

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

**PUBLIC MEETING AGENDA
AUGUST 26, 2019**

Call to Order

Open Public Meeting Statement

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

Roll Call

Executive Session -

Call to Order (reopen of public meeting)

Open Public Meeting Statement

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

Roll Call

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: July 22, 2019

Public Session: July 22, 2019

Committee Reports

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

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

Type of Meeting	Members
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Joseph Biamonte Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

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

New Business – Items for Discussion

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

TABLE OF CONTENTS

<u>CURRICULUM & INSTRUCTION</u>	<u>Page</u>
C&I 1 Approval of CST Out of District Placement	6
C&I 2 (M) Approval to Amend Tuition	6
C&I 3 Approval to Amend Resolution	6
C&I 4 Approval to Amend OOD Placement Tuition	7
C&I 5 Approval to Amend Resolution	7
C&I 6 (M) Approval to Amend Tuition/Placements	7
C&I 7 Approval to Amend Resolution	7
C&I 8 Approval for CST File Fed Ex Fee	8
C&I 9 (M) Approval of Professional Development	8
C&I 10 Approval of Field Trip Requests	9
C&I 11 (M) Approval of Superintendent's Merit Goals 2019-2020	10
<u>PERSONNEL</u>	<u>Page</u>
P1 (M) Acceptance of Resignations	11
P2 (M) Approval of Personnel Appointments	11
P3 (M) Approval of Coaching Appointment	13
P4 (M) Approval of Appointment of Substitute	13
P45 Approval of Personnel Re-Appointment	13
P6 (M) Approval of Re-Appointment of Substitutes	14
P7 Approval of Co-Curricular Appointment	16
P8 (M) Approval to Amend Summer CST Personnel Hours	16
P9 (M) Approval of Higher Degree Status Movement of Personnel on Salary Guide 2019-2020	16
<u>POLICY</u>	<u>Page</u>
POL 1 (M) Approval of Policy	17

BUILDINGS & GROUNDS

Page

B&G 1 (M) Approval of Facility Request

17

FINANCE

Page

F 1 (M) Approval of Bills List

18

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

18

F3 (M) Approval of Certification of Balance Budget

18

F4 (M) Approval of Budget Transfers

18

BOARD OPERATIONS

Page

BO 1 (M) Approval to Accept Donation From the Wood-Ridge Police Department to Pay Stipends for Neutral Zone 2018-2019 School Year

18

BO 2 (M) Approval of Annual Contract with Bergen County Special Services School District

18

BO 3 (M) Approval for the Rescinding of Resolution BO#9

18

BO 4 (M) Approval of Revised Shared Services Agreement with the Borough of Wood-Ridge

19

BO 5 (M) Approval of Renewal of Membership with School Alliance Insurance Fund

21

BO 6(M) Approval Appointing a Risk Management Consultant

21

BO 7 (M) Approval of Title III Consortium Agreement

22

BO 8 (M) Approval of Summer Pay Sidebar Agreement

22

BO 9 Approval of Request for Textbook Disposal

22

BO 10 Approval of Doyle School Art Kids Academy Program

22

BO 11 Approval of WRIS Mad Science Program

23

BO 12 Approval of WRIS School Safety Team

23

BO 13 Approval of WRIS I&RS Team

23

WOOD-RIDGE SCHOOL DISTRICT
WOOD-RIDGE, NEW JERSEY 07075
PUBLIC SESSION OF August 26, 2019

CURRICULUM & INSTRUCTION

C&I 1 Approval of CST Out of District Placement

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

<i>BOE</i>	<i>ID</i>	<i>Placement Location</i>	<i>Transportation</i>	<i>Dates</i>
WR	52006617	SBJC Maywood \$69,100	SBJC Transport	2019-2020 School Year

C&I 2 (M) Approval to Amend Tuition

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

BOE	ID#	OOD Placement Tuition To Be Amended	Effective
M	9927	Calais School Amend from \$69,006 to \$66,780	2019-2020
M	9927	Calais School ESY Amend from \$11,833 to \$11,130	July-August 2019

C&I 3 Approval to Amend Resolution

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

<i>BOE</i>	<i>ID</i>	<i>Original Placement Location</i>	<i>New Placement Location</i>	<i>Dates</i>
WR	52006821	SBJC Maywood	SBJC Primetime E. Rutherford	2019-2020 School Year

C&I 4 Approval to Amend OOD Placement Tuition/1:1 Aide Pricing

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

<i>BOE</i>	<i>ID#</i>	<i>Placement</i>	<i>Amend to:</i>	<i>Requested by:</i>
W	9921	Ridgefield Slocum Skewes School	<u>Tuition:</u> \$43,840 (Total 2019-20 w/ ESY) <u>1:1 Aide @ \$26.52/hr</u>	CST

C&I 5 Approval to Amend Resolution Cancel ESY Placement/Transport

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

Student ID#	Cancel ESY Placement	Cancel Transportation	Effective:	Requested by:
52005492	Bulldog Academy Last Day of Class: 7/17/2019 (To Bill only 8 days)	SBJC Last Day: 7/17/2019	7/17/19	CST

C&I 6 (M) Approval to Amend Tuition/Placements - OOD Tuition

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

	ID#	Amend Placement/Tuition From:	Amend Placement/Tuition To:	Effective
a.	52006050	Community High School \$48,666	<u>SHARED:</u> Community High School \$24,333 BCVT Paramus: \$9,396 (w/1 academic)	2019-2020
b.	52006085	Benway School \$73,046.16	<u>SHARED:</u> Benway School \$29,551.94 HoHoKus Paterson: \$9,735	2019-2020

C&I 7 Approval to Amend Resolution

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

Vendor:	Pro-Ed
Item To Purchase:	Edmark Reading Program Level 1 ERP L Kit
Amount:	\$629

Shipping:	\$62.90
Student:	52006047

Vendor:	Pro-Ed
Item To Purchase:	Edmark Online-1 Student User
Amount:	\$129
	Subscription will run August 1, 2019 – July 31, 2019
Student:	52006047

C&I 8 Approval for File Fed Ex Fee

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

- Organization: Federal Express Ground Shipping
- Product: Mailing entire CST file to new school district (Somerville NJ)
- Student: 10324 and 10325
- Price: \$25 (Estimated Cost)

C&I 9 (M) Approval of Professional Development

- a. Upon the recommendation of the Superintendent of Schools The Danielson Group will provide on-site 1 day Administrator Training at Wood-Ridge Public School District as part of the district’s efforts to support effective teaching using the Danielson Framework for Teaching (FFT). The overall goal of the training is to provide a deepening understanding and continued implementation of the Framework for Teaching, a validated set of professional standards and a common language to encourage teacher reflection, collaboration, and growth. This full day of professional development will occur on August 27, 2019, total cost of \$4,200.00 under Title IIA.
- b. Upon the recommendation of the Superintendent of Schools The Danielson Group will provide on-site 2 day professional development for elementary and secondary school teachers (separately with two trainers) to enhance knowledge of the Framework and its use in improving practice. Participants will learn about and understand, analyze and apply the levels of performance and Framework for Teaching (FFT) rubrics, review the purposes of the framework and its current use in Wood-Ridge Public Schools, learn how to use the Framework Clusters as a tool for reflective practice. This two day professional development will occur on September 3rd, and September 4, 2019, total cost of \$14,400.00 under Title IIA.
- c. Upon the recommendation of the Superintendent of Schools Stephanie Pittaro, Speech Language Therapist, to provide “Tools for Engaged Learning and Living”, a professional development workshop on September 4, 2019. Compensation for up to six hours of service to be paid at the WREA contract rate for a workshop leader.
- d. Upon the recommendation of the Superintendent of Schools Samantha DeFilippo, Occupational Therapist, to provide “Practical and Effective Strategies for Integrating Sensory and Motor Learning”, a professional development workshop on September 4, 2019. Compensation for up to six hours of service to be paid at the WREA contract rate for a workshop leader.

C&I 10 Approval of Field Trip Requests

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

a.	Destination (include reason for trip)	High School 6 th Grade Move Up Day Orientation.
	Date of Trip	06/19/20
	Teacher(s)	Kristin Borrelli, Monique Koernig, Alicia Molta, Kara Negro, Betty Carroll, Evan, Villareale
	Parent(s)/Chaperone(s)	NA
	Grade/Group/Club	All 6 th Grade Students
	# of Students	83
	Departure Time	8:30 AM
	Return Time	11:30 AM

b.	Destination (include reason for trip)	High School (Field Day)
	Date of Trip	06/05/2020 Rain Date: 06/09/20
	Teacher(s)	All WRIS Staff
	Parent(s)/Chaperone(s)	NA
	Grade/Group/Club	All WRIS Students
	# of Students	228
	Departure Time	8:30 AM
	Return Time	2:30 PM

C&I 11 (M) Approval of Superintendent’s Merit Goals for Nicholas Cipriano - 2019-2020 School Year

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

Goal 1: (Qualitative)	During the 2019-2020 school year, the Superintendent will work collaboratively with local law enforcement to implement a Wood-Ridge Cares program. This new program will allow law enforcement and school personnel to assist in mitigating the negative effects experienced by a child’s exposure to a traumatic or critical event, commonly referred to as Adverse Childhood Experiences (ACES).
Goal 2: (Quantitative)	During the 2019-2020 school year, the Superintendent will create building-level meetings to promote mindfulness and wellness in order to improve the mental, emotional, social and behavioral needs of students and the entire school community. To provide direction and help establish programs, the Superintendent will lead discussions at each A-Team meeting, based on books, periodicals, and articles related to the goal. By June of 2020, K-6 grade level students will be able to articulate and implement three strategies that promote wellness/mindfulness; the 7-12 grade level students and faculty will collaborate to develop wellness centers and formal and informal on-going activities and at all grade levels with three school-wide activities that will take place to promote wellness and mindfulness.
Goal 3: (Quantitative)	During the 2019-2020 school year, the Superintendent will initiate a Parent Academy. At least 4 evening programs will be offered to parents to learn about school initiatives, technology and/or current issues and trends in education.
Goal 4: (Quantitative)	By June 2020, the Superintendent will host at least 3 meetings with the Police Department to discuss school safety procedures. Specifically, to ensure that the school and law enforcement are up-to-date with protocols and follow the same procedures in emergency situations. The Superintendent will also work with local law enforcement to review school security upgrades and create a job description with clear roles and responsibilities.

PERSONNEL

P1 (M) Acceptance of Resignations

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

a.	<i>Name:</i>	Clifford Aufiero
	<i>Location:</i>	Districtwide
	<i>Position:</i>	Parprofessional
	<i>Full-Time/Part-Time:</i>	Part-Time
	<i>Ending Date:</i>	July 24, 2019

b.	<i>Name:</i>	David Mosconi
	<i>Location:</i>	Athletics
	<i>Position:</i>	Girls Basketball Head Coach
	<i>Full-Time/Part-Time:</i>	Part-Time
	<i>Ending Date:</i>	July 31, 2019

c.	<i>Name:</i>	Maryann Stendaro
	<i>Location:</i>	Districtwide
	<i>Position:</i>	Paraprofessional
	<i>Full-Time/Part-Time:</i>	Part-Time
	<i>Ending Date:</i>	July 31, 2019

P2 Approval of Personnel Appointments

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

a.	<i>Name:</i>	Lesha McKelvy
	<i>Location:</i>	Catherine E. Doyle School

	<i>New Hire/Replacement/Transfer:</i>	New Hire
	<i>Position:</i>	PT Paraprofessional 1:1
	<i>Full-Time/Part-Time:</i>	Part-Time
	<i>Compensation:</i>	\$15.96 per hour
	<i>Starting Date:</i>	9/5/19
	<i>Ending Date:</i>	6/19/20

b.	<i>Name:</i>	Teresa Fiorina
	<i>Location:</i>	Wood-Ridge Jr/Sr High School
	<i>New Hire/Replacement/Transfer:</i>	Replacement (Alyssa Bullaro)
	<i>Position:</i>	Teacher
	<i>Full-Time/Part-Time:</i>	Full-Time
	<i>Compensation:</i>	\$50,230.00 - WREA BA, Step 1
	<i>Starting Date:</i>	September 3, 2019
	<i>Ending Date:</i>	June 30, 2019

c.	<i>Name:</i>	Richard P. Halfacre II
	<i>Location:</i>	Buildings & Grounds
	<i>New Hire/Replacement/Transfer:</i>	New Hire
	<i>Position:</i>	Custodian
	<i>Full-Time/Part-Time:</i>	Part-Time
	<i>Compensation:</i>	WREA Custodian Guide/Step 1 - \$24,860.00 (no benefits)
	<i>Starting Date:</i>	September 3, 2019
	<i>Ending Date:</i>	June 30, 2020

P3 (M) Approval of Coaching Appointment

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

Name:	Louis R. Wejnert
Location:	Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer:	Replacement (David Mosconi)
Position:	Girls' Basketball Coach
Full-Time/Part-Time:	Part-Time
Compensation:	\$6,991.65 - WREA Coaches Guide/Step 3
Starting Date:	November 18, 2019
Ending Date:	March 20, 2019

P4 (M) Approval of Appointment of Substitute

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

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Emma Rose Melde*	Substitute Teacher	Tony Albro
b.	Jakia Akter	Substitute Teacher/Para	Tony Albro

*Mrs. Melde is the former Ms. Trentacosti

P5 (M) Approval of Personnel ReAppointment

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

a.	Name:	Donna Coldon
	Location:	Catherine E. Doyle School
	Position:	Coverage Nurse
	Full-Time/Part-Time:	Part-Time (Not to exceed 20 hours per week)
	Compensation:	\$45.00/hour
	Starting Date:	September 1, 2019
	Ending Date:	June 19, 2020

b.	Name:	Eileen Damman
	Location:	Districtwide
	Position:	Paraprofessional
	Full-Time/Part-Time:	Part-Time
	Compensation:	\$15.96/HR
	Starting Date:	September 5, 2019
	Ending Date:	June 19, 2020

P6 (M) Approval of Personnel Re-Appointment – 2019-2020 District Substitutes

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

SUBSTITUTE RATE OF PAY

<u>Position</u>	<u>Category</u>	<u>Rate</u>
Leave Replacement Teacher – Partial Year	Per Diem	\$251.15
Nurse	Per Diem	\$150
Paraprofessional	Per Diem	\$80
Teacher – Grades 7-12	Per Diem	\$100
Teacher – Grades Pre-K – 6	Per Diem	\$90
Custodial/Maintenance	Per Hour	\$12
Secretary	Per Hour	\$9.50

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
JILL	AMEIORSANO-CRAWFORD	HOME INSTRUCTION
ANDREW	ANDERSON	SUBSTITUTE TEACHER/PARA
DIAMANTO	ATHANASATOS	SUBSTITUTE TEACHER/PARA
MELISSA	AVILES	SUBSTITUTE TEACHER/PARA
STEPHANIE	BASICH	SUBSTITUTE TEACHER/PARA
LAUREN	BELLINI	SUBSTITUTE NURSE
ASHLEY	BOCHMAN	SUBSTITUTE TEACHER/PARA
JOELLE	BUSCEMA	SUBSTITUTE TEACHER/PARA
JORGE	CAMACHO	HOME INSTRUCTION
JENNIFER	CHON	SUBSTITUTE TEACHER/PARA
DONNA	COLDON	SUBSTITUTE TEACHER/PARA
HECTOR	CONTRERAS	SUBSTITUTE CUSTODIAN

SUSANNE COSTA	SUBSTITUTE TEACHER/PARA
MICHAEL DENICHILO	SUBSTITUTE TEACHER/PARA
GAIL FRESCHI-SAILE	SUBSTITUTE NURSE
DANA GARDELLA	SUBSTITUTE TEACHER/PARA
LAURA GIARDINA	SUBSTITUTE TEACHER/PARA
DIANE GRAGNANO	CARE WORKER
BRIAN GREENE	SUBSTITUTE TEACHER/PARA
KRISTEN HASCH	SUBSTITUTE TEACHER/PARA
CAROL KAVANAGH	SUBSTITUTE TEACHER/PARA
WENDY KRISINSKI	HOME INSTRUCTION
MARILYN LADAS	SUBSTITUTE NURSE
KELLY LAGRASTA	SUBSTITUTE NURSE
LOUISE LANZEROTTI	PARENT VOLUNTEER
JAMES LOVRETIN	SUBSTITUTE CUSTODIAN
KENNETH MACRI	CARE WORKER
RYAN MACRI	CARE WORKER
LESHA MCKELVY	SUBSTITUTE PARA
MEGHAN NEUMULLER	SUBSTITUTE TEACHER/PARA
RAE ANNE PAVLOVIC	SUBSTITUTE TEACHER/PARA
CARLOS PELAEZ	SUBSTITUTE CUSTODIAN
ALLISON PETRONE	SUBSTITUTE TEACHER/PARA
STEPHANIE PIACENTINO	SUBSTITUTE TEACHER/PARA
BARTHOLOMEW PICHEO	SUBSTITUTE NURSE
BRANDON RAYMOND	SUBSTITUTE TEACHER/PARA
COREY SHERMAN	SUBSTITUTE CUSTODIAN
NORMA SIMS	SUBSTITUTE TEACHER/PARA
DONALD SMITH	HOME INSTRUCTION
KERI STELLATO	SUBSTITUTE LUNCH AIDE
SUSANNA STROUD	HOME INSTRUCTION
EMMA-ROSE TRENTACOSTI	SUBSTITUTE TEACHER/PARA
JOSHUA TURNER	SUBSTITUTE TEACHER/PARA
MARY WOOD	SUBSTITUTE TEACHER/PARA
LISA ZOCCO	HOME INSTRUCTION

P7 (M) Approval of Co-Curricular Appointment

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

a.	Name:	Justine Thimmel
M	Location:	WR Jr. Sr. HS
	Position:	Class Advisor Grade 7/Stokes Coordinator
	Compensation:	\$1,351.52
	School Year:	2019/2020

b.	Name:	Courtney Barrows
	Location:	WRIS
	Position:	AM Supervisor
	Compensation:	\$4100.00
	School Year:	2019-2020

P8 Approval to Amend Summer CST Personnel Hours

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

	Name:	Y. Dawson	
	Location:	CST	
	Position:	Psychologist	
	Compensation:	\$63.27/HR	
	Hours:	Up to 20 Hours	39 Hours
	Starting Date:	June 21, 2018	
	Ending Date:	August 28, 2018	

P9 (M) Approval of Higher Degree Status Movement of Personnel on Salary Guide 2019-2020

Upon the recommendation of the Superintendent, the Board of Education approved the movement of the following staff members on the salary guide following completion of the required coursework for higher degree status:

Name	2018-2019 Status	2018-2019 Salary	2019-2020 Status	2019-2020 Salary
Albonico, Amanda	MA, Step 7	\$59,065.00	MA+15, Step 8	\$61,565.00

Ben-Nun, Gabriel	MA+15, Step 14	\$73,681.00	MA+30, Step 15	\$78,254.00
Focarino, Keri	BA, Step 3	\$49,980.00	MA, Step 4	\$54,730.00
Franchini, Brittany	MA+15, Step 7	\$60,565.00	MA+30, Step 8	\$64,565.00
Hahn, Antonia	MA, Step 16	\$74,401.00	MA+15, Step 17	\$83,565.00
LaBelle, Joseph	BA+15, Step 6	\$54,065.00	MA, Step 7	\$59,065.00
Manicone, Kelly	BA+15, Step 6	\$54,065.00	MA+30, Step 7	\$63,065.00
Moccia, Ann Marie	MA, Step 6	\$58,065.00	MA+15, Step 7	\$60,565.00
Negro, Kara	MA, Step 5	\$56,565.00	MA+15, Step 6	\$59,565.00
Paskas, Ally	BA, Step 2	\$49,980.00	MA, Step 3	\$54,730.00
Sanzari, Andrea	BA, Step 3	\$49,980.00	MA, Step 4	\$54,730.00
Schwartz, Kristin	BA, Step 5	\$52,065.00	MA, Step 6	\$58,065.00

POLICY

POL 1 (M) Approval of Policy(ies)

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

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

BUILDINGS & GROUNDS

B&G 1 (M) Approval of Facility Request

Upon the recommendation of the Business Administrator, the Board of Education approves the following facility request by CST:

ORGANIZATION:	Wood- Ridge Parent Advisory Network
ACTIVITY:	Committee Meeting
LOCATION:	WRHS
FACILITIES REQUESTED:	Media Center
DATES:	August 27, 2019
TIMES:	7:30 – 9 PM
FEE:	None

FINANCE

F 1 (M) Approval of Bills List

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

- a. Bills List for Month of August, 2019 in the amount of \$433,443.17
- b. Manual Checks from 7/23/19 to 8/23/19 in the amount of \$437,782.32
- c. Payroll Transfers for the month of June 2019 in the amount of \$389,007.66
- d. Enterprise Funds for the month of June 2019 in the amount of \$82,102.70

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

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

F3 (M) Approval of Certification of Balance Budget

Upon the recommendation of the Business Administrator, the Board of Education approves the Certification of Balance Budget that no major account or fund has been over-expended in violation of statute NJAC 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

F4 (M) Approval of Budget Transfers

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

BOARD OPERATIONS

BO 1 (M) Approval to Accept Donation From the Wood-Ridge Police Department to Pay Stipends for Neutral Zone 2018-2019 School Year in the amount of \$950.00 each to Lisa Ames and Christopher Lange.

BO 2 (M) Approval of Annual Contract with Bergen County Special Services School District for the Home/Hospital Program at a rate of \$65.00 per hour for students who are confined during school hours for medical and/or rehabilitative care at New Bridge Medical Center, Paramus, NJ

BO 3 (M) Approval for the Rescinding of Resolution BO#9 Adopted April 15, 2019 Authorizing Shared Services Agreement to Purchase School Bus.

WHEREAS, the Wood-Ridge Board of Education, by Resolution BO#9 adopted at its meeting of April 15, 2019 to enter into a Shared Service Agreement with the Borough of Wood-Ridge for the purchase of a School Bus; and

WHEREAS, the Borough of Wood-Ridge by such Resolution was to purchase said school bus; and

WHEREAS, the Mayor and Council has been advised that it would be in the best economic interest of the Borough of Wood-Ridge that the Board of Education purchase said school bus through a Cooperative Purchasing Agreement the school district has with HCESC, thereby modifying the original agreement.

NOW, THEREFORE BE IT RESOLVED by the Wood-Ridge Board of Education that resolution BO#9 adopted at the meeting of April 15, 2019 is hereby rescinded.

BO 4 (M) Approval of Revised Shared Services Agreement with the Borough of Wood-Ridge

WHEREAS, the board and borough recognize that shared services agreements may yield certain economies and efficiencies to the residents of the Borough in the joint purchase and pooling of resources; and

WHEREAS, the Board and Borough recognize that the residence of the Borough will benefit from a Coordinated approach in the purchase, utilization and exhaustion of common resources; and

WHEREAS, the Board and Borough desire under the authority of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., to enter into an agreement with each other in order to encourage inter-municipal/governmental cooperation and planning in the purchase, utilization and exhaustion of common resources; and

WHEREAS, the Board and Borough desires that the scope of services to be performed by each other be memorialized in a written document pursuant to appropriate law; and

WHEREAS, it is further required that any and all necessary funding required herein be agreed to and be set forth in writing; and

WHEREAS, all parties hereto have approved the within Agreement by Ordinance or Resolution as appropriate in accordance with the aforesaid Statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for the purpose stated herein;

NOW, THEREFORE, IN CONSIDERATION of the premises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. The Board shall purchase a School Bus pursuant to their specifications and the Borough will reimburse the cost of said bus to the Board. The Board will have sole use of said School Bus and will cover all expenses associated with said Bus (insurance, repairs, etc.), except that the Borough will provide fuel from the DPW fuel depot free of charge.
2. The Borough shall have the option of taking title and possession of the old school bus from the Board upon the delivery of the new school bus. The Borough will assume all expenses for said bus (insurance, repairs, etc.) if the option is exercised.
3. The Board agrees to make the new school bus available to the Borough for the purpose of transporting participants and coaches of the Borough's recreation programs free of charge.
4. The Board shall provide drivers to the Borough for use of both the old and new bus free of charge.
5. All parties to this Agreement are participants in the South Bergen Joint Insurance Fund and all

excess insurance funds appertaining thereto or such similar fund and/or insurance entity and under the circumstances all "Participating Governmental Sub-Divisions" agree to coordinate and/or obtain the appropriate insurance coverage in order that the Borough of Wood-Ridge be protected in a sufficient amount for any and all claims, activities, incidents, etc. arising from the subject matter set forth in this Agreement. As satisfactory endorsement of insurance naming the Borough of Wood-Ridge as additional insured shall be sine qua non for each year of the term of the within Agreement. The said en-

dorsement shall be approved in form and substance by the Borough Insurance Consultant. The Borough will provide the Board a satisfactory endorsement of insurance naming the Wood-Ridge board of Education as an additional insured shall be sine qua non for each year of the term of the within Agreement. The said endorsement shall be approved in form and substance by the Board Insurance Consultant.

6. The Board hereby agrees in indemnify, defend and save harmless the Borough, its officers, agents and servants against and from all suits and costs of every kind and description and from all damages to which the Borough or any of its officers, agents or servants may be put, by reason of injury to the person or property of others, resulting from carelessness in the performance of said Agreement or through the negligence of the Board and/or its agents, assigns, employees, officers, etc. in the execution of this Agreement, or through any act or omission on the part of the Board its agents or servants.

The Borough hereby agrees to indemnify, defend and save harmless the Board, its officers, agents and servants against and from all suits and costs of every kind and description and from all damages to which the Board or any of its officers, agents or servants may be put, by reason of injury to the person or property of others, resulting from carelessness in the performance of said Agreement or through the negligence of the Borough and/or its agents, assigns, employees, officers, etc. in the execution of this Agreement, or through any act or omission on part of the Borough its agents or servants.

7. This Agreement shall become effective on the date upon which the Board and Borough have executed same subject to the review and approval of the Division of Local Government Services, if required, and shall continue in effect for the period set forth hereinabove unless any party to this Agreement shall give written notice of its intention to terminate its participation at least thirty (30) days prior to terminating such Agreement. The withdrawal of any participant shall terminate the subject Agreement at such time.
8. This Agreement shall be binding upon and inure to the benefit of the successors and/or assigns of the respective parties hereto.
9. This Agreement constitutes the entire understanding and agreement of the parties hereto.

This Agreement supersedes all prior understandings and agreements between the parties with respect to the subject matter contained herein and therein.

The within contract replaces and supersedes any and all prior agreements between the parties.

10. This is a negotiated Agreement and it shall not be construed against any party because it was prepared or revised by the attorney for such party.
11. This Agreement shall be governed by the laws of the State of New Jersey
12. This Agreement will be executed in two or more counterparts all of which taken together shall constitute one instrument.
13. This Agreement may not be changed orally, but only by a writing signed by both parties.
14. The failure of either party to enforce any provisions of this Agreement shall not constitute or be construed to be a waiver of any such provision or provisions.
15. In the event that any provision of this Agreement shall be rendered illegal or unenforceable, such event shall not affect the validity and enforceability of the remaining provisions hereof.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized Officers and their respective seals to be hereto affixed, the day and year above written.

BO 5 (M) Approval of Renewal of Membership with School Alliance Insurance Fund

WHEREAS, the **Wood-Ridge Board of Education**, hereafter referred to as “**Educational Facility**” is a member of the School Alliance Insurance Fund, hereinafter referred to as “**Fund**”; and

WHEREAS, said renewal membership terminates as of July 1, 2019 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

WHEREAS, The Educational Facility is afforded the following types of coverage:

- Worker’s Compensation
- Supplemental Indemnity – Workers’ Compensation
- ✓ Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- ✓ Excess Liability (AL/GL)
- ✓ School Leaders Professional Liability
- ✓ Excess Liability (SLPL)
- Foreign Travel Liability
- Student Accident
- Security Guard Liability

WHEREAS, the **Educational Facility** desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2019, and ending July 1, 2022 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Educational Facility’s** Business Official, **Jenine M. Murray**, is hereby appointed as the **Educational Facility’s** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility’s** renewal of its membership.

BO 6(M) Approval Appointing a Risk Management Consultant

WHEREAS, the Wood-Ridge Board of Education, (“**Educational Facility**”) has resolved to join the School Alliance Insurance Fund (“**SAIF**”) following a detailed analysis; and

WHEREAS, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaw and Risk Management Plan; and

WHEREAS, the Bylaws indicate the SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the Wood-Ridge Board of Education does hereby appoint Polaris Galaxy Group as its Risk Management Consultant in accordance with the Fund’s Bylaws.

BO 7 (M) Approval of Title III Consortium Agreement

Approval of Title III Consortium Agreement with Moonachie, Rutherford and East Rutherford school districts, led by Wood-Ridge School district, for the purpose of utilizing Title III funds less than \$10,000.

BO 8 (M) Approval of Summer Pay Sidebar Agreement

Approval of Summer Pay Sidebar Agreement (Addendum #3) between the WRBOE and the WREA. This would take effect with the 2019-2020 School year and continue for the remainder of the 2017-2021 contract and is subject to future negotiations.

BO 9 Approval of Disposal of Textbooks

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

School	Grade	Book Title	ISBN	Copyright Date	Approximate Number to be Disposed
Doyle School	1	Houghton Mifflin Reading-Here We Go	0618257772	2003	15
Doyle School	1	Houghton Mifflin Reading-Treasures	0618619348	2006	30
Doyle School	1	Houghton Mifflin Reading-Surprises	061861933X	2006	25
Doyle School	1	Houghton Mifflin Reading-Let’s Be Friends	0618257790	2006	20
Doyle School	1	Houghton Mifflin Reading-Wonders	0618619356	2006	20

BO 10 Approval of Doyle School Art Kids Academy Program

Upon the recommendation on the Superintendent, the Board of Education approves the Art Kids Academy Program as follows:

Kindergarten-Grade 1: Mondays 9/30/19, 10/7/19, 10/21/19, 10/28/19, 11/4/19, 11/18/19, 11/25/19, 12/2/19, 12/9/19
Grades 2 and 3: Wednesdays 10/2/19, 10/9/19, 10/26/19, 10/23/19, 10/30/19, 11/6/19, 11/13/19, 11/20/19, 12/4/19, 12/11/19

All registration fees paid by each family directly to the Vendor and the programs are offered at no cost to the District.

BO 11 Approval of WRIS Mad Science Program

Upon the recommendation of the Superintendent, the Board of Education approves WRIS to host Mad Science workshops this coming school year again. Workshops will be offered to grades 4 – 6 after school from 3 – 4 PM beginning in October. The cost of \$100 is to the parent and will be paid directly to the vendor.

BO 12 Approval of WRIS School Safety Team

Upon the recommendation of the Superintendent, the Board of Education approves the WRIS School Safety Team for the 2019-2020 School Year as follows:

Keith Lisa
Melanie Maida
Maria Monda
Melanie Rose-Rella
Lisa Lorenzo

BO 13 Approval of the WRIS I&RS Team

Upon the recommendation of the Superintendent, the Board of Education approves the WRIS I&RS Team for the 2019-2020 school year as follows.

Melanie Maida	Guidance Counselor
Keith Lisa	Principal
Betty Carroll	Special Education Teacher
Laura Johnson	General Education Teacher