wk	6/29/2015	7/31/2015
	W	MV	PK4	PSD	Wood-Ridge Intermediate School	SP1x/wk, OT1x/wk	6/29/2015	7/31/2015

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. Approval of Out of District Extended School Year Program and Students

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, of the 2015 (ESY) Out of District Extended School Year Program to as follows:

M	BOE	Init.	15/16 Grade	School Program	Tuition	ESY Related Service	Transportation	ESY Start Date	ESY End Date
						Included in Tuition unless otherwise stated			
a.	M	JA	11	SBJC Lodi	\$2,970 <u>IPAD Rental</u> \$250/yr	Sp1x/OT1x/PT1x/	Provided by District	7/1/2015	7/24/2015
	M	LC	9	<u>Tutor @ WRIS</u> 4 hours per week	<u>J. Di Cori, WR WR-Teacher</u> Math/LA 2hrs/per subject/wk \$45.35/hr	None	None	6/29/2015	7/31/2015
	M	VC	12+	<u>Home Instruction -</u> Teacher: Nancy Brooks 5hrs /week	<u>Teacher: Nancy Brooks</u> 5hrs/wk @ \$41/hr Total: \$1,025	<u>SBJC OT</u> 1x/wk @ \$112.50	None	6/29/2015	7/31/2015

	M	JK	12	Concordia Learning Center at St. Joseph's School for the Blind	210 Day Tuition \$77,112 Residential Fee: \$33,600	OT1x/PT2x/SP2x	Provided by District Pick up Monday, Return home Friday Afternoon	7/1/2015	8/12/2015
	M	TO	11	BCSS-Bleshman	\$4,800.00	ESY: BCSS: SP 2x/wk, OT 2x/wk Colette Robinson PT @ home: 2x/wk 60min ea @ \$120/hr. PT Home Consult: 1x/mo/60min ea @ \$120/hr Integrated Nursing \$55/hr (7hrs/day/5 days)	Provided by District w/air condition & Nurse	ESY: 7/6/2015 PT Consult 1x/mo: 7/1/2015	ESY: 7/29/2015 PT Consult 1x/mo: 8/31/2015
	M	JP	10	BCSS Transition Ctr	\$4,400.00	BCSS Speech 3x/wk	Provided by District	7/6/2015	7/29/2015
	M	SP	12	BCSS - Visions Becton	\$4,400.00	BCSS Speech 2x/wk	Provided by District	7/6/2015	7/29/2015
	M	RP	10	SBJC Lodi	\$2970 IPAD Rental \$250/yr	SP1x/OT1x/2:1 Aide Home Prog. 10hr/wk (7/1/15-10/1/15)	Provided by District	7/1/2015	7/24/2015
	M	KV	12	BCSS Visions Becton	\$4,400.00	None	Provided by Moonachie	7/6/2015	7/29/2015

b.	WR	WB	7	BCSS - Brownstone	\$4,400	BCSS: Speech 1x/wk GoodPeopleTalking 1hr/wk @ \$75	Provided by District	7/6/2015	7/29/2015
	WR	EC	8	The Calais School	\$9,450.00	OT 1x/wk, Soc. Skills	Provided by District	7/2/2015	8/12/2015
	WR	CF	8	Tutor @ WRIS 8 hours per week	J. Di Cori, WR WR-Teacher Math/LA 4hrs/per	None	None	6/29/2015	7/31/2015

