

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

**PUBLIC MEETING AGENDA  
AUGUST 29, 2016**

*Call to Order*

*Open Public Meeting Statement*

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

*Roll Call*

*Executive Session*

*Call to Order (reopen of public meeting)*

*Pledge of Allegiance*

*Open Public Meeting Statement*

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

*Roll Call*

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

*HIB Self-Assessment Results by Keith Lisa*

*Superintendent's Report*

## Approval of Minutes

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

*Executive Session: July 25, 2016*

*Public Session: July 25, 2016*

## Committee Reports

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

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

### Type of Meeting

Curriculum & Instruction

### Members

Mr. Christopher Garvin, Chairman

Mr. Robert Valenti

Mr. Nicholas Cipriano

Dr. Sue DeNobile

Personnel

Mr. Joseph Biamonte, Chairman

Mr. Albie Nieves

Mr. Nicholas Cipriano

Policy

Mr. Thomas Schmidt, Chairman

Mr. Albie Nieves

Mr. Nicholas Cipriano

Buildings & Grounds

Mr. Robert Valenti, Chairman

Mr. Joseph Biamonte

Mr. Nicholas Cipriano

Mrs. Jenine Murray

Finance

Mr. Christopher Garvin, Chairman

Mr. Albie Nieves

Mr. Nicholas Cipriano

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

*New Business - Items for Discussion*

*Hearing of Citizens (Resolutions Only)*

*Consent Agenda*

*Communications*

*Unfinished Business*

*Hearing of Citizens*

*Adjournment*

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**BUILDINGS & GROUNDS**

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*None at this time*

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

**PUBLIC SESSION OF AUGUST 29, 2016**

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

**CURRICULUM & INSTRUCTION**

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

	<b>Destination (include reason for trip)</b>	<b>Date of Trip</b>	<b>Teacher</b>	<b>Parent Chaperone</b>	<b>Grade/Group</b>	<b># of students</b>	<b>Depart</b>	<b>Return</b>
<i>a.</i>	Stokes – NJ School of Conservation 1 Wapalanne Road Branchville, NJ	2/14/17 – 2/16/17	D. Porfido M. Bogert C. Lange M. Garvin P. Forman TBD Staff Member Female Teacher and/ or school nurse	J. Biamonte T. Schmidt D. Marchitelli S. Drotos D. Knaggs C. Picheo	7 <sup>th</sup>	96	6:30 am	2:35 pm
<i>b.</i> <b>M</b>	Habitat for Humanity 27 Chatham Road West Milford, NJ National Honor Society in conjunction with Habitat for Humanity builds homes for those in need. Students work 8 hours.	9/22/16	M. Garvin	N/A	11/12	7	7:15 am	3 pm
<i>c.</i> <b>M</b>	Carnegie Hall – The Westin at Times Square 270 W. 43 <sup>rd</sup> Street NY- Glee Club & Choir will be able to participate in the National Festival Chorus at Carnegie Hall.	3/24 3/25 3/26	M. Manolakakis	Mr. & Mrs. LoPresti	7 – 12	30	4 pm 7:45 am 7:45 am	10 pm 2:15 pm 2:15 pm
<i>d.</i> <b>M</b>	Bergen Community College Paramus, NJ Bergen County Teen Arts Festival – Competition with all of Bergen County Schools. Choir/Art/Band/Drama	5/19/17	M. Manolakakis	Mr. & Mrs. LoPresti and Mr. Phil Dunn	7 - 12	80	8 am	2:30

