

REVISED
August 19, 2014

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

PUBLIC MEETING AGENDA
AUGUST 20, 2014

Call to Order

Open Public Meeting Statement

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

Roll Call

Executive Session

- * ***WRAA Contract***
- * ***WREA Contract***
- * ***Superintendent Search***

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

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):

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 16, 2014

Public Session: July 16, 2014

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

Committee Reports

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

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

Type of Meeting

Curriculum & Instruction

Members

Mr. Christopher Garvin, Chairman

Mr. Joseph Luongo

Personnel

Mr. Joseph Biamonte, Chairman

Mr. Robert Valenti

Mr. Joseph Luongo

Policy

Mr. Christopher Garvin, Chairman

Mr. Joseph Luongo

Buildings & Grounds

Mr. Robert Valenti, Chairman

Mr. Thomas Perez

Mr. Peter Catania

Finance

Mr. Robert Talamini, Chairman

Mr. Albie Nieves

Mr. Thomas Perez

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

Student Report

New Business - Items for Discussion

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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

EXECUTIVE SESSION OF AUGUST 20, 2014

CURRICULUM & INSTRUCTION

1. Approval of HSPA Remediation Program

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for a fall 2014 HSPA remediation program to be held on Saturdays (9/6, 9/13, 9/20, 9/27) and before school (9/9 – 9/11, 9/16 – 9/18, 9/23 – 9/25, 10/1 & 10/2). The total cost of this program is *\$1,363.50 and will be fully funded by Title IA.

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Approval of Field Trip Request(s)

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following field trip request(s):

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Depart. Time</u>	<u>Return Time</u>	<u># of Students</u>
M a. 12/22/14	<u>Staff:</u> Mrs. Manolakakis Mrs. Baumgartner	Glee Club Band	C.E. Doyle, Intermediate School & R.L. Craig	8:00 AM	2:35 PM	50
	<u>Parent Chaperones:</u> James LoPresti Janine Neilsen					
M b. 5/15/15	<u>Staff:</u> Mrs. Manolakakis Mrs. Baumgartner	Music & Art Departs.	Bergen County Teen Arts Festival Bergen Community College	8:00AM	9:00 PM	80

Mrs. Hemmel

Paramus, NJ

Parent Chaperones:
James LoPresti
Maryann Wollerman
Phil Dunn

M c. 9/26/14	<u>Staff:</u> Mallory Garvin	National Honor Society	Paterson Habitat for Humanity 146 N. 1 st Street Paterson, NJ	7:15 AM	2:45 PM	10
M d. 9/30/14	<u>Staff:</u> Stephanie Gaven	Debate Team	Dumont High School	3:00 PM	9:30 PM	10
M e. 10/14/14	<u>Staff:</u> Stephanie Gaven	Debate Team	Bergenfield High School (JV)	3:00 PM	6:30 PM	10
M f. 10/17/14	<u>Staff:</u> Stephanie Gaven	Debate Team	Cresskill High School (Varsity)	7:55 AM	2:30 PM	10
M g. 10/29/14	<u>Staff:</u> Stephanie Gaven	Debate Team	Leonia High School (JV)	3:00 PM	6:30 PM	10
M h. 10/30/14	<u>Staff:</u> Stephanie Gaven	Debate Team	Becton High School (Varsity)	8:15 AM	2:30 PM	10
M i. 11/13/14	<u>Staff:</u> Stephanie Gaven	Debate Team	Dumont High School (JV)	3:00 PM	6:30 PM	10
M j. 11/14/14	<u>Staff:</u> Stephanie Gaven	Debate Team	Fort Lee High School (Varsity)	8:00 AM	2:30 PM	10
M k. 12/2/14	<u>Staff:</u> Stephanie Gaven	Debate Team	River Dell High School (Varsity)	7:55 AM	2:30 PM	10
M l. 12/16/14	<u>Staff:</u> Stephanie Gaven	Debate Team	Tenaflly High School (JV)	3:00 PM	6:30 PM	10
M m. 1/7/15	<u>Staff:</u> Stephanie Gaven	Debate Team	Northern Valley Demarest (JV)	3:00 PM	6:30 PM	10
M n. 2/5/15	<u>Staff:</u> Stephanie Gaven	Debate Team	Becton High School (Varsity)	8:15 AM	2:30 PM	10
M o. 2/26/15	<u>Staff:</u> Stephanie Gaven	Debate Team	Becton High School (JV)	3:00 PM	6:30 PM	10
M p. 2/27/15	<u>Staff:</u> Stephanie Gaven	Debate Team	Ridgefield Park High School (Varsity)	7:55 AM	2:30 PM	10
M q. 3/10/15	<u>Staff:</u> Stephanie Gaven	Debate Team	Academy of Holy Angels (JV)	2:45 PM	6:30 PM	10
M r. 4/1/15	<u>Staff:</u> Stephanie Gaven	Debate Team	Dumont High School (Varsity Championship)	7:55 AM	3:30 PM	10
s. 9/17/14	<u>Staff:</u> Eileen Layman	Library/ Media Skills	Wood-Ridge Memorial Library 231 Hackensack Street	9:35 AM 1:45 PM	10:24 AM 2:30 PM	24

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. Approval of Adoption of Student-Parent Co-Curricular Handbook and Contract

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for the adoption of a student-parent co-curricular handbook and contract for the 2014/2015 school year.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

4. Approval of Out of District 2014/2015 Placements

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

Case #	Location	Tuition	Transportation	Billable Related Services	Dates
a. IK	SBJC Prime Time E. Rutherford	\$38,700	Provided by District	Speech: 1 x/week	9/4/14 – 6/26/15
b. BS	SBJC Prime Time E. Rutherford	\$38,700	Provided by District	n/a	9/4/14 – 6/26/15

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

5. Approval of Self- Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for each school's self- assessment for determining grades under the Anti-Bullying Bill of Rights Act.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

6. Approval of Student Handbook & Discipline Code – 2014/2015

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the Student Handbook & Discipline Code for the 2014/2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. Approval of Curriculum Writing Staff Members

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following staff members for curriculum writing of either a new course or updates of existing courses as required by mandate and needed for QSAC monitoring and as approved by the Board of Education on July 16, 2014 (Curriculum & Instruction #18). Total cost approved by the BOE on July 16, 2014 was \$4,897.80 (W-REA rate for curriculum development of *\$45.35/hour). Current cost is amended to \$3,446.60 for courses and related hours as noted in this recommendation

	a.	Study Skills – Grade 8	Debra Beck @ 8 hours (new course)
M	b.	Marketing Essentials	Debra Beck @ 2 hours
	c.	ESL grades 7 & 8	Kelly Manicone @ 4 hours
M	d.	ESL grades 9-12	Kelly Manicone @ 4 hours
	e.	Math 7	Lisa Ames @ 4 hours
	f.	Math 8	Lisa Ames @ 4 hours
M	g.	World History/World History Honors	Victor Minnocci @ 4 hours
M	h.	Economics	Victor Minnocci @ 2 hours
M	i.	U.S. History I/U.S. History I Honors	Stephanie Gaven @ 4 hours
M	j.	Consumer Life Skills	Macrina Olweck @ 2 hours
	k.	Science Grade 6	Patricia Drudy @ 4 hours
M	l.	Chemistry/Chemistry Honors	Wendy Sistarenik @ 4 hours
M	m.	Forensics	Wendy Sistarenik @ 4 hours
M	n.	Driver’s Education	Joseph Vaccaro @ 2 hours
M	o.	Biology/Biology Honors	Ted Colarusso @ 4 hours
M	p.	Genetics	Ted Colarusso @ 2 hours
M	q.	Biotechnology	Ted Colarusso @ 2 hours
M	r.	Anatomy & Physiology	William Maniscalco @ 4 hours
M	s.	Advanced Placement English	Christine Green @ 4 hours
	t.	Art K-6	Samantha Amerman @ 4 hours
	u.	Music K-6	Joseph LaBelle @ 4 hours

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Out of District Placement Relocation**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following out of district placement relocation:

Case #	Location	Tuition	Transportation	Billable Related Services	Dates
a. JG	Windsor Academy	\$48,932.37 (\$267.39/183 days)	Provided by District	N/A	9/3/14 – 6/22/15

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Student Teacher – WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione to place student teacher, Sarah Poplawski, with Laura Johnson in Grade 4 from September 1, 2014 through December 14, 2014 one day per week, pending background check.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Professional Development Workshops**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for professional development workshops on September 2, 3 and 4, 2014 as detailed in the district's 2014/2015 professional development catalog.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Pre-K Orientation at Doyle School**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for a pre-k parent orientation at Doyle School on Thursday, August 28, 2014 from 1:30 to 2:30 PM.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of Student Teacher – JR/SR High School**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico to place student teacher, Luke LaChac, with Victor Minnocci starting September 8, 2014 for a total of 60 hours.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

PERSONNEL

1. **Approval of Appointment of Substitute(s) – 2014-2015**

M Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of the following substitute for the 2014-2015 school year:

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Mary Wood	Substitute Teacher	Tony Albro
b.	Kristina Ripp	Substitute Teacher	Tony Albro
c.	Kimberlee Bradley	Substitute Teacher	Tony Albro

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Appointment of Coach – Nick Cipriano**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for the appointment of Nick Cipriano as a volunteer boys soccer coach. Mr. Cipriano’s contract will be effective August 21, 2014 to December 15, 2014 at no cost to the district.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Re-Appointment of Substitutes 2014/2015**

M Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following substitutes for the 2014-2015 school year:

	<u>First Name</u>	<u>Last Name</u>	<u>Job Title</u>
a.	BENSHOSHAN	JULIETTE	Substitute Teacher
b.	LADAS	MARILYN	Substitute Nurse
c.	WAGENTI	NANCY	Substitute Secretary
d.	PECK	ROBYN	Substitute Teacher

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Appointment of Personnel – Gina Pollaro**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Gina Pollaro as a part time paraprofessional at the Doyle School (Grade 3, 1:1, 11:30 AM to 3:00 PM, 3.5 hours daily) not to exceed 20 hours per week at a pay rate of *\$13.75 per hour for the 2014/2015 school year.

*Pending WREA negotiations

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Appointment of Personnel – Susanna Stroud**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Susanna Stroud as a part time paraprofessional at the Doyle School (Pre K self-contained , 11:30 AM to 3:00 PM, 3.5 hours daily) not to exceed 20 hours per week at a pay rate of *\$13.75 per hour for the 2014/2015 school year.

*Pending WREA negotiations

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Appointment of Personnel – Julie Homa**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Julie Homa as a part time paraprofessional at the Intermediate School (Grade 5, 1:1, 11:30 AM to 3:00 PM, 3.5 hours daily) not to exceed 20 hours per week at a pay rate of *\$13.75 per hour for the 2014/2015 school year.

*Pending WREA negotiations

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Appointment of Personnel – Victoriano Lavin**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Victoriano Lavin as a part time paraprofessional at the Jr/Sr High School (Grade 7, 1:1, 7:50 AM to 11:20 AM, 3.5 hours daily) not to exceed 20 hours per week at a pay rate of *\$13.75 per hour for the 2014/2015 school year.

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Appointment of Personnel – Amanda Maniscalco**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Amanda Manscalco as a part time paraprofessional (Grade 2, 1:1, 8:25 AM to 12:25 PM, 4 hours daily) not to exceed 20 hours per week at a pay rate of *\$13.75 per hour for the 2014/2015 school year.

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Amendment to Co-Curricular Personnel for 2014/2015 – WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following amendment to the co-curricular personnel for the 2014/2015 school year (originally approved under Personnel #4 at the July 16, 2014 meeting):

	Position	Personnel	Rate
a.	AM Supervisor	Linda Radulich	*\$2,039.66
b.	AM Supervisor	Rita Cirillo	*\$2,039.66
c.	PM Supervisor	Jacqueline Begyn	*\$2,039.66

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Co-Curricular Personnel 2014/2015 – Doyle**

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

	Position	Personnel	Rate
a.	AM Supervisor	Dawn Caicedo	*\$2,039.66
b.	AM Supervisor	Deanna Cucuzza	*\$2,039.66
c.	Citizenship Club	Tracey Jupinka	*\$ 822.45

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Acceptance of Resignation – Axel Osle**

M Upon the recommendation of the Interim CSA, the Board of Education approves the acceptance of resignation from Axel Osle effective September 22, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of Appointment of Substitute Teacher – Kelly Manicone**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to appoint Kelly Manicone as a substitute teacher for the Doyle School Summer Remedial Program.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

13. **Approval of Rescinding of Appointment of Personnel – Christopher Hutter**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione to rescind the appointment of Christopher Hutter as Music Teacher at the Intermediate School for the 2014/2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

14. **Approval of Appointment of Personnel – Jason Cata**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione to appoint Jason Cata as Assistant Principal/Athletic Director retroactive from July 1, 2014 at the contractual salary of \$84,252.00 with a pensionable stipend for Athletic Director in the amount of *\$10,748.00 agreed upon by the WRAA and the Wood-Ridge Board of Education for the 2014/2015 school year.

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

15. **Approval of Rescinding of Appointment of Coach – Patrick Cancian**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata to rescind the appointment of coach, Patrick Cancian as a volunteer football coach (originally approved under Personnel 16 j, at the July 18, 2014 Board Meeting).

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

16. **Approval of Employment Contract – Business Administrator**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the employment contract of the Business Administrator, Thomas Perez for the 2014/2015 for the school year as approved by the Bergen County Executive County Superintendent of Schools at a salary of \$124,848.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

17. **Approval of Employment Contract – Assistant Superintendent**

M Upon the recommendation of the Interim CSA, the Board of Education approves the employment contract of the Assistant Superintendent, Dr. Sue DeNobile, for the 2014/2015 school year as approved by the Bergen County Executive County Superintendent of Schools at a salary of \$124,854.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

18. **Approval of the Creation of Two Paraprofessional Positions – WR Jr/Sr High School**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the creation of the two (2) half-day paraprofessional positions for assistance in the Resource classrooms due to class size. This is mandated by IEP's.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

19. **Approval of Appointment of Personnel – Kristine Racaniello**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the appointment of Kristine Racaniello as a math teacher at the Jr/Sr High School, Step 8, BA +15, *\$50,363.00.

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

20. **Approval of Appointment of Personnel – Caitlin Payne**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the appointment of Caitlin Payne as a maternity leave replacement for Jessica Sterba effective September 2, 2014 through June 30, 2015 at a per diem rate of *\$241.84.

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

21. **Approval of Appointment of Personnel – Jennifer Carey**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for the appointment of Jennifer Carey as a Lunch Aide at the Wood-Ridge Junior-Senior High School, at a pay rate of *\$11.00 per hour.

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

22. **Approval of Salary Increase - Scott Hughes, Technology Specialist**

M Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the contract for Scott Hughes, Technology Specialist, for the 2014-2015 school year. Mr. Hughes' new salary will be \$106,176.90.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

23. **Approval of Professional Development Program 2014-2015 – NJASBO – Thomas J. Perez**

M Upon the recommendation of the Interim CSA, the Board of Education approves Thomas J. Perez, Business Administrator, to participate in the NJASBO Professional Development Program at a cost of \$400.00 for the 2014-2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

24. **Approval of Amendment of Guidance Counselors to Work in July and August**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the guidance counselors to work in July and August as follows (originally approved under Personnel #23 at the June 18, 2014 meeting):

Maria Barrows – 8 days @ \$509.78/day* = \$4,078.24

Christina Morelli – 8 days @ \$245.34/day* = \$1,962.72

Laura Goodman – 6 days @ \$274.32/day* = \$1,645.92

Total: \$7,686.88

*per day salary rate at current contract rate, subject to change pending WREA negotiations

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

25. **Approval of Appointment of Personnel – Melissa Ihle**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the appointment of Melissa Ihle as an English teacher at the Jr/Sr High School, Step 1/BA, *\$46,668 for the 2014/2015 school year.

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

26. **Approval of Appointment of Personnel – Mary Bock**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation to appoint Mary Bock as a media/technology specialist at Doyle School, \$25,000, part-time position requiring a minimum of 10 classroom periods/week and a maximum of 15 class periods/week.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

27. **Approval of Custodial Stipends**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Thomas Perez for the payment of custodial stipends for the following positions for the 2014/2015 school year:

	<u>Activity</u>	<u>Staff Member</u>	<u>Stipend</u>
a.	Night Supervisor	Marino Marco	*\$1,897.94
b.	Custodial Shift Differential	Douglas Richards	*\$4,637.80

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

28. **Approval to Withhold Increment – Case #74**

Upon the recommendation of the Interim CSA, the Board of Education approves and agrees to withhold the salary and adjustment increment of a specific employee, Case #74, for the 2014-2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

POLICY

(Once adopted, Policies and Regulations will be available at the Board Office)

1. Policy(ies) – First Reading and Discussion (Revisions)

M Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and discussion of the following policy revisions:

- | | | |
|----|------|---|
| a. | 2412 | Home Instruction Due to Health Conditions |
| b. | 2417 | Pupil Intervention and Referral Services |
| c. | 2481 | Home or Out-of-School Instruction for General Education Pupils |
| d. | 5200 | Attendance |
| e. | 5610 | Suspension |
| f. | 5611 | Removal of Pupils from the General Education Programs for Weapons/Firearms Offenses |
| g. | 5612 | Assaults on District Board of Education Members or Employees |
| h. | 5620 | Expulsion |
| i. | 8462 | Reporting Potentially Missing or Abused Children |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Policy(ies) – First Reading and Discussion (New)

M Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and discussion of the following new policies:

- | | | |
|----|------|---|
| a. | 3283 | Electronic Communications Between Teaching Staff Members and Students |
| b. | 4283 | Electronic Communications Between Support Staff Members and Students |
| c. | 5613 | Removal of Pupils for Assaults with Weapons Offenses |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Regulation(s) – First Reading and Discussion (Revisions)**

M Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and discussion of the following regulation revisions:

- | | | |
|----|------|--|
| a. | 2412 | Home Instruction Due to Health Condition |
| b. | 2417 | Pupil Intervention and Referral Services |
| c. | 2481 | Home or Out of School Instruction for General Education Pupils |
| d. | 5200 | Attendance |
| e. | 5610 | Suspension |
| f. | 5611 | Removal of Students for Firearms Offenses |
| g. | 8462 | Reporting Potentially Missing or Abused Children |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Regulation(s) – First Reading and Discussion (New)**

M Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and discussion of the following new regulations:

- | | | |
|----|------|--|
| a. | 5612 | Assaults on Board of Education Members or Employees |
| b. | 5613 | Removal of Students for Assaults with Weapons Offenses |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BUILDINGS AND GROUNDS

1. Approval of Facility Request(s) – Jr/Sr High School

M Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for the following request(s) for the use of school facilities:

- a. *ORGANIZATION:* Wood-Ridge Recreation Football/Cheering
ACTIVITY: Pep Rally
LOCATION: Wood-Ridge Jr/Sr High School
FACILITIES REQUESTED: Gymnasium
DATE(S): September 5, 2014
TIME(S): 7:00 PM – 9:00 PM
REGISTRATION FEE: None

RENTAL FEE WAIVED

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

FINANCE

1. Approval of Bills List

M Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for August, 2014 of warrants to be paid in the amount of \$613,273.98, manual checks for July, 2014 in the amount of \$1,147,058.26, payroll transfers for the month of July, 2014 in the amount of \$209,704.35 as per the attached lists:

RESOLVED, that the Wood-Ridge School District approves the Bills List.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Monthly Financial Reports of the Board Secretary**

M Upon the recommendation of the Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of June 30, 2014 which is on record in the Business Office for review.

RESOLVED, that the Wood-Ridge School District approves the Monthly Financial Reports of the Board Secretary.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Certification of Balance Budget**

M Upon the recommendation of the Business Administrator, the Board of Education certify 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.

RESOLVED, that the Wood-Ridge School District approves the Certification of Balanced Budget.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Budget Transfers**

M Upon the recommendation of the Business Administrator, the Board of Education authorizes line item transfers for the month of June 30, 2014, as per the attached list.

RESOLVED, that the Wood-Ridge School District approves the Budget Transfers.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

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

- | | |
|---|--|
| <i>a. Description of Fund-Raising Activity/Role of students in activity</i> | Bake Sale |
| <i>Name of Organization:</i> | Choir and Band |
| <i>Staff Member/Sponsor:</i> | Manolakakis/Baumgartner |
| <i>Site/Location of Activity:</i> | WRHS |
| <i>Purpose of Fund-Raising:</i> | Funds will be used to reduce or eliminate cost of trips and uniforms for competitions & concerts. |
|
 | |
| <i>Date(s) of Activity:</i> | March 13, 2015 |
| <i>Time(s) of Activity:</i> | 6 – 9:30 PM |
| <i>Chaperone(s):</i> | Reisetta Dunn, Mallory Garvin, David Porfido, Jen Hemmel, Stephanie Gavin |
|
 | |
| <i>Anticipated costs of conducting Fund-Raiser:</i> | None |
|
 | |
| <i>What “\$” or “%” amount will sponsoring company receive?</i> | 100% |
|
 | |
| <i>b. Description of Fund-Raising Activity/Role of students in activity</i> | Flapjack Fundraiser – Pancake Breakfast |
| <i>Name of Organization:</i> | Girls Soccer |
| <i>Staff Member/Sponsor:</i> | Joe Soto |
| <i>Site/Location of Activity:</i> | Applebee’s Garfield, NJ |
| <i>Purpose of Fund-Raising:</i> | To raise funds to purchase apparel and equipment for the team. |
|
 | |
| <i>Date(s) of Activity:</i> | September 6, 2014 |
| <i>Time(s) of Activity:</i> | 7:00 AM – 10:00 AM |
| <i>Chaperone(s):</i> | |
|
 | |
| <i>Anticipated costs of conducting Fund-Raiser:</i> | None |
|
 | |
| <i>What “\$” or “%” amount will sponsoring company receive?</i> | The sponsoring company will receive about 40% of the profit with the remainder of the profit going to the program. |

- c. **Description of Fund-Raising Activity/Role of students in activity** Concession Stand Sale – Parents will operate during varsity football games
WRHS Cheer
- Name of Organization:**
- Staff Member/Sponsor:** Jennifer Hynes
- Site/Location of Activity:** Wood-Ridge HS
- Purpose of Fund-Raising:** The funds raised will be used for competition fees and expenses.
- Date(s) of Activity:** 9/20, 9/27, 10/5, 10/18, 11/1
- Time(s) of Activity:** 9:00 AM – 6 PM
- Chaperone(s):** N/A
- Anticipated costs of conducting Fund-Raiser:** 0
- What “\$” or “%” amount will sponsoring company receive?** WRHS Cheer will receive all profits from concession stand sales.
- d. **Description of Fund-Raising Activity/Role of students in activity** Annual Cheerleading Competition
WRHS Cheer & Wood-Ridge Recreation Cheerleading
- Name of Organization:**
- Staff Member/Sponsor:** Jennifer Hynes
- Site/Location of Activity:** Wood-Ridge HS
- Purpose of Fund-Raising:** The funds raised will be used for completion fees and expenses.
- Date(s) of Activity:** 1/23/15 (set up), 1/24/15 (competition) 1/25/15 (snow date)
- Time(s) of Activity:** 1/23/15 (set up) 8-11 PM
1/24/15 (competition) 6:00 AM – 9:00 PM
- Chaperone(s):** N/A
- Anticipated costs of conducting Fund-Raiser:** Approximately \$6,000
- What “\$” or “%” amount will sponsoring company receive?** WRHS and WMCT Recreation Cheering will split equally approximately \$15,000.

- e. **Description of Fund-Raising Activity/Role of students in activity** Clothing and Window decal sale.
- Name of Organization:** Wood-Ridge Athletic Club
- Staff Member/Sponsor:** Jason Cata
- Site/Location of Activity:** Wood-Ridge athletic events and throughout the schools.
- Purpose of Fund-Raising:** The funds raised may go toward teams, scholarships and/or other athletic needs.
- Date(s) of Activity:** September 2014 – May 2015
- Time(s) of Activity:** After school, during athletic events and Back to School nights.
- Chaperone(s):** N/A
- Anticipated costs of conducting Fund-Raiser:** The athletic club will not have to put any money out but rather receive payment for the clothing and window decals before they are ordered for production.
- What “\$” or “%” amount will sponsoring company receive?** None.
- f. **Description of Fund-Raising Activity/Role of students in activity** The Athletic Club will work with All American Publishing who will create posters with our athletic schedules. These posters will have vendors in the area who use poster space for advertising. The Athletic Club will receive a percentage of the money received at All American per season.
- Name of Organization:** Wood-Ridge Athletic Club
- Staff Member/Sponsor:** Jason Cata
- Site/Location of Activity:** N/A
- Purpose of Fund-Raising:** The funds raised may go toward teams, scholarships and/or other athletic needs.
- Date(s) of Activity:** At the beginning of each season.
- Time(s) of Activity:** N/A
- Chaperone(s):** N/A
- Anticipated costs of conducting Fund-Raiser:** None
- What “\$” or “%” amount will sponsoring company receive?** None

g. Description of Fund-Raising Activity/Role of students in activity	The Volleyball Team will be selling volleyball apparel.
Name of Organization:	Volleyball
Staff Member/Sponsor:	Andrea Marino
Site/Location of Activity:	Jr/Sr High School Gymnasium
Purpose of Fund-Raising:	Money to be used for team expenses.
Date(s) of Activity:	9/8/14 - 9/19/14
Time(s) of Activity:	3:30
Chaperone(s):	N/A
Anticipated costs of conducting Fund-Raiser:	None
What "\$" or "%" amount will sponsoring company receive?	None

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. Approval of WREA Dress Down Days

M Upon the recommendation of the Interim CSA, the Board of Education approves the following WREA Dress Down Days for the 2014/2015 school year:

- September 12, 2014 – WREA Scholarship Fund
- October 10, 2014 – Breast Cancer Awareness Month
- November 5, 2014 – Thanksgiving Baskets for Community
- December 5, 2014 – Holiday Gifts for Needy Families
- January 9, 2015 – WREA Scholarship Fund
- February 6, 2015 – WREA Scholarship Fund
- March 6, 2015 – WREA Scholarship Fund
- April 3, 2015 – WREA Scholarship Fund
- May 1, 2015 – WREA Scholarship Fund
- June 5, 2015 – WREA Scholarship Fund

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BOARD OPERATIONS

1. **Approval of Adoption of the 2014/2015 Doyle School Supervision Plan**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the adoption of the 2014/2015 Doyle School supervision plan.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Adoption of the 2014/2015 District Wide Substitute Staff Member Handbook**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the adoption of the 2014/2015 district wide Substitute Staff Member Handbook.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval to Hang Plaques – Wood-Ridge Jr./Sr. High School**

M Upon the recommendation from the Interim CSA, the Board of Education approves the recommendation from Jason Cata to secure plaques on the walls of the hallway leading to the gymnasium (near the Board of Education office) for the Wood-Ridge Hall of Fame members who have been and will continue to be inducted. Cost of plaques will come from the Hall of Fame account.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Amendment for Required Signatures – Student Activity & Athletic Accounts**

M Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the request to amend the Student Activity & Athletic Accounts required signatures (originally approved under Finance #3 at the June 18, 2014 meeting):

Designation of Depository

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

Three signatures are required:

Mr. Thomas J. Perez, Board Secretary; or Mr. Joseph C. Luongo, Assistant Board Secretary; Mr. Nieves, President, or Mr. Valenti, Vice President; and also that the Capital One Bank, Rutherford Branch, be designated as depository of the funds as follows and that those funds be subject to withdrawal upon checks or other orders for payment of money signed on behalf of this corporation by the persons designated as follows:

Student Activity Funds

Anthony L. Panico, Interim High School Principal, Jason Cata, Assistant High School Principal and Thomas J. Perez, Board Secretary or Joseph C. Luongo, Assistant Board Secretary or Board President

Athletic Account Funds

Anthony L. Panico, Interim High School Principal, or Jason Cata, Assistant High School Principal and Thomas J. Perez, Board Secretary, Joseph C. Luongo, Assistant Board Secretary or Board President

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Contract with WRAA**

M Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves a contract with the WRAA for the period of July 1, 2014 through June 30, 2016.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval for Renovations at the Doyle Elementary School- Parking Lot/Sidewalk**

Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the proposed renovations to be done at the parking lot at the Doyle Elementary School. The work to be done is as follows: Wood-Ridge Avenue and 12th Street will be resurfaced, all curbs and sidewalks will be replaced, drainage will be improved and new trees will be planted. The semi-circular driveway will be replaced by a pedestrian walkway from the street to the school entrance and two parking lots. The new lots will provide 30 additional parking spaces, 2 of which will be handicapped parking spaces.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval for the Purchase and Installation of Security Cameras at the Wood-Ridge Intermediate School – Tyco Integrated Security**

Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the purchase and installation of two security cameras in the cafeteria and two in the gymnasium at the Wood-Ridge Intermediate School at a cost of \$3,500.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Contract with Monarch Management Corp. – Student Accident Insurance**

M Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the contract with Monarch Management Corp., underwritten by AXIS Insurance Company to handle the student accident insurance for the 2014-2015 school year. This contract will be in effect beginning August 1, 2014 and terminate on July 31, 2015 with an annual premium of \$30,500.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District**

M Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the 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 2014-2015 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 \$1,500 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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of WRHS Touchdown Club “Booster Program”**

M Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the request from the WRHS Blue Devils Touchdown Club, Inc. to promote the sale of advertisements from patron’s for the support of the WRHS Football/Cheering Program and its coaches. The funds from these solicitations provide pre/post game meals, protection/practice equipment, uniforms, facility improvements, team awards.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Bloodborne Pathogen Program**

M Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education hereby approves participation in the 2014-2015 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.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of Donation of Doyle School Winter Concert Tickets**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of Anthony Albro to donate four (4) reserved front row seats to the 2014 Doyle School Winter Concert as a prize for the Wood-Ridge Recreation Soccer organization to use as a raffle prize during their program’s Family Fun Day.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

13. **Approval of CNR International Trade**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves CNR International Trade for the recycling of computers, peripherals and all metals. CNR International Trade will provide the district with a dumpster at no charge, pay the Board \$0.06 per pound and provide a smaller dumpster during the school year at no charge.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

14. **Approval of Resolution of the Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey Providing for the Submission of a Special Ballot Question to the School District Voters at a Special School District Election to be Held on Tuesday September 30, 2014.**
- M**