					subject/wk\$ 45.35/hr				
	WR	MF	1	SBJC (Speech/OT Only) at Lightbridge Academy (non-tuition Program)	No Tuition/ Related Svcs Only SBJC @ \$75 /30 min sess	<u>SBJC Speech</u> 1x/OT1x @ \$75/ea	None	6/29/2015	7/31/2015
	WR	LG	K	R.L. Craig Moonachie	\$1,353	OT1x/PT1x/Sp2x <u>Each Service @</u> \$72.30 Sess	None	6/29/2015	7/23/2015 Monday- Thursday Only
	WR	AI	6	Forum School	\$4,993.02	Speech3x <u>Rickard Rehab:</u> OT2x/wk @ \$65/ea. PT1x/wk @ \$65/ea.	None	7/1/2015	7/24/2015
	WR	JI	4	Forum School	\$4,993.02	Speech3x <u>Rickard Rehab:</u> OT1x/wk @ \$65/ea. PT1x/wk @ \$65/ea.	None	7/1/2015	7/24/2015
	WR	DK C	K	Home- Instruction (Medical)	<u>210 Day Calendar: Home Instruction: \$45.35/hr up to 10hrs/week</u> D Pagliocca, WR Teacher <u>BCSS- Educational Enterprises:</u> P/T 1x/week (30 min sess). \$125/hr.	PT 1x/wk	None	6/29/2015	7/31/2015
	WR	YL	2	SBJC So. Hackensack	\$2,970	Speech1x/ 3:1 aide	None	7/1/2015	7/24/2015
	WR	AL	PK3	SBJC Maywood	\$2,970	SP 2x/wk, OT 1x/wk	Provided by District	7/1/2015	7/24/2015
	WR	LL	PK3	SBJC Maywood	\$2,970	SP 2x/wk, OT 1x/wk	Provided by District	7/1/2015	7/24/2015
	WR	JM	K	SBJC Maywood	\$2,970	SP1x/OT1x	Provided by District	7/1/2015	7/24/2015
	WR	JM	4	SBJC Maywood	\$2,970	Speech2x/OT1x/ Home Prog 1x/wk	Provided by District	7/1/2015	7/24/2015

	WR	OM	K	BCSS: Washington South School	\$4,400	Speech2x/OT1x/P T1x	Provided by District	7/6/2015	7/29/2015
	WR	TN	6	SBJC Maywood	\$2,970	SP1x/Cnslg1x	None	7/1/2015	7/24/2015
	WR	AN	1	SBJC Maywood	\$2,970	Speech2x	Provided by District	7/1/2015	7/24/2015
	WR	DN	K	Children's Therapy Ctr	206 Day Prog: Children's Therapy Ctr: \$83,627.76 Intergrated Nursing Assoc: \$55/hr @ 6 hrs/day x 5 days Vision Therapy : B.Shalit 1hr/wk @ \$115/hr NJ Comm for Blind: \$190/mo	Speech 2x/wk, OT/3xwk, PT/3xwk, IPAD (NC) Vision 1x/ 1:1Nurse	Provided by District	7/7/2014	7/31/2104
	WR	RR	2	SBJC Maywood	\$2,970 IPAD Rental \$250/yr	_SP3x/ OT1x/ aide	Provided by District	7/1/2015	7/24/2015
	WR	NS	7	BCSS - Brownstone	\$4,400.00	Cnslg 1x	Provided by District	7/6/2015	7/29/2015
	WR	DS	3	North Jersey Elks Development al Disabilities Agency Elementary School	\$8,107.66	SP2x/OT2x/PT2x	Provided by District - with Lift for wheelchair stroller	7/1/2014	8/1/2014
	WR	SS	2	SBJC So. Hackensack	\$2,970	SP2x/OT1x/PT1x TA3:1	None	7/1/2015	7/24/2015
	WR	RS	3	Ridgefield Shaler	(210 Day Program) \$59,342	ESY: SP1x/OT1x Full Yr: SP2x/ OT1x OT \$100/sess	None	6/29/2015	8/7/2015
	WR	JS	PK4	SBJC Maywood	\$2,970	SP 2x/wk, OT 1x/wk	None	7/1/2015	7/24/2015
	WR	BT	K	SBJC (Speech Only) at Lightbridge	SBJC Speech: \$75.00/ea.	SBJC: Sp1x @ \$75 ea.	None	6/29/2015	7/31/2015

				Academy (non-tuition Program)					
	WR	DW	8	The Calais School	\$9,450	SP1x/wk	Provided by District	7/2/2015	8/12/2015

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Education Inc. for Home Instruction**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, Education, Inc. for bedside instruction (GL) from December 16 – 19 and 22, 2014 at an hourly rate of \$49.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of 2015/2016 School Year Placement**

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 2015/2016 placement:

Case	Location	Tuition	Transportation	Dates
LC	Winston Prep. School 901 Rt 10 East Whippany, NJ	\$58,000 (including speech Services)	Yes WR via SBJC Transportation	September 8, 2015 – June 15, 2016

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of 2015/2016 Athletic Schedules**

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 WRJRSRHS, for the 2015/2016 athletic schedules for Varsity Volleyball, Girls and Boys Varsity Soccer, Varsity Football, Boys and Girls Varsity Basketball, Varsity Bowling, Boys Varsity Baseball and Girls Varsity Softball.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Amendment to Professional Development – Carol Gottlieb**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the amendment to the professional development, 2015 Spring Conference of the New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators scheduled for May 27 & 28, 2015. Carol Gottlieb is to replace Kelly Manicone as the staff member participating in this experience. (Originally approved at the February 18, 2015 meeting under Curriculum & Instruction #9.)

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of NJ Department of Education Equivalency Application**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile, Assistant Superintendent, NJ Department of Education Equivalency Application for N.J.A.C. 6A: 10-4.4 requesting flexibility in the number and length of staff observations. Specifically, seeking to replace the three short (20 minute) observations with one long (40 minutes) and one short (20 minutes) observation for “Effective” and “Highly Effective” tenured staff.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

PERSONNEL

1. **Approval of Job Posting - CST**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following ESY 2015 Job Postings:

- a. One to One Aide – 3rd grade @ WRIS
- b. One to One Aide – Pre K @ WRIS

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Prom 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 prom chaperones (May 28, 2015):

<i>Chaperone</i>	<i>Hours</i>	<i>Rate of Pay</i>
a. Mallory Garvin	5	\$41.19 per hour
b. Angela Daniele	5	\$41.19 per hour
c. Ted Colaruso	5	\$41.19 per hour
d. Roberta Blender	5	\$41.19 per hour
e. Tess Iannacco	5	Non paid
f. Jonathan Hassinger	5	Non paid

Introduced by:
Seconded by:

ROLL CALL

In Favor:
Opposed:

3. **Approval of Revision of Team Leader Job Description**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the revision of Team Leader job description.

Introduced by:
Seconded by:

ROLL CALL

In Favor:
Opposed:

4. **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. Erica Prinzo	Substitute Teacher	Anthony Albro
b. Keri Ryan	Substitute Teacher	Anthony Albro
c. Michael DeNicholo	Substitute Teacher	Anthony Albro
d. Ashlyn Cortina	Substitute Teacher	Anthony Albro
e. David Gonzalez	Substitute Teacher	Anthony Albro
f. Brianne Valenti	Substitute Teacher	Joseph C. Luongo

Introduced by:
Seconded by:

ROLL CALL

In Favor:
Opposed:

5. **Approval of Appointment of C.A.R.E. Program Personnel**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the appointment of the following personnel for the C.A.R.E. program :

Re-Appointment:

a.	Jennifer Carey
	Jacqueline Delatorre
	Patricia Drudy
	Reisetta Dunn
	Renee Goodlin
	Diane Gragnano
	Michael Haines
	Amy Hamerling
	Carol Kavanagh
	Samantha Lanzo
	Jacqueline Macri
	Rita May
	Linda Plaza
	Barbara Scalone
	Mariagiovanna Sciavicco

Appointment

b.	Laura Johnson
----	---------------

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Maternity Leave Request – Melissa Manolakakis**

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 maternity leave request of Melissa Manolakakis. Mrs. Manolakakis intends to being her maternity leave on October 13, 2015 and return to work on February 1, 2016. Mrs. Manolakakis will be using 31 days of accumulated sick days.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. Approval of Extended School Year Personnel

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the appointment of the following extended school year personnel:

	<i>Services</i>	<i>Provider</i>	<i>Hours/Rates</i>	<i>Total</i>
	a. ESY Speech Therapy	Jennifer Allen	Up to 10 hours/week @ \$63.27/hour	\$3,163.50
	b. CST Summer Speech Evals.	Jennifer Allen	Up to 5 evaluations @ \$300/each	\$1,500.00
	c. Home Instruction for DK	Debra Pagliocca	Up to 10 hours/week @ \$45.35/hour	\$2,267.50
	d. Tutor Services CF – Grad 8 – Math/English	Jessica DiCori	8/hrs/wk @ \$45.35	\$1,814.00
	e. Special Ed. Teacher	Christina Scardino	3 hours per day (24 days) @ \$63.27/hr	\$4,555.44
	f. Special Ed. Teacher	Dawn Caicedo	3 hours per day (24 days) @ \$63.27/hr	\$4,555.44
	g. Special Ed. Teacher	Amanda Albonico - Pre-K	3 hours per day (24 days) @ \$63.27/hr	\$4,555.44
M	h. Tutor Services LC – Grade 9 – Math/English	Jessica DiCori	4/hrs/wk @ \$45.35	\$ 907.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. Approval of Summer Custodial Workers

M Upon the recommendation Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Peter Catania, Facilities Managers, for the hiring of two (2) part-time custodial workers to be paid at a rate of \$8.38 per hour, no more than six (6) hours per day. Positions would be effective beginning June 23, 2015 and ending September 2, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Creation of Position – Assistant Business Administrator**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the creation of the job position of Assistant Business Administrator, to be paid \$50.00 per hours, including the job description and evaluation.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves Mark Resnick as Interim Business Administrator/Board Secretary, commencing May 7, 2015 and ending April 20, 2016, at a per diem rate of \$560.00, three days per week, pending approval from the Executive County 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 – Second Reading and Adoption (Revision)**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption 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

None at this time.

FINANCE

1. **Approval of Bills List**

M Upon the recommendation of Mark Resnick, Interim 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 May 2015 in the amount of \$293,523.37
- b. Manual Checks for April 2015 in the amount of \$246,077.53
- c. Payroll Transfers for the month of April 2015 in the amount of \$1,039,379.78
- d. Enterprise Funds for April 2015 in the amount of \$36,884.41

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Fund-Raising Requests**

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

- a. **DESCRIPTION:** Can Shake
PURPOSE: National Honor Society to raise money to donate to the American Cancer Society.
STAFF MEMBER: Mallory Garvin
LOCATION: Wood-Ridge 7-11
DATE AND TIME: June 13, 2015 9 AM – 5 PM
COSTS: None
All monies to be deposited in accordance with Policy 6660.
- b. **DESCRIPTION:** Art Sale
PURPOSE: Art Club to sell bowls designed by students to raise and donate funds to a local food bank.
STAFF MEMBER: Jennifer Hemmel
LOCATION: 2015 Spring Art and Music Showcase
DATE AND TIME: June 2, 2015 - 6 PM
COSTS: None
All monies to be deposited in accordance with Policy 6660.
- c. **DESCRIPTION:** Golf Outing
PURPOSE: Wood-Ridge Boys Basketball to host a golf outing with raised funds to purchase apparel and equipment for the team.
STAFF MEMBER: Eddie Rendzio
LOCATION: Meadows Golf Course
DATE AND TIME: June 26, 2015 - 2 PM
COSTS: \$100 per golfer
All monies to be deposited in accordance with Policy 6660.

- d. **DESCRIPTION:** Dunk Tank Fundraiser
 - PURPOSE:** Doyle school to sponsor a Dunk Tank fundraiser were parents will participate and all proceeds to benefit Benjamin’s Hope 4 the Future (Venezia family foundation – Pediatric Cancer Awareness and Research)
 - STAFF MEMBER:** Melanie Rose-Rella
 - LOCATION:** Doyle School Playground
 - DATE AND TIME:** June 3, 2015, 1 PM to 3 PM
 - COSTS:** None
- All monies to be deposited in accordance with Policy 6660.*

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

BOARD OPERATIONS

1. Approval of Acceptance of Donations

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the following acceptance of donations:

- a. A plastic Step 2 table and chairs set and a Step 2 plastic table/bench for use in the pre k play areas from the Lange family.
- b. Soccer balls for use in the Doyle School lunch/recess program from the Caputi family.
- c. \$426.64 from the WRPEF to the Doyle School physical education program, for the purchase of replacement floor mats.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

