

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

**PUBLIC MEETING AGENDA
JUNE 17, 2015**

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 3, 2015. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

Roll Call

Executive Session

*BCSD – Student Enrollment Report
Maternity Leave Replacements – Contracts
CARE Program
 Nu-Way – Snacks
 Job Descriptions (Teacher, Paraprofessional/Tutor,
 Teacher in Charge)
 Salary Guide & Organizational Chart
Wish Lists – excess surplus
Capital Projects
 Status update, Chris Eilert
 Authorization to approve contracts prior to next BOE meeting
Gymnasium Project/Asbestos Abatement 6/24 - 6/28, work assignments for 6/24 – 6/26
Interim Audit, status update – Mark Resnick
Technology Vacancy
Dean of Students
Scheduling 2015-2016
Wrestling Clinic & Basketball Camp*

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

Pledge of Allegiance

Open Public Meeting Statement

This is a Regularly Scheduled Public Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 3, 2015. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

Roll Call

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

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 6, 2015
Work Session: May 6, 2015
Executive Session: May 20, 2015
Public Session: May 20, 2015

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

Committee Reports

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

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

Type of Meeting

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman

Mr. Joseph Luongo

Personnel

Mr. Joseph Biamonte, Chairman

Mr. Robert Valenti

Mr. Joseph Luongo

Policy

Mr. Christopher Garvin, Chairman

Mr. Joseph Luongo

Buildings & Grounds

Mr. Robert Valenti, Chairman

Mr. Mark Resnick

Mr. Peter Catania

Finance

Mr. Robert Talamini, Chairman

Mr. Albie Nieves

Mr. Mark Resnick

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

Student Report

New Business - *Items for Discussion*

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 17, 2015

CURRICULUM & INSTRUCTION

1. **Approval of Student Teacher**

M Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, for William Towns to student teach History beginning September 2, 2015 through December 10, 2015 with cooperating teacher Victor Minnocci.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval for ESY Out of District Placement**

M Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following ESY out of district placement:

<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Dates</i>
BO	Palisades Regional Academy	\$338.40/day Total \$10,152	Yes Moonachie District via SBJC Transportation	7/6/15 – 8/14/15 (30 days)

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Field Trip Requests**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the following field trip requests:

- a. "Move Up Day" – 6th grade class will walk up to JRSRHS on Monday, June 15th at 8:30 AM and return to WRIS at 10:30 AM (weather permitting)

- b. Incoming 4th graders to visit the Intermediate School for orientation purposes on Monday, August 31, 2015 10:00 AM to 11:00 AM

- c. Stokes State Forest – 7th grade, *February 10 – 12, 2016.
Staff: David Porfido (Advisor) Steve Schneidman, Joseph Gingerelli, Christopher Lange, Mallory Garvin and Matthew Bogert, School Nurse – TBD;
Parent Chaperones: Albie Nieves, Joseph Biamonte and Jeff Gregory
Cost of trip is \$210 per student. Approximately 96 students will be attending.

**Subject to change pending state mandated testing dates.*

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

4. **Approval for ESY Instruction with Tutor**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following ESY instruction with tutor:

Case #	Location	Setting	Dates
KC	WRIS/Tutor	Tutor Math /English 2 hrs/wk/per subject Total: \$907.00	6/29/15 – 7/31/15 Tues/Wed/Thurs Total 4 hours/wk

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

5. **Approval for ESY Instruction**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following ESY instruction:

	<i>Case #</i>	<i>Location</i>	<i>Related Services</i>	<i>Dates</i>
a.	PM	WRIS PK Class	Speech 1x/wk	7/6/15 – 7/31/15
b.	AL	WRIS – Speech Only	Speech 2x/wk	6/29/15 – 7/31/15

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Substitute for Home Instruction**

M Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the substitute for home instruction:

<i>Case #</i>	<i>Vendor</i>	<i>Location</i>	<i>Tuition</i>	<i>Dates</i>
VC	Educational Enterprises	Home Instruction (Substitute)	\$67/hour Up to 5 hours/week \$1005.00	6/9/15 – 6/26/15

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

PERSONNEL

1. **Approval of Revision of Retirement Date – Robert Recchione**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the revision to Mr. Recchione's retirement from January 1, 2016 to February 1, 2016.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Acceptance of Retirement – Linda Radulich**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the acceptance of retirement of Linda Radulich, effective June 30, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval to Carry Over Unused Vacation Days – Dr. DeNobile**

M Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation for Dr. DeNobile to carry over unused vacation days from the 2014-2015 school year to be used in July and August of 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Appointment of Summer School Instructors**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle School, for the appointment of Debra Pagliocca, Nicole Carnevale and Jacqueline Delatorre as summer school instructors to be paid via Title I funds, not to exceed a total of \$9,110.88.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Co-Curricular Appointments - Doyle**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle School, for the following co- curricular appointments for the 2015/2016 school year:

Breakfast Supervisor	Brittany Zielinski	\$2,039.66
Breakfast Supervisor	Deanna Cucuzza	\$2,039.66
Citizenship Club Advisor	Dawn Caicedo	\$822.45
Technology Club Advisor	Linda Martelli	\$822.45

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Appointment of Coaches 2015/2016**

M Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, to appoint the following coaches for the 2015/2016 school year:

a. Erin Meccia	Head Girls Soccer Coach	\$6,220.42
b. David Paul Mosconi	Head Girls Varsity Basketball Coach	\$6,544.28

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Amendment to Appointment of Part-Time Student Clerical Worker 2015/2016 –**

M **Alyson R. Sharkey**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the hourly rate change from \$8.25 (previously listed) to \$8.38 per hour for Alyson R. Sharkey as a part-time student clerical worker. (Originally approved under Personnel #14 at the April 29, 2015 Meeting)

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Summer Custodial Workers 2015/2016**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following part-time custodial workers to be paid at a rate of \$ 8.38 per hour, no more than six (6) hours per day. Position would be effective beginning June 23, 2015 and ending September 2, 2015, at a total cost not to exceed \$1,800.00.

	Name	Location
a.	JONATHAN MAZUR	Buildings & Grounds
b.	To Be Determined	Buildings & Grounds

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Substitute Rates for the 2015-2016 School Year**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following substitutes rates for the 2015-2016 school year.

	<u>Position</u>	<u>Category</u>	<u>Rate</u>
a.	Custodial/Maintenance	Per Hour	\$ 12.00
b.	Nurse	Per Diem	\$150.00
c.	Paraprofessional	Per Diem	\$ 80.00
d.	Secretary	Per Hour	\$ 9.50
e.	Teacher – PreK – 6	Per Diem	\$ 80.00
f.	Teacher – 7 - 12	Per Diem	\$100.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Appointment of ESY Tutor – Rita May**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation of Kelly Lopez, CST Coordinator, for the appointment of Rita May as ESY 2015 Tutor as follows:

Case	Subject	Hours	Pay	Dates
K.C. Grade 6	Math/English (2 hours per subject)	4/hrs/wk @ \$45.35	\$907.00	June 29 – July 31, 2015 Tues/Wed/Thurs only

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Appointment of ESY Paraprofessionals**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation of Kelly Lopez, CST Coordinator, for the following appointments of paraprofessionals for ESY 2015:

Paraprofessional	Assignment	Hours	Pay	Total
Ivis Michelson	Pre-K Class Aide	3 hrs per day (24 days)	\$13.75/hr	\$990.00
Mary Beth Dodds	Pre-K Class Aide	3 hrs per day (24 days)	\$13.75/hr	\$990.00
Dana Gardella	1:1 Aide – Grade 2	3 hrs per day (24 days)	\$13.75/hr	\$990.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of Leave of Absence Request – Monique Koernig**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the leave of absence request from Monique Koernig from September 2, 2015 to January 31, 2015, returning to the position of grade 6 teacher on February 1, 2016.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

13. Approval of Appointment of Personnel – Coaches 2015/2016

M Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Joseph Sutura, Athletic Director/Vice-Principal of WRJRSRHS, for the following appointment of coaches for the 2015/2016 school year:

COACH	SPORT	POSITION	STEP	SALARY
BRITTANY ZIELINSKI	FALL CHEER	HEAD COACH	3	3,568.74
SHANNON KOZIBRODA	FALL CHEER	ASST	3	2,203.00
JENNIFER HYNES	COMPETITION CHEER	HEAD COACH	3	3,568.74
BRITTANY ZIELINSKI	COMPETITION CHEER	ASST	3	2,203.00
KEN HERISHEN	WEIGHT ROOM	SUMMER	N/A	1,261.95
KEN HERISHEN	WEIGHT ROOM	FALL	N/A	1451.8
THOMAS KRONCKE	FOOTBALL	ASST	1	4,321.91
JOSEPH GINGERELLI	FOOTBALL	ASST	1	4,321.91
ALBERICO DIPIERO	SOCCER (BOYS)	HEAD COACH	2	6,421.44
JOE VACCARO	SOCCER (BOYS)	ASST. COACH	1	3,819.00
TYLER WYROSTEK	SOCCER (BOYS)	VOLUNTEER	N/A	N/A
STEFAN KUNAR	SOCCER (BOYS)	VOLUNTEER	N/A	N/A
NICK SARTORI	SOCCER (BOYS)	VOLUNTEER	N/A	N/A
EZIO ALTAMURA	SOCCER (GIRLS)	VOLUNTEER	N/A	N/A
JERRY LANZEROTTI	SOCCER (GIRLS)	VOLUNTEER	N/A	N/A
ANDREA MARINO	VOLLEYBALL	HEAD COACH	3	6667.78
NICOLE SINATRA	VOLLEYBALL	ASST. COACH	1	3,819.36
ANNE MARIE MOCCIA	VOLLEYBALL	MS VOLLEYBALL	N/A	2,859.59
ADRIANNE MOE	VOLLEYBALL	VOLUNTEER	N/A	N/A
CHRISTINA SCARDINO	VOLLEYBALL	VOLUNTEER	N/A	N/A
TAYLOR CONDAL	TRAINER(SUMMER)	Trainer	stipend	1,000.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

14. **Approval of Appointment of Personnel – Christopher W. Eilert**

M Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the appointment of Christopher W. Eilert as Assistant Business Administrator, to be paid \$50.00 per hours, for the 2015/2016 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

15. **Approval to Rescind Appointment of Personnel – Raquel Roder**

M Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, to rescind the appointment of Raquel Roder as a maternity leave replacement originally approved at the March 18, 2015 meeting under Personnel #10.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

16. **Approval of Voluntary Transfer – Kara Negro**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the voluntary transfer of Kara Negro from her assignment as Special Education Teacher at the Doyle School to the position of Elementary School Teacher – Grade 2 at the Doyle School for the 2015/2016 school year, Step 2/BA+, \$49,150.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

17. **Approval of Appointments of Substitutes for Summer School/ESY**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the following staff member to be appointed as substitutes for Summer School/ESY at a pay rate of \$63.27 per hour:

- a. Brittany Zielinski
- b. Ann Marie Moccia
- c. Theresa Nass
- d. Samantha Lanzo

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

18. **Approval of Acceptance of Resignation – Kelsey Dunn**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, to accept the resignation of Kelsey Dunn, Speech Language Specialist, effective June 22, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

19. **Approval of Amendment of Team Leader Job Description**

M Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the amendment to the Team Leader job description.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

20. **Approval of Appointment of Co-Curricular Personnel - WRJRSRHS**

M Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, for the following co-curricular appointments for the 2015/2016 school year:

Co-Curricular Salary Guide	Advisor	Salary
Advisor to Twirlers, Color Guards, Flag Bearers	Reisetta Dunn	\$1,556.31
Art Club	Jennifer Hemmel	1,644.90
Assistant Musical Director	Ted Colarusso	4,000.00
Assistant Drama Director	Ted Colarusso	1,000.00
Audio-Visual Coordinator (Districtwide)	Stephen Lovretin	2,878.56
Marching Band Director	Toni Baumgartner	2,530.59
Competition Band/Ceremony Band	Toni Baumgartner	2,530.59
Winter/Spring Musical/Special Events	Toni Baumgartner	2,530.59
Chess Club 7 – 12	William Maniscalco	822.45
Choir Director 7 – 12	Melissa Manolakakis	3,985.69
Class Advisor – Grade 7/Stokes Coordinator	Dave Porifdo	1,351.52
Class Advisor – Grade 8/Washington Coordinator	Kim Simpson	1,351.52
Class Advisor – Grade 9	Angela Daniele	1,001.52
Class Advisor – Grade 10	Kristine Racaniello	1,001.52
Class Advisor – Grade 11	Christina Scardino/Mallory Garvin	1,701.50 (split @
	851.00 each)	
Class Advisor – Grade 12	Jon Hassinger/Gabe Ben-Nun	2,301.52
Debate Club	Stephanie Gaven	2,501.52
Music & Vocal Coach	Ted Colarusso	3,483.61
National Honor Society	Mallory Garvin	2,501.52
Neutral Zone	Jon Hassinger	822.45
Scenic Art/Technical Director	James Lovretin	3,483.61
STEM Advisor 7 -12	Stephen Olsen	2,501.52
Teen Institute	Christina Scardino	1,012.34
Yearbook Advisor	Melissa Ihle	3,846.50

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

21. **Approval of Creation of Job Position – Assistant Soccer Coach**

M Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Joseph Sutera, Athletic Director/Vice Principal of WRJRSRHS, for the creation of the job position of Assistant Soccer Coach.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

22. **Approval of Authorization for Interim Superintendent DeNobile to Appoint Unfilled Positions**

M Be it resolved that the Wood-Ridge Board of Education hereby authorizes Interim Superintendent, Dr. Sue DeNobile, to commit the District to the hiring of various unfilled positions for the 2015/2016 school year, provided that Dr. DeNobile has received prior approval of the particular candidate from the Board Personnel Committee. This authorization is effective from June 18, 2015 through June 30, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

23. **Approval of Authorization for Superintendent Cipriano to Appoint Unfilled Positions**

M Be it resolved that the Wood-Ridge Board of Education hereby authorizes Superintendent, Nicholas Cipriano, to commit the District to the hiring of various unfilled positions for the 2015/2016 school year, provided that Mr. Cipriano has received prior approval of the particular candidate from the Board Personnel Committee. This authorization is effective starting July 1, 2015 through August 31, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

24. **Approval of Appointment of Personnel – KellyAnne Muscle**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the appointment of KellyAnne Muscle as Grade 5 teacher at WRIS for the 2015/2016 school year, Step 2/MA, \$51,950.00. (This is the position vacated by the retirement of Linda Radulich.)

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

25. **Approval of Co-Curricular Appointments – WRIS**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the following co-curricular appointments for the 2015/2016 school year:

AM Supervisor	Amy Hamerling	\$2,039.66
AM Supervisor	Rita May	\$2,039.66
PM Supervisor	Jacqueline Begyn	\$2,039.66
Safety Patrol	Rita May	\$885.71
Drama Club	KellyAnne Muscle	\$822.45
Art Club	Betty Carroll	\$822.45
Student Council	Laura Johnson	\$822.45
Choir	Jessica Sterba	\$822.45
STEM	Patricia Drudy	\$822.45

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

POLICY

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

1. Policies – First Reading and Discussion – Revisions

M Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the first reading and discussion of the following revised policies:

- a. 0152 Board Officers
- b. 0134 Board Self-Evaluation
- c. 2622 Student Assessment
- d. 3212 Attendance (Teaching Staff Members)
- e. 3218 Substance Abuse (Teaching Staff Members)
- f. 4212 Attendance (Support Staff Members)
- g. 4218 Substance Abuse (Support Staff Members)
- h. 5200 Attendance (Pupils)
- i. 5460 High School Graduation
- j. 5465 Early Graduation
- k. 8630 Bus Driver/Bus Aide Responsibility

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Regulations – First Reading and Discussion - Revisions

M Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the first reading and discussion of the following revised regulations:

- a. 3218 Substance Abuse (Teaching Staff Members)
- b. 4218 Substance Abuse (Support Staff Members)
- c. 5200 Attendance (Pupils)
- d. 8630 Bus Driver/Bus Aide Responsibility

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

M Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, Robert Recchione, Principal of WRIS, and Russell Petrocelli, Principal of WRJRSRHS for the first reading and discussion of the revision of Policy 2464, Gifted and Talented Pupils.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BUILDINGS AND GROUNDS

None at this time.

FINANCE

1. **Approval of Bills List**

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

- a. Bills List for Month of June 2015 in the amount of \$395,139.29
- b. Manual Checks for May 2015 in the amount of \$27,634.01
- c. Payroll Transfers for the month of May 2015 in the amount of \$972,640.49
- d. Enterprise Funds for May 2015 in the amount of \$41,963.79

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 Mark Resnick, Interim Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the months of April and May 2015 which is on record in the Business Office for review.

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

M Upon the recommendation of Mark Resnick, Interim 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 Mark Resnick, Interim Business Administrator, the Board of Education authorizes line item transfers for the month of April and May 2015, as per the attached list.

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Tax Payment Schedule**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby approve the tax payment schedule for the 2015-2016 fiscal school year.

	<u>General Fund</u>	<u>Debt Service</u>	<u>Total Tax Due</u>
August, 2015	\$ 1,587,542.00	\$ 12,720.00	\$ 1,600,262.00
September, 2015	\$ 1,587,542.00	\$ 12,720.00	\$ 1,600,262.00
October, 2015	\$ 1,587,542.00	\$ 12,720.00	\$ 1,600,262.00
November, 2015	\$ 1,587,542.00	\$ 12,720.00	\$ 1,600,262.00
December, 2015	\$ 1,587,543.00	\$ 12,720.00	\$ 1,600,263.00
January, 2016	\$ 1,322,951.00	\$ 10,600.00	\$ 1,333,551.00
February, 2016	\$ 1,322,951.00	\$ 10,600.00	\$ 1,333,551.00
March, 2016	\$ 1,322,951.00	\$ 10,600.00	\$ 1,333,551.00
April, 2016	\$ 1,322,951.00	\$ 10,600.00	\$ 1,333,551.00
May, 2016	\$ 1,322,951.00	\$ 10,600.00	\$ 1,333,551.00
June, 2016	\$ 1,322,956.00	\$ 10,600.00	\$ 1,333,556.00
TOTALS	\$15,875,422.00	\$127,200.00	\$16,002,622.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Year End Voiding of Outstanding Checks - Student Activity Account**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board approves the voiding of the following outstanding check(s) from the Current Account that were issued prior to July 1, 2014.

<u>Check #</u>	<u>Amount</u>	<u>Date</u>
5462	\$9.00	6/30/14
5463	\$9.00	6/30/14
5471	\$9.00	6/30/14
5475	\$9.00	6/30/14
TOTAL	\$36.00	

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BOARD OPERATIONS

1. Approval of Statutory Appointments for 2015-2016 School Year

M Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board appoints the following persons to fill the designated statutory positions during the 2015-2016 school year. (Effective July 1, 2015 through June 30, 2016).

Mark Resnick	Board Secretary
Nicholas Cipriano	Assistant Board Secretary
Sue DeNobile	Affirmative Action Officer
Robert Recchione	Section 504 Compliance Officer
Joseph Sutura	Title IX Coordinator
Mark Resnick	ADA Coordinator
Anthony Albro	Attendance Officer
Joseph Sutura	Attendance Officer
Robert Recchione	Attendance Officer
Peter Catania	Health and Safety Designee
Robert Recchione	Homeless Liaison
Mark Resnick	Custodian of Public Records
Mark Resnick	Public Affirmative Action Compliance Officer
Mark Resnick	District Purchasing Agent
Nicholas Cipriano, Mark Resnick	Affirmative Action Team
Robert Recchione, Russell Petrocelli	Affirmative Action Team
Anthony Albro	Affirmative Action Team
Robin Woods	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, R. Recchione,	Intervention & Referral Services Committee
T. Albro, C. Morelli, L. Goodman	Intervention & Referral Services Committee
Robert Recchione	Partnership for Assessment of Readiness for College and Careers Coordinator (PARCC)
Scott Hughes	PARCC IT Coordinator
Robert Recchione	HIB Coordinator

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Acceptance of Donation – Doyle School**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle School, for the acceptance of the WRPEF’s donation of gardening supplies for a gardening activity to be supervised by Mrs. Dawn Caicedo and her resource room students.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval on the Resolution of Appreciation for Danielle O’Byrne, 2014/2015 Board of Education**

M Student Representative

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following resolution:

WHEREAS, Danielle O’Byrne has served as the Student Representative for the Wood-Ridge Board of Education for the 2014/2015 school year; and

WHEREAS, Danielle O’Byrne has shown dedication, enthusiasm, professionalism, a sense of humor and hard work;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Wood-Ridge Public School District on behalf of its administrators, faculty, staff and the Wood-Ridge community, acknowledges Danielle O’Byrne and takes great pleasure in expressing its sincere gratitude for her contributions to education in Wood-Ridge.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that a copy be sent to Danielle O’Byrne.

PRESIDENT – ALBERT C. NIEVES _____

VICE-PRESIDENT – ROBERT A. VALENTI _____

BOARD MEMBER – JOSEPH E. BIAMONTE, JR. _____

BOARD MEMBER – CHRISTOPHER D. GARVIN _____

BOARD MEMBER – SHEILA KING _____

BOARD MEMBER – ROBERT A. TALAMINI _____

INTERIM SUPERINTENDENT OF SCHOOLS

DR. SUE DENOBILE _____

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval for Required Signatures**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following required signatures:

Designation of Depository

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

Three signatures are Required:

- Current Account Board Secretary, or, 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, and, Assistant Superintendent or Board President or Vice President
- Unemployment Insurance Fund Board Secretary, and, Assistant Board Secretary and, Assistant Superintendent or Board President or Board Vice President
- Student Activity Funds High School Principal or Assistant High School Principal/Athletic Director and Board Secretary or, Assistant Board Secretary or, Assistant Superintendent or Board President
- Athletic Account Funds High School Principal, and Assistant High School Principal/Athletic Director or Board Secretary, Assistant Board Secretary, Assistant Superintendent or Board President
- Payroll Agency Funds Board Secretary, and Assistant Board Secretary, Assistant Superintendent or Board President or Board Vice President
- Inactive Class Accounts Board Secretary, and, Assistant Board Secretary, Assistant Superintendent or Board President or 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

Signing Payrolls

Upon the recommendation of the Board of Education, the Board 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.

Designation of Escrow Account

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

One signature is required:

Board Secretary, Assistant Board Secretary or Board President.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. Approval for the Designation of Escrow Account

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

One signature is required:

Board Secretary, Assistant Board Secretary or Board President.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval for the Designation of Official Newspaper**

M 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.

Upon the recommendation of Mark Resnick, Interim Business Administrator, 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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval for the Designation of Placement of Legal Ads**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board approves that the Wood-Ridge Board of Education’s legal advertisements may be placed with bona fide newspapers at the discretion of the Interim Board Secretary.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Investments**

M 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.

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board approve 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 2015-16 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

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

9. **Approval of the Appointment of District Professionals**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board 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

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

10. **Approval for the Establishment of Petty Cash Fund**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board 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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Contract for Related Services – Moonachie Board of Education**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the contract with the Moonachie Board of Education for Therapy Services during the 2015-2016 Extended School Year at a rate of \$72.30 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:

12. **Approval of Tax Shelter Annuity Brokers**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby approve the following firms to offer tax shelter annuity programs to employees of the district:

AXA Equitable Insurance
Faculty Services
Mass Mutual

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

13. **Approval of the Annual Tuition Rate**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby adopt the following estimated tuition rates for the district:

Pre K- Kindergarten	\$ 12,168.00
Grades 1-5	\$ 12,084.00
Grades 6-8	\$ 11,394.00
Grades 9-12	\$ 14,526.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

14. **Approval of Lunch Program with The Forum School**

M 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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

15. **Approval for the Appointment of Board Representative to South Bergen Jointure Commission**

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

16. **Approval for the Appointment of Board Representative to Bergen County Special Services**

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

17. **Approval of Renewal of Contracts with Rickard Rehabilitation Services, Inc. for Occupational and M Physical Therapy Services for the 2015-2016 School Year and Extended School Year**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the renewal of contracts with Rickard Rehabilitation Services for Occupational & Physical Therapy for the 2015-2016 school year and extended school year. The Occupational and Physical therapy fees are \$65.00 per session. A session includes a minimum of 30 minutes individual therapy. Evaluation fees are \$365.00 per evaluation.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

18. **Approval for the Renewal of Services Agreement with Good Talking People, L.L.C.**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the recommendation from Kelly Lopez for the services agreement with Good Talking People for the 2015-2016 school year, commencing on July 1, 2015. 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 – includes: full written report, recommendations, and goals

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

Speech Evaluation – \$300.00

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)

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

19. **Approval of the Adoption of Travel Guidelines**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, 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 2015-2016 school year. All such travel must receive the superintendent's written approval and must be approved by the majority of the full voting membership of the Board of Education except for travel related to contractual agreements.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

20. **Approval of the Authorization to Award Contracts**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, 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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

21. **Approval for the Authorization of Payments of Bills Between Meetings**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby authorizes the payment of bills between meetings while the Board is in recess with the authorization of the Interim Business Administrator and the Interim Superintendent of Schools.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

22. **Approval of the Designation for Transfer of Amounts**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby authorizes the Interim 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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

23. **Approval of Amendment to Agreement/Renewal with Delta Dental**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the renewal of agreement with Delta Dental for the 2015-2016 school year. This agreement covers the period of July 1, 2015 through June 30, 2017, with no increase in monthly charges. The monthly charges are as follows:

One Party - \$ 39.23
Two Party - \$ 71.38
Three party - \$145.02

24. **Approval of Membership in National Cooperative Purchasing Alliance (NCPA)**

M 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 17, 2015 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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

25. **Approval of Board Representative to South Bergen Worker’s Compensation Pool (SOBER)**

M 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, 2015 through June 30, 2016 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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

26. **Approval for the Limitation on Student Eligibility for School Choice Participation**

M 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. Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board implement the 7% limitation of student eligibility in the State Department of Education’s School Choice Program for the 2015-2016 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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

27. **Approval of Chart of Accounts**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the district’s required recordkeeping.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

28. **Approval for the Use of State Contracts Pursuant to N.J.S.A. 18A:18A-10a**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, 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, 2015 through June 30, 2016.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

29. **Approval for the Participation in NJSIAA**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby approves participation in the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2015- 2016 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.

30. **Approval of Contract Renewal with South Bergen Jointure Commission for the 2015-2016 School**

M Year

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the recommendation from Kelly Lopez for the contract renewal with South Bergen Jointure Commission, Hasbrouck Heights, New Jersey, for the provision of occupational therapy, physical therapy, speech therapy, behaviorist, evaluations, transportation and educational services to students so needing for the 2015-2016 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

31. **Approval of Security Drill Statement of Assurance**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the Security Drill Statement of Assurance for the 2015-2016 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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

32. **Approval of Application for Renewal for Dual Use of Educational Space- Doyle**

Upon the recommendation of Mark Resnick, Interim Business Administrator, 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 2015-2016 school year:

Catherine E. Doyle School

Room 103

Guidance/OT/PT

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

33. **Approval of Application for Renewal of Temporary Instructional Space – Doyle & WRIS**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following submission of documentation to the New Jersey Department of Education for the approval of application for renewal of temporary instructional space of the following classrooms for the 2014-2015 school year:

Catherine E. Doyle School	Room 5, 5A
Catherine E. Doyle School	Gym (stage)
Wood-Ridge Intermediate School	Entire building

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

34. **Approval of Application for Toilet Room Facilities for Early Intervention – Pre-Kindergarten and Kindergarten Classrooms**

Upon the recommendation of Mark Resnick, Interim Business Administrator, 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 2015-2016 school year:

Catherine E. Doyle School	Room 4, 10 & 11
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Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

35. **Approval of Renewal of Tuition Agreement with Moonachie Board of Education**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, 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 2015-2016 school year with an estimated per pupil rate is \$14,526.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

36. **Approval of the Continuing Disclosure Review and Authorizing Participation in the Municipalities**

M Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities Exchange Commission

Upon the recommendation of Mark Resnick, Interim Business Administrator, 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 than 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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

37. **Approval for the Transfer of Current Year Surplus to Capital Reserve**

M WHEREAS, NJAC 6A:23A-14.3 and 14.4 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 wishes to deposit anticipated current year surplus resulting from unanticipated revenue from the sale of real property, 89 Hackensack Street, Wood-Ridge, NJ, into a capital reserve

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 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 this transfer consist with all applicable laws and regulations.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

38. Approval of Acceptance of Grant – Italian American Committee on Education (IACE)

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education accepts a grant to be awarded by the Italian American Committee on Education (IACE) in the amount of \$5,600. Funds will be distributed to the Board by December 31, 2016. Additionally, the Board approves the \$100 membership fee in IACE, a requirement necessary to be eligible for the Grant.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

39. Approval of Acceptance of Grant – BCUA Environmental Awareness Challenge Grant

M Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, to accept the 2015 BCUA Environmental Awareness Challenge Grant from the Bergen County Utilities Authority in the amount of \$1,000.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

40. Approval of Contract Renewal with NuWay Concessionaires, Inc. for the 2015-2016 School Year

M The Board of Education approves the first contract renewal for food service management services for the 2015-2016 school year with Nu-Way Concessionaires at a 0% increase as follows:

- A. DURATION OF ADDENDUM - This addendum begins on July 1, 2015 and ends on June 30, 2016
- B. MANAGEMENT FEE(S)/GUARANTEES

1) 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 equivalent meals.

This contract 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, 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 and After School Snack Program Meals served to children. 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

2) GUARANTEE

a, 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 levels 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 contract.
- 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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

41. **Approval of Breakfast/Lunch Prices for the 2015/2016 School Year**

M Upon the recommendation of the Business Administrator, the price for breakfast/ lunch for the 2015/2016 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)

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

42. **Approval of Quote Results and Award of Contract for Asbestos Abatement and Floor Removal Within Jr./Sr.**

M High School Gymnasium

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following project:

Asbestos abatement and floor removal within the Jr./Sr. High School Gymnasium

Whereas, the District's environmental remediation consultant, Environmental Remediation & Management, Inc. (ER&M Inc.), solicited quotes in May 2015 for said project, and

Whereas, the results of the quotes were as follows:

B&G Restoration	\$29,500
Bako Construction	\$45,000
Two Brothers Contracting	\$47,800

Therefore, based on the review and recommendation of ER&M Inc. the contract for said project will be awarded to B&G Restoration for \$29,500.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

43. **Approval of Quote Results and Award of Contract for Removal of Storage Closets and Divider Door Within Jr./Sr. High School Gymnasium**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following project:

Removal of storage closets and divider door within the Jr./Sr. High School Gymnasium

Whereas, the District's Educational Facilities Manager, Peter Catania, solicited quotes in May 2015 for said project, and

Whereas, the results of the quotes were as follows:

B&G Restoration	\$4,000
Degler-Whiting	\$6,500

Therefore, based on the review and recommendation of ER&M Inc. the contract for said project will be awarded to B&G Restoration for \$4,000.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

44. **Approval of Contract for Refinishing and Striping of Wood Floor Within Jr./Sr. High School Gymnasium**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following project:

Wood floor refinishing and striping within the Jr./Sr. High School Gymnasium

Whereas, the District participates in the Educational Data Services Inc. cooperative purchasing system for which the Local Education Agency is the Educational Services Commission of Morris County, and

Whereas, said cooperative solicited bids for said project, opened bids on 2-1-13 and awarded a contract known as EDS Bid #5259 Package #29 to Mathusek Inc. on 3-6-15 for the time period Of 4-1-15 to 3-31-16,

Therefore, based on the review and recommendation of the District's architect, DiCara Rubino Architects, the contract for said project will be awarded to Mathusek Inc. for \$35,980.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

45. **Approval of Contract for Purchase and Installation of Score Boards Within Jr./Sr. High School Gymnasium**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the the following project:

Purchase and installation of scoreboards within the Jr./Sr. High School Gymnasium

Whereas, the District participates in the Educational Services Commission of Morris County cooperative purchasing system, NJ Co-Op Identifier # 65MCESCCPS, and

Whereas, said cooperative awarded a contract known as EDS Bid #MRESC 14/15-61 to Degler-Whiting, Inc. for the time period of 5-9-15 to 5-8-16,

Therefore, based on the review and recommendation of the District's architect, DiCara Rubino Architects, the contract for said project will be awarded to Degler-Whiting Inc. for \$12,250.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

46. **Approval of Contract for Purchase and Installation of Basketball Backboards and Center Curtain Within Jr./Sr. High School Gymnasium**

M Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the the following project:

Purchase and installation of basketball backboards and center curtain within the Jr./Sr. High School Gymnasium

Whereas, the District participates in the Educational Services Commission of Morris County cooperative purchasing system, NJ Co-Op Identifier # 65MCESCCPS, and

Whereas, said cooperative awarded a contract known as EDS Bid #MRESC 14/15-61 to Degler-Whiting, Inc. for the time period of 5-9-15 to 5-8-16,

Therefore, based on the review and recommendation of the District's architect, DiCara Rubino Architects, the contract for said project will be awarded to Degler-Whiting Inc. for \$58,425.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

47. **Approval of Contract for Purchase and Installation of Protective Wall Pads Within Jr./Sr. High School M Gymnasium**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following project:

Purchase and installation of protective wall pads within the Jr./Sr. High School Gymnasium

Whereas, the District participates in the Educational Services Commission of Morris County cooperative purchasing system, NJ Co-Op Identifier # 65MCESSCCPS, and

Whereas, said cooperative awarded a contract known as EDS Bid #MRESC 14/15-61 to Degler-Whiting, Inc. for the time period of 5-9-15 to 5-8-16,

Therefore, based on the review and recommendation of the District's architect, DiCara Rubino Architects, the contract for said project will be awarded to Degler-Whiting Inc. for \$12,545.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

48. **Approval of Contract for Purchase and Installation of Bleachers and Removal of Existing Bleachers Within M Jr./Sr. High School Gymnasium**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following project:

Purchase and installation of bleachers and removal of existing bleachers within the Jr./Sr. High School Gymnasium

Whereas, the District participates in the Educational Services Commission of Morris County cooperative purchasing system, NJ Co-Op Identifier # 65MCESSCCPS, and

Whereas, said cooperative awarded a contract known as EDS Bid #MRESC 14/15-61 to Degler-Whiting, Inc. for the time period of 5-9-15 to 5-8-16,

Therefore, based on the review and recommendation of the District's architect, DiCara Rubino Architects, the contract for said project will be awarded to Degler-Whiting Inc. for \$137,105.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed: