

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

**PUBLIC MEETING AGENDA
MAY 21, 2014**

Call to Order

Open Public Meeting Statement

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

Roll Call

Executive Session

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

Pledge of Allegiance

Open Public Meeting Statement

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

Roll Call

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

Superintendent's Report

Approval of Minutes

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

Executive Session: April 2, 2014
Executive Session: April 23, 2014
Work Session: April 2, 2014
Public Session: April 23, 2014
Special Budget Meeting: April 30, 2014

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

Committee Reports

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

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

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

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

Student Report

New Business - Items for Discussion

Curriculum & Instruction

#11 – Approval of Consultants/Tutoring Services for 2014/2015 School Year

#12 – Approval of Out of District Placement

#13 – Approval of Home Instruction Extension

#14a & b – Approval of Out of District Extended School Year Placements

#15 – Approval of Catherine E. Doyle Extended School Year Placements

#16 – Approval of Change of Parent Chaperone for Field Trip – WRIS

#17 – Approval of Orton Gillingham Training

#18 – Approval of District Three Year ESL Plan 2014-2017

Personnel

#3c – Appointment of Substitute Custodian

#6 – Approval of Amendment of Appointment – Joseph LaBelle

#7 – Approval of Amendment of Appointment – Samantha Amerman

#8 – Approval of Home Instruction Personnel

#9 – Approval of ESY Speech Service

#10 – Approval of ESY Teaching Staff

#11 – Approval of Home Instruction Personnel Extension

#12 – Approval of Corrected Appointment 2014-2015 – Stephen Lovretin

#13 – Approval of Movement on the Salary Guide – Gabriel Ben-Nun

#14 – Approval of Corrected Appointment 2014-2015 – Gabriel Ben-Nun

#15 – Approval of Orton Gillingham Training Personnel

#16 – Approval of Appointment of Personnel – Douglas Richards

Policy

#3 – First Reading and Discussion

Finance

#5 – Approval of Fund-Raising Request(s)

Board Operations

#8 – Approval of Donation of Massages

#9 – Approval of Bid Award to Arco Construction, Inc.

Hearing of Citizens (Resolutions Only)

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Unfinished Business

Hearing of Citizens

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

EXECUTIVE SESSION OF MAY 21, 2014

CURRICULUM & INSTRUCTION

1. **Approval of Adoption of Revised Curriculum- Doyle**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the adoption of the revised curriculum in the content area of Health Education for grades K, 2, 3 and 5.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Disposal of Old Textbooks**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the disposal of old Language Art textbooks (Prentice Hall, Literature, Silver Edition) that are being stored in rooms 8 and 11. There are 180 textbooks that have a copyright date of 1994 (20 years old). Many of them are in very bad condition. There are newer textbooks being used which make the older books obsolete. Attempts to sell the older textbooks have occurred, but Follett showed no interest due to their age.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Field Placement Student Teaching – Kristina Ripp**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the field placement student teaching for Kristina Ripp of Seton Hall University. Ms. Ripp will be placed in Mrs. Jupinka's Grade 1 classroom in order to complete 72 hours of field experience (9/8/14 – 12/20/14).

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Practicum Cooperating Teacher – Katherine Fontana**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for Katherine Fontana, William Paterson student, to participate as a Practicum Cooperating Teacher to work with the physical education department, grades 6 – 12. She will begin on Thursday, September 4, 2014 and end on Thursday December 11, 2014. There is no cost to the district.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of K-2 Remedial Summer School – Doyle**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for a K-2 Remedial Summer School to be held at the Doyle School from June 23, 2014 through July 25, 2014 (no school on July 4th) from 8:30 AM to 10:30 AM. Three teaching stipends not to exceed \$3,096.96 each (totaling \$9,110.88) will be paid with Title I funding.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of K-6 Remedial ESL Summer School – Doyle**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for a K-6 Remedial ESL Summer School to be held at the Doyle School from June 16, 2014 through July 11, 2014 (no school on July 4th) from 8:30 AM to 10:30 AM. One teaching stipend not to exceed \$1,804.00 will be paid with Title III funding.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. Approval of Addition of Parent Chaperone for Field Trip – WRIS

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the addition of Dana Gardella as a parent chaperone for the June 2, 2014 grade 5 field trip to West Point (originally approved under C & I #5 at the April 23, 2014 BOE meeting).

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. Approval of Ed. Apprentice Students to Spend Full Day at Placement Site

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the Ed. Apprentice students to spend a full day at their placement sites. The date is May 22, 2014. The students participating in this event are in Grade 12 and they will be at Doyle and the Intermediate School. They will use their own transportation and will arrive at 8 AM and depart at 3 PM.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. Approval of Field Trip Request – WRJRSRHS

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following field trip request:

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
6/6/14	<u>Staff:</u> Mallory Garvin	National Honor Society Grades 11-12	Relay for Life Paramus High School 99 E Century Road Paramus, NJ	5:00 PM	6:00 AM	15

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of 2014-2015 First Marking Period Assignment**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the 2014-2015 First Marking Period Assignment (formerly Summer Reading) for grades K – 12.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Consultants/Tutoring Services for the 2014/2015 School Year**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following consultants/tutoring services for the 2014/2015 school year:

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
Fridman, Esther	Psychiatrist

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

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:

12. **Approval of Out of District Placement**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following Out of District Placement:

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
LA	RL Craig School Moonachie	Pro-rated: \$1,694.66	None	May 21, 2014 – June 24, 2014
	Half Day Program	Related Services: Speech 3x/wk @ \$69.50/sess.		

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

13. **Approval of Home Instruction Extension**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following Home Instruction Extension (originally approved under Curriculum & Instruction #3, at the April 23, 2014 meeting):

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Staff</u>	<u>Dates</u>
JL	Home Instruction/ Supplemental Only	2 hours per subject English/Math/History @ *\$45.35/hr.	W-R Staff: Kim Simpson	May 24, 2014 – June 13, 2014

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

14. **Approval of Out of District Extended School Year Placements**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following out of district extended school year placements, with some including the 2014-2015 school year:

a	BOE	Student	School Program	School Tuition	Billable Related Services	Transportation	ESY Start Date	ESY End Date
	WR	LA	R.L. Craig Moonachie	\$1,326	Sp2x/wk @ \$70.89/sess.	None	6/30/14	7/18/14
	WR	WB	BCSS NOVA Elementary Emerson	\$4,300	BCCS: Speech1x/wk @ \$62 Good People Talking: 1x/wk @\$75ea.	Provided by District	7/1/14	7/25/14
	WR	LC	Craig Lower School	\$1,600	Speech 1x/wk @ \$75	Provided by District	7/7/14	8/1/14
	WR	LG	R.L. Craig Moonachie	\$1,326	OT1x/PT2x/Sp3x Each Service @ \$70.89/sess.	Provided by District	6/30/14	7/18/14
	WR	AI	Forum School	198 day calendar \$54,303.48	Rickard Rehab: OT2x/wk @ \$65/ea. PT1x/wk @ \$65/ea.	None	7/1/14	7/25/14

					<u>Rickard Rehab:</u> OT1x/wk @ \$65/ea. PT1x/wk @ \$65/ea.			
WR	Jl	Forum School	<u>198 day calendar</u> \$54,303.48			None	7/1/14	7/25/14
WR	CJ	RL. Craig Moonachie	\$1,326.00		SP 2x, OT 1x@ \$70.89/sess.	None	6/30/14	7/18/14
WR	RKM	Reed Academy	\$490/Day ESY/30 days			None	7/7/14	8/15/14
WR	IK	SBJC Prime Time East Rutherford	\$2,900.00			Provided by District	7/1/14	7/25/14
WR	YL	SBJC So. Hackensack	\$2,900.00			None	7/1/14	7/25/14
WR	JM	SBJC Maywood	\$2,900			Provided by District	7/1/14	7/25/14
WR	LM	SBJC PrimeTime Paramus	\$2,900			Provided by District	7/1/14	7/25/14
WR	OM	BCSS: Washington South	\$4,300			Provided by District	7/1/14	7/25/14
WR	JM	SBJC Maywood	\$2,900			Provided by District	7/1/14	7/25/14
WR	TN	SBJC Maywood	\$2,900			Provided by District	7/1/14	7/25/14
WR	AN	SBJC Maywood	\$2,900			Provided by District	7/1/2014	7/25/2014
WR	DN	Children's Therapy Ctr	<u>210 Day Tuition Children's Therapy Ctr:</u> \$75,429		<u>Intergrated Nursing Assoc:</u> \$45/hr @ 6 hrs/day x 5 days <u>Vision Therapy :</u> <u>B. Shalit</u> 2hr/wk @ \$115/hr <u>NJ Comm Blind:</u> \$175/mo	Provided by District	7/8/14	7/31/14
WR	VN	SBJC Prime Time East Rutherford	\$2,900			None	7/1/14	7/25/14

					<u>Loving Care Nurse:</u> \$45/hr (6hrs/day/5 days) <u>Colette Robinson PT:</u> \$120/hr 2x/wk @ Home, 1x/mon Consult @ Home	Provided by District w/air condition & Nurse	7/1/14 PT: 7/1/14	7/25/14 PT: 8/31/14
WR	TO	BCSS-Bleshman	\$4,700					
WR	JP	BCSS Transition Ctr	\$4,300		Speech 3x @ \$62/ea	Provided by District	7/1/14	7/25/14
WR	RR	SBJC Maywood	\$2,900		<u>IPAD Rental</u> \$250/yr	Provided by District	7/1/14	7/25/14
WR	NS	BCSS NOVA Elementary Emerson	\$4,300		OT1x @ \$62	Provided by District	7/1/14	7/25/14
WR	CS	<u>Home Instruction</u> -WR Library/BCSS Educational Enterprises	<u>BCSS-Educ. Enterprises</u> - World History/English \$67/hr @2hrs/wk per subject for 4wks		None	None	7/1/14	7/25/14
WR	DS	Passaic County Elks Cerabal Palsy Treatment Ctr. Primary School	\$8,467			Provided by District - with Lift for wheelchair stroller	7/1/14	8/1/14
WR	BS	SBJC Prime Time East Rutherford	\$2,900			None	7/1/14	7/25/14
WR	SS	SBJC So. Hackensack	\$2,900			None	7/1/14	7/25/14
WR	RS	Ridgefield Shaler	<u>210 Day Tuition</u> \$59,342 1:1 Aide: \$31,000		OT2x/wk @ \$100/sess	Provided by District	6/30/14	8/8/14

	WR	BT	SBJC Speech Only Tuition (@Rainbo w Academy)	\$375	Sp1x @ \$75 ea.	None	6/23/14	7/25/14
	WR	GV	SBJC PrimeTime Paramus	\$2,900		Provided by District	7/1/14	7/25/14

b. M	BOE	Student	School Program	School Tuition	Billable Related Services	Transportation	ESY Start Date	ESY End Date
	M	JA	SBJC Lodi	\$2,900	<u>IPAD Rental:</u> \$250/yr.	Provided by District	7/1/14	7/25/14
	M	JB	Sage Day	\$2,500	None	Provided by District	7/1/14	8/2/14
	M	DKC	Home- Instruction (Medical)	<u>210 Day Program:</u> <u>Home</u> <u>Instruction:</u> <u>\$45.35/hr up to</u> <u>10hrs/wk</u> D Pagliocca, WR Teacher	<u>BCSS-</u> <u>Educational</u> <u>Enterprises:</u> P/T 1x/week (30 min sess). \$125/hr, <u>CPNJ</u> <u>Livingston:</u> <u>Marilyn Hiller,</u> Teacher for Hearing 4x/week (1 hour sess)\$95/hr.	None	7/1/14	7/25/14
	M	JK	Concordia Learning Center at St.Joseph's School for the Blind	<u>210 Day Tuition</u> \$75,600 <u>Residential Fee:</u> \$31,500		Provided by District Pick up Monday, Return home Friday Afternoon	7/1/14	8/12/14

