

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

**PUBLIC MEETING AGENDA
JUNE 13, 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

Call to Order (reopen of public meeting)

Pledge of Allegiance

Open Public Meeting Statement

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Roll Call

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

**Teachers of the Year:*

David Porfido- Wood-Ridge Junior/Senior High School

Patricia Drudy – Wood-Ridge Intermediate School

Melanie Rose-Rella – Catherine E Doyle School

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: May 23, 2016

Public Session: May 23, 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 JUNE 13, 2016

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

CURRICULUM & INSTRUCTION

C&I 1 (M) Approval of Professional Development Request

<i>Staff Member Attending:</i>	Carol Gottlieb
<i>Title of Workshop:</i>	<i>NJTESOL/NJBE 2016 Spring Conference</i>
<i>Date(s):</i>	June 2 & 3, 2016
<i>Location:</i>	New Brunswick, NJ
<i>Registration Fee:</i>	\$309.00
<i>Travel Expense(s):</i>	\$23.21
<i>Total Cost Not to Exceed:</i>	\$332.21 (to be funded via Title III 20-242-100-600-01-00)

C&I 2 (M) Approval of Field Trip Request

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/Group	# of students	Departure	Return
a.	YMCA Camp Ralph Mason Birch Ridge Road Hardwick, NJ Teen Institute/Neutral Zone Trip Students will participate at the Lindsey Meyer Teen Institute Summer leadership convention. This week long conference includes students obtaining leadership and wellness skills. Cost of trip is \$275 per student. Normal cost is \$550 the WR Drug Alliance is contributing towards this trip to lower the cost per student	8/22/16 – 8/26/16	C. Scardino	N/A	10 th – 12 th	20	8/22 9 am	8/26 4:30 pm

C&I 3 Approval for Out of District Placement/Related Services Only

<i>Case #</i>	<i>Location</i>	<i>Tuition/ Transportation</i>	<i>Billable Related Services</i>	<i>Dates</i>
52006186	Goddard School 301 Riverfront Blvd #1, Elmwood Park, NJ (NO TUITION)	None	<u>SBJC</u> OT 2x/wk SP 1x/wk Behaviorist 2x/mo	5/23/2016 – 7/14/16 (Includes ESY)

C&I 4 Approval to Rescind ESY Tutor at CED 2016 – June 27 – July 21, 2016

Monday through Thursday only

<i>ID</i>	<i>Tutor</i>	<i>Hours/Salary</i>
52006050	M. Palmieri	Math \$45.35/hr @ 4hrs/ wk

C&I 5 Approval for ESY Tutor at CED 2016 – June 27 – July 21, 2016

Monday through Thursday only/ 2hrs/day

	<i>ID</i>	<i>Tutor</i>	<i>Hours/Salary</i>
a.	10493 10254 52006092 10325	M. Palmieri Math & L.A.	\$45.35/hr @ 8hrs/ wk
b.	52006050	L. Zocco Reading 2hrs/day @ CED	\$75/hr @ 8hrs/wk

C&I 6 (M) Approval for change in ESY Physical Therapy Services

<i>ID</i>	<i>Therapist</i>	<i>Services</i>	<i>Dates</i>
9901	Colette Robinson	<u>Colette Robinson</u> <i>PT in-home:</i> 4x/wk 60min @ \$120/hr. <i>PT Home Consult:</i> 2x/mo 60min @ \$120/hr	7/5/2016 – 7/29/2016

C&I 7 (M) Approval of CST Vendors 2016-2017

Audiology – Central Auditory Processing

Pediatric Audiology @ Hack Med Ctr

Behaviorists

Rosen-Barry, Melissa
Pestrichella, Elizabeth
Renshaw, Fran
Scozzafava, Julia

Bilingual CST (Ed/Psych Evals)

Kim, Yang Ja (Korean)

Learning Tree Multicultural (Mandarin)
Shifrin, Lydia (Russian)

Bilingual CST Spanish

Rodriguez-Srednicki
Hubel, Ellen
Vasquez-Hill
Garcia, Norma
Hillmar, Inc.
Hernandez, Teresa
Pena, Jeanette

Hearing Therapy

Cerebral Palsy of NJ (Marilyn Hillar)

Independent CST

St. Joseph Hospital
Mae Balaban & Associates
Comprehensive School Testing
Hackensack UMC
Mountainside Hospital
M Katzenbach School For the Deaf

Neurologist (Neurological/Neuro Devel. Evals)

Laduk., Batul
Heilbroner, peter
Fellman, Damon
Mallik, Aparna

Nursing

Bayada Home Health Care
Loving Care/Epic
Integrated Nursing

Nutritionist

Nutritional Management Associates

OT/PT

CCL Therapy – OT
Fun Fit Therapy – PT

PG Chambers School (The Calais School)

Rickard Rehab (The Forum School)
Kid Clan LLC

Oral Motor/Feeding Evaluations

Hackensack UMC – Inst. Child Dev.
Marylou Diamond

Orton-Gillingham Tutor

EBL Coaching

Physical Therapist

Focus PT
Colette Robinson

Psychiatrist

Fridman, Esther
Fridman, Morton
Aquaviva, Joseph
Nagy, Leslie
Trott, Leslie (Deaf/Blind)

Psychologist

Brown, Megan (Neuro-Psychological)
Corral-Ziebert, Nancy (Neuro-Psychological)
Jane Healey (Neuro-Psychological)

Reading Specialist

Strum, Rhonda

Social Skills

Good Talking People

Speech-Language Pathologist

Marylou Diamond (Specializes Oral Motor)

Elizabeth Harriman (Korean Bilingual)
Ross, Sandra (Portuguese Bilingual)

Surrogate Parent Agency

Howitt Associates

Tutors/Home Instruction Services

Tutoring Annex
BCSS-Educational Enterprises

Virtual Education Programs

Educere

Vision Therapy

Concordia
Barbara Shalit (Teacher -Visually Impaired/Blind)
Janet Singer (Teacher for the Visually Impaired/Blind)

Programs for Visually Impaired

NJ Commission for the Blind

C&I 8 (M) Approval of Out of District Extended School Year Placements

a. (M)

ID#	School Program	Tuition	ESY Related Service	Transportation	Start Date	End Date
9933	BCSS Springboard North	\$4,900	None	Provided by District	7/5/2016	7/29/2016
9930	SBJC Lodi	\$3,090 <u>IPAD Rental</u> \$250/yr.	Sp1x/OT1x/PT1x/	Provided by District	7/6/2016	7/29/2016
9914	St. Joseph's School for the Blind	<u>210 Day Tuition</u> \$79,425.36	<u>ESY/School Yr Svs:</u> OT1x/PT2x/SP1x	Provided by District	<u>ESY:</u> 7/1/2016 <u>School Year:</u> 9/8/16	<u>ESY:</u> 8/12/2016 <u>School Year:</u> 6/20/17
11824	SBJC Lodi	\$3,090	Counseling 1x	Provided by District	7/6/2016	7/29/2016
9901	BCSS-Bleshman	\$5,200	<u>BCSS:</u> PT/SP/OT ea. 2x/wk <u>Colette Robinson</u> <u>PT @ home:</u> 2x/wk 60min ea @	Provided by District w/air condition	7/5/2016	7/29/2016

			\$120/hr. <u>PT Home Consult:</u> 1x/mo/60min ea @ \$120/hr Epic Nursing \$55/hr @ 6hrs/day			
5200576 2	BCSS Transition Ctr	\$4,900	Speech_3x/wk	Provided by District	7/52016	7/29/2016
5200543 2	BCSS Springboard North	\$4,900	None	Provided by District	7/52016	7/29/2016
9931	SBJC Lodi	\$3,090 IPAD Rental \$250/yr	SP1x/OT1x/2:1 Aide Home Prog. 10hr/wk	None	7/6/2016	7/29/2016
5200605 6	Ridgefield High School	210 Day Program \$40,528	ESY: SP 1x/wk Conseling 1x/wk School year: SP 1x/wk Conseling 1x/wk	Provided by Moonachie	ESY: 7/5/2016 School Year: 9/6/2016	ESY: 8/12/2016 School Year: 6/21/17
5200612 1	BCSS Work Ready/Work Now Program @ Gateway High School, Hackensack	No Tuition/ Only Transport	None	Provided by District	7/5/2016	7/29/2016
10559	BCSS Springboard North	\$4,900	None	Provided by Moonachie	7/52016	7/29/2016

b.

52006186	The Goddard School Elmwood PK -NO TUITION RELATED SVS ONLY	n/a	SBJC: SP1x/OT2x/wk Behav. Consul 2x/mo	None	6/20/2016	7/14/2016
9946	BCSS - Brownstone	\$4,900	Speech1x/wk Counsel 1x/wk GoodPeopleTalking 1hr/wk @ \$80	Provided by District	7/52016	7/29/2016
52006053	SBJC Prime Time East Rutherford	\$3,090	SP 2x/wk,PT 1x/wk, OT2x/wk, 3:1 Aide	Provided by District	7/6/2016	7/29/2016
9909	Forum School	\$5,449.68	Speech5x OT3x/wk PT2x/wk	None	7/6/2016	7/29/2016
9922	Forum School	\$5,449.68	Speech 5x/wk OT2x/wk PT2x/wk	None	7/6/2016	7/29/2016
52006138	1st Cerebral Palsy of NJ	210 Day Tuition \$64,436.40 Bayada	ESY/School Yr Services: SP 3x/wk OT 3x/wk PT 2x/wk Nursing:	Provided by District	ESY: 7/5/2016 School Year: 9/8/16	ESY: 8/15/2016 School Year: 6/23/17

		Nursing 1:1 Nurse 7/hrs/day \$42 LPN & \$52 RN	1:1 -7/hrs Day			
52005524	Home-Instruction (Medical)	201 Day Tuition Instruction: D Pagliocca, Per Contract- up to 10hrs/week BCSS- Educational Enterprises: SP1x/wk, PT 1x/wk @ \$125/hr.	ESY/School Year: Home Instruction, SP1x, PT1x,	None	6/20/2016	7/14/2016
52006125	SBJC Prime Time East Rutherford (Gen Prog)	SPEECH ONLY SBJC	SP1x/wk	None	6/20/2016	7/14/2016
52005495	SBJC So. Hackensack	\$3,090	Speech2x/ 3:1 aide	None	7/6/2016	7/29/2016
52005957	SBJC Maywood	\$3,090	SP 2x/wk, OT 1x/wk, 3:1 aide	Provided by District	7/6/2016	7/29/2016
52005956	SBJC Maywood	\$3,090 iPAD Rental \$250	SP 3x/wk, OT 1x/wk, 3:1 aide	Provided by District	7/6/2016	7/29/2016
52005560	SBJC Maywood	\$3,090	SP2x/OT1x/Home Prog 2x July only	Provided by District	7/6/2016	7/29/2016
9924	SBJC Maywood	\$3,090	Speech2x/OT1x/ Home Prog 1x/wk	Provided by District	7/6/2016	7/29/2016
52005517	Ridgefield Bergen Blvd School	210 Day Program \$59,842	ESY: Speech2x OT1x/PT1x/wk (\$100 OT/PT per sess) School Year: SP 3x/wk OT2x/PT1x/wk (\$100 OT/PT per sess)	Provided by District	ESY: 7/5/2016 School Year: 9/6/2016	ESY: 8/12/2016 School Year: 6/21/17
52006060	CED	Marylou Diamond - Oral Motor Feeding Therapy 2x/mo - 60min/ea. @ \$125/hr	OT 1x/wk, PT1x/wk, Feeding Therapy 2x/mo	None	6/20/2016	7/14/2016

52005482	SBJC Maywood	\$3,090	Speech2x PT1x/wk OT1x/wk	Provided by District	7/6/2016	7/29/2016
52005550	St. Joseph School for the Blind	210 Day Program: St. Joseph School for the Blind \$79,425.36 Intergrated Nursing Assoc: \$55/hr @ 7 hrs/day	ESY/School Year: Speech 3x/wk, OT/3xwk, PT/3xwk, IPAD (NC) Vision 1x/ 1:1Nurse	Provided by District	ESY: 7/1/2016 School Year: 9/8/16	ESY: 8/12/2016 School Year: 6/20/17
10414	SBJC Maywood	\$3,090 IPAD Rental: \$250/yr	Home Prog 1x/wk OT 2x/wk SP3x/wk 3:1 aide	Provided by District	7/6/2016	7/29/2016
9937	BCSS - Brownstone	\$4,900	Cnslg 1x/wk, OT 1x/wk	Provided by District	7/5/2016	7/29/2016
9905	North Jersey Elks Developmental Disabilities Agency Elementary School	\$7,682.20	SP3x/OT3x/P3x	Provided by District - with Lift for wheelchair stroller	7/1/2016	7/29/2016
9921	Ridgefield Bergen Blvd School	210 Day Program \$59,842	ESY SP1x/OT1x (OT1x/wk @\$100 sess) Full Yr: SP2x/ OT1x (OT 1x/wk- \$100/sess)	Provided by District	ESY: 7/5/2016 School Year: 9/6/2016	ESY: 8/12/2016 School Year: 6/21/17
52005884	SBJC Maywood	\$3,090	SP 2x/wk, PT2x/wk, OT 1x/wk	None	7/6/2016	7/29/2016
52005565	Craig Lower School	\$1,700 PGChambers: OT1x/wk@ \$75/ea. Craig-Speech 1x/wk @ \$150/ea. Cnslg 1x/wk	OT 1x/wk SP 1x/wk Counseling 1x/wk	Provided by District	7/5/2016	7/28/2016

C&I 9 (M) Approval of Revision of District Job Descriptions

The Board of Education approves the revisions of all District Job Descriptions:

Category	Central Office Administration
A-1	Superintendent, Chief School Administrator
A-2	School Business Administrator/Board Secretary
A-3	Executive Administrative Assistant – Superintendent’s Office
A-4	Attorney
A-5	Auditor
A-6	Treasurer of School Monies
A-7	Administrative Assistant to the Business Administrator/Board Secretary
A-8	Confidential Administrative Assistant – Superintendent’s Office
A-9	Payroll and Accounts Payable Clerk
A-10	Assistant School Business Administrator
A-11	Assistant Superintendent of Schools
Category	Support Services
B-1	Affirmative Action Officer
B-2	Anti-Bullying Specialist
B-3	Anti-Bullying Coordinator
B-4	Civil Rights Compliance Officer Section 504
B-5	District Technology Coordinator
B-6	Computer Technician
Category	Business/Plant Operations
C-1	Bus Driver
C-2	Head Custodian
C-3	Custodian
C-4	Night Custodial
C-5	Maintenance
C-6	Groundskeeper/Maintenance
C-7	Educational Facilities Manager
Category	Instruction/Curriculum
D-1	Principal
D-2	Elementary Education Teacher
D-3	School Library Media Specialist
D-4	Supervisor of Curriculum and Instruction
D-5	Assistant Principal
D-6	Special Education Teacher
D-7a	K-12 Subject Area Teacher
D-7b	K-12 Subject Area Teacher – Travel
D-8	Bilingual Education Teacher
D-9	Health & Physical Education Teacher
D-10	School Disciplinarian
D-11	Early Childhood Education Teacher

D-12	K-12 Art Teacher
D-13	Supervisor or Testing/Test Data Analysis
D-14	Substitute Teacher
D-15	Music Teacher
D-16	English as A Second Language Teacher
D-17	Dean of Students
D-18	Teacher for CARE Program
D-19	Teacher in Charge for CARE Program
Category	Student Services
E-1	School Nurse
E-2	School Social Worker
E-3	Speech-Language Specialist
E-4	Student Assistance Counselor / Coordinator (Substance Awareness)
E-5	School Counselor/Student Personnel Services
E-6	Learning Disabilities Teacher-Consultant
E-7	School Psychologist
E-8	School Physician/Medical Inspector
E-9	Director of Special Education
E-10	Occupational Therapist
E-11	Guidance Secretary
E-12	Child Study Team Secretary
E-13	School Secretary
E-14	School Secretary – Part-Time
Category	Extra-Curricular Activities
F-1	Extra-Curricular Activities Advisor
F-2	Athletic Director/Supervisor
F-3	Athletic Coach
F-4	Athletic Trainer
F-5	Assistant Athletic Coach
F-6	Volunteer Athletic Coach
F-7	Stokes Outdoor Education Program Coordinator
F-8	Strength and Conditioning Coach
F-9	Audio and Visual Coordinator
F-10a	Band Director – Winter/Spring Musical/Special Events (Holidays/Concerts/Graduation)
F-10b	Competition Band/Ceremony Band Director (Competitions/Parades)
F-10c	Marching Band Director (Football Season)
F-11	High School Musical/Drama Director
F-12	Assistant High School Musical/Drama Director

F-13	Scenic Artist/Technical Director
F-14	Musical Director & Vocal Coach
F-15	STEM Advisor
F-16	Summer Athletic Trainer
F-1	AM/PM Student Supervisor
F-18	Team Leader

Category	Paraprofessionals
G-1	General Education/Special Education Paraprofessional
G-2	Special Education Paraprofessional – One to One
G-3	Lunch Aide – Part-Time

PERSONNEL

P 1 (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:

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

* salaries will be adjusted pending completion of negotiations

P 2 (M) Approval of Re-Appointment of Administration – 2016-2017 – Unaffiliated District Employee

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:

a	SUE	DENOBILE*	Central Office	Assistant Superintendent	\$140,425.00
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* subject to ESC approval

P 3 (M) Approval to Carry Over Unused Vacation Days

The Board of Education approves the carry over unused vacation days from the 2015-2016 school year for the following staff members to be used in July and August of 2016:

- a. Jenine Murray 8 days
- b. Peter Catania 5 days
- c. Sue DeNobile 10 days
- d. Maggie Donohue 5 days
- e. Russell Petrocelli 5 days

P 4 Approval of Amendment to Medical Leave Extension

LuAnn Fontana, Doyle School Nurse, has requested an extension of her previously approved medical leave (April 20, 2016 – June 1, 2016) to June 1, 2016 to June 17, 2016. *Mrs. Fontana will be paid one half of a sick day on June 1, 2016 and will be unpaid for the following dates: June 2-3, June 6-10, June 13-17, 2016.*

P 5 Approval of Doyle School Co-Curricular Positions 2016-2017

Brittany Zielinski	AM Supervisor	\$2,039.66
Deanna Cucuzza	AM Supervisor	\$2,039.66
Dawn Caicedo	Citizenship Club	\$822.45
Karyn Lewis	Technology Club	\$822.45

P 6 (M) Approval of Request for Leave of Absence

Staff Member:	Stephanie Gaven
Assignment:	High School Teacher – Social Studies
Date to Begin Leave:	September 19, 2016
Anticipated Use of Accumulated Sick Days:	40 days
Anticipated Use of Accumulated Personal Days:	0 days
Anticipated Unpaid Days:	43 days
Date to Return to Duties:	February 1, 2017

P 7 Approval for Doyle ESY Teaching/Paraprofessional Staff

June 20-July 14, 2016 (4 day week) 8:30-11:30

<u>Classroom Teacher</u>	<u>Salary</u>	<u>Paraprofessional</u>	<u>Salary</u>
A. Albonico	\$63.27 @ 12hrs/wk	M. Dodds	\$13.75 @ 12hrs/wk
A. Molta	\$63.27 @ 12hrs/wk	M. Sciavicco	\$13.75 @ 12hrs/wk
J. Humphrey	\$63.27 @ 12hrs/wk	E. Diaz	\$13.75 @ 12hrs/wk
" "		D. Gardella (1:1 Aide)	\$13.75 @ 12hrs/wk
A. Moccia	\$63.27 @ 12hrs/wk	None	n/a
<u>Speech Therapist</u>	<u>Salary</u>	<u>Services</u>	
J. Allen	<u>Speech Therapy</u> \$63.27/hr up to 10/hrs/wk <u>Initial Speech Evaluations</u> \$300/ea - Up to (7) Reports	Speech Therapy Services & Initial Evaluation Reports	

P 8 (M) Approval of Guidance Counselor Compensation

- a. Name: Maria Barrows
 Location: Wood Ridge Jr. Sr. HS
 Position: Guidance Counselor
 Compensation: 7 days @\$556.83/day
 School Year: 2016-2017
- b. Name: Christina Morelli

Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 6 days @\$314.02/day
School Year: 2016-2017

c. Name: Laura Goodman
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 4 days @ \$333.14/day
School Year: 2016-2017

P 9 (M) Approval of Coaching Appointments

a. **Name:** Andrea Marino
Location: WRJRSRHS
Position: Head Volleyball Coach
Compensation: \$6,667.78
Dates of Season: August 1, 2016 – December 10, 2016

b. **Name:** Nicole Fleck
Location: WRJRSRHS
Position: Assistant Volleyball Coach
Compensation: \$3,819.36
Dates of Season: August 1, 2016 – December 10, 2016

c. **Name:** Erica Prinzo
Location: WRJRSRHS
Position: Assistant Volleyball Coach
Compensation: \$3,998.04
Dates of Season: August 1, 2016 – December 10, 2016

d. **Name:** Ann Marie Moccia
Location: WRJRSRHS
Position: Head Volleyball Coach (Middle School)
Compensation: \$2,859.59
Dates of Season: August 1, 2016 – December 10, 2016

e. **Name:** Adrienne Moe
Location: WRJRSRHS
Position: Volunteer Volleyball Coach
Compensation: N/A
Dates of Season: August 1, 2016 – December 10, 2016

f. **Name:** Alberico DePierro
Location: WRJRSRHS

- Position:** Head Boys Soccer Coach
Compensation: \$6,667.78
Dates of Season: August 1, 2016 – December 10, 2016
- g. Name:** Nicholas Sartori
Location: WRJRSRHS
Position: Assistant Boys Soccer Coach
Compensation: \$3,998.04
Dates of Season: August 1, 2016 – December 10, 2016
- h. Name:** Erin Meccia
Location: WRJRSRHS
Position: Head Girls Soccer Coach
Compensation: \$6,421.44
Dates of Season: August 1, 2016 – December 10, 2016
- i. Name:** Jerry Lanzerotti
Location: WRJRSRHS
Position: Volunteer Girls Soccer Coach
Compensation: N/A
Dates of Season: August 1, 2016 – December 10, 2016
- j. Name:** Ezio Altamura
Location: WRJRSRHS
Position: Volunteer Girls Soccer Coach
Compensation: N/A
Dates of Season: August 1, 2016 – December 10, 2016
- k. Name:** Ed Rendzio
Location: WRJRSRHS
Position: Summer Weight Room Supervisor
Compensation: \$1,261.95
Dates of Season: June 13, 2016 – August 31, 2016
- l. Name:** Ed Rendzio
Location: WRJRSRHS
Position: Fall Weight Room Supervisor
Compensation: \$1,451.80
Dates of Season: September 1, 2016 – November 23, 2016

P 10 Approval of Summer School Personnel Appointments
(Each position contingent on class enrollment)

- a. Name: Kelly Muscle
 Location: WRIS
 New Hire/Replacement/Transfer: New Hire
 Position: Title 1 Summer School Teacher Grade 4 ELA
 Full-Time/Part-Time: Part-Time
 Compensation: \$63.27/Hour x (1.5 hours x 15 days) = \$1423.58
 Starting Date: June 20, 2016
 Ending Date: July 14, 2016
- b. Name: Laura Johnson
 Location: WRIS
 New Hire/Replacement/Transfer: New Hire
 Position: Title 1 Summer School Teacher Grade 4 Math
 Full-Time/Part-Time: Part-Time
 Compensation: \$63.27/Hour x (1.5 hours x 15 days) = \$1423.58
 Starting Date: June 20, 2016
 Ending Date: July 14, 2016
- c. Name: Kelly Muscle
 Location: WRIS
 New Hire/Replacement/Transfer: New Hire
 Position: Title 1 Summer School Teacher Grade 5 ELA
 Full-Time/Part-Time: Part-Time
 Compensation: \$63.27/Hour x (1.5 hours x 15 days) = \$1423.58
 Starting Date: June 20, 2016
 Ending Date: July 14, 2016
- d. Name: Joseph Belger
 Location: WRIS
 New Hire/Replacement/Transfer: New Hire
 Position: Title 1 Summer School Teacher Grade 5 Math
 Full-Time/Part-Time: Part-Time
 Compensation: \$63.27/Hour x (1.5 hours x 15 days) = \$1423.58
 Starting Date: June 20, 2016
 Ending Date: July 14, 2016
- e. Name: Robert Berger
 Location: WRIS
 New Hire/Replacement/Transfer: New Hire
 Position: Title 1 Summer School Teacher Grade 6 ELA
 Full-Time/Part-Time: Part-Time
 Compensation: \$63.27/Hour x (1.5 hours x 15 days) = \$1423.58
 Starting Date: June 20, 2016
 Ending Date: July 14, 2016
- f. Name: Alexis Sous
 Location: WRIS
 New Hire/Replacement/Transfer: New Hire
 Position: Title 1 Summer School Teacher Grade 6 Math

- | | |
|----------------------|--|
| Full-Time/Part-Time: | Part-Time |
| Compensation: | \$63.27/Hour x (1.5 hours x 15 days) = \$1423.58 |
| Starting Date: | June 20, 2016 |
| Ending Date: | July 14, 2016 |
- g. Name Debra Pagliocca
Location Catherine E. Doyle School
New Hire/Replacement/Transfer New Hire
Position Grade 2 Math Title I Summer Transition Instructor
Full Time/ Part Time Part Time
Compensation \$63.27 hour X 1.5 hours X 15 = \$1423.58
Start June 20, 2016
End July 14, 2016
- h. Name Debra Pagliocca
Location Catherine E. Doyle School
New Hire/Replacement/Transfer New Hire
Position Grade 2 ELA Title I Summer Transition Instructor
Full Time/ Part Time Part Time
Compensation \$63.27 hour X 1.5 hours X 15 = \$1423.58
Start June 20, 2016
End July 14, 2016
- i. Name Brittany Zielinski
Location Catherine E. Doyle School
New Hire/Replacement/Transfer New Hire
Position Grade 3 Math Title I Summer Transition Instructor
Full Time/ Part Time Part Time
Compensation \$63.27 hour X 1.5 hours X 15 = \$1423.58
Start June 20, 2016
End July 14, 2016
- j. Name Brittany Zielinski
Location Catherine E. Doyle School
New Hire/Replacement/Transfer New Hire
Position Grade 3 ELA Title I Summer Transition Instructor
Full Time/ Part Time Part Time
Compensation \$63.27 hour X 1.5 hours X 15 = \$1423.58
Start June 20, 2016
End July 14, 2016
- k. Name Melissa Ihle
Location Wood-Ridge High School
New Hire/Replacement/Transfer New Hire
Position Grade 7 ELA Summer Transition Instructor
Full Time/ Part Time Part Time
Compensation \$63.27 hour X 1.5 hours X 15 = \$1423.58
Start June 20, 2016
End July 14, 2016
- l. Name Kim Millar

- | | |
|-------------------------------|---|
| Location | Wood-Ridge High School |
| New Hire/Replacement/Transfer | New Hire |
| Position | Grade 8 ELA Summer Transition Instructor |
| Full Time/ Part Time | Part Time |
| Compensation | \$63.27 hour X 1.5 hours X 15 = \$1423.58 |
| Start | June 20, 2016 |
| End | July 14, 2016 |
- m. Name Kim Millar
- | | |
|-------------------------------|---|
| Location | Wood-Ridge High School |
| New Hire/Replacement/Transfer | New Hire |
| Position | Grade 9 ELA Summer Transition Instructor |
| Full Time/ Part Time | Part Time |
| Compensation | \$63.27 hour X 1.5 hours X 15 = \$1423.58 |
| Start | June 20, 2016 |
| End | July 14, 2016 |
- n. Name Kristine Racaniello
- | | |
|-------------------------------|---|
| Location | Wood-Ridge High School |
| New Hire/Replacement/Transfer | New Hire |
| Position | Grade 7 Math Summer Transition Instructor |
| Full Time/ Part Time | Part Time |
| Compensation | \$63.27 hour X 1.5 hours X 15 = \$1423.58 |
| Start | June 20, 2016 |
| End | July 14, 2016 |
- o. Name Lisa Ames
- | | |
|-------------------------------|---|
| Location | Wood-Ridge High School |
| New Hire/Replacement/Transfer | New Hire |
| Position | Grade 8 Math Summer Transition Instructor |
| Full Time/ Part Time | Part Time |
| Compensation | \$63.27 hour X 1.5 hours X 15 = \$1423.58 |
| Start | June 20, 2016 |
| End | July 14, 2016 |
- p. Name Lisa Ames
- | | |
|-------------------------------|---|
| Location | Wood-Ridge High School |
| New Hire/Replacement/Transfer | New Hire |
| Position | Grade 9 Math Summer Transition Instructor |
| Full Time/ Part Time | Part Time |
| Compensation | \$63.27 hour X 1.5 hours X 15 = \$1423.58 |
| Start | June 20, 2016 |
| End | July 14, 2016 |

P 11 Approval of WRIS Co-Curricular Positions 2016-2017

- a. **Name:** Rita May
Location: WRIS
Position: AM Supervisor
Compensation: \$822.45

- School Year:** 2016 – 2017
- b. **Name:** Amy Hamerling
Location: WRIS
Position: AM Supervisor
Compensation: \$822.45
School Year: 2016 – 2017
- c. **Name:** Betty Carroll
Location: WRIS
Position: Art Club Advisor 4-6
Compensation: \$822.45
School Year: 2016 – 2017
- d. **Name:** Kim Diaz
Location: WRIS
Position: Chess Club Advisor
Compensation: \$822.45
School Year: 2016 – 2017
- e. **Name:** Kelly Muscle
Location: WRIS
Position: Drama Club Advisor 4-6
Compensation: \$822.45
School Year: 2016 – 2017
- f. **Name:** Jacqueline Begyn
Location: WRIS
Position: Safety Patrol Director - WRIS
Compensation: \$822.45
School Year: 2016 – 2017
- g. **Name:** Patricia Drudy
Location: WRIS
Position: S.T.E.M. Club Advisor 4-6
Compensation: \$822.45
School Year: 2016 – 2017
- h. **Name:** Laura Johnson
Location: WRIS
Position: Student Council Advisor 4-6
Compensation: \$822.45
School Year: 2016 – 2017
- i. **Name:** Rita May
Location: WRIS
Position: Team Leader - Grades 4-6 English/Social Studies
Compensation: \$2,500.00
School Year: 2016 – 2017

j. **Name:** Patricia Drudy
Location: WRIS
Position: Team Leader - Grades 4-6 Math/Science
Compensation: \$2,500.00
School Year: 2016 – 2017

POLICY

POL 1 (M) Approval of Policies – First Reading

Policy No.	Title	New	Revision	First Reading	Second Reading
1140	Affirmative Action Program		X	6/13/2016	7/18/2016
1523	Comprehensive Equity Plan		X	6/13/2016	7/18/2016
1530	Equal Employment Opportunities		X	6/13/2016	7/18/2016
1550	Affirmative Action Program for Employment and Contract Practices		X	6/13/2016	7/18/2016
2200	Curriculum Content		X	6/13/2016	7/18/2016
2260	Affirmative Action Program for School and Classroom Practices		X	6/13/2016	7/18/2016
2411	Guidance Counseling		X	6/13/2016	7/18/2016
2423	Bilingual and ESL Education		X	6/13/2016	7/18/2016
2610	Education Program Evaluation		X	6/13/2016	7/18/2016
2622	Student Assessment		X	6/13/2016	7/18/2016
5750	Equal Educational Opportunity		X	6/13/2016	7/18/2016
5755	Equity in Education Programs and Services		X	6/13/2016	7/18/2016

POL 2 (M) Approval of Regulations – First Reading

Regulation No.	Title	New	Revision	First Reading	Second Reading
1530	Equal Employment Opportunity Complaint Procedure		X	6/13/2016	7/18/2016
2200	Curriculum Content		X	6/13/2016	7/18/2016
2411	Guidance Counseling		X	6/13/2016	7/18/2016
2423	Bilingual and ESL Education		X	6/13/2016	7/18/2016

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 June 2016 in the amount of \$136,955.32
- b. Manual Checks for May 2016 in the amount of \$231,433.00
- c. Payroll Transfers for the month of May 2016 in the amount of \$980,955.16
- d. Enterprise Funds for May 2016 in the amount of \$344.24

BOARD OPERATIONS

BO 1 Approval of Acceptance of Donation from Target, Inc. to the Doyle school in the amount of \$25.89

BO 2 (M) Approval of Contract Renewal with Realtime for the 2016-2017 School Year

The contract covers the period of July 1, 2016 – June 30, 2017.

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: 1310 students@1.85 per student, staff N/C	\$ 2,423.35
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:	included
	\$11,093.35
Total Annual Fee for Software and Services	<u>\$24,651.35</u>

BO 3 (M) Approval of Renewal Contract with Ultra Pro Pest Protection for all pesticide and IPM needs for the 2016/2017 school year at a rate of \$3,900.00 for the year.

BO 4 (M) Approval of Contract with Bayada Home Health Care Agency – 2015-2016

The Board of Education approves the contract with Bayada Home Health Care Agency for providing the district professional nursing care to students at an hourly rate of \$52.00 per hour. This agreement will come into effect beginning on March 8, 2016 and will remain in effect through June 30, 2016.

BO 5 (M) Approval of Contract with Bayada Home Health Care Agency – 2016-2017

The Board of Education approves the contract with Bayada Home Health Care Agency for providing the district professional nursing care to students at an hourly rate of \$52.00 per hour. This agreement will come into effect beginning on July 1, 2016 and will remain in effect through June 30, 2017.

BO 6 (M) Approval of Statutory Appointments for 2016-2017 School Year

The Board of Education appoints the following persons to fill the designated statutory positions during the 2016-2017 school year. (Effective July 1, 2016 through June 30, 2017).

Jenine M. Murray
 Nicholas Cipriano
 Sue DeNobile

Board Secretary
 Assistant Board Secretary
 Affirmative Action Officer

Russell Petrocelli	Section 504 Compliance Officer
Joseph Sutera	Title IX Coordinator
Jenine M. Murray	ADA Coordinator
Anthony Albro	Attendance Officer
Joseph Sutera	Attendance Officer
Keith Lisa	Attendance Officer
Peter Catania	Health and Safety Designee
Russell Petrocelli	Homeless Liaison
Jenine M. Murray	Custodian of Public Records
Jenine M. Murray	Public Affirmative Action Compliance Officer
Jenine M. Murray	District Purchasing Agent
Nicholas Cipriano, Jenine M. Murray	Affirmative Action Team
Keith Lisa, Russell Petrocelli	Affirmative Action Team
Anthony Albro	Affirmative Action Team
David Porfido	Affirmative Action Team
Peter Catania	Integrated Pest Management Coordinator
Peter Catania	Chemical Hygiene Officer
Peter Catania	Right to Know Coordinator
Peter Catania	AHERA Coordinator
Peter Catania	Asbestos Management and PEOSHA Officer
Peter Catania	Indoor Air Quality Manager
R. Petrocelli, K. Lisa	Intervention & Referral Services Committee
T. Albro, C. Morelli, L. Goodman	Intervention & Referral Services Committee
Keith Lisa	Partnership for Assessment of Readiness for College and Careers Coordinator (PARCC)
Scott Hughes	PARCC IT Coordinator
Keith Lisa	HIB Coordinator

BO 7 (M) Approval of Designation of Escrow Account

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

BO 8 (M) Approval of Designation of Additional Escrow Account

The Board approves Spencer Bank, Wood-Ridge Branch, as an additional 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 from 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.

BO 9 (M) Approval of Designation of Depository

The school district has used Capital One Bank, Rutherford Branch, as a depository of record. They have been efficient as well as accurate and we recommend that we continue to use this bank as our depository of record. Upon the recommendation of the Interim Superintendent, the Board approve that Capital One Bank,

Rutherford Branch, be designated as depository of this corporation and that funds of this corporation deposited in said Bank be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders for payment of money when signed on behalf of this corporation by any of its officers as follows:

Three signatures are Required:

- Current Account Board Secretary, or, Assistant Board Secretary, or Assistant Superintendent, Board President, or Board Vice President.

Two signatures are Required:

- Food Service Fund Board Secretary, and Assistant Board Secretary, or, Assistant Superintendent or Board President or Vice President
- Unemployment Insurance Fund Board Secretary, and, Assistant Board Secretary or, Assistant Superintendent or Board President or Board Vice President
- Student Activity Funds High School Principal or Assistant High School Principal and Board Secretary or, Assistant Board Secretary or, Assistant Superintendent or Board President
- Athletic Account Funds High School Principal, or Assistant High School Principal and Athletic Director or Board Secretary, Assistant Board Secretary, or Assistant Superintendent or Board President
- Payroll Agency Funds Board Secretary, and Assistant Board Secretary, Assistant Superintendent or Board President or Board Vice President
- Capital Reserve Account Board Secretary, and Assistant Board Secretary, Assistant Superintendent, Board President or Board Vice President
- FSA (Flexible Spending) Account Board Secretary, and Assistant Board Secretary, Assistant Superintendent or Board President or Board Vice President

BO 10 (M) Approval of Signing Payrolls

The Board of Education approves that Board Secretary, and the Assistant Board Secretary, for the regularly salaried employees, as well as for all temporary or substitute employees, including overtime, during the recess of the Board.

BO 11 (M) Approval for the Designation of Official Newspaper

The “official” newspaper is one in which legal ads for the election, etc. will appear. We must also designate a second newspaper to which notices of meetings and agendas will be mailed.

The Board approve that the Wood-Ridge Board of Education designate THE RECORD as the official newspaper of this Board as the paper to which all notices of meetings and agenda lists will be sent in compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

BO 12 (M) Approval for the Designation of Placement of Legal Ads

The Board of Education approves that the Wood-Ridge Board of Education’s legal advertisements may be placed with bona fide newspapers at the discretion of the Board Secretary.

BO 13 (M) Approval of Investments

Over the years it has been the practice of the school district to invest, when available, any school funds in Treasury Bills, Certificates of Deposit, Repurchase Agreements and Money Market Accounts in the banks as noted herein for designated periods of time. These investments are for short periods, 30, 60, or 90 days for the most part, depending on the availability of school funds. Formal approval for these investments should be included in the minutes as well as the proposed depositories to be used during the year.

The Board approves the Wood-Ridge Board of Education to authorize the Business Administrator/Board Secretary or designee to make investments on behalf of the school district during the 2016-17 school year in U.S. Treasury Bills, Certificates of Deposit, Repurchase Agreements and Money Market Accounts in amounts and for periods of time which, in his best judgment, will utilize available school monies and at the banks so noted as designated depositories of invested funds:

- 1. Capital One
- 2. TD Bank
- 3. NJ Asset and Rebate Management
- 4. NJ Cash Management
- 5. Bank of America
- 6. Spencer Bank

BO 14 (M) Approval of the Appointment of District Professionals

The Board of Education approves the appointment of the following district professionals, pursuant to the provision of title 18A:18A-5(a) (1):

- | | |
|---------------------------------|--|
| Kenny, Gross, Kovats and Parton | Board Attorney |
| Dr. Nicholas Pecorelli | School Physician |
| Polaris Galaxy LLC | Insurance Broker |
| DiCara/Rubino | Architect |
| Wilentz,Goldman & Spitzer | Bond Council |
| Phoenix Advisors, LLC | Financial Advisor |
| Brown & Brown, Inc. | Major Medical, Hospitalization,
Prescription and Dental |

BO 15 (M) Approval for the Establishment of Petty Cash Fund

The Board of Education approves the establishment of a Petty Cash Fund of \$500.00 per month to be used by the High School, Middle School, Intermediate School, Elementary School, and Board Office. The fund shall operate according to procedures established by the Business Office.

BO 16 (M) Approval of Tax Shelter Annuity Brokers

The Board of Education hereby approve the following firms to offer tax shelter annuity programs to employees of the district:

- AXA Equitable
- Faculty Services
- Mass Mutual
- Lincoln Mutual
- GWN Securities Inc.

BO 17 (M) Approval of the Annual Tuition Rate

The Board of Education hereby adopt the following estimated tuition rates for the district:

Pre School disabled	\$30,823.00
Pre K- Kindergarten	\$ 12,795.00
Grades 1-5	\$12,326.00
Grades 6-8	\$ 12,413.00
Grades 9-12	\$ 14,535.00

BO 18(M) Approval of Lunch Program with The Forum School

WHEREAS, The Forum School is a non-profit approved private school for Students with disabilities; and

WHEREAS, the Board of Education of the School District of Wood-Ridge (the “District”) has contracted to send to The Forum School certain students with disabilities who reside in the District; and

WHEREAS, The Forum School does not charge any of its students for meals;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Board of Education of the District does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Board of Education of the District understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the District to The Forum School.

BO 19 (M) Approval for the Appointment of Board Representative to South Bergen Jointure Commission

The Board appoints the Superintendent of Schools as the representative to the South Bergen Jointure Commission, serving as a commission trustee.

BO 20 (M) Approval for the Appointment of Board Representative to Bergen County Special Services

The Board appoints the Superintendent of Schools as the representative to the Bergen County Special Services, serving as a commission trustee.

BO 21(M) Approval of the Adoption of Travel Guidelines

The Board of Education hereby adopt the travel guidelines established by the State of New Jersey and the State Department of Education as contained in the Department of Treasury and Office of Management and Budget circulars. All travel must be educationally necessary and fiscally prudent, directly related to the scope of an individual’s responsibilities and furthers the efficient operation of the school district. Funding spent on all conferences, workshops and travel by district personnel from all sources shall not exceed \$100,000 for the 2016-2017 school year. All such travel must receive the superintendent’s written approval and must be approved by the majority of the full voting membership of the Board of Education except for travel related to contractual agreements.

BO 22 (M) Approval of the Authorization to Award Contracts

The Board of Education hereby authorizes the Purchasing Agent to award contracts for the procurement of

goods or services in the district up to the bid threshold and set quote threshold at 15% of bid threshold amount established by the State of Jersey.

BO 23 (M) Approval for the Authorization of Payments of Bills Between Meetings

The Board of Education hereby authorizes the payment of bills between meetings while the Board is in recess with the authorization of the Business Administrator and the Superintendent of Schools.

BO 24 (M) Approval of the Designation for Transfer of Amounts

The Board of Education hereby authorizes the Business Administrator to be designated to approve transfer of amounts among budget line items and program categories as are necessary between meetings of the Board.

BO 25 (M) Approval of Membership in National Cooperative Purchasing Alliance (NCPA)

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the National Cooperative Purchasing Alliance, (NCPA), hereinafter referred to as the Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 13, 2016 the governing body of the Wood-Ridge Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows: This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Wood-Ridge Board of Education.

This resolution shall take effect immediately upon passage.

BO 26 (M) Approval of Board Representative to South Bergen Worker’s Compensation Pool (SOBER)

Be it resolved by the Board of Education of Wood-Ridge that pursuant to the provision of title 18A:18A-42 that it continue to participate as a member of the South Bergen Worker’s Compensation Pool; and,

Be it further resolved that such membership shall continue for a period of one year effective July 1, 2016 through June 30, 2017 and,

Be it further resolved that the Board of Education of Wood-Ridge hereby appoints the Board Secretary, or his/her designee, as its representative to serve on the committee from which a board of trustees shall be selected to manage the affairs of the insurance pool in accordance with the by-laws of South Bergen Worker’s Compensation Pool in effect as of the date of this resolution as authorized and permitted by said statute.

BO 27 (M) Approval for the Limitation on Student Eligibility for School Choice Participation

The district has the option under the School Choice Program to set a limit on the number of students who may attend out of district schools. The Board adopted a resolution on this in January 2000 and renews it annually. The Board of Education approves the implement the 7% limitation of student eligibility in the State Department of Education’s School Choice Program for the 2016-2017 school year, for charter schools, academies, or other public education agencies. This limitation shall not apply to public school choice options available under the No Child Left Behind Act.

BO 28 (M) Approval of Chart of Accounts

The Board of Education hereby adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the district’s required recordkeeping.

BO 29 (M) Approval for the Use of State Contracts Pursuant to N.J.S.A. 18A:18A-10a

The Board of Education hereby authorizes the use of State Contracts pursuant to N.J.S.A. 18s:A18-10a And N.J.A.C. 5:34-7.29(c) for the procurement of goods and services for the district by the Purchasing Agent for the duration of the contracts between Wood-Ridge Board of Education and the Referenced State Contract Vendors (see attached) and shall be from July 1, 2016 through June 30, 2017.

BO 30 (M) Approval of Security Drill Statement of Assurance

The Board of Education approves the Security Drill Statement of Assurance for the 2016-2017 school year verifying fulfillment of this requirement of the law. Schools are required to hold annually a minimum of two of each of the following security drills: active shooter, evacuation (non-fire), bomb threat and lockdown.

BO 31 (M) Approval of Renewal of Tuition Agreement with Moonachie Board of Education

The Board of Education approves the renewal of the Tuition Agreement between the Wood-Ridge Board of Education and the Moonachie Board of Education for the 2016-2017 school year with an estimated per pupil rate is \$14,535.00.

BO 32 (M) Approval of the Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities Exchange Commission

The Board of Education approves the Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities Exchange Commission.

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE “MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION” INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES EXCHANGE COMMISSION

WHEREAS, the Board of Education of the Borough of Wood-Ridge in the County of Bergen New Jersey (the "Issuer") has previously issued one or more series of bonds and or notes, including in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

WHEREAS, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), including, but not limited to, audited financial statements, budgets, other financial and operating data and ratings changes; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

WHEREAS, in an effort to remedy these perceived issues, the SEC has implemented the

Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC"), a limited-time program ending at 12:00 a.m. on December 1, 2014, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the MCDC, issuers agree to accept certain non-monetary penalties, in lieu of unknown, and, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the MCDC, should the SEC determine that an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the MCDC, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

WHEREAS, the Issuer desires to conduct a disclosure review which will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Review"); and

WHEREAS, the Issuer further desires to retain the services of disclosure specialist to conduct the Disclosure Review; and

WHEREAS, based on the results of the Disclosure Review, and weighing the known, non-monetary penalties that may come through the Issuer's participation in the MCDC versus the unknown, and, by all accounts, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Chief Financial Officer, in consultation with the Issuer's general counsel, bond counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the MCDC, as necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ISSUER, AS FOLLOWS:

Section 1. The Issuer hereby authorizes completion of the Disclosure Review.

Section 2. The Issuer hereby authorizes the Chief Financial Officer to engage the services of a disclosure specialist to complete the Disclosure Review; provided that the award of any contract in connection therewith meets the requirements of Issuer's applicable public contracting laws.

Section 3. In the event the Disclosure Review reveals that the Issuer may have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Chief Financial Officer to prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the MCDC.

Section 4. Any action taken by the Chief Financial Officer, or any other officer of the Issuer, with

respect to the Disclosure Review, the engagement of a disclosure specialist and participation in the MCDC is hereby ratified and confirmed.

Section 5. This resolution shall take effect immediately.

BO 33 (M) Approval for the Transfer of Current Year Surplus to Capital Reserve and Maintenance Reserve

WHEREAS, NJAC 6A:23A Subchapter 14 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Wood-Ridge Board of Education has determined the unanticipated excess surplus, in the amount not to exceed \$250,000.00, into Capital Reserve Account and any remaining excess fund balance not to exceed \$250,000.00 into Maintenance Reserve for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Wood-Ridge Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

BO 34 (M) Approval of Contract Renewal with NuWay Concessionaires, Inc. for the 2016-2017 School Year

The Board of Education approves the first contract renewal for food service management services for the 2016-2017 school year with Nu-Way Concessionaires at a 0% increase as follows:

MANAGEMENT FEE(S) I GUARANTEES

ADMINISTRATIVE/MANAGEMENT FEE(S)MANAGEMENT FEE

Cents per meal

Nu Way's allowance for its MANAGEMENT FEE is based on an anticipated service per year of 236,097 National School Lunch,(Breakfast Program meals, After School Snack, and At-Risk After School Meals (Dinner) and equivalent meals.

AND/OR

This addendum is based on a cents per meal MANAGEMENT FEE. Nu Way's allowance for its MANAGEMENT FEE shall be in an amount equal to \$0.12 per meal and meal equivalent served. For the purpose of making the foregoing meal count computation, the number of National School Lunch, School Breakfast Program meals and After School Program Snacks, At-Risk After School Meals (Dinner) served to children shall be determined by actual count and are calculated by adding the number of National School Lunch Program meals, School Breakfast Program meals, After School Snack Program Meals served to children, and At-Risk After school Meals (Dinner). Cash receipts, other than from sales of National School Lunch, School Breakfast meals, After School Program Snacks, and At-Risk After School Meals (Dinner) served to children, shall be divided by \$1.00 to arrive at an equivalent meal count.

GUARANTEE

Guarantee Return:

Nu Way guarantees that the Bottom line on the operational financial report for the school year will be a return of \$ 15 000. If the actual bottom line return is below this amount, Nu Way will reimburse the Local Education Agency with the following conditions:

3) CONDITIONS

- a) That the reimbursement rates are equal to or greater than those from the previous school year and reimbursement does not decrease due to lack of funds.
- b) The number of Free and Reduced priced eligible students does not decrease by more than (5)% of reported levels from the previous school year.
- c) Changes in State or Federal laws impacting costs incurred for Labor & Benefits do not cause a substantial (10%) increase in those costs.
- d) Market fluctuations do not cause a substantial (10 %) increase in product costs.
- e) Ala Carte sales shall be permitted at all locations for the term of the addendum.
- f) Adoption of proposed Student and Faculty Price List.
- g) No Change in school policy that significantly affects operating costs.
- h) No Competitive sales during cafeteria hours

BO 35 (M) Approval of Breakfast/Lunch Prices for the 2016/2017 School Year

The Board of Education approves the price for breakfast/ lunch for the 2016/2017 school year will remain the same. No increase to students.

- Lunch - \$2.75 Reduced lunch - \$0.40
- Breakfast - \$1.50 – (grades 7th – 12th only)
- Reduced breakfast - \$0.30 (grades 7th – 12th only)

BO 36 (M) Approval for Attendance at NJSBA Conference in Atlantic City

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 25, 2016 through Thursday, October 27, 2016. The registration fee is \$1,400.00, overnight lodging, fees, mileage and meals will be reimbursed in accordance with NJ circular 16-11-OMB.

BO 37 (M) Approval of Contract with Fun Fit Therapy, LLC for the 2016-2017 School Year

The Board of Education approves the contract with Fun Fit Therapy, LLC to provide occupational therapy/physical therapy evaluations and services as follows:

- \$300.00 per evaluation/reevaluation – In-District
- \$325.00 per evaluation/reevaluation – Out of District
- Annual Reviews at a rate of \$95.00 per review
- IEP Meeting rate \$47.50 per half hour
- One hour treatment sessions at \$95.00

- School based thirty minute treatment sessions at \$47.50

Home based sessions to be provided at a rate of:

- \$105.00 per 60 minutes
- \$ 80.00 per 45 minutes
- \$ 60.00 per 30 minutes

BO 38 (M) Approval of Contract with CCL THERAPY, LLC for the 2016-2017 School Year

The Board of Education approves the contract with CCL THERAPY, LLC to provide occupational and/or physical evaluations services and occupational therapy and/or physical services on an as needed basis which will be paid a fee in the following manner:

- \$300.00 per evaluation/reevaluation – In-District
- \$325.00 per evaluation/reevaluation – Out of District
- Annual Reviews at a rate of \$95.00 per review
- IEP Meeting rate \$47.50 per half hour
- School based thirty minute treatment sessions at \$47.50

Home based sessions to be provided at a rate of:

- \$105.00 per 60 minutes
- \$ 80.00 per 45 minutes
- \$ 60.00 per 30 minutes

BO 39 (M) Approval of 2015-2016 Anticipated Contracts to be Renewed, Awarded, or to Expire During the School Year – PL 2015 – Chapter 47

It is recommended that the Board approve, pursuant to PL 2015, Chapter 47 the Wood-Ridge Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. Seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. Compliance with new contracts, not listed here, will be addressed prior to board action. (As per the attached list)

BO 40 Approval of Application for Renewal for Dual Use of Educational Space- Doyle

The Board of Education approves the following submission of documentation to the New Jersey Department of Education for the dual use of the following classrooms for the 2016-2017 school year:

Catherine E. Doyle School Room 103 Related Services (OP/PT)

BO 41 Approval of Application for Toilet Room Facilities for Early Intervention – Pre-Kindergarten and Kindergarten Classrooms

The Board of Education approves the following submission of documentation to the New Jersey Department of Education for the toilet room facilities for early intervention, pre-kindergarten and kindergarten classrooms for the 2016-2017 school year:

Catherine E. Doyle School Rooms 4, 10, 11, 12 & 13

BO 42 (M) Approval of NCLB Consolidated Monitoring Corrective Action Plan

BO 43 (M) Acceptance of Donation from the WRPEF on behalf of Kearny Bank in the amount of \$18,050.00 for the purposes of enhancement of the Wood-Ridge Junior Senior High School Auditorium as well as expanding the cafeteria.

