

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

**PUBLIC MEETING AGENDA
AUGUST 21, 2017**

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
Finance Matters***

Call to Order (reopen of public meeting)

Open Public Meeting Statement

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Roll Call

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

Superintendent's Report -

Approval of Minutes

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

Executive Session: June 19, 2017

Public Session: June 19, 2017

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	Members
Curriculum & Instruction	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 Mrs. Jenine Murray

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

New Business – Items for Discussion

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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

PUBLIC SESSION OF AUGUST 21, 2017

**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 for Termination of Services

<i>BOE</i>	<i>ID</i>	<i>Vendors</i>	<i>Services</i>	<i>Dates</i>
M	9901	BCSS Bleshman Colette Robinson Epic/Loving Care Nursing SBJC Transportation	Extended School Year 2017-18 School Year	June 24, 2017

C&I 2 (M) Approval for CST Placements

<i>BOE</i>	<i>Case #</i>	<i>Location</i>	<i>WR Instructors</i>	<i>Dates</i>
M	52006263	ESY Home Instruction	J. Belger <u>Not to exceed 15hours @ \$45.35/hr</u> Math Instruction	July 6 – August 30, 2017
M	52006263	SHARED SERVICES	WRHS/EASTWICK-HACKENSACK \$9,900	Sept. 7, 2017 – June, 20, 2018

C&I 3 (M) Approval for Related Services - Discharge

	ID#	BOE	Related Service	Effective
a. M	52005557	M	SBJC – Discharge from Behaviorist Services	6/21/2017
b.	10532	WR	SBJC – Discharge from Behaviorist Services	6/21/2017
c.	10414	WR	SBJC – Discharge from Home Programming Services	9/1/2017
d.	52006225	WR	SBJC – Discharge from Home Programming Services	6/21/2017

C&I 4 Approval for Related Services - Revision

ID#	BOE	Related Service	Rate	Start Date	End Date
52005524	WR	BCSS Educational Enterprises ESY-Increase Speech from 1x to 2x/wk (60min. sessions)	\$125/ hr	7/6/2017	7/27/2017

C&I 5 Approval for CST Related Services Increase

BOE	ID	Location	Vendor	Related Services	Cost	Dates
WR	10532	Doyle	Reed Academy Consultant	Increase Consultation hours from 36 to 50 hours	\$125/hr	2017-2018

C&I 6 Approval for CST Related Services Evaluations

BOE	ID	Location	Vendor	Related Services	Cost	Dates
WR	52006511	PK Initial	Fun Fit	PT Evaluation	\$325	July, 2017
WR	52006511	PK Initial	CCL	OT Evaluation	\$325	July, 2017

C&I 7 Approval for CST BDI Data Manager Renewal

Organization: Riverside Publishing
Activity: BDI (Battelle Inventory) Data Manager (Web) User License Renewal
Fee: \$91.95 (2017-2018)

C&I 8 (M) - Approval Request for New Vendors

- a. Organization: Beth Van Alstine, LDTC
Activity: Educational Evaluations
Location: 160 Steuben St #4, Jersey City, NJ 07302
Fees: \$400 per evaluation
- b. Organization: Rocco Recchione, LDTC
Activity: Educational Evaluations
Location: 0-28 Fair Lawn Parkway, Fair Lawn, NJ
Fees: \$400 per evaluation

C&I 9 (M) Approval for Termination of Shared Placement (to attend WRHS FT)

<i>BOE</i>	<i>ID</i>	<i>Vendors</i>	<i>Services</i>	<i>Dates</i>
M	52005993	BCVT Paramus	Shared Placement	2017-2018

C&I 10 CST Purchase of Google APP

Organization: Texthelp
Activity: Google Read & Write (One year subscription) July, 2017-June 30, 2018
Fee: \$145
Student ID: 10254

C&I 11 Approval for Evaluations

Student Id#	Type of Evaluation	Vendor	Cost
52006281	Educational Evaluation	Beth Van Alstine	\$400
52005616	Educational Evaluation	Beth Van Alstine	\$400

C&I 12 Approval to Amend Tuition

BOE	ID#	Placement	Tuition	Related Services	Transportation	Start	End
WR	52006138	1st Cerebral Palsy-Belleville	<u>1st CP Belleville</u> \$316.59/ day-180/ days = \$56,986.20	<u>Bayada Nursing 1:1 Nurse 7/hrs/ day \$45 LPN & \$54 RN</u> <u>NJ Commission/ Blind: Vision Therapy 4 to 8 visits/year @ \$1,900</u>	Provided by Wood-Ridge via SBJC w/Car Seat/Air Cond./Wheelchair Lift	9/7/2017	6/21/2018

C&I 13 Approval for CST Home Instruction Placement “As Needed”

BOE	Case #	Placement	WR Instructors	Dates
WR	52006060	“As Needed” Home Instruction (Medical)	Principle Teacher: Amanda Albonico Substitute: Alica Molta Based on absences – up to 10 hours/wk or 360 hours/year Per Contract: \$45/35/hr	September 7, 2017- June 20, 2018

C&I 14 Approval to Amend Tuition/Program Correction

BOE	ID #	Location	Original Submission	Corrected Tuition	Transportation	Dates
W	52006053	Ridgefield Shaler Academy	\$41,929 (MD Program)	\$60,440 (Austic Program) w/ESY	Provided by District via SBJC	September 2017- June 2018

C&I 15 Approval to Amend PT Aide(s) Salary – OOD Student

BOE	Case	Position/Location	Original Rate	Revised Rate	Dates
W	9921	(2) P/T 1:1 Aides Ridgefield Slokum Skewes	\$21.30/hr	\$21.75/hr– 7hrs. 8 am-3 pm	2017-2018

C&I 16 Approval to Amend Tuition - OOD

BOE	ID#	School Program	Rate	SBJC Transport	Start Date	End Date
WR	52006262	SBJC Maywood	Amend from \$43,200 to \$67,400	Provided by WR	7/7/2017	6/28/2018

C&I 17 Approval of Change in Placement

BOE	ID#	School Program	Rate	SBJC Transport	Start Date	End Date
WR	9924	Move from SBJC Maywood to SBJC Lodi Campus	Remains Same: \$67,400	Provided by WR	7/7/2017	6/28/2018

C&I 18 Approval to Amend Nursing Services

BOE	ID#	Amend Related Service	Rate	SBJC Transport	Effective
WR	52005550	Integrated Nursing Amend from 7hrs/day to <u>up to</u> 8hrs/day (includes school day & transportation)	\$45 LPN \$55 RN	Provided by WR	ESY, July/August 2017 September, 2017 – June, 2018

C&I 19 Approval to Amend Tuition - OOD

BOE	ID#	School Program	Rate	SBJC Transport	Effective
M	52005694- BCVT - MR	BCVT Teterboro	Amend from \$12,276 (FT Tech Prog. Speech/Language) to \$15,336 (FT Tech Prog w/Spec Ed Support)	Provided by WR	2017-2018

C&I 20 (M) Approval of 2017-2018 CST Vendor List

Audiology – Central Auditory Processing

Pediatric Audiology @ Hack Med Ctr

Behaviorists

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

Bilingual CST (Ed/Psych Evals)

Kim, Yang Ja (Korean)
Learning Tree Multicultural (Mandarin)
Shifrin, Lydia (Russian)

Bilingual CST Spanish

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

Hearing Therapy

Cerebral Palsy of NJ (Marilyn Hillar)

Independent CST

St. Joseph Hospital
Mae Balaban & Associates
Comprehensive School Testing
Hackensack UMC
Mountainside Hospital
M Katzenbach School For the Deaf

Neurologist (Neurological/Neuro Devel. Evals)

Laduk,, Batul
Heilbroner, peter
Fellman, Damon
Mallik, Aparna

Nursing

Bayada Home Health Care
Loving Care/Epic
Integrated Nursing

Nutritionist

Nutritional Management Associates

OT PT

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

Oral Motor/Feeding Evaluations

Hackensack UMC – Inst. Child Dev.
Marylou Diamond

Orton-Gillingham Tutor

EBL Coaching

Physical Therapist

Focus PT
Colette Robinson

Psychiatrist

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

Psychologist

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

Reading Specialist

Strum, Rhonda

Social Skills

Good Talking People

Speech-Language Pathologist

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

Surrogate Parent Agency

Howitt Associates

Tutors/Home Instruction Services

Tutoring Annex
BCSS-Educational Enterprises

Virtual Education Programs

Educere

Vision Therapy

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

Programs for Visually Impaired

NJ Commission for the Blind

C&I 21 Approval of Professional Development Requests

a.	<i>Staff Member Attending:</i>	Catherine Varettoni
	<i>Title of Workshop:</i>	<i>Pre K Tools Core Curriculum Training</i>
	<i>Date(s):</i>	August 24-25 2017, October 11, 2017, January 10, 2017 & March 20, 2018
	<i>Location:</i>	Mercerville, NJ
	<i>Registration Fee:</i>	\$1650 - Registration to be funded via : 11-000-223-320-04-00
	<i>Travel Expense(s):</i>	630 miles total at \$.31 per mile = \$195.30 - Travel Expenses to be funded via: 11-000-223-580-04-00
	<i>Total Cost Not to Exceed:</i>	\$ 1846

b.	<i>Staff Member Attending:</i>	Eileen Layman
M	<i>Title of Workshop:</i>	<i>Promoting Powerful Partnerships</i>
	<i>Date(s):</i>	Friday, November 17, 2017
	<i>Location:</i>	Long Branch, NJ
	<i>Registration Fee:</i>	\$150
	<i>Travel Expense(s):</i>	\$44.80
	<i>Total Cost Not to Exceed:</i>	

<i>c.</i>	Staff Member Attending:	Kimberly Millar
<i>M</i>	Title of Workshop:	<i>AP ELA Language and Composition</i>
	Date(s):	August 7 - 10, 2017
	Location:	Ocean County College
	Registration Fee:	\$999
	Travel Expense(s):	\$218.69
	Total Cost Not to Exceed:	

C&I 22 Approval of Mentor

<u>Mentor</u>	<u>Teacher</u>	<u>Subject/Grade</u>	<u>Dates</u>
Antonia Hahn	Alexandra Paskas	Pre K/Grade 1	9/1/17 - 6/21/18

C&I 23 (M) Approval of Payment for Achievement of Superintendent Merit Goals 2016-2017

The Board of Education approves payment to Nicholas Cipriano, Superintendent, for achievement of merit goals for the 2016-2017 school year as approved by the Bergen County Interim Executive Superintendent:

Merit Bonus	Goal	% of Annual Salary	Amount
Quantative #1	Re-registration	2.5%	\$3,687.50
Quantative #2	Report Card	2.5%	\$3,687.50
Quantative #3	Reduction of Paper Usage	3.33%	\$4,911.75
Qualitative #4	New Schedule	3.33%	\$4,911.75
Qualitative #5	Visionary Team	3.33%	4,911.75
TOTAL			\$22,110.25

C&I 24 (M) Approval of Student Teacher/Internship Request

- a. Name:* Lara Schmitt
- Location:* Jr./Sr. High School
- Mentor:* Joseph Sutera
- Dates:* 9/01/17- 6/30/18

b. Name: Robert Berger
Location: Jr./Sr. High School
Mentor: Joseph Sutera
Dates: 9/01/17-6/30/18

C&I 25 (M) Approval of Curricula

Recommendation to approve the following curricula in accordance with N.J.A.C. 6A:8-3.1 Curriculum and Instruction, New Jersey Student Learning Standards:

	English Language Arts
A	Language Arts Pre-K / Tools of the Mind
B	Language Arts K
C	Language Arts 1
D	Language Arts 2
E	Language Arts 3
F	Language Arts 4
G	Language Arts 5
H	Language Arts 6
I	Language Arts 7
J	Language Arts 8
K	English I
L	English I Honors
M	English II
N	English II Honors
O	English III
P	English III Honors
Q	English IV
R	English IV Honors
S	Creative Writing, Grades 9-12
T	Creative Writing, Grades 7-8
U	Reading/Writing Workshop, Grades 7-8
V	English Literature & Composition, Advanced Placement

W	English Language, Advanced Placement
X	Introduction to Mass Media
Y	Photojournalism/Publishing
Z	Experiencing the Classics

	English Language Learners
A	ELL K-3
B	ELL 4-6
C	ELL 7-12

	Mathematics
A	Mathematics Pre-K / Tools of the Mind
B	Mathematics K
C	Mathematics 1
D	Mathematics 2
E	Mathematics 3
F	Mathematics 4
G	Mathematics 5
H	Mathematics 6
I	Mathematics 7
J	Mathematics 8/Pre-Algebra
K	Algebra I / Algebra I Honors
L	Algebra II / Algebra II Honors
M	Geometry
N	Geometry H
O	Pre- Calculus
P	Pre-Calculus Honors
Q	Calculus, Advanced Placement
R	Business Math
S	Statistics
T	Statistics, Advanced Placement
U	College Math

V	Computer Science Principles, Advanced Placement
W	Computer Science, Advanced Placement

	Social Studies
A	Social Studies K
B	Social Studies 1
C	Social Studies 2
D	Social Studies 3
E	Social Studies 4
F	Social Studies 5
G	Social Studies 6
H	Social Studies 7
I	Social Studies 8
J	World History
K	World History Honors
L	U.S. History I
M	U.S. History I Honors
N	U.S. History II
O	U.S. History II Honors
P	U.S. History Advanced Placement
Q	Current Issues
R	Law
S	Sociology
T	Economics
U	Holocaust and Genocide
V	Public Speaking
W	The 1960s
X	Unsolved Mysteries in History
Y	Women in History

	Science
A	Science K
B	Science 1
C	Science 2
D	Science 3
E	Science 4
F	Science 5
G	Science 6
H	Science 7, Life Science
I	Science 8, Physical Science
J	Physics First
K	Biology / Biology Honors
L	Chemistry / Chemistry Honors
M	Astronomy
N	Zoology
O	Botany
P	Anatomy & Physiology
Q	Forensic Science
R	Genetics
S	Biotechnology
T	Medical Terminology
U	Engineering
V	Robotics
W	Biology, Advanced Placement
X	Chemistry, Advanced Placement
Y	Physics, Advanced Placement

	World Language
A	World Language K-3
B	World Language 4-6
C	Spanish I

D	Spanish II
E	Spanish III
F	Spanish IV
G	Spanish Language & Culture, Advanced Placement
H	Italian I
I	Italian II
J	Italian III
K	Italian IV
L	Italian Language & Culture, Advanced Placement

	Visual & Performing Arts
A	Art K-2
B	Art 3-5
C	Art 6
D	Foundations of Art, Grades 7-8
E	Introduction to Art, Grades 9-12
F	Studio Art
G	Advanced Portfolio Design
H	Graphic Design
I	Graphic Design II
J	Art & Design
K	Art & Portfolio Development
L	Studio Art
M	Digital Photography
N	Painting
O	Drawing
P	Music K-3
Q	Music 4-6
R	Music 7-8
S	Instrumental Music
T	Instrumental Music/Band 7-12

U	History of Rock & Roll
V	Choir
W	Music Theory
X	Music Technology
Y	American Pop Music
Z	Musical Theatre
AA	Theatre, Art & Film
BB	Introduction to Drama

	Technology, Business, and 21st Century Career & Life Skills
A	TV Production & Communication
B	Advanced Web Design
C	Web 2.0
D	Computer Skills
E	Introduction to Computer Principles
F	Technology Literacy/ Technology Education
G	Financial Literacy
H	Entrepreneurship
I	Stock Market Analysis
J	Marketing
K	Accounting
L	Introduction to Business
M	Business Law
N	Consumer Science
O	Culinary Arts 1
P	Culinary Arts 2
Q	21 st Century Skills
R	International Cuisine
S	Media Skills
T	Study Skills
U	Career Exploration and Readiness

	Comprehensive Health & Physical Education
A	Physical Education K-2
B	Physical Education 3
C	Physical Education 4
D	Physical Education 5
E	Physical Education 6
F	Physical Education 7
G	Physical Education 8
H	Physical Education 9
I	Physical Education 10
J	Physical Education 11
K	Physical Education 12
L	Health K
M	Health 1
N	Health 2
O	Health 3
P	Health 4
Q	Health 5
R	Health 6
S	Health 7
T	Health 8
U	Health 9
V	Health 11
W	Health 12
X	Driver Education
Y	Theory of Coaching
Z	Fitness for Life

PERSONNEL

P1 Approval to Accept Resignation and Rescind Appointment

- a. Name: Elizabeth Diaz
 Location: Catherine E. Doyle School
 Position: Para-Professional (PT)
 Effective Date: June 28, 2017

- b. Name: Elizabeth Diaz
 Location: Catherine E. Doyle School
 Position: ESY Para-Professional
 Compensation: \$13.75 @ 48 hours
 Dates: July 6, 2017 – July 27, 2017

P2 (M) Approval of Personnel Appointments

a.	Name:	Paulette Gareri
M	Location:	Wood-Ridge Jr/Sr High School
	New Hire/Replacement/Transfer:	New Hire
	Position:	Teacher
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$61,965.00* – WREA MA Guide – Step 10
	Starting Date:	September 1, 2017
	Ending Date:	June 30, 2018

*

**pending completion of WREA negotiations*

b.	Name:	James deLyon
	Location:	Catherine E. Doyle School
	New Hire/Replacement/Transfer:	New Hire
	Position:	1:1 Para-Professional (IEP)
	Full-Time/Part-Time:	PT

Compensation:	\$13.75 *
Starting Date:	9/5/17
Ending Date:	6/20/18

** pending completion of WREA negotiations*

c.	Name:	Stephanie Avella
	Location:	Districtwide
	New Hire/Replacement/Transfer:	New Hire
	Position:	Speech Teacher
	Full-Time/Part-Time:	Part-Time - .6 position
	Compensation:	\$33,078.00* – WREA MA+30 Guide – Step 1
	Starting Date:	September 1, 2017
	Ending Date:	June 30, 2018

** pending completion of WREA negotiations*

d.	Name:	Alexandra Paskas
	Location:	Catherine E. Doyle School
	New Hire/Replacement/Transfer:	New Hire
	Position:	Teacher
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$49,130.00* – WREA BA Guide – Step 1
	Starting Date:	September 1, 2017
	Ending Date:	June 30, 2018

** pending completion of WREA negotiations*

e.	Name:	Lauren Morin
	Location:	Child Study Team
	New Hire/Replacement/Transfer:	New Hire
	Position:	LDTC
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$60,965.00* – WREA MA Guide – Step 9

	Starting Date:	September 1, 2017
	Ending Date:	June 30, 2018

** pending completion of WREA negotiations*

f.	Name:	Dennis Rowley
	Location:	Districtwide
	New Hire/Replacement/Transfer:	New Hire
	Position:	Guidance Counselor
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$51,880.00* – WREA MA Guide – Step 2
	Starting Date:	September 1, 2017
	Ending Date:	June 30, 2018

** pending completion of WREA negotiations*

g.	Name:	Ashley Samuel
	Location:	Wood-Ridge Jr/Sr High School
	New Hire/Replacement/Transfer:	New Hire
	Position:	Teacher
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$59,465.00* – WREA MA+30 Guide – Step 5
	Starting Date:	September 1, 2017
	Ending Date:	June 30, 2018

** pending completion of WREA negotiations*

h.	Name:	Doubravka Hausner
	Location:	Wood-Ridge Jr/Sr High School
	New Hire/Replacement/Transfer:	New Hire
	Position:	Teacher
	Full-Time/Part-Time:	Full-Time
	Compensation:	\$52,630.00* – WREA MA Guide – Step 3
	Starting Date:	September 1, 2017

Ending Date:	June 30, 2018
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** pending completion of WREA negotiations*

P3 (M) Approval of Re-Appointment of Business Administrator/Board Secretary 2017-2018 – 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 \$112,914.00 for the 2017-2018 school year having received County approval of her contract.

P4 (M) Approval of Re-Appointment of Assistant Superintendent 2017-2018 – 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 \$143,936.00 for the 2017-2018 school year having received County approval of her contract.

P5 Approval of Appointment of C.A.R.E Personnel for the 2017-2018 School Year

	Last Name	First Name	Rate of Hourly Pay
a.	deLyon	James	\$20
b.	Macri	Ryan	\$20

P6 Approval of Doyle ESY Para-Professional Appointments

a.	Name:	Linda Plaza
	Location:	Catherine E. Doyle School
	Position:	ESY Para-Professional Substitute
	Full-Time/Part-Time:	PT
	Compensation:	\$13.75 @ per hour as needed
	Starting Date:	7/6/17
	Ending Date:	7/27/17
b.	Name:	Reisetta Dunn
	Location:	Catherine E. Doyle School
	Position:	ESY Para-Professional Substitute
	Full-Time/Part-Time:	PT
	Compensation:	\$13.75 @ per hour as needed
	Starting Date:	7/6/17
	Ending Date:	7/27/17

c.	Name:	Emma Onnembo
	Location:	Catherine E. Doyle School
	New Hire/Replacement/Transfer:	Replacement (Rescinded appointment E. Diaz)
	Position:	ESY Para-Professional
	Full-Time/Part-Time:	PT
	Compensation:	\$13.75 @ 48 hours
	Starting Date:	7/6/17
	Ending Date:	7/27/17

P7 (M) Approval of WRJRSRHS Co-Curricular Appointments

Art Club 7 – 12	TBD	\$1,644.90
Assistant Musical Director	Ted Colarusso	4,000.00
Assistant Drama Director	Roberta Blender	1,000.00
Chess Club 7 – 12	Marc Fazio	822.45
Choir Director 7 – 12	Melissa Manolakakis	3,985.69
Class Advisor – Grade 12	Alexus Sous Kristine Schoenig	2,301.52 2,301.52
Class Advisor – Grade 11	Mallory Garvin	1,701.50
Class Advisor – Grade 10	Gianna Catalano	1,001.52
Class Advisor – Grade 9	Jonathan Hassinger	1,001.52
Class Advisor – Grade 8 Washington Coordinator	Angela Daniele	1,351.52
Class Advisor – Grade 7 Stokes Coordinator	David Porfido Matthew Bogert	675.76 675.76
Competition Band/ Ceremony Band Director	Toni Baumgartner	2,530.59
Marching Band Director	Toni Baumgartner	2,530.59
Debate Team	Stephanie Gaven Robert Berger	1,250.76 1,250.76
Environmental Club	Kristen Larsen	822.25

Italian Club	Tess Iannacco	*1,500.00
Italian Honor Society	Tess Iannacco	*1,500.00
<i>*To be paid with IACE Grant Funds</i>		
Music & Vocal Coach	Ted Colarusso	3,483.61
Musical Director	Roberta Blender	4,500.00
Drama Director	Ted Colarusso	1,500.00
Musical Choreographer	Melissa Plaza	727.54
National Honor Society	Mallory Garvin	2,501.52
Neutral Zone Advisor	Jonathan Hassinger	1,644.90
Scenic Art/Technical Director	Steve Lovretin	3,483.61
STEM Advisor 7 – 12	Keri Parry	2,501.52
Student Council Advisor 7 – 12	Lisa Ames	2,501.52
Teen Institute – 7 – 12	Lisa Ames	1,012.34
Winter/Spring Musical/Special Events	Toni Baumgartner	2,530.59
Yearbook Advisor	Melissa Ihle	3,846.50

P8 Approval to Rescind WRIS Co-Curricular Appointment

Name: Jacqueline Begyn
Location: WRIS
Position: Safety Patrol Director - WRIS
Effective Date: 07/19/2017

P9 Approval of WRIS Co-Curricular Appointments

- a. **Name:** Kim Diaz
Location: WRIS
Position: Journalism Club Advisor 4-6
Compensation: \$822.45
School Year: 2017 – 2018

- b. **Name:** Kim Simpson
Location: WRIS
Position: Safety Patrol Director - WRIS
Compensation: \$822.45
School Year: 2017 – 2018

P10 Approval of Doyle Co-Curricular Appointment

Name: Samantha Amerman
Location: Doyle School
Position: Art Club Advisor
Compensation: \$822.45*
School Year: 2017-2018

P11 (M) Approval of Coaching Appointments

- a. **Name:** Alexandra P. Paskas
Location: Wood-Ridge Junior/Senior High School
Position: Assistant Volleyball Coach
Compensation: \$3,819.36
Dates of Season: August 14, 2017 – December 10, 2017
- b. **Name:** David Porfido
Location: Wood-Ridge Junior/Senior High School
Position: Summer Weight Room Supervisor
Compensation: \$1,261.95
Dates of Season: July 1, 2017 – August 31, 2017

P12 (M) Approval of Re-Appointment of Bus Driver 2017-2018 – George Geigengoltz

The Board of Education approves the re-appointment of George Geigengoltz as an unaffiliated bus driver of the Wood-Ridge School District for the 2017-2018 school year at an hourly rate of \$25.75 per hour.

P13 (M) Approval to Accept Resignations

- a. **Name:** Christina Morelli
M Location: Wood-Ridge Jr/Sr High School
Position: Guidance Counselor
Effective Date: On or before September 11, 2017 (*pending position replacement*)
- b. **Name:** Russell Petrocelli
M Location: Wood-Ridge Jr/Sr High School
Position: Principal
Effective Date: On or before September 19, 2017 (*pending position replacement*)

- c. **Name:** Jacqueline Begyn
Location: WRIS
Position: Teacher
Effective Date: On or before September 19, 2017 (*pending position replacement*)

P14 (M) Approval of Guidance Counselors' Compensation for Summer 2017

- a. **Name:** Maria Barrows
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 7 days @\$517/day or \$73.86/hour
School Year: 2017/2018
- b. **Name:** Christina Morelli
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 6 days @\$287.33/day or \$41.05/hour
School Year: 2017/2018
- c. **Name:** Laura Paniagua
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 4 days @ \$319.83/day or \$45.69/hour
School Year: 2017/2018

**Hourly rate subject to change upon settlement of WREA contract.*

P15 (M) Approval of Re-Appointment of Substitutes for the 2017-2018 school year:

Substitute Rate of Pay 2017-2018

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

<u>First Name</u>	<u>Last Name</u>	<u>Job Title</u>
ANDREW	ANDERSON	Substitute Teacher/Para
JOSE	AREVALO	Substitute Custodian
DIAMANTO	ATHANASATOS	Substitute Teacher/Para
LAUREN	BELLINI	Substitute Nurse/Teacher/Para
JEFFREY	BERLAND	Substitute Teacher/Para
MEGAN	BHARGAVA	Substitute Nurse
ASHLEY	BOCHMANN	Substitute Teacher/Para
DEANNA	BORRECA	Substitute Teacher/Para
ANN	BREITBACH	Substitute Teacher/Para
JENNIFER	CAPPELLO	Substitute Teacher/Para
TONI ANN	CAPUTO	Substitute Teacher/Para
LUCIEN	CAUCEGLIA	Substitute Teacher/Para
RUSSELL	CHRISTIANA	Substitute Teacher/Para
SUSANNE	COSTA	Substitute Teacher/Para
ROMINA	CROCE	Substitute Teacher/Para
MARK	DAVISON	Substitute Teacher/Para
MICHAEL	DENICHILO	Substitute Teacher/Para
CHRISTY	FARLEY	Substitute LunchAide
MARIE	FERRARA	Substitute Teacher/Para
ELIZABETH	FERRY	Substitute Teacher/Para
ROSARIA	GADALETA	Substitute Teacher/Para
LAURA	GIARDINA	Substitute Teacher/Para
CATHERINE	GRETKOWSKI	Substitute Secretary
NICOLE	INGLESBY	Substitute Teacher/Para
JIM	JAMMAL	Substitute Teacher/Para
NINA	KEDERSHA	Substitute Teacher/Para
EILEEN	KINNEARY	Substitute Teacher/Para
ZOHREH	KOUPAEI	Substitute Teacher/Para
FRANK	KURDYLA	Substitute Teacher/Para
MARILYN	LADAS	Substitute Nurse
KELLY	LAGRASTA	Substitute Nurse
DOMINKCK	LEUCI	Substitute Custodian

ASHLEY LOMBARDI	Substitute Teacher/Para
JAMES LOVRETIN	Substitute Custodian
OMAR MCFARLANE	Substitute Custodian
CYNTHIA MEANY	Substitute Teacher/Para
PETER O'BRIEN	Substitute Teacher/Para
RINKU PATEL	Substitute Nurse
GINA PERCONTINO	Substitute Teacher/Para
ALLISON PETRONE	Substitute Teacher/Para
BARTHOLOMEW PICHEO	Substitute Nurse
WEN-ING PIEN	Substitute Teacher/Para
MELISSA PLAZA	Substitute Teacher/Para
RYAN POST	Substitute Teacher/Para
BRANDON RAYMOND	Substitute Teacher/Para
MELISSA ROBOL	Substitute Teacher/Para
MICHAEL ROSENBLUM	Substitute Teacher/Para
ANDREA SCHNECKENBERG	Substitute Teacher/Para
RICARDO SHEARD	Substitute Teacher/Para
COREY SHERMAN	Substitute Custodian
MARLON SMITH	Substitute Custodian
SAMANTHA TRIANO	Substitute Teacher/Para
MARY WOOD	Substitute Teacher/Para
MONA YOSTOS	Substitute Teacher/Para

P16 (M) Approval of Home Instruction Personnel

Student #	WR Instructors	Dates
52005947	Kim Millar (6 hours @ \$45.35/hr)	June 23 – July 31
52005947	Alexis DeComa (6 hours @ \$45.35/hr)	June 23 – July 31

**Home Instruction for Student #52005947 was approved at the June 19, 2017 Public Meeting*

P17 (M) Approval of Appointment of Substitute

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Stephanie Piacentino	Substitute Teacher	Tony Albro

P18 Approval of Personnel Transfer

<i>Name</i>	Alicia Molta
<i>Location:</i>	WRIS
<i>New Hire/Replacement/Transfer:</i>	Transfer from CED
<i>Position:</i>	Math/Science Teacher Grade 6
<i>Full-Time/Part-Time:</i>	Full Time
<i>Starting Date:</i>	09/01/2017
<i>Ending Date:</i>	06/30/2018

P19 (M) Appointment of Wood-Ridge Junior-Senior High School Principal at a salary to be determined

POLICY

POL 1 (M) Approval of Policy(ies)

	Policy #	Title	New	Revision	First Reading	Second Reading
A	P8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods		X	6/19/2017	8/21/2017
B	P8550	Unpaid Meal Charges/Outstanding Food Service Charges		X	6/19/2017	8/21/2017
C	P1240	Evaluation of Superintendent		X	8/21/17	9/18/17
D	P1511	Board of Education Website Accessibility	X		8/21/17	9/18/17
E	P2624	Grading System		X	8/21/17	9/18/17
F	P3126	District Mentoring Program		X	8/21/17	9/18/17
G	P3221	Evaluation of Teachers		X	8/21/17	9/18/17
H	P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	8/21/17	9/18/17

I	P3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	8/21/17	9/18/17
J	P3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	8/21/17	9/18/17
K	P3240	Professional Development for Teachers and School Leaders		X	8/21/17	9/18/17
L	P5410	Retention and Promotion		X	8/21/17	9/18/17
M	P5420	Reporting Pupil Progress		X	8/21/17	9/18/17
N	P5610	Suspension		X	8/21/17	9/18/17
O	P5620	Expulsion		X	8/21/17	9/18/17
P	P7424	Bed Bugs	X		8/21/17	9/18/17

POL 2 (M) Approval of Regulation(s)

	Regulation #	Title	New	Revision	First Reading	Second Reading
A	R1240	Evaluation of Superintendent		X	8/21/17	9/18/17
B	R2624	Grading System		X	8/21/17	9/18/17
C	R3126	District Mentoring Program		X	8/21/17	9/18/17
D	R3221	Evaluation of Teachers		X	8/21/17	9/18/17
E	R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	8/21/17	9/18/17
F	R3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	8/21/17	9/18/17
G	R3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	8/21/17	9/18/17
H	R3240	Professional Development for Teachers and School Leaders		X	8/21/17	9/18/17
I	R5410	Retention and Promotion		X	8/21/17	9/18/17
J	R5420	Reporting Pupil Progress		X	8/21/17	9/18/17
K	R5610	Suspension		X	8/21/17	9/18/17
L	R7424	Bed Bugs	X		8/21/17	9/18/17

BUILDINGS & GROUNDS

None at this time.

FINANCE

F1(M) Approval of Bills List:

- a. Bills List for Month of June 30, 2017 in the amount of \$511,902.08
- b. Bills List for Month of August, 2017 in the amount of \$1,179,041.82
- c. Manual Checks for June 2017 in the amount of \$253,302.91
- d. Manual Checks for July 2017 in the amount of \$308,322.57
- e. Payroll Transfers for the month of June 2017 in the amount of \$1,306,220.25
- f. Payroll Transfers for the month of July 2017 in the amount of \$263,388.53
- g. Enterprise Funds for the month of June 2017 in the amount of \$74,931.30
- h. Enterprise Funds for the month of July 2017 in the amount of \$22,912.63

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for June 2017 which are 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 June 2017, as per the attached list.

F5 (M) Approval of Payments per Certification of DiCara & Rubino

GDS Mechanical for HVAC upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #9 in the amount of \$365,971.20

BOARD OPERATIONS

BO 1 Approval of Application for Toilet Room Facilities for Early Intervention – Pre-Kindergarten and Kindergarten Classrooms

The Board of Education approves the following submission of documentation to the New Jersey Department of Education for the toilet room facilities for early intervention, pre-kindergarten and kindergarten classrooms for the 2017-2018 school year:

Catherine E. Doyle School - Rooms 10, 11,12,13 & 19

BO 2 (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 \$4,000.00 to be used towards teacher's salary and supplies for the Italian program for the 2017-2018 school year. Funds will be distributed to the Board by December 31, 2018. Additionally, the Board approves the \$100.00 membership fee in IACE, a requirement necessary to be eligible for the Grant.

BO 3 (M) Approval for Renewal of Contract with Monarch Management Corp. (student accident insurance) for the 2017-2018 school year underwritten by AXIS Insurance Company.

The Board of Education approves the renewal of agreement with Monarch Management Corp. for the 2017-2018 school year. This agreement is for the period of August 1, 2017 through July 31, 2018, with a 4.5% increase to the Base plan only from \$28,629.00 to \$29,917.00. No increase to Catastrophic Plan. The premium remains at \$2,432.00. Making the total premium from \$31,061.00 to \$32,349.00.

BO4 (M) Approval of the first renewal on BID #17-01 – HVA Boiler/Burner and ATC Repairs for the 2017/2018 school year with Pennetta & Sons. The hourly rate will remain \$105.00 per hour.

B05 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District – 2017-2018

For agreement with the Carlstadt-East Rutherford Regional High School District, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2017-2018 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education and vocational programs at a cost of \$1,600 per student.

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

BO6 (M) Approval of Acceptance of Grant

Grant Amount	Purpose/Explanation:	Grant Issued by:
\$3,309.25	Gizmos Grant	WRPEF

BO7 (M) Approval of Wood-Ridge Jr/Sr Prom Venue and Date: Liberty House in Liberty State Park, 76 Audrey Zapp Drive, Jersey City, NJ 07305 on Thursday, May 31, 2018 from 6:30 pm to 10:30 pm. The total cost of venue will be \$16,714. The total cost of the prom is to be determined pending DJ and favors.

BO8 (M) Approval of Disposal of Obsolete Textbooks: The Jr/Sr High School has approximately 1,595 obsolete textbooks that need to be discarded

BO9 Approval of the Doyle School Improvement Panel (SciP) for the 2017-2018 school year:

Anthony Albro, Principal/Chair

- Danielle Engel (Year 2)
- Tracey Jupinka (Year 2)
- Jennifer Hynes (Year 1)
- Jacqueline Delatorre (Year 1)
- Andrea Sanzari (Year 1)
- Joseph LaBelle (Year 1)

BO10 Approval of the WRIS School Improvement Panel (ScIP) for the 2017-2018 school year:

Keith Lisa, Principal/Chair

Laura Johnson
Monique Koernig

BO11 (M) Approval of Sale of School Bonds

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$9,377,000 AGGREGATE PRINCIPAL AMOUNT OF SCHOOL BONDS, SERIES 2017 OF THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THEIR SALE AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY AS FOLLOWS:

SECTION 1. The \$9,377,000 School Bonds, Series 2017 of The Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) authorized by virtue of a proposal adopted by the Board on August 20, 2014, and approved by the affirmative vote of a majority of the legal voters present and voting at a special School District election held on September 30, 2014 pursuant to N.J.S.A. 18A: 24-1 *et seq.*, as amended and supplemented, shall be issued as School Bonds (the "Bonds"). The Bonds shall mature in the principal amounts on September 15 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2019	\$302,000	2029	\$600,000
2020	310,000	2030	600,000
2021	325,000	2031	600,000
2022	335,000	2032	600,000
2023	350,000	2033	600,000
2024	360,000	2034	600,000
2025	370,000	2035	600,000
2026	600,000	2036	525,000
2027	600,000	2037	500,000
2028	600,000		

The Bonds shall be subject to optional redemption prior to maturity as set forth therein. The Bonds shall be nineteen (19) in number, with one certificate being issued for each year of maturity and shall be numbered SCH-1 to SCH-19

inclusive. The Bonds are entitled to the benefits of the New Jersey School Bond Reserve Act, 1980 N.J. Laws c. 72, as amended and supplemented.

SECTION 2. The Bonds will be issued in fully registered book-entry only form, without certificates. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of and held by Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds (the "Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers of such beneficial interests. Individual purchases of the beneficial interests in the Bonds may be made in the principal amount of \$1,000 each or any integral multiple thereof with a minimum purchase of \$5,000 required, through book entries made on the books and the records of DTC and its participants.

Individual purchasers of the Bonds will not receive certificates representing their beneficial ownership interest in the Bonds, but each book-entry Bond owner will receive a credit balance on the books of its nominee, and this credit balance will be confirmed by an initial transaction statement stating the details of the Bonds purchased.

The Bonds will be dated their date of delivery and will bear interest from such date, which interest shall be payable, commencing September 15, 2018 and semi-annually thereafter on the fifteenth day of March and September in each year until maturity or prior redemption, at a rate or rates per annum, expressed in a multiple of one-eighth (1/8) or one-twentieth (1/20) of one per centum (1%), as proposed by the successful bidder in accordance with the Notice of Sale authorized and defined herein. The principal of and interest on the Bonds will be paid to the Securities Depository by the Board on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as of each next proceeding September 1 and March 1 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the Board President under the official seal (or facsimile thereof) affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Business Administrator/Board Secretary. The following matters are hereby determined with respect to the Bonds:

Date of Bonds:	Date of Delivery
Principal Payment Dates:	September 15, 2019 and each September 15 thereafter until maturity, or prior redemption
Interest Payment Dates:	Semiannually on each September 15 and March 15 of each year beginning September 15, 2018 until maturity, or prior redemption
Place of Payment:	Cede & Co., New York, New York

SECTION 3. The Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of DTC.

SECTION 4. The Notice of Sale (the "Notice of Sale") and the Official Form of Proposal for Bonds shall be substantially in the form set forth in Exhibit B with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of DTC.

SECTION 5. The Bonds shall be sold upon receipt of electronic bids on September 19, 2017 at 11:00 a.m. by the Business Administrator/Board Secretary of the Board on i-Deal's Bidcomp®/PARITY® electronic

competitive bidding system (“PARITY”) in accordance with the Notice of Sale authorized herein. The use of the services provided by PARITY and the fees associated therewith are hereby approved. The Business Administrator/Board Secretary or Wilentz, Goldman & Spitzer, P.A., Bond Counsel (“Bond Counsel”) is hereby authorized and directed to arrange for the publication of the Notice of Sale, such publication to be not less than seven (7) days prior to the date of sale, in summary form in The Bond Buyer, a nationally recognized local government bond marketing publication devoted to financial news and municipal bonds, and the full text of such Notice of Sale in The Record. The Board hereby delegates to and designates the Business Administrator/Board Secretary as the officer authorized to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and the Business Administrator/Board Secretary shall report in writing the results of the sale to this Board as required by law. **Furthermore, the Board hereby delegates to the Business Administrator/Board Secretary the authority to postpone and reschedule the sale of the Bonds, upon consultation with Bond Counsel, without readvertisement in accordance with the Notice of Sale authorized herein and to adjust the maturity schedule of the Bonds up to twenty-four (24) hours prior to the date of sale indicated herein, which adjustment shall not exceed ten percent (10%) of the principal amount of any maturity or in the aggregate, the overall issue.**

The Board President, the Business Administrator/Board Secretary, Bond Counsel, the Municipal Advisor, Phoenix Advisors, LLC (the “Municipal Advisor”) and the Board Attorney, are each hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

SECTION 6. The Bonds shall have affixed thereto a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel to the Board.

SECTION 7. The Official Statement to be distributed in preliminary form on or about September 12, 2017 (the “Preliminary Official Statement”), prepared in connection with the offering and sale of the Bonds, is hereby “deemed final” for the purposes of Rule 15c2-12, as amended and supplemented (the “Rule”) promulgated by the Securities and Exchange Commission pursuant to the provisions of the Securities and Exchange Act of 1934, as amended and supplemented, with the exception of certain information permitted to be omitted thereby and is hereby approved and authorized for the information of purchasers of the Bonds, with such changes and corrections not inconsistent with the substance thereof, including those required to reflect the effect of the sale of the Bonds, as are deemed necessary and advisable by the Business Administrator/Board Secretary in consultation with Bond Counsel.

SECTION 8. Bond Counsel is hereby authorized and directed to arrange for the printing of the Preliminary Official Statement and the Official Statement. Bond Counsel is hereby authorized and directed to arrange for the distribution of the Preliminary Official Statement on behalf of the Board to those financial institutions that customarily submit bids for such Bonds. The Board President or the Business Administrator/Board Secretary is hereby authorized and directed to deliver the Official Statement to the purchaser of the Bonds for its use in connection with the sale, resale and distribution of the Bonds, where and if applicable. Bond Counsel is hereby authorized and directed to prepare the Preliminary Official Statement and the Official Statement as necessary in connection with the issuance of the Bonds, and the Board President or the Business Administrator/Board Secretary is hereby authorized and directed to execute the Official Statement and any certificates necessary in connection with the distribution of the Official Statement. Bond Counsel is hereby further authorized and directed to arrange for the printing of the Bonds.

SECTION 9. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the “Code”), in order to preserve the exemption from taxation of interest on the Bonds, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds.

SECTION 10. The Business Administrator/Board Secretary, Bond Counsel, the Municipal Advisor and the Board Attorney are hereby authorized and directed to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

SECTION 11. The Board reasonably expects to reimburse itself from the proceeds of the Bonds for certain costs of the school project paid prior to the issuance of the Bonds. No funds from sources other than the Bonds have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, or any member of the same "Controlled Group" as the Board, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section 11 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the school project, as described above, to be incurred and paid prior to the issuance of the Bonds in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under Section 148 of the Code. The proceeds of the Bonds used to reimburse the Board for any expenditures toward certain costs of the school project to be financed by the Bonds will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the Bonds, or any other Bond issue, with respect to any obligation of the Board or to replace funds or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of any obligation of the Board (other than borrowing by the Board from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The Bonds used to reimburse the Board for any expenditures toward certain costs of the school project, as described above, will be issued in an amount not to exceed \$1,000,000. The costs to be reimbursed with the proceeds of the Bonds will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This section shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

SECTION 12. In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the Board and if no successor securities depository is appointed, the Bonds which were previously issued in book-entry only form shall be converted to registered Bonds (the "Registered Bonds") in denominations of \$1,000, or any integral multiple thereof with a minimum purchase of \$5,000 required. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

SECTION 13. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Board to file budgetary, financial and operating data and notices of certain enumerated events deemed material in accordance with the provisions of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver the Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 14. The Board President and the Business Administrator/Board Secretary are each hereby authorized and directed to determine all matters in connection with the issuance of the Bonds by the Board not determined by this or a subsequent resolution, all in consultation with Bond Counsel and the manual or facsimile signature of the Board President or the Business Administrator/Board Secretary upon any documents shall be conclusive as to all such determinations. The Board President and the Business Administrator/Board Secretary and any other Board representative, including but not limited to, Bond Counsel and the Board Attorney, are each hereby authorized and directed to take such actions or refrain from such actions as are necessary to consummate the transaction contemplated by the issuance of the Bonds by the Board and any and all such actions or inactions heretofore taken by the Board President and the Business Administrator/Board Secretary and any other Board representative, including, but not limited to Bond Counsel and the Board Attorney, are hereby ratified and confirmed. Wherever herein the Board President is authorized and directed to act or execute and deliver

documents, including the Bonds, the Board Vice President is hereby authorized and directed to do same in the Board President's place.

SECTION 15. The Bonds will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 16. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote on August 21, 2017.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

EXHIBIT A

Payment of this obligation is secured under the provisions of the "New Jersey School Bond Reserve Act" in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund), of New Jersey counties, municipalities and school districts for school purposes as of July 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

**REGISTERED
NUMBER SCH-_____**

**PRINCIPAL SUM
\$_____**

**UNITED STATES OF AMERICA
STATE OF NEW JERSEY
THE BOARD OF EDUCATION OF THE
BOROUGH OF WOOD-RIDGE
IN THE COUNTY OF BERGEN, NEW JERSEY
SCHOOL BOND, SERIES 2017**

<u>DATE OF ORIGINAL ISSUE</u>	<u>MATURITY DATE</u>	<u>RATE OF INTEREST PER ANNUM</u>	<u>CUSIP NUMBER</u>
_____, 2017	September 15, ____	____%	_____

THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) hereby acknowledges itself to be indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository (the "Securities Depository"), on the MATURITY DATE specified above, the PRINCIPAL SUM specified above, and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this Bond until it matures, at the RATE OF INTEREST PER ANNUM specified above semi-annually on

the fifteenth day of March and September in each year until maturity or prior redemption, commencing on September 15, 2018. Principal of and interest on this Bond will be paid to the Securities Depository by the Board and will be credited to the participants of DTC, as listed on the records of DTC, as of each September 1 and March 1 next preceding the date of such payments (the "Record Dates" for such payments).

This Bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds of this issue maturing prior to September 15, 2028 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after September 15, 2028 are subject to redemption at the option of the Board in whole or in part on any date on or after September 15, 2027 upon notice as required herein, at one hundred percent (100%) of the principal amount to be redeemed (the "Redemption Price"), together with interest accrued to the date of redemption.

[The Bonds maturing on September 15, 20__ are subject to mandatory redemption from sinking fund installments made on each September 15 beginning September 15, 20__, and shall be redeemed on the dates set forth below at a Redemption Price equal to one hundred percent (100%) of the principal amount of the Bonds called for redemption, plus interest accrued and unpaid to the date fixed for redemption, according to the schedule set forth below:

<u>Date</u>	<u>Sinking Fund Installment</u>	<u>Date</u>	<u>Sinking Fund Installment]</u>
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Notice of Redemption ("Notice of Redemption") shall be given by mailing at least thirty (30) days but not more than sixty (60) days before the date fixed for redemption by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the beneficial owners of the Bonds. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the Bonds prior to maturity, such Bonds to be redeemed shall be selected by the Board; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption.]

This Bond is one of an authorized issue of Bonds and is issued pursuant to: (i) N.J.S.A. 18A:24-1 et seq., as amended and supplemented; (ii) a proposal adopted by the Board on August 20, 2014 and approved by the affirmative vote of a majority of the legal voters present and voting at a special School District election held on September 30, 2014; and (iii) a resolution adopted by the Board on August 21, 2017, which sets forth the terms of the offering and sale of the Bonds (the "Authorization Proceedings"). The full faith and credit of the School District are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds of which this is one, together with all other indebtedness of the School District, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY has caused this Bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested by the manual signature of its Business Administrator/Board Secretary, and this Bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY

(SEAL)

By: [FORM, DO NOT SIGN]
ALBIE NIEVES,
President

ATTEST:

By: [FORM, DO NOT SIGN]
JENINE M. MURRAY,
Business Administrator/Board Secretary

EXHIBIT B
NOTICE OF SALE
\$9,377,000 SCHOOL BONDS, SERIES 2017
OF THE BOARD OF EDUCATION OF
THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE
IN THE COUNTY OF BERGEN, NEW JERSEY

Book-Entry Only Bonds
Bank-Qualified
Callable

SUMMARY

ISSUER: The Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey (the "Board")

PAR AMOUNT: \$9,377,000

SECURITY: General Obligations of the Board and the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq.

TAX EXEMPT: Yes

RATINGS: S&P Global Ratings; expected

INSURANCE: The Winning Bidder of the Bonds may, at its sole option and expense, purchase a policy of municipal bond insurance.

TYPE OF SALE: Electronic bids via the Parity Electronic Bid Submission System ("PARITY")

AUCTION AGENT: PARITY

BID/AWARD DATE: September 19, 2017 until 11:00 a.m. eastern daylight saving time. Award by 2:00 p.m.

DATED DATE: Date of Delivery

DELIVERY DATE: On or about October 3, 2017

INTEREST PAYMENT DATES: Semiannually on each March 15 and September 15 of each year beginning September 15, 2018 until maturity, or prior redemption

BID: Minimum - \$9,377,000 (Par); Maximum - \$9,378,000

BID SECURITY: Good Faith Check in the form of a certified, cashier's or treasurer's check or a wire transfer in the amount of \$187,540 received by the Board no later than 11:00 a.m. on September 19, 2017 or Financial Surety Bond, if available, as provided in this notice

BASIS OF AWARD: Net Interest Cost - Ascending Coupons Required in multiples of 1/8 or 1/20 of 1%

OFFERING STATEMENT: Preliminary Official Statement available at www.MuniHub.com

NOTICE

NOTICE IS HEREBY GIVEN that bids will be received by The Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey (the "Board") for the purchase of the Board's \$9,377,000 aggregate principal amount of School Bonds, Series 2017 (the "Bonds"). **All Bids (as defined below) must be submitted in their entirety on i-Deal's PARITY website ("PARITY") prior to 11:00 a.m., eastern daylight saving time on September 19, 2017. To bid via PARITY, Bidders (as defined below) must have submitted a good faith check in the form of a certified, cashier's or treasurer's check, a wire transfer, or Financial Surety Bond, if available, payable to the Board in the amount of \$187,540 no later than 11:00 a.m. on September 19, 2017 (see Bidding Details below).**

Preliminary and Final Official Statement

The Board's Preliminary Official Statement dated on or about September 12, 2017 (the "POS"), is available for viewing in electronic format on www.MuniHub.com. In addition, broker dealers registered with the National Association of Securities Dealers (the "NASD") and dealer banks with The Depository Trust Company, New York, New York, ("DTC") clearing arrangements may either: (a) print out a copy of the POS on their own printer, or (b) at any time prior to September 19, 2017, elect to receive a photocopy of the POS in the mail by requesting it on PARITY or by calling the Board's Bond Counsel, Wilentz, Goldman & Spitzer, P.A. ("Bond Counsel"), 90 Woodbridge Center Drive, Woodbridge, New Jersey 07095. Calls should be directed to Lisa A. Gorab, Esq. at (732) 855-6459. All Bidders must review the POS and certify that they have done so prior to participating in the bidding.

The POS is deemed by the Board to be final as of its date, for purposes of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented, except for the omission of information concerning the offering price(s), interest

rate(s), selling compensation, aggregate principal amount of the Bonds and any other terms or provisions to be determined from the successful Bid(s) or depending on such matters, and the identity of the underwriter(s). The POS is, however, subject to such further revisions, amendments and completion in a Final Official Statement (the "Final Official Statement") as may be necessary.

The Board at its expense, will make available to the Winning Bidder a reasonable number of Final Official Statements, within seven (7) business days following the date of acceptance of the Bid.

Types of Bids Allowed

Subject to the Bid requirements described below, Bids for the Bonds must be submitted on an "All-or-None" ("AON") basis for the entire amount of bonds offered for sale. First, a Bidder must submit a conforming Bid for the entire issue, and if such Bid is accepted by the Board, the Bidder will be required to purchase the entire issue in accordance with such Bid.

Insurance

If the Bonds qualify for the issuance of any policy of municipal bond insurance, the Bidder of the Bonds may, at its sole option and expense, purchase such insurance. The insurance premium, if any, will be paid by the Bidder. Any failure of the Bonds to be so insured shall not in any way relieve the Winning Bidder of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

Interest Payment Dates; Description of the Bonds

The Bonds will be dated their date of delivery and will bear interest from such date payable semiannually on each March 15 and September 15, commencing on September 15, 2018 (the "Interest Payment Date"), in each year until maturity, or prior redemption, by payment of money to DTC or its authorized nominee. DTC will credit payments of principal of and interest on the Bonds to the Participants of DTC as listed on the records of DTC as of each September 1 and March 1 preceding an Interest Payment Date for the Bonds (the "Record Dates").

Principal Amortization

The Bonds will consist of serial bonds maturing on September 15, commencing in 2019, as indicated on the maturity schedule set forth below, except as otherwise may be determined if the "Term Bond Option" is selected as set forth herein. The principal amounts of maturity shall be as set forth below, subject to the applicable limitations set forth herein under "Term Bond Option."

The Bonds shall mature on September 15 in each year as set forth in the following table:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2019	\$302,000	2029	\$600,000
2020	310,000	2030	600,000
2021	325,000	2031	600,000
2022	335,000	2032	600,000
2023	350,000	2033	600,000
2024	360,000	2034	600,000

2025	370,000	2035	600,000
2026	600,000	2036	525,000
2027	600,000	2037	500,000
2028	600,000		

Book Entry Only

The Bonds will be issued in book-entry form only, and each certificate will be registered in the name of and held by Cede & Co., as nominee of the DTC, which will act as securities depository for the Bonds. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its Participants or the transfers of the interests among its Participants. The Participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of the individual purchasers. The Winning Bidder will not receive certificates representing its interests in the Bonds. Individual purchases will be in the principal amount of \$1,000 or any integral multiple thereof, with a minimum purchase of \$5,000 required, through book entries made on the books and records of DTC and its Participants. Payments of principal and interest will be made by the paying agent to DTC for subsequent disbursement to Participants to then be remitted to the Beneficial Owners of the Bonds.

The Bonds shall be entitled to the benefits of the New Jersey School Bond Reserve Act, 1980 Laws c.72, as amended and supplemented.

Redemption Provisions

The Bonds of this issue maturing prior to September 15, 2028 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after September 15, 2028 are subject to redemption at the option of the Board in whole or in part on any date on or after September 15, 2027 upon notice as required herein, at one hundred percent (100%) of the principal amount to be redeemed (the "Redemption Price"), together with interest accrued to the date of redemption.

Notice of Redemption ("Notice of Redemption") shall be given by mailing at least thirty (30) days but not more than sixty (60) days before the date fixed for redemption by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the beneficial owners of the Bonds. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the Bonds prior to maturity, such Bonds to be redeemed shall be selected by the Board; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption.

Term Bond Option

Bidders may elect to structure the issue to include term bonds (the “Term Bond Option”), which term bonds, if selected by the Bidder, will be subject to mandatory redemption prior to maturity, in the years and amounts shown above as serial maturities, upon payment of one hundred percent (100%) of the principal amount of the Bonds to be redeemed, together with accrued interest to the date fixed for such mandatory redemption of such amounts. If the Bonds are awarded and no term bonds are designated in the Winning Bid (as defined herein), the Bonds will mature serially as shown in the preceding schedule.

Terms of PARITY

Each electronic bid must be submitted via PARITY. No bidder will see any other bidder’s bid, nor will any bidder see the status of its bid relative to other bids (e.g., whether its bid is a leading bid). To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact the Board’s Municipal Advisor, Sherry L. Tracey of Phoenix Advisors, LLC, at (609) 291-0130 or PARITY at (212) 849-5021. The Board may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY. When a bid for the Bonds is submitted via PARITY, the bidder further agrees that: the Board may regard the electronic transmission of the bid via PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the term Bonds, if any, specified, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as the official “Bid for Bonds” executed by a duly authorized signatory of the bidder. If the bid submitted electronically via PARITY is accepted by the Board, the terms of the bid and this Notice of Sale and the information that is electronically transmitted via PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the Board, and the Board shall have no liability whatsoever based on any bidder’s use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the Board or information provided by the bidder.

The Board may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via Thomson News Service (“TM3”), or by other available means, no later than 3:00 p.m., eastern daylight saving time, on the last business date prior to the bid date.

Once the bids are communicated electronically via PARITY to the Board, each bid will constitute an official “Bid for Bonds” and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all “Bids for Bonds” electronically via PARITY, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Board nor PARITY shall have any duty or obligation to provide or assure to any bidder, and neither the Board nor PARITY shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY. The Board is using PARITY as a communication mechanism, and not as the Board’s agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the Board harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

The Board may, in its sole discretion and prior to the electronic receipt of bids, clarify any term hereof, including, without limitation, its decision to discontinue use of electronic bidding via PARITY, by issuing a notification of the clarification via TM3, or any other available means, no later than 11:00 a.m. (eastern daylight saving time) on the Bid Date.

Bidding Details

Bidders should be aware of the following bidding details associated with the sale of the Bonds:

- (1) **BIDDERS MUST SUBMIT A GOOD FAITH CHECK IN THE FORM OF A CERTIFIED, CASHIER'S OR TREASURER'S CHECK, WIRE TRANSFER OR FINANCIAL SURETY BOND, IF AVAILABLE, IN THE AMOUNT OF \$187,540 PAYABLE TO THE BOARD NO LATER THAN 11:00 A.M. ON SEPTEMBER 19, 2017. A CERTIFIED, CASHIER'S OR A TREASURER'S CHECK SHOULD BE SENT TO THE FOLLOWING ADDRESS:**

**Attn: Jenine M. Murray
c/o Lisa A. Gorab, Esq.
Wilentz, Goldman & Spitzer, P.A.
90 Woodbridge Center Drive
Woodbridge, New Jersey 07095**

BIDDERS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE BOARD.

- (2) All Bids must be submitted via PARITY. **No telephone, telefax, telegraph or personal delivery Bids will be accepted.**
- (3) All Bids for the Bonds must be submitted on an AON basis.
- (4) Bidders may bid to purchase the Bonds from the Board with a premium not to exceed three (3) percent of the par amount of the Bonds. No Bid shall be considered that offers to pay an amount less than the total principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest Net Interest Cost to the Board under any legally acceptable Bid.
- (5) Bidders must specify a rate of interest for each maturity of the Bonds which rate of interest must be expressed in multiples of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%). If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity and not more than one rate of interest may be named for the Bonds of the same maturity. There is no limitation on the number of rates of interest that may be named.
- (6) Bidders are only permitted to submit Bids for the Bonds during the bidding period.
- (7) The Winning Bidder shall be obligated to furnish to the Board within forty-eight (48) hours prior to the date of delivery of the Bonds a certificate satisfactory to Bond Counsel to the Board to the effect that: (i) each maturity of the Bonds has been the subject of a bona fide initial offering to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at the initial public offering price set forth in such certificate; (ii) ten percent (10%) or more in par amount of the Bonds of each maturity were sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at the initial public offering price for such maturity set forth in such certificate; and (iii) at the time the Winning Bidder submitted its bid to the Board, based upon then prevailing market conditions, the Winning Bidder had no reason to believe that any maturity of the Bonds would be sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at a price greater than the initial public offering price for that maturity, or that the fair market of any maturity of the Bonds

would be in excess of the initial public offering price for that maturity. In the event the Board receives fewer than three (3) bids for the Bonds, then the issue price of the Bonds shall be established based on the first price at which at least 10% of each maturity of the Bonds was sold to the Public (as defined below). The Winning Bidder shall be required to deliver on the Delivery Date a certificate to such effect, and provide to the Board, in writing, evidence satisfactory to Bond Counsel to the Board of such sales prices for each maturity of the Bonds. In the event that the Winning Bidder has not sold at least 10% of each maturity of the Bonds to the Public as of the Delivery Date (each, an "Unsold Maturity"), the Winning Bidder shall (i) provide to the Board, in writing, on the Delivery Date, the expected offering prices for each Unsold Maturity and a certificate regarding same and (ii) have a continuing obligation to provide to the Board, in writing, evidence satisfactory to Bond Counsel to the Board of the first price at which at least 10% of each Unsold Maturity is sold to the Public, contemporaneous with each such sale, until at least 10% of all such Unsold Maturities have been sold to the Public. Public means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter (as defined herein) or a related party to the Underwriter. The term "related party" generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly. Underwriter means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public. Such certificate shall state that it is made to the best knowledge, information and belief of the Winning Bidder.

- (8) Additionally, the Winning Bidder shall be obligated to furnish to the Board within forty-eight (48) hours of the Bid Date the public offering prices and reoffering yields for each maturity of each series of Bonds.

Definitions

- "Bid" any confirmed purchase offer received by PARITY on or before the bid submission deadline.
- "Bidder" any firm registered and approved for participation in the sale.
- "Net Interest Cost" computed by adding to the total principal amount of bonds bid for, the total interest cost to maturity in accordance with such bid and by deduction therefrom of the amount of premium, if any. The Net Interest Cost serves as the basis for awarding the Bonds to winning Bidders.
- "Winning Bid" any purchase offer made by a Bidder and received by PARITY which, at the end of the bidding time period, results in the lowest NIC which is acceptable to the Board.

Bid Procedure and Basis of Award

Subject to the right reserved by the Board to reject any or all Bids, the Bonds will be sold to the Bidder whose Bid produces the lowest NIC for the Board and otherwise complies with this Notice of Sale.

Bids must remain valid until at least 2:00 p.m., prevailing time, on the date of the sale, and if accepted by the Board, prior to such time, shall be irrevocable except as otherwise provided in this Notice of Sale. Upon selection of the winning Bidder, the Board will execute an award certificate to award the Bonds and will promptly communicate with the winning Bidder by telephone, e-mail or fax.

Bid Security and Method of Payment for the Bonds

A Good Faith Deposit (“Deposit”) in the form of a certified or cashier’s or treasurer’s check, wire transfer or a Financial Surety Bond, if available, in the amount of \$187,540, payable to the order of the Board, is required for each bid to be. Wire instructions may be obtained by contacting Lisa A. Gorab, Esq., Bond Counsel at (732) 855-6459 or lgorab@wilentz.com and such wire must be received and confirmed by the Board prior to 11:00 a.m. on September 19, 2017. If a check is used, it must be a certified, cashier’s or treasurer’s check and must be provided to the Board no later than 11:00 a.m. on September 19, 2017. Each bidder accepts responsibility for delivering such deposit on time and the Board is not responsible for any deposit that is not received on time. If a Financial Surety Bond is available and is used, it must be from an insurance company licensed to issue such a bond in the State of New Jersey and approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs (the “Director”) and such bond must be submitted to the Board no later than 11:00 a.m. on September 19, 2017 at the address referred to above. Use of any other Financial Surety Bond must be approved by the Director prior to the bid and will not be accepted by the Board unless evidence of such approval is provided prior to the bid. The Financial Surety Bond must identify the bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that Winning Bidder is required to submit its Deposit to the Board by wire transfer as instructed by the Board not later than 3:30 p.m. on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the Board to satisfy the Deposit requirement. No interest on the Deposit will accrue to the Winning Bidder. The Deposit will be applied to the purchase price of the Bonds. In the event the Winning Bidder fails to honor its accepted bid, the Deposit will be retained by the Board. Award of the Bonds to the successful Bidder or rejection of all Bids is expected to be made within two hours after opening of the bids, but such successful Bidder may not withdraw its proposal until after 2:00 p.m. of the day for receipt of such Bids and then only if such award has not been made prior to the withdrawal. The balance of the purchase price shall be paid in Federal Funds by wire transfer to the Board on or about October 3, 2017.

Right to Reject Bids; Waive Irregularities

The Board reserves the right to reject any and all Bids and to the extent permitted by law to waive any irregularity or informality in any Bid.

Delivery of the Bonds

The Bonds will be delivered on or about October 3, 2017 (UNLESS A NOTICE OF A CHANGE IN THE DELIVERY DATE IS PUBLISHED ON PARITY NOT LATER THAN 2 HOURS PRIOR TO ANY ANNOUNCED DATE FOR RECEIPT OF BIDS) in Jersey City, New Jersey at DTC against payment of the purchase price therefor (less the amount of the good faith deposit). PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE BY WIRE TRANSFER OF IMMEDIATELY AVAILABLE FUNDS.

There will also be furnished the usual closing papers, including (1) a certificate, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery of the Bonds, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds, (2) certificates in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and compliance with the requirements of the Code (as defined below) necessary to preserve tax exemption, (3) a certificate signed by the Board relating to the Official Statement, and (4) a Continuing Disclosure Certificate evidencing compliance with the Rule (as defined herein) and the undertaking of the Board with respect thereto.

CUSIP Identification Numbers

CUSIP Identification Numbers will be applied for with respect to the Bonds. Obtaining such CUSIP Identification Numbers and the CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the Winning Bidder of the Bonds. The Board will assume no obligation for the assignment or printing of such numbers on the bond certificates or for the correctness of such numbers, and neither the failure to print such numbers on any bond certificate nor any error with respect thereto shall constitute cause for a failure or refusal by the Winning Bidder thereof to accept delivery of and make payment for the Bonds.

Legal Opinion

The approving opinion of Bond Counsel relating to the Bonds will be furnished without cost to the Winning Bidder, in substantially the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion will state that the Bonds are valid and legally binding obligations of the Board, that all the taxable property therein will be subject to the levy of *ad valorem* taxes to pay the Bonds and the interest thereon without limitation as to rate or amount and that interest on the Bonds is not includable as gross income under current law if the Board complies with all conditions subsequent contained in the Internal Revenue Code of 1986, as amended (the "Code"), except to the extent that interest on the Bonds held by a corporate taxpayer is included in the income computation for calculation of the corporate alternative minimum tax, and that interest on the Bonds and any gain on the sale thereof is not includable as gross income under the existing New Jersey Gross Income Tax Act.

Postponement

The Board reserves the right to postpone, from time to time, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED OR POSTED BEFORE 11:00 A.M. ON THE DAY OF THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced via TM3 at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of this Notice of Sale, except for the date of sale and except for the changes announced on www.MuniHub.com at the time the sale date and time are announced.

Adjustments

The Board further reserves the right to adjust the maturity schedule of the Bonds up to twenty-four (24) hours prior to the date of sale indicated herein, which adjustment shall not exceed ten percent (10%) of the principal amount of any maturity or in the aggregate, the overall issue. **ANY SUCH ADJUSTMENT WILL BE PUBLISHED ON WWW.MUNIHUB.COM.**

Termination

The Winning Bidder at its option may refuse to accept delivery and pay the purchase price of the Bonds if prior to their delivery any change in any income tax law of the United States of America, shall provide that the interest thereon is includable or shall be includable in gross income at a future date for Federal income tax purposes. In such case, the deposit made by such Winning Bidder shall be returned and such bidder will be relieved of its contractual obligations arising from the acceptance of its Winning Bid.

Additional Information

For further information relating to the Bonds, reference is made to the POS prepared for and authorized by the Board. This Notice of Sale and the POS may be viewed on www.MuniHub.com. However, the Board

makes no assurance or representation with respect to the form of this Notice of Sale and the POS on www.MuniHub.com, and no investment decision should be made in reliance thereon. Printed copies of the POS and this Notice of Sale may be obtained from Bond Counsel at the address and phone number stated above. Additional information relating to the Board can be obtained by contacting Jenine M. Murray, Business Administrator/Board Secretary, The Board of Education of the Borough of Wood-Ridge, 540 Windsor Road, Wood-Ridge, New Jersey 07075, (201) 933-6777, ext. 5638.

/s/ Jenine M. Murray
Jenine M. Murray,
Business Administrator/Board Secretary
The Board of Education of the Borough of
Wood-Ridge in the County of Bergen, New
Jersey

Dated: September 12, 2017

BO12 (M) Approval for Renewal of Contract with Delta Dental for the 2017-2019 School Year

The rates will remain the same for the period of July 1, 2017 through June 30, 2019.

One Party	\$ 38.05
Two Party	\$ 69.24
Three Party	\$140.67

BO13 (M) Approval of Annual Contract for Hospital Instruction – Bergen County Special Services 2017/2018 School Year

During the 2017-2018 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. No increase from last year.

BO14 (M) Approval of Annual Contract for Nursing Services – Integrated Nursing Associates, LLC 2017/2018 School Year

During the 2017-2018 school year for nursing services for special need students at a rate of \$55.00 per hour for registered nurse services and \$45.00 per hour for licensed practical nurse services.

BO15 (M) Approval of Emergency Asbestos Abatement Removal at Wood-Ridge High School

Whereas, the Business Administrator has consulted with the Executive County Business Administrator regarding the emergent nature of this condition; and

Whereas, asbestos abatement removal took place and during that removal, disturbance of the areas being worked on loosened other areas causing additional removal to take place; and

Whereas, the asbestos exposure presented an issue of health and safety for our students and staff members.

Be it resolved, that the Wood-Ridge Board of Education declare an emergency under N.J.S.A. 18A: 18A7 allowing the work to be completed in an expedited fashion and to seek the approval of the Executive County Superintendent of Schools to immediately remove the additional asbestos.

BO16 (M) Approval to Apply for and Accept ESEA Funds in the Following Amounts for the 2017/2018 School Year:

Title I	\$94,277
Title IIA	\$18,660
Title III	\$ 5,000
Title III - Immigrant	\$ 2,026
Title IV	\$ 8,939

BO17 (M) Approval of Stipends for Neutral Zone, 2016-2017 School Year, in the amount of \$950.00 each to Christopher Lange and Lisa Ames. To be paid with funds received from the Borough of Wood-Ridge.