

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

**PUBLIC MEETING AGENDA
AUGUST 19, 2015**

Call to Order

Open Public Meeting Statement

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

Roll Call

Executive Session

*Personnel Matters
Superintendent's Merit Goals*

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): N/A

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: July 29, 2015

Public Session: July 29, 2015

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. Nicholas Cipriano

Personnel

Mr. Joseph Biamonte, Chairman

Mr. Robert Valenti

Mr. Nicholas Cipriano

Policy

Mr. Christopher Garvin, Chairman

Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman

Mr. Mark Resnick

Mr. Peter Catania

Finance

Mr. Robert Talamini, Chairman

Mr. Albie Nieves

Mr. Mark Resnick

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

New Business - *Items for Discussion*

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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

PUBLIC SESSION OF AUGUST 19, 2015

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

CURRICULUM & INSTRUCTION

CI1 (M) Approval for New CST Vendor:

Organization: PG Chambers School (New CST Vendor)
Activity: Occupational Therapy Services
Location: 15 Halko Drive, Cedar Knolls, NJ 07927, [973 829-8484](tel:9738298484)
Fees: OT Services:
 30 min sessions @ \$75/each
 Re-evaluations @ \$445

CI2 (M) Approval for CST Out Of District Placements for 2015-2016 School Year:

| A. | ID | Program | Tuition | Billable Related Services | Transportation | Start Date | End Date |
|----|-----------------|--|--------------------|--|---------------------------------|------------|-----------|
| M | 9933 | BCSS Nova North | \$ 56,880.00 | BCSS: SP 1x/wk @ \$62/sess | Provided by Wood-Ridge via SBJC | 9/8/2015 | 6/23/2016 |
| M | 52005730-AABCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by Moonachie | 9/3/2015 | 6/23/2016 |
| M | 9930 | SBJC Lodi | \$ 62,500.00 | <u>SBJC: IPAD Rental:</u> \$250 (submitted w/ESY Resolution) | Provided by Wood-Ridge via SBJC | 9/8/2015 | 6/27/2016 |
| M | 52005553 | Shared: WRHS/Hohokus (Paterson Campus) | \$9,900 (\$55/day) | None | Provided by District | 9/8/2015 | 6/17/2016 |
| M | 11219-MCBCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |
| M | 11667-CCBCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |

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|---|----------------|--|--|---|---------------------------------|----------|-----------|
| M | 52005946 | Home Instruction | Teacher: N. Brooks @ \$ 41 /hr @ 5/hrs/wk x 40/wks= \$8,200 | SBJC: OT 1x/wk(45min) \$112.50/sess | None | 9/8/2015 | 6/17/2016 |
| M | 52005492 | Community High School | \$ 45,983.00 | None | Provided by Wood-Ridge via SBJC | 9/8/2015 | 6/20/2016 |
| M | 1644120-NCBCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |
| M | 10330 | Community High School | \$ 45,983.00 | None | Provided by Wood-Ridge via SBJC | 9/8/2015 | 6/20/2016 |
| M | 11107 | Shared: WRHS/Hohokus (Hackensack Campus) | \$9,900 (\$55/day) | None | Provided by District | 9/8/2015 | 6/17/2016 |
| M | 52006051 | Community High School | \$ 45,983.00 | None | None | 9/8/2015 | 6/20/2016 |
| M | 52006052 | Community High School | \$ 45,983.00 | None | None | 9/8/2015 | 6/20/2016 |
| M | 1844129-EFBCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by Moonachie | 9/3/2015 | 6/23/2016 |
| M | 9928 | Windsor Prep High School | \$ 49,556.40 | SBJC Home Prog. 1x/mo | Provided by Wood-Ridge via SBJC | 9/2/2015 | 6/20/2016 |
| M | 1644135-VGBCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by Moonachie | 9/3/2015 | 6/23/2016 |
| M | 11664 | Shared: BCVT Paramus/WRHS | \$ 8,640.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |
| M | 1644141-SKBCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |
| M | 11393-TLBCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |
| M | 12020 | Sage Day School | \$54,054 | None | Provided by Wood-Ridge via SBJC | 9/3/2015 | 6/17/2016 |
| M | 11808-AMBCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |
| M | 11832-SMBCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |

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|---|-----------------|--------------------------------------|--------------|---|---|--|--|
| M | 11497 | BCVT Paramus | \$ 26,400.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |
| M | 12295-AMBCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |
| M | 52005564-JMBCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |
| M | 11850-HMBCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |
| M | 52005649 | Shared: WRHS/SBJC Lodi | \$ 60,950.00 | 1:1 Aide at WRHS included | Provided by Moonachie via SBJC | <u>Lodi:</u> 9/8/2015 <u>WR:</u> 9/8/15 | <u>Lodi:</u> 6/27/2016 <u>WR:</u> 6/17/16 |
| M | 11824 | SBJC Lodi | \$ 51,950.00 | None | Provided by Wood-Ridge via SBJC | 9/8/2015 | 6/27/2016 |
| M | 12154-ANBCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |
| M | 9901 | BCSS Bleshman | \$ 70,740.00 | <u>BCSS Bleshman</u> PT 2x/wk \$62/sess OT 2x/wk \$62/sess <u>Integrated Nursing</u> \$55/hr (7hrs/day/5 days)=\$70,840 <u>Colette Robinson</u> PT Home Consult: 1x/mo/60min @ \$120/hr PT Home 1x/wk 60 min \$120/hr | Provided by Wood-Ridge via SBJC - Bus w/air conditioning/wheelchair bound | 9/3/2015 | 6/24/2016 |
| M | 10550 | Palisades Regional Academy | \$ 60,912.00 | None | Provided by Moonachie - via SBJC | 9/8/2015 | 6/17/2016 |
| M | 52005498 | High Point School (Hohokus Trade PT) | \$ 57,350.00 | None | Provided by Moonachie - via SBJC | 9/3/2015 | 6/22/2016 |
| M | 52006055 | Community High School | \$ 45,983.00 | None | Provided by Moonachie - via SBJC | 9/8/2015 | 6/20/2016 |
| M | 52005762 | BCSS Transition Ctr | \$ 56,330.00 | BCSS SP 1x/wk @ \$62/sess | Provided by Wood-Ridge via SBJC | 9/3/2015 | 6/24/2016 |
| M | 11021-APBCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |

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|---|--------------------|-------------------------------------|--------------|---|---|----------|-----------|
| M | 52005432 | BCSS Visions Becton | \$ 56,340.00 | BCSS: Cnslg 2x/mo@ \$62/sess | Provided by Wood-Ridge via SBJC -w/ Aide | 9/2/2015 | 6/22/2016 |
| M | 9931 | SBJC Lodi | \$ 62,500.00 | <u>SBJC: IPAD Rental</u> <u>\$250 (sumbitted</u> <u>w/ESY), Home</u> <u>Programming:</u> <u>Sept -Oct 1:</u> <u>(10hr/wk)</u> <u>Oct 2 - Mar 2016</u> <u>8hr/wk HmProg</u> | Provided by Wood-Ridge via SBJC - School to home ONLY | 9/8/2015 | 6/27/2016 |
| M | 52005993 | Shared: BCVT Paramus/WRHS | \$ 8,640.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |
| M | 52005489 | SBJC Lodi | \$ 62,500.00 | None | Provided by Moonachie - via SBJC | 9/8/2015 | 6/27/2016 |
| M | 11676 | <u>Shared:</u> BCVT Paramus/WRHS | \$ 8,640.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |
| M | 52006056 | Ridgefield Memorial HS | \$ 59,342.00 | Ridgefield: SP 3x/wk @ \$100/sess | Provided by Moonachie - via SBJC | 9/2/2015 | 9/22/2016 |
| M | 11181- ARBCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |
| M | 52005429 | Sage Day School | \$ 54,054.00 | None | Provided by Wood-Ridge via SBJC | 9/3/2015 | 6/17/2016 |
| M | 12253 | <u>Shared:</u> BCVT Paramus/WRHS | \$ 8,640.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |
| M | 52005759 | <u>Shared:</u> BCVT Paramus/WRHS | \$ 8,640.00 | None | Provided by Moonachie | 9/3/2015 | 6/23/2016 |
| M | 10559 | BCSS Vision Becton | \$ 56,340.00 | None | Provided by Moonachie - via SBJC | 9/2/2015 | 6/22/2016 |
| M | 1644175- MVBCVT | BCVT Paramus | \$ 26,400.00 | None | Provided by District | 9/3/2015 | 6/23/2016 |

| B. | ID | Program | Tuition | Billable Related Services | Transportation | Start Date | End Date |
|----|----------|------------------------------|--------------|--|--|------------|-----------|
| WR | 9946 | BCSS Nova Emerson | \$ 56,880.00 | <u>BCSS</u> : SP 1x/wk \$62 <u>Good People Talking</u> : Soc Skills 1x/wk @ \$75/sess. | Provided by Wood-Ridge via SBJC-w/Booster Seat | 9/8/2015 | 6/23/2016 |
| WR | 52005915 | The Calais School | \$ 58,500.00 | Included | Provided by District | 9/2/2015 | 6/23/2016 |
| WR | 12112 | Community High School | \$ 45,983.00 | None | Provided by Wood-Ridge via SBJC | 9/8/2015 | 6/20/2016 |
| WR | 52006053 | SBJC PrimeTime E. Rutherford | \$ 62,500.00 | None | None | 9/8/2015 | 6/27/2016 |
| WR | 12025 | Community Lower School | \$ 39,996.00 | None | Provided by Wood-Ridge via SBJC | 9/8/2015 | 6/20/2016 |
| WR | 52005562 | R.L. Craig School | \$ 38,177.00 | <u>RL Craig</u> : SP3x, PT2x,OT2x @ \$70.89/sess, <u>SBJC</u> : Home Programming 1x/mo | Provided by Wood-Ridge via SBJC-w/Booster Seat | 9/8/2015 | 6/21/2016 |
| WR | 9909 | Forum School | \$ 49,930.20 | <u>Rickard</u> : OT 3x/wk @ \$65/sess PT 2x/wk @\$65/sess | None | 9/9/2015 | 6/22/2016 |
| WR | 9922 | Forum School | \$ 49,930.20 | <u>Rickard</u> : OT 2x/wk @ \$65/sess PT 2x/wk @\$65/sess | None | 9/9/2015 | 6/22/2016 |
| WR | 10532 | Doyle Elementary | None | <u>Reed Consultant Svs</u> 50hrs at \$6,250 <u>SBJC</u> Behaviorist 1x/wk | None | 9/8/2015 | 6/17/2016 |

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|----|----------|-----------------------|--|--|--|----------|-----------|
| WR | 52005524 | Home Instruction | Home Instruction: \$18,140 - Not to exceed 10/hr/wk by D. Pagliocca, WR Teacher (\$45.35/hr) | BCSS Ed Ent PT \$5,000 - 2x/wk (30min session) @ \$125/hr, Speech \$5,000-1x/wk (60min) @ \$125/hr OT \$5,000 (1x/wk 60 min @ \$125) | None | 9/8/2015 | 6/17/2016 |
| WR | 52005495 | SBJC South Hackensack | \$ 62,500.00 | None | Provided by Wood-Ridge via SBJC (w/booster seat) | 9/3/2015 | 6/24/2016 |
| WR | 52005957 | SBJC Maywood | \$ 62,500.00 | SBJC SP 2x/wk | Provided by Wood-Ridge via SBJC w/Car Seat | 9/8/2015 | 6/27/2016 |
| WR | 52005956 | SBJC Maywood | \$ 62,500.00 | SBJC SP 2x/wk | Provided by Wood-Ridge via SBJC w/Car Seat | 9/8/2015 | 6/27/2016 |
| WR | 52005560 | SBJC South Hackensack | \$ 62,500.00 | None | Provided by Wood-Ridge via SBJC-w/Booster Seat | 9/3/2015 | 6/24/2016 |
| WR | 9924 | SBJC Maywood | \$ 62,500.00 | SBJC: SP 1x/wk, HomeProg 1x/wk | Provided by Wood-Ridge via SBJC | 9/8/2015 | 6/27/2016 |
| WR | 52005517 | BCSS Washington South | \$ 76,320.00 | None | Provided by Wood-Ridge via SBJC - with Carseat | 9/3/2015 | 6/24/2016 |
| WR | 9935 | SBJC Moonachie | \$ 39,700.00 | SBJC: 1:1 Nurse \$45,500 | None | 9/8/2015 | 6/21/2016 |
| WR | 52005482 | SBJC Moonachie | \$ 62,500.00 | None | Provided by Wood-Ridge via SBJC (w/booster seat) | 9/8/2015 | 6/27/2016 |
| WR | 10414 | SBJC Maywood | \$ 62,500.00 | SBJC: Home Prog. 1x/wk, Speech 1x/wk | Provided by Wood-Ridge via SBJC | 9/8/2015 | 6/27/2016 |
| WR | 9936 | R.L. Craig School | \$ 31,876.00 | RL Craig: OT (2/wk) SP (2/wk) @ \$70.89/sess | None | 9/8/2015 | 6/21/2016 |

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|----|----------|---|--------------|--|---|----------|-----------|
| WR | 9937 | BCSS Nova Emerson | \$ 56,880.00 | BCSS: Counsel 1x/wk, OT 1x/wk \$62/sess ea. | Provided by Wood-Ridge via SBJC | 9/8/2015 | 6/23/2016 |
| WR | 9905 | North Jersey Elks Developmental Disabilities Agency Elementary School | \$ 67,072.46 | None | Provided by Wood-Ridge via SBJC - w/Wheelchair Lift | 9/3/2015 | 6/22/2016 |
| WR | 10404 | SBJC South Hackensack | \$ 62,500.00 | SBJC: SP 1x/wk | None | 9/3/2015 | 6/24/2016 |
| WR | 52005884 | SBJC Maywood | \$ 62,500.00 | None | Provided by Wood-Ridge via SBJC w/Booster Seat | 9/8/2015 | 6/27/2016 |
| WR | 52005558 | <u>Speech Only</u> at Lightbridge Academy (no Tuition) | None | SBJC: Speech 2x/wk \$75/session | None | 9/8/2015 | 6/17/2016 |
| WR | 52005565 | Craig Lower School | \$41,150 | <u>Craig: SP1x/wk grp</u> \$115/sess <u>PG Chambers: OT</u> 2x/wk grp: \$75/sess | Provided by Wood-Ridge via SBJC | 9/3/2015 | 6/17/2016 |
| WR | 9927 | The Calais School | \$ 58,500.00 | None | Provided by Wood-Ridge via SBJC | 9/2/2015 | 6/23/2016 |

CI3 Approval for CST Supplemental Reading Instruction:

| <i>Case #</i> | <i>Location</i> | <i>Setting</i> | <i>Dates</i> |
|---------------|---------------------------------|--|--------------------------------------|
| #52006050 | WRHS 5 days/wk (180 Days) | <u>EBL Coaching</u> Reading – 300/ 45min sessions \$85/ea= \$25,500 | 9/8/2015-6/17/2016 7:30-8:45 a.m. |

CI4 (M) Approval of Curricula in accordance with N.J.A.C. 6A:8-3.1:

| | |
|-----------|---|
| a. | English Language Arts |
| | Language Arts Pre-K / Tools of the Mind |
| | Language Arts K |
| | Language Arts 1 |
| | Language Arts 2 |
| | Language Arts 3 |
| | Language Arts 4 |
| | Language Arts 5 |
| | Language Arts 6 |
| | Language Arts 7 |
| | Language Arts 8 |
| | English I |
| | English I Honors |
| | English II |
| | English II Honors |
| | English III |
| | English III Honors |
| | English IV |
| | English IV Honors |
| | English Advanced Placement |

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|-----------|----------------------------------|
| b. | English Language Learners |
| | ELL K-3 |
| | ELL 4-6 |
| | ELL 7-12 |

| | |
|-----------|---------------------------------------|
| c. | Mathematics |
| | Mathematics Pre-K / Tools of the Mind |
| | Mathematics K |
| | Mathematics 1 |
| | Mathematics 2 |
| | Mathematics 3 |
| | Mathematics 4 |
| | Mathematics 5 |
| | Mathematics 6 |
| | Mathematics 7 |
| | Mathematics 8/Pre-Algebra |
| | Algebra I |
| | Algebra II |
| | Algebra II H |
| | Geometry |
| | Geometry H |
| | Pre- Calculus |
| | Pre-Calculus H |

| | |
|--|---------------|
| | Calculus AP |
| | Business Math |
| | Statistics |

| | |
|----|---------------------------------|
| d. | Social Studies |
| | Social Studies K |
| | Social Studies 1 |
| | Social Studies 2 |
| | Social Studies 3 |
| | Social Studies 4 |
| | Social Studies 5 |
| | Social Studies 6 |
| | Social Studies 7 |
| | Social Studies 8 |
| | World History |
| | World History Honors |
| | U.S. History I |
| | U.S. History I Honors |
| | U.S. History II |
| | U.S. History II Honors |
| | U.S. History Advanced Placement |
| | Current Issues |
| | Law |
| | Sociology |
| | Economics |
| | Holocaust and Genocide |

| | |
|----|--|
| e. | World Language |
| | World Language K-3 |
| | World Language 4-6 |
| | Spanish I |
| | Spanish II |
| | Spanish III |
| | Spanish IV |
| | Spanish Language & Culture Advanced Placement |
| | Italian I |
| | Italian II |
| | Italian III |
| | Italian IV |
| | Italian Language & Culture Advanced Placement |

| | |
|----|-------------------------------------|
| f. | Visual & Performing Arts |
| | Art K-2 |
| | Art 3-5 |
| | Art 6 |
| | Foundations of Art 7-8 |
| | Intro to Art 9-12 |

| | |
|--|------------------------------|
| | Studio Art |
| | Advanced Portfolio Design |
| | Graphic Design |
| | Art & Design |
| | Art & Portfolio Development |
| | Studio Art |
| | Music K-3 |
| | Music 4-6 |
| | Music 7-8 |
| | Instrumental Music |
| | Instrumental Music/Band 7-12 |
| | History of Rock & Roll |
| | Choir 1 |
| | Choir 2 Music Theory |
| | Choir 3 Vocal History |
| | Choir 4 Vocal Performance |

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|-----------|-------------------------------|
| g. | Technology |
| | TV Production & Communication |
| | Advanced Web Design |
| | Web 2.0 |
| | Technology Literacy |

| | |
|-----------|---|
| h. | 21st Century Career & Life Skills |
| | Consumer Science |
| | Culinary Arts 1 |
| | Culinary Arts 2 |
| | Financial Literacy |
| | Entrepreneurship |
| | Stock Market Analysis |
| | Marketing |
| | Media Skills |
| | Study Skills |
| | 21 st Century Skills |

| | |
|-----------|--|
| i. | Comprehensive Health & Physical Education |
| | Physical Education K-2 |
| | Physical Education 3 |
| | Physical Education 4 |
| | Physical Education 5 |
| | Physical Education 6 |
| | Physical Education 7 |
| | Physical Education 8 |
| | Physical Education 9 |
| | Physical Education 10 |
| | Physical Education 11 |

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|-----------------------|
| Physical Education 12 |
| Health K |
| Health 1 |
| Health 2 |
| Health 3 |
| Health 4 |
| Health 5 |
| Health 6 |
| Health 7 |
| Health 8 |
| Health 9 |
| Health 11 |
| Health 12 |
| Driver Education |

CI5 (M) Approval of Field Trip Requests

| | Destination | Date of Trip | Teacher | Parent Chaperone | Grade | # of students | Departure | Return |
|--------------|-----------------------------------|---------------|---------------|------------------|--------|---------------|-----------|---------|
| a | Dumont HS– Debate Clinic | 9/29/15 | Mrs. Gaven | n/a | 9 – 12 | 8 | 3 pm | 9:30 pm |
| b. | Tenaflly HS Varsity | 10/16/15 | Mrs. Gaven | n/a | 9- 12 | 8 | 7:55 am | 2:30 pm |
| c. | Bergenfield HS JV | 10/21/15 | Mrs. Gaven | n/a | 9 - 12 | 8 | 3 pm | 7 pm |
| | Dwight Englewood Varsity | 10/30/15 | Mrs. Gaven | n/a | 9 – 12 | 8 | 7:55 am | 2:30 pm |
| | WRHS Varsity – Home Debate | 11/13/15 | Mrs. Gaven | n/a | 9 – 12 | - | 7:55 am | 2:30 pm |
| | Leonia High School JV | 11/17/15 | Mrs. Gaven | n/a | 9 – 12 | 8 | 3 pm | 7 pm |
| | River Dell High School Varsity | 12/4/15 | Mrs. Gaven | n/a | 9 – 12 | 8 | 7:55 am | 2:30 pm |
| | Bergen Academy JV | 12/8/15 | Mrs. Gaven | n/a | 9 – 12 | 8 | 7:55 am | 2:30 pm |
| | Ridgefield Park Varsity | 1/8/16 | Mrs. Gaven | n/a | 9 – 12 | 8 | 7:55 am | 2:30 pm |
| | Tenaflly HS JV | 1/11/16 | Mrs. Gaven | n/a | 9 – 12 | 8 | 3 pm | 7 pm |
| | Bergen Academy Varsity | 1/29/16 | Mrs. Gaven | n/a | 9 – 12 | 8 | 7:55 am | 2:30 pm |
| | Bergen Academy JV | 2/3/16 | Mrs. Gaven | n/a | 9 – 12 | 8 | 3 pm | 7 pm |
| | WRHS JV – Home Debate | 2/23/16 | Mrs. Gaven | n/a | 9 – 12 | - | 7:55 am | 2:30 pm |
| | Bergen Academy Varsity | 2/25/16 | Mrs. Gaven | n/a | 9 – 12 | 8 | 7:55 am | 2:30 pm |
| Becton HS JV | 3/16/16 | Mrs. Gaven | n/a | 9 – 12 | 8 | 3 pm | 7 pm | |