	M	GL	Home Instruction	Tutoring Annex: Algebra, English, Chemistry, History 1/hr/wk/per sub. \$60/hr		None	6/23/14	7/25/14
	M	SM	SBJC-Lodi	\$2,900		By Moonachie	7/1/14	7/25/14
	M	BO	Palisades Learning Ctr	\$9,775.50		Provided by Moonachie	7/1/14	8/11/14
	M	SP	BCSS Visions Becton	\$4,300	Speech1x/wk @ \$62	Provided by District/w aide	7/1/14	7/25/14
	M	RP	SBJC Lodi	\$2,900	Home Prog. 10hr/wk	Provided by District	7/1/14	7/25/14
	M	KV	BCSS - Visions Becton	\$4,300		Provided by Moonachie	7/1/14	7/25/14

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

15. Approval of Catherine E. Doyle Extended School Year Placements

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the Extended School Year Placements at Catherine E. Doyle Elementary School as follows:

BOE	Student	DOB	GR	CLASS.	SCHOOL	RELATED SVC (WKLY)	ESY START	ESY END
WR	EAS	8/3/2004	5	TBI	Catherine E. Doyle	Speech 1x	6/23/2014	7/25/2014
WR	EAS	11/2/2005	4	CI	Catherine E. Doyle	Speech 1x	6/23/2014	7/25/2014
WR	LB	6/30/2006	3	OHI	Catherine E. Doyle	Speech 1x	6/23/2014	7/25/2014
WR	LB	11/16/2006	2	TBD	Catherine E. Doyle	Speech 1x	6/23/2014	7/25/2014
WR	VC	11/29/2003	5	CI	Catherine E. Doyle	Speech 1x SBJC- OT1x	6/23/2014	7/25/2014
WR	AC	12/26/2004	3	OHI	Catherine E. Doyle	Speech1x	6/23/2014	7/25/2014
WR	CD	4/28/2008	1	OHI	Catherine E. Doyle	Speech1x	6/23/2014	7/25/2014

WR	DJ	9/12/2005	3	SLD	Catherine E. Doyle	none	6/23/2014	7/25/2014
WR	MKn	8/11/2007	2	SLD	Catherine E. Doyle	Speech1x SBJC -OT1x	6/23/2014	7/25/2014
WR	MK	11/24/2006	2	CI	Catherine E. Doyle	Speech1x SBJC - OT1x / PT1x	6/23/2014	7/25/2014
WR	MM	3/20/2007	2	Autistic	Catherine E. Doyle	Speech2x SBJC - OT1x	6/23/2014	7/25/2014
WR	CS	1/5/2007	2	SLD	Catherine E. Doyle	none	6/23/2014	7/25/2014
WR	DS	7/13/2003	5	SLD	Catherine E. Doyle	Speech1x	6/23/2014	7/25/2014
WR	JC	6/1/2006	2	OHI	Catherine E. Doyle Attending Mon/Fri ONLY	Speech 1x	6/23/2014	7/25/2014
WR	JB	4/14/2011	PK3	PKD	Catherine E. Doyle Speech ONLY	Speech 2x	6/23/2014	7/25/2014
WR	MV	9/28/2010	PK3	PKD	Catherine E. Doyle	Speech 2x	6/23/2014	7/25/2014
					TBD - Pending Evaluations:			
WR	IBB	4/24/2002	5	Initial	Catherine E. Doyle	TBD	6/23/2014	7/25/2014
WR	PA	7/30/2004	5	Initial	Catherine E. Doyle	TBD	6/23/2014	7/25/2014
WR	JB	11/19/2003	5	Initial	Catherine E. Doyle	TBD	6/23/2014	7/25/2014

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

16. Approval of Change of Parent Chaperone for Field Trip - WRIS

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following chaperone change for the grade 6 field trip to Sandy Hook on May 13, 2014 (originally approved under Curriculum & Instruction #17 at the May 7, 2014 meeting).

