

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

**PUBLIC MEETING AGENDA  
MAY 23, 2016**

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. 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 Reports***

***Call to Order (reopen of public meeting)***

***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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2016. 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):***

***\*NCLB Consolidated Monitoring Overview Report***

***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 28, 2016*

*Public Session: April 28, 2016*

## **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**

Curriculum & Instruction

### **Members**

Mr. Christopher Garvin, Chairman

Mr. Robert Valenti

Mr. Nicholas Cipriano

Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman

Mr. Albie Nieves

Mr. Nicholas Cipriano

Policy

Mr. Thomas Schmidt, Chairman

Mr. Albie Nieves

Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman

Mr. Joseph Biamonte

Mr. Nicholas Cipriano

Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman

Mr. Albie Nieves

Mr. Nicholas Cipriano

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

*New Business - Items for Discussion*

*Hearing of Citizens (Resolutions Only)*

*Consent Agenda*

*Communications*

*Unfinished Business*

*Hearing of Citizens*

*Adjournment*

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

**PUBLIC SESSION OF APRIL 28, 2016**

Upon the recommendation of the Superintendent of Schools, the Board of Education will approve the following:

**CURRICULUM & INSTRUCTION**

**C&I 1 Approval for CST Termination of Home Instruction Placement**

<i>Case #</i>	<i>Location</i>	<i>Instructor</i>	<i>Related Services</i>	<i>Dates</i>
52005550	Home Instruction	T. Nass <u>UP TO: 10hrs/wk @</u> Math/English/ SS/SC/Study Skills	<b><u>SBJC:</u></b> SP:3x/wk, OT: 3x/wk, PT 3x/wk <b><u>Integrated Nursing:</u></b> 6hrs/day @ \$55/hr <b><u>J.Singer/Vision:</u></b> 1x/wk \$115/hr <b><u>NJ Comm. Blind:</u></b> 1x/mo \$ 190/mo	June 1, 2016

**C&I 2 Approval for New CST Out of District Placement**

<i>Case #</i>	<i>Location</i>	<i>Transportation</i>	<i>Related Services</i>	<i>Dates</i>
52005550	St Joseph's School for the Blind \$3,672 \$367.20/day (10 Days)	Provided by District via SBJC CarSeat/Air Cond.	<b><u>Integrated Nursing:</u></b> 7hrs/day @ \$55/hr	June 2 – June 15, 2016

**C&I 3 Approval of IPAD Rental**

Organization: SBJC – Maywood  
Activity: iPad Rental (\$250) Per IEP  
Rental Period: April 6 – June 27, 2016  
ID: 52005956

**C&I 4 (M) Termination of Out of District Placement**

<i>ID</i>	<i>Location</i>	<i>Transportation</i>	<i>Dates</i>
9928	Windsor Prep HS	Cancelled	April 29, 2016

**C&I 5 (M) Approval for Temporary Home Instruction Placement**

<i>BOE</i>	<i>Case #</i>	<i>Location/Instructor</i>	<i>Transportation</i>	<i>Related Services</i>	<i>Dates</i>
M	9928	Home Instruction @ WR Library <i>K.Simpson (WR staff)</i> Math/LA 5hrs/wk @ \$45.35/hr  <i>SBJC Teacher/Tutor</i> Science/Soc.Studies 5/hrs/wk @ \$45.21/hr	None	<b><u>SBJC: Speech</u></b> <b><u>1x/wk</u></b>	<p>SBJC Speech Therapist 5/2/2016 – 6/17/2016 or until new OOD Placement is confirmed earlier</p> <hr/> <p>K. Simpson 5/12/16 – 6/17/16 2016 or until new OOD Placement is confirmed earlier</p> <hr/> <p>SBJC Teacher/Tutor 5/18/16 – 6/17/16 2016 or until new OOD Placement is confirmed earlier</p>

**C&I 6 (M) Approval of Field Trip Requests**

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/Group</b>	<b># of students</b>	<b>Departure</b>	<b>Return</b>
M	a. The Metropolitan Museum of Art 1000 5th Avenue NY, NY Students will be asked to draw sketches of some of the works of the Hispanic artist's works that are on display in the museum.	June 1, 2016	Mrs. Daniele/Ms. Morelli	N/A	9 – 10 Spanish II	20	8:30 am	2:35 pm
M	b. Goya Foods 350 County Road Secaucus, NJ Students will be asked to name some of the Hispanic foods that are prepared by Goya and how they are prepared.	June 2, 2016	Mrs. Daniele/Mrs. Paniagua	N/A	8 – 9 Spanish I	30	9 am	2:35 pm

**C&I 7 Approval of Amendment to Previously Approved Field Trip Requests to Include Parent Chaperones**

- a. Sandy Hook Trip, June 6, 2016, 6<sup>th</sup> Grade  
Parent Chaperone: Thomas Schmidt

**C&I 8 Approval for ESY 2016 Nurse Placement At CED**

<i>Vendor</i>	<i>Location</i>	<i>Dates</i>
Bayada Nurse Services RN Nurse @ \$52/hr	ESY Program @ CED	June 20 – July 14, 2016 Monday – Thursday Only 8:30 – 11:30

**C&I 9 (M) Approval for ESY Tutor Staff at Doyle**

	<i>ID</i>	<i>Tutor</i>	<i>Hours/Salary</i>	<i>Dates</i>
a. M	12025 10488	S. Raguseo	Math/L.A. \$45.35/hr @ 8hrs/ wk	June 27 – July 21, 2016 (Monday through Thursday only)
b.	52006050	M. Palmieri	Math \$45.35/hr @ 4hrs/ wk	June 27 – July 21, 2016 (Monday through Thursday only)

**PERSONNEL**

**P 1 (M) Approval of Request for Leave of Absence – Michael Haines**

**Staff Member:** Michael Haines  
**Assignment:** Paraprofessional – Part-Time  
**Reason:** Student Teaching at WRJRSRHS – Social Studies Department  
**Date to Begin Leave:** August 29, 2016  
**Date to Return to Duties:** December 13, 2016

**P 2 (M) Approval of Appointment of Long Term Replacement/Substitute**

**Name:** Erika Blumenfeld  
**Location:** WR Jr.Sr. HS  
**Position:** Physical Education Teacher  
**Replacement Teacher:** Lucia DiNapoli  
**Compensation:** \$241/per diem  
**Starting Date:** 4/18/16  
**Ending Date:** 6/17/16



**P 3 (M) Approval of Re-Appointment of Personnel 2016-2017 – WRAA District Administrators**

The Board of Education approves the re-appointment of the following WRAA District Administrators of the Wood-Ridge School District for the 2016-2017 school year:

		<b>First Name</b>	<b>Last Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>
	a.	ANTHONY	ALBRO	Catherine E. Doyle School	Principal	\$114,579.00*
	b.	KEITH	LISA	Wood-Ridge Intermediate School	Principal	\$110,000.00*
<b>M</b>	c.	RUSSELL	PETROCELLI	Wood-Ridge Jr/Sr High School	Principal	\$123,615.00*
<b>M</b>	d.	JOSEPH	SUTERA	Wood-Ridge Jr/Sr High School	Asst. Principal	\$94,046.00*

*\* salaries will be adjusted pending completion of negotiations*

**P 4 (M) Approval of Re-Appointment of Personnel – 2016-2017 – Unaffiliated District Employees**

The Board of Education approves the re-appointment of the following unaffiliated districtwide personnel of the Wood-Ridge School District for the 2016-2017 school year:

	<b>First Name</b>	<b>Last Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>
a.	MARGARET	DONOHUE	Central Office	Accounts Payable/Payroll	\$68,200.00
b.	VICTORIA	BAUMANN	Central Office	Administrative Assistant	\$67,686.00
c.	BIANCA	BEHELLI	Central Office	Administrative Assistant	\$58,267.00
d.	DANILA	GREGORY	Central Office	Administrative Assistant	\$48,698.00
e.	CHRISTOPHER	EILERT	Central Office	Assistant Business Administrator	\$50.00/hr
f.	SUE	DENOBILE*	Central Office	Assistant Superintendent	\$140,425.00
g.	JENINE	MURRAY*	Central Office	Business Administrator	\$110,160.00
h.	PETER	CATANIA	Buildings & Grounds	Facilities Manager	\$80,392.00
i.	SCOTT	HUGHES	Districtwide	Technology Specialist	\$111,009.00

*\* subject to ESC approval*

**P 5 (M) Approval of Coaching Appointments**

- a. Name:** Charlie Trentacosti  
**Location:** WRJRSRHS  
**Position:** Head Football Coach  
**Compensation:** \$7,460.39  
**Dates of Season:** July 1, 2016 – December 10, 2016
- b. Name:** Ken Schulz  
**Location:** WRJRSRHS  
**Position:** Assistant Football Coach  
**Compensation:** \$4,645.77  
**Dates of Season:** July 1, 2016 – December 10, 2016
- c. Name:** Joseph Gingerelli  
**Location:** WRJRSRHS  
**Position:** Assistant Football Coach  
**Compensation:** \$4,467.09  
**Dates of Season:** July 1, 2016 – December 10, 2016