| | | | | | | | | |
|--|----|---------|------------|-----|--------|---|---------|---------|
| Tenaflly Varsity Championship | HS | 4/19/16 | Mrs. Gaven | n/a | 9 – 12 | 8 | 7:55 am | 3:30 pm |
| Academy of Holy Angels JV Championship | JV | 4/21/16 | Mrs. Gaven | n/a | 9 – 12 | 8 | 2:45 pm | 7 pm |

PERSONNEL

P1 (M) Appointment of Coaching Personnel

Name: Joseph Prenenski
Location: High School
Position: Volunteer Asst. Football Coach
Compensation: N/A
Dates of Season: August 5, 2015 – December 8, 2015

P2 (M) Approval of Personnel Appointment – Substitutes

| <u>Name</u> | <u>Position</u> |
|------------------|--------------------|
| Kelly Assise | Substitute Teacher |
| Valeria Manchego | Substitute Teacher |

P3 Approval of Personnel Appointment – Lunch Aides

a. *Name:* Christy Farley
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: Replacement (D. Gardella moved to classroom para)
Position: Lunch Aide
Full-Time/Part-Time: Part-Time
Compensation: \$11.25 an hour Monday thru Friday 11:29 am – 1:06 pm
Starting Date: September 9, 2015
Ending Date: June 10, 2016

b. *Name:* Elizabeth Diaz
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: New Hire/Friday Only (M. Caputi - Monday-Thursday)
Position: Lunch Aide
Full-Time/Part-Time: Part-Time
Compensation: \$11.25 an hour Friday’s 11:29 am – 1:06 pm
Starting Date: September 9, 2015
Ending Date: June 10, 2016

P4 (M) Approval of Re-Appointment of Substitutes for the 2015/2016 school year:

| | | |
|------------|-------------|----------------------|
| JOSE | AREVALO | Substitute Custodian |
| DOMINICK | LEUCI | Substitute Custodian |
| JAMES | LOVRETIN | Substitute Custodian |
| OMAR | MCFARLANE | Substitute Custodian |
| COREY | SHERMAN | Substitute Custodian |
| MARLON | SMITH | Substitute Custodian |
| MEGAN | BHARGAVA | Substitute Nurse |
| ALEKSANDRA | BOZOVIC | Substitute Nurse |
| MARILYN | LADAS | Substitute Nurse |
| KELLY | LAGRASTA | Substitute Nurse |
| NICOLE | MARCHETTI | Substitute Nurse |
| JOSEFA | OLSON | Substitute Nurse |
| TAWANA | ROBINSON | Substitute Para |
| CATHERINE | GRETKOWSKI | Substitute Secretary |
| JUANITA | RAMIREZ | Substitute Secretary |
| NANCY | WAGENTI | Substitute Secretary |
| DIAMANTO | ATHANASATOS | Substitute Teacher |
| SIMONE | BENNETT | Substitute Teacher |
| JULIETTE | BENSHOSHAN | Substitute Teacher |
| KIMBERLEE | BRADLEY | Substitute Teacher |
| LISA | CANINO | Substitute Teacher |
| PRICILA | CHINCHILLA | Substitute Teacher |
| MEHVISH | CHOUDHARY | Substitute Teacher |
| JENELLE | COLON | Substitute Teacher |
| JOANNE | COUTURE | Substitute Teacher |
| BOLISHA | ENAIBE | Substitute Teacher |
| KERI ANN | FOCARINO | Substitute Teacher |
| ROSARIA | GADALETA | Substitute Teacher |
| LAMYAA | GENIDY | Substitute Teacher |
| ALYSHA | GIARRA | Substitute Teacher |
| TARA | GRELL | Substitute Teacher |
| MICHAEL | HAINES | Substitute Teacher |
| SARAH | JAROCKI | Substitute Teacher |
| SUSAN | JAROCKI | Substitute Teacher |
| BLENDIA | JOHANSEN | Substitute Teacher |
| ZOHREH | KOUPAEI | Substitute Teacher |
| LOUISE | LANZEROTTI | Substitute Teacher |
| ELISABETTA | LEONE | Substitute Teacher |
| MICHAEL | LIA | Substitute Teacher |
| KENNETH | MACRI | Substitute Teacher |
| ERIN | MAGARELLI | Substitute Teacher |

| | | |
|----------|---------------|--------------------|
| JOSEPH | MALDONADO | Substitute Teacher |
| DANIELLE | MCMULLIN | Substitute Teacher |
| SABRINA | OSSO | Substitute Teacher |
| ROBYN | PECK | Substitute Teacher |
| TIFFANY | PEOPLES-KERR | Substitute Teacher |
| ALLISON | PETRONE | Substitute Teacher |
| KRISTINA | RIPP | Substitute Teacher |
| CHARISSE | RIZZO | Substitute Teacher |
| DANIELLE | ROOD | Substitute Teacher |
| MICHAEL | ROSENBLUM | Substitute Teacher |
| SCOTT | RUSSO | Substitute Teacher |
| MADIHA | SABER | Substitute Teacher |
| ANDREA | SANZARI | Substitute Teacher |
| JENNIFER | SCHMIDT | Substitute Teacher |
| ANDREA | SCHNECKENBERG | Substitute Teacher |
| KENNETH | SCHULZ | Substitute Teacher |
| VINCENZA | SCIAVICCO | Substitute Teacher |
| MARY | WOOD | Substitute Teacher |
| MONA | YOSTOS | Substitute Teacher |

POLICY

None at this time

BUILDINGS & GROUNDS

None at this time.

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

FINANCE

F1(M) Bills List:

- a. Manual Checks for July 2015 in the amount of \$211,945.20
- b. Payroll Transfers for the month of July 2015 in the amount of \$259,475.76
- c. Enterprise Funds for July 2015 in the amount of \$37,917.15

F2 (M) Approval of Fundraising Requests:

A.

| | |
|---|--|
| <i>Description of Fund-Raising Activity/Role of students in Activity:</i> | Students will sell WR logo clothing to friends and family. |
| <i>Name of Organization:</i> | Wood-Ridge Touch Down Club |
| <i>Staff Member/Sponsor:</i> | Charlie Trentacosti, Football Coach |
| <i>Date/Time//Location of Activity:</i> | August 24th through September 13th |

B.

| | |
|---|--|
| <i>Description of Fund-Raising Activity/Role of students in Activity:</i> | Team Members will sell Wood-Ridge towels and team apparel to family and friends. |
| <i>Name of Organization:</i> | WR Boys Soccer |
| <i>Staff Member/Sponsor:</i> | Alberico DePierro, Coach Soccer |
| <i>Date/Time//Location of Activity:</i> | August 24 th – November 30th |

C.

| | |
|---|---|
| <i>Description of Fund-Raising Activity/Role of students in Activity:</i> | Cheerleaders will sell cheer clothes to family and friends. |
| <i>Name of Organization:</i> | Wood-Ridge HS Cheer |
| <i>Staff Member/Sponsor:</i> | Jennifer Hynes |
| <i>Date/Time//Location of Activity:</i> | 11/1-1/6/16 |

D.

| | |
|---|---|
| <i>Description of Fund-Raising Activity/Role of students in Activity:</i> | Cheerleaders and recreation teams will be performing their routines for family and friends. |
| <i>Name of Organization:</i> | Wood-Ridge HS Cheer |
| <i>Staff Member/Sponsor:</i> | Jennifer Hynes |
| <i>Date/Time//Location of Activity:</i> | 1/9/16 6 pm to 10 pm Event will be held at WRHS |

E.

| | |
|---|---|
| <i>Description of Fund-Raising Activity/Role of students in Activity:</i> | Letters seeking donations will be mailed to various businesses and organizations. |
| <i>Name of Organization:</i> | Wood-Ridge HS Cheer |
| <i>Staff Member/Sponsor:</i> | Jennifer Hynes |
| <i>Date/Time//Location of Activity:</i> | 8/20 – 2/1/16 |

F.

| | |
|---|---|
| <i>Description of Fund-Raising Activity/Role of students in Activity:</i> | Cheerleaders will sell candles to family and friends. |
| <i>Name of Organization:</i> | Wood-Ridge HS Cheer |
| <i>Staff Member/Sponsor:</i> | Jennifer Hynes |
| <i>Date/Time//Location of Activity:</i> | 8/20 – 10/15/15 |

G.

| | |
|---|---|
| <i>Description of Fund-Raising Activity/Role of students in Activity:</i> | Parents will operate concession stand for varsity football games. |
| <i>Name of Organization:</i> | Wood-Ridge HS Cheer |
| <i>Staff Member/Sponsor:</i> | Jennifer Hynes |
| <i>Date/Time//Location of Activity:</i> | 9/12, 10/10, 10/24, 11/7 Time: 9 am – 6 pm 4 pm – 10 pm for any night game. |

H.

| | |
|---|---|
| <i>Description of Fund-Raising Activity/Role of students in Activity:</i> | WRHS Cheering and Wood Ridge Recreation Cheering will host a Cheering Competition . |
| <i>Name of Organization:</i> | Wood-Ridge HS Cheer |
| <i>Staff Member/Sponsor:</i> | Jennifer Hynes |
| <i>Date/Time/Location of Activity:</i> | 1/24/16 – 6 am – 9 pm |

I.

| | |
|---|---|
| <i>Description of Fund-Raising Activity/Role of students in Activity:</i> | Cheerleaders will sell wreaths/ornaments to family and friends. |
| <i>Name of Organization:</i> | Wood-Ridge HS Cheer |
| <i>Staff Member/Sponsor:</i> | Jennifer Hynes |
| <i>Date/Time/Location of Activity:</i> | 10/7 – 12/15 |

BOARD OPERATIONS

BO1 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District for the 2015-2016 school year with an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2015-2016 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.

BO2 (M) Approval of Annual Contract for Hospital Instruction – Bergen County Special Services during the 2015-2016 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 \$62.00 per hour.

BO3 (M) Approval of Participation in the 2015-2016 and 2016-2017 Bloodborne Pathogen Program. The cost of training is \$18.00 per participant. In addition, the Board shall pay County of Bergen, Department of Health, \$62.00 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 \$186.00. 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, 2015 and shall continue in accordance with the terms and conditions of this agreement, terminating on June 30, 2017.

BO4 (M) Approval of Change Order BC-01 – RD Architectural (approved 4/29/15):

| | |
|---|-------------|
| New Windows & Doors @ Doyle & Gretta HS | |
| Additional cost for new boiler room doors | \$ 6,294.75 |
| Total additional cost of Change Order GC-01 | \$ 6,294.75 |
| Total additional cost of Change Order GC-01 | |
| TO BE DEDUCTED from allowance #1 | |
| Total allowance #1 | \$60,000.00 |
| Total additional cost of Change Order GC-01 | |
| TO BE DEDUCTED from allowance #1 | \$ 6,294.75 |
| <hr/> | |
| Total remaining balance of allowance #1 | \$53,705.25 |

BO5 (M) Approval for the Purchase and Installation of Additional Security Cameras by Wicked Technologies, LLC in the amount of \$19,619.50 in the JR/SR High School.

BO6 (M) Approval of payment per certification of DiCara & Rubino:

a. Advanced Roofing for partial roof replacement at Doyle and GO High School in the amount of **\$141,645.00** (Payment application #1)

b. RD Architectural for partial window replacement and exterior door replacement at Doyle, GO Middle School and High School in the amount of **\$56,938.00** (Payment application #1)

c. GDS Mechanical for HVAC upgrades and boiler replacement at Doyle and GO Middle School in the amount of **\$749,969.50** (Payment application #2)

BO7 (M) Approval for the painting of the high school gymnasium by Red Apple Painting Services, LLC in the amount of \$26,350.00.