Parent Chaperones: Jonathan Braid replacing Maria Braid

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

17. **Approval of Orton Gillingham Training**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for the following Doyle School staff members to participate in Orton Gillingham Training: Mrs. Jacqueline Delatorre, Mrs. Dawn Caicedo and Mrs. Susan Gibney. This 30 hour comprehensive training is scheduled to take place during the summer months (1 week total) in Secaucus, NJ. Mrs. Gibney will be attending August 4 – 8, 2014 and both Mrs. Caicedo and Mrs. Delatorre will be attending during the week of August 11 – 15, 2014, \$975 registration and material fees for each participant for a total of \$2,925.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

18. **Approval of District Three Year ESL Plan 2014-2017**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for the District Three Year ESL Plan 2014-2017 as mandated by the State Department of Bilingual Education.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

PERSONNEL

1. **Approval of Maternity/Disability Leave of Absence – Lucia DiNapoli**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the maternity/disability leave of absence of Lucia DiNapoli beginning on September 8, 2014. Following the completion of Mrs. DiNapoli's maternity/disability leave, she wishes to be placed on an unpaid leave of absence in accordance with the New Jersey Family Leave Act. This leave is planned to commence on October 14, 2014 and end on January 30, 2015. At the end of Mrs. DiNapoli's family leave, she wishes to continue the Child Rearing Leave in accordance with her contract beginning on February 1, 2015. Mrs. DiNapoli intends to return to work on September 1, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Maternity/Disability Leave of Absence – Colleen Kozibroda**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for a maternity/disability leave of absence commencing on September 2, 2014. Following the completion of Mrs. Kozibroda’s maternity/disability leave, she wishes to be placed on an unpaid leave of absence in accordance with the New Jersey Family Leave Act. At the end of her family leave, Mrs. Kozibroda wishes to continue the Child Rearing Leave in accordance with her contract. Mrs. Kozibroda intends to return to work for the September 2015/2016 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Appointment of Substitute(s) – 2013-2014**

M Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of the following substitute for the 2013-2014 school year:

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Juliette BenShoshan	Substitute Teacher	Tony Albro
b. Keri Ann Focarino	Substitute Teacher	Tony Albro
c. Omar McFarlane	Substitute Custodian	Peter Catania

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Renewal of Contract**

M Upon the recommendation of the Interim, CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the renewal of the contract with Jag Physical Therapy for the 2014/2015 school year. This will act as a back-up if we happen to need a substitute athletic trainer.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Appointment of Head Coaches**

M Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of the following head coaches and advisor for the summer and fall season:

<u>Activity</u>	<u>Coach/Advisor</u>	<u>Step</u>	<u>Stipend</u>	<u>Dates</u>
Summer Strength and Conditioning	Kenneth Herishen Charles Trentacosti	Step 1 Step 1	\$1,261.95 \$1,261.95	July 1, 2014 – August 15, 2014
Fall Strength and Conditioning	Kenneth Herishen	Step 1	\$1,451.80	August 15, 2014 – December 15, 2014
Boys Soccer	Alberico DePierro	Step 2	\$6,421.44	July 1, 2014 – December 15, 2014
Girls Soccer	Joseph Soto	Step 2	\$6,421.44	July 1, 2014 – December 15, 2014
Fall Cheer	Brittany Zielinski	Step 2	\$3,478.74	July 1, 2014 – December 15, 2014
Football	Charles Trentacosti	Step 3	\$7,370.69	July 1, 2014 – December 15, 2014
Volleyball	Andrea Marino	Step 3	\$6,577.78	July 1, 2014 – December 15, 2014
Competitive Cheerleading	Jennifer Hynes	Step 3	\$3,478.74	July 1, 2014 – March 30, 2015

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Amendment to Appointment of Joseph LaBelle**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the amendment to the appointment of Joseph LaBelle as full time Music Teacher, BA/Step 1, \$46,668.00 for the 2013/2014 school year from .6 to 1.0 FTE effective May 8, 2014 (originally approved under Personnel #19 at the May 7, 2014 meeting).

