

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

**PUBLIC MEETING AGENDA
JULY 22, 2019**

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, TAPInto.com and the Wood-Ridge Board of Education's website.

Roll Call

Executive Session -

*Personnel Matters
Student Matters*

Call to Order (reopen of public meeting)

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Roll Call

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

District and School HIB Grades by Keith Lisa

Superintendent's Report

Approval of Minutes

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

Public Session: June 13, 2019

Executive Session: June 17, 2019

Public Session: June 17, 2019

Committee Reports

The Board of Education takes official action at its Business Meetings. 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. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, 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

TABLE OF CONTENTS

<u>CURRICULUM & INSTRUCTION</u>	<u>Page</u>
C&I 1 (M) Approval of CST Out of District Placement/Related Services/Transportation	7
C&I 2 (M) Approval of 2019-2020 CST Vendor List	13
C&I 3 (M) Approval for CST Department Testing Protocol Order	15
C&I 4 Approval for CST File Fed Ex Fee	15
C&I 5 (M) Approval for CST Computer Purchase	15
C&I 6 (M) Approval for CST PRISE Booklets	15
C&I 7 Approval for CST Custom Programming	16
C&I 8 Approval for CST Renewal Purchase of Google APP	16
C&I 9 Approval of CST ESY Transportation Change	16
C&I 10 Approval to Cancel ESY Placement and Transportation	16
C&I 11 Approval of ESY Transportation Addition	17
C&I 12 Approval for Related Service BIP Training	17
C&I 13 Approval to Amend Resolution	17
C&I 14 Approval of Initial Evaluation Requests	17
C&I 15 (M) Approval of Field Trip Requests	18
C&I 16 (M) Approval of the NJQSAC Placement Scores for 2018-2019	23
<u>PERSONNEL</u>	<u>Page</u>
P1 (M) Acceptance of Resignations	23
P2 Acceptance of Retirement Notification	24
P3 (M) Approval of Request for Leave of Absence	24
P4 (M) Approval of Revision of Coaching Appointment	25
P5 (M) Approval of CoCurricular Appointment	25
P6 (M) Approval of Coaching Appointments	25
P7 Approval of CARE Personnel	27
P8 (M) Approval to Rescind Appointment	27

P9 (M) Approval of Personnel Appointments 27

P10 (M) Approval of Softball Stipend 28

POLICY **Page**

POL 1 (M) Approval of Policy 28

BUILDINGS & GROUNDS **Page**

None at this time.

FINANCE **Page**

F 1 (M) Approval of Bills List 29

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer 29

F3 (M) Approval of Certification of Balance Budget 29

F4 (M) Approval of Budget Transfers 29

F5 Approval of Acceptance of Donations 29

F6 (M) Approval of Payment for Achievement of Superintendent Merit Goals 2018-2019 29

F7 (M) Approval of Payment for Achievement of Assistant Superintendent Merit Goals 2018-2019 30

F8 (M) Approval of Payment for Achievement of Business Administrator Merit Goals 2018-2019 30

F9 (M) Approval of Payment for Curriculum Writing 30

BOARD OPERATIONS **Page**

BO 1 (M) Approval of Renewal Contract with Ultra Pro Pest Protection 31

BO 2 (M) Approval of Renewal Contract with Vent Tech 31

BO 3 (M) Approval of Renewal of Agreement with Education Data Services, Inc. (ED Data) 2019-2020 31

BO 4 (M) Approval of Renewal of Agreement with Frontline Technologies, Inc. 31

BO 5 (M) Approval of Suspension Alternative Program (SAP) 2019-2020	31
BO 6 (M) Approval of Bloodborne Pathogen Program 2019-2021	32
BO 7 (M) Approval of Final Payment per Certification of DiCara & Rubino	32
BO 8 (M) Approval to Form and Lead Title III Consortium - Revised	32
BO 9 Approval of Disposal of Textbooks	32
BO 10 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District 2019-2020	32
BO 11 (M) Approval of New Vendor and Agreement – Dude Solutions, Inc.	32

WOOD-RIDGE SCHOOL DISTRICT
WOOD-RIDGE, NEW JERSEY 07075
PUBLIC SESSION OF JULY 22, 2019

CURRICULUM & INSTRUCTION

C&I 1 (M) Approval of CST Out of District Placements/Related Services/ Transportation

Upon the recommendation of the Superintendent, the Board of Education approves the following out of district placements:

BOE	ID	School Program	Tuition	Billable Related Services	Transportation	Start Date	End Date
a.							
W	9923	Community Lower School	\$44,821.80	None	Provided by Wood-Ridge via SBJC	9/4/2019	6/19/2020
W	52006267	New Beginnings	\$76,928.44 (Includes ESY 2019/ School Year & related services at school) 1:1 Aide: \$43,460 (\$205/day)	SBJC: Home Speech 2hrs/wk @ \$150/hr Home Prog 2hrs/wk @ \$150/hr	None	9/5/2019	6/24/2020
W	10493	Craig Lower School	\$54,290	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
W	52006511	Catherine E. Doyle	None	SBJC PT2x/wk	None	9/5/2019	6/19/2020
W	52006053	Ridgefield Bergen Boulevard School	\$62,101 (2019-20 w/ ESY) OT @ \$90/sess PT @ \$90/sess -	OT 2X/WK @ \$90/sess PT 1X/WK @ \$90/sess	Provided by Wood-Ridge via SBJC w/Car Seat	9/4/2019	6/22/2020
W	52005562	Catherine E. Doyle	None	SBJC: PT 1x/wk, Home Prog. 2x/mo	None	9/5/2019	6/19/2020
W	9922	Forum School	\$65,646.00	None	None	9/4/2019	6/19/2020
W	10532	WRIS	Reed Consultation Services - up to 50 hrs @ \$125/hr	None	None	9/5/2019	6/19/2020

W	52006138	1st Cerebral Palsy-Belleville	1st CP Belleville \$60,001.20	<u>Bayada Nursing</u> <u>1:1 Nurse 8/hrs/day</u> <u>\$46 LPN & \$55 RN NJ Commission/Blind: Vision Therapy 4 to 6 visits/year @ \$1,900</u>	Provided by Wood-Ridge via SBJC w/Car Seat/Air Cond./Wheelchair Lift	9/5/2019	6/22/2020
W	52005524	Home Instruction- (Medical)	<u>Home Instruction:</u> <u>\$45.35/hr up to 12hrs/wk:</u> (M. Scanlon WR-Teacher) <u>OT Therapy: 1hr/wk @ \$45.35/hr:</u> Samantha DeFilippo (WR) <u>BCSS-Educational Enterprises: SP2x/wk, 1hr/ea @ \$125/hr.</u> <u>SBJC: PT 1hr/wk @ \$150/hr</u>	Home Instruction 12hr/wk, SP2x/wk (1hr ea) OT 1x/wk (1hr) PT 1x/wk (1hr)	None	9/5/2019	6/19/2020
W	52006261	SBJC Carlstadt	\$69,100	None	None	9/4/2019	6/25/2020
W	52005495	SBJC South Hackensack	\$69,100	None	None	9/5/2019	6/23/2020
W	52005957	SBJC Maywood	\$69,100 (IPAD Rental N/C)	None	Provided by Wood-Ridge via SBJC w/Car Seat	9/5/2019	6/26/2020
W	52005956	SBJC Maywood	\$69,100 (IPAD Rental N/C)	Home Prog. 4x/wk	Provided by Wood-Ridge via SBJC w/Car Seat	9/5/2019	6/26/2020
W	52005560	SBJC South Hackensack	\$69,100	Home Program 5hrs/mo	Provided by Wood-Ridge via SBJC-w/Booster Seat	9/5/2019	6/23/2020
W	9924	SBJC Lodi	\$69,100	HomeProg 1x/wk	Provided by Wood-Ridge via SBJC	9/5/2019	6/26/2020
W	52006262	SBJC Maywood	\$58,950	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/26/2020
W	52006755	Catherine E. Doyle	None	SBJC: PT2x/wk	None	9/5/2019	6/19/2020

W	52006060	Catherine E. Doyle	None	Marylou Diamond : Feeding Therapy 2x/mo/ home \$125/hr Illness Home Instruction -Upto 400 /hrs/yr (only after 3 consecutive sick days)- Shared by- A. Albonicao/A. Malta at Contract Rate	None	9/5/2019	6/19/2020
W	52006152	Catherine E. Doyle	None	SBJC 3x/wk	None	9/5/2019	6/19/2020
W	52005482	SBJC Moonachie	\$69,100	None	Provided by Wood-Ridge via SBJC w/Booster	9/5/2019	6/19/2020
W	5205550	St. Josephs School for the Blind	210 Day (w/ ESY) \$90,201.30	Intergrated/Team Select Nursing LPN: \$50 RN \$60/hr @ 8 hrs/day x 5 days	Provided by Wood-Ridge via SBJC-w/5-point harness Car Seat/ Air Cond.	9/5/2019	6/22/2020
W	52006846	Chapel Hill Academy	\$61,020.00	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
W	52006618	Catherine E. Doyle	Bayada Nurse \$46 LPN & \$55 RN	1:1 Nurse -up to 7 hours day	None	9/5/2019	6/19/2020
W	10414	SBJC Lodi	\$69,100	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/26/2020
W	52006821	SBJC Maywood	\$69,100 Bus Aide \$45/day	None	Provided by Wood-Ridge via SBJC w/bus aide-Epi Pen Trained	9/5/2019	6/26/2020
W	9905	North Jersey Elks Developmental Disabilities Agency Elementary School	\$74,779.44	None	Provided by Wood-Ridge via SBJC -w/Wheelchair Lift	9/4/2019	6/25/2020

W	9921	Ridgefield-Slocum Skewes School	Tuition: \$42,110 (Total 2019-20 w/ ESY) (2) PT 1:1 Aides @ \$24.90/hr OT: \$90/session-	<u>OT1x/mo @ \$90/</u> sess (Will discharge OT 12/31/2019) <u>1:1 Aides \$24.90/hr</u>	Provided by Wood-Ridge via SBJC	9/4/2019	6/22/2020
W	52005884	SBJC South Hackensack	\$69,100	None	None	9/5/2019	6/23/2020
W	52006764	SBJC Little Ferry	\$69,100	None	None	9/5/2019	6/19/2020
W	52005558	Craig Lower School	\$54,290	Craig: SP2x/wk \$115/sess 2x/group PG Chambers: OT \$78/sess 2x grp	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
W	52005565	Craig Lower School	\$54,290	Craig: SP2x/wk \$115/sess 1x/group \$150/sess 1x/indiv PG Chambers: OT \$78/sess 1x grp \$78/sess 1x/indiv	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
W	52006441	Catherine E. Doyle	None	SBJC: PT 1x/wk	None	9/5/2019	6/19/2020
W	52006964	SBJC Primetime E. Rutherford	\$69,100	None	Provided by Wood-Ridge via SBJC	9/5/2019	9/26/2020
M	9946	BCSS Visions Emerson HS	\$61,200	BCSS SP1x/wk @ \$65 Good People Talking 1x/wk @ \$80/sess.	Provided by Wood-Ridge via SBJC	9/4/2019	6/18/2020
M	10119	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	10225	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	JBBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/5/2019	6/24/2020
M	52005915	Community High School	\$48,666.60	None	Provided by Wood-Ridge via SBJC	9/4/2019	6/2/2020

M	52005492	Bull Dog Academy (Rutherford BOE-Rutherford Library Lower Level)	\$28,000	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/23/2020
M	11803 - NFBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	12025	Community High School	\$48,666.60	None	Provided by Wood-Ridge via SBJC	9/4/2019	6/22/2020
M	52006641	WRHS	None	SBJC: PT 1x/wk	None		
M	9928	BCSS Spring-board	\$61,200.00	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/25/2020
M	11361 - JHBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	11234	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	9909	Forum School	\$65,646.00	None	None	9/4/2019	6/19/2020
M	52006092	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	MLBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/5/2019	6/24/2020
M	52006085	Benway School	\$73,046.16	None	Provided by Wood-Ridge via SBJC	9/4/2019	6/26/2020
M	52006532	Ridgefield HS	\$48,000 w/ESY Paid by Moonachie	STARLIGHT Nursing: BUS NURSE am/pm PAID BY MOONACHIE	Provided by Moonachie - via SBJC	9/4/2019	6/22/2020
M	52006402	Windsor Prep High School	\$55,547.82 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/3/2019	6/19/2020
M	9935	BCSS Visions Emerson HS	\$61,200	BCSS SP1x/wk@\$65 ea,	Provided by Wood-Ridge via SBJC	9/4/2019	6/18/2020
M	52005977	Chancellor Academy	\$71,187.00 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/4/2019	6/19/2020
M	NBBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	52006050	Community High School	\$48,666.60	None	Provided by District	9/4/2019	6/22/2020
M	52005762	BCSS Transitions	\$61,200	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/25/2020

M	10271	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	9931	SBJC Lodi	\$69,100	None	Provided by Wood-Ridge via SBJC -From School to Home Only	9/5/2019	6/26/2020
M	10151	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	NEW-M-TBD	Community High School	\$48,666.60	None	Provided by Moonachie - via SBJC	9/4/2019	6/22/2020
M	52005694-MRBCVT	BCVT Teterboro	\$15,948 (FT Tech w/Spec Ed Support)	None	Provided by District	9/5/2019	6/24/2020
M	52006056	Ridgefield HS - Strive Program	\$48,000 (2019-20 w/ ESY) PAID BY MOONACHIE	NONE	Provided by Moonachie - via SBJC	9/4/2019	6/22/2020
M	52006845	Chapel Hill Academy	\$61,020.00	None	Provided by Wood-Ridge via SBJC	9/5/2019	6/19/2020
M	KRBCVT	BCVT Paramus	\$27,000 PAID BY MOONACHIE	None	Provided by District	9/5/2019	6/24/2020
M	ASBCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	52006841	Windosr Prep High School	\$55,547.82	None	Provided by Wood-Ridge via SBJC	9/3/2019	6/19/2020
M	9937	BCSS Nova North HS	\$62,100	BCSS:OT 1x/wk \$65/sess ea.	Provided by Wood-Ridge via SBJC	9/4/2019	6/18/2020
M	52006369	Ridgefield HS Learning Ctr	\$48,000 (w/ ESY) PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/4/2019	6/22/2020
M	10115	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	11671-CS-BCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	10327 -MS-BCVT	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	11143	BCVT Paramus	\$27,000	None	Provided by District	9/5/2019	6/24/2020
M	52006578	SBJC Lodi	\$69,100 Paid by Moonachie	None	Provided by Moonachie - via SBJC	9/5/2019	6/26/2020
M	9927	The Calais School	\$69,006	None	Provided by Wood-Ridge via SBJC	9/3/2019	6/25/2020

M	52006305	CTC Academy (Children's Therapy Ctr)	\$76,723.14 PAID BY MOONACHIE	None	Provided by Moonachie - via SBJC	9/8/2019	6/26/2020
M	52006531	Leonia High School	\$46,066 PAID BY MOONACHIE	None	Provided by Moonachie via SBJC	9/5/2019	6/23/2020

C&I 2 (M) Approval of 2019-2020 CST Vendor List

Upon the recommendation of the Superintendent, the Board of Education approves the following CST vendors:

Audiology – Central Auditory Processing

Pediatric Audiology @ Hack Med Ctr
Speech & Hearing Associates – Park Ridge

Behaviorists

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

Bilingual CST (Ed/Psych Evals)

Kim, Yang Ja (Korean)
Learning Tree Multicultural (Mandarin)
Shifrin, Lydia (Russian)
Jamie Lee (Korean Psychologist)
Elizabeth Harriman (Korean Speech & Language)

Bilingual CST Spanish

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

Hearing Therapy

Cerebral Palsy of NJ (Marilyn Hillar)
Region V (River Edge)

Independent CST

St. Joseph Hospital
Mae Balaban & Associates
Comprehensive School Testing
Hackensack UMC
Mountainside Hospital
M Katzenbach School For the Deaf
Beth Van Alstine – LDTC/ED Evals
Rocco Recchione – LDTC/ED Evals
Lauren Gallo – LDTC/ED Eval/Mentor

Neurologist (Neurological/Neuro Devel. Evals)

Laduk,, Batul –Neuro Ped. Devel.
Heilbronner, Peter
Fellman, Damon
Mallik, Aparna

Nursing

Bayada Home Health Care
Loving Care/Epic
Integrated Nursing

Nutritionist

Nutritional Management Associates

OT/PT

CCL Therapy – OT
Fun Fit Therapy – PT
PG Chambers School (The Calais School)
Rickard Rehab (The Forum School)
Kid Clan LLC
Pediatric Occupational Therapy OT

Oral Motor/Feeding Evaluations

Hackensack UMC – Inst. Child Dev.
Marylou Diamond

Orton-Gillingham Tutor

EBL Coaching

Physical Therapist

Focus PT
Colette Robinson

Psychiatrist

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

Psychologist

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

Reading Specialist

Strum, Rhonda

Social Skills

Good Talking People

Speech-Language Pathologist

Marylou Diamond (Specializes Oral Motor)
Elizabeth Harriman (Korean Bilingual)
Ross, Sandra (Portuguese Bilingual)

Surrogate Parent Agency

Howitt Associates

Tutors/Home Instruction Services

Tutoring Annex
BCSS-Educational Enterprises

Virtual Education Programs

Educere

Vision Therapy

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

Programs for Visually Impaired

NJ Commission for the Blind

Computer Apps/Accessories

Chat Bag LLC
Texthelp
Capti Voice

C&I 3 (M) Approval for CST Department Testing Protocol Order for 2019-20 School Year

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

Organization: Pearson Clinical
Product: Assorted Protocols (ABAS/BASC/WAIS/WIAT/WISC/WPPSI)
Price: \$1,192.50 (School Year 2019-2020)
Requested by: Child Study Team

C&I 4 Approval for CST File Fed Ex Fee

Upon the recommendation of the Superintendent, the Board of Education approves the following:

Organization: Federal Express Ground Shipping
Product: Mailing entire CST file to new school district (Washington)
Student: 52006750
Price: Not to exceed \$20 (Pkg weight: 3 lbs and 2.5 oz.)

C&I 5 (M) Approval for CST Computer Purchase

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

Organization: CDW*G
Product: HP Desktop Computer (Admin. Assistant)
Price: \$784.09

C&I 6 (M) Approval for CST – PRISE Booklets

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

Organization: Hunterdon County Educational, 37 Hoffmans Crossing Rd, Califon NJ
Activity: PRISE Booklets (Parental Rights in Spec. Ed.)
Fee: \$49.20 (\$.82/ea @ 60 copies)
Ship Fee: \$4.92 (10% of total)

C&I 7 Approval for CST Custom Programming (Clean up)

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

Organization: Realtime
Activity: Custom Programming Clean-up of Records 52006130 and 52006466
Fee: \$175
Student ID: 52006466

C&I 8 Approval for CST Renewal Purchase of Google APP

Upon the recommendation of the Superintendent, the Board of Education approves the following purchase:

Organization: Texthelp
Activity: Google Read & Write (One year subscription) July, 2019-June 30, 2020
Fee: \$145
Student ID: 10254

C&I 9 Approval of CST ESY Transportation Change

Upon the recommendation of the Superintendent, the Board of Education approves the following change:

<i>BOE</i>	<i>ID</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Effective Date</i>
WR	52005560	SBJC	Transportation Changed to One Way Only (Home to School) ESY	7/9/2019

C&I 10 Approval to Cancel ESY Placement and Transportation - OOD

Upon the recommendation of the Superintendent, the Board of Education approves the following cancellation:

BOE	ID#	School Program Cancellation - ESY	ESY Transportation Cancelled	Effective
W	52006531	Leonia HS	SBJC	June 26, 2019

C&I 11 Approval of ESY Transportation Addition

Upon the recommendation of the Superintendent, the Board of Education approved the following request:

<i>Student ID#</i>	<i>Attending School:</i>	<i>Vendor:</i>	<i>Effective:</i>	<i>Requested By:</i>
9931	SBJC Lodi	SBJC Transportation One Way Only (School to Home)	7/8/19- 7/31/19	CST

C&I 12 Approval for Related Service BIP Training

Upon the recommendation of the Superintendent, the Board of Education approves the following training request:

<i>Student ID#</i>	<i>Type of Evaluation</i>	<i>Vendor</i>	<i>Cost</i>	<i>Requested by:</i>
52006755	(BIP) Behavior Intervention Plan Training	SBJC	Up to 4 Hours @ \$75/hr Travel Time @ \$75	CST

C&I 13 Approval to Amend Resolution (June, 2019)

Upon the recommendation of the Superintendent, the Board of Education approves the following amendment:

<i>Student ID#</i>	<i>Amend Related Service From/To:</i>	<i>Cost:</i>	<i>In Effect:</i>	<i>Requested By:</i>
52005524	Cancel Educational Enterprises Physical Therapy 1hr/wk Amend to: SBJC Physical Therapy 1/hr/wk	SBJC \$150/hr	July 1 – July 25, 2019 (4 sessions)	CST

C&I 14 Approval of Evaluation Requests

Upon the recommendation of the Superintendent, the Board of Education approves the following evaluation requests:

<i>Student ID#</i>	<i>Type of Evaluation:</i>	<i>Vendor:</i>	<i>Cost:</i>	<i>Requested By:</i>
52006992	OT Initial Evaluation	CCL Therapy	\$325	CST
52006995	OT Initial Evaluation	CCL Therapy	\$325	CST

52005884	OT Reevaluation	CCL Therapy	\$325	CST
52005884	PT Reevaluation	Fun Fit Therapy	\$325	CST
52006993	OT Initial Evaluation	CCL Therapy	\$325	CST
52006994	OT Initial Evaluation	CCL Therapy	\$325	CST
52006569	OT Initial Evaluation	CCL Therapy	\$325	CST

C&I 15 (M) Approval of Field Trip Requests

Upon the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

a.	Destination (include reason for trip)	Museum of Jewish Heritage Edmond J. Safra Plaza 36 Battery Place New York, NY Students will be touring the museum and various exhibits about the Holocaust including a special exhibit on the heritage, anti-Semitism and resistance with the context of the Holocaust. They are expected to write an essay reflecting their experience.
	Date of Trip	10/16/19
	Teacher(s)	M. Garvin
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	9 – World History Honors
	# of Students	21
	Departure Time	8 am
	Return Time	2:35 pm

b.	Destination (include reason for trip)	Storm King Art Center 1 Museum Road New Windsor, NY This is a 500 acre outdoor museum where visitors experience large scale sculpture and site specific commissions under the open sky. Students will look at art, listen to tour guides and describe how the artist may have come up with the idea.
	Date of Trip	10/16/19
	Teacher(s)	T. Baumgartner/M. Manolakakis/C. Bethon
	Parent(s)/Chaperone(s)	n/a

	Grade/Group/Club	7 – 12 Art & Music students
	# of Students	30
	Departure Time	8:30 am
	Return Time	2:35 pm

c.	Destination (include reason for trip)	United Nations Headquarters 46 th Street & 1 st Avenue New York, NY This tour will give students an inside look at this organization which has the magnanimous purpose of promoting peace and protecting humanity.
	Date of Trip	5/18/20
	Teacher(s)	M. Garvin
	Parent(s)/Chaperone(s)	TBD
	Grade/Group/Club	9-12
	# of Students	27
	Departure Time	8 am
	Return Time	2:30 pm

d.	Destination (include reason for trip)	NJ State House 125 W State Street Trenton, NJ 08608 Students will have to write an essay describing the State House from the perspective of someone from a foreign nation or explaining their experience in detail, what they saw and the government process to a child or someone from another nation.
	Date of Trip	11/20/19
	Teacher(s)	M. Garvin
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	11, 12 – AP Government
	# of Students	6
	Departure Time	8:30 am
	Return Time	1 pm

e.	Destination (include reason for trip)	William Paterson University 300 Pompton Road Wayne, NJ Lecture on Thomas Jefferson and the Founding Fathers This is conjunction with the Philadelphia Trip.
	Date of Trip	11/14/19
	Teacher(s)	V. Minnocci/P. Forman
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	Grade 11/AP US History/History Honors/American Literature Honors
	# of Students	25
	Departure Time	8:30 am
	Return Time	2 pm

f.	Destination (include reason for trip)	Philadelphia Visitors Center 1 N. Independence Mall Philadelphia, PA The students will tour Philadelphia visiting Ben Franklin's stomping ground, colonial architecture, Liberty Bell. They will step inside the building where our constitution and the Declaration of Independence were created.
	Date of Trip	11/15/19
	Teacher(s)	P. Forman/V. Minnocci
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	Grade 11/AP US History/History Honors/American Literature Honors
	# of Students	25
	Departure Time	7 am
	Return Time	5 pm

g.	Destination (include reason for trip)	Debate Trips
	Date of Trip	10/18 – Tenafly HS 10/15 – Fort Lee HS-JV 10/29 – Cresskill HS-JV 11/1 – Demarest 11/12 – Becton HS-JV 12/6 - Home Debate WR 11/22 – Bergen Academies 12/10 – Bergen Academies-JV 1/10 – Ridgefield Park 1/14 – Fair Lawn 2/4 – Bergen Academies 2/11 – Becton HS-JV 2/28 – Becton HS 3/10 – IHA –JV 3/12 - Tenafly
	Teacher(s)	G. Catalano
	Parent(s)/Chaperone(s)	n/a
	Grade/Group/Club	9 – 12 – Debate Club
	# of Students	6
	Departure Time	Various times
	Return Time	Various times

h.	Destination (include reason for trip)	Montclair State University 1 Normal Avenue Montclair, NJ Montclair State Choral Fest Competition
	Date of Trip	10/25/19
	Teacher(s)	M. Manolakakis/L. Ames
	Parent(s)/Chaperone(s)	M. Cupo/J. McCabe/J. Sebastian
	Grade/Group/Club	7 – 12
	# of Students	40
	Departure Time	7:15 am
	Return Time	4 pm

i.	Destination (include reason for trip)	C.E. Doyle WRIS R.L. Craig HS Glee Club/Band Recruitment Assembly for elementary students
	Date of Trip	12/13/19
	Teacher(s)	M. Manolakakis/T. Baumgartner
	Parent(s)/Chaperone(s)	J. McCabe/M. Cupo/J. LoPresti/J. Milne/J. Sebastian
	Grade/Group/Club	7 – 12
	# of Students	60
	Departure Time	8 am
	Return Time	2:35 pm

j.	Destination (include reason for trip)	Bergen Community College Paramus Road Paramus, NJ Bergen County Teen Arts Festival Students will compete with art, glee club, choir critique, concert band critique, video critique, visual art and theater critique.
	Date of Trip	5/15/20
	Teacher(s)	M. Manolakakis/T. Baumgartner/V. Hunter/ C. Bethon/S. Rutherford
	Parent(s)/Chaperone(s)	J. McCabe/M. Cupo/R. Blender/J. Milne/J. Johansen/J. LoPresti
	Grade/Group/Club	7 - 12
	# of Students	80
	Departure Time	8:15 am
	Return Time	2:30 pm

k.	Destination (include reason for trip)	Bergen County Courthouse, Hackensack, NJ Students will tour the courthouse and watch the day's proceedings. Students will be asked to take notes of their observations and give their opinion of the cases they saw. They will be asked to give a full account of what they saw over the course of the day.
	Date of Trip	10/25/19
	Teacher(s)	M. Garvin
	Parent(s)/Chaperone(s)	n/a

Grade/Group/Club	11, 12 AP Government
# of Students	6
Departure Time	8 am
Return Time	1 pm

C&I 16 (M) Approval of the NJQSAC Placement Scores for 2018-2019

Upon the recommendation of the Superintendent, the Board of Education approves the NJQSAC Placement Scores for the 2018-2019 School Year as follows:

NJQSAC Areas	Initial Placement
Instruction and Program	81%
Fiscal Management	96%
Governance	100%
Operations	100%
Personnel	100%

PERSONNEL

P1 (M) Acceptance of Resignations

Upon the recommendation of the Superintendent, the Board of Education accepts the following personnel resignations:

a.	Name:	Alyssa Bullaro
	Location:	Wood-Ridge Jr/Sr High School
	Position:	Teacher
	Full-Time/Part-Time:	Full Time
	Ending Date:	June 30, 2019

b.	Name:	Joseph Gingerelli
	Position:	Assistant Football Coach
	Full-Time/Part-Time:	Part-Time
	Ending Date:	July 1, 2019

c.	Name:	Thomas Kroncke
	Position:	Assistant Football Coach
	Full-Time/Part-Time:	Part-Time
	Ending Date:	July 1, 2019

P2 Acceptance of Notification of Retirement – Jacqueline Macri

Upon the recommendation of the Superintendent, the Board of Education accepts the following notification of retirement:

Name:	Jacqueline Macri
Location:	Districtwide
Position:	Paraprofessional
Full-Time/Part-Time:	Full Time
Ending Date:	June 30, 2019

P3 (M) Approval of Request for Leave of Absence – Giuseppe Cangialosi

Upon the recommendation of the Superintendent, the Board of Education approves the following request for a leave of absence:

Staff Member:	Giuseppe Cangialosi
Location:	Buildings & Grounds
Assignment:	Custodian
Date to Begin Leave:	July 1, 2019
Anticipated Use of Accumulated Sick Days:	28
Anticipated Use of Accumulated Personal Days:	0
Date to Return to Duties:	August 12, 2019

P4 (M) Approval of Revision of Coaching Appointment

Upon the recommendation of the Superintendent, the Board of Education approves the following revision to the coaching appointment:

Name: Charlie Trentacosti
Location: Wood-Ridge Junior/Senior High School
Position: Head Football Coach
Compensation: Step 3, \$7,460.69
Dates of Season: August 12, 2019 – November 23, 2019

P5 (M) Approval of Co-Curricular Appointment

Upon the recommendation of the Superintendent, the Board of Education approves the following co-curricular appointment:

Name:	Kristine Schoenig
Location:	WR Jr.Sr. HS
Position:	National Honor Society Advisor
Compensation:	\$2,501.52
School Year:	2019-2020

P6 (M) Approval of Coaching Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the following coaching appointments:

a.	Name:	Dennis Rowley
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Fall Conditioning
	Compensation:	\$1,451.80
	Dates of Season:	September 9, 2019 – November 23, 2019
b.	Name:	Quinn Geraghty
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Head Cross Country Coach
	Compensation:	Step 1 \$4,455.92
	Dates of Season:	August 12, 2019 – November 24, 2019

c.	Name:	Mallory Garvin
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Cross Country Coach
	Compensation:	NA
	Dates of Season:	August 12, 2019 – November 24, 2019

d.	Name:	Dennis Rowley
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Volunteer Cross Country Coach
	Compensation:	NA
	Dates of Season:	August 12, 2019 – November 24, 2019

e.	Name:	Michael Larkin*
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Football Coach
	Compensation:	Step 1 \$4,321.91
	Dates of Season:	August 12, 2019 – November 23, 2019 <i>*Previously approved as a volunteer</i>

f.	Name:	Stephan Barat *
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Football Coach
	Compensation:	Step 2, \$4,467.09
	Dates of Season:	August 12, 2019 – November 23, 2019 <i>*Previously approved as step 2 split, Stipend \$2,233.55</i>

g.	Name:	Krystal Thomson
	Location:	Wood-Ridge Junior/Senior High School
	Position:	Assistant Girls Soccer Coach

	Compensation:	Step 1 \$3,819.36
	Dates of Season:	August 12, 2018 – November 16th, 2019

h.	Name:	Kendall Caruso
	Location:	Wood-Ridge Intermediate & Junior/Senior High School
	Position:	Head Middle School Volleyball Coach
	Compensation:	Step 1 \$2859.59
	Dates of Season:	August 12, 2019 – November 24, 2019 <i>*Pending completion of paperwork</i>

P7 Approval of Appointment of CARE Personnel

Upon the recommendation of the Superintendent, the Board of Education approves the following appointment of CARE Personnel:

- a. Rella Melanie \$30

P8 (M) Approval to Rescind Appointment

Upon the recommendation of the Superintendent, the Board of Education rescinds the appointment of Evan Villereale as a part-time paraprofessional for the 2019-2020 school year.

P9 (M) Approval of Personnel Appointment

Upon the recommendation of the Superintendent, the Board of Education approves the following personnel appointment:

a.	Name:	Melanie Maida
M	Location:	Wood-Ridge Junior/Senior High School
	New Hire/Replacement/Transfer:	Replacement (Christina Tenore)
	Position:	Guidance Counselor
	Full-Time/Part-Time:	Full-Time
	Compensation:	Step 2, \$54,730
	Starting Date:	September 1, 2019
	Ending Date:	June 30, 2020

b.	Name:	Jessica Demkim
M	Location:	Wood-Ridge Junior/Senior High School
	New Hire/Replacement/Transfer:	Replacement (Lara Schmitt)
	Position:	Special Ed/ELA
	Full-Time/Part-Time:	Full-Time
	Compensation:	Step 6, \$61,565
	Starting Date:	September 1, 2019
	Ending Date:	June 30, 2020

c.	Name:	Courtney Barrows
	Location:	WRIS
	New Hire/Replacement/Transfer:	Replacement (Jessica Ripp)
	Position:	4th Grade Teacher
	Full-Time/Part-Time:	Full-Time
	Compensation:	Step 2, \$50,230
	Starting Date:	September 1, 2019
	Ending Date:	June 30, 2020

P10 (M) Approval of Softball Stipend

Upon the recommendation of the Superintendent, the Board of Education accepts the stipend of \$2,000 to be paid to Dyonna Pagliocca for her services for the 2019 Season.

POLICY

POL 1 (M) Approval of Policy(ies)

Upon the recommendation of the Superintendent, the Board of Education approves the following:

	Policy #	Title	New	Revision	First Reading	Second Reading
A	P8600	Transportation		X	7/22/19	8/26/19

BUILDINGS & GROUNDS

None at this time.

FINANCE

F 1 (M) Approval of Bills List

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of July, 2019 in the amount of \$157,793.35
- b. Manual Checks from 6/18/2019 to 6/28/2019 in the amount of \$1,465,550.74
- c. Payroll Transfers for the month of May 2019 in the amount of \$2,016,971.09
- d. Enterprise Funds for the month of May 2019 in the amount of \$82,663.18

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer

Upon the recommendation of the Business Administrator, the Board of Education approves the Monthly Financial Reports of the Board Secretary and Treasurer for April 2019 which are on record in the Business Office for review.

F3 (M) Approval of Certification of Balance Budget

Upon the recommendation of the Business Administrator, the Board of Education approves the 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

Upon the recommendation of the Business Administrator, the Board of Education approves the Budget Transfer authorization of line item transfers for the month April 2019, as per the attached list.

F5 Approval of Acceptance of Donations

Upon the recommendation of the Business Administrator, the Board of Education approves the following donations:

	Donation Amount/ Donation Item	Purpose/Explanation:	Donated by:	Donated to:
a.	\$1,000	To be used to supplement instructional supplies in our Special Education program.	Wood-Ridge Public Education Foundation/All State Insurance /Meredith Family	Doyle School
b.	\$300	Donation for fundraising efforts to be used for physical fitness/physical education equipment or resources	American Heart Association	WRIS

F6 (M) Approval of Payment for Achievement of Superintendent Merit Goals 2018-2019

The Board of Education approves payment to Nicholas Cipriano, Superintendent, for achievement of merit goals for the 2018-2019 school year as approved by the Bergen County Interim Executive Superintendent:

Merit Bonus	Goal	Percentage	Dollar Value
Goal #1 - Qualitative	Creation of Culinary Academy	2%	\$3,300.00
Goal #2 – Quantitative	Best Practices/Innovative Ideas	3.33%	\$5,494.50

Goal #3 – Quantitative	Increase in Academic Minutes – Grades 7&8	3.33%	\$5,494.50
Goal #4 – Quantitative	District Twitter Accounts/Newsletters	3.33%	\$5,494.50
TOTAL			\$19,783.50

F7 (M) Approval of Payment for Achievement of Assistant Superintendent Merit Goals 2018-2019

The Board of Education approves payment Dr. Sue DeNobile, Assistant Superintendent, for achievement of merit goals for the 2018-2019 school year as approved by the Bergen County Interim Executive Superintendent:

Merit Bonus	Goal	Percentage	Dollar Value
Goal #1 - Qualitative	Book Club – Grades 5-6	1.7%	\$2,520.32
Goal #2 – Qualitative	Elevate Education – Grades 7 & 9	1.7%	2,520.32
TOTAL			\$5,040.64

F8 (M) Approval of Payment for Achievement of Business Administrator Merit Goals 2018-2019

The Board of Education approves payment to Jenine Murray, Business Administrator, for achievement of merit goals for the 2018-2019 school year as approved by the Bergen County Interim Executive Superintendent:

Merit Bonus	Goal	Percentage	Dollar Value
Goal #1 - Qualitative	Negotiation of Cost Effective Banking Terms	2.2%	\$2,500.00
Goal #2 – Quantitative	Link of AESOP Attendance Module with Systems 3000 for Payroll & Personnel Processing	2.2%	\$2,500.00
TOTAL			\$5,000.00

F9 (M) Approval of Payment for Curriculum Writing

Upon the recommendation of the Superintendent, the Board of Education approves the payment for curriculum writing in June 2019, as approved on 6/17/19 BOE agenda, for the 2019-2020 Junior-Senior High School courses noted below:

Course Title / Curriculum	New	Revision	Teacher	Length of Course	Hours	Compensation of \$45.35/hour (per WREA contract)
Crafts	X		Catherine Bethon	Semester	8	\$362.80

TV Production II	X		Sean Rutherford	Semester	8	\$362.80
Spanish Conversation	X		Angela Daniele	Year	10	\$453.50
Maker Space Initiative	X		Eileen Layman	Semester	8	\$362.80
Journalism		X	Melissa Papp	Semester	5	\$226.75
Fitness for Life		X	Joseph Vaccaro	Semester	5	\$226.75
Theory of Coaching		X	Christopher Lange	Semester	5	\$226.75
Studio Art		X	Catherine Bethon	Semester	5	\$226.75
Keyboarding & Computer Applications		X	Sean Rutherford	Semester	5	\$226.75

BOARD OPERATIONS

BO 1 (M) Approval of Renewal Contract with Ultra Pro Pest Protection

Upon the recommendation on the Business Administrator, the Board of Education approves the contract renewal with Ultra Pro Pest Protection for all pesticide and IPM needs for the 2019/2020 school year at a rate of \$4,140.00 for the year.

BO 2 (M) Approval of Renewal Contract with Vent Tech

Upon the recommendation of the Business Administrator, the Board of Education approves the contract renewal with Vent Tech for the 2019-2020 School Year for the following services:

Wood-Ridge Intermediate School	Degreasing cafeteria kitchen exhaust system for the months of October 2019, January and June 2020. At a cost of \$1,800.00.
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BO 3 (M) Approval for Renewal of Agreement with Educational Data Services, Inc. (ED DATA) 2019-2020

Upon the recommendation of the Business Administrator, the Board of Education approves the licensing and maintenance fee for the 2019-2020 school year will be \$5,190.00. The Right to Know services for the 2019-2020 school year will be \$4,260.00. A rate increase of \$100.00.

BO 4 (M) Approval of Renewal Agreement with Frontline Technologies, Inc.

Upon the recommendation of the Business Administrator, the Board of Education approves the agreement with AESOP services (Absence & Substitute Management, unlimited usage for internal Employees) Start date July 1, 2019 end date June 30, 2020 at a cost of \$7,264.60.

BO 5 (M) Approval of Suspension Alternative Program (SAP) 2019-2020

Administered by the Bergen County Special Services School District. The SAP is located in the DFG (Division of Family Guidance) building in Hackensack, NJ. The DFG will provide a clean and safe environment for students to participate in the program. Any student who participates must be in grade 7 through 12. Any student who enters the program must be considered by the principal or principal’s designee of the school he or she attends to be “at risk of being suspended or in need of suspension”. The following activities will be provided to the student: academic remediation consisting of five days of school work assigned by the school, critical personal reflections journaling assignments, self-assessment, group

and individual counseling sessions, team building, conflict resolutions, anger management sessions, community services, and others. The cost of this program is a \$750 membership fee. This fee entitles our district to 5 weeks of SAP services per school year. Services beyond 5 weeks will be billed at \$125 per week.

BO 6 (M) Approval of Bloodborne Pathogen Program- 2019-2021

Participation in the 2019-2020 and 2020-2021 Bloodborne Pathogen Program. The cost of training is \$20.00 per participant. In addition, the Board shall pay County of Bergen, Department of Health, \$67.00 per dose of Hepatitis B vaccine, the at-cost vaccine price, administered by County of Bergen, Department of Health. The three dose series cost per participant will be \$201.00. The Board will be responsible for payment of lab fees if titer-testing is indicated. The terms of this agreement shall commence on July 1, 2019 and shall continue in accordance with the terms and conditions of this agreement, terminating on June 30, 2021.

BO 7 (M) Approval of Final payment per certification of DiCara & Rubino

GDS Mechanical for HVAC Upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #16 (FINAL) in the amount of \$53,143.69, which includes a \$2,000 deduction to cover prior overpayment on Payment Application #12.

BO 8 (M) Approval to Form and Lead Title III Consortium – REVISED from 6/17/19

The consortium would be with Moonachie, Rutherford and East Rutherford school districts for the purpose of utilizing Title III funds less than \$10,000.

BO 9 Approval of Disposal of Textbooks

Upon the recommendation of the Superintendent, the Board of Education approves the following:

School	Grade	Book Title	ISBN	Copyright Date	Approximate Number to be Disposed
WRIS	6	Houghton Mifflin Science Discovery Works	9780618167548	2003	133

BO 10 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District – 2019-2020

For agreement with the Carlstadt-East Rutherford Regional High School District, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2019-2020 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education and vocational programs at a cost of \$1,600 per student.

Be it further resolved that the Wood-Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the Carlstadt-East Rutherford Regional High School District and attached to this resolution.

BO 11 (M) Approval of New Vendor and Agreement – Dude Solutions, Inc.

Upon the recommendation of the Business Administrator the Board of Education approves the agreement with Dude Solutions, Inc. for the following software services:

Item	Term	Investment
Maintenance Essentials Pro	Annual	\$1,305.00
Maintenance Essentials Pro QuickStart	One-Time	\$1,660.00

Dude Intelligence	Annual	\$ 0.00
Connect Authenticate	Annual	\$ 0.00
Connect Authenticate – Activation Fee	One-Time	\$ 550.00
Total Investment		\$ 3,515.00

These services are to improve educational operations for the period of July 1, 2019 – June 30, 2020.