

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

**PUBLIC MEETING AGENDA
JULY 25, 2016**

Call to Order

Open Public Meeting Statement

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

Roll Call

Executive Session

Call to Order (reopen of public meeting)

Pledge of Allegiance

Open Public Meeting Statement

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

Roll Call

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

- *HIB Report*
- *EVVRS Report*

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 13, 2016

Public Session: June 13, 2016

Executive Session: July 7, 2016

Special Public Session: July 7, 2016

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. Robert Valenti

Mr. Nicholas Cipriano

Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman

Mr. Albie Nieves

Mr. Nicholas Cipriano

Policy

Mr. Thomas Schmidt, Chairman

Mr. Albie Nieves

Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman

Mr. Joseph Biamonte

Mr. Nicholas Cipriano

Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman

Mr. Albie Nieves

Mr. Nicholas Cipriano

(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 Field Trip Requests	6
C&I 2 Approval to Amend Nursing Hours for ESY	7
C&I 3 Approval of Professional Development Requests	7
C&I 4 (M) Approval of Payment for Achievement of Superintendent Merit Goals 2015-2016	9
C&I 5 (M) Approval for CST OOD Placements/Related Services/Transportation for 2016-2017 School Year	9
C&I 6 Approval for Vision Therapy	14
<u>PERSONNEL</u>	<u>Page</u>
P 1 (M) Approval of Summer Personnel Appointment	14
P 2 Approval of WRIS Co-Curricular Appointments	16
P 3 (M) Approval of Summer Trainer	16
P 4 (M) Approval of Re-Appointment of Business Administrator/Board Secretary 2016-2017	16
P 5 (M) Approval of Re-Appointment of Assistant Superintendent 2016-2017	16
P 6 (M) Approval of Personnel Appointments	16
P 7 (M) Acceptance of Resignation	17
P 8 (M) Approval of Re-Appointment of Substitutes	17
P 9 (M) Approval of Co-Curricular Appointments - <i>WRJRSRHS</i>	19
P 10 (M) Approval of Appointment of Substitute	20

P 11 (M) Approval of Team Leader/ScIP Stipend for the 2015/2016 School Year	20
P 12 (M) Approval of Summer Custodial Workers 2016/2017	20
P 13 (M) Approval of Compensation for Curriculum Writing	21
P 14 (M) Approval of Coaching Appointments	21

<u>POLICY</u>	<u>Page</u>
POL 1 (M) Approval of Policies – Second Reading	22
POL 2 (M) Approval of Regulations – Second Reading	22
POL 3 (M) Approval of Policy – First Reading	22
POL 4 (M) Approval of Regulations – First Reading	22

<u>BUILDINGS & GROUNDS</u>	<u>Page</u>
<i>None at this time</i>	

<u>FINANCE</u>	<u>Page</u>
F1(M) Approval of Bills List	23
F2 (M) Approval of Monthly Financial Reports	23
F3 (M) Approval of Certification of Balance Budget	23
F4 (M) Approval of Budget Transfers	23

<u>BOARD OPERATIONS</u>	<u>Page</u>
BO 1 (M) Approval of H.E.A.T. Acclimatization	23
BO 2 (M) Approval of Changer Order	23
BO 3 (M) Approval Payment Applications	23
BO 4 (M) Approval of Suspension Alternative Program (SAP)	23
BO 5 (M) Approval of Contract Renewal with South Bergen Jointure Commission for the 2016-2017 School Year	23
BO 6 (M) Approval of Acceptance of Grant – Italian American Committee on Education (IACE)	24
BO 7 (M) Approval for Renewal of Contract with Loving Care Agency d/b/a/ Epic Health Services for the 2016-2017 School Year for the Following Personal Nursing Services	24
BO 8 (M) Approval for Reinstatement of Services Agreement with OMNI Group for the 2016-2017 School Year	24

BO 9 (M) Approval of Renewal of Membership with New Jersey School Boards Association (NJSBA) for the 2016-2017 School Year	24
BO 10 (M) Approval of the Renewal of Contract with D &M Tours, Inc. 2016/2017 School Year	24
BO 11 (M) Approval of Annual Contract for Hospital Instruction – Bergen County Special Services 2016/2017 School Year	24
BO 12 (M) Approval to Apply and Accept NCLB/ESSA Funds	25
BO 13 (M) Approval to Apply and Accept IDEA funds for the 2016/2017 Grant Year	25
BO 14 (M) Approval of the firm of Lerch, Vinci & Higgins, LLP to Perform the Annual School Audit for the 2015-2016 Fiscal Year	25
BO 15 (M) Approval for the Payment of Cell Phone for School Superintendent for the 2015-2016 School Year	25
BO 16 (M) Approval for the Payment of Cell Phone for School Superintendent for the 2016-2017 School Year	25
BO 17 (M) Approval of Contract Renewal with NuWay Concessionaires, Inc. for the 2016-2017 School Year	25
BO 18 (M) Approval of the One Year Renewal Agreement with Nutrislice	26