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Amendment to Appointment of Samantha Amerman**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the appointment of Samantha Amerman as full time Art Teacher, BA/Step 1, \$46,668.00 for the 2013/2014 school year from .6 to 1.0 FTE effective May 8, 2014 (originally approved under Personnel # 20 at the May 7, 2014 meeting).

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Home Instruction Personnel**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following home instruction personnel:

<u>Case</u>	<u>Location</u>	<u>Staff</u>	<u>Dates</u>
DK	Home Instruction (Medical)	Debra Pagliocca Up to 10 hrs/week @ *\$45.35/hr	ESY: July 1, 2014 – July 25, 2014 School Year: September 3 – June 24, 2015

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of ESY Speech Services**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for Speech Therapy Services at Catherine E. Doyle Elementary ESY Program. Services to be provided by Jennifer Allen. Jennifer Allen to serve as Speech Specialist for the ESY Program at Catherine E. Doyle School at the following rate, for the period of June 23 – July 25, 2014:

Speech Therapy:

Up to (5) hours/week @ *\$63.27/hr

Child Study Team (Summer) Speech Evaluations:

Up to (6) Evaluations \$300/per speech evaluation report

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of ESY Teaching Staff**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for (2) Special Education Teachers at Catherine E. Doyle Elementary ESY Program. Theresa Nass and Betty Kohmuench to serve as Special Education Teachers for the ESY Program at Catherine E. Doyle at the following rate, for the period of June 23 – July 25, 2014 from 8:30 AM to 11:30 AM

Theresa Nass

3 hrs per day (24 days)

*\$63.27/hr.

Total: \$4,555.44

Betty Kohmuench

3 hrs per day (24 days) *\$63.27/hr
(July 4th not included in figure – no school)

Total: \$4,555.44

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. Approval of Home Instruction Extension Personnel

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following Home Instruction Extension Personnel (originally approved under Personnel #1, at the April 23, 2014 meeting):

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Staff</u>	<u>Dates</u>
JL	Home Instruction/ Supplemental Only	2 hours per week English/Math/History @ *\$45.35/hr.	W-R Staff: Kim Simpson	May 24, 2014 – June 13, 2014

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. Approval for Corrected Appointment for 2014-2015 – Stephen Lovretin

M Upon the recommendation of the Business Administrator, the Board of Education approves the amendment to the re-appointment of Stephen Lovretin, custodian (originally approved under Personnel #11 at the May 7, 2014 meeting) as full time, Step 2 Custodial Guide \$47,878.00 effective June 1, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

13. **Approval of Movement on the Salary Guide – Gabriel Ben-Nun**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for movement on the salary guide for Gabriel Ben-Nun, mathematics teacher at Wood-Ridge Jr/Sr High School from Teacher BA, Step 9, at \$49,863.00 to Teacher MA, Step 9, at \$52,563.00 effective immediately for the 2013-2014 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

14. **Approval for Corrected Appointment for 2014-2015 – Gabriel Ben-Nun**

M Upon the recommendation of the Interim CSA, the Board of Education approves a correction to the re-appointment of Gabriel Ben-Nun, mathematics teacher at Wood-Ridge Jr/Sr High School (originally approved under Personnel #10 at the May 7, 2014 meeting) to Teacher MA, Step 9, at \$52,563.00 for the 2014-2015 school year pending completion of WREA negotiations.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

15. **Approval of Orton Gillingham Training Personnel**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the following personnel to attend Orton Gillingham Training at the compensated rate of \$150 per day:

Susan Gibney, August 4 – 8, 2014

Dawn Caicedo, August 11 – 15, 2014

Jacqueline Delatorre, August 11 – 15, 2014

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

16. **Approval of Appointment of Personnel – Douglas Richards**

Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for the appointment of Douglas Richards, Custodian, Step 1, \$46, 378.00 effective July 1, 2014 pending WREA negotiations.

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 of Amendment**

M Upon the recommendation of Jason Cata and Dr. Sue DeNobile, the Board of Education approves the first reading and discussion of the amendment to Policy #5600, Pupil Discipline. This amendment would add Saturday detention aligned with the code of conduct as another possible consequence to some infractions. This amendment would be included in the Jr/Sr High School Student Handbook.

2. **Regulation – First Reading and Discussion of Amendment**

M Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and discussion of the amendment of Regulation 2361, Acceptable Use of Computer Network/computers and Resources.

3. **Policy – First Reading and Discussion of Amendment**

M Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and discussion of the amendment of Policy 5710, Pupil Grievance.

4. **Policy – First Reading and Discussion**

M Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and discussion of the District Grading Policy.

BUILDINGS AND GROUNDS

1. **Approval of Facility Request(s) - WRIS**

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

- | | |
|------------------------------|-----------------------------------|
| a. <i>ORGANIZATION:</i> | Wood-Ridge Recreation |
| <i>ACTIVITY:</i> | Summer Recreation |
| <i>LOCATION:</i> | WRIS |
| <i>FACILITIES REQUESTED:</i> | Gym, Cafeteria, Yard, Bathrooms |
| <i>DATE(S):</i> | June 30, 2014 – August 1, 2014 |
| <i>TIME(S):</i> | 8:00 AM – 1:30 PM |
| <i>REGISTRATION FEE:</i> | \$125 per child, \$75 per sibling |
| | RENTAL FEE WAIVED |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

FINANCE

1. Approval of Bills List

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for May, 2014 of warrants to be paid in the amount of \$528,557.48, manual checks for April, 2014 in the amount of \$ 242,052.30, payroll transfers for the month of April, 2014 in the amount of \$921,222.21, and Enterprise Funds for April, 2014 in the amount of \$ 73,626.53 as per the attached lists:

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Approval of Monthly Financial Reports of the Board Secretary

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the months of March and April, 2014 which is on record in the Business Office for review.

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. Approval of Certification of Balance Budget

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

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Budget Transfers**

M Upon the recommendation of the Business Administrator, the Board of Education authorizes line item transfers for the months of March and April, 2014, as per the attached list.

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Fund-Raising Request(s):**

M Upon the recommendation of the Interim CSA, the Board of Education approves the following fund-raising request:

- | | |
|--|--|
| <p><i>a. Description of Fund-Raising Activity/Role of students in activity</i></p> <p><i>Name of Organization:</i></p> <p><i>Staff Member/Sponsor:</i></p> <p><i>Site/Location of Activity:</i></p> <p><i>Purpose of Fund-Raising:</i></p> <p><i>Date(s) of Activity:</i></p> <p><i>Time(s) of Activity:</i></p> <p><i>Chaperone(s):</i></p> <p><i>Anticipated costs of conducting Fund-Raiser:</i></p> <p><i>What "\$" or "%" amount will sponsoring company receive?</i></p> | <p>Jeans for Troops Day</p> <p>WREA</p> <p>Wendy Sistarenick, Lucia DiNapoli</p> <p>District wide</p> <p>Staff dress down day to assist veterans.</p> <p>May 22, 2014</p> <p>During school hours</p> <p>N/A</p> <p>\$5 donation to participate</p> <p>All proceeds will go to the GI Go Fund</p> |
| <p><i>b. Description of Fund-Raising Activity/Role of students in activity</i></p> <p><i>Name of Organization:</i></p> <p><i>Staff Member/Sponsor:</i></p> <p><i>Site/Location of Activity:</i></p> <p><i>Purpose of Fund-Raising:</i></p> <p><i>Date(s) of Activity:</i></p> <p><i>Time(s) of Activity:</i></p> <p><i>Chaperone(s):</i></p> <p><i>Anticipated costs of conducting Fund-Raiser:</i></p> | <p>Dress down day</p> <p>WREA</p> <p>Wendy Sistarenick, Laura Johnson, Theresa Nass</p> <p>District Wide</p> <p>Staff dress down day to assist Makarewicz family.</p> <p>May 16, 2014</p> <p>During school hours</p> <p>N/A</p> <p>\$5 donation to participate</p> |

What "\$" or "%" amount will sponsoring company receive?