- d. **Name:** Andrew Puente  
**Location:** WRJRSRHS  
**Position:** Assistant Football Coach  
**Compensation:** \$4,467.09  
**Dates of Season:** July 1, 2016 – December 10, 2016
- e. **Name:** Thomas Kronke  
**Location:** WRJRSRHS  
**Position:** Assistant Football Coach  
**Compensation:** \$4,467.09  
**Dates of Season:** July 1, 2016 – December 10, 2016
- f. **Name:** Sebastian Rosales  
**Location:** WRJRSRHS  
**Position:** Assistant Football Coach  
**Compensation:** \$4,467.09  
**Dates of Season:** July 1, 2016 – December 10, 2016
- g. **Name:** Carlos Rodriguez  
**Location:** WRJRSRHS  
**Position:** Volunteer Assistant Football Coach  
**Compensation:** N/A  
**Dates of Season:** July 1, 2016 – December 10, 2016
- h. **Name:** R.J. Calabro  
**Location:** WRJRSRHS  
**Position:** Volunteer Assistant Football Coach  
**Compensation:** N/A  
**Dates of Season:** July 1, 2016 – December 10, 2016
- i. **Name:** Jennifer Hynes  
**Location:** WRJRSRHS  
**Position:** Head Winter Cheering Coach  
**Compensation:** \$3,568.74  
**Dates of Season:** November 15, 2016 – March 30, 2017
- j. **Name:** Brittany Zielinski  
**Location:** WRJRSRHS  
**Position:** Asst. Winter Cheering Coach  
**Compensation:** \$2,203.00  
**Dates of Season:** November 15, 2016 – March 30, 2017

*j. Name:* Brittany Zielinski  
*Location:* WRJRSRHS  
*Position:* Head Fall Cheering Coach  
*Compensation:* \$3,568.74  
*Dates of Season:* July 1, 2016 – December 20, 2016

*l. Name:* Jennifer Hynes  
*Location:* WRJRSRHS  
*Position:* Asst. Fall Cheering Coach  
*Compensation:* \$2,203.00  
*Dates of Season:* July 1, 2016 – December 20, 2016

**P 6 (M) Approval for Lucia DiNapoli to rescind a previously approved Leave Request and return to work effective September 1, 2016.**

**P 7 (M) Resolution to Withhold Increment – Case #164065**

The Board of Education approves withholding the increment for Case #164065 and the creation of an action plan for the 2016-2017 school year.

**P 8 (M) Approval of Personnel Appointments**

*a. Name:* David Porfido  
*M Location:* Wood-Ridge Jr/Sr High School  
*Position:* Athletic Director/IT Assistant  
*Full-Time/Part-Time:* Full-Time  
*Compensation:* Salary = \$69,665.00 (Teacher MA+30) / Stipend = \$11,000.00  
*Starting Date:* September 1, 2016  
*Ending Date:* June 30, 2017

*b. Name:* Justin DeFeo  
*M Location:* Wood-Ridge Jr/Sr High School  
*New Hire/Replacement/Transfer:* New Hire  
*Position:* Teacher – Business/Technology  
*Full-Time/Part-Time:* Full-Time  
*Compensation:* \$58,465.00 (WREA Master+15 Guide – Step 5)  
*Starting Date:* September 1, 2016  
*Ending Date:* June 30, 2017

**c. Name:** Jessica Ticchio  
**M Location:** Districtwide  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Teacher – Speech  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$50,630.00 (WREA Master Guide – Step 1)  
**Starting Date:** September 1, 2016  
**Ending Date:** June 30, 2017

**d. Name:** Joseph Belger  
**M Location:** Wood-Ridge Jr/Sr High School  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Teacher – Special Education  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$49,380.00 (WREA BA Guide – Step 3)  
**Starting Date:** September 1, 2016  
**Ending Date:** June 30, 2017

**e. Name:** Gianna Catalano  
**M Location:** Wood-Ridge Jr/Sr High School  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Teacher – Social Studies  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$53,130.00 (WREA MA+15 – Step 1)  
**Starting Date:** September 1, 2016  
**Ending Date:** June 30, 2017

**f. Name:** Andrea Sanzari  
**Location:** Catherine E. Doyle School  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Elementary Teacher  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$49,130.00 (WREA BA – Step 1)  
**Starting Date:** September 1, 2016  
**Ending Date:** June 30, 2017

**g. Name:** Keri Focarino  
**Location:** Catherine E. Doyle School  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Elementary Teacher  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$49,130.00 (WREA BA – Step 1)  
**Starting Date:** September 1, 2016  
**Ending Date:** June 30, 2017

**h. Name:** Kristin Schwartz  
**Location:** Catherine E. Doyle School  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Elementary Teacher  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$49,380.00 (WREA BA – Step 3)  
**Starting Date:** September 1, 2016  
**Ending Date:** June 30, 2017

**POLICY**

**POL 1 (M) Approval of Policy –**

Policy No.	Title	New	Revision	First Reading	Second Reading
a. 2431	Athletic Competition		X	4/28/16	5/23/16
b. 5111	Eligibility of Resident/Nonresident Pupils		X	4/28/16	5/23/16
c. 5310	Health Services		X	4/28/16	5/23/16
d. 5330.01	Administration of Medical Marijuana	X		4/28/16	5/23/16
e. 5460	High School Graduation		X	4/28/16	5/23/16
f. 8462	Reporting Potentially Missing or Abused Children		X	4/28/16	5/23/16
g. 8550	Outstanding Food Service Charges		X	4/28/16	5/23/16
h. 0167	Public Participation in Board Meetings		X	4/28/16	5/23/16
i. 0168	Recording Board Meetings		X	4/28/16	5/23/16
j. 2422	Health and Physical Education		X	4/28/16	5/23/16

**POL 2 (M) Approval of Regulation –**

Regulation No.	Title	New	Revision	First Reading	Second Reading
a. 5111	Eligibility of Resident/Nonresident Pupils		X	4/28/16	5/23/16
b. 5310	Health Services		X	4/28/16	5/23/16
c. 5330.01	Administration of Medical Marijuana		X	4/28/16	5/23/16
d. 8462	Reporting Potentially Missing or Abused Children		X	4/28/16	5/23/16
e. 2431.0	Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad		X	4/28/16	5/23/16

**BUILDINGS & GROUNDS**

*None at this time*

**Upon the recommendation of the Business Administrator, the Board of Education will discuss the following:**

**FINANCE**

**F1(M) Approval of Bills List:**

- a. Bills List for Month of May 2016 in the amount of \$955,863.95
- b. Manual Checks for April 2016 in the amount of \$284,439.58
- c. Payroll Transfers for the month of April 2016 in the amount of \$990,914.27
- d. Enterprise Funds for April 2016 in the amount of \$78,708.94

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for April 2016 which is on record in the Business Office for review.**

**F3 (M) Approval of Certification of Balance Budget 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.**

**F4 (M) Approval of Budget Transfers authorization of line item transfers for the month ending April 2016, as per the attached list.**

**F5 (M) Approval for Designation of Additional Escrow Account**

Upon the recommendation of the Business Administrator, the Board approves Spencer Bank, Wood-Ridge Branch, as a depository for its Scholarship Escrow account. The funds designated for the Scholarship Escrow accounts shall be deposited in said Bank and shall 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, Assistant Board Secretary or Board President.**

**F6 (M) Approval of Scholarship Funds at Spencer Bank**

The Board of Education hereby approve the following scholarship funds to be set up at Spencer Bank:

Scott Kenneth Rendzio Scholarship -	\$300 - \$500
Donna Rottini Memorial Scholarship -	\$ 1,000
Michael J. Incognito Scholarship -	\$ 1,000

**F7 (M) Approval of Tax Payment Schedule**

The Board of Education hereby approve the tax payment schedule for the **2016-2017** fiscal school year.

	<u>General Fund</u>	<u>Debt Service</u>	<u>Total Tax Due</u>
August, 2016	\$ 1,630,493.00		\$ 1,630,493.00
September, 2016	\$ 1,630,493.00		\$ 1,630,493.00
October, 2016	\$ 1,630,493.00		\$ 1,630,493.00
November, 2016	\$ 1,630,493.00		\$ 1,630,493.00
December, 2016	\$ 1,630,493.00		\$ 1,630,493.00
January, 2017	\$ 1,358,744.00	\$ 87,113.00	\$ 1,445,857.00
February, 2017	\$ 1,358,744.00	\$ 87,113.00	\$ 1,445,857.00
March, 2017	\$ 1,358,744.00	\$ 87,113.00	\$ 1,445,857.00
April, 2017	\$ 1,358,744.00	\$ 87,113.00	\$ 1,445,857.00
May, 2017	\$ 1,358,744.00	\$ 87,113.00	\$ 1,445,857.00
June, 2017	\$ 1,358,745.00	\$ 87,115.00	\$ 1,445,860.00
TOTALS	\$16,304,930.00	\$522,680.00	\$16,827,610.00

**BOARD OPERATIONS**

**BO 1 Approval of Acceptance of Donation from Target, Inc. to the Doyle school in the amount of \$50.00**

**BO 2 (M) Approval of Change Order:**

GC03 to GDS Mechanical – deduction of \$8,600.00 from allowance #1. Remaining balance of allowance #1 will be \$9,700.200.

**BO 3 (M) Approval of Payment Application:**

#3 in the amount of \$528,769.05 to RD Architectural

**BO 4 (M) Approval for renewal of contract with Monarch Management Corp. (student accident insurance) for the 2016-2017 school year underwritten by AXIS Insurance Company.**

This agreement is for the period of August 1, 2016 through July 31, 2017, with a 2% increase to the Base plan only. Taking the premium from \$28,068 to \$28,629.36.

**BO 5 (M) Approval for renewal of contract with Delta Dental for the 2016-2017 school year**

The Delta Dental program is in the middle of a two year deal, therefore the rates will remain the same for the period of July 1, 2016 through June 30, 2017.

One Party - \$ 19.23  
Two Party - \$ 71.38  
Three Party - \$ 145.02

**BO 6 (M) Approval for the Participation in NJSIAA (New Jersey State Interscholastic Athletic Association) for the 2016- 2017 school year.**

The Board of Education adopts and agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA and the league to which the district is assigned.

**BO 7 (M) Approval for the Renewal of Services Agreement with Good Talking People, L.L.C. for the 2016-2017 school year, commencing on July 1, 2016. Services provided are:**

Onsite Services (at the school)

Speech Language Therapy Services - \$100.00 Per hour (min. 3 hr. blocks)

Speech Language Evaluations - \$800.00 – all evaluations include full written report, and recommendations.

Offsite Services - Provided at the office of Good Talking People, L.L.C.

Speech Evaluation – \$300.00 – including articulation, oral motor, feeding, voice and fluency.

Speech Language Evaluation - \$800.00

Comprehensive Speech Language Evaluation – \$1,800.00

(Speech language evaluation plus deep testing including written language, social communication skills, higher language concepts)

Speech Language Therapy Services at the Office of Good Talking People, L.L.C.

30 minute individual session - \$80.00 (Arlene: \$90.00)

45 minute individual session - \$120.00 (Arlene: \$130.00) 60

minute individual session - \$150.00 (Arlene: \$160.00)

Social Communication Skills Program - \$80.00 – including Play Pals, Kid Connect, weekly one hour group sessions.

**BO 8 (M) Approval of Renewal of Membership with School Alliance Insurance Fund**

**WHEREAS**, the Wood-Ridge Board of Education, hereafter referred to as “**Educational Facility**” is a member of the School Alliance Insurance Fund, hereinafter referred to as “**Fund**”; and

**WHEREAS**, said renewal membership terminates as of July 1, 2016 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

**WHEREAS**, the **Educational Facility** is afforded the following types of coverages:

- Workers' Compensation
- Foreign Travel Liability
- Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)



- Student Accident
- Supplemental Indemnity - Workers' Compensation
- Security Guard Liability

**WHEREAS**, the **Educational Facility** desires to renew said membership;

**NOW THEREFORE, BE IT ESOLVED** as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2016, and ending July 1, 2019 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Educational Facility's** Business Official **Jenine M. Murray**, is hereby appointed as the **Educational Facility's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility's** renewal of its membership.

**BO 9 (M) Approval of Bid Award to GDS Mechanical, Inc..**

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

**WHEREAS**, a bid opening was held on May 10, 2016 for the following project;

**Project 2760: Single Overall Contract - All Project Work for HVAC Upgrades at Wood-Ridge Jr. & Sr. HS**

**NOW, THEREFORE, BE IT RESOLVED** that the bid be awarded, based on the review and recommendation of the Board Attorney, Kenny, Gross, Kovats and Parton. The lowest responsive and responsible bidder for the following category as outlined in the bid award;

Name of Bidder	WHL Enterprises, Inc T/A Bill Leary AC & Heating Metuchen, NJ	<b>GDS Mechanical, Inc Morris Plains, NJ</b>	H&S Construction Elizabeth, NJ
Base Bid:	\$3,456,000.00	<b>3,644,000.00</b>	\$4,100,000.00
Total of Alternate (1)	\$38,000.00	<b>\$35,000.00</b>	\$27,500.00
Total Amount	\$3,494,000.00	<b>\$3,679,000.00</b>	\$4,127,500.00

**BO 10 (M) Approval of the Ronnie Garvin Scholarship in the amount of \$500**