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

PUBLIC SESSION OF JULY 25, 2016

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

CURRICULUM & INSTRUCTION

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

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/Group	# of students	Depart	Return
a.	Stokes – NJ School of Conservation 1 Wapalanne Road Branchville, NJ	2/14/17 – 2/16/17	D. Porfido M. Bogert C. Lange M. Garvin P. Forman TBD Staff Member Female Teacher and/or school nurse	J. Biamonte T. Schmidt D. Marchitelli S. Drotos D. Knaggs C. Picheo	7 th	96	6:30 am	2:35 pm
b.	National Museum of Mathematics 11 East 26 th Street NY, NY	2/16/17	G. Minervini A. Sous M. Fazio	n/a	8 th	89	9:30 am	2:30 pm
c.	Philadelphia Visitors Center 1 N. Independence Mall W. Philadelphia, PA	11/4/16	P. Forman V. Minnocci	n/a	11 th	25	7 am	5 pm
d.	Eva’s Village 393 Main Street Paterson, NJ 07501 NHS students get the opportunity to help in a hands on way. This is a shelter that provides food and housing for the homeless in Paterson.	10/6/16, 12/22/16 4/18/16	Mallory Garvin	N/A	12	7	10:30 am	1 pm

e.	Washington, DC trip 300 Army Navy Drive Arlington, VA 22202 This trip is an essential trip to fulfill the main tenet of Social Studies Education.	May 23 – May 25th, 2017	C. Lang/D. Porfido/P. Forman/A. Daniele/K. Simpson/T. Trivigno/K. Forsyth	N/A	8	95	6 am	6 pm
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C&I 2 Approval to Amend Nursing Hours for ESY

*Amend from 7 hrs to 8 hrs/day for Extended School Year:

<i>Case #</i>	<i>Billable Related Services</i>	<i>Dates</i>
52006138	<u>Bayada Nursing</u> 1:1 Nurse 8/hrs/day \$42/hr – LPN / \$52/hr - RN	July 5 – August 15, 2016

C&I 3 Approval of Professional Development Requests

<i>a.</i>	<i>Staff Member Attending:</i>	Kristen Schwartz
	<i>Title of Workshop:</i>	<i>Pre K Tools Core Curriculum Training</i>
	<i>Date(s):</i>	August 8 & 9, 2016, October 5, 2016, January 11, 2017 and April 5, 2017 8:30 AM – 3:00 PM
	<i>Location:</i>	Rutgers University-New Brunswick
	<i>Registration Fee:</i>	\$3,300
	<i>Travel Expense(s):</i>	\$ 25.11 x 5 trips = \$125.55
	<i>Total Cost Not to Exceed:</i>	\$3426.00
	<i>Account Number</i>	Registration: Title IIA funds (\$3,300) Mileage: 11-000-223-580-04-00

<i>b.</i>	<i>Staff Member Attending:</i>	Antonia Hahn
	<i>Title of Workshop:</i>	<i>Pre K Tools Core Curriculum Training</i>
	<i>Date(s):</i>	August 8 & 9, 2016, October 5, 2016, January 11, 2017 and April 5, 2017 8:30 AM – 3:30 PM
	<i>Location:</i>	Rutgers University-New Brunswick

	Registration Fee:	\$3,300
	Travel Expense(s):	\$ 25.11 X 5 trips = \$125.55
	Total Cost Not to Exceed:	\$3426.00
	Account Number	Registration: 11-000-223-320-04-00 (2,400) Title IIA (\$900.00) Mileage:11-000-223-580-04-00

c.	Staff Member Attending:	Andrea Sanzari
	Title of Workshop:	<i>K Tools Core Curriculum Training</i>
	Date(s):	August 24 & 25, 2016, October 5, 2016, December 14, 2016 and April 6, 2017 (8:30 AM – 3:30 PM)
	Location:	Catrambone School, Long Branch, NJ 07440
	Registration Fee:	\$3,300
	Travel Expense(s):	\$35.52 X 5 trips = \$177.63
	Total Cost Not to Exceed:	\$3478.00
	Account Number	Registration-11-000-223-320-04-00 (\$3,300) Mileage-11-000-223-580-04-00 (\$177.63)

d.	Staff Member Attending:	Keri Focarino
	Title of Workshop:	<i>K Tools Core Curriculum Training</i>
	Date(s):	August 24 & 25, 2016, October 5, 2016, December 14, 2016 and April 6, 2017 8:30 AM – 3:30 PM
	Location:	Catrambone School, Long Branch, NJ 07440
	Registration Fee:	\$3,300
	Travel Expense(s):	\$ 35.52 X 5 trips = \$177.63
	Total Cost Not to Exceed:	\$3478.00
	Account Number	Registration-11-000-223-320-04-00 (\$3,300) Mileage-11-000-223-580-04-00 (\$177.63)

e.	Staff Member Attending:	Theresa Nass
	Title of Workshop:	<i>K Tools Core Curriculum Training</i>
	Date(s):	August 24 & 25, 2016, October 5, 2016, December 14, 2016 and April 6, 2017 8:30 AM – 3:30 PM

Location:	Catrambone School, Long Branch, NJ 07440
Registration Fee:	NA (part of team)
Travel Expense(s):	\$ 35.52 X 3 trips = \$106.56
Total Cost Not to Exceed:	\$107.00
Account Number	Mileage-11-000-223-580-04-00 (\$177.63)

C&I 4 (M) Approval of Payment for Achievement of Superintendent Merit Goals 2015-2016

The Board of Education approves payment to Nicholas Cipriano, Superintendent, for achievement of merit goals for the 2015-2016 school year as approved by the Bergen County Interim Executive Superintendent:

Merit Bonus	Goal	% of Annual Salary	Amount
Quantative #1	District Technology Audit	3.33%	\$4,911.75
Quantative #2	District Mobile App for Community Information	3.33%	\$4,911.75
Quantative #3	Revisions of all District Job Descriptions	3.33%	\$4,911.75
Qualitative #4	Online Professional Development Program for Staff	2.5%	\$3,687.50
Qualitative #5	Online Parent Resource Portal	2.5%	\$3,687.50
TOTAL			\$22,110.25

C&I 5 (M) Approval for CST OOD Placements/Related Services/Transportation for 2016-2017 School Year

	ID	Program	Tuition	Billable Related Services	Transport	Start Date	End Date
a.							
	9946	BCSS Nova High School	\$58,680	Good People Talking 1x/wk @ \$80/sess.	Provided by WR via SBJC	9/8/2016	6/22/2017
	52006267	SBJC Prime Time E. Rutherford	\$64,940	None	Provided by WR via SBJC w/Car Seat	9/7/2016	6/26/2017
	52006186	Goddard School - NO TUITION	No Tuition	SBJC: SP2x/wk, OT2x/wk, Behav.Cnslt 2x/mo	None	9/7/2016	6/21/2017
	52006053	SBJC Prime Time E. Rutherford	\$64,940	None	Provided by WR via SBJC w/Booster	9/7/2016	6/26/2017
	9909	Forum School	\$54,496.80	None	None	9/7/2016	6/21/2016
	9922	Forum School	\$54,496.80	None	None	9/7/2016	6/21/2016

	10532	Doyle Elementary	Reed Consultation Services - 40 hrs (Carry-Over from 2015/16 Year - N/C)	SBJC: Behaviorist 1x/wk, Home Program 5x/mo	None	9/7/2016	6/21/2017
	52005524	Home Instruction- (Medical)	Home Instruction: Up to 10/hr/wk (D. Pagliocca, WR Teacher) \$45.35/hr	Home Instruction: Up to 10/hr/wk by D. Pagliocca, WR Teacher(\$45.35/hr) BCSS Educational Enterprises: PT: 1x/wk Speech 1x/wk(60min) @ \$125/hr ea.	None	9/7/2016	6/21/2017
	52005495	SBJC South Hackensack	\$64,940	SBJC: Sp1x	Provided by WR via SBJC	9/6/2016	6/26/2017
	52005857	SBJC Maywood	\$64,940	SBJC SP 1x/wk	Provided by WR via SBJC w/Car Seat	9/7/2016	6/26/2017
	52005956	SBJC Maywood	\$64,940	SBJC SP 2x/wk, iPad Rental \$250 (submited with ESY)	Provided by WR via SBJC w/Car Seat	9/7/2016	6/26/2017
	52005560	SBJC South Hackensack	\$64,940	SBJC: Behaviorist 1x/wk, Home Program 5x/mo	Provided by WR via SBJC- w/Booster Seat	9/6/2016	6/26/2017
	9924	SBJC Maywood	\$64,940	SBJC: Speech: 1x/wk, HomeProg 1x/wk	Provided by WR via SBJC	9/7/2016	6/26/2017
	52006060	Doyle Elementary	None	Marylou Diamond - Feeding Therapy 2x /mo/60min ea. (home) @ \$125/hr	None	9/7/2016	6/21/2017
	9935	BCSS Nova-North HS	\$58,860	Bayada Nurse Up to: 8hrs/day @ \$42/hr (LPN) \$52/hr (RN)	Provided by WR via SBJC	9/8/2016	6/22/2017
	52005482	SBJC Moonachie	\$64,940	None	Provided by WR via SBJC w/Booster	9/7/2016	6/20/2017

	52006050	Community High School	\$47,941	None	Provided by District	9/7/2016	6/20/2017
	10414	SBJC Maywood	\$64,940	SBJC: Home Prog: 3x/mo Spec:h 1x/wk iPad Rental \$250 (submitted with ESY)	Provided by WR via SBJC	9/7/2016	6/26/2017
	9937	BCSS Nova North HS	\$58,680	BCSS: OT 1x/wk \$65/sess ea.	Provided by WR via SBJC	9/8/2016	6/22/2017
	9905	North Jersey Elks Developmental Disabilities Agency Elementary School	\$71,828.57	None	Provided by WR via SBJC - w/ Wheelchair Lift	9/7/2016	6/30/2017
	52005884	SBJC Maywood	\$64,940	None	None	9/7/2016	6/26/2017
	52005565	Craig Lower School	\$42,400	Craig: SP1x/wk grp \$115/sess PG Chambers: OT 2x/wk grp: @ \$75/sess	Provided by WR via SBJC	9/6/2016	6/16/2017
b.	9933	BCSS Springboard	\$57,960	None	Provided by WR via SBJC	9/6/2016	6/23/2017
(M)	52005730-AABCVT	BCVT HS Paramus	\$26,700	None	Provided by Moonachie	9/6/2016	6/22/2017
	9930	SBJC Lodi	\$64,940	IPAD Rental \$250 (submitted w/ESY)	Provided by WR via SBJC	9/7/2016	6/26/2017
	52005553	Shared: WRHS/Hohokus	\$9,900 (\$55/day)	None	Provided by Moonachie	9/7/2016	6/121/2017
	11219-MCBCVT	BCVT HS Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017
	10488	Community High School	\$47,941	None	Provided by WR via SBJC	9/7/2016	6/20/2017
	52005915	Community High School	\$47,941	None	Provided by WR via SBJC	9/7/2016	6/20/2017
	52005492	SBJC Lodi	\$53,980	None	Provided by WR via SBJC	9/7/2016	6/26/2017
	12112	Community High School	\$47,941	None	Provided by WR via SBJC	9/7/2016	6/20/2017
	10330	Community High School	\$47,941	None	Provided by WR via SBJC	9/7/2016	6/20/2017

	11107	Shared: WRHS/Hohokus	\$9,900 (\$55/day)	None	Provided by District	9/7/2016	6/121/2017
	52006052	Community High School	\$47,941	None	None	9/7/2016	6/20/2017
	11803 - NFBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017
	12025	Community High School	\$47,941	None	Provided by WR via SBJC	9/7/2016	6/20/2017
	1844129- EFBCVT	BCVT Paramus	\$26,700	None	Provided by Moonachie	9/6/2016	6/22/2017
	11361 - JHBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017
	11664	Shared: BCVT Paramus - WRHS	\$8,820	None	Provided by District	9/6/2016	6/22/2017
	11957 GKBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017
	11393 - TLBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017
	12020	Sage Day School	\$55,980	None	Provided by WR via SBJC	9/1/2016	6/16/2017
	11808 - AMBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017
	11497 - MMBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017
	12295 - AMBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017
	52005564- JMBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017
	10335 - BMBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017
	11850 - HMBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017
	11824	SBJC Lodi	\$53,980	None	Provided by WR via SBJC	9/7/2016	6/26/2017
	12154 - ANBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017
	9901	BCSS Bleshman	\$72,540	Bleshman PT 2x/wk @ \$65 OT 2x/wk \$65) Epic/Loving Care Nursing \$55/hr (7hrs/day/5 days) Colette Robinson PT Home Consult: 1x/mo/60min	Provided by WR via SBJC - Bus w/air conditioning/ wheelchair bound	9/6/2016	6/23/2017

				@\$120/hr PT Home 1x/wk 60 min \$120/hr			
	52006055	Community High School	\$47,941	None	Provided by Moonachie - via SBJC	9/7/2016	6/20/2017
	52005762	BCSS Transition Ctr	\$57,960	BCSS SP 1x/wk @ \$65/sess	Provided by WR via SBJC	9/6/2016	6/23/2017
	11021 - APBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017
	52005980	BCSS Visions-Becton	\$57,960	None	Provided by Moonachie via SBJC	9/6/2016	6/19/2017
	52005432	BCSS Springboard	\$57,960	None	Provided by WR via SBJC - w/ Aide - Seizures	9/6/2016	6/23/2017
	9931	SBJC Lodi	\$64,940	SBJC: IPAD Rental \$250 (submitted w/ESY), Home Programming: Sept -Oct : (10hrs/wk), Nov - June (8hrs/wk	Provided by WR via SBJC	9/7/2016	6/26/2017
	52005993	Shared: BCVT Paramus/WRHS	\$8,820	None	Provided by District	9/6/2016	6/22/2017
	11676	Shared: BCVT Paramus/WRHS	\$8,820	None	Provided by District	9/6/2016	6/22/2017
	52005945	High Point	\$59,161	None	Provided by Moonachie - via SBJC	9/6/2016	6/22/2017
	52005694-MRBCVT	BCVT Teterboro	\$11,988	None	Provided by District	9/6/2016	6/22/2017
	11181-ARBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017
	52006121	BCSS Evergreen Academy @ Leonia High School	\$58,680	None	Provided by WR via SBJC	9/6/2016	6/22/2017
	11671-CSBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017
	10327 - MSBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017

12253	Shared: BCVT Paramus - WRHS	\$8,820	None	Provided by District	9/6/2016	6/22/2017
52005544	Shared: BCVT Paramus - WRHS	\$8,820	None	Provided by Moonachie	9/6/2016	6/22/2017
52005759	Shared: BCVT Paramus - WRHS	\$8,820	None	Provided by Moonachie	9/6/2016	6/22/2017
10559	BCSS Springboard	\$57,960	None	Provided by Moonachie - via SBJC	9/6/2016	6/23/2017
9927	The Calais School	\$60,478.20	None	Provided by WR via SBJC	9/6/2016	6/22/2017
12290 - KWBCVT	BCVT Paramus	\$26,700	None	Provided by District	9/6/2016	6/22/2017
52006305	CTC Academy (Children's Therapy Ctr)	\$71,652.79	None	Provided by Moonachie - via SBJC	9/6/2016	6/21/2017

C&I 6 Approval for Vision Therapy

<i>Case #</i>	<i>Billable Related Services</i>	<i>Dates</i>
52006138	<u>NJ Commission for the Blind</u> 1x/mo @ \$190 (\$1,900)	9/8/16 – 6/23/17

PERSONNEL

P 1 (M) Approval of Summer School Personnel Appointments

(Each position contingent on class enrollment)

- a. **Name:** Kelly Rightmyer
Location: Catherine E. Doyle School
Position: Grade K/1 ELA Title I Summer Transition Instructor
Full Time/Part Time: Part Time
Compensation: \$63.27 per hour X 1.5 hours X 15 = \$1,423.58
Start: June 20, 2016
End: July 14, 2016
- b. **Name:** Kelly Rightmyer
Location: Catherine E. Doyle School
Position: Grade K/1 Math Title I Summer Transition Instructor
Full Time/Part Time: Part Time
Compensation: \$63.27 per hour X 1.5 hours X 15 = \$1,423.58
Start: June 20, 2016
End: July 14, 2016

- c. **M** **Name:** Melissa Ihle
Location: Wood-Ridge High School
Position: Grade 7 & 8 ELA Summer Transition Instructor
Full Time/ Part Time: Part Time
Compensation: \$63.27 hour X 1.5 hours X 15 = \$1423.58
Start: June 20, 2016
End: July 14, 2016
- d. **M** **Name:** Melissa Ihle
Location: Wood-Ridge High School
Position: Grade 9 ELA Summer Transition Instructor
Full Time/ Part Time: Part Time
Compensation: \$63.27 hour X 1.5 hours X 15 = \$1423.58
Start: June 20, 2016
End: July 14, 2016
- e. **M** **Name:** Lisa Ames
Location: Wood-Ridge High School
Position: Grade 7 & 8 Math Summer Transition Instructor
Full Time/ Part Time: Part Time
Compensation: \$63.27 hour X 1.5 hours X 15 = \$1423.58
Start: June 20, 2016
End: July 14, 2016
- f. **M** **Name:** Lisa Ames
Location: Wood-Ridge High School
Position: Grade 9 Math Summer Transition Instructor
Full Time/ Part Time: Part Time
Compensation: \$63.27 hour X 1.5 hours X 15 = \$1423.58
Start: June 20, 2016
End: July 14, 2016
- g. **M** **Name:** Kristine Racaniello
Location: Wood-Ridge High School
Position: Grade 7,8, and 9 Math Summer Transition Instructor
Substitute
Full Time/ Part Time: Part Time
Compensation: \$63.27 hour
Start: June 20, 2016
End: July 14, 2016

**Resolutions c-d replace Personnel #10 i-n from the June 13, 2016 meeting.*

P 2 Approval of WRIS Co-Curricular Positions 2016-2017

- a. **Name:** Kim Diaz
 Location: WRIS
 Position: Chess Club Advisor
 Compensation: \$822.45
 School Year: 2016 – 2017
- b. **Name:** Jessica Sterba
 Location: WRIS
 Position: Choir Director 4 – 6
 Compensation: \$822.45
 School Year: 2016 – 2017
- c. **Name:** Jacqueline Begyn
 Location: WRIS
 Position: Safety Patrol Director – WRIS
 Compensation: \$885.71
 School Year: 2016 - 2017

P 3 (M) Approval of Appointment of Summer Trainer, Taylor Condal, from August 1, 2016 – August 31, 2016 at a stipend of \$1,000.

P 4 (M) Approval of Re-Appointment of Business Administrator/Board Secretary 2016-2017 – Jenine Murray

The Board of Education approves the re-appointment of Jenine Murray as Business Administrator/Board Secretary for the Wood-Ridge School District at a salary of \$110,160.00 for the 2016-2017 school year having received County approval of her contract.

P 5 (M) Approval of Re-Appointment of Assistant Superintendent 2016-2017 – Dr. Sue DeNobile

The Board of Education approves the re-appointment of Dr. Sue DeNobile as Assistant Superintendent of Schools for the Wood-Ridge School District at a salary of \$140,425.00 for the 2016-2017 school year having received County approval of her contract.

P 6 (M) Approval of Personnel Appointments

- a. **Name:** Christina Cigolini
 Location: WRJRSRHS
 New Hire/Replacement/Transfer: Replacement – Maternity Leave
 Position: Science Teacher
 Full-Time/Part-Time: Full Time
 Compensation: \$245.63 per diem
 Starting Date: September 1, 2016
 Ending Date: January 31, 2017

b. Name: Lara Schmitt
Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: New Hire
Position: Special Education/LAL
Full-Time/Part-Time: Full-Time
Compensation: \$52,465.00 (BA – Step 6)
Starting Date: September 1, 2016
Ending Date: June 30, 2017

P 7 (M) Acceptance of Resignation from Teaching/Coaching Positions – Joseph Gingerelli

Name: Joseph Gingerelli
Location: Wood-Ridge Jr/Sr High School
Position(s):

- PE/Health Teacher (3/5 position)
- Assistant Football Coach
- Head Winter Track Coach
- Volunteer Spring Weight Room Coach

Effective Date: September 13, 2016 (or sooner if a replacement is appointed to the position)

P 8 (M) Approval of Re-Appointment of Substitutes for the 2016-2017 school year:

Substitute Rate of Pay 2016-2017

Position	Category	Rate
Custodial/Maintenance	Per Hour	\$12.00
Nurse	Per Diem	\$150.00
Paraprofessional	Per Diem	\$80.00
Secretary	Per Hour	\$9.50
Teacher (Pre-K – 6)	Per Diem	\$80.00
Teacher (7-12)	Per Diem	\$100.00

First Name	Last Name	Position
ANITA	ALFONSO	Substitute Teacher/Para
JOSE	AREVALO	Substitute Custodian
DIAMANTO	ATHANASATOS	Substitute Teacher/Para
COURTNEY	BARROWS	Substitute Teacher/Para
LAUREN	BELLINI	Substitute Nurse/Teacher/Para
SIMONE	BENNETT	Substitute Teacher/Para
MEGAN	BHARGAVA	Substitute Nurse
ANN	BREITBACH	Substitute Teacher/Para
LISA	CANINO	Substitute Teacher/Para
DANIELLE	CASTRO	Substitute Teacher/Para
PRICILA	CHINCHILLA	Substitute Teacher/Para
SUSANNE	COSTA	Substitute Teacher/Para

JOANNE	COUTURE	Substitute Teacher/Para
MARK	DAVISON	Substitute Teacher/Para
MICHAEL	DENICHILO	Substitute Teacher/Para
GIANNA	DENOBILO	Substitute Teacher/Para
CHRISTY	FARLEY	Substitute Lunch Aide
ELIZABETH	FERRY	Substitute Teacher/Para
NICOLE	FLECK	Substitute Teacher/Para
ROSARIA	GADALETA	Substitute Teacher/Para
ALYSHA	GIARRA	Substitute Teacher/Para
DAVID	GONZALEZ	Substitute Teacher/Para
DIANE	GRAGNANO	CARE Program Aide
CATHERINE	GRETKOWSKI	Substitute Secretary
CHARLENE	KARACHIN	Substitute Teacher/Para
NINA	KEDERSHA	Substitute Teacher/Para
ZOHREH	KOUPAEI	Substitute Teacher/Para
MARILYN	LADAS	Substitute Nurse
KELLY	LAGRASTA	Substitute Nurse
ELISABETTA	LEONE	Substitute Teacher/Para
MICHAEL	LIA	Substitute Teacher/Para
JAMES	LOVRETIN	Substitute Custodian
KENNETH	MACRI	Substitute Teacher/Para
JOSEPH	MALDONADO	Substitute Teacher/Para
OMAR	MCFARLANE	Substitute Custodian
TRAVIS	MIRAGLIOTTA	Substitute Teacher/Para
NICOLE	ONORATO	Substitute Teacher/Para
SABRINA	OSSO	Substitute Teacher/Para
GINA	PARASCANDO	Substitute Teacher/Para
RINKU	PATEL	Substitute Nurse
GINA	PERCONTINO	Substitute Teacher/Para
ALLISON	PETRONE	Substitute Teacher/Para
KATHERINE	POST	Substitute Teacher/Para
KRISTINA	RIPP	Substitute Teacher/Para
ANTHONY	RISPOLI	Substitute Teacher/Para
CHARISSE	RIZZO	Substitute Teacher/Para
SCOTT	RUSSO	Substitute Teacher/Para
LAURALYN	SASSO	Substitute Teacher/Para
ANDREA	SCHNECKENBERG	Substitute Teacher/Para
VINCENZA	SCIAVICCO	Substitute Teacher/Para
RICARDO	SHEARD	Substitute Teacher/Para
COREY	SHERMAN	Substitute Custodian
MARLON	SMITH	Substitute Custodian
ARTA	SPAHIU	Substitute Teacher/Para
MARY	WOOD	Substitute Teacher/Para
MONA	YOSTOS	Substitute Teacher/Para

P 9 (M) Approval of Co-Curricular Appointments 2016-2017 - WRJRSRHS

Co-Curricular 2016-2017	Teacher	Salary
Art Club 7 – 12	Jennifer Hemmel	\$1,644.90
Assistant Musical Director	Ted Colarusso	\$4,000.00
Assistant Drama Director	Kim Simpson	\$1,000.00
Chess Club 7 – 12	William Maniscalco	\$ 822.45
Choir Director 7 – 12	Melissa Manolakakis	\$3,985.69
Class Advisor – Grade 12	Christina Scardino	\$2,301.52
	Andrea Marino	\$2,301.52
Class Advisor – Grade 11	Kristine Racaniello	\$1,701.50
Class Advisor – Grade 10	Christina Morelli	\$1,001.52
Class Advisor – Grade 9	Joseph Belger	\$1,001.52
Class Advisor – Grade 7	David Porfido	\$ 675.76
Stokes Coordinator	Matthew Bogert	\$ 675.76
Class Advisor – Grade 8		
Washington Coordinator	Kim Simpson	\$1,351.52
Competition Band/ Ceremony Band Director	Toni Baumgartner	\$2,530.59
Marching Band Director	Toni Baumgartner	\$2,530.59
Debate Team	Robert Berger	\$2,501.52
Environmental Club	Kristen Larson	\$ 822.25
Italian Club	Tess Iannacco	\$1,500.00
Italian Honor Society	Tess Iannacco	\$1,500.00
Music & Vocal Coach	Ted Colarusso	\$3,483.61
Musical Director	Roberta Blender	\$4,500.00
Drama Director	Ted Colarusso	\$1,500.00
Musical Choreographer	Kim Simpson	\$ 727.54
National Honor Society	Mallory Garvin	\$2,501.52

Neutral Zone Advisor	Melissa Manolakakis/ Christina Scardino	\$ 822.45/split
Scenic Art/Technical Director	Steve Lovertin	\$3,483.61
STEM Advisor 7 – 12	Stephen Olsen	\$2,501.52
Student Council Advisor 7 – 12	Gabriel Ben-Nun	\$2,501.52
Team Leader – Math/Business	Lisa Ames	\$2,500.00
Team Leader – Science/Technology	Lisa Ames	\$2,500.00
Team Leader – World Language/Home Economics/ Music	Maria Barrows	\$1,200.00
Teen Institute – 7 – 12	Christina Scardino/ Melissa Manolakakis	\$1,012.34 (split)
Winter/Spring Musical/Special Events	Toni Baumgartner	\$2,530.59
Yearbook Advisor	Melissa Ihle	\$3,846.50

P 10 (M) Approval of Appointment of Substitute

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Laura Giardina	Substitute Teacher	Anthony Albro

P 11 (M) Approval of Team Leader/ScIP Stipend for the 2015/2016 School Year for Theresa Nass in the amount of \$400 per WREA contract

P 12 (M) Approval of Summer Custodial Workers 2016/2017

Part-time custodial workers to be paid at a rate of \$8.38 per hour, roughly 35 hours per week. Position will be effective June 20, 2016 and ending August 31, 2016, at a total cost not to exceed \$5,500.00.

NAME	LOCATION
a. Jonathan Cox	Buildings & Grounds
b. Jake Plosia	Buildings & Grounds

P 13 (M) Approval of Compensation for Curriculum Writing

Curriculum Writer	Course Name	Renumeration
Hunter, Valerie	Creative Writing, Grades 9-12	\$181.40
Ihle, Melissa	Creative Writing, Grades 7 & 8	\$136.05
Ihle, Melissa	Reading/Writing Workshop, Grades 7 & 8	\$136.05
Gaven, Stephanie	Public Speaking	\$181.40
Garvin, Mallory	The 1960s	\$181.40
Ames, Lisa	AP Statistics	\$453.50
Santangelo, James	AP Calculus	\$226.75
Olsen, Stephen	AP Computer Science Principles	\$453.50
Ames, Lisa	College Math	\$226.75
Beck, Debra	Accounting	\$226.75
Beck, Debra	Intro to Business	\$181.40
Marino, Andrea	Theory of Coaching	\$317.45
DiNapoli, Lucia	Fitness for Life	\$317.45
Hemmel, Jennifer	Graphics II	\$181.40
Hemmel, Jennifer	Drawing	\$181.40
Manolakakis, Melissa	Musical Theatre	\$226.75
Layman, Eileen	21st Century Media Skills	\$136.05

P 14 (M) Approval of Coaching Appointments

- a. **Name:** Carlo Autino
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Football Coach
Compensation: \$4,321.91
Dates of Season: July 1, 2016 – December 10, 2016
**Start date to be determined – pending completion of criminal history review*
- b. **Name:** Joseph Gingerelli
Location: Wood-Ridge Junior/Senior High School
Position: Volunteer Assistant Football Coach
Compensation: n/a
Dates of Season: July 1, 2016 – December 10, 2016

POLICY

POL 1 (M) Approval of Policies – Second Reading

	Policy #	Title	New	Revision	First Reading	Second Reading
a.	1140	Affirmative Action Program		X	6/13/2016	7/25/2016
b.	1523	Comprehensive Equity Plan		X	6/13/2016	7/25/2016
c.	1530	Equal Employment Opportunities		X	6/13/2016	7/25/2016
d.	1550	Affirmative Action Program for Employment and Contract Practices		X	6/13/2016	7/25/2016
e.	2200	Curriculum Content		X	6/13/2016	7/25/2016
f.	2260	Affirmative Action Program for School and Classroom Practices		X	6/13/2016	7/25/2016
g.	2411	Guidance Counseling		X	6/13/2016	7/25/2016
h.	2423	Bilingual and ESL Education		X	6/13/2016	7/25/2016
i.	2610	Education Program Evaluation		X	6/13/2016	7/25/2016
j.	2622	Student Assessment		X	6/13/2016	7/25/2016
k.	5750	Equal Educational Opportunity		X	6/13/2016	7/25/2016
l.	5755	Equity in Education Programs and Services		X	6/13/2016	7/25/2016

POL 2 (M) Approval of Regulations – Second Reading

	Regulation #	Title	New	Revision	First Reading	Second Reading
a.	1530	Equal Employment Opportunity Complaint Procedure		X	6/13/2016	7/25/2016
b.	2200	Curriculum Content		X	6/13/2016	7/25/2016
c.	2411	Guidance Counseling		X	6/13/2016	7/25/2016
d.	2423	Bilingual and ESL Education		X	6/13/2016	7/25/2016

POL 3 (M) Approval of Policy – First Reading

	Policy #	Title	New	Revision	First Reading	Second Reading
a.	5240	Tardiness		X	7/25/2016	
b.	5440	Honoring Pupil Achievement		X	7/25/2016	

POL 4 (M) Approval of Regulations – First Reading

	Regulation #	Title	New	Revision	First Reading	Second Reading
a.	2624	Grading System		X	7/25/2016	
b.	3212	Attendance Patterns/Employee Absences		X	7/25/2016	
c.	5240	Tardiness		X	7/25/2016	
d.	5440	Honoring Pupil Achievement		X	7/25/2016	
e.	8220	School Closings		X	7/25/2016	

BUILDINGS & GROUNDS

None at this time

FINANCE

F1(M) Approval of Bills List:

- a. Final Bills List for Month of June 2016 in the amount of \$257,227.35
- b. Bills List for Month of July 2016 in the amount of \$1,784,560.41
- c. Manual Checks for June 2016 in the amount of \$702,975.64
- d. Payroll Transfers for the month of June 2016 in the amount of \$1,335,210.82
- e. Enterprise Funds for June 2016 in the amount of \$42,942.34

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for May and June 2016 which is on record in the Business Office for review.

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

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month ending May and June 2016, as per the attached list.

BOARD OPERATIONS

BO 1 (M) Approval of H.E.A.T. Acclimatization for Wood-Ridge Football with a start date of August 4, 2016

BO 2 (M) Approval of Changer Order GC07 to RD Architectural- cost to be added to the contract of \$8,349.00. The new Contract Sum including this change order will be \$2,430,150.00

BO 3 (M) Approval Payment Applications:

- a. RD Architectural - Payment Application #4 in the amount of \$1,357,448.72
- b. Dobtol Construction - Payment Application #1 in the amount of \$51,940.00

BO 4 (M) Approval of Suspension Alternative Program (SAP)

Administered by the Bergen County Special Services School District – The SAP is located in the PAL building in Hackensack, NJ. The PAL 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 resolution, etc. The cost of this program is a \$550 membership fee. This fee entitles our district to 5 weeks of SAP services per school year.

BO 5 (M) Approval of Contract Renewal with South Bergen Jointure Commission for the 2016-2017 School Year for the provision of occupational therapy, physical therapy, speech therapy, behaviorist, evaluations, transportation and educational services to students so needing.

BO 6 (M) Approval of Acceptance of Grant – Italian American Committee on Education (IACE)

The Grant is awarded by the Italian American Committee on Education (IACE) in the amount of \$4,700.00 to be used towards teacher’s salary and supplies for the Italian program. Funds will be distributed to the Board by December 31, 2017. Additionally, the Board approves the \$100 membership fee in IACE, a requirement necessary to be eligible for the Grant.

BO 7 (M) Approval for Renewal of Contract with Loving Care Agency d/b/a/ Epic Health Services for the 2016-2017 School Year for the Following Personal Nursing Services:

Registered Nurse - One-on-One (RN)	\$ 55.00 per hour
Licensed Practical Nurse - One-on-One (LPN)	\$ 45.00 per hour
Substitute Registered Nurse – (RN)	\$ 60.00 per hour
Transportation Services: (RN/LPN)	\$115.00 per trip
Consultations: (RN/LPN)	\$ 60.00 per hour
Skilled Nursing: RN/LPN	\$ 80.00 per visit

BO 8 (M) Approval for Reinstatement of Services Agreement with OMNI Group for the 2016-2017 School Year

The Omni Group is hereby reinstated for the fiscal year July 1, 2016– June 30, 2017 with the following fee schedule below:

FEE SCHEDULE

<u>Description</u>	<u>Rate</u>	<u>Annual Amount</u>
P3 Administrative Fee	\$1,500.00	Waived
Non-P3 Service Provider 403(b)	\$ 36.00	0.00
457(b) Accounts		<u>Included</u>
TOTAL 2016-2017		\$ 0.00

BO 9 (M) Approval of Renewal of Membership with New Jersey School Boards Association (NJSBA) for the 2016-2017 School Year at a cost of \$7,186.75

BO 10 (M) Approval of the Renewal of Contract with D &M Tours, Inc. 2016/2017 School Year with a projected cost of \$30,000.00

BO 11 (M) Approval of Annual Contract for Hospital Instruction – Bergen County Special Services 2016/2017 School Year

During the 2016-2017 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, per N.J.A.C. 6A:14, 6A:16-10.1 AND 6A: 16-10-2, at a rate of \$65.00 per hour. An increase of \$3.00 per hour from last year.

BO 12 (M) Approval to Apply and Accept NCLB/ESSA Funds in the Following Amounts for the 2016/2017 School Year:

Title I	\$95,830
Title IIA	\$14,316
Title III	\$ 3,387

BO 13 (M) Approval to Apply and Accept IDEA funds for the 2016/2017 Grant Year:

<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
Basic 100-500	Other Purch Svcs	251,718
Pre-School 100-500	Other Purch Svcs	11,449

BO 14 (M) Approval of the firm of Lerch, Vinci & Higgins, LLP to Perform the Annual School Audit for the 2015-2016 Fiscal Year. The amount for these services will be \$24,000.00

Standard billing rates for 2016 are as follows:

Partners	\$ 140-\$170 per hour
Managers	\$ 105-\$125 per hour
Senior Accountants/Supervisors	\$ 80- \$100 per hour
Staff Accountants	\$ 70 - \$ 80 per hour
Other Personnel	\$ 45 – per hour

BO 15 (M) Approval for the Payment of Cell Phone for School Superintendent for the 2015-2016 School Year

BO 16 (M) Approval for the Payment of Cell Phone for School Superintendent for the 2016-2017 School Year

BO 17 (M) Approval of Contract Renewal with NuWay Concessionaires, Inc. for the 2016-2017 School Year

The Board of Education approves the contract renewal for food service management services for the 2016-2017 school year with Nu-Way Concessionaires at a 0% increase as follows:

A. DURATION OF ADDENDUM – This addendum begins on July 1, 2016 and ends June 30, 2017

B. MANAGEMENT FEE(S) / GUARANTEES

1) ADMINISTRATIVE/MANAGEMENT FEE(S)

MANAGEMENT FEE(S)

Cents per meal

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

AND/OR

This addendum is based on a cents per meal MANAGEMENT FEE. Nu Way's allowance for its MANAGEMENT FEE shall be in an amount equal to \$0.12 per meal and meal equivalent served. For the purpose of making the foregoing meal count computation, the number of National School Lunch, School Breakfast Program meals 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. Cash receipts, other than from sales of National School Lunch, School Breakfast meals served to children, shall be divided by \$1.00 to arrive at an equivalent meal count.

2) GUARANTEE

Guarantee Return:

Nu Way guarantees that the Bottom line on the operational financial report for the school year will be a return of \$ 15 000. If the actual bottom line return is below this amount, Nu Way will reimburse the Local Education Agency with the following conditions:

3) CONDITIONS

- a) That the reimbursement rates are equal to or greater than those from the previous school year and reimbursement does not decrease due to lack of funds.
- b) The number of Free and Reduced priced eligible students does not decrease by more than (5)% of reported levels from the previous school year.
- c) Changes in State or Federal laws impacting costs incurred for Labor & Benefits do not cause a substantial (10%) increase in those costs.
- d) Market fluctuations do not cause a substantial (10 %) increase in product costs.
- e) Ala Carte sales shall be permitted at all locations for the term of the addendum.
- 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

**(This resolution replaces resolution #BO 34 approved on June 13, 2016)*

BO 18 (M) Approval of the One Year Renewal Agreement with Nutrislice for a 12 month subscription to the Nutrislice Menus Platform for the 2016-2017 School Year at a cost of \$1,000.00.