<b>e. M</b>	NJ Aviation Hall of Fame 400 Fred Wehran Dr. Teterboro, NJ Choir Students will perform during the Veterans Day event.	11/6/16	M. Manolakakis	Mr. LoPresti Mrs. Lewis Mr. Negro	7 - 12	40	10 am	1 pm
<b>f. M</b>	CE Doyle/Intermediate School and RL Craig Choir and Band students will visit and perform in schools to encourage	12/16/16	M. Manolakakis/T. Baumgartner	Mr. & Mrs. LoPresti	7 - 12	50	8 am	2:35 pm
<b>g. M</b>	Dorney Park 3830 Dorney Park Rd., Allentown, PA Music in the Parks Music Competition	6/9/16	M. Manolakakis/ T. Baumgartner	Mr. & Mrs. LoPresti Reisetta Dunn Noreen Jones Stephanie Finke Lucrezia Maurin Mr. Negro Melissa Finke-Crews Donna Rodriguez Lillian Rodriguez	7 - 12	120	8:05 am	9 pm
<b>h. M</b>	Prudential Center American Young Voices Choir , Newark, NJ Choir and Glee students will perform with 8,000 other students.	6/1/17	M. Manolakakis/T. Baumgartner	Mr. & Mrs. LoPresti	7 - 9	80	1 pm	10 pm
<b>i. M</b>	National 9/11 Memorial & Museum World Trade Center NY, NY AP Gov. Students will Tour the Memorial & Museum.	5/23/17	M. Garvin	N/A	11, 12	5	8:30 am	2:35 pm
<b>j. M</b>	NJ State House 125 W. State Street Trenton, NJ A great way for AP Government students to learn about government.	10/18/16	M. Garvin	N/A	11, 12	5	9 am	2 pm

<b>k. M</b>	United Nations 46 <sup>th</sup> Street and 1 <sup>st</sup> Avenue NY Students tour and analyze the structure and goals of the UN and evaluate the organizations ability to solve international conflicts.	11/28/16	M. Garvin M. Haines	N/A	9	14	8:15 am	2 pm
<b>l. M</b>	PaperMill Playhouse 22 Brookside Drive Millburn, NJ "The Producers" "A Comedy of Tenors" "Million Dollar Quartet" "Mary Poppins"	9/29/16 2/9/16 4/6/17 5/25/17	M. Manolakakis	Mr. & Mrs. Lopresti	7 – 12	40	12 pm	6 pm
<b>m. M</b>	Bergen Academies 200 Hackensack Street Hackensack, NJ Choir and Band Students to perform at WR High School Graduation	6/21/17	M. Manolakakis/T. Baumgartner	R. Dunn and L. Seely	7 – 12	50	4 pm	8 pm

### C&I 2 (M) Approval to Amend Tuitions

	<i>Case #</i>	<i>Original Placement/Tuition</i>	<i>Amend to:</i>	<i>Dates</i>
<b>a.</b>	52005550	210 Day Program: St. Joseph School for the Blind \$79,425.36	210 Day Program: St. Joseph School for the Blind \$79,426.20	<b>ESY:</b> 7/1/2016 - 8/12/2016 <b>School Year:</b> 9/8/16 - 6/20/17

<b>b.</b>	9921	210 Day Program: Ridgefield Bergen Blvd School <b>\$59,842</b>	210 Day Program: Ridgefield Bergen Blvd School <b>\$28,750</b>	<b>ESY:</b> 7/1/2016 - 8/12/2016 <b>School Year:</b> 9/8/16 - 6/20/17
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<b>c. M</b>	9914	210 Day Program: St. Joseph School for the Blind \$79,425.36	210 Day Program: St. Joseph School for the Blind \$79,426.20	<b>ESY:</b> 7/1/2016 - 8/12/2016 <b>School Year:</b> 9/8/16 - 6/20/17
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**C&I 3 (M) Approval of Placement at BCVT**

<i>Case #</i>	<i>Attending School</i>	<i>Transportation</i>	<i>Tuition</i>	<i>Dates</i>
52006311 - NFBCVT	<b>BCVT-Paramus</b> E. 285 Pascaack Rd, Paramus NJ	<b>Provided by District</b>	<b>\$26,700</b>	<b>9/6/2016 – 6/22/2017</b>

**C&I 4 Approval of Mentors**

	<u><b>Mentor</b></u>	<u><b>Teacher</b></u>	<u><b>Subject/Grade</b></u>	<u><b>Dates</b></u>	<u><b>Requested By:</b></u>
a.	Debra Pagliocca	Andrea Sanzari	Kindergarten	2016/2017 School Year	Anthony Albro
b.	Theresa Nass	Keri Focarino	Kindergarten	2016/2017 School Year	Anthony Albro

**C&I 5 Approval of Correction to CST OOD Placement Resolution originally approved at the July 25, 2016 meeting** - Requesting correction to “ID#” – Was listed as 52005857, Corrected to **52005957** (All else remains the same)

<i>ID#</i>	<i>Program</i>	<i>Tuition</i>	<i>Billable Rel Svs</i>	<i>Transportation</i>	<i>Dates</i>
<b>52005957</b>	SBJC Maywood	\$64,940	SBJC SP 1x/wk	Provided by WR via SBJC w/Car Seat	9/7/2016 – 6/26/2017

**C&I 6 (M) Approval for CST to Rescind Resolution for Placement at BCVT-Paramus originally approved at July 25, 2016 meeting** - At the request of the parent, this will rescind attendance to BCVT Paramus.

	<i>ID</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Placement</i>
<b>M</b>	<b>11957</b>	<b>BCVT Paramus Full Time</b>	<b>(\$26,700)</b>	<b>Canceled</b>	<b>WRHS</b>

**C&I 7 (M) Approval for Change in Out of District Placement**

<i>ID</i>	<i>Program</i>	<i>Transportation</i>	<i>Tuition</i>	<i>Dates</i>
9928	Academy 360 (Spectrum 360)	Provided by District via SBJC	\$328.04 – 183 days \$60,031.32	9/8/2016 – 6/ 23/2016

**C&I 8 (M) Approval for Out of District Placement**

<b>BOE</b>	<b>ID</b>	<b>Program</b>	<b>Transportation</b>	<b>Tuition</b>
M	52006085	Willowglen Academy	None	\$272.12/Day (7) Days ESY beginning 8/12/2011 and (180) School Year

**C&I 9 (M) Approval of Student Counselor – CST**

	<b>Name</b>			<b>Requested By</b>	
a.	*Sara Klenofsky – Student at Ramapo College - Intern	Child Study Counselor	2016-2017 School year – 3 days/week	Melissa Brockaway	*Currently going through fingerprinting process

**C&I 10 (M) Approval of Curricula for Courses at the Junior-Senior High School:**

**Course Title**

- a. 21st Century Media Skills
- b. Accounting
- c. American Pop Music
- d. AP Calculus
- e. AP Computer Science Principles
- f. Career Exploration & Readiness
- g. Character Education
- h. College Math
- i. Computer Skills
- j. Creative Writing, Grade 9 – 12
- k. Creative Writing, Grades 7 & 8
- l. Drawing
- m. Earth and Space Sciences
- n. Fitness for Life
- o. Graphics II
- p. Introduction to Business
- q. Introduction to Computer Principles
- r. Life Sciences
- s. Musical Theatre
- t. Physical Sciences
- u. Physics First
- v. Public Speaking

- w. Reading/Writing Workshop, Grades 7 & 8
- x. Statistics
- y. AP Statistics
- z. Technology Education
- aa. The 1960s
- bb. Theory of Coaching
- cc. TV Production
- dd. Zoology

**PERSONNEL**

**P 1 (M) Approval of Co-Curricular Appointments 2016-2017 - WRJRSRHS**

Scenic Art/Technical Director	James Lovertin	\$3,483.61
Audio Visual Coordinator	Stephen Lovertin	\$2,878.56

**P 2 (M) Approval of Coaching Appointment**

<b>Name:</b>	Stefan Kunar
<b>Location:</b>	Wood-Ridge Junior/Senior High School
<b>Position:</b>	Volunteer Assistant Boys Soccer Coach
<b>Compensation:</b>	n/a
<b>Dates of Season:</b>	August 22, 2016 – December 10, 2016

**P 3 (M) Approval to Rescind Personnel Appointment of Gary Minervini for the 2016-2017 school year originally approved at the April 28, 2016 meeting, Personnel #15 c.**

**P 4 (M) Approval of Request for Leave of Absence (Maternity) – Jennifer Hemmel**

<b>Staff Member:</b>	Jennifer Hemmel
<b>Assignment:</b>	High School Art Teacher
<b>Date to Begin Leave:</b>	October 31, 2016
<b>Anticipated Use of Accumulated Sick Days:</b>	40 days
<b>Anticipated Use of Accumulated Personal Days:</b>	0 days
<b>Anticipated Unpaid Days:</b>	118 days
<b>Date to Return to Duties:</b>	9/1/2017

## P 5 (M) Approval of Personnel Appointments

- a. Name:** Stephanie Rubin  
**M Location:** Wood-Ridge Jr/Sr High School  
**New Hire/Replacement/Transfer:** Maternity Leave Replacement (Stephanie Gaven)  
**Position:** MLR Teacher – Social Studies  
**Full-Time/Part-Time:** Full-Time  
**Compensation:**
  - \$100.00 /diem (9/12/2016 – 9/16/2016)
  - \$245.65/diem (9/19/2016 – 1/31/2017)**Starting Date:** September 12, 2016  
**Ending Date:** January 31, 2017
- b. Name:** Peter Cetinich  
**M Location:** Wood-Ridge Jr/Sr High School  
**New Hire/Replacement/Transfer:** Maternity Leave Replacement (Jennifer Hemmel)  
**Position:** MLR Teacher – Art  
**Full-Time/Part-Time:** Full-Time  
**Compensation:**
  - \$100.00 /diem (10/24/2016 – 10/29/2016))
  - \$245.65/diem (10/31/2016 – 6/21/2017)**Starting Date:** October 24, 2016  
**Ending Date:** June 21, 2017
- c. Name:** Silvia Raguseo  
**M Location:** Wood-Ridge Jr/Sr High School  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Math/Special Education Teacher  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** \$63,965 – MA+30/Step 8  
**Starting Date:** September 1, 2016  
**Ending Date:** June 30, 2017
- d. Name:** David Porfido  
**M Location:** Wood-Ridge Jr/Sr High School  
**Position:** Athletic Director/IT Assistant  
**Full-Time/Part-Time:** Full-Time  
**Compensation:** AD Salary = \$69,665.00 (WREA Guide - Teacher MA+30, Step 13)  
IT Assistant Stipend = \$11,000.00 (Pensionable)  
**Starting Date:** September 1, 2016  
**Ending Date:** June 30, 2017
- e. Name:** Jacquelyn Oehrlein  
**Location:** Wood-Ridge Intermediate School  
**New Hire/Replacement/Transfer:** Maternity Leave Replacement (Jaime Oppido)  
**Position:** MLR Teacher – Grade 5  
**Full-Time/Part-Time:** Full-Time

**Compensation:** \$245.65/diem  
**Starting Date:** September 1, 2016  
**Ending Date:** November 14, 2016

f. **Name:** Susan Gravina\*  
**Location:** Catherine E. Doyle School  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Instructional Para-Professional  
**Full-Time/Part-Time:** Part-Time  
**Compensation:** \$13.75 per hour (not to exceed 29.5 hours per week)  
**Starting Date:** September 1, 2016  
**Ending Date:** June 30, 2017

g. **Name:** Theresa DiMase\*  
**Location:** WRIS  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Instructional Para-Professional  
**Full-Time/Part-Time:** Part-Time  
**Compensation:** \$13.75 per hour (not to exceed 29.5 hours per week)  
**Starting Date:** September 1, 2016  
**Ending Date:** June 30, 2017

h. **Name:** Gina Kikkert\*  
**Location:** WRJRSRHS  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** Instructional Para-Professional  
**Full-Time/Part-Time:** Part-Time  
**Compensation:** \$13.75 per hour (not to exceed 29.5 hours per week)  
**Starting Date:** September 1, 2016  
**Ending Date:** June 30, 2017

i. **Name:** Melissa Aviles  
**Location:** Catherine E. Doyle School/WRIS  
**New Hire/Replacement/Transfer:** New Hire  
**Position:** AM Classroom Para (IEP)/Lunch Para  
**Full-Time/Part-Time:** Part-Time  
**Compensation:** \$13.75 per hour (not to exceed 29.5 hours per week)  
**Starting Date:** September 1, 2016  
**Ending Date:** June 30, 2017

*\*Pending completion of Criminal History Review*

**P 6 (M) Approval of School Nurse Compensation for August 2016 – Teri Trivigno**

**Name:** Teri Trivigno  
**Location:** Wood Ridge Jr/Sr High School  
**Position:** School Nurse  
**Compensation:** 12 hours @ \$36.60/hour (total not to exceed a total of \$439.20)  
**Dates:** Scheduled between August 4, 2016 – August 31, 2016

**P 7 (M) Approval of Appointment of Substitutes**

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Ashley Lombardi	Substitute Teacher/Paraprofessional	Anthony Albro
b.	Wen-Ing Pien	Substitute Teacher/Paraprofessional	Anthony Albro
c.	Michael Rosenblum	Substitute Teacher/Paraprofessional	Anthony Albro
d.	Cynthia Meaney	Substitute Teacher/Paraprofessional	Anthony Albro
e.	Deanna Borreca	Substitute Teacher/Paraprofessional	Anthony Albro
f.	Alyssa Bullaro	Substitute Teacher	Anthony Albro

**P 8 (M) Approval of Higher Degree Status Movement of Personnel on Salary Guide 2016-2017**

The Board of Education approves the movement of the following staff members on the salary guide for the 2016-2017 school year following the completion of the required coursework for higher degree status:

	<b>First Name</b>	<b>Last Name</b>	<b>Guide</b>	<b>Step</b>	<b>2016-2017 Salary</b>
a	AMANDA	ALBONICO	Teacher BA+15 to Teacher MA	5	\$55,965.00
b	<b>M</b> LISA	AMES	Teacher MA+15 to Teacher MA+30	10	\$66,465.00
c	JACQUELINE	DELATORRE	Teacher MA+15 to Teacher MA+30	7	\$62,465.00
d	<b>M</b> KIMBERLY	FORSYTH	Teacher MA to Teacher MA+15	6	\$58,965.00
e	AMY	HAMERLING	Teacher MA Teacher MA+15	10	\$62,965.00
f	<b>M</b> MELISSA	IHLE	Teacher BA to Teacher BA+15	3	\$50,130.00
g	KELLY ANNE	MUSCLE	Teacher MA to Teacher MA+15	3	\$54,630.00
h	<b>M</b> LAURA	PANIAGUA	Teacher MA+15 to Teacher MA+30	8	\$63,965.00
i.	<b>M</b> KRISTINE	RACANIELLO	Teacher BA+15 to Teacher MA	10	\$61,965.00
j.	MELANIE	ROSE-RELLA	Teacher MA+15 to Teacher MA+30	14	\$70,665.00
k	<b>M</b> KIMBERLY	SIMPSON	Teacher MA to Teacher MA+15	5	\$58,965.00
l.	<b>M</b> WENDY	SISTARENK	Teacher MA+15 to Teacher MA+30	19	\$101,900.00

**P 9 Approval of Summer School Substitute Personnel Appointments**

a. **Name:** Ashlyn Cortina  
**Location:** Catherine E. Doyle School  
**Position:** Title I Summer School Teacher Substitute  
**Full Time/Part Time:** Part Time  
**Compensation:** \$63.27/Hour as needed  
**Starting Date:** June 20, 2016 \* as needed  
**Ending Date:** July 14, 2016

**b. Name:** Samantha Albanese  
**Location:** Catherine E. Doyle School  
**Position:** Title I Summer School Teacher Substitute  
**Full Time/Part Time:** Part Time  
**Compensation:** \$63.27/Hour as needed  
**Starting Date:** June 20, 2016 \* as needed  
**Ending Date:** July 14, 2016

**P 10 (M) Approval of Compensation for Curriculum Writing:**

<b>Curriculum Writer</b>	<b>Course</b>	<b>Renumeration</b>
Hassinger, Jonathan	Physics First	\$453.50
Colarusso, Ted	Zoology	\$181.40
Baumgartner, Toni	American Pop Music	\$181.40
Porfido, David	Computer Skills	\$136.05
Porfido, David	Technology Education	\$136.05
Porfido, David	Intro to Computer Principles	\$317.45
Layman, Eileen	Career Exploration & Readiness	\$226.75
Hunter, Valerie	Creative Writing, Grades 9-12	\$181.40
Ihle, Melissa	Creative Writing, Grades 7 & 8	\$136.05
Ihle, Melissa	Reading/Writing Workshop, Grades 7 & 8	\$136.05
Gaven, Stephanie	Public Speaking	\$181.40
Garvin, Mallory	The 1960s	\$181.40
Ames, Lisa	AP Statistics	\$453.50
Santangelo, James	AP Calculus	\$226.75
Olsen, Stephen	AP Computer Science Principles	\$453.50
Ames, Lisa	College Math	\$226.75
Beck, Debra	Accounting	\$226.75
Beck, Debra	Intro to Business	\$181.40
Marino, Andrea	Theory of Coaching	\$317.45
DiNapoli, Lucia	Fitness for Life	\$317.45
Hemmel, Jennifer	Graphics II	\$181.40
Hemmel, Jennifer	Drawing	\$181.40
Manolakakis, Melissa	Musical Theatre	\$226.75
Layman, Eileen	21st Century Media Skills	\$136.05

**P 11 Approval of Reappointment of C.A.R.E. Personnel for the 2016-2017 School Year**

<i>Last Name</i>	<i>First Name</i>	<i>Rate of Hourly Pay</i>
Albanese	Samantha	\$30
Drudy	Patricia	\$30
Dunn	Reisetta	\$20
Goodlin	Renee	\$30
Gragnano	Diane	\$20
Haines	Michael	\$20
Johnson	Laura	\$30
Kavanagh	Carol	\$30
Macri	Jacqueline	\$20
Macri	Kenneth	\$20
Marchitelli	Alyssa	\$20
May	Rita	\$30
Moccia	Ann Marie	\$30
Molta	Alicia	\$30
Plaza	Linda	\$20
Scalone	Barbara	\$20

**P 12 (M) Acceptance of Resignation of Jennifer Carey as Part Time Paraprofessional at WRJRSRHS effective September 23, 2016.**

**POLICY**

**POL 1 (M) Approval of Policies – Second Reading**

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>a.</b>	5240	Tardiness		X	7/25/2016	8/29/2016
<b>b.</b>	5440	Honoring Pupil Achievement		X	7/25/2016	8/29/2016

**POL 2 (M) Approval of Regulations – Second Reading**

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>a.</b>	2624	Grading System		X	7/25/2016	8/29/2016
<b>b.</b>	3212	Attendance Patterns/Employee Absences		X	7/25/2016	8/29/2016
<b>c.</b>	5240	Tardiness		X	7/25/2016	8/29/2016
<b>d.</b>	5440	Honoring Pupil Achievement		X	7/25/2016	8/29/2016
<b>e.</b>	8220	School Closings		X	7/25/2016	8/29/2016



**POL 3 (M) Approval of Policies – First Reading**

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>a.</b>	1220	Employment of Chief School Administrator		X	8/29/2016	9/19/2016
<b>b.</b>	1310	Employment of School Business Administrator/Board Secretary		X	8/29/2016	9/19/2016
<b>c.</b>	2415.04	Parental Involvement		X	8/29/2016	8/29/2016
<b>d.</b>	3111	Creating Positions		X	8/29/2016	9/19/2016
<b>e.</b>	3124	Employment Contract		X	8/29/2016	9/19/2016
<b>f.</b>	3125	Employment of Teaching Staff Members		X	8/29/2016	9/19/2016
<b>g.</b>	3125.2	Employment of Substitute Teachers		X	8/29/2016	9/19/2016
<b>h.</b>	3126	District Mentoring Program		X	8/29/2016	9/19/2016
<b>i.</b>	3141	Resignation		X	8/29/2016	9/19/2016
<b>j.</b>	3144	Certification of Tenure Charges		X	8/29/2016	9/19/2016
<b>k.</b>	3159	Teaching Staff Member/School district Reporting Responsibilities		X	8/29/2016	9/19/2016
<b>l.</b>	3231	Outside Employment as Athletic Coach		X	8/29/2016	9/19/2016
<b>m.</b>	3240	Professional Development for Teachers and School Leaders		X	8/29/2016	9/19/2016
<b>n.</b>	4159	Support Staff Member/School District Reporting Responsibilities		X	8/29/2016	9/19/2016
<b>o.</b>	5305	Health Services Personnel		X	8/29/2016	9/19/2016
<b>p.</b>	5330	Administration of Medication		X	8/29/2016	9/19/2016
<b>q.</b>	5339	Screening for Dyslexia		X	8/29/2016	9/19/2016
<b>r.</b>	5350	Student Suicide Prevention		X	8/29/2016	9/19/2016
<b>s.</b>	5460	High School Graduation		X	8/29/2016	9/19/2016
<b>t.</b>	5514	Student Use of Vehicles on School Grounds		X	8/29/2016	9/19/2016
<b>u.</b>	7481	Unmanned Aircraft Systems (UAS also known as Drones)	X		8/29/2016	9/19/2016
<b>v.</b>	8454	Management of Pediculosis	X		8/29/2016	9/19/2016
<b>w.</b>	8630	Bus Driver/Bus Aide Responsibility		X	8/29/2016	9/19/2016
<b>x.</b>	9541	Student Teachers/Interns		X	8/29/2016	9/19/2016

**POL 4 (M) Approval of Regulations – First Reading**

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>f.</b>	3126	District Mentoring Program		X	8/29/2016	9/19/2016
<b>g.</b>	3144	Certification of Tenure Charges		X	8/29/2016	9/19/2016
<b>h.</b>	3240	Professional Development for Teachers and School Leaders		X	8/29/2016	9/19/2016
<b>i.</b>	5330	Administration of Medication		X	8/29/2016	9/19/2016
<b>j.</b>	5350	Student Suicide		X	8/29/2016	9/19/2016
<b>k.</b>	8630	Emergency School Bus Procedures		X	8/29/2016	9/19/2016

## **POL 5 (M) Approval of the Abolishment of Policies/Regulations**

	<b>Policy/Regulation #</b>	<b>Title</b>	<b>Reason</b>
<b>a.</b>	Policy #3244	In-Service Training	Replaced by Policy #3240
<b>b.</b>	Regulation #3244	In-Service Training	Replaced by Regulation #3240
<b>c.</b>	Regulation #5514	Student Use of Vehicles	Replaced by Policy #5514

## **BUILDINGS & GROUNDS**

*None at this time*

## **FINANCE**

### **F1(M) Approval of Bills List:**

- a. Bills List for Month of August 2016 in the amount of \$624,268.65
- c. Manual Checks for July 2016 in the amount of \$221,036.56
- d. Payroll Transfers for the month of July 2016 in the amount of \$140,060.83
- e. Enterprise Funds for July 2016 in the amount of \$124.61

## **BOARD OPERATIONS**

### **BO1 Approval of Mad Science After School STEM Workshops**

These workshops will be offered to grades K-3 after school from 2:50 – 3:50 PM. The cost of \$100 is to the parents and paid directly to the vendor.

### **BO2 (M) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District for the 2016-2017 School Year**

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 2016-2017 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.

### **BO3 (M) Approval for Renewal of Maintenance and Repair Work Inspection for Burglar & Fire Alarm System – Systems Electronic Inc. for the 2016-2017 School Year**

Approval for the renewal of the maintenance & repair work/ inspection with certified report for the 2016-2017 school year at a cost of \$8,100.00.

### **BO4 (M) Approval for Renewal of the Monitoring Service of the Burglar & Fire Alarm System – Systems Electronic Inc. for the 2016-2017 School Year**

Approval for the renewal of the monitoring service for the 2016-2017 school year for fire and burglar system at a cost of \$3,552.00.

**BO5 (M) Approval of the Fixed Asset Inventory Report – AM Consultant**

Approval of the following reports at a cost to the district in the amount of amount of \$875.00:

- Fixed Asset Inventory up-date 6/30/16
- Inventory, Balance Sheet and Food Service
- Updated depreciation schedules

**BO6 (M) Approval of Change Order GC08 to RD Architectural**

Cost to be added to the contract of \$108,054.45. The new contract sum including this change order will be \$2,538,204.45

**BO7 (M) Approval Payment Application**

Dobtol Construction – Payment #2 in the amount of \$76,930.00