2. **Approval of Contract with Ultra Pro Pest Protection**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to enter into a contract with Ultra Pro Pest Protection for all pesticide and IPM needs for the 2015/2016 school year at a rate of \$3,900.00 for the year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval for Attendance at NJSBA Conference in Atlantic City**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the attendance of the Board members, Superintendent, Assistant Superintendent, Business Administrator and the Education Facilities Manager to attend the NJSBA Conference which will be held in Atlantic City, NJ from Tuesday, October 27, 2015 through Thursday, October 29, 2015. The registration fee is \$1,300.00, overnight lodging, fees, mileage and meals will be reimbursed in accordance with NJ circular 11-05-OMB.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Contract Renewal with Realtime for the 2014-2015 School Year**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the contract renewal with Realtime for the 2015-2016 school year. The contract covers the period of July 1, 2015 – June 30, 2016.

CURRENT SOFTWARE AND SERVICES

Annual Fee for Student Information Basic System:		\$13,558.00
Special Education Management/IEP Writer:	\$ 3,800.00	
Food Service Management/POS:	\$ 2,620.00	
Notification/Alert System: 1365 students@\$1.85 per student, staff N/C	\$ 2,525.25	
Staff Evaluation: 150 units \$15.00 per staff member	\$ 2,250.00	
Lesson Planner:	included	
Parent and Student Portals:	included	
Unlimited Grade Books:	included	
Scheduler:	<u>included</u>	
		\$11,195.25

Total Annual Fee for Software and Services

\$24,753.25

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. Approval of Change in Time for 8th Promotion Ceremony

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, to change the time of the 8th grade promotion ceremony from 1:00 PM to 1:30 PM on Monday, June 22, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. Approval of Required Signature

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves Mark Resnick, Interim Business Administrator/Board Secretary, to replace Thomas J. Perez as authorized officer for the following bank accounts:

Capital One – Current Account Fund

Food Service Account Fund

Unemployment Insurance Fund

Student Activity Account Fund

Athletic Account Fund

Payroll Agency Fund

Inactive Class Account

Capital Reserve Account

FSA (Flexible Spending Account)

TD Bank - Escrow Account

Signing Payrolls - Mark Resnick to replace Thomas J. Perez for the regularly salaried employees, as well as for all temporary or substitute employees, including overtime.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Full Page Ad – Wood-Ridge School Touchdown Club, Inc.**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the cost for a full page ad in the amount of \$250.00 to be printed in the Fall Booster Journal and/or a sign will be posted at the WRHS Football Field. The Wood-Ridge School Touchdown Club, Inc. is a non-profit organization whose purpose is to promote the football/cheering program at Wood-Ridge High School.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval to Amend Bid Award to AMCO Enterprises, Inc.**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Mark Resnick, Interim Business Administrator, for the amendment to the bid award to AMCO Enterprises, Inc. as follows: (originally approved under Board Operations #16 at the April 29, 2015 meeting)

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Bid Results for HVAC Project**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Mark Resnick, Interim Business Administrator, for the following HVAC project:

Whereas, a bid opening was held on April 9, 2015 for the following project:

Contract 1: Single overall contract – all project work for:
HVAC upgrades and boiler replacement at Catherine E. Doyle Elementary School
HVAC upgrades at Gretta Ostrovsky Middle School

The results of the bid opening are as follows:

<u>Name of Bidder</u>	<u>GDS Mechanical</u>	<u>AMCO</u>
Base Bid:	\$2,698,000.00	\$2,860,000.00
Alternate No. 2	<u>12,000.00</u>	<u>14,600.00</u>
Total Amount	\$2,710,000.00	\$2,874,600.00

Therefore, based on the review and recommendation of the architects, DiCara & Rubino, the contract for these services will be awarded to GDS Mechanical.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Proposal of Audit by Lerch, Vinci & Higgins**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Mark Resnick, Interim CSA for the proposal submitted by the firm of Lerch, Vinci & Higgins to perform an interim audit review for the Wood-Ridge Board of Education to be completed prior to June 30, 2015 at a cost of \$_____

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed: