

*Revised
July 15, 2014*

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

**PUBLIC MEETING AGENDA
JULY 16, 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

- WRAA Contract
- Nu-Way Contract
- Co-Operative Sports Program
- Restraining Order
- Exchange Student

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

Pledge of Allegiance

Open Public Meeting Statement

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Roll Call

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

- 2013-2014 HIB Report – Robert Recchione
- 2012-2013 EVVRS Report – Robert Recchione

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: June 18, 2014

Public Session: June 18, 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

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None at this time

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

EXECUTIVE SESSION OF JULY 16, 2014

CURRICULUM & INSTRUCTION

1. **Approval of Amendment of Extended School Year Placement**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following *amendment to the Extended School Year placement (originally approved under Curriculum & Instruction #14, at the May 21, 2014 meeting):

BOE	Student	School	Billable Related Svs	Start	End
WR	BT	SBJC Speech Only Tuition (Services at Rainbow Academy)	Speech Only 2x/week @ \$75/each	ESY: 6/23/2014	ESY: 7/25/2014

*Amendment to reflect change in Speech Services: from 1x to 2/week

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Out of District Extended School Year Placement**

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

BOE	Student	School	Tuition	Billable Related Svs	Transportation	Start	End
WR	MF	Rainbow Academy	\$547.50	SBJC: Speech OT 1x/week/each	None	6/23/2014	7/25/2014

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Extended School Year Placement**

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

BOE	Student	School	Tuition	Billable Related Svs	Start	End
WR	NM	Catherine E. Doyle	None	SBJC: OT 1x, PT 1x, SP 2x/wk	6/23/2014	7/25/2014

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Amendment to Extended School Year Placement**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendment to the extended school year home instruction (originally approved under Curriculum & Instruction #3 at the May 21, 2014 meeting):

Case	Location	Tuition	Dates
KF	Home Instruction - @ Catherine E. Doyle	<u>Home Instruction:</u> Provided by WR Teacher: Jessica DiCori 4 hours per subject: Language Arts/Math @ \$45.35/hr*	June 23, 2014 – July 25, 2014

**Pending WREA negotiations*

Amendment to increase hours from 2 hours to 4 hours

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Extended School Year Placement**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following extended school year placement:

BOE	Student	DOB	GR	CLASS.	School	Related (Wkly)	Svs	Start	End
WR	JC	3/14/2003	5	OHI	Catherine E. Doyle	None		6/23/2014	7/25/2014

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Contract with Learning Ally**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the approval of a contract with Learning Ally for professional development in the area of dyslexia recognition (state mandated) for all teachers in Grades PreK-3, special education teachers, basic skills teachers and related staff on Monday, October 6, 2014 during the afternoon (1:20 – 3:50 PM) Training will cost \$1,700 and will be paid via Title IIA funds.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Field Experience/Student Teaching Placement**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the approval of the field experience/student teaching placement of Elisabetta Leone from Felician College with Mrs. Dawn Caicedo, special education teacher at the Doyle School. The field experience will take place from September 2, 2014 through December 15, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Out of District Placements**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following 2014/2015 out of district placements:

A.	M	BOE	Student Initials	Program	Tuition	Billable Related Services	Transportation
	M		AT	BCSS Nova North	\$55,450	SP 1x/wk @ \$62/sess	Provided by Wood-Ridge via SBJC
	M		AT	SBJC Lodi	\$60,950	IPAD Rental \$250 (submitted w/ESY),	Provided by Wood-Ridge via SBJC
	M		JB	Sage Day School	\$51,975	N/A	Provided by Wood-Ridge via SBJC
	M		JB	BCVT HS Paramus	\$26,100	N/A	Provided by District
	M		CC	Sage	\$51,975	N/A	Provided by Wood-Ridge via SBJC
	M		JC	BCVT HS Paramus	\$26,100	N/A	Provided by District
	M		MC	BCVT HS Paramus	\$26,100	N/A	Provided by District
	M		CC	BCVT HS Paramus	\$26,100	N/A	Provided by District
	M		TC	BCVT HS Paramus	\$26,100	N/A	Provided by District
	M		NC	BCVT HS Paramus	\$26,100	N/A	Provided by District
	M		KD	BCVT HS Teterboro	\$14,400	N/A	Provided by District
	M		VG	BCVT Paramus	\$26,100	N/A	Provided by District
	M		SK	BCVT Paramus	\$26,100	N/A	Provided by District
	M		GL	WR High School	None	TRANSPORTATION ONLY	Provided by Wood-Ridge via SBJC
	M		SM	BCVT Paramus	\$26,100	N/A	Provided by District
	M		MM	High Point School (Hohokus Trade PT)	\$54,025.55	N/A	Provided by Moonachie - via SBJC
	M		AM	BCVT Paramus	\$26,100	N/A	Provided by District
	M		JM	BCVT Paramus	\$26,100	N/A	Provided by District
	M		HM	BCVT Paramus	\$26,100	N/A	Provided by District
	M		SM	SBJC Lodi	\$60,950	N/A	Provided by Moonachie - via SBJC
	M		KN	SBJC - Lodi	\$50,700	N/A	Provided by Wood-Ridge via SBJC
	M		AN	BCVT Paramus	\$26,100	N/A	Provided by District
	M		TO	BCSS Bleshman	\$69,300	BCSS: PT 2x, OT 2x/wk @ \$62/sess, Loving Care Nursing: 7/hrs/day-5/day @ \$45/hr. , Colette Robinson -Off-site PT 1x/wk and 1x/mo consult @ \$120/hr.	Provided by Wood-Ridge via SBJC - Bus w/air conditioning/wheelchair bound
	M		BO	Palisades Learning Center	\$58,653	N/A	Provided by Moonachie - via SBJC

	M	AO	High Point School (Hohokus Trade PT)	\$54,025.55	N/A	Provided by Moonachie - via SBJC
	M	JP	BCSS Transition Ctr	\$54,900	SP 1x/wk	Provided by Wood-Ridge via SBJC
	M	SP	BCSS Visions Becton	\$54,900	SP1x, Cnslg 2x/mo	Provided by Wood-Ridge via SBJC -w/ Aide -Seizures
	M	DQI	SBJC Lodi	\$60,950	N/A	Provided by Moonachie - via SBJC
	M	LR	BCVT Paramus - Shared	\$8,460	None	Provided by District
	M	CS	Community High School	\$44,066	N/A	Provided by Wood-Ridge via SBJC
	M	JS	Sage Day School	\$51,975	N/A	Provided by Wood-Ridge via SBJC
	M	KV	BCSS Vision Becton	\$54,900	N/A	Provided by Moonachie - via SBJC
	M	MV	BCVT Paramus	\$26,100	N/A	Provided by District
	M	KW	Community High School	\$44,066	N/A	Provided by Wood-Ridge via SBJC
	M	SW	Sage Day School	\$51,975	N/A	Provided by Wood-Ridge via SBJC
B.	WR	AL	RL Craig School	\$32,198	Sp3x @\$70.89/sess	None
	WR	WB	BCSS Nova Emerson	\$55,450	BCSS: SP 1x/wk \$62 Good People Talking 1x/wk @ \$75/sess.	Provided by Wood-Ridge via SBJC-w/Booster Seat
	WR	LC	Craig Lower Mountainside	\$39,640	SP 2x/wk group @\$110/sess = \$8,800	Provided by Wood-Ridge via SBJC
	WR	RC	SBJC Moonachie	\$38,700	N/A	None
	WR	CC	Community Lower School	\$38,210	N/A	Provided by Wood-Ridge via SBJC
	WR	AD	Community Lower School	\$38,210	N/A	Provided by Wood-Ridge via SBJC
	WR	CF	Community Lower School	\$38,210	N/A	Provided by Wood-Ridge via SBJC
	WR	LG	R.L. Craig School	\$32,198	RLCraig: SP3x, PTx,OT2x @ \$70.89/sess	Provided by Wood-Ridge via SBJC-w/Booster Seat
	WR	RKM	Catherine E. Doyle w/ Reed Instructor	\$490 per Diem	N/A	None
	WR	YL	SBJC South Hackensack	\$60,950	N/A	None
	WR	JM	SBJC Maywood	\$60,950	N/A	Provided by Wood-Ridge via SBJC-w/Booster Seat
	WR	JM	SBJC Maywood	\$60,950	SP 1x/wk, HomeProg 1x/wk	Provided by Wood-Ridge via SBJC
	WR	OM	BCSS Washington South	\$57,650	N/A	Provided by Wood-Ridge via SBJC - with Carseat

	WR	CM	SBJC Moonachie	\$38,700	N/A	None
	WR	TN	SBJC/WR CEDoyle School	\$51,540	N/A	None
	WR	AN	SBJC Maywood	\$60,950	SP 1x/wk	Provided by Wood-Ridge via SBJC
	WR	AP	BCVT Paramus	\$26,100	N/A	Provided by District
	WR	RP	SBJC Lodi	\$60,950	IPAD Rental \$250	Provided by Wood-Ridge via SBJC - School to home ONLY
	WR	RR	SBJC Maywood	\$60,950	Home Prog. 10x/yr	Provided by Wood-Ridge via SBJC
	WR	AS	R.L Craig School	\$38,000	<u>RLCraig</u> : OT (2/wk) SP (2/wk) @ \$70.89/sess	None
	WR	NS	BCSS Nova Emerson	\$55,450	N/A	Provided by Wood-Ridge via SBJC
	WR	DS	Passaic County Elks Cerabal Palsy Treatment Ctr. Primary School	\$66,996	N/A	Provided by Wood-Ridge via SBJC -w/Wheelchair Lift
	WR	SS	SBJC South Hackensack	\$60,950	SP 2x/wk	None
	WR	BT	Speech Only @ Rainbow Academy	None	Speech 2x/wk by SBJC Small Group \$75/session	None
	WR	DW	SBJC, Moonachie	\$38,700	N/A	Provided by Wood-Ridge via SBJC

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Orientation for Incoming 7th Graders**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for an orientation at the Wood-Ridge Jr. Sr. High School for the incoming 7th Grade class on September 3, 2014 from 10:00 AM to 12:00 PM. This orientation will go over rules, rights, activities and other needed information to ease the transition from the Intermediate School. Students will also go on a tour of the building and have the opportunity to open their assigned lockers. Students from the Neutral Zone will be present to help the incoming students.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Field Trip Request(s)**

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(s):

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Depart. Time</u>	<u>Return Time</u>	<u># of Students</u>
M a. 11/9/14	<u>Staff:</u> Mrs. Manolakakis <u>Parent Chaperone:</u> James LoPresti	Chorale	New Jersey Aviation Hall of Fame and Museum 400 Fred Wehran Dr. Teterboro, NJ	10:00 AM	12:15 PM	24
M b. 5/1/15	<u>Staff:</u> Mrs. Manolakakis Mrs. Baumgartner <u>Parent Chaperones:</u> James LoPresti Maryann Wollerman Reisetta Dunn Noreen Jones Coreen Calrow Lucrezia Maurin Andrea Marino Melissa Finke-Crews Danielle Incognito Lillian Rodriguez	Music Depart.	Jackson Liberty High School 125 North Hope Chapel Road Jackson, NJ Six Flags Great Adventure Jackson, NJ	8:00 AM	9:00 PM	120
M c. 11/2/2014	<u>Staff:</u> Mrs. Baumgartner <u>Parent Chaperones:</u> Mrs. Reisetta Dunn Mrs. Janine Nelson	Band	6 th Annual Weehawken Invitation Marching Band Festival Weehawken High School 53 Liberty Place Weehawken, NJ 07086	12:30 PM	4:30 PM	25

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Amendment of Out of District Placement 2014/2015**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the amendment of out of district placement as follows (approved at June 18, 2014 under Curriculum & Instruction #5):

DN	Performed at: Children’s Therapy Ctr	<u>NJ Comm Blind:</u> \$180/mo (\$1800/10 months)	7/8/14	7/31/14
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*Amendment to reflect correction for NJ Commission for the Blind from \$175/mo to \$180/mo

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of Agreement with Kaplan Test Prep – WRJRSRHS**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to enter into a “Kaplan At School Agreement for Wood-Ridge High School” to provide students with on-site Kaplan Test Prep by a Kaplan instructor at a reduced cost to Wood-Ridge High School students for PSAT/SAT/ACT.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

13. **Approval of Wood-Ridge Jr/Sr Prom Venue and Date**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico and Jason Cata to hold the 2015 Wood-Ridge Jr/Sr High School Prom at the Liberty House in Liberty State Park, 76 Audrey Zapp Drive, Jersey City, NJ 07305 on Thursday, May 28, 2015 from 6:30 PM – 10:30 PM. The total cost of the venue will be \$11,437.50. Total cost of the prom is to be determined pending DJ and favors.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

14. **Approval of Practicum Experience – Helen McGlothin Costa**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro to approve the request from William Paterson University to place Helen McGlothin Costa in a practicum experience during the fall of 2014 at the Catherine E. Doyle School. Ms. Costa will be paired with Mrs. Sue Gibney in her assignment as a special education teacher for one day each week effective September 22, 2014 through December 8, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

15. **Approval to Provide CPR/AED Training 2014-2015**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico and Jason Cata for Taylor Condal, Athletic Trainer, to provide CPR/AED training to staff during the 2014-2015 school year. Current proposed dates include August 1st, August 4th, August 5th and August 6th. Staff members who take the course will pay a fee of \$13.50 per person for the cost of materials and certification. Additional dates are to be determined on an as needed basis.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

PERSONNEL

1. **Approval of Amendment to Extended School Year 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 (originally approved under Personnel #2 at the June 18, 2014 meeting:

<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 4 hours per subject: Language Arts/Math @ *\$45.35/hr.	June 23, 2014 – July 25, 2014

Amendment is to increase hours from 4 hours to 8 hours per week.

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Creation of Part-Time Paraprofessional Position**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the creation of one (1) part-time (two hour) paraprofessional as mandated by NJAC 6A:14, class size for elementary special education, in the 2014/2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Appointment of Personnel –Evan Dolan**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation to approve the appointment of Evan Dolan as a maternity leave replacement for Colleen Kozibroda effective September 2, 2014 through June 30, 2015 at a per diem rate of \$230.84 a day.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Co-Curricular Personnel for 2014/2015 – WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following co-curricular personnel for the 2014/2015 school year:

	Position	Personnel	Rate
a.	AM Supervisor	Linda Radulich	\$822.45
b.	AM Supervisor	Rita Cirillo	\$822.45
c.	PM Supervisor	Jacqueline Begyn	\$822.45
d.	Safety Patrol	Rita Cirillo	\$885.71
e.	Drama Club	Linda Radulich	\$822.45
f.	Art Club	Betty Carroll	\$822.45
g.	Student Council	Laura Johnson	\$822.45
h.	Chess Club	William Maniscalco	\$822.45

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Team Leaders – 2014/2015**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the 2014/2015 team leaders as follows:

Location	Subject	Teacher	Stipend
Jr/Sr High School	Science/Technology	Wendy Sistarenik	\$2,500.00
Jr/Sr High School	Social Studies/Art/Media Center	Stephanie Gaven	\$2,500.00
Jr/Sr High School	World Language/Music	Maria Barrows	\$1,200.00
Jr/Sr High School	Math/Business	Lisa Ames	\$2,500.00
Jr/Sr High School	Language Arts	Peter Forman	\$2,500.00
Intermediate School	Grade 4 & 5	Kim Diaz	\$2,500.00
Intermediate School	Grade 6	Debra Schweiger	\$2,500.00
Doyle School	Pre-K/Grade 1	Theresa Nass	\$2,500.00
Doyle School	Grade 2 & 3	Beth Hogan	\$2,500.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Appointment of Personnel –Christopher Hutter**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation to approve the appointment of Christopher Hutter as a maternity leave replacement for Jessica Sterba effective September 2, 2014 through June 30, 2015 at a per diem rate of \$230.84* a day.

**Pending WREA negotiations.*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Appointment of Softball Coach – Raquel Roder**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata to appointment Raquel Roder as Varsity Head Softball Coach from March 1, 2015 through June 15, 2015 with a stipend of \$6,220.42*.

**Pending WREA negotiations.*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Amendment to Appointment - Samantha Amerman**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the appointment of Samantha Amerman as full time Art Teacher at Doyle School, BA/Step 1, \$46,668.00* from .6 FTE to 1.0 FTE for the 2014/2015 school year. (originally approved under Personnel # 8 at the May 7, 2014 meeting).

**Pending WREA negotiations.*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Amendment to Appointment - Joseph LaBelle**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the amendment to the appointment of Joseph LaBelle as full time Music Teacher at Doyle School, BA/Step 1, \$46,668.00* from .6 FTE to 1.0 FTE for the 2014/2015 school year. (originally approved under Personnel #8 at the May 7, 2014 meeting).

**Pending WREA negotiations.*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **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 Tony Panico for the following appointments of co-curricular advisors for the 2014/2015 school year:

a.	M	Art Club (7-12)	Jennifer Hemmel	\$1,644.90*
b.	M	Assistant Musical/Drama Director	Ted Colarusso	\$5,000.00*
c.	M	AV – District	Stephen Lovretin	\$2,878.56*
	M	Band	Toni Baumgartner	\$7,591.78*
d.	M	Chess Club (7-12)	William Maniscalco	\$ 822.45*
e.	M	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.	M	Class Advisor Grade 9	Christina Morelli	\$ 822.45*
i.	M	Class Advisor Grade 10	Stephanie Gaven	\$ 822.45*
j.	M	Class Advisor Grade 11	Joseph Vaccaro	\$1,391.83*
k.	M	Class Advisor Grade 12	Teresa Iannacco	\$1,897.94*
l.	M	Class Advisor Grade 12	Jonathan Hassinger	\$1,897.94*

m.	M	Debate Club	Stephanie Gaven	\$1,961.21*
o.	M	Italian Honor Society	Teresa Iannacco	\$1,500.00 (IACE Grant)
p.	M	Italian Club	Teresa Iannacco	\$1,500.00 (IACE Grant)
q.	M	MSG Varsity	David Porfido	\$1,000.00*
r.	M	Musical/Drama Director	Roberta Blender	\$6,000.00*
s.	M	Music and Vocal Coach	Ted Colarusso	\$3,483.61*
t.	M	National Honor Society	Mallory Garvin	\$1,075.51*
u.	M	Neutral Zone	Laura Goodman	\$ 822.45*
v.	M	Scenic Art/Technical Director	James Lovretin	\$3,483.61*
w.	M	STEM/Robotics (7-12)	Stephen Olsen	\$3,106.35*
x.	M	Student Council (7-12)	Mallory Garvin	\$1,581.62*
z.	M	Yearbook	David Porfido	\$3,846.50*

**Pending WREA negotiations – subject to change*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. Approval of Appointment of Summer Athletic Trainer – Taylor Condal

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Panico and Jason Cata to appoint Taylor Condal as an athletic trainer at a stipend of \$1,000.00 effective August 1, 2014 through August 31, 2014. Her work will include responsibilities with the athletic programs, certification courses for CPR/AED training for our staff, review of athletics physicals as well as any other needs within her job description as Athletic Trainer. CPR/AED courses are to be determined on an as needed basis.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. Approval of Appointment of Personnel – Kara Negro

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro to appoint Kara Negro as a special education teacher at the Doyle School effective September 2, 2014 through June 30, 2014 at a salary of \$47,868.00*, BA+15/Step 1 pending completion of certification requirements with the New Jersey Department of Education.

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

13. **Approval of Creation of Para-Professional Position – Grade 2**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the creation of a part-time (four (4) hour per day not to exceed twenty (20) hours per week) para-professionals as mandated by Grade 2 student IEP beginning in the 2014/2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

14. **Approval of Appointment of Personnel – Part-Time Paraprofessionals**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of the following part-time paraprofessionals for the 2014-2015 school year:

	Paraprofessional	Location	Assignment	Hours	Salary
a.	Ivis Michelson	Doyle School <i>(voluntary transfer from WRIS)</i>	Pre-K (PM)	3 hours/day not to exceed 20 hours per week	\$13.75/hour
b.	Mary-Beth Dodds	Doyle School	Pre-K - AM (Self-Contained)	3.5 hours/day not to exceed 20 hours per week	\$13.75/hour
c.	Emma-Rose Trentacosti	Doyle School	Kindergarten 1:1 PM - (IEP)	3.5 hours/day not to exceed 20 hours per week	\$13.75/hour
d.	Charisse Rizzo	Doyle School	Pre-K (AM)	3 hours/day not to exceed 20 hours per week	\$13.75/hour
e.	Annette Gower	Intermediate School	Grade 5/6 Pull-Out Resource	3 hours/day not to exceed 20 hours per week	\$13.75/hour

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 the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the second reading and adoption of the revised policy #2464, Gifted and Talented/High Performing Pupils and related placement scoring rubrics.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Policies – Second Reading and Adoption

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the second reading and adoption of the following policies:

	<u>Policy #</u>	<u>Topic</u>
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:

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

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:

BUILDINGS AND GROUNDS

None at this time

FINANCE

1. **Approval of Bills List**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of the Business Administrator to approve the bills list for June 30, 2014 of warrants to be paid in the amount of \$190,370.66, manual checks for June, 2014 in the amount of \$632,365.42, payroll transfers for the month of June, 2014 in the amount of \$1,113,422.61, and Enterprise Funds for June, 2014 in the amount of \$82,266.29 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 Application for 2014-2015 NCLB Funds**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of the Business Administrator to approve the submission and acceptance by the Interim CSA of an application for No Child Left Behind grant funding for the 2014-2015 grant year.

Title IA		
<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
100-100	Salaries	\$16,800
100-600	Instructional Supplies	28,104
200-200	Benefits	1,285
200-500	Other Purch Svcs	<u>31,471</u>
	TOTAL	\$77,660

Title IIA		
<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
200-500	Prof & Tech Svcs	<u>\$16,355</u>
	TOTAL	\$16,355

Title III (Part of Consortium headed by Hasbrouck Heights)		
<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
100-100	Salaries	\$ 775
100-600	Instr Supplies	1,015
200-200	Benefits	59
200-500	Prof & Tech Svcs	<u>450</u>
	TOTAL	\$2,299

Introduced by:
Seconded by:
ROLL CALL

In Favor:
Opposed:

3. **Approval of Fund-Raising Request(s):**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of the Business Administrator to approve the following fund-raising requests:

- a. Description of Fund-Raising Activity/Role of students in activity** Bake Sale
- Name of Organization:** Choir and Band
- Staff Member/Sponsor:** Manolakakis/Baumgartner
- Site/Location of Activity:** WRHS
- Purpose of Fund-Raising:** Funds will be used to reduce or eliminate cost of trips and uniforms for competitions & concerts.
- Date(s) of Activity:** December 18, 2014
- Time(s) of Activity:** 6 – 9:30 PM
- Chaperone(s):** N/A
- Anticipated costs of conducting Fund-Raiser:** \$0
- What “\$” or “%” amount will sponsoring company receive?** 100%
-
- b. Description of Fund-Raising Activity/Role of students in activity** Bake Sale
- Name of Organization:** Choir and Band
- Staff Member/Sponsor:** Manolakakis/Baumgartner
- Site/Location of Activity:** WRHS
- Purpose of Fund-Raising:** Funds will used to reduce or eliminate cost of trips and uniforms for competitions & concerts.
- Date(s) of Activity:** May 7, 2015
- Time(s) of Activity:** 6 – 9:30 PM
- Chaperone(s):** N/A
- Anticipated costs of conducting Fund-Raiser:** \$0
- What “\$” or “%” amount will sponsoring company receive?** 100%

- | | |
|--|---|
| <p>c. Description of Fund-Raising Activity/Role of students in activity</p> <p>Name of Organization:</p> <p>Staff Member/Sponsor:</p> <p>Site/Location of Activity:</p> <p>Purpose of Fund-Raising:</p> <p>Date(s) of Activity:</p> <p>Time(s) of Activity:</p> <p>Chaperone(s):</p> <p>Anticipated costs of conducting Fund-Raiser:</p> <p>What "\$" or "%" amount will sponsoring company receive?</p> | <p>Clothing Sale</p> <p>Choir and Band</p> <p>Manolakakis/Baumgartner</p> <p>Students will sell to friends and families via order form.</p> <p>Funds will used to reduce or eliminate cost of trips and uniforms for competitions & concerts.</p> <p>12/1/14 – 12/5/14</p> <p>After school</p> <p>N/A</p> <p>\$0</p> <p>60%</p> |
| <p>d. Description of Fund-Raising Activity/Role of students in activity</p> <p>Name of Organization:</p> <p>Staff Member/Sponsor:</p> <p>Site/Location of Activity:</p> <p>Purpose of Fund-Raising:</p> <p>Date(s) of Activity:</p> <p>Time(s) of Activity:</p> <p>Chaperone(s):</p> <p>Anticipated costs of conducting Fund-Raiser:</p> <p>What "\$" or "%" amount will sponsoring company receive?</p> | <p>Coupon Book Sale</p> <p>Teen Institute</p> <p>Manolakakis</p> <p>After school hours and not door to door. Only to family and friends.</p> <p>Funds will used to reduce or eliminate cost of The Lindsey Meyer Teen Institute Summer Leadership Conference.</p> <p>9/22/14 – 9/26/14</p> <p>After school hours or during lunch</p> <p>N/A</p> <p>\$0</p> <p>50%</p> |

- | | | |
|-----------|--|---|
| e. | Description of Fund-Raising Activity/Role of students in activity | Lunch/dinner at TGI Friday's |
| | Name of Organization: | Teen Institute |
| | Staff Member/Sponsor: | Manolakakis |
| | Site/Location of Activity: | TGI Fridays, Rt. 17 South,
Wood-Ridge, NJ |
| | Purpose of Fund-Raising: | Funds will used to reduce or eliminate cost of The Lindsey Meyer Teen Institute Summer Leadership Conference. |
| | Date(s) of Activity: | 9/26/14 |
| | Time(s) of Activity: | Lunch and dinner time |
| | Chaperone(s): | N/A |
| | Anticipated costs of conducting Fund-Raiser: | \$0 |
| | What "\$" or "%" amount will sponsoring company receive? | 80% |
| | | |
| f. | Description of Fund-Raising Activity/Role of students in activity | Frozen Cookie Dough Sale |
| | Name of Organization: | Choir and Band |
| | Staff Member/Sponsor: | Manolakakis/Baumgartner |
| | Site/Location of Activity: | Students will sell to friends and families via order form. |
| | Purpose of Fund-Raising: | Funds will used to reduce or eliminate cost of trips and uniforms for competitions & concerts. |
| | Date(s) of Activity: | 9/29/14 – 10/3/14 |
| | Time(s) of Activity: | After school hours |
| | Chaperone(s): | N/A |
| | Anticipated costs of conducting Fund-Raiser: | \$0 |
| | What "\$" or "%" amount will sponsoring company receive? | 60% |

- g. Description of Fund-Raising Activity/Role of students in activity** Cheerleading Competition
- Name of Organization:** WRHS Cheer/WR Recreation Cheerleading
- Staff Member/Sponsor:** Jennifer Hynes
- Site/Location of Activity:** Wood-Ridge High School
- Purpose of Fund-Raising:** Funds raised will be used for competition fees and expenses
- Date(s) of Activity:** 1/16/15 – set-up
1/17/15 – competition
1/18/15 – snow date
- Time(s) of Activity:** 1/16/15 – 8 PM – 11PM
1/17/15 – 6 AM – 9 PM
- Chaperone(s):** N/A
- Anticipated costs of conducting Fund-Raiser:** \$6,000.00
- What “\$” or “%” amount will sponsoring company receive?** WRHS and WMCT Recreation Cheering will split equally approximately \$15,000.00
-
- h. Description of Fund-Raising Activity/Role of students in activity** Letters seeking donations will be mailed to various business and organizations
- Name of Organization:** WRHS Cheer
- Staff Member/Sponsor:** Jennifer Hynes
- Site/Location of Activity:** Cheerleaders will mail letters to family, friends and businesses for donations.
- Purpose of Fund-Raising:** Funds will be used for competition fees and expenses
- Date(s) of Activity:** 7/17/2014 – 2/1/2015
- Time(s) of Activity:** After school hours
- Chaperone(s):** N/A
- Anticipated costs of conducting Fund-Raiser:** \$0
- What “\$” or “%” amount will sponsoring company receive?** WRHS Cheer will receive the full amount of direct donation

- | | |
|---|--|
| <p>i. Description of Fund-Raising Activity/Role of students in activity</p> <p>Name of Organization:</p> <p>Staff Member/Sponsor:</p> <p>Site/Location of Activity:</p>
<p>Purpose of Fund-Raising:</p>
<p>Date(s) of Activity:</p>
<p>Time(s) of Activity:</p> <p>Chaperone(s):</p> <p>Anticipated costs of conducting Fund-Raiser:</p> <p>What "\$" or "%" amount will sponsoring company receive?</p> | <p>Can Shake</p> <p>WRHS Cheer</p> <p>Jennifer Hynes</p> <p>Shop-Rite (Hackensack & Lodi)
 Stop & Shop (Carlstadt)
 7-11 (Wood-Ridge)
 The Bagel Store (Carlstadt)
 Dunkin Donuts (Wallington)
 Flapjax (Wallington)</p>
<p>Funds raised will be used for competition fees and expenses</p>
<p>11/22/14, 11/23/14, 11/26/14,
 12/20/14, 12/21/14</p>
<p>8 AM – 8PM
 (11/26 – 1 PM – 8 PM)</p> <p>Jennifer Hynes</p> <p>\$0</p> <p>100% of donations will go to WRHS Cheer</p> |
| <p>j. Description of Fund-Raising Activity/Role of students in activity</p> <p>Name of Organization:</p> <p>Staff Member/Sponsor:</p> <p>Site/Location of Activity:</p>
<p>Purpose of Fund-Raising:</p>
<p>Date(s) of Activity:</p> <p>Time(s) of Activity:</p> <p>Chaperone(s):</p> <p>Anticipated costs of conducting Fund-Raiser:</p> <p>What "\$" or "%" amount will sponsoring company receive?</p> | <p>Wreath/Ornament Sale</p> <p>WRHS Cheer</p> <p>Jennifer Hynes</p> <p>Students will sell to friends and families via order form.</p> <p>Funds raised will be used for competition fees and expenses</p> <p>10/7/2014-12/15/2014</p> <p>After school hours</p> <p>N/A</p> <p>\$0</p> <p>WRHS Cheer will receive approximately 50%-80% profit depending on quantity/item sold</p> |

- | | |
|---|---|
| k. Description of Fund-Raising Activity/Role of students in activity | Clothing Sale |
| <i>Name of Organization:</i> | WRHS Cheer |
| <i>Staff Member/Sponsor:</i> | Jennifer Hynes |
| <i>Site/Location of Activity:</i> | Students will sell to friends and families via order form. |
|
<i>Purpose of Fund-Raising:</i> |
Funds raised will be used for competition fees and expenses |
| <i>Date(s) of Activity:</i> | 11/1/14 – 1/6/15 |
| <i>Time(s) of Activity:</i> | After school hours |
| <i>Chaperone(s):</i> | N/A |
| <i>Anticipated costs of conducting Fund-Raiser:</i> | \$0 |
| <i>What "\$" or "%" amount will sponsoring company receive?</i> | 50% |
|
 | |
| l. Description of Fund-Raising Activity/Role of students in activity | Temporary Tattoo Fund-Raiser |
| <i>Name of Organization:</i> | WRHS Cheer |
| <i>Staff Member/Sponsor:</i> | Jennifer Hynes |
| <i>Site/Location of Activity:</i> | Cheerleaders will sell temporary tattoos to friends, family and Blue Devil fans |
|
<i>Purpose of Fund-Raising:</i> |
Funds raised will be used for competition fees and expenses |
| <i>Date(s) of Activity:</i> | 8/1/2014-11/7/2014 |
| <i>Time(s) of Activity:</i> | After school hours |
| <i>Chaperone(s):</i> | N/A |
| <i>Anticipated costs of conducting Fund-Raiser:</i> | \$80.00 |
| <i>What "\$" or "%" amount will sponsoring company receive?</i> | Profit from sales is approximately \$400 |

m. Description of Fund-Raising Activity/Role of students in activity	Candle Sale
<i>Name of Organization:</i>	WRHS Cheer
<i>Staff Member/Sponsor:</i>	Jennifer Hynes
<i>Site/Location of Activity:</i>	Students will sell to friends and families via order form.
<i>Purpose of Fund-Raising:</i>	Funds raised will be used for competition fees and expenses
<i>Date(s) of Activity:</i>	7/17/14 – 10/15/14
<i>Time(s) of Activity:</i>	N/A
<i>Chaperone(s):</i>	N/A
<i>Anticipated costs of conducting Fund-Raiser:</i>	0
<i>What "\$" or "%" amount will sponsoring company receive?</i>	50%
<i>Introduced by:</i>	
<i>Seconded by:</i>	
ROLL CALL	
<i>In Favor:</i>	
<i>Opposed:</i>	

BOARD OPERATIONS

1. Approval of Amendment to Contract with Realtime

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of the Business Administrator to approve the request for additional services to be provided by Realtime for the 2014-2015 school year in the amount of \$2,527.50 to be added to the \$22,225.75 originally approved under Board Operations #28 at the June 18, 2014 meeting.

Total Software and Services – approved on June 18, 2014 – BO#28	\$22,225.75
<u>Additional Software and Services:</u>	
Staff Evaluation: 150 @ 15.00 per staff member evaluation	\$ 2,250.00
Add'l Notification/Alert System: 150 @ \$1.85 per student/staff – n/c	\$ 277.50
Additional Training - \$150.00/hour	\$ 0.00
Customization - \$150.00/hour	\$ 0.00
Total for Additional Software and Services	\$ 2,527.50
REVISED TOTAL FOR ALL SOFTWARE AND SERVICE	\$24,753.25

Introduced by:
Seconded by:
ROLL CALL

In Favor:
Opposed:

2. **Approval of Three (3) Year Renewal of Agreement with E-Rate Consulting, Inc.**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of the Business Administrator to approve the three (3) year renewal agreement with E-Rate. This agreement shall continue through the completion of FY 2017-2018. E-Rate Consulting, Inc. will provide consulting services, as an independent contractor, with the filing of all required applications for E-Rate funding for internet access, telecommunications services and internal connections.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Amendment 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 Dr. Sue DeNobile, Assistant Superintendent, to also attend the NJSBA Conference which will be held in Atlantic City, NJ from Tuesday, October 28, 2014 through Thursday, October 30, 2014 (originally approved under Board Operations #27 at the June 18, 2014 meeting).

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from the Business Administrator, the Board of Education approves the additional rental space of .75 class room, at Doyle Elementary School to SBJC in the amount of \$31,210.00 per classroom. The total number of classrooms is 3.75. (Originally approved under Board Operations #25 at the June 18, 2014 meeting).

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Grant – Italian American Committee on Education (IACE)**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from the Business Administrator to accept a grant awarded by the Italian American Committee on Education (IACE) in the amount of \$4,000. The funding is to be used towards a 2014-2015 Italian teacher's salary. Funds will be distributed to the Board by December 31, 2015. Additionally, the Board approves the \$100 membership fee in IACE, a requirement necessary to be eligible for the Grant.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Contract with South Bergen Jointure Commission – Lunch Program**

- M** Upon the recommendation of the Interim CSA, the Board of Education hereby approves the recommendation of the Business Administrator to approve the contract between the South Bergen Jointure Commission and the Wood-Ridge Board of Education for reimbursement of lunches served during the 2014-2015 school year at a cost of \$2.75 per lunch.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Contract with CDW Government**

- M** Upon the recommendation of the Interim CSA, the Board of Education hereby approves the recommendation from the Business Administrator to purchase of 700 Chromebooks and 20 charge carts from CDW-G at a cost of \$234,091.75. The Chromebooks will be leased through American Capital over 4 years, at an annual cost of \$61,876.75. The lease includes a \$1.00 buyout option.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Food Service Management Contract**

M Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the request for proposals for the management of the district's food service operations for the 2014 – 2015 school year were solicited from vendors and upon analysis it was determined that NuWay Concessionaires, Inc. was determined to be the most responsive vendor,

Be it further resolved that the following are the contract terms:

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

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

1) **GUARANTEE**

a. **Guarantee Return:**

Nu Way guarantees that the Bottom line on the operational financial report for the school year will be a return of \$15,000.00 (Fifteen Thousand dollars). If the actual bottom line return is below this amount, Nu Way will reimburse the Local Education Agency with the following conditions:

2) **CONDITIONS**

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

Now, Therefore, Be It Resolved that this board authorizes the award of the contract for Food Service Management for the Wood-Ridge Board of Education for the 2014-2015 school year to NuWay Concessionaires, Inc. pending review by the Bureau of Child Nutrition and the Board Attorney.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Award of HVAC Boiler/Burner and ATC Repair Contract**

M Whereas bids were solicited for HVAC boiler/burner & ATC repairs for the 2014-2015 school year; and
Whereas a bid opening was conducted on July 9, 2014 at 10:00 a.m.; and
Whereas Pennetta Industrial Automation was the most responsive bidder.

Now, therefore, be it resolved, upon the recommendation of the Interim CSA, that the Board of Education approves the recommendation of the Business Administrator to approve that the HVAC, boiler/burner and ATC repair contract be awarded to Pennetta Industrial Automation as per the following:

Hourly rates:

Monday – Friday - 7:00 a.m. through 3:30 p.m. - \$ 95.00
Monday – Friday - 3:30 p.m. through 7:00 p.m. - \$142.50
Saturday - 7:00 a.m. through 3:30 p.m. - \$142.50
Sunday & Holidays - all hours to be paid at - \$190.00

Mark up on materials: 10%

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Annual Contract for Hospital Instruction – Bergen County Special Services**

M Upon the recommendation of the Interim CSA, the Board of Education hereby approves the recommendation of the Business Administrator to approve the annual contract for the provision of hospital instruction during the 2014-2015 school year for students who are confined during school hours for medical and/or rehabilitative care in one of the following institutions: Bergen Regional Medical Center (Paramus). It is agreed that BCSS will provide instruction, per N.J.A.C. 6A:14, 6A:16-10.1 AND 6A:16-10-2, at a rate of \$60.00 per hour.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **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 of the Business Administrator to approve the contract renewal with South Bergen Jointure Commission, Hasbrouck Heights, New Jersey, for the provision of occupational therapy, physical therapy, speech therapy, behaviorist, evaluations, and transportation for educational services to students so needing for the 2014-2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval to Authorize Initial Actions in Connection with a September 30, 2014 Bond Referendum**

M Resolution of the Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey, authorizing certain initial actions in connection with a September 30, 2014 Bond Referendum:

WHEREAS, the Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey (the "Board") has submitted certain projects to the New Jersey Department of Education ("NJDOE") in connection with facilities renovation projects (the "Projects"); and

WHEREAS, the NJDOE has awarded funding to the Projects; and

WHEREAS, in order to access such funding, the Board would be required to receive approval from the voters to undertake the Projects via a bond referendum; and

WHEREAS, the next available bond referendum date is September 30, 2014; and

WHEREAS, the Board seeks to take certain initial steps to preserve the opportunity to present the Projects to the voters via a bond referendum as a Special School District Election to be held on September 30, 2014; and

NOW, THEREFORE, be it resolved by the Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey, as follows:

Section 1. The Board hereby authorizes and directs the Board President, the Interim CSA, the Business Administrator/Board Secretary, and Bond Counsel, as applicable, to take all action required to preserve the opportunity to present the Projects to the voters via a bond referendum at a Special School District Election to be held on September 30, 2014.

Section 2. This resolution shall take effect immediately.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed: