

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

**PUBLIC MEETING AGENDA
JUNE 19, 2017**

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 -
Personnel Matters
Student Matters***

Call to Order (reopen of public meeting)

Open Public Meeting Statement

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Roll Call

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

***Superintendent's Report -
EVVRS and HIB ITP Report by Keith Lisa***

Approval of Minutes

Upon the recommendation of the Superintendent, the Board of Education approved the minutes of the following meeting:

Executive Session: May 1, 2017
Public Session: May 1, 2017

Executive Session: May 22, 2017
Public Session: May 22, 2017

Committee Reports

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

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

Type of Meeting	Members
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Robert Valenti Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Thomas Schmidt, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Robert Valenti, Chairman Mr. Joseph Biamonte Mr. Nicholas Cipriano Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman
Mr. Albie Nieves
Mr. Nicholas Cipriano
Mrs. Jenine Murray

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

New Business – Items for Discussion

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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

PUBLIC SESSION OF JUNE 19, 2017

**Upon the recommendation of the Superintendent of Schools and the Business Administrator,
the Board of Education will approve the following:**

CURRICULUM & INSTRUCTION

C&I 1 (M) Approval of Field Trip Requests

	Destination (include reason for trip)	Date of Trip	Teachers	Parent Chaperone	Grade/ Group	# of students	Departure	Return
a. M	Eva's Village 393 Main Street Paterson, NJ National Honor Society Serve Food to the homeless	7/17/17	M. Garvin	n/a	12	5	10 am	1:30 pm
b. M	Philadelphia Visitors Center 1 North Independence Mall Philadelphia, PA Visit various sites.	11/3/17	P. Forman V. Minnocci	n/a	11	25	7 am	5 pm
c.	NJ School of Conservation 1 Wapalanne Road Branchville, NJ Stokes Trip	2/13/18 – 2/15/18	D. Porfido M. Bogert S. Schneidman C. Lange M. Garvin M. Ihle L. Schmitt	I. Bhargava J. Gregory G. Laurito S. Basich J. Murray K. Lange	7	96	6:30 am	2:35 pm

C& I 2 (M) Approval of Out of District Placement/Related Svs Cancellation

	<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Effective</i>
M	9929	Chancellor Academy	\$4,485.00 <i>Pro-rated</i>	Provided by District	May 31 – June 16, 2017
M	9929	Chancellor Academy	<u>ESY:</u> \$7,180	Provided by District	July 3 – July 31, 2017
M	9929	Related Service @ <u>WRHS</u> - Cancellation of SBJC Behaviorist	N/A	N/A	May 24, 2017

C&I 3 Approval for CST Independent Evaluation

<i>BOE</i>	<i>Case #</i>	<i>Vendor</i>	<i>Evaluation</i>	<i>Fee</i>
WR	52005510	Hackensack UMC Inst. Child Dev.	Independent PT Eval	\$509

C&I 4 Approval for Chromebook Applications Training

Id#	BOE	Consultation Training	Vendor	Cost
10254	WR	Assistive Technology Training for Chromebook Applications	Educational Enterprises	\$155/hour – Not to exceed 1.5 hours

C&I 5 Approval of Related Services

	ID#	BOE	School Program/ Related Service	Rate	Start Date	End Date
a.	52006267	WR	SBJC Prime Time East Rutherford iPad Rental, Speech 1x/wk (home)	iPAD Rental \$250/yr, Speech 1x/wk \$150/hr	5/23/2017	6/26/2017
	52006267	WR	SBJC Prime Time East Rutherford Reduce OT from 3 to 2x/wk	Per contract	5/23/2017	6/26/2017
	52006267	WR	SBJC Prime Time East Rutherford iPad Rental, Speech 1x/wk (home)	iPAD Rental \$250/yr, Speech 1x/wk \$150/hr	7/3/2017	8/11/2017
	52006267	WR	SBJC Prime Time East Rutherford Home Speech (3) additional hours for August	\$150/hr	8/12/2017	8/30/2017
b.	52005524	WR	BCSS Educational Enterprises Increase Speech from 1x to 2x/wk (60min. sessions)	\$125/hr	6/8/17	6/21/17

C&I 6 (M) Approval of ESY Related Services Addition

ID#	BOE	School Program/ Related Service	Rate	Start Date	End Date
9921	WR	Ridgefield Slocum Skewes --1:1 Aide	ESY 1:1 Aide 1 hour/day @ \$21.30/hr	7/3/2017	8/11/2017

C&I 7 (M) Approval for Evaluation Request

ID	Evaluation	Vendor	Cost
52006222	Oral Motor/Feeding Eval	Instit. Child Development at Hackensack UMC	\$740

C&I 8 (M) Approval of Out of District Placement/Related Svs Cancellation

	<i>Case #</i>	<i>Cancelled Placement/Services</i>	<i>Transportation</i>	<i>Effective</i>
M	9935	BCSS Visions Nova Emerson HS	Cancelled	June 1, 2017
M	9935	Bayada Nursing Services	n/a	June 1, 2017

C&I 9 Approval of Equipment Purchase

Organization: CDW*G
Activity: Purchase Acer Chromebook C740-C4PE 11.6” Celeron 3205U 16GB SSD
Price: \$278.49
Student I.D. 52006050

C&I 10 Approval of Home Instruction

<i>Student Id No:</i>	52005947
<i>School:</i>	WR Jr. Sr. High School – 1 hour per week of Math, Science and English
<i>Starting Date:</i>	ASAP
<i>Ending Date:</i>	July 31, 2017

C&I 11 (M) Approval for CST Home Instruction Placement

<i>BOE</i>	<i>Case #</i>	<i>Location</i>	<i>WR Instructors</i>	<i>Dates</i>
M	11965	Temporary Home Instruction	K. Millar Up to 4hours/week @ \$45.35/hr English/History	June 13 – June 21, 2017
M	11965	Temporary Home Instruction	S. Raguseo Up to 3hrs/week @ \$45.35/hr Math Only	June 13 – June 21, 2017

C12 (M) Approval for CST OOD Placements/Related Services/Transportation for 2017-2018 School Year

<i>BOE</i>	<i>ID</i>	<i>Program</i>	<i>Tuition</i>	<i>Billable Related Services</i>	<i>Transportation</i>	<i>Start Date</i>	<i>End Date</i>
a.							
M	9933	BCSS Springboard	\$59,400	None	Provided by Wood-Ridge via SBJC	9/7/2017	6/26/2018
M	52005730-AABCVT	BCVT HS Paramus	\$26,700 PAID BY MOONACHIE	None	Provided by Moonachie	9/7/2017	6/25/2018
M	9930	SBJC Lodi	\$55,800 (IPAD Rental of \$250/yr submitted w/ ESY Resolution)	IPAD Rental \$250 (submitted w/ ESY),	Provided by Wood-Ridge via SBJC	9/7/2017	6/27/2018
M	11219-MCBCVT	BCVT HS Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018
M	10488	Becton Visions Program	\$57,960	None	Provided by Wood-Ridge via SBJC	9/6/2017	6/20/2018

M	52005915	Community High School	\$45,940	None	Provided by Wood-Ridge via SBJC	9/6/2017	6/20/2018
M	52005492	SBJC Lodi	\$55,800	None	Provided by Wood-Ridge via SBJC	9/7/2017	6/27/2018
M	12112	Community High School	\$45,940	None	Provided by Wood-Ridge via SBJC	9/6/2017	6/20/2018
M	10330	Community High School	\$45,940	None	Provided by Wood-Ridge via SBJC	9/6/2017	6/20/2018
M	11107	Shared: WRHS/ Eastwick	\$9,900 (\$55/day)	None	Provided by District	9/7/2017	6/20/2018
M	52006052	Community High School	\$45,940	None	None	9/6/2017	6/20/2018
M	11803 - NFBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018
M	12025	Community High School	\$45,940	None	Provided by Wood-Ridge via SBJC	9/6/2017	6/20/2018
M	1844129-EFBCVT	BCVT Paramus	\$26,700	None	Provided by Moonachie	9/7/2017	6/25/2018
M	9928	Academy 360/ Spectrum 360	\$64,148.82	None	Provided by Wood-Ridge via SBJC	9/6/2017	6/22/2018
M	11361 - JHBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018
M	52006306	SHARED: BCVT Paramus-Lodi HS School	SHARED: Lodi: \$6.195 Paramus: \$9,036 PAID BY MOONACHIE	None	Provided by Moonachie - SBJC	Paramus: 9/7/2017 Lodi: 9/5/2017	Paramus: 6/25/2018 Lodi: 6/20/2018
M	11664	Shared: BCVT Paramus - WRHS	\$9,036	None	Provided by District	9/7/2017	6/25/2018
M	11234	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018
M	9914	St. Josephs School for the Blind	210 Day Calendar (w/ ESY) \$82,603.50 Intergrated Nursing Assoc: \$55/hr @ 7 hrs/day x 5 days	None	Provided by Wood-Ridge via SBJC-Wheelchair lift	9/7/2017	6/21/2018
M	11393 - TLBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018

M	LM-(M)BCVT	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018
M	12020	Sage Day School	\$58,230	None	Provided by Wood-Ridge via SBJC	9/5/2017	6/15/2018
M	52006085	Benway School	\$70,184.96	None	Provided by Wood-Ridge via SBJC	9/6/2017	6/26/2018
M	11808 -AMBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018
M	RR-(M)BCVT	Ridgefield HS	\$41,929 w/ESY Paid by Moonachie		Provided by Moonachie	9/6/2017	6/21/2018
M	11497 -MMBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018
M	52006167	WRHS	TOD Services 1x/mo @ \$165/session - Paid by Moonachie	Educational Enterprises Teacher of the Deaf Svs ONLY (Paid by Moonachie)	Provided by Moonachie	9/7/2017	6/20/2017
M	12295 -AMBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018
M	52005564- JMBCVT	BCVT Paramus	\$26,700 PAID BY MOONACHIE	None	Provided by District	9/7/2017	6/25/2018
M	52005977	Chancellor Academy	\$64,620 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/5/2017	6/15/2017
M	52005649	Ridgefield Mem. HS Strive Program	\$41,929 (Total 2017-18 w/ ESY) PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	<u>ESY:</u> 7/3/2017 <u>2017-201</u> <u>8</u> 9/6/17	<u>ESY:</u> 8/11/2017 <u>2017-2018</u> 6/21/2018
M	11850 - HMBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018
M	11824	SBJC Lodi	\$55,800	None	Provided by Wood-Ridge via SBJC	9/7/2017	6/27/2018
M	12154 - ANBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018

M	9901	BCSS Bleshman	\$73,980	<p><u>Bleshman</u> PT 2x/wk/30min (Billable: 2x \$65) OT 2x/wk/30min (Billable: 2x \$65) <u>Epic/Loving Care</u> <u>Nursing</u> \$55/hr (7hrs/day/5 days) <u>Colette Robinson</u> PT Home Consult: 1x/mo/ 60min @\$120/hr PT Home 1x/wk 60 min \$120/hr</p>	Provided by Wood-Ridge via SBJC - Bus w/air conditioning/wheelchair bound	9/7/2017	6/26/2018
M	52006055	Community High School	\$45,940 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/6/2017	6/20/2018
M	52005762	BCSS Transition Ctr	\$59,400	BCSS SP 1x/wk @ \$65/sess	Provided by Wood-Ridge via SBJC	9/7/2017	6/26/2018
M	11021 -APBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018
M	52005980	Becton Visions Program	Becton: \$29,700 Eastwick: \$9,900 (\$55/ day) PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/6/2017	6/20/2018
M	52005432	BCSS Springboard	\$59,400	None	Provided by Wood-Ridge via SBJC -w/ Aide - Seizures	9/7/2017	6/26/2018
M	9931	SBJC Lodi	\$67,400 (IPAD Rental of \$250/yr submitted w/ ESY Resolution)	<u>Home</u> <u>Programming:</u> <u>Sept -Oct 1:</u> (10hr/wk), HmProg <u>Nov -</u> <u>Mar</u> 8hr/wk	None	9/7/2017	6/27/2018
M	9929	Chancellor Academy	\$64,620	None	Provided by Wood-Ridge via SBJC	9/5/2017	6/15/2017
M	52005993	<u>Shared:</u> BCVT Paramus/ WRHS	\$9,036	None	Provided by District	9/7/2017	6/25/2018
M	11965	<u>Shared:</u> WRHS/ Eastwick	\$9,900 (\$55/ day)	None	Provided by Wood-Ridge via SBJC	9/7/2017	6/20/2018

M	11676	Shared: BCVT Paramus/ WRHS	\$9,036	None	Provided by District	9/7/2017	6/25/2018
M	52005694- MRBCVT	BCVT Teterboro	\$12,276	None	Provided by District	9/7/2017	6/25/2018
M	52005754	Shared: WRHS/ Eastwick	\$9,900 (\$55/ day) PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/7/2017	6/20/2018
M	52006056	Ridgefield HS	\$41,929 w/ESY PAID BY MOONACHIE	SP 2x/wk @ \$100/sess	Provided by Moonachie - via SBJC	9/6/2017	6/21/2018
M	11181-ARBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018
M	KR-(M)BCVT	BCVT Paramus	\$26,700 - PAID BY MOONACHIE	None	Provided by District	9/7/2017	6/25/2018
M	AS-(M)BCVT	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018
M	52006369	Ridgefield Slocum Skewes	\$36,247 (no ESY) PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/6/2017	6/21/2018
M	11671-CSBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018
M	10327 -MSBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018
M	12253	Shared: BCVT Paramus - WRHS	\$9,036	None	Provided by District	9/7/2017	6/25/2018
M	11143	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018
M	52005759	Shared: BCVT Paramus - WRHS	\$9,036 PAID BY MOONACHIE	None	Provided by District	9/7/2017	6/25/2018
M	10559	BCSS Springboard	\$59,400 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/7/2017	6/26/2018
M	9927	The Calais School	\$61,956	None	Provided by Wood-Ridge via SBJC	9/7/2017	6/25/2018
M	12290 - KWBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/7/2017	6/25/2018
M	52006305	CTC Academy (Children's Therapy Ctr)	\$72,035.96 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/6/2017	6/22/2018
M	AZ- (M)BCSSEvergreen	BCSS Evergreen Program at Leonis HS	\$60,300 PAID BY MOONACHIE	SP2x/wk	Provided by Moonachie - via SBJC	9/7/2017	6/22/2018

b.							
W	9946	BCSS Visions Emerson HS	\$59,400	BCSS SP1x/wk @ \$65 , Good People Talking 1x/wk @ \$80/sess.	Provided by Wood-Ridge via SBJC	9/7/2017	6/21/2018
W	9902	Ridgefield Slocum Skewes	\$41,929 w/ESY	None	Provided by Wood-Ridge via SBJC	9/6/2017	6/21/2018
W	52006267	SBJC Prime Time E. Rutherford	\$67,400	IPAD Rental \$250 (submitted w/ ESY), Home Speech 1hr/wk \$150/hr, Speech 2x/wk School	Provided by Wood-Ridge via SBJC	9/7/2017	6/27/2018
W	52006053	Ridgefield Shaler Academy	\$41,929 (2017-18 w/ ESY)	OT @ \$100/sess PT @ \$100/sess	Provided by Wood-Ridge via SBJC	9/6/2017	6/21/2018
W	52006363	SBJC Prime Time E. Rutherford	\$67,400	None	Provided by Wood-Ridge via SBJC	9/7/2017	6/27/2018
W	9909	Forum School	\$59,799.60	None	None	9/6/2017	6/20/2018
W	9922	Forum School	\$59,799.60	None	None	9/6/2017	6/20/2018
W	10254	EBL Coaching - Orton Gillingham Instruction	\$120/session	EBL Coaching/ Orton-Gillingham Instruction: 1/ hr/day @ \$120/ hr (Time TBD per Schedule) , SBJC Counseling 1x/ wk	None	9/7/2017	6/20/2018
W	10532	Doyle Elementary	Reed Consultation Services - 36 hrs \$125/hr	Behaviorist 1x/ wk, Home Program 5x/mo	None	9/7/2017	6/20/2018

W	52006138	1st Cerebral Palsy-Belleville	<u>1st CP Belleville</u> \$316.59/day-30/days = \$9497.70	<u>Bayada Nursing 1:1 Nurse 7/hrs/day \$45 LPN & \$54 RN NJ Commission/Blind: Vision Therapy 4 to 8 visits/year @ \$1,900</u>	Provided by Wood-Ridge via SBJC w/Car Seat/Air Cond./Wheelchair Lift	9/7/2017	6/21/2018
W	52005524	Home Instruction-(Medical)	<u>Home Instruction:</u> <i>Up to10/hr/wk by D. Pagliocca, WR Teacher(\$45.35/hr) BCSS</i> <u>Educational Enterprises:</u> <i>Speech 2x/wk (60min) @ \$125/hr</i>	<u>Home Instruction:</u> <i>Up to10/hr/wk by D. Pagliocca, WR Teacher(\$45.35/hr) BCSS</i> <u>Educational Enterprises:</u> <i>Speech 2x/wk (60min) @ \$125/hr</i>	None	9/7/2017	6/20/2018
W	52006261	SBJC Prime Time E. Rutherford	\$67,400	Sp2x	Provided by Wood-Ridge via SBJC	9/7/2017	6/27/2018
W	52005495	SBJC South Hackensack	\$67,400	Sp1x	None	9/7/2017	6/27/2018
W	52005957	SBJC Maywood	\$67,400 (IPAD Rental of \$250/yr submitted w/ ESY Resolution)	SBJC SP 1x/wk	Provided by Wood-Ridge via SBJC	9/7/2017	6/27/2018
W	52005956	SBJC Maywood	\$67,400 (IPAD Rental of \$250/yr submitted w/ ESY Resolution)	SBJC SP 2x/wk, Home Prog. 4x/wk	Provided by Wood-Ridge via SBJC	9/7/2017	6/27/2018
W	52005560	SBJC South Hackensack	\$67,400	TR, SP3x, OT2x, Home Prog. 5hrs/mo, Behaviorist 1x/wk	Provided by Wood-Ridge via SBJC	9/7/2017	6/27/2018
W	9924	SBJC Maywood	\$67,400	SP 1x/wk, HomeProg 1x/wk	Provided by Wood-Ridge via SBJC	9/7/2017	6/27/2018
W	52006262	SBJC Maywood	\$43,200	None	Provided by Wood-Ridge via SBJC	9/7/2017	6/27/2018

W	52006060	Doyle Elementary	None	Marylou Diamond : Feeding Therapy- Home 2x/mo/ home \$125/hr	None	9/7/2017	6/20/2018
W	9935	BCSS Visions Emerson HS	\$59,400	Bayada Nurse 8hrs/day @ \$45/ hr (LPN) \$54/hr (RN) BCSS SP2x/ wk@\$65 ea, OT2x/wk@ \$65 ea	Provided by Wood-Ridge via SBJC	9/7/2017	6/21/2018
W	52005482	SBJC Moonachie	\$67,400	None	Provided by Wood-Ridge via SBJC	9/7/2017	6/20/2018
W	5205550	St. Joseph School for the Blind	210 Day Calendar (w/ ESY) \$82,603.50 Intergrated Nursing Assoc: \$55/hr @ 7 hrs/day x 5 days	Intergrated Nursing: Nurse-\$55/hr @7hrs/day x 5 days Days	Provided by Wood-Ridge via SBJC-w/5-point harness Car Seat/Air Cond.	9/7/2017	6/21/2018
W	52006050	Community High School	\$45,940	None	Provided by District	9/6/2017	6/20/2018
W	10414	SBJC Maywood	\$67,400 (IPAD Rental of \$250/yr submitted w/ ESY Resolution)	Home Prog. 3x/ mo, SP 1x/wk	Provided by Wood-Ridge via SBJC	9/7/2017	6/27/2018
W	9937	BCSS Nova North HS	\$60,300	BCSS:OT 1x/wk \$65/sess ea.	Provided by Wood-Ridge via SBJC	9/7/2017	6/21/2018
W	9905	No. Jersey Elks Developmental Disabilities Agency Elementary School	\$81,038.88	None	Provided by Wood-Ridge via SBJC -w/ Wheelchair Lift	9/6/2017	6/21/2018
W	9921	Ridgefield-Slocum Skewes School	\$28,750 w/ ESY 1:1 Aides (2) \$21.30/hr	OT 1x/wk @ \$100/sess , 1:1 Aides \$21.30/hr	Provided by Wood-Ridge via SBJC	9/6/2017	6/21/2018
W	52005884	SBJC South Hackensack	\$67,400	Home Prog. 2x/ mo.	None	9/7/2017	6/27/2018

W	52005565	Craig Lower School	\$44,520	Craig: SP1x/wk grp \$115/sess PG Chambers: OT 2x/wk grp: @ \$75/sess	Provided by Wood-Ridge via SBJC	9/6/2017	6/15/2018
WR	10325	Windsor Bergen Academy	56453.67	None	Provided by Wood-Ridge via SBJC	9/5/2017	6/21/2018

C&I 13 Approval for Change in ESY Physical Therapy Services

<i>BOE</i>	<i>ID</i>	<i>Vendor</i>	<i>Services</i>	<i>Dates</i>
WR	52006261	Fun Fit	PT Evaluation \$325	June 13, 2017

C&I 14 Approval for Application to the Bergen County Office of Education to Establish a Special Education Program/Service for Preschool Disabilities

PERSONNEL

P1 (M) Approval of Appointment of Substitute

- a. Name:* Rebecca Cadena
- Position:* Substitute
- Compensation:* \$100/diem
- Starting Date:* June 20, 2017

P2 (M) Approval of Additional Compensation and Additional Personal Days

The following staff members are teaching a 6th period in a tested area and are to be compensated with a \$2,500 stipend:

- Valarie Hunter (0.5) \$1,250
- Kim Millar (0.5) \$1,250
- Matthew Bogart \$2,500
- Melissa Ihle \$2,500
- Colleen Kozibroda \$2,500
- Robert Berger \$2,500

The following staff members are teaching a 6th period in a non-tested area and are to be compensated with a personal day:

Kristen Larson
 Lucia DeNapoli
 Joseph Vaccaro
 Christopher Lange
 Angela Daniele
 Joseph Mojkowski
 Stephanie Gaven (maternity leave part of 2016-2017 school year)
 Allyssa Bullaro (0.5)
 Justin DeFeo (0.5)

P3 Approval of Revised Doyle School Title I Summer Transition Program Personnel

a.	Name:	Debra Pagliocca
	Location:	Doyle School
	Position:	Title I Summer Transition Program Kindergarten (ELA/Math)
	Compensation:	\$63.27 per hour X 32 hours = \$2024.64 (Title I funds)
	Starting Date:	July 6, 2017
	Ending Date:	July 27, 2017
	Number of Students	Hour 1 = 14 students Hour 2 = 12 students

b.	Name:	Ashlyn Cortina
	Location:	Doyle School
	Position:	Title I Summer Transition Program Grade 1 (ELA/Math)
	Compensation:	\$63.27 per hour X 32 hours = \$2024.64 (Title I funds)
	Starting Date:	July 6, 2017
	Ending Date:	July 27, 2017
	Number of Students	Hour 1 = 8 students Hour 2 = 6 students

c.	Name:	Andrea Sanzari
	Location:	Doyle School
	Position:	Title I Summer Transition Program Grade 2 & 3 (Math)
	Compensation:	\$63.27 per hour X 16 hours = \$1012.32 (Title I funds)
	Starting Date:	July 6, 2017
	Ending Date:	July 27, 2017
	Number of Students:	8 students

d.	Name:	Deanna Cucuzza
	Location:	Doyle School
	Position:	Title I Summer Transition Program Grade 2 (ELA)
	Compensation:	\$63.27 per hour X 16 hours = \$1012.32 (Title I funds)
	Starting Date:	July 6, 2017
	Ending Date:	July 27, 2017
	Number of Students:	7 students

e.	Name:	Brittany Zielinski
	Location:	Doyle School
	Position:	Title I Summer Transition Program Grade 3 (ELA)
	Compensation:	\$63.27 per hour X 16 hours = \$1012.32(Title I funds)
	Starting Date:	July 6, 2017
	Ending Date:	July 27, 2017
	Number of Students:	6 students

f.	Name:	Deanna Cucuzza Andrea Sanzari Keri Focarino
	Location:	Doyle School
	Position:	Title I Summer Transition Program Substitutes
	Compensation:	\$63.27 per hour as needed (Title I funds)
	Starting Date:	July 6, 2017
	Ending Date:	July 27, 2017

P4 Approval of Revised WRIS Title I Summer Transition Program

a.	Name:	Jessica Ripp
	Location:	Intermediate School / Room 104
	Time:	9:30 AM – 10:30 AM
	Position:	Title I Summer Transition Program Grade 4/5 Math
	Compensation:	\$63.27 per hour X 16 hours = \$1012.32 (Title I funds)
	Starting Date:	July 6, 2017
	Ending Date:	July 27, 2017
	Number of Students:	11 students

b.	Name:	Rita May
	Location:	Intermediate School / Room 101
	Time:	8:30 AM – 9:30 AM 9:30 AM – 10:30 AM
	Position:	Title I Summer Transition Program Grade 4/5 ELA Title I Summer Transition Program Grade 6 ELA
	Compensation:	\$63.27 per hour X 16 hours = \$2024.64 (Title I funds)
	Starting Date:	July 6, 2017
	Ending Date:	July 27, 2017
	Number of Students:	Hour 1: 13 students Hour 2: 6 students

c.	Name:	Kristine Schoenig
	Location:	Intermediate School / Room 103
	Time:	8:30 AM – 9:30 AM
	Position:	Title I Summer Transition Program Grade 6 Math
	Compensation:	\$63.27 per hour X 16 hours = \$1012.32 (Title I funds)
	Starting Date:	July 6, 2017
	Ending Date:	July 27, 2017
	Number of Students:	6 students

P5 (M) Approval of Revised Wood-Ridge Jr./Sr. High School Title I Summer Transition Program Personnel

a.	Name:	Lisa Ames
	Location:	Wood-Ridge Jr./Sr. High School Room 211
	Position:	Title I Summer Transition Program Grade 7 & 8 (Math)
	Compensation:	\$63.27 per hour X 32 hours = \$2024.64 (Title I funds)
	Starting Date:	July 6, 2017
	Ending Date:	July 27, 2017
	Number of Students	Hour 1 = 10 students Hour 2 = 3 students

b.	Name:	Kim Millar
	Location:	Wood-Ridge Jr./Sr. High School Room 203
	Position:	Title I Summer Transition Program Grade 7 & 8 (ELA)
	Compensation:	\$63.27 per hour X 16 hours = \$1012.32 (Title I funds)
	Starting Date:	July 6, 2017
	Ending Date:	July 27, 2017
	Number of Students	Hour 1 = 8 students (Grade 7 – 6; Grade 8 – 2)

P6 Approval of Revised 2017 ESY Staffing

<u>Classroom Teacher</u> 8:30-11:30	<u>Salary</u>	<u>Para</u>	<u>Salary</u>	<u>Grade</u>
A. Albonico	\$63.27 @ 48hrs	M. Dodds	\$13.75 @ 48hrs	PK3-PK4
A. Molta	\$63.27 @ 48hrs	P. Buscema	\$13.75 @ 48hrs	PK3-PK4
J. Humphrey	\$63.27 @ 48hrs	C. Kavanagh	\$13.75 @ 48hrs	K-1st

D. Caicedo	\$63.27 @ 48hrs	None		2nd - 3rd
M. Palmieri	\$63.27 @ 48hrs	E. Diaz	\$13.75 @ 48hrs	5th-6th
		M. Sciavicco	\$13.75 @ 48hrs	5 th – 6th
<u>Tutor</u> 8:30-10:30	<u>Salary</u>	<u>Subjects</u>		<u>Group</u>
*J. Belger *NOTE: 8:30-11:30	\$45.35 @ 48hrs	Math/L.A.		Group 1 (2 Students/ 4th gr)
EBL Coaching Svs	\$120 @ 32hrs (August: additional 8hrs @ \$120/sess)	Reading		Group 2 (1 Student/6th gr)
A. Sous	\$45.35 @ 32hrs	Math/L.A.		Group 3 (1 Student/ 8th gr)
Wendy Krisinski (Community HS)	\$70 @ 32hrs	Reading		Group 4 (1 Student/9th gr)
Lisa Zocco (Community HS)	\$45.35 @ 32hrs	Math/L.A.		Group 5 (2 Students/ 10th&11th gr)
<u>Speech Therapist</u>	<u>Hours</u>	<u>Services</u>		<u>Grade</u>
J. Allen	\$63.27 Up to 40 hours MAX \$300 per Evaluation - Up to (7)	Speech Therapy Services & Evaluation Reports		District
<u>School Nurse</u>	<u>Salary</u>			<u>Group</u>
L. Fontana	\$63.27 @ 48hrs			District

K-1st ESY Extended Week	<u>Salary</u>	<u>Para</u>	<u>Salary</u>	<u>Grade</u>
D. Caicedo	\$63.27 @ 7.5hrs	C. Kavanagh	\$13.75 @ 7.5hrs	K-1st

P7 Approval of Doyle Team Leaders 2016-2017

- a. Name: Theresa Nass
Location: CED
Position: Team Leader Grades Pre K-1
Compensation: \$2500
School Year: 2016-2017

- b. Name: Bonnie Campagna
Location: CED
Position: Team Leader Grades 2-3
Compensation: \$2500
School Year: 2016-2017

P8 Approval of WRIS Co-Curricular Position Appointments

Name: Rita May
Location: WRIS
Position: AM Supervisor
Compensation: \$2039.66
School Year: 2017 – 2018

Name: Amy Hamerling
Location: WRIS
Position: AM Supervisor
Compensation: \$2039.66
School Year: 2017 – 2018

Name: Betty Carroll
Location: WRIS
Position: Art Club Advisor 4-6
Compensation: \$822.45
School Year: 2017 – 2018

Name: Jesenia Fernandez
Location: WRIS
Position: Choir Director 4-6
Compensation: \$822.45
School Year: 2017 – 2018

Name: Kelly Muscle
Location: WRIS
Position: Drama Club Advisor 4-6
Compensation: \$822.45
School Year: 2017 – 2018

Name: Jacqueline Begyn
Location: WRIS
Position: Safety Patrol Director - WRIS
Compensation: \$822.45
School Year: 2017 – 2018

Name: Patricia Drudy
Location: WRIS
Position: S.T.E.M. Club Advisor 4-6
Compensation: \$822.45
School Year: 2017 – 2018

Name: Laura Johnson
Location: WRIS
Position: Student Council Advisor 4-6
Compensation: \$822.45
School Year: 2017 – 2018

P9 (M) Approval to Rescind Coaching Appointments

a. Name: Ed Rendzio
Location: Wood-Ridge Junior/Senior High School
Position: Summer Weight Room Supervisor
Compensation: \$1,261.95
Dates of Season: June 26, 2017 – August 31, 2017

b. Name: Ed Rendzio
Location: Wood-Ridge Junior/Senior High School
Position: Fall Weight Room Supervisor
Compensation: \$1,451.80
Dates of Season: September 7, 2017 – November 17, 2017

P10 (M) Approval of Coaching Appointments

a. Name: James Maher
Location: Wood-Ridge Junior/Senior High School
Position: Head Boys Basketball Coach

Compensation: \$6,544.28
Dates of Season: November 13, 2017 – March 19, 2018

b. Name: David Porfido
Location: Wood-Ridge Junior/Senior High School
Position: Summer Weight Room Supervisor
Compensation: \$1,261.95
Dates of Season: July 1, 2017 – August 31, 2017

c. Name: Mallory Garvin
Location: Wood-Ridge Junior/Senior High School
Position: Fall Weight Room Supervisor
Compensation: \$1,451.80
Dates of Season: September 7, 2017 – November 17, 2017

P11 (M) Approval of Revision to Coaching Appointments

Joseph Dressler's appointment as assistant football coach (May 22, 2017 Board Meeting) be changed to Volunteer Football Coach and Joshua Turner's appointment as volunteer football coach (May 22, 2017 Board Meeting) be changed to assistant football coach.

a. Name: Joseph Dressler *
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Football Coach
Compensation: n/a
Dates of Season: August 7, 2017 – December 10, 2017

** Pending completion of paperwork*

b. Name: Joshua Turner*
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Football Coach
Compensation: \$4,321.91
Dates of Season: August 7, 2017 – December 10, 2017

** Pending completion of paperwork*

P12 (M) Approval of Personnel Appointments

a.	Name:	Jesenia Fernandez
	Location:	WRIS
	New Hire/Replacement/Transfer:	Leave Replacement (J. Sterba)
	Position:	Music Teacher Grades 4 - 6
	Full-Time/Part-Time:	Full Time
	Compensation:	\$49,130 (Step 1, BA) *
	Starting Date:	09/01/2017
	Ending Date:	06/30/2017

* pending completion of WREA negotiations

b.	Name:	Catherine Varettoni
	Location:	Catherine E. Doyle School
	New Hire/Replacement/Transfer:	New Hire
	Position:	Classroom teacher- Pre K Disabilities
	Full-Time/Part-Time:	Full Time
	Compensation:	\$50, 130 (Step III BA + 15)*
	Starting Date:	September 1, 2017
	Ending Date:	June 30, 2018

* pending completion of WREA negotiations

c.	Name:	Rachel Mifsud
M	Location:	Wood-Ridge Jr/Sr High School
	New Hire/Replacement/Transfer:	Full-Year MLR (Jennifer Hemmel)
	Position:	Art Teacher
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$49,130.00* (Step 1, WREA BA Guide)
	Starting Date:	September 1, 2017
	Ending Date:	June 30, 2018

* pending completion of WREA negotiations

<i>d.</i>	Name:	Carla Linfante
<i>M</i>	Location:	Wood-Ridge Jr/Sr High School
	New Hire/Replacement/Transfer:	New Hire
	Position:	Teacher
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$61,965.00 (WREA Step 10, MA)
	Starting Date:	September 1, 2017
	Ending Date:	June 30, 2018

* pending completion of WREA negotiations

P13 Approval of Revised Personnel Appointment

Name: Jesenia Fernandez
Location: WRIS
Position: Leave Replacement (J. Sterba)
Full Time/Part Time: Full Time
Compensation: \$100.00/diem
Term of Employment: May 9, 2017 – May 12, 2017
Compensation: \$245.65/diem
Term of Employment: May 15, 2017 – June 21, 2017

P14 Approval of Reappointment of C.A.R.E. Personnel for the 2017-2018 School Year

	<i>Last Name</i>	<i>First Name</i>	<i>Rate of Hourly Pay</i>
a.	Albanese	Samantha	\$30
b.	Battaglia	Sierra	\$20
c.	Drudy	Patricia	\$30
d.	Dunn	Reisetta	\$20
e.	Goodlin	Renee	\$30
f.	Gagnano	Diane	\$20
g.	Johnson	Laura	\$30
h.	Kavanagh	Carol	\$30
i.	Macri	Jacqueline	\$20

j.	Macri	Kenneth	\$20
k.	May	Rita	\$30
l.	Moccia	Ann Marie	\$30
m.	Molta	Alicia	\$30
n.	Pecora	Rita	\$20
o.	Plaza	Linda	\$20
p.	Scalone	Barbara	\$20

P 15 (M) Approval to Accept Resignations

- a. Name:* Patricia Minihan
Location: Wood-Ridge Jr/Sr High School
Position: Teacher
Effective Date: May 31, 2017
- b. Name:* Rachel Marcantuono
Location: Districtwide
Position: Speech Teacher
Effective Date: June 30, 2017
- c. Name:* Laslzo Polereczki
Location: Districtwide
Position: Maintenance
Effective Date: May 31, 2017
- d. Name:* Justin DeFeo
Location: Wood-Ridge Jr/Sr High School
Position: Teacher
Effective Date: June 30, 2017

P 16 (M) Approval of Custodial Stipend

Night Supervisor Marino Marco \$1,897.94

P17 (M) Approval of Team Leader/ScIP Stipend for 2016-2017 School Year

Approval of Team Leader/ScIP stipend for Theresa Nass in the amount of \$400 per WREA contract.

P18 (M) Approval to Appropriate Title 1A Funds for the 2016-2017 School Year

NAME	AMOUNT	ACCOUNT NUMBER
Betty Carroll	\$12,193.00	20-231-100-100-08-00

P19 (M) Approval of Curriculum Writing Personnel

Recommendation to appoint the following personnel to write curriculum maps from June 22, 2017 to June 30, 2017 for the Junior-Senior High School courses noted below. Hours determined as follows and to be paid at the WREA contract rate of \$43.35 per hour:

- Year Course New, 10 hours
- Semester Course New, 8 hours
- Marking Period Course New, 6 hours
- Year Course Revised, 7 hours
- Semester Course Revised, 5 hours
- Marking Period Course Revised, 3 hours

	Department	Course Name	Hours	Cost	Curriculum Writer
a.	English	AP English Language	10	453.50	Millar, Kim
b.	English	Introduction to Mass Media	8	363.04	Ihle, Melissa
c.	English	Experiencing the Classics	8	363.04	Hunter, Valerie
d.	Social Studies	Unsolved Mysteries in History	8	363.04	Catalano, Gianna
e.	Social Studies	Women in History	8	363.04	Garvin, Mallory
f.	Social Studies	World History/World History H	7	317.45	Garvin, Mallory
g.	Math	Algebra I Honors	7	317.45	Santangelo, James
h.	Math	AP Computer Science	10	453.50	Olsen, Stephen
i.	Science	Botany	8	363.04	Colarusso, Ted
j.	Art	Digital Photography	8	363.04	Amerman, Samantha
k.	Art	Painting	8	363.04	Amerman, Samantha
l.	Home Economics	International Cuisine	8	363.04	Bullaro, Alyssa
m.	Home Economics	Culinary I	5	226.75	Bullaro, Alyssa
n.	Home Economics	Culinary II	5	226.75	Bullaro, Alyssa
o.	Home Economics	21st Century Skills	5	226.75	Bullaro, Alyssa
p.	Music	Theatre, Art & Film	5	226.75	Manolakakis, Melissa
q.	Music	Introduction to Drama	5	226.75	Manolakakis, Melissa
r.	Music	Music Theory	7	317.45	Manolakakis, Melissa
s.	Music	Music Technology	5	226.75	Baumgartner, Toni

	Business	Business Law	5	226.75	Beck, Debra
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P20 (M) Approval of Revision of Job Description - *Night Custodial Coordinator*

P 21 (M) Approval of Re-Appointment Unaffiliated Staff 2017-2018

The Board of Education approves the re-appointment of the following unaffiliated districtwide personnel of the Wood-Ridge School District for the 2017-2018 school year:

a	SUE	DENOBILE*	Central Office	Assistant Superintendent	\$143,936.00
b	JENINE	MURRAY*	Central Office	Business Administrator/ Board Secretary	\$112,914.00
c	SCOTT	HUGHES	Districtwide	Technology Coordinator	\$113,784.00

** subject to ESC approval*

POLICY

POL 1 (M) Approval of Policy(ies): First Reading

	Policy Number	Title	New	Revision	First Reading	Second Reading
A	P8505	Local Wellness Policy/ Nutrient Standards for Meals and Other Foods		X	6/19/2017	7/17/2017
B	P8550	Unpaid Meal Charges/ Outstanding Food Service Charges		X	6/19/2017	7/17/2017

BUILDINGS & GROUNDS

None at this time.

FINANCE

F1(M) Approval of Bills List:

- Bills List for Month of June 2017 in the amount of \$680,262.69
- Manual Checks for May 2017 in the amount of \$245,066.83
- Payroll Transfers for the month of May 2017 in the amount of \$1,014,635.14
- Enterprise Funds for the month of May 2017 in the amount of \$438.57

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for May 2017 which are on record in the Business Office for review.

F3 (M) Approval of Certification of Balance Budget that no major account or fund has been over-expended in violation of statute NJAC 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month May 2017, as per the attached list.

F5 (M) Approval for the Year End Voiding of Outstanding Checks – Athletic Account

<u>CHECK #</u>	<u>AMOUNT</u>	<u>DATE</u>
12022	\$ 78.00	Sept - 2014
12044	\$ 85.00	Sept - 2014
12061	\$ 85.00	Sept - 2014
12262	\$ 79.00	Feb - 2015
12573	<u>\$100.00</u>	Dec – 2015
TOTAL	\$427.00	

F6 (M) Approval of Payments per Certification of DiCara & Rubino

GDS Mechanical for HVAC upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #8 in the amount of \$72,373.00

BOARD OPERATIONS

BO 1 (M) Approval to Apply and Accept IDEA funds for the 2017/2018 Grant Year:

<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
Basic 100-500	Other Purch Svcs	261,690
Pre-School 100-500	Other Purch Svcs	11,563

BO 2 (M) Approval of Acceptance of Donation – June, 2017

Donation Amount	Purpose/Explanation:	Donated by:	Donated to:
\$100	Soccer	The Aziz Family	WR Soccer Program

BO 3 (M) Approval of Memorandum of Agreement for the WREA Extra-Curricular Salary Guide

The Board of Education approves the Memorandum of Agreement dated June 5, 2017 for revisions to the extra-curricular salary guide and incorporates it into the current WREA agreement effective July 1, 2017.

BO 4 (M) Approval of Attainment of Superintendent Merit Goals 2016-2017

The Board of Education approves the completion of the following District goals to meet the requirement for measurable specific performance objectives required as per the Superintendent’s contract and as per the Guidance and Guidelines for Merit Bonus Compensation Timeline - *Reference 6A:23A-3.1(e)10-11.*

		<u>Status</u>	<u>Percentage</u>	<u>Dollar Value</u>
Qualitative Goal 1:	During the 2016-2017 school year, the Superintendent will create and initiate a process to re-register all students in the district. Goal activities will include new registration forms, the establishment of registration timelines, registration days and follow-up procedures.	Completed <i>Successful re-registration of all District students was verified and completed</i>	2.5%	\$3,687.50
Qualitative Goal 2 :	During the 2016-2017 school year, the Superintendent will lead the development and implementation of new Standards Based Report Card for grade four at the Intermediate School. By the end of the first quarter the new report card will be created, aligned to the standards and issued to parents.	Completed <i>Report Card was completed by end of the first quarter and immediately implemented</i>	2.5%	\$3,687.50
Quantitative Goal 1:	The Superintendent will enhance the Board’s stewardship of the world’s natural resources by reducing the amount of paper purchased by 14%, reducing the amount of photocopying by 10% and reducing the amount of toner and ink cartridges by 10% district wide during the 2016-2017 school year.	Completed <i>Paper usage was reduced by 32.8%; Number of copies was reduced by 21%; Ink/toner usage was reduced by 19.4%</i>	3.33%	\$4,911.75

Quantitative Goal 2:	During the 2016-2017 school year, the Superintendent will increase the number of academic minutes, increase the number of course offerings and reduce the number of lunch periods at the Wood-Ridge Jr./Sr. High School. This goal will be accomplished by the creation of a new rotating day, double-drop course schedule as well as an expanded lunch area.	Completed <i>New schedule successfully completed and implemented for the 2016-2017 school year</i>	3.33%	\$4,911.75
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Quantitative Goal 3:	The Superintendent will create a "Visionary Team" including teacher(s) and administrator(s). Together they will review current innovative practices and then research, visit, tour and meet with at least 4 schools (public or private). A list of best practices and innovative ideas/strategies will be created. By June 30 2017, at least 3 ideas will be presented to the Board of Education for consideration for the 2017-2018 school year.	Completed <i>Committee created and visitations completed; recommendations made to the BOE and approval received to create an academy for the 2017-2018 school year</i>	3.33%	\$4,911.75
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BO 5 (M) Approval of Contract Renewal with Realtime for the 2017-2018 School Year
The contract covers the period of July 1, 2017 – June 30, 2018

CURRENT SOFTWARE AND SERVICES

Annual Fee for Student Information Basic System:	\$13,830.00
Special Education Management/IEP Writer:	\$3,875.00
Food Service Management/POS:	\$2,675.00
Notification/Alert System: 1310 students@ \$1.85 per student, staff N/C	\$2423.35 2,423.35x, xxx.00
Staff Evaluation: 150 units \$15.00 per staff member Lesson Planner:	\$2,250.00 included

Parent and Student Portals: Unlimited Grade Books: included
 Scheduler: included
 included
included

\$11,223.35

Total Annual Fee for Software and Services

\$25,053.35

BO 6 (M) Approval for Renewal of Maintenance and Repair Work Inspection for Burglar & Fire Alarm System – Systems Electronic Inc. for the 2017-2018 School Year at a cost:

Total Price for Maintenance and Inspection - \$8,100.00

Total Price for Monitoring Service - \$3,552.00

Hourly rates for a job not under contract will be as follow:

	<u>Charge per Hour</u>	<u>Helper per Hour</u>
C049 Fire Alarm (2 hours minimum)	\$102.00	\$102.00
C047 Electrical	\$102.00	\$102.00
Overtime	\$153.00	\$153.00
Holiday	\$204.00	\$204.00
Material Charges (All) – Markup 25%		
3 Hrs. Min. emergency calls		

BO 7 (M) Approval of the One Year Renewal Agreement with Nutrislice for a 12 month subscription

For the Nutrislice Menus Platform for the 2017-2018 School Year at a cost of \$1,000.00.

BO 8 (M) Approval of the One Year Renewal Agreement with Blackboard for the 2017-2018 School Year at a cost of \$7,295.36. Period covered 7/1/17 – 6/30/18.

BO 9 (M) Approval of the One Year Agreement with MYON, LLC for the 2017-2018 School Year at a cost of \$12,000.00. Period covered 5/1/17 – 5/2/18 for the following services:

myON Reader and myON News (Wood-Ridge Intermediate School) - \$6,000.00

myON Reader and myON News (Doyle Elementary School) - \$6,000.00

BO 10 (M) Approval of Contract Renewal with South Bergen Jointure Commission for the 2017-2018 School year

For the provision of occupational therapy, physical therapy, speech therapy, behaviorist, evaluations, transportation and educational services to students so needing for the 2017-2018 school year.

BO 11 (M) Approval of Renewal Contract with Ultra Pro Pest Protection

The Board of Education approves the contract renewal with Ultra Pro Pest Protection for all pesticide and IPM needs for the 2017/2018 school year at a rate of \$4,020.00 for the year.

BO 12 (M) Approval of Contract with Bayada Home Health Care Agency – 2017-2018

For providing the district professional nursing care to students at an hourly rate of \$54.00 for RN and \$45.00 for LPN. This agreement will come into effect beginning on July 1, 2017 and will remain in effect through June 30, 2018.

BO 13 (M) Approval of Statutory Appointments for 2017-2018 School Year

The Board of Education appoints the following persons to fill the designated statutory positions during the 2017-2018 school year. (Effective July 1, 2017 through June 30, 2018).

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

BO 14 (M) Approval of Designation of Escrow Account

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

BO 15 (M) Designation of Additional Escrow Account

The Board approves Spencer Bank, Wood-Ridge Branch, as an additional depository for its Scholarship Escrow account. The funds designated for the Scholarship Escrow accounts shall be deposited in said Bank and shall be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders from payment of money when signed on behalf of this corporation by any of its officers as follows:

One signature is required:

Board Secretary, Assistant Board Secretary or Board President.

BO 16 (M) Approval of Designation of Depository

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

Three signatures are Required:

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

Two signatures are Required:

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

BO 17 (M) Approval of Signing Payrolls

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

BO 18 (M) Approval for the Designation of Official Newspaper

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

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

BO 19 (M) Approval for the Designation of Placement of Legal Ads

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

BO 20 (M) Approval of Investments

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

The Board approves the Wood-Ridge Board of Education to authorize the Business Administrator/Board Secretary or designee to make investments on behalf of the school district during the 2017-18 school year in U.S. Treasury Bills, Certificates of Deposit, Repurchase Agreements and Money Market Accounts in amounts and for periods of time which, in his best judgment, will utilize available school monies and at the banks so noted as designated depositories of invested funds:

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

BO 21 (M) Approval of the Appointment of District Professionals

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

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

BO 22(M) Approval for the Establishment of Petty Cash Fund

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

BO 23 (M) Approval of Tax Shelter Annuity Brokers

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

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

BO 24 (M) Approval of the Annual Tuition Rate

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

Pre School Disabled	\$22,584.00
Pre K- Kindergarten	\$11,923.00
Grades 1-5	\$11,854.00
Grades 6-8	\$11,157.00
Grades 9-12	\$13,849.00

BO 25 (M) Approval of Lunch Program with The Forum School

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

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

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

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

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

BO 26 (M) Approval for the Appointment of Board Representative to South Bergen Jointure Commission

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

BO 27 (M) Approval for the Appointment of Board Representative to Bergen County Special Services

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

BO 28 (M) Approval of the Adoption of Travel Guidelines

The Board of Education hereby adopt the travel guidelines established by the State of New Jersey and the State Department of Education as contained in the Department of Treasury and Office of Management and Budget circulars. All travel must be educationally necessary and fiscally prudent, directly related to the scope of an individual's responsibilities and furthers the efficient operation of the school district. Funding spent on all conferences, workshops and travel by district personnel from all sources shall not exceed \$100,000 for the 2017-2018 school year. All such travel must receive the superintendent's written approval and must be approved by the majority of the full voting membership of the Board of Education except for travel related to contractual agreements.

BO 29 (M) Approval of the Authorization to Award Contracts

The Board of Education hereby authorizes the Purchasing Agent to award contracts for the procurement of goods or services in the district up to the bid threshold and set quote threshold at 15% of bid threshold amount established by the State of Jersey.

BO 30 (M) Approval for the Authorization of Payments of Bills Between Meetings

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

BO 31 (M) Approval of the Designation for Transfer of Amounts

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

BO 32 (M) Approval of Membership in National Cooperative Purchasing Alliance (NCPA)

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

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

WHEREAS, on June 19, 2017 the governing body of the Wood-Ridge Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

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

This resolution shall take effect immediately upon passage.

BO 33 (M) Approval of Board Representative to South Bergen Worker's Compensation Pool (SOBER)

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

Be it further resolved that such membership shall continue for a period of one year effective July 1, 2017 through June 30, 2018 and,

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

BO 34 (M) Approval for the Limitation on Student Eligibility for School Choice Participation

The district has the option under the School Choice Program to set a limit on the number of students who may attend out of district schools. The Board adopted a resolution on this in January 2000 and renews it annually. The Board of Education approves the implement the 7% limitation of student eligibility in the State Department of Education's School Choice Program for the 2017-2018 school year, for charter schools, academies, or other public education agencies. This limitation shall not apply to public school choice options available under the No Child Left Behind Act.

BO 35 (M) Approval of Chart of Accounts

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

BO 36 (M) Approval for the Use of State Contracts Pursuant to N.J.S.A. 18A:18A-10a

The Board of Education hereby authorizes the use of State Contracts pursuant to N.J.S.A. 18s:A18-10a And N.J.A.C. 5:34-7.29(c) for the procurement of goods and services for the district by the Purchasing Agent for the duration of the contracts between Wood-Ridge Board of Education and the Referenced State Contract Vendors (see attached) and shall be from July 1, 2017 through June 30, 2018.

BO 37 (M) Approval of Security Drill Statement of Assurance

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

BO 38 (M) Approval of Renewal of Tuition Agreement with Moonachie Board of Education

The Board of Education approves the renewal of the Tuition Agreement between the Wood-Ridge Board of Education and the Moonachie Board of Education for the 2017-2018 school year with an estimated per pupil rate is \$13,849.00.

BO 39 (M) Approval of the Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities Exchange Commission

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

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

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

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

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

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

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

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

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

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

WHEREAS, based on the results of the Disclosure Review, and weighing the known, non-monetary penalties that may come through the Issuer's participation in the MCDC versus the unknown, and, by all accounts, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Chief Financial Officer, in consultation with the Issuer's general counsel, bond counsel, auditor and other

finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the MCDC, as necessary;

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

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

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

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

Section 4. Any action taken by the Chief Financial Officer, or any other officer of the Issuer, with respect to the Disclosure Review, the engagement of a disclosure specialist and participation in the MCDC is hereby ratified and confirmed.

Section 5. This resolution shall take effect immediately.

BO 40 (M) Approval for the Transfer of Current Year Surplus to Maintenance Reserve and Capital Reserve

WHEREAS, N.J.A.C. 6A:23A-14.2 & 14.3 permits a board of education to transfer unanticipated excess current revenue or unexpended appropriations into a maintenance reserve account during the month of June by board resolution.

NOW THEREFORE BE IT RESOLVED that the Wood-Ridge Board of Education hereby authorizes the School Board Administrator to transfer up to \$200,000 into the maintenance reserve consistent with all applicable laws and regulations.

BO 41 (M) Approval for the Transfer to Capital Reserve Account

BE IT RESOLVED that the Wood-Ridge Board of Education hereby approves retaining as year-end fund balance as of 6/30/17 an amount not-to-exceed the state mandated cap plus \$500,000 and that any funds in excess of this amount be transferred into the district's capital reserve account.

BO 42 (M) Approval of Contract with Fun Fit Therapy, LLC for the 2017-2018 School Year

Fun Fit Therapy, LLC to provide will provide occupational therapy/physical therapy evaluations and services from July 1, 2017 until June 30, 2018 as follows:

- \$300.00 per evaluation/reevaluation – In-District
- \$325.00 per evaluation/reevaluation – Out of District
- Annual Reviews at a rate of \$95.00 per review
- IEP Meeting rate \$47.50.00 per half hour
- School based thirty minute treatment sessions at \$47.50

Home based sessions to be provided at a rate of:
\$105.00 per 60 minutes
\$ 80.00 per 45 minutes
\$ 60.00 per 30 minutes

BO 43 (M) Approval of Contract with CCL THERAPY, LLC for the 2017-2018 School Year

The Board of Education approves the contract with CCL THERAPY, LLC to provide Occupational and/or physical evaluations services and occupational therapy and/or physical services on an as needed basis. The services will be in effect from July 1, 2017 until June 30, 2018, which will be paid a fee in the following manner:

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

Home based sessions to be provided at a rate of:
\$105.00 per 60 minutes
\$ 80.00 per 45 minutes
\$ 60.00 per 30 minutes

BO 44 (M) Approval of 2017-2018 Anticipated Contracts to be Renewed, Awarded, or to Expire During the School Year – PL 2015 – Chapter 47

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

BO 45 (M) Approval of the Renewal of Contract with D & M Tours, Inc. 2017/2018 School Year

The renewal of contract with D&M Tours, Inc. for the 2017-2018 school year , with a projected cost of \$30,000.00 .

BO 46 Approval of Application for Renewal for Dual Use of Educational Space- Doyle

The Board of Education approves the following submission of documentation to the New Jersey Department of Education for the dual use of the following classrooms for the 2017-2018 school year:

Catherine E. Doyle School Room 103 ESL/Related Services

BO 47 Approval of Application for Toilet Room Facilities for Early Intervention – Pre-Kindergarten and Kindergarten Classrooms

The Board of Education approves the following submission of documentation to the New Jersey Department of Education for the toilet room facilities for early intervention, pre-kindergarten and kindergarten classrooms for the 2017-2018 school year:

Catherine E. Doyle School - Rooms 3, 10, 11,12 & 13

BO 48 (M) Approval for the Renewal of Services Agreement with Good Talking People, L.L.C. for the 2017-2018 school year, commencing on July 1, 2017. Services provided are:

Onsite Services (at the school)

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

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

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

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

Speech Language Evaluation - \$800.00

Comprehensive Speech Language Evaluation – \$1,800.00

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

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

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

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

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

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

BO49 Approval to Enter a Contract for Athletic Trainer Services

Approval to enter a Contract with PROFESSIONAL ATHLETIC TRAINING SERVICES, PLLC, subject to final attorney review and approval, for the 2017-2018 School year.

BO50 Approval of Contract with WRAA

Approval of Contract with WRAA for a period of one (1) year, July 1, 2017 through June 30, 2018. Schedule A – Salary Guide 2017-2018:

<u>Administrator</u>	<u>2017-2018</u>
Anthony Albro	\$120,379
Keith Lisa	\$113,925
Russell Petrocelli	\$129,873
Sylvia Raguseo	\$ 86,000
Joseph Sutera	\$ 98,807