

*Revised  
June 17, 2014*

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

**PUBLIC MEETING AGENDA  
JUNE 18, 2014**

*Call to Order*

*Open Public Meeting Statement*

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

*Roll Call*

*Executive Session*

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

*Pledge of Allegiance*

*Open Public Meeting Statement*

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

*Roll Call*

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

*Student Representative – Wen Chiao O'Boyle*

*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 7, 2014*

*Work Session: May 7, 2014*

*Public Session: May 21, 2014*

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

## Committee Reports

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

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

### **Type of Meeting**

#### **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. Thomas Perez**

**Mr. Peter Catania**

#### **Finance**

**Mr. Robert Talamini, Chairman**

**Mr. Albie Nieves**

**Mr. Thomas Perez**

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

*Student Report*

*New Business - Items for Discussion*

*Hearing of Citizens (Resolutions Only)*

*Consent Agenda*

*Communications*

*Unfinished Business*

*Hearing of Citizens*

*Adjournment*

## TABLE OF CONTENTS

<u><b>CURRICULUM &amp; INSTRUCTION</b></u>	<u><b>Page</b></u>
1. Approval of Placement of Senior Field Student	7
2. Approval of Grade 4 Visitation to WRIS	7
3. Approval of ESY Home Instruction	8
<b>M</b> 4. Approval of Home Instruction	8
5. Approval of Amendment to Extended School Year Tuition	9
<b>M</b> 6. Approval of Amendment to Out of District Extended School Year Placements	9
<b>M</b> 7. Approval of Out of District Extended School Year/ Full Year Placement	11
8. Approval of Amendment to Out of District Extended School Year Placement	11
<b>M</b> 9. Approval of Field Trip Request	12
<b>M</b> 10. Approval of BLS Instructor Course	12
<b>M</b> 11. Approval of Amendment of 2014/2015 Program of Studies for the Jr/ Sr High School	12
12. Approval of Field Trip Request	13
13. Approval of District Teacher to Enroll Child in 7 <sup>th</sup> Grade – <i>Chris Lange</i>	13
 <u><b>PERSONNEL</b></u>	
<b>M</b> 1. Approval of Substitute(s)	13
2. Approval of ESY Home Instruction Personnel	14
3. Approval of Doyle School Remedial Summer School Instructors	14
4. Approval of Remedial ESL Summer School Instructor	15
5. Approval of C.A.R.E. Program Personnel	15
6. Approval of Maternity Leave Request – <i>Jessica Sterba</i>	16
7. Approval of Family and Medical Leave Request – <i>Christopher Sterba</i>	16
<b>M</b> 8. Approval of Appointment of Personnel – <i>Kenneth Schultz</i>	16
<b>M</b> 9. Approval of Re-Appointment of Unaffiliated District Personnel 2014/2015	16
<b>M</b> 10. Approval of Re-Appointment of Bus Driver 2014/2015 – <i>George Geigengoltz</i>	17
<b>M</b> 11. Approval of Part-Time Student Clerical Worker – <i>Alyson R. Sharkey</i>	17
<b>M</b> 12. Approval of Summer Custodial Workers 2014/2015	18
13. Approval of Appointment – <i>Andrea Nolan</i>	18
<b>M</b> 14. Approval of Adjustment in Appointment of Co-Curricular Advisors - <i>WRJRSRHS</i>	18
<b>M</b> 15. Approval of Appointment of Head Coaches	19
<b>M</b> 16. Approval of Appointment of Assistant and Paraprofessional Coaches	19
<b>M</b> 17. Approval of Request to Carry Over Unused Vacation Days- <i>Dr. Sue DeNobile</i>	20
<b>M</b> 18. Approval of Appointment of Personnel – <i>Raquel Roder</i>	21
<b>M</b> 19. Approval of Re-Appointment of Substitutes 2014/2015	21
20. Approval of Creation of Para-Professional Positions – <i>Grade K</i>	22
21. Approval of Creation of Para-Professional Positions – <i>Grade 3</i>	23
22. Approval of Creation of Para-Professional Positions – <i>Grade 2</i>	23
<b>M</b> 23. Approval of Guidance Counselors to Work in July and August	23
<b>M</b> 24. Approval of Appointment of Co-Curricular Advisors – <i>2014/2015</i>	24
<b>M</b> 25. Approval to Hire Part Time Office Worker – <i>Akua Addo</i>	24
<b>M</b> 26. Approval of Request to Carry Over Unused Vacation Days – <i>Thomas J. Perez</i>	25
<b>M</b> 27. Approval of Request to Carry Over Unused Vacation Days – <i>Peter Catania</i>	25
<b>M</b> 28. Approval of Appointment of Personnel – <i>Carlos Diaz</i>	25

	<u><b>POLICY</b></u>	<u><b>Page</b></u>
M	1. Policy: Second Reading and Adoption	25
M	2. Regulation – Second Reading and Adoption	26
M	3. Policy – Second Reading and Adoption	26
M	4. Policy – Second Reading and Adoption	26
M	5. Policies – First Reading and Discussion	26
M	6. Regulation – First Reading and Discussion	27

	<u><b>BUILDINGS &amp; GROUNDS</b></u>	<u><b>Page</b></u>
M	1. Approval of Facility Request(s)	27

	<u><b>FINANCE</b></u>	<u><b>Page</b></u>
M	1. Approval of Bills List	28
M	2. Approval of Monthly Financial Reports of the Board Secretary	29
M	3. Approval of Certification of Balance Budget	29
M	4. Approval of Budget Transfers	29
M	5. Approval of Tax Payment Schedule	30
M	6. Approval of Year End Voiding of Outstanding Checks - Current Account	30
M	7. Approval of Year End Voiding of Outstanding Checks – Athletic Account	31
M	8. Approval of Year End Voiding of Outstanding Checks – Student Activity Account	31
M	9. Approval for the Transfer of Current Year Surplus to Capital Reserve	31
M	10. Approval for the Acceptance of IDEA Funds	32

	<u><b>BOARD OPERATIONS</b></u>	<u><b>Page</b></u>
M	1. Approval on the Resolution of Appreciation for Wen-Chiao O’Boyle, 2013/2014 Board of Education Student Representative	33
M	2. Approval of Statutory Appointments for 2014/2015 School Year	34
M	3. Approval of Required Signatures	35
M	4. Approval of Signing Payrolls	36
M	5. Approval for the Designation of Escrow Account	36
M	6. Approval for the Designation of Official Newspaper	36
M	7. Approval for the Designation of Legal Ads	37
M	8. Approval of Investments	37
M	9. Approval of Appointment of Board Representative on South Bergen Jointure Commission	38
M	10. Approval for the Appointment of Board Representative on Bergen County Special Services	38
M	11. Approval of Board Representative to South Bergen Workers Compensation Pool	38
M	12. Approval of the Appointment of District Professionals	39
M	13. Approval for the Establishment of Petty Cash Fund	39
M	14. Approval of the Limitation on Student Eligibility for School Choice Participation	39
M	15. Approval for the Tax Shelter Annuity Brokers	40
M	16. Approval of Chart of Accounts	40
M	17. Approval of Annual Tuition Rate	40
M	18. Approval of the Adoption of Travel Guidelines	41

<b>M</b>	19. Approval of the Authorization to Award Contracts	41
<b>M</b>	20. Approval for the Authorization of Payments of Bills Between Meetings	41
<b>M</b>	21. Approval for the Designation for Transfer of Amounts	42
<b>M</b>	22. Approval of Use of State Contracts Pursuant to N.J.S.A. 18A:18A-10a	42
<b>M</b>	23. Approval for the Participation in NJSIAA	42
<b>M</b>	24. Approval of Renewal of Contracts with Richard Rehabilitation Services, Inc. for Occupational and Physical Therapy Services for the 2014/2015 School Year and Extended School Year	43
	25. Approval for the Renewal for Rental Space at Doyle Elementary School with South Bergen Jointure Commission	43
<b>M</b>	26. Approval for the Renewal of Contract with D & M Tours, Inc.	43
<b>M</b>	27. Approval for the Attendance at NJSBA Conference in Atlantic City	44
<b>M</b>	28. Approval of Contract Renewal with Realtime for the 2014/2015 School Year	44
<b>M</b>	29. Approval of Appointment of Bond Counsel	45
<b>M</b>	30. Approval of Proposal for Professional Services – DiCara/Rubino Project #2733	45
	31. Approval of Revised Proposal for Professional Services – DiCara/Rubino Project #2756	48
<b>M</b>	32. Approval of Proposal for Professional Services – DiCara/Rubino Project #2757	50
<b>M</b>	33. Approval of Pre-Referendum Services for Various Projects for the Wood-Ridge Board of Education – DiCara/Rubino – Project #2758	52
<b>M</b>	34. Approval of Proposal for Professional Services – DiCara/Rubino Project #2760	55
	35. Approval of Proposal for Professional Services – DiCara/Rubino Project #2761	57
	36. Approval of Proposal for Professional Services – DiCara/Rubino Project #2762	59
	37. Approval of Proposal for Professional Services – DiCara/Rubino Project #2763	61
<b>M</b>	38. Approval of Proposal for Professional Services – DiCara/Rubino Project #2764	63
<b>M</b>	39. Approval of Proposal for Professional Services – DiCara/Rubino Project #2798	65
<b>M</b>	40. Approval of Proposal for Professional Services – DiCara/Rubino Project #2799	67
	41. Approval of Proposal for Professional Services – DiCara/Rubino Project #2800	69
<b>M</b>	42. Approval of Renewal of Tuition Agreement with Moonachie Board of Education	71
<b>M</b>	43. Approval for the Disposal of District Van	71
<b>M</b>	44. Approval for the Renewal of Services Agreement with Good Talking People, L.L.C.	71
<b>M</b>	45. Approval of Lunch Program with the Forum School	72
<b>M</b>	46. Approval for the Renewal of Contract with Loving Care Agency	72
<b>M</b>	47. Approval of Contract Renewal with South Bergen Jointure Commission for the 2014/2015 School Year	73
<b>M</b>	48. Approval of Security Drill Statement of Assurance	73
<b>M</b>	49. Approval to Start Breakfast Program at WRHSM	73
	50. Approval of Application for Renewal of Dual Use of Educational Space – <i>Doyle</i>	74
	51. Approval of Application for Renewal of Temporary Instructional Space – <i>Doyle</i>	74
	52. Approval of Application for Renewal of Toilet Room Facilities for Early Intervention - <i>Pre-Kindergarten and Kindergarten Classrooms</i>	74
<b>M</b>	53. Approval for Renewal of Contract with Systems 3000	75
<b>M</b>	54. Approval of Acceptance of Donation of Piano	75
<b>M</b>	55. Approval of Membership in National Cooperative Purchasing Alliance (NCPA)	75

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

**EXECUTIVE SESSION OF JUNE 18, 2014**

**CURRICULUM & INSTRUCTION**

1. **Approval of Placement of Senior Field Student**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the placement of Hailey Barteck in a Senior Field Experience (Fall 2014) at the Doyle School. Miss Barteck will be placed with Mrs. Pagliocca in Kindergarten on Tuesdays only September 16, 2014 through December 5, 2014 pending criminal background check.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of Grade 4 Visitation to WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for a visitation/orientation at the Wood-Ridge Intermediate School by the 4<sup>th</sup> Grade class on August 27, 2014 from 10:00 to 11:00 AM.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval of ESY Home Instruction**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following Extended School Year Home Instruction:

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Staff</u>	<u>Dates</u>
KF	Home Instruction/ WR Library	Home Instruction: Provided by WR Teacher	Jessica DiCori 2 hours per subject: Language Arts/Math @ *\$45.35/hr.	June 23, 2014 – July 25, 2014

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Home Instruction**

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

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Dates</u>
BS	Home Instruction/ Medical	<u>Home Instruction:</u> 4 Courses: Algebra I, World History, English I, Biology <u>Provided by:</u> Educere Virtual Education \$399 per course (4 courses)	May 27, 2014 – September 30, 2014

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



**5. Approval of Amendment to ESY Tuition**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendment to the ESY Tuition (originally approved under C & I #14a&b at the May 21, 2014 meeting for Extended School Year only):

DN	Children's Therapy Ctr	<b><u>206 Day Tuition Children's Therapy Ctr:</u></b> \$80,410.04	<b><u>Intergrated Nursing Assoc:</u></b> \$45/hr @ 6 hrs/day x 5 days <b><u>Vision Therapy :</u></b> <b><u>B. Shalit</u></b> 2hr/wk @ \$115/hr <b><u>NJ Comm Blind:</u></b> \$175/mo	Provided by District	7/8/14	7/31/14
----	---------------------------	--	--	-------------------------	--------	---------

\$390.34 per diem: September thru June (188 days) and ESY 18 days

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**6. Approval of Amendment to Out of District Extended School Year Placements**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendments to the out of district extended school year placements (originally approved under Curriculum & Instruction #14 at the May 21, 2014 meeting for Extended School Year only):

A.

BOE	Student	School	Tuition	Billable Related Svs	Transportation	Start	End
WR	AI	Forum School	<b><u>198 day calendar</u></b> \$54,303.48	<b><u>Rickard Rehab:</u></b> OT2x/wk @ \$65/ea. PT1x/wk @ \$65/ea.	None	ESY:7/1/2014 Full Yr: 9/3/14	ESY: 7/25/2014 Full Yr: 6/19/15
WR	Jl	Forum School	<b><u>198 day calendar</u></b> \$54,303.48	<b><u>Rickard Rehab:</u></b> OT1x/wk @ \$65/ea. PT1x/wk @ \$65/ea.	None	ESY:7/1/2014 Full Yr: 9/3/14	ESY: 7/25/2014 Full Yr: 6/19/15

WR	DN	Children's Therapy Ctr	<b>210 Day Tuition Children's Therapy Ctr:</b> \$75,429	<b>Intergrated Nursing Assoc:</b> \$45/hr @ 6 hrs/day x 5 days <b>Vision Therapy :</b> <b>B.Shalit</b> 1hr/wk @ \$115/hr <b>NJ Comm Blind:</b> \$175/mo	Provided by District	<b>ESY:</b> <b>7/8/2014 Full Yr: 9/3/14</b>	<b>ESY:</b> <b>7/31/2104 Full Yr: 6/23/15</b>
WR	RS	Ridgefield Shaler	<b>210 Day Tuition</b> \$59,342 1:1 Aide: \$31,000	OT2x/wk @ \$100/sess	Provided by District	<b>ESY:</b> <b>6/30/2014 Full Yr: 9/3/14</b>	<b>ESY:</b> <b>8/8/2014 Full Yr: 6/22/15</b>

**B. - M**

M	JK	Concordia Learning Center at St.Joseph's School for the Blind	<b>210 Day Tuition</b> \$75,600 <b>Residential Fee:</b> \$31,500		Provided by District Pick up Monday, Return home Friday Afternoon	<b>ESY:</b> <b>7/1/2014 Full Yr: 9/3/14</b>	<b>ESY: 8/12/2014 Full Yr: 6/18/15</b>
M	DKC	Home-Instruction (Medical)	<b>210 Day Program: Home Instruction: \$45.35/hr up to 10hrs/wk</b> D Pagliocca, WR Teacher	<b>BCSS-Educational Enterprises:</b> P/T 1x/week (30 min sess). \$125/hr, <b>CPNJ Livingston: Marilyn Hiller,</b> Teacher for Hearing 4x/week (1 hour sess)\$95/hr.	None	<b>ESY:7/1/2014 Full Yr: 9/4/14</b>	<b>ESY: 7/25/2014 Full Yr: 6/25/15</b>

\*Amendment to reflect change in dates only.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**7. Approval of Extended School Year/Full Year Out of District Placement**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following extended school year/full year 2014/2015 out of district placement:

<b>BOE</b>	<b>Student</b>	<b>School</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Start</b>	<b>End</b>
<b>M</b>	KM	Chancellor Academy	<u>200 day calendar</u> \$63,800	Provided by District	<b>ESY:7/1/2014</b> <b>Full Yr: 9/2/14</b>	<b>ESY: 7/29/2014</b> <b>Full Yr: 6/18/15</b>

*Introduced by:*  
*Seconded by:*

*ROLL CALL*  
*In Favor:*  
*Opposed:*

**8. Approval of Amendment to Out of District Extended School Year Placements**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendments to the out of district extended school year placements (originally approved under Curriculum & Instruction #14 at the May 21, 2014 meeting):

<b>BOE</b>	<b>Student</b>	<b>School Program</b>	<b>School Tuition</b>	<b>Billable Related Services</b>	<b>Transportation</b>	<b>ESY Start Date</b>	<b>ESY End Date</b>
<b>WR</b>	RS	Ridgefield Shaler	<u>210 Day Tuition</u> \$59,342 *1:1 PT Aide: \$3,438.40	OT1x/wk @ \$100/sess	Provided by District	6/30/14 Fully Yr: 9/3/14	Esy:8/8/14 Full Yr: 6/22/15

\*Aide Services from September – November, 2014 Only (Part Time Only)

*Introduced by:*  
*Seconded by:*

*ROLL CALL*  
*In Favor:*  
*Opposed:*

9. **Approval of Field Trip Request**

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

<u>Date of Trip</u>	<u>Chaperones</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
8/8/14 – 8/22/14	<u>Staff:</u> Melissa Manolakakis Laura Goodman	Teen Institute/ Neutral Zone	YMCA Camp Ralph Mason 23 Birch Ridge Road Hardwick, NJ	9:00 AM 8/18/14	4:00 PM 8/22/14	11

Full staff from  
Lindsey Meyer Teen  
Institute and 2 Full  
Time Certified Nurses  
on Staff \*

\*There is no cost to the district.

\*\* Two certified nurses will be on staff 24/7, therefore it is recommended that the Board of Education waive the requirement of sending a district nurse.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

10. **Approval of BLS Instructor Course – Taylor Condal**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves Taylor Condal to attend on June 14, 2014, at a fee of \$330.00, the BLS Instructor Course offered by Hackensack University Medical Center’s Life Support Training Center.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

11. **Approval of Amendment of 2014/2015 Program of Studies for the Jr/Sr High School**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the amendment of the 2014/2015 program of studies for the Jr/ Sr High School to include Grade 7 Media Skills and Grade 8 Study Skills.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

12. **Approval of Field Trip Request**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for a field trip request for all 6<sup>th</sup> graders to visit the Wood-Ridge Jr/Sr High School for a “Move Up Day” on June 13, 2014. Teachers Schweiger, Drudy, Begyn, and Radulich will be chaperones.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

13. **Approval of District Teacher to Enroll Child in 7<sup>th</sup> Grade- Chris Lange**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for Chris Lange to enroll his daughter, Kayla Lange in 7<sup>th</sup> grade at the Wood-Ridge Jr/Sr High School for the 2014/2015 school year as per WREA contract.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

<b>PERSONNEL</b>
------------------

1. **Approval of Appointment of Substitute(s) – 2014-2015**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of the following substitute for the 2014-2015 school year:

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a.	Michael Haines	Substitute Teacher	Tony Albro

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of ESY Home Instruction Personnel**

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

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Staff</u>	<u>Dates</u>
KF	Home Instruction/ WR Library	Home Instruction: Provided by WR Teacher	Jessica DiCori 2 hours per subject: Language Arts/Math @ *\$45.35/hr.	June 23, 2014 – July 25, 2014

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

3. **Approval of Doyle School Remedial Summer School Instructors**

Upon the recommendation of the Interim, CSA, the Board of Education approves the recommendation from Anthony Albro for the following staff members as Doyle School Remedial Summer School Instructors from June 23, 2014 through July 25, 2014 (no school on July 4) from 8:30 AM to 10:30 AM. Three teaching stipends not to exceed \$3,096.96 each at \$63.27 per hour\* (totaling \$9,110.88) will be paid with Title I funding:

Debra Pagliocca	Kindergarten
Nicole Carnevale	Grade 1
Jacqueline Delatorre	Grade 2

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

4. **Approval of Remedial ESL Summer School Instructor – Kelly Manicone**

Upon the recommendation of the Interim, CSA, the Board of Education approves the recommendation from Anthony Albro for Kelly Manicone as Doyle School ESL Summer School Instructor from June 16, 2014 through July 11, 2014 (no school on July 4) from 8:30 AM to 10:30 AM. One teaching stipend not to exceed \$1,804.00 (at \$63.27 per hour\*). July 1, 2014 through July 11, 2014 will be paid with 2014/2015 Title III funds.:

\*Pending WREA negotiations

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

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

Upon the recommendation of the Interim CSA, the Board of Education approves the following personnel for the C.A.R.E. program ((a) teachers to be paid \$30 an hour and (b) paraprofessionals to be paid \$20 an hour):

a.	Jacqueline Begyn	b.	Reisetta Dunn
	Dawn Caicedo		Jackie Macri
	Rita Cirillo		Linda Mandeville
	Jacqueline Delatorre		Linda Plaza
	Patricia Drudy		Barbara Scalone
	Renee Goodlin		
	Amy Hamerling		
	Samantha Lanzo		
	Ann Maria Moccia		
	Theresa Nass		
	Lynnae Peterson		
	Kimberly Simpson		

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

6. **Approval of Maternity Leave Request – Jessica Sterba**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for a maternity leave request for Jessica Sterba. Mrs. Sterba intends to start her maternity leave of absence, with pay on September 3, 2014 through October 9, 2014. Mrs. Sterba will then use an unpaid leave of absence in accordance with the NJ and Federal Family Leave Act for 12 weeks through January 1, 2015. Mrs. Sterba will then use the child rearing leave of absence from January 1, 2015 to June 30, 2015. Mrs. Sterba intends to return to work on September 1, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of Family and Medical Leave Request – Christopher Sterba**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for a family and medical leave request for Christopher Sterba for ten (10) days to coincide with the birth of his child approximately September 11 to September 25, 2014.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Appointment of Personnel – Kenneth Schultz**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of Kenneth Schultz as a maternity leave replacement for Kim Forsyth effective September 29, 2014 through June 30, 2015 at a pay rate of \$230.84 per diem.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of Re-Appointment of Unaffiliated District Personnel – 2014/2015**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following unaffiliated districtwide personnel:

	<b>Name</b>	<b>Salary</b>	<b>Location</b>	<b>Position</b>
a.	Peter Catania	\$76,894.00	Buildings & Grounds	Facilities Manager
b.	Margaret Donohue	\$64,908.00	Central Office	Accounts Payable/Payroll
c.	Victoria Baumann	\$62,549.00	Central Office	Administrative Assistant
d.	Bianca Bechelli	\$53,843.00	Central Office	Administrative Assistant



e.	Danila Gregory	\$45,000.00	Central Office	Administrative Assistant
f.	Scott Hughes	\$104,095.00	Districtwide	Technology Specialist
g.	Thomas J. Perez	\$124,848.00*	Districtwide	Business Administrator
h.	Dr. Sue DeNobile	\$124,854.00*	Districtwide	Assistant Superintendent

\*subject to ESC approval

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

10. **Approval of Re-Appointment of Bus Driver 2014/2015 – George Geigengoltz**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of George Geigengoltz as an unaffiliated bus driver for the 2014/2015 school year at an hourly rate of \$23.50 per hour.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

11. **Approval of Part-Time Student Clerical Worker 2014/2015 – Alyson R. Sharkey**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves Alyson R. Sharkey as a part-time student clerical worker to be paid at a rate of \$8.25 per hour, no more than six (6) hours per day. Position would be effective for the 2014/2015 school year, beginning June 30, 2014, at a total cost not to exceed \$1,500.00.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval of Summer Custodial Workers 2014/2015**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the following part-time custodial workers to be paid at a rate of \$8.25 per hour, no more than six (6) hours per day. Position would be effective for the 2014/2015 school year, beginning June 30, 2014, at a total cost not to exceed \$1,500.00.

	<b>Name</b>	<b>Location</b>
a.	Jonathan Mazur	Buildings & Grounds

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

13. **Approval of Appointment of Personnel – Andrea Nolan**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Andrea Nolan as a Pre K Classroom Teacher Step 1 – 3/5 \*\$28,000.80 for the PM session of the 2014/2015 school year.

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

14. **Approval of Adjustment in Appointment of Co-Curricular Advisors – Wood-Ridge Jr/Sr High School**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the adjustment to the appointments of the following advisors for the 2013-2014 school year as per the approved Memorandum of Agreement with the WREA dated July 17, 2013:

	<b><u>Co-Curricular Activity</u></b>	<b><u>Advisor</u></b>	<b><u>Stipend</u></b>	<b><u>Resolution Date</u></b>	<b><u>Adjusted Stipend</u></b>
a.	Art Club – 7-12	Jennifer Hemmel	\$822.45	7/17/2014 Resolution #18a	\$1,644.24
b.	Choir Director – 7-12	Melissa Manolakakis	\$3,163.24	7/17/2014 Resolution #18e	\$3,985.69

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

15. **Approval of Appointment of Head Coaches**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the following appointments:

	<b>Activity</b>	<b>Coach/Advisor</b>	<b>Step</b>	<b>Stipend</b>	<b>Dates</b>
a.	Summer Strength and Conditioning	Kenneth Herishen	Step 1	*\$1,261.95	June 19, 2014 – August 15, 2014
b.	Summer Strength and Conditioning	Charles Trentacosti	Step 1	*\$1,261.95	June 19, 2014 – August 15, 2014

\*Pending WREA negotiations

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

16. **Approval of Appointment of Assistant and Paraprofessional Coaches**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the following appointments:

	<b>Activity</b>	<b>Coach/Advisor</b>	<b>Step</b>	<b>Stipend*</b>	<b>Dates</b>
a.	Boys Soccer	Tyler Wyrostek Paraprofessional Coach			July 1, 2014 – December 15, 2014
b.	Boys Soccer	Stefan Kunar Paraprofessional Coach			July 1, 2014 – December 15, 2014
c.	Girls Soccer	Ezio Altamura Volunteer Assistant Coach			July 1, 2014 – December 15, 2014
d.	Girls Soccer	Jerry Lanzerotti Paraprofessional Coach			July 1, 2014 – December 15, 2014
e.	Fall Cheer	Shannon Kozibroda Assistant Coach	Step 2	\$1,981.64	July 1, 2014 – December 15, 2014
f.	Football	Joseph Prenenski Assistant Coach	Step 2	\$4,467.09	July 1, 2014 – December 15, 2014
g.	Football	Joseph Borkowski Assistant Coach	Step 2	\$4,467.09	July 1, 2014 – December 15, 2014
h.	Football	Andrew Puente** Assistant Coach	Step 1	\$2,160.94	July 1, 2014 – December 15, 2014
i.	Football	Kenneth Schultz** Assistant Coach	Step 1	\$2,160.95	July 1, 2014 – December 15, 2014

j.	Football	Patrick Cancian Paraprofessional Coach			July 1, 2014 – December 15, 2014
k.	Football	Sebastian Rosales Paraprofessional Coach			July 1, 2014 – December 15, 2014
l.	Football	Carlos Martinez Paraprofessional Coach			July 1, 2014 – December 15, 2014
m.	Football	Robert Calabro Paraprofessional Coach			July 1, 2014 – December 15, 2014
n.	Volleyball	Christina Scardino Assistant Coach	Step 1	\$3,819.36	July 1, 2014 – December 15, 2014
o.	Volleyball	Ann Maria Moccia Middle School Coach	Step 2	\$2,769.59	July 1, 2014 – December 15, 2014
p.	Competitive Cheerleading	Brittany Zielinski Assistant Coach	Step 3	\$2,203.01	July 1, 2014 – March 30, 2015

\*Pending WREA negotiations

\*\*A football stipend has been split in half in order to pay two (2) assistant coaches rather than just one.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**17. Approval of Request to Carry Over Unused Vacation Days – Dr. Sue DeNobile**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the request from Dr. Sue DeNobile to carry over six (6) unused vacation days from the 2013/2014 school year to be used in July and August 2014.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

18. **Approval of Appointment of Personnel – Raquel Roder**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of Raquel Roder as a maternity leave replacement for Lucia DiNapoli effective September 2, 2014 through June 30, 2015 at a pay rate of \$230.84 per diem.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

19. **Approval of Re-Appointment of Substitutes 2014/2015**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following substitutes for the 2014-2015 school year at the approved rates listed below:

<b>Substitute Rate of Pay 2014-2015</b>		
<b><u>Position</u></b>	<b><u>Category</u></b>	<b><u>Rate</u></b>
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

	<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>Job Title</u></b>
a.	JORGE	CAMACHO	Substitute Teacher
b.	PRICILA	CHINCHILLA	Substitute Teacher
c.	MEHVISH	CHOUDHARY	Substitute Teacher
d.	JENELLE	COLON	Substitute Teacher
e.	JOANNE	COUTURE	Substitute Teacher
f.	BOLISHA	ENAIBE	Substitute Teacher
g.	ROSARIA	GADALETA	Substitute Teacher
h.	ROBERT	GAETA	Substitute Teacher
i.	LAMYAA	GENIDY	Substitute Teacher
j.	CATHERINE	GRETKOWSKI	Substitute Secretary
k.	SARAH	JAROCKI	Substitute Teacher
l.	SUSAN	JAROCKI	Substitute Teacher
m.	CAROL	KAVANAGH	Substitute Teacher
n.	KELLY	LAGRASTA	Substitute Nurse
o.	LOUISE	LANZEROTTI	Substitute Teacher
p.	MICHAEL	LIA	Substitute Teacher
q.	ERIN	MAGARELLI	Substitute Teacher
r.	JOSEPH	MALDONADO	Substitute Teacher
s.	DANIELLE	MCMULLIN	Substitute Teacher
t.	LORI	MICHAEL	Substitute Teacher
u.	JOSEFA	OLSON	Substitute Nurse
v.	SABRINA	OSSO	Substitute Teacher

w.	TIFFANY	PEOPLES-KERR	Substitute Teacher
x.	JUDITH	PEPE	Substitute Teacher
y.	LORRAINE	PERRICONE	Substitute Teacher
z.	HELENA	PLASKON	Substitute Teacher
aa.	JUANITA	RAMIREZ	Substitute Secretary
bb.	CHARISSE	RIZZO	Substitute Secretary
cc.	TAWANA	ROBINSON	Substitute Para
dd.	DANIELLE	ROOD	Substitute Teacher
ee.	SCOTT	RUSSO	Substitute Teacher
ff.	MADIHA	SABER	Substitute Teacher
gg.	ANDREA	SANZARI	Substitute Teacher
hh.	JENNIFER	SCHMIDT	Substitute Teacher
ii.	SUSANNA	STROUD	Substitute Teacher
jj.	MONA	YOSTOS	Substitute Teacher
kk.	ALEKSANDRA	BOZOVIC	Substitute Teacher
ll.	COREY	SHERMAN	Buildings & Grounds
mm.	JAMES	LOVRETIN	Buildings & Grounds
nn.	TENZIN	WANGYAL	Buildings & Grounds
oo.	DOUGLAS	RICHARDS	Buildings & Grounds
pp.	JOSE	AREVALO	Buildings & Grounds
qq.	MARLON	SMITH	Buildings & Grounds

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

20. **Approval of Creation of Para-Professional Positions – Grade K**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the creation of two (2) part time (four hour) para-professionals as mandated by Grade K student IEP beginning in the 2014/2015 school year.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

21. **Approval of Creation of Para-Professional Positions – Grade 3**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the creation of two (2) part time (four hour) para-professionals as mandated by Grade 3 student IEP beginning in the 2014/2015 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

22. **Approval of Creation of Para-Professional Positions – Grade 2**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the creation of two (2) part time (four hour) para-professionals as mandated by Grade 2 student IEP (returning to district) beginning in the 2014/2015 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

23. **Approval of Guidance Counselors to Work in July and August**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the guidance counselors to work in July and August as follows:

Maria Barrows – 8 days @ \$520/day\* = \$4,160.00

Christina Morelli – 8 days @ \$255/day\* = \$2,040.00

Laura Goodman – 6 days @ \$280/day\* = \$1,960.00

Total: \$7,880.00

\*per day salary rate at current contract rate, subject to change pending WREA negotiations

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**24. Approval of Appointment of Co-Curricular Advisors – 2014/2015**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the following appointments of co-curricular advisors for the 2014/2015 school year:

a.	<b>M</b>	Art Club (7-12)	Jennifer Hemmel	\$1,644.90*
b.	<b>M</b>	Assistant Musical/Drama Director	Ted Colarusso	\$5,000.00*
c.	<b>M</b>	AV – District	Stephen Lovretin	\$2,878.56*
d.	<b>M</b>	Chess Club (7-12)	William Maniscalco	\$ 822.45*
e.	<b>M</b>	Choir Director	Melissa Manolakakis	\$3,985.69*
f.		Class Advisor Grade 7	Matthew Bogert	\$ 822.45*
g.		Class Advisor Grade 8	Kimberly Simpson	\$ 822.45*
h.	<b>M</b>	Class Advisor Grade 9	Christina Morelli	\$ 822.45*
i.	<b>M</b>	Class Advisor Grade 10	Stephanie Gaven	\$ 822.45*
j.	<b>M</b>	Class Advisor Grade 11	Joseph Vaccaro	\$1,391.83*
k.	<b>M</b>	Class Advisor Grade 12	Teresa Iannacco	\$1,897.94*
l.	<b>M</b>	Class Advisor Grade 12	Jonathan Hassinger	\$1,897.94*
m.	<b>M</b>	Debate Club	Stephanie Gaven	\$1,961.21*
n.		<b>Environmental/Stokes</b>	<b>TBA</b>	<b>\$1,708.16*</b>
o.	<b>M</b>	Italian Honor Society	Teresa Iannacco	\$1,500.00 (IACE Grant)*
p.	<b>M</b>	Italian Club	Teresa Iannacco	\$1,500.00 (IACE Grant)*
q.	<b>M</b>	MSG Varsity	David Porfido	\$1,000.00*
r.	<b>M</b>	Musical/Drama Director	Roberta Blender	\$6,000.00*
s.	<b>M</b>	Music and Vocal Coach	Ted Colarusso	\$3,483.61*
t.	<b>M</b>	National Honor Society	Malory Garvin	\$1,075.51*
u.	<b>M</b>	Neutral Zone	Laura Goodman	\$ 822.45*
v.	<b>M</b>	Scenic Art/Technical Director	James Lovretin	\$3,483.61*
w.	<b>M</b>	STEM/Robotics (7-12)	Stephen Olsen	\$3,106.35*
x.	<b>M</b>	Student Council (7-12)	Mallory Garvin	\$1,581.62*
y.	<b>M</b>	TIGS (Teen Institute)	Melissa Manolakakis	\$1,012.34*
z.	<b>M</b>	Yearbook	David Porfido	\$3,846.50*

\*Pending WREA negotiations

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**25. Approval to Hire Part Time Office Worker – Akua Addo**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to hire Akua Addo as a part time office worker in the High School office. The hourly pay is \$8.25 and employment will begin on Monday, July 14 through Friday, August 22. The hours will be Monday through Friday from 10:00 AM to 1:00 PM. The total hours will be 15 per week and the total cost not to exceed \$743.00.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*



26. **Approval of Request to Carry Over Unused Vacation Days – Thomas J. Perez**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the request from Thomas J. Perez to carry over five (5) unused vacation days from the 2013/2014 school year to be used in July and August 2014.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

27. **Approval of Request to Carry Over Unused Vacation Days – Peter Catania**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the request from Peter Catania to carry over five (5) unused vacation days from 2013/2014 school year to be used in July and August 2014.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

28. **Approval of Appointment of Personnel – Carlos Diaz**

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

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**POLICY**

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

1. **Policy – Second Reading and Adoption**

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

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*  
*Opposed:*

**2. Regulation – Second Reading and Adoption**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the amendment of Regulation 2361, Acceptable Use of Computer Network/Computers and Resources.

*Introduced by:*  
*Seconded by:*

*ROLL CALL*

*In Favor:*  
*Opposed:*

**3. Policy – Second Reading and Adoption**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the amendment of Policy 5710, Pupil Grievance.

*Introduced by:*  
*Seconded by:*

*ROLL CALL*

*In Favor:*  
*Opposed:*

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

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the first reading and discussion of the Gifted and Talented/High Performing Pupils and related placement scoring rubrics.

*Introduced by:*  
*Seconded by:*

*ROLL CALL*

*In Favor:*  
*Opposed:*

**5. Policies – First Reading and Discussion**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the first reading and discussion of the following policies:

	<b><u>Policy #</u></b>	<b><u>Topic</u></b>
a.	0141	Board Member Number and Term (Revised)
b.	0143	Board Member Election and Appointment (Revised)
c.	1581	Victim of Domestic or Sexual Violence Leave (New)
d.	3125	Employment of Teaching Staff Members (Revised)
e.	3230	Teaching Staff Members Outside Activities (Revised)
f.	3240	Professional Development for Teachers & School Leaders (Revised)
g.	4125	Employment of Support Staff Members (Revised)
h.	4230	Support Staff Members Outside Activities (New)
i.	6511	Direct Deposit (New)
j.	8507	Breakfast Offer Versus Serve

- k. 8508 Lunch Offer Versus Serve
- l. 5511.01 School Colors and Mascot

*Introduced by:*  
*Seconded by:*

**ROLL CALL**  
*In Favor:*  
*Opposed:*

**6. Regulation – First Reading and Discussion**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the first reading and discussion of the following regulation:

	<u>Regulation #</u>	<u>Topic</u>
a.	2624	District Grading
b.	3240	Professional Development for Teachers & School Leaders
c.	2624.02	Physical Education (Revised)

*Introduced by:*  
*Seconded by:*

**ROLL CALL**  
*In Favor:*  
*Opposed:*

<b>BUILDINGS AND GROUNDS</b>
------------------------------

**1. Approval of Facility Request(s) – WRJRSRHS**

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

- a. *ORGANIZATION:* Wood-Ridge Touchdown Club
- ACTIVITY:* Football and Cheer Team Breakfast/Dinner
- LOCATION:* WRJRSRHS
- FACILITIES REQUESTED:* All-Purpose Room
- DATE(S):* Saturday 9/27/14, Friday 10/10/14, Sunday 10/05/14  
8 AM – 11 AM  
Friday 11/7/14 3 PM – 4:30 PM
- REGISTRATION FEE:* None

**RENTAL FEE WAIVED**

b. *ORGANIZATION:* Wood-Ridge Touchdown Club  
*ACTIVITY:* Football and Cheer Team Breakfast  
*LOCATION:* WRJRSRHS  
*FACILITIES REQUESTED:* All-Purpose Room  
*DATE(S):* 9/13/14, 9/20/14, 10/18/14, 10/25/14, 11/1/14  
*TIME(S):* 8 AM – 11 AM  
*REGISTRATION FEE:* None

**RENTAL FEE WAIVED**

*Introduced by:*  
*Seconded by:*

*ROLL CALL*  
*In Favor:*  
*Opposed:*

## FINANCE

### 1. Approval of Bills List

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for June, 2014 of warrants to be paid in the amount of \$232,169.70, manual checks for May, 2014 in the amount of \$230,604.52, payroll transfers for the month of May, 2014 in the amount of \$926,688.88, and Enterprise Funds for May, 2014 in the amount of \$1,850.00 as per the attached lists:

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

*Introduced by:*  
*Seconded by:*

*ROLL CALL*  
*In Favor:*  
*Opposed:*

2. **Approval of Monthly Financial Reports of the Board Secretary**

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

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

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

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

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

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

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Budget Transfers**

**M** Upon the recommendation of the Business Administrator, the Board of Education authorizes line item transfers for the month of May, 2014, as per the attached list.

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

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Tax Payment Schedule**

**M** Upon the recommendation of the Interim CSA, the Board of Education hereby approve the tax payment schedule for the 2014-2015 fiscal school year.

	<u>General Fund</u>	<u>Debt Service</u>	<u>Total Tax Due</u>
August, 2014	\$ 1,544,461.00	\$ 12,337.00	\$ 1,556,798.00
September, 2014	\$ 1,544,461.00	\$ 12,337.00	\$ 1,556,798.00

October, 2014	\$ 1,544,461.00	\$ 12,337.00	\$ 1,556,798.00
November, 2014	\$ 1,544,461.00	\$ 12,337.00	\$ 1,556,798.00
December, 2014	\$ 1,544,461.00	\$ 12,337.00	\$ 1,566,798.00
January, 2015	\$ 1,287,050.83	\$ 10,280.83	\$ 1,297,331.66
February, 2015	\$ 1,287,050.83	\$ 10,280.83	\$ 1,297,331.66
March, 2015	\$ 1,287,050.83	\$ 10,280.83	\$ 1,297,331.66
April, 2015	\$ 1,287,050.83	\$ 10,280.83	\$ 1,297,331.66
May, 2015	\$ 1,287,050.83	\$ 10,280.83	\$ 1,297,331.66
June, 2015	\$ 1,287,050.85	\$ 10,280.85	\$ 1,297,331.70

*Introduced by:*  
*Seconded by:*  
 ROLL CALL

*In Favor:*  
*Opposed:*

**6. Approval of Year End Voiding of Outstanding Checks Current Account**

**M** Upon the recommendation of the Business Administrator, the Board approves the voiding of the following outstanding check(s) from the Current Account that were issued prior to July 1, 2013.

<u>Check #</u>	<u>Amount</u>	
76935	\$175.00	3/21/2012
77317	\$ 90.00	6/30/2012
77621	\$ 30.00	9/18/2013
78232	\$147.00	3/21/2013
78427	\$456.50	5/16/2013
<b>TOTAL</b>	<b>\$898.50</b>	

*Introduced by:*  
*Seconded by:*  
 ROLL CALL

*In Favor:*  
*Opposed:*

7. **Approval of Year End Voiding of Outstanding Checks - Athletic Account**

**M** Upon the recommendation of the Business Administrator, the Board approves the voiding of the following outstanding check(s) from the Current Account that were issued prior to July 1, 2013.

<u>Check #</u>	<u>Amount</u>	
11668	\$ 85.00	5/28/2013
<b>TOTAL</b>	<b>\$ 85.00</b>	

*Introduced by:*  
*Seconded by:*  
 ROLL CALL

*In Favor:*  
*Opposed:*

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

**M** Upon the recommendation of the Business Administrator, the Board approves the voiding of the following outstanding check(s) from the Current Account that were issued prior to July 1, 2013.

<u>Check #</u>	<u>Amount</u>	
5225	\$ 15.00	4/29/2013
5252	\$200.00	5/28/2013
5262	\$ 29.41	6/10/2013
5266	\$ 12.00	6/11/2013
<b>TOTAL</b>	<b>\$ 85.00</b>	

*Introduced by:*  
*Seconded by:*  
 ROLL CALL

*In Favor:*  
*Opposed:*

9. **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 that up to \$2,500,000.00 is available 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:*

10. **Approval for the Acceptance of IDEA Funds**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the submission and acceptance by the Interim CSA of an application for individuals with Disabilities Education Act grant funding for the 2014-2015 grant year.

<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
<u>Basic</u> 100-500	Other Purch Svcs	\$244,180
<u>Pre-School</u> 100-500	Other Purch Svcs	\$ 10,956

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



## BOARD OPERATIONS

1. **Approval on the Resolution of Appreciation for Wen-Chiao O'Boyle, 2013/2014 Board of Education Student Representative**

Upon the recommendation of the Interim CSA, the Board of Education approves the following resolution:

**WHEREAS**, Wen-Chiao O'Boyle has served as the Student Representative for the Wood-Ridge Board of Education for the 2013/2014 school year; and

**WHEREAS**, Wen-Chiao O'Boyle 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 Wen-Chiao O'Boyle and takes great pleasure in expressing its sincere gratitude for his 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 Wen-Chiao O'Boyle.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**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** \_\_\_\_\_

**SUPERINTENDENT OF SCHOOLS – JOSEPH C. LUONGO** \_\_\_\_\_

2. **Approval of Statutory Appointments for 2014-2015 School Year**

**M** Upon the recommendation of the Interim CSA, the Board appoints the following persons to fill the designated statutory positions during the 2014-2015 school year. (Effective July 1, 2014 through June 30, 2015).

Thomas J. Perez	Board Secretary
Joseph C. Luongo	Assistant Board Secretary
Sue DeNobile	Affirmative Action Officer
Robert Recchione	Section 504 Compliance Officer
Jason Cata	Title IX Coordinator
Thomas J. Perez	ADA Coordinator
Anthony Albro	Attendance Officer
Jason Cata	Attendance Officer
Robert Recchione	Attendance Officer
Peter Catania	Health and Safety Designee
Robert Recchione	Homeless Liaison
Thomas J. Perez	Custodian of Public Records
Thomas J. Perez	Public Affirmative Action Compliance Officer
Thomas J. Perez	District Purchasing Agent
Joseph C. Luongo, Thomas J. Perez	Affirmative Action Team
Robert Recchione, Sue DeNobile	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
Sue DeNobile, R. Recchione,	Intervention & Referral Services Committee
T. Albro, M. Barrows, C. Gottlieb	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:*

3. **Approval for Required Signatures**

**M** Upon the recommendation of the Interim CSA, 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 CSA, 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:

Mr. Thomas J. Perez, Board Secretary; or Mr. Joseph C. Luongo, Assistant Board Secretary; Mr. Nieves, President, or Mr. Valenti, Vice President; and also that the Capital One Bank, Rutherford Branch, be designated as depository of the funds as follows and that those funds be subject to withdrawal upon checks or other orders for payment of money signed on behalf of this corporation by the persons designated as follows:

- Food Service Fund Thomas J. Perez, Board Secretary, and Joseph C. Luongo, Assistant Board Secretary or Board President or Vice President
- Unemployment Insurance Fund Thomas J. Perez, Board Secretary, and Joseph C. Luongo, Assistant Board Secretary or Board President or Vice President
- Student Activity Funds Sue DeNobile, High School Principal, and Thomas J. Perez, Board Secretary or Joseph C. Luongo, Assistant Board Secretary or Board President
- Athletic Account Funds Sue DeNobile, High School Principal, and Jason Cata, Athletic Director or Thomas J. Perez, Board Secretary, Joseph C. Luongo, Assistant Board Secretary or Board President
- Payroll Agency Funds Thomas J. Perez, Board Secretary, and Joseph C. Luongo, Assistant Board Secretary or Board President or Vice President
- Inactive Class Accounts Thomas J. Perez, Board Secretary, and Joseph C. Luongo, Assistant Board Secretary or Board President or Vice President
- Capital Reserve Account Thomas J. Perez, Board Secretary, and Joseph C. Luongo, Assistant Board Secretary or Board President or Vice President
- FSA (Flexible Spending) Account Thomas J. Perez, Board Secretary, and Joseph C. Luongo, Assistant Board Secretary or Board President or Vice President

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Signing Payrolls**

- M** Upon the recommendation of the Interim CSA, the Board approves that Thomas J. Perez, Board Secretary, and Joseph C. Luongo, 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.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval for the Designation of Escrow Account**

- M** Upon the recommendation of the Interim CSA, 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:

Mr. Thomas J. Perez, Board Secretary, Joseph C. Luongo, 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 the Interim CSA, 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 the Interim CSA, 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 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 the Interim CSA, 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 2014-15 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 Appointment of Board Representative on South Bergen Jointure Commission**

- M** Upon the recommendation of the Interim CSA, the Board appoints the Interim CSA 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:*

10. **Approval for the Appointment of Board Representative on Bergen County Special Services**

- M** Upon the recommendation of the Interim CSA, the Board appoints the Interim CSA as the representative to the Bergen County Special Services, serving as a commission trustee.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

11. **Approval of Board Representative to South Bergen Worker's Compensation Pool**

- 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, 2014 through June 30, 2015 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:*

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

**M** Upon the recommendation of the Interim CSA, 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
*Ferraioli, Wielkotz, Cerullo and Cuva	School Auditor
Polaris Galaxy LLC	Insurance Broker
DiCara/Rubino	Architect
Brown & Brown, Inc.	Major Medical, Hospitalization, Prescription and Dental

\*Reviewed and accepted peer review letter

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

13. **Approval for the Approve of the Establishment of Petty Cash Fund**

**M** Upon the recommendation of the Interim CSA, 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:*

14. **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 the Interim CSA, the Board implement the 7% limitation of student eligibility in the State Department of Education's School Choice Program for the 2014-2015 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:*

15. **Approval for the of Tax Shelter Annuity Brokers**

**M** Upon the recommendation of the Interim CSA, the Board of Education hereby approve the following firms to offer tax shelter annuity programs to employees of the district:

Equitable Insurance  
Faculty Services  
Valic Insurance  
Washington National Insurance

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

16. **Approval of Chart of Accounts**

**M** Upon the recommendation of the Interim CSA, 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:*

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

**M** Upon the recommendation of the Interim CSA, the Board of Education hereby adopt the following tuition rates for the district:

Pre K- Kindergarten	\$ 13,197.00
Grades 1-5	\$ 11,293.00
Grades 6-8	\$ 11,175.00
Grades 9-12	\$ 13,254.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



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

**M** Upon the recommendation of the Interim CSA, 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 2014-2015 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:*

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

**M** Upon the recommendation of the Interim CSA, 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:*

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

**M** Upon the recommendation of the Interim CSA, 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 Interim Superintendent of Schools.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

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

- M** Upon the recommendation of Interim CSA, 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.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

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

- M** Upon the recommendation of the Interim CSA, 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, 2014 through June 30, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

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

- M** Upon the recommendation of the Interim CSA, the Board of Education hereby approves participation in the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2014-2015 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.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

24. **Approval of Renewal of Contracts with Richard Rehabilitation Services, Inc. for Occupational and Physical Therapy Services for the 2014-2015 School Year and Extended School Year.**

Upon the recommendation of the Interim CSA, the Board of Education approves the renewal of contracts with Rickard Rehabilitation Services for Occupational & Physical Therapy for the 2014-2015 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:*

25. **Approval for the Renewal for Rental Space at Doyle Elementary School with South Bergen Jointure Commission**

Upon the recommendation of the Business Administrator, the Board of Education approves the contract between South Bergen Jointure Commission and the Wood-Ridge Board of Education for rental space of four (4) special education classrooms, at Doyle Elementary School in the amount of \$41,616.00per classroom.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

26. **Approval for the Renewal of Contract with D & M Tours, Inc.**

Upon the recommendation of the Interim CSA, the Board of Education approves renewal of the contract with D & M Tours, Inc. for the 2014-2015 school year with a projected cost of \$30,000.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

27. **Approval for the Attendance at NJSBA Conference in Atlantic City**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the attendance of the Board members, Interim Superintendent, Business Administrator and the Education Facilities Manager to attend the NJSBA Conference which will be held in Atlantic City, NJ from Tuesday, October 28, 2014 through Thursday, October 30, 2014. The registration fee is \$1,200.00. Overnight lodging, fees, mileage and meals will be reimbursed in accordance with NJ circular 11-05-OMB.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

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

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the contract renewal with Realtime for the 2014-2015 school year. The contract covers the period of July 1, 2014 to June 30, 2015 for the following services:

**CURRENT SOFTWARE AND SERVICES**

Annual Fee for Student Information Basic System:	<b>\$13,558.00</b>
Special Education Management/IEP Writer:	\$ 3,800.00
Food Service Management/POS:	\$ 2,620.00
Notification/Alert System: @\$1.85 per student, staff N/C	\$ 2,247.75
Lesson Planner:	included
Parent and Student Portals:	included
Unlimited Grade Books:	included
Scheduler:	<u>included</u>
	<b>\$ 8,667.75</b>
<b>Total Annual Fee for Software and Services</b>	<b><u>\$22,225.75</u></b>

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

29. **Approval of Appointment of Bond Counsel**

**M**

Whereas, the Wood-Ridge Board of Education is planning to hold a special school election in September 2014 for school expansion and improvements; and

Whereas, proposals for bond counsel services were solicited for the aforementioned proposed special school election;

Now, therefore, upon the recommendation of the Interim CSA, the Board of Education hereby approves Wilentz, Goldman and Spitzer P.A to serve as bond counsel for the proposed September 2014 special school election.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

30. **Approval of Proposal for Professional Services to Develop Bid Documents for Reroofing at Wood-Ridge High School and Catherine E. Doyle Elementary School – DiCara/Rubino Project # 2733**

**M**

Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

**A. WOOD-RIDGE HIGH SCHOOL**

Bid Documents for Reroofing

**B. CATHERINE E. DOYLE ELEMENTARY SCHOOL**

Bid Documents for Reroofing

**I. SCOPE OF SERVICES:**

**A. Construction Documents:**

- Prepare architectural documents containing plans, sections, details, and specifications
- Provide an updated cost estimate
- Submit plans to NJDOE for DCA code release
- Submit plans for code review and approval
- Develop bid documents with base bid and selected add-alternates

**B. Bidding and Award:**

- Assist the District in the bidding process
- Preparation of bid packages
- Attend pre-bid conference to answer Contractor questions about the proposed project

- Respond, as needed, to Contractor inquires during the bidding process
- Issue addenda, as appropriate, during the bidding period
- Attend bid opening, review and evaluate bids, and assist the Board with a recommendation recommendation of an award to the lowest responsible bidder

**C. Contract Administration (CA) Services during Construction (Base Service):**

- Attend scheduled meetings, including pre-construction, conference, project meetings, and site visits to review the progress of work, to monitor that the project is moving along according to the schedule, as well as in accordance with the plans and specifications (2 visits per month)
- Review and respond to requests for clarification/interpretation, and other issues and concerns of the Contractors
- Review shop drawings
- Review and approve payment applications
- Prepare punch list and project closeout documentation.

**D. Extended Contract Administration (CA) Services: *OPTIONAL*:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (two to three days per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

**FEE PROPOSAL:**

Based on the scope of work, DiCara/Rubino Architects submits the following fixed fees:

<b>1. <u>Basic Services</u></b>	<b>High School</b>	<b>Doyle E.S.</b>
A. Design Development & Construction Documents	\$68,000	\$ 7,000
B. Bidding and Award	\$ 4,000	\$ 1,000
C. Contract Administration (3 months construction)	\$15,000	\$ 2,000
<b>Subtotal</b>	<b>\$90,000</b>	<b>\$10,000</b>
<b>2. <u>Optional Services:</u></b>	<b>High School</b>	<b>Doyle E.S.</b>
D. Extended Contract Administration (this fee is in addition to item C above)	\$15,000	\$ 0

Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and

will be invoiced at 1.2 times the expense.

**EXCLUSIONS:**

The following services are excluded from the basic services outlined in this proposal:

- Full time observation
- Testing
- Identification and/or abatement of hazardous material including, but not limited to, asbestos and lead
- Permit fees
- Core samples
- Off-site utilities
- Surveys
- Site inspection of existing structures
- Legal services
- LRFP Updates

Di Cara/Rubino Architects will rely on the accuracy of any information submitted to us by the District in the performance of our services, and will not be held responsible for errors or inaccuracies contained in information provided to us.

Di Cara/Rubino Architects shall be responsible only for its activities and that of its employees on any site. Neither the professional activities nor the presence of the Team or its employees or subcontractors on a site shall imply that the Team controls the operations of others.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

31. **Approval of REVISED Proposal for Professional Services for Boiler Replacement at Catherine E. Doyle Elementary School – DiCara/Rubino Project # 2756**

Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

Based on the REVISED scope, the estimate of the project is approximately \$611,000.

**CATHERINE E. DOYLE ELEMENTARY SCHOOL**

Boiler replacement

**I. SCOPE OF SERVICES:**

1. **Construction Documents:**

Upon approval of the planned referendum, Di Cara/Rubino Architects will prepare the plans and specifications necessary for public bidding, consisting of:

- Plans, details, elevations, sections, and specifications.
- Submit plans for local code review and approval.

2. **Bidding:**

- Assist in preparation of Bid Notice.
- Distribute bid documents to bidders.
- Attend pre-bid conference.
- Respond to any questions during the bidding process.
- Prepare any addenda, as required.
- Receive bids at public opening.
- Review bids and provide analysis of bids with results.
- Review bids with Board Attorney.

3. **Contract Administration during Construction:**

During construction of the project, Di Cara/Rubino Architects will provide construction administration, including:

- The architect shall visit the site at approximately bi-weekly intervals to become generally familiar with the progress and quality of the work and to determine, in general, if the work is proceeding in accordance with the Contract Documents. On the basis of such on-site visits as an Architect, the Architect shall keep the Owner informed of the progress and quality of the work.
- Attend regular project job meetings
- Review RFIs.
- Review Shop Drawings.
- Review Applications for Payment.
- Prepare Punch List.
- Review project close-out documents.



- Review progress of work and project schedule.

*(The Architect shall not be required to make exhaustive or continuous on-site visits to check the quality or quantity of the work or to attend or conduct project job meetings other than on the day of the Architect's scheduled field visit.)*

4. **Extended Contract Administration (CA) Services: OPTIONAL:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (2-3 visits per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

II. **FEE:**

The fixed fees for professional services will be as follows:

**Basic Services**

- |                                     |             |
|-------------------------------------|-------------|
| 1. Construction Documents           | \$47,000.00 |
| 2. Bidding                          | \$ 3,000.00 |
| 3. Construction Administration      | \$12,000.00 |
| (based on 3 months of construction) |             |

Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense.

4. **Optional Services**

Extended Contract Administration - See separate proposal

**EXCLUSIONS:**

The following services are excluded from the firm's basic services:

- Identification and/or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFP Amendment
- Legal expenses
- Full-time observation

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

32. **Approval of Proposal for Professional Services – DiCara/Rubino Project # 2757**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

**A. WOOD-RIDGE HIGH SCHOOL**

Selected window replacement

**B. OSTROVSKY MIDDLE SCHOOL**

Selected window replacement

**C. CATHERINE E. DOYLE ELEMENTARY SCHOOL**

Selected window replacement

**I. SCOPE OF SERVICES:**

**1. Design Development:**

Di Cara/Rubino Architects will prepare base plans and final scope of window replacement, and miscellaneous work associated with the project, including replacement of sills and trim.

During this phase the window type, operation and features will be reviewed for approvals.

**2. Construction Documents:**

Upon approval of the Design Development documents, Di Cara/Rubino Architects will prepare the plans and specifications necessary for public bidding, consisting of:

- Plans, details, elevations, sections, and specifications.

**3. Bidding:**

- Assist in preparation of Bid Notice
- Distribute bid documents to bidders.
- Attend pre-bid conference.
- Respond to any questions during the bidding process.
- Prepare any addenda, as required.
- Receive bids at public opening.
- Review bids and provide analysis of bids with results.
- Review bids with Board Attorney.

**4. Contract Administration During Construction:**

During construction of the project , Di Cara/Rubino Architects will provide oversight and guidance, including:

- The Architect shall visit the site at approximately bi-weekly intervals to become generally familiar with the progress and quality of the work and to determine, in general, if the work

is proceeding in accordance with the Contract Documents. On the basis of such on-site visits as an Architect, the Architect shall keep the Owners informed of the progress and quality of the work.

- Attend regular project job meetings.
- Review RFI's.
- Review Shop Drawings.
- Review Applications for Payment.
- Prepare Punch List.
- Review project close-out documents.
- Review progress of work and project schedule.

*(The Architect shall not be required to make exhaustive or continuous on-site visits to check the quality or quantity of the work or to attend or conduct project job meetings other than on the day of the Architect's scheduled field visit.)*

**5. Extended Contract Administration Services – OPTIONAL:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (2-3 visits per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

**II. FEE:**

Based on the scope of work, DiCara/Rubino Architects submits the following fixed fees:

<b><u>Basic Services</u></b>	<b>High School</b>	<b>Ostrovsky MS</b>	<b>Doyle E.S</b>
1. Design Development	\$28,000	\$19,000	\$15,000
2. Construction Documents	\$43,000	\$30,000	\$23,000
3. Bidding	\$ 5,000	\$ 3,000	\$ 2,000
4. Contract Administration (based on 3 months of construction)	\$19,000	\$13,000	\$10,000

*Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense.*

**Optional Services**

5. Extended Contract Administration - \$18,000

Note: The above fee is based on our fee structure approved in our Architect of Record contract.

**EXCLUSIONS:**

The following services are excluded from the firm's basic services:

- Identification and/or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFP Amendment
- Legal expenses
- Full-time observation

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

33. **Approval of Pre-Referendum Services for Various Projects for the Wood-Ridge Board of Education**  
**M – DiCara/Rubino- Project # 2758**

Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

**A. WOOD-RIDGE HIGH SCHOOL**

Three (3) science labs

**B. OSTROVSKY MIDDLE SCHOOL**

Re-roofing

**C. CATHERINE E. DOYLE ELEMENTARY SCHOOL**

Re-roofing

Boiler replacement

**SCOPE OF SERVICES:**

**I. Pre-Referendum**

**A. Architectural Services**

**1. Programming and Concept Plans:**

- Review and confirm all requirements with the District and Borough.
- Prepare concept plans meeting the establish program for the scope of work.
- Update cost analyses for each option to conform to established budget.
- Attend and present plans with Board of Education and Borough, including public Meetings and other community meetings as required.
- Establish overall project schedule.

## 2. State Submission

- Upon authorization, Di Cara/Rubino Architects will prepare a complete schematic submission to the State Department of Education consisting of Educational Specifications, schematic Plans, and final project cost.
- Monitor the application process with Board of Education for required and approvals.

## 3. Presentations

- Prepare power point presentations
- Attend as many presentations as required to inform the public and community regarding the proposed referendum.

### **B. Pre-Referendum Communications Services (OPTIONAL):**

The following services are available to the District (Note: this list of services can be tailored to your specific needs and can be selected individually):

#### **Strategy Meetings and Consultations**

- Facilitate ongoing meetings with the board of education and/or designated committee. The goal of these meetings is to discuss project progress, roles and responsibilities, strategies, and timelines. Meetings are generally conducted monthly and more frequently, as needed, as the referendum date approaches.
- Develop an overall referendum communications campaign and implementation schedule.
- Coordinate the format, launch, and maintenance of all referendum information for the district website with the technology coordinator.
- Provide guidance to the district to establish a referendum information hotline.
- Provide ongoing telephone consultations as needed.

#### **Media Relations**

- Includes research, writing, editing, and delivery of press releases to the district for submission to the local media throughout the pre-referendum process ( a minimum of three releases expected). This may include, but not be limited to, *The Bergen Record*, *Community News*, *The Leader*, and *The Messenger Press*.
- Prepare talking points/key messages to be used by district personnel and board members when speaking with the media and during community group presentations.
- Approved/final media releases will be posted on the district's website.

#### **Fact Sheets/FAQs/Flyers**

- Research, write, edit, and design a Fact Sheet (Q&A document) FAQs/Flyers that includes the project details.
- A minimum of one (1) 8.5 x11 Double-sided flyer will be developed.
- Approved/final Fact Sheets/FAQs/Flyers will be posted on the district's website.

#### **Newsletters**

- Research, write, edit, design, and coordinate the production of one (1) two to four page referendum newsletter for mailing to all households in the Wood-Ridge community.
- Approved/final newsletters will be posted on the district’s website.

*Please note that the cost of newsletter proofs, printing, and postage are separate from the consulting fee and will be paid directly to the printer and post office completing the project. We will assist the district to develop the printing specifications and solicit quotes on the board’s behalf.*

**Referendum Open House/Tours**

- Coordinate a minimum of one (1) Referendum Open House/Tours whereby members of the public can obtain information about the referendum.
- Prepare announcements/flyers promoting the Open House/Tours.
- Schedule the entire professional team to be present at events.
- Prepare all new materials to be distributed to open house attendees.
- Approved/final announcements/flyers will be posted on the district’s website.

**II. POST-REFERENDUM SERVICES:**

Following a successful referendum or when authorized by the District, Di Cara/Rubino Architects will provide the following services.

- Schematic Design
- Design Development Documents
- Bidding
- Contract Administration

**FEE:**

**I. Pre-Referendum:**

<b>A. Architectural Services</b>	\$8,000.00
<b>B. Pre-Referendum Communications Services (OPTIONAL):</b>	
1. Strategy Meeting and Consultation	\$5,000.00
2. Media Relations	\$2,000.00
3. Fact Sheets/FAQ/Flyers	\$2,000.00
4. Newsletters	\$3,000.00
5. Open Houses	\$ 550.00 each

**II. Post Referendum Services:**

See separate fee proposal for science labs, roofing, and boiler replacements.

**Reimbursable Expenses**

*Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense.*

*Please note the school district is responsible for any out-of-pocket expenses including printing, Postage, and distribution of any and all collateral materials created to communicate the districts referendum project. The district may choose to use its local printer for the production of materials, or we can coordinate a printer and the invoice for printing costs will be sent directly to the district for payment. The consultant makes no guarantees or claims about the referendum results.*

**EXCLUSIONS:**

The above fees do not include:

- Demographic reports
- Civil engineering
- Environmental engineering/testing
- Surveys
- Borings
- Utility surveys and upgrades
- Asbestos identification or removal

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

34. **Approval of Proposal for Professional Services for HVAC Upgrade at Wood-Ridge High School-DiCara/Rubino Project # 2760**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

**WOOD-RIDGE HIGH SCHOOL**  
HVAC Upgrades

**I. SCOPE OF SERVICES:**

**1. Design Development:**

Di Cara/Rubino Architects will prepare base plans and final scope of HVAC upgrades, as well as electrical and miscellaneous work associated with the project.

**2. Construction Documents:**

Upon approval of the Design Development documents, Di Cara/Rubino Architects will prepare the plans and specifications necessary for public bidding, consisting of:

- Plans, details, elevations, sections, and specifications.
- Submit plans for local code review and approval.

**3. Bidding:**

- Assist in preparation of Bid Notice.
- Distribute bid documents to bidders.
- Attend pre-bid conference.
- Respond to any questions during the bidding process.

- Prepare any addenda, as required.
- Receive bids at public opening.
- Review bids and provide analysis of bids with results
- Review bids with Board Attorney.

4. **Contract Administration During Construction:**

During construction of the project, Di Cara/Rubino Architects will provide construction administration, including:

- The Architect shall visit the site at approximately bi-weekly intervals to become generally familiar with the progress and quality of the work and to determine, in general, if the work is proceeding in accordance with the Contract Documents. On the basis of such on-site visits as an Architect, the Architect shall keep the Owner informed of the progress and quality of the work.
- Attend regular project meetings.
- Review RFIs.
- Review Shop Drawings
- Review Applications for Payment
- Prepare Punch List
- Review project close-out documents
- Review progress of work and project schedule.

*(The Architect shall not be required to make exhaustive or continuous on-site visits to check the quality or quantity of the work or to attend or conduct project job meetings other than on the day of the Architect's scheduled field visit.)*

5. **Extended Contract Administration Services: OPTIONAL:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (2 -3 visits per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

II. **FEE:**

Based on the scope of work, DiCara/Rubino Architects submits the following fixed fees:

**Basic Services**

- |                                     |              |
|-------------------------------------|--------------|
| 1. Design Development               | \$101,000.00 |
| 2. Construction Documents           | \$116,000.00 |
| 3. Bidding                          | \$ 14,500.00 |
| 4. Construction Administration      | \$ 58,000.00 |
| (based on 3 months of construction) |              |

*Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense.*



**Optional Services**

5. Extended Contract Administration - Hourly

**EXCLUSIONS:**

The following services are excluded from the firm's basic services:

- Identification and/or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFP Amendment
- Legal expenses
- Full-time observation

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

35. **Approval of Proposal for Professional Services for HVAC at Catherine E. Doyle Elementary School– DiCara/Rubino Project # 2761**

Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

**CATHERINE E. DOYLE ELEMENTARY SCHOOL**  
HVAC Upgrades

**I. SCOPE OF SERVICES:**

1. **Design Development:**

Di Cara/Rubino Architects will prepare base plans and final scope of HVAC upgrades, as well as electrical and miscellaneous work associated with the project.

2. **Construction Documents:**

Upon approval of the Design Development documents, Di Cara/Rubino Architects will prepare the plans and specifications necessary for public bidding, consisting of:

- Plans, details, elevations, sections, and specifications.
- Submit plans for local code review and approval.

3. **Bidding:**

- Assist in preparation of Bid Notice.
- Distribute bid documents to bidders.

- Attend pre-bid conference.
- Respond to any questions during the bidding process.
- Prepare any addenda, as required.
- Receive bids at public opening.
- Review bids and provide analysis of bids with results.
- Review bids with Board Attorney.

4. **Contract Administration During Construction:**

During construction of the project, Di Cara/Rubino Architects will provide construction administration, Including:

- The Architect shall visit the site at approximately bi-weekly intervals to become generally familiar with the progress and quality of the work and to determine, in general, if the work is proceeding in accordance with the Contract Documents. On the basis of such on-site visits as an Architect, the Architect shall keep the Owner informed of the progress and quality of the work.
- Attend regular project meetings.
- Review RFIs.
- Review Shop Drawings
- Review Applications for Payment
- Prepare Punch List
- Review project close-out documents
- Review progress of work and project schedule.

*(The Architect shall not be required to make exhaustive or continuous on-site visits to check the quality or quantity of the work or to attend or conduct project job meetings other than on the day of the Architect's scheduled field visit.)*

5. **Extended Contract Administration Services: OPTIONAL:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (2 -3 visits per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

**II. FEE:**

Based on the scope of work, DiCara/Rubino Architects submits the following fixed fees:

**Basic Services**

- |                                     |             |
|-------------------------------------|-------------|
| 1. Design Development               | \$68,000.00 |
| 2. Construction Documents           | \$80,000.00 |
| 3. Bidding                          | \$10,000.00 |
| 4. Construction Administration      | \$40,000.00 |
| (based on 3 months of construction) |             |

*Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and*

will be invoiced at 1.2 times the expense.

**Optional Services**

5. Extended Contract Administration - Hourly

**EXCLUSIONS:**

The following services are excluded from the firm's basic services:

- Identification and/or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFPA Amendment
- Legal expenses
- Full-time observation

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

36. **Approval of Proposal for Professional Services for HVAC Upgrade at Greta R. Ostrovsky Middle School – DiCara/Rubino Project # 2762**

Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

**GRETA R. OSTROVSKY MIDDLE SCHOOL**  
HVAC Upgrades

**I. SCOPE OF SERVICES:**

1. **Design Development:**

DiCara/Rubino Architects will prepare base plans and final scope of HVAC upgrades, as well as electrical and miscellaneous work associated with the project.

2. **Construction Documents:**

Upon approval of the Design Development documents, Di Cara/Rubino Architects will prepare the plans and specifications necessary for public bidding, consisting of:

- Plans, details, elevations, sections, and specifications.
- Submit plans for local code review and approval.

3. **Bidding:**

- Assist in preparation of Bid Notice.

- Distribute bid documents to bidders.
- Attend pre-bid conference.
- Respond to any questions during the bidding process.
- Prepare any addenda, as required.
- Receive bids at public opening.
- Review bids and provide analysis of bids with results.
- Review bids with Board Attorney.

4. **Contract Administration During Construction:**

During construction of the project, Di Cara/Rubino Architects will provide construction administration, including:

- The Architect shall visit the site at approximately bi-weekly intervals to become generally familiar with the progress and quality of the work and to determine, in general, if the work is proceeding in accordance with the Contract Documents. On the basis of such on-site visits as an Architect, the Architect shall keep the Owner informed of the progress and quality of the work.
- Attend regular project meetings.
- Review RFIs.
- Review Shop Drawings
- Review Applications for Payment
- Prepare Punch List
- Review project close-out documents
- Review progress of work and project schedule.

*(The Architect shall not be required to make exhaustive or continuous on-site visits to check the quality or quantity of the work or to attend or conduct project job meetings other than on the day of the Architect's scheduled field visit.)*

5. **Extended Contract Administration Services: OPTIONAL:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (2 -3 visits per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

II. **FEE:**

Based on the scope of work, DiCara/Rubino Architects submits the following fixed fees:

**Basic Services**

- |                                     |             |
|-------------------------------------|-------------|
| 1. Design Development               | \$45,000.00 |
| 2. Construction Documents           | \$53,000.00 |
| 3. Bidding                          | \$ 6,000.00 |
| 4. Construction Administration      | \$26,000.00 |
| (based on 3 months of construction) |             |

*Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense.*

**Optional Services:**

5. Extended Contract Administration – Hourly

**EXCLUSIONS:**

The following services are excluded from the firm’s basic services:

- Identification and/or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFPA Amendment
- Legal expenses
- Full-time observation

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

37. **Approval of Proposal for Professional Services for HVAC Upgrade in Gymnasium at Greta R. Ostrovsky Middle School – DiCara/Rubino Project # 2763**

Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

**GRETA R. OSTROVSKY MIDDLE SCHOOL**  
HVAC Upgrades in Gymnasium

**I. SCOPE OF SERVICES:**

1. **Design Development:**

Di Cara/Rubino Architects will prepare base plans and final scope of HVAC upgrades, as well as electrical and miscellaneous work associated with the project.

2. **Construction Documents:**

Upon approval of the Design Development documents, Di Cara/Rubino Architects will prepare the plans and specifications necessary for public bidding, consisting of:

- Plans, details, elevations, sections, and specifications.
- Submit plans for local code review and approval.

3. **Bidding:**

- Assist in preparation of Bid Notice.
- Distribute bid documents to bidders.
- Attend pre-bid conference.
- Respond to any questions during the bidding process.
- Prepare any addenda, as required.
- Receive bids at public opening.
- Review bids and provide analysis of bids with results.
- Review bids with Board Attorney.

4. **Contract Administration during Construction:**

During construction of the project, Di Cara/Rubino Architects will provide construction administration, including:

- The Architect shall visit the site at approximately bi-weekly intervals to become generally familiar with the progress and quality of the work and to determine, in general, if the work is proceeding in accordance with the Contract Documents. On the basis of such on-site visits as an Architect, the Architect shall keep the Owner informed of the progress and quality of the work.
- Attend regular project meetings.
- Review RFIs.
- Review Shop Drawings
- Review Applications for Payment
- Prepare Punch List
- Review project close-out documents
- Review progress of work and project schedule.

*(The Architect shall not be required to make exhaustive or continuous on-site visits to check the quality or quantity of the work or to attend or conduct project job meetings other than on the day of the Architect's scheduled field visit.)*

5. **Extended Contract Administration Services: OPTIONAL:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (2 -3 visits per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

II. **FEE:**

Based on the scope of work, DiCara/Rubino Architects submits the following fixed fees:

**Basic Services**

- |                       |             |
|-----------------------|-------------|
| 1. Design Development | \$18,000.00 |
|-----------------------|-------------|

- 2. Construction Documents \$20,000.00
- 3. Bidding \$ 3,000.00
- 4. Construction Administration \$ 9,000.00  
(based on 3 months of construction)

*Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense*

**Optional Services:**

- 5. Extended Contract Administration – Hourly

**EXCLUSIONS:**

The following services are excluded from the firm’s basic services:

- Identification and/or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFPA Amendment
- Legal expenses
- Full-time observations

*Introduced by:  
Seconded by:  
ROLL CALL  
In Favor:  
Opposed:*

**38. Approval of Proposal for Professional Services for Three Science Lab Renovations at Wood-Ridge High School – DiCara/Rubino Project # 2764**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

**WOOD-RIDGE HIGH SCHOOL**

Three (3) science lab Renovations

**I. SCOPE OF SERVICES:**

**1. Design Development:**

Di Cara/Rubino Architects will prepare concept plans for the proposed renovations meeting the District’s program requirements.

- Meet with administration and staff to review program needs and plan options.
- Review existing conditions to establish base plans.

- Review code requirements

2. **Construction Documents:**

Upon approval of the Design Development documents, Di Cara/Rubino Architects will prepare the plans and specifications necessary for public bidding, consisting of:

- Plans, details, elevations, sections, and specifications for Architectural, Mechanical, Electrical, and Plumbing.
- Plans will be submitted to local code office for permit review.
- Interior color and material selection.

3. **Bidding:**

- Assist in preparation of Bid Notice.
- Distribute bid documents to bidders.
- Attend pre-bid conference.
- Respond to any questions during the bidding process.
- Prepare any addenda, as required.
- Receive bids at public opening.
- Review bids and provide analysis of bids with results.
- Review bids with Board Attorney.

4. **Contract Administration During Construction:**

- The Architect shall visit the site at approximately bi-weekly intervals to become generally familiar with the progress and quality of the work and to determine, in general, if the work is proceeding in accordance with the Contract Documents. On the basis of such on-site visits as an Architect, the Architect shall keep the Owner informed of the progress and quality of the work.
- Attend regular project meetings.
- Review RFIs.
- Review Shop Drawings
- Review Applications for Payment
- Prepare Punch List
- Review project close-out documents
- Review progress of work and project schedule.

*(The Architect shall not be required to make exhaustive or continuous on-site visits to check the quality or quantity of the work or to attend or conduct project job meetings other than on the day of the Architect's scheduled field visit.)*

5. **Extended Contract Administration Services: OPTIONAL:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (2 -3 visits per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.



## II. FEE PROPOSAL:

The fees for professional services as outlined above are as follows:

### Basic Services

- |                                |             |
|--------------------------------|-------------|
| 1. Design Development          | \$29,000.00 |
| 2. Construction Documents      | \$42,500.00 |
| 3. Bidding                     | \$ 5,000.00 |
| 4. Construction Administration | \$19,000.00 |

### Optional Services:

5. Extended Contract Administration – see separate proposal

*Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense*

### EXCLUSIONS:

The following services are excluded from the firm's basic services:

- Identification and/or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFPA Amendment

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

### 39. Approval of Proposal for Extended Contract Administration Services for Various Projects – DiCara/Rubino Project # 2798

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

#### **A. WOOD-RIDGE HIGH SCHOOL**

Science lab renovations

Partial door replacement and access control

#### **B. OSTROVSKY MIDDLE SCHOOL**

Partial roof replacement

Partial door replacement and access controls

New gymnasium curtain divider

**C. CATHERINE E. DOYLE ELEMENTARY SCHOOL**

- Boiler replacement
- Partial roof replacement
- Partial door replacement and access controls

**I. SCOPE OF SERVICES:**

**1. Extended Contract Administration:**

In addition to the basic construction administration services outlined in the individual proposals, Di Cara/Rubino Architects will provide additional on-site observation, including:

- 2-3 additional site visits per week
- Maintain project documentation including meeting minutes, logs, status reports, and updates

**II. FEE:**

The fee for the Extended Contract Administration services is **\$28,000.00** and is based on a four (4) month construction window. If the construction period is extended, an additional **\$7,000.00** per month will be charged.

*Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense*

**EXCLUSIONS:**

The following services are excluded from the firm's Additional Contract Administration services::

- Architectural and/or engineering design
- Identification and /or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFPA Amendment
- Legal expenses

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

40. **Approval of Proposal for Professional Services for New Exterior Doors, Frames and Controls at Wood-Ridge High School, Ostrovsky Middle School and Doyle Elementary Schools, and New Gym Divider at Ostrovsky Middle School – DiCara/Rubino Project # 2799**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

**A. WOOD-RIDGE HIGH SCHOOL**

New exterior doors, frames, and access controls at five (5) locations.  
Partial door replacement and access control

**B. OSTROVSKY MIDDLE SCHOOL**

New exterior doors, frames, and access controls at five (5) locations.  
New gymnasium curtain divider

**C. CATHERINE E. DOYLE ELEMENTARY SCHOOL**

New exterior doors, frames, and access controls at nine (9) locations.

Following a successful referendum scheduled for September 2014, or when Authorized by the District, Di Cara/Rubino Architects will provide the following services:

**I. SCOPE OF WORK**

1. **Construction Documents:**

Di Cara/Rubino Architects will prepare the plans and specifications necessary for public bidding, consisting of:

- Plans, details, elevations, sections, and specifications for Architectural and Electrical.
- Plans will be submitted to local code office for permit review.

2. **Bidding:**

- Assist in preparation of Bid Notice.
- Distribute bid documents to bidders.
- Attend pre-bid conference.
- Respond to any questions during the bidding process.
- Prepare any addenda, as required.
- Receive bids at public opening.
- Review bids and provide analysis of bids with results.
- Review bids with Board Attorney.

3. **Contract Administration During Construction:**

- The Architect shall visit the site at approximately bi-weekly intervals to become generally familiar with the progress and quality of the work and to determine, in general, if the work is proceeding in accordance with the Contract Documents. On the basis of such on-site visits as an Architect, the Architect shall keep the Owner informed of the progress and quality of the work.
- Attend regular project meetings.
- Review RFIs.

- Review Shop Drawings
- Review Applications for Payment
- Prepare Punch List
- Review project close-out documents
- Review progress of work and project schedule.

*(The Architect shall not be required to make exhaustive or continuous on-site visits to check the quality or quantity of the work or to attend or conduct project job meetings other than on the day of the Architect's scheduled field visit.)*

4. **Extended Contract Administration Services: OPTIONAL:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (2 -3 visits per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

**II. FEE PROPOSAL:**

The fees for professional services as outlined above are as follows:

**Basic Services**

1. Construction Documents \$26,000.00
2. Bidding \$ 2,000.00
3. Construction Administration \$ 6,000.00

**Optional Services:**

4. Extended Contract Administration – see separate proposal

*Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense*

**EXCLUSIONS:**

The following services are excluded from the firm's Additional Contract Administration services:

- Identification and /or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFPA Amendment

*Introduced by:*  
*Seconded by:*  
*ROLL CALL*

*In Favor:*  
*Opposed:*

41. **Approval of Proposal for Professional Services – DiCara/Rubino Project # 2800**

Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

**GRETA R. OSTROVSKY MIDDLE SCHOOL**  
Partial reroofing

**I. SCOPE OF SERVICES:**

**A. Construction Documents:**

- Prepare architectural documents containing plans, sections, details, and specifications
- Provide an updated cost estimate
- Submit plans to NJDOE for DCA code release
- Submit plans for code review and approval
- Develop bid documents with base bid and selected add-alternates

**B. Bidding and Award:**

- Assist the District in the bidding process
- Preparation of bid packages
- Attend pre-bid conference to answer Contractor questions about the proposed project
- Respond, as needed, to Contractor inquiries during the bidding process
- Issue addenda, as appropriate, during the bidding period
- Attend bid opening, review and evaluate bids, and assist the Board with a recommendation recommendation of an award to the lowest responsible bidder

**C. Contract Administration (CA) Services During Construction (Base Service):**

- Attend scheduled meetings, including pre-construction, conference, project meetings, and site visits to review the progress of work, to monitor that the project is moving along according to the schedule, as well as in accordance with the plans and specifications (2 visits per month)
- Review and respond to requests for clarification/interpretation, and other issues and concerns of the Contractors
- Review shop drawings
- Review and approve payment applications
- Prepare punch list and project closeout documentation.

D. **Extended Contract Administration (CA) Services: OPTIONAL:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (two to three days per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

**II. FEE PROPOSAL:**

Based on the above scope of work, Di Cara/Rubino Architects submits the following fixed fees:

**Basic Services**

1. Design Development & Construction Documents	\$11,000.00
2. Bidding and Award	\$ 1,000.00
3. Construction Administration	\$ 3,000.00

**TOTAL** **\$15,000.00**

**Optional Services:**

4. Extended Contract Administration – see separate proposal  
(*This fee is in addition to item C above*)

*Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense*

**EXCLUSIONS:**

The following services are excluded from the firm's Additional Contract Administration services::

- Full time observation
- Testing
- Identification and/or abatement of hazardous material including, but not limited to, Asbestos and lead
- Permit fees
- Core samples
- Off-site utilities
- Surveys
- Site inspection of existing structures
- Legal services
- LRFPP Updates

Di Cara/Rubino Architects will rely on the accuracy of any information submitted to us by the District in the

performance of our services, and will not be held responsible for errors or inaccuracies contained in information provided to us.

Di Cara/Rubino Architects shall be responsible only for its activities and that of its employees on any site. Neither the professional activities nor the presence of the Team or its employees or subcontractors on a site shall imply that the Team controls the operations of others.

*Introduced by:*  
*Seconded by:*

*ROLL CALL*  
*In Favor:*  
*Opposed:*

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

**M** Upon the recommendation of the Interim CSA, 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 2014-2015 school year with an estimated per pupil rate is \$13,254.00.

*Introduced by:*  
*Seconded by:*  
*ROLL CALL*

*In Favor:*  
*Opposed:*

**43. Approval for the Disposal of District Van**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the disposal of the district's 1990 Dodge van, serial number: 2B7GB11X8LK788460. The disposal request is due to safety issues that have occurred with this vehicle.

*Introduced by:*  
*Seconded by:*  
*ROLL CALL*

*In Favor:*  
*Opposed:*

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

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the the services agreement with Good Talking People for the 2014-2015 school year, commencing on July 1, 2014. Services provided are:

**Onsite Services (at the school)**

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

*Speech Language Evaluations - \$ 800.00*

**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 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*

*Introduced by:*  
*Seconded by:*  
*ROLL CALL*

*In Favor:*  
*Opposed:*

**45. Approval to 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:*

**46. Approval for Renewal of Contract with Loving Care Agency**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the the renewal contract with Loving Care Agency for personal nursing services for the 2014-2015 school year at the following rates:

Registered Nurse	\$55.00 per hour
Licensed Practical Nurse	\$45.00 per hour



Certified Home Health Aide \$24.00 per hour

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**47. Approval of Contract Renewal with South Bergen Jointure Commission for the 2014-2015 School**

**M Year**

Upon the recommendation of the Interim CSA, 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, transition counselor, evaluations, transportation and educational services to students so needing for the 2014-2015 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

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

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the Security Drill Statement of Assurance for the 2014-2015 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:*

**49. Approval to Start Breakfast Program at WRHS**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the start of the breakfast program due to the district reaching 20% of the student population (grades 7-12) receiving free or reduced lunches, the district must now offer breakfast as part of the school lunch program. The cost for breakfast will be \$1.50 per student.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

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

Upon the recommendation of the 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 2014-2015 school year:

Catherine E. Doyle School

Room 103

Guidance/OT/PT

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

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

Upon the recommendation of the 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:*

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

Upon the recommendation of the 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 2014-2015 school year:

Catherine E. Doyle School

Room 10

Catherine E. Doyle School

Room 11

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

53. **Approval for Annual Renewal of Contract with Systems 3000**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the annual renewal contract with Systems 3000 for the 2014-2015 school year at a cost of \$18,668, for fund accounting, human resources, personnel and payroll needs.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

54. **Approval of Acceptance of Donation of Piano**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the acceptance of a piano to be donated to the Wood-Ridge Jr/Sr High School by the DeNichilo family of Wood-Ridge.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

55. **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 18, 2014 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:*