All proceeds will go to the Makarewicz family.

*Introduced by:
Seconded by:*

*ROLL CALL
In Favor:
Opposed:*

BOARD OPERATIONS

1. Approval of Practice Start Date

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the official start date of the National Athletic Trainers' Association Pre-Season Acclimatization Guidelines for Secondary School Athletics to begin on August 7, 2014. The Fall Sports Programs at Wood-Ridge High school needs to begin on the mentioned date in order to get in the required number of practices needed with shin guards, helmets and pads before they can legally scrimmage which is six practices.

*Introduced by:
Seconded by:*

*ROLL CALL
In Favor:
Opposed:*

2. Approval of "Bring Your Child to Work Day"

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for a "Bring Your Child to Work Day" on Friday, May 23, 2014.

*Introduced by:
Seconded by:*

*ROLL CALL
In Favor:
Opposed:*

3. Approval of Special Education Tuition Agreement for Extended School Year – Summer 2014- With Bergen County Special Services.

M Upon the recommendation of the Business Administrator, the Board of Education approves the Special Education Tuition Agreement for Extended School Year - Summer 2014 - with Bergen County Special Services, which will commence on July 1, 2014 and end on July 25, 2014 from 8:30 a.m. to 1:30 p.m. The cost of the program will be \$4,300 per student for BCSS programs and \$4,700 for students attending Bleshman Regional Day School.

BE IT RESOLVED, that the Wood-Ridge Board of Education approves the tuition agreement for extended school year – Summer 2014 with Bergen County Special Services resolution.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of the Joint Transportation Agreement with South Bergen Jointure Commission for the 2014-2015 School Year and Extended School Year**

M Upon the recommendation of the Business Administrator, the Board of Education approves the agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2014-2015 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of non-public, out-of-district special education, vocational and summer programs.

BE IT RESOLVED , that the Wood-Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to his resolution.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Participation in the SOBER Pool**

M Upon the recommendation of the Business Administrator, the Board of Education approves the participation in the SOBER Pool.

BE IT RESOLVED, that the Wood-Ridge Board of Education approves the participation in the SOBER Pool for the 2014-2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Appointment of Interim Superintendent**

M The Board of Education hereby appoints Mr. Joseph C. Luongo as Interim Superintendent of Schools for the period beginning July 1, 2014 and ending May 31, 2015, at a rate of \$567.00 per diem, not to exceed \$147,500 in accordance with the terms of the Employment Agreement annexed hereto as approved by the Executive County Superintendent.

BE IT RESOLVED, the Wood-Ridge Board of Education approves the appointment of Interim Superintendent for the 2014-2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. Approval of Contract for Related Services – Moonachie Board of Education

M Upon the recommendation of the Business Administrator, the Board of Education approves the contract with the Moonachie Board of Education for Therapy Services during the 2014-2015 Extended School Year at a rate of \$70.89 per thirty minutes session for the following services: assessment services, consulting services and treatment services as set forth in each individual student's I.E.P.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. Approval of Donation of Massages

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for a donation from the Wood-Ridge Memorial Foundation for teachers to receive chair massages during Teacher Appreciation Week. Massages will be limited to teachers' lunches and before and after school at no cost to the Board.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. Approval of Bid Award to Arco Construction, Inc.

M Whereas, bids were solicited and duly received for the following project 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 authorization be granted to the Business Administrator to notify Arco Construction, Inc. the lowest responsible bidder and receive communication thereof for the following category as outlined in the bid award recommended:

Project: Partial Roof Replacement at the Wood-Ridge High School

DOE Project # 5830-050-14-1002

SDA Project # 5830-050-14-G1IS

Base Bid Amount: \$789,500

Alternate No. 1 \$ 5,000

Total Amount \$794,500

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed: