

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

**PUBLIC MEETING AGENDA
SEPTEMBER 18, 2013**

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Meeting 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on May 1, 2013. 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

- *Business Administrator's Contract*
- *Discussion of Leasing Contract*

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

Pledge of Allegiance

Open Public Meeting Statement

This is a Regularly Scheduled Public Meeting 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on May 1, 2013. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

Roll Call

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

Superintendent's Report

Approval of Minutes

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

Executive Session: August 7, 2013

Public Meeting: August 7, 2013

Introduced by:

Seconded by:

In Favor:

Opposed:

Committee Reports

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

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

<u>Type of Meeting</u>	<u>Members</u>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Joseph Luongo
Personnel	Mr. Joseph Biamonte, Chairman Mr. Robert Valenti Mr. Joseph Luongo
Policy	Mr. Christopher Garvin, Chairman Mr. Joseph Luongo
Buildings & Grounds	Mr. Robert Valenti, Chairman Mr. Thomas Perez Mr. Peter Catania
Finance	Mr. Robert Talamini, Chairman Mr. Albie Nieves Mr. Thomas Perez

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

Student Report

New Business – Items for Discussion

1. Approval of Home School Placements (*Curriculum & Instruction #10*) – *ACTION TO BE TAKEN*
2. Approval of Field Trip Request(s) – *Wood-Ridge Jr/Sr High School (Curriculum & Instruction #11)* – *ACTION TO BE TAKEN*
3. Approval of Adjustment to 2013-2014 District Calendar (*Curriculum & Instruction #12*)
4. Approval of Substitute Teachers (*Personnel #2f, #2g, #2h*) – *ACTION TO BE TAKEN*
5. Appointment of Co-Curricular Advisors – *WRIS (Personnel #4)* – *ACTION TO BE TAKEN*
6. Appointment of Coach – Head Bowling – *Joseph Prenenski (Personnel #5)* – *ACTION TO BE TAKEN*
7. Approval of Payment for Overnight Stipend for Teen Institute Chaperone – *Melissa Manolakakis (Personnel #6)* – *ACTION TO BE TAKEN*
8. Approval of Mentors for Provision Teacher Program (*Personnel #7*) – *ACTION TO BE TAKEN*
9. Approval of Student Teacher Placement – *Brian Gogerty (Personnel #8)* – *ACTION TO BE TAKEN*
10. Rescind Co-Curricular Advisor Appointment – *WRIS Art Club Advisor – Chris Sterba (BOE Meeting September 4, 2013 – Personnel Resolution #6a) - (Personnel #9)* – *ACTION TO BE TAKEN*
11. Acceptance of Resignation – *Nicole Degenhardt (Personnel #10)*
12. Approval of Boys' Middle School Basketball Program (*Personnel #11*)
13. Approval of Coach – Assistant Girls' Basketball – *Christina Scardino (Personnel #12)* – *ACTION TO BE TAKEN*

14. Regulation – First Reading and Discussion
 - *Community Service Requirement – (Policy #4a) – ACTION TO BE TAKEN*
 - *Physical Education & Health (Policy #4b) – ACTION TO BE TAKEN*
15. Approval of Fund-Raising Requests (*Finance #6d - #6k) – ACTION TO BE TAKEN*
 - *Choir & Band Cookie Dough Fund-Raiser*
 - *Teen Institute TGI Friday’s Fund-Raiser*
 - *Class of 2014 Car Wash*
 - *Student Council 7-12 Can Tab Fund-Raiser*
 - *Boys’ Basketball Clothing Sale – T-Shirts Fund-Raiser*
 - *Cheerleader Wreath/Ornament Fund-Raiser*
 - *Teen Institute Bracelet Fund-Raiser*
 - *Class of 2014 Homecoming Dinner/Dance Fund-Raiser*
16. Approval for Paperback Book Fair (*Finance #7) – ACTION TO BE TAKEN*
17. Approval for School Volunteer/Chaperone Background Checks (*Board Operations #5) – ACTION TO BE TAKEN*

Hearing of Citizens (*Resolutions Only*)

Consent Agenda

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Communications

Hearing of the Citizens

Adjournment

**WOOD-RIDGE SCHOOL DISTRICT
89 HACKENSACK STREET
WOOD-RIDGE, NEW JERSEY 07075**

PUBLIC MEETING OF SEPTEMBER 18, 2013

CURRICULUM & INSTRUCTION

1. **Approval for Early Dismissal for Wood-Ridge Jr/Sr High School Class of 2015 Students During 2014-2015 School Year**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the early dismissal of Wood-Ridge Jr/Sr High School Class of 2015 students at the conclusion of period 7 beginning at 1:45 PM, providing their schedule permits, during the 2014-2015 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Delayed Opening for 2014 HSPA Administration**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the 2014 administration of the HSPA for students in grade 11 and a delayed opening for students in grades 9, 10 and 12 on March 4, 5 and 6, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Wood-Ridge Intermediate School Student Supervision Plan**

- Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the 2013-2014 WRIS Student Supervision Plan pending approval of the Wood-Ridge Police Department.

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Catherine E. Doyle School Student Supervision Plan**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the 2013-2014 Catherine E. Doyle School Student Supervision Plan. This plan has been reviewed and approved by the Wood-Ridge Police Department.

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Amendment for Approval of Home School Placement (June 26, 2013 - Resolution C & I #4a)**

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

<u>Case</u>	<u>To Location</u>	<u>Tuition</u>	<u>Dates</u>
DN*	Home School (Medical Requirement)	<u>BCSS Educational Enterprises:</u> <i>Home Instruction</i> 8 additional sessions @ \$60/hr= \$480 <i>OT</i> 3 additional sessions/1hr each @ \$120/hr=\$360 <i>PT</i> 3 additional sessions/1hr each @ \$120/hr=\$360 <i>Concordia/St. Joseph's</i> Vision: 2 additional sessions/1hr each @ \$60/hr=\$120 <i>Integrated Nursing Associates</i> 8 additional days (6/hrs day @\$45/hr)=\$2,160	6/17/13 – 6/26/13 (dates extended - original resolution approved 5/25/13 – 6/17/13)

**Additional hours for home schooling for student requiring home instruction due to history of medical issues that will not allow them to attend a classroom setting. NOTE: Calendar was originally based on Catherine E. Doyle schedule but IEP was amended to reflect the Bleshman School Calendar.*

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval for Home School Placement(s)**

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

<u>Case</u>	<u>To Location</u>	<u>Tuition</u>	<u>Total</u>	<u>Dates</u>
DN*	Home School (Medical Requirement)	<u>BCSS Educational Enterprises:</u> Speech: 1x/wk (1 hr session) - \$120/hour OT: 2x/wk (1 hr sessions) - \$120/hour PT: 2x/wk (1 hr sessions) - \$120/hour Home Instruction: 5 days/wk (1 hr sessions) - \$66/hour	(4) sessions=\$480 (8) sessions=\$960 (8) sessions=\$960 (20)sessions=\$1,320	9/3/13- 9/30/13 (20 school Days)

**While student has already been approved for Out of District Placement for September (8/7/13 BOE Meeting), the student will now require home instruction for the month of September due to medical issue/treatment that will not allow them to attend a classroom setting.*

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval for Out-of-District Placement(s)**

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

	<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Services</u>	<u>Dates</u>
a.	JM	SBJC – Maywood (PK3F)	\$58,800	By District	Speech 3x OT 1x <i>Included in Tuition</i>	9/5/13-6/26/14
b.	IK*	SBJC Pre-K/Doyle Campus	\$36,700	None	None	9/3/13-6/13/14 8:45 – 2:35
c.	MO	BCSS Brownstone School	\$54,360 <i>(including 3 related services)</i>	By District	None	9/9/13-6/24/14

* Student originally slated for SBJC Primetime East Rutherford (Resolution – Approved 7/17/13)

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Approval for Out-of-District Related Service(s)**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following out-of-district related services:

	<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Services</u>	<u>Period</u>	<u>Dates</u>
a.	LB	Ridgefield, Shaler Academy	\$8,000 (\$100/session)	OT Therapy	2x/week (40wks)	9/13 – 6/14
b.	RS	Ridgefield, Shaler Academy	\$8,000 (\$100/session)	OT Therapy	2x/week (40wks)	9/13 – 6/14

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Approval for Amendment to Extended School Year Placement(s)**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the out-of-district related services:

- a. June 16, 2013 Curriculum/Instruction to be amended - Item: #5D
Student: JB (home school service for 7/1/13 – 8/23/13 ESY) *BCSS Educational Enterprises*
Amended amount of Resolution is \$2,112.00 (original Resolution was \$1,400.00)
- b. June 16, 2013 Curriculum/Instruction to be amended - Item: #5D
Student: JB (home school service for 7/1/13 – 8/23/13 ESY) - *Tutoring Annex*
Amended amount of Resolution is \$1,550.00 (original Resolution was \$1,000.00)

Introduced by:

Seconded by:

In Favor:

Opposed:

10. **Approval for Home School Placement(s)**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following home school placements:

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
a. CC	Home-School (W-R Library)	Tutoring Annex, LLC \$40/hour (10 hrs/wk – 2.5/subject) English/Science/Social Studies/Math Additional 18 hours for make-up @\$40/hour	None	9/16/13 - 10/31/13 9/3/13- 9/13/2013
b. JR	Home-School (W-R Library)	Tutoring Annex, LLC \$40/hour (10 hrs/wk – 2.5/subject) English/Science/Social Studies/Math Additional 18 hours for make-up @\$40/hour	None	9/16/13 - 10/31/13 9/3/13- 9/13/2013

Introduced by:

Seconded by:

In Favor:

Opposed:

11. **Approval of Field Trip Request(s) – Wood-Ridge Jr/Sr High School**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following field trip requests:

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Activity</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
a. 9/24/2013	S. Gaven	Debate	Dumont HS - Debate Team Clinic	3:00 PM	9:00 PM	10
b. 10/4/2013	M. Olweck	Home Ec.	Wegman’s Supermarket, Wood-Bridge, NJ	8:30 AM	2:30 PM	20
c. 10/16/2013	S. Gaven	Debate	Harrington Park School- Novice/JV Debate	3:00 PM	9:00 PM	10
d. 10/17/2013	S. Gaven	Debate	Tenafly HS - Varsity Debate	8:15 AM	2:30 PM	10
e. 10/22/2013	S. Gaven	Debate	Becton - East Rutherford Novice/JV Debate	3:00 PM	6:30 PM	10
f. 10/25/2013	M. Garvin	NHS	Paterson Habitat for Humanity - Paterson, NJ	7:15 AM	3:45 PM	10
g. 10/29/2013	S. Gaven	Debate	Dwight Englewood HS - Varsity Debate	8:15 AM	2:30 PM	10
h. 11/13/2013	S. Gaven	Debate	Norwood School – Novice /JV Debate	3:00 PM	9:00 PM	10
i. 11/15/2013	S. Gaven	Debate	Fort Lee HS - Varsity Debate	8:15 AM	2:30 PM	10

j.	11/21/2013	S. Gaven	Debate	Leonia HS -Novice/JV Debate	3:00 PM	6:30 PM	10
k.	12/2/2013	M. Garvin	NHS	Eva's Village - Paterson, NJ	10:00 AM	1:30 PM	5
l.	12/10/2013	S. Gaven	Debate	River Dell HS - Varsity Debate	7:55 AM	2:30 PM	10
m.	12/17/2013	S. Gaven	Debate	Dumont HS - Novice/JV Debate	3:00 PM	6:30 PM	10
n.	1/28/2014	S. Gaven	Debate	Academy of Holy Angels – Novice/JV Debate	3:00 PM	6:30 PM	10
o.	2/10/2014	S. Gaven	Debate	Becton - East Rutherford Novice/JV Debate	3:00 PM	6:30 PM	10
p.	2/11/2014	S. Gaven	Debate	North Bergen HS - Varsity Debate	8:15 AM	2:30 PM	10
q.	2/27/2014	S. Gaven	Debate	Demarest HS - Novice/JV Debate	3:00 PM	6:30 PM	10
r.	2/28/2014	S. Gaven	Debate	Ridgefield Park HS - Varsity Debate	8:15 AM	2:30 PM	10
s.	3/12/2014	S. Gaven	Debate	Bergenfield HS – Varsity Championship	8:15 AM	4:00 PM	10
t.	4/2/2014	S. Gaven	Debate	Academy of Holy Angels – JV Championships	3:00 PM	6:30 PM	10

Introduced by:

Seconded by:

In Favor:

Opposed:

12. Approval of Adjustment to District Calendar 2013-2014

M Upon the recommendation of the Interim CSA, the Board of Education approves an adjustment to the 2013-2014 District calendar to cover the use of additional emergency closing days in the event that the planned days are exhausted.

Introduced by:

Seconded by:

In Favor:

Opposed:

PERSONNEL

1. Approval of Maternity Leave Request – Danielle Larkins-Engel

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the following request for a leave of absence:

<i>Staff Member:</i>	Danielle Larkins-Engel
<i>Assignment:</i>	Teacher – Catherine E. Doyle School
<i>Date to Begin Leave:</i>	November 11, 2013
<i>Anticipated Use of Accumulated Days:</i>	November 11, 2013 – January 3, 2014
<i>Expected Delivery Date:</i>	December 13, 2013

Anticipated Unpaid Days:
Date to Return to Duties:

January 6, 2014 – March 28, 2014
March 31, 2014

Introduced by:
Seconded by:

In Favor:
Opposed:

2. Appointment of Substitute(s) – 2013-2014

M Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of the following substitutes for the 2013-2014 school year:

	<u>Name</u>	<u>Position</u>	<u>Recommended By:</u>
a.	Lori Michael	Teacher	Anthony Albro
b.	Antoneta Gashi-Drejaj	Teacher	Anthony Albro
c.	Allyse Hartman	Teacher	Anthony Albro
d.	Domenico Leuci	Custodian	Peter Catania
e.	William McCarthy	Custodian	Peter Catania
f.	Jorge Camacho	Teacher	Anthony Albro
g.	Joanne Couture	Teacher	Anthony Albro
h.	Nicole Carcano	Teacher	Anthony Albro

Introduced by:
Seconded by:

In Favor:
Opposed:

3. Permission to Approve Student Teacher Placement

M Be it resolved that the Wood-Ridge Board of Education hereby grants the Interim CSA permission to approve the placement of student teachers for the 2013-2014 school year subject to criminal history background check and all other required documentation. Personnel will be approved at the following Board of Education meeting.

Introduced by:
Seconded by:

In Favor:
Opposed:

4. Appointment of Co-Curricular Advisor(s) – WRIS

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following co-curricular position(s) for the 2013-2014 school year:

	<u>Co-Curricular Activity</u>	<u>Advisor</u>	<u>Stipend</u>
a.	WRIS PM Supervisor	Jacqueline Begyn	\$2,039.66
b.	WRIS Safety Patrol Director	Rita Cirillo	\$885.71

Introduced by:
Seconded by:

In Favor:
Opposed:

5. **Appointment of Coach – Head Bowling – Joseph Prenenski**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for the following coaching position for the 2013-2014 school year:

<i>Name</i>	Joseph Prenenski
<i>Location</i>	Wood-Ridge Jr/Sr High School
<i>Position</i>	Head Bowling Coach
<i>Salary</i>	\$3,819.36
<i>Start Date</i>	November 15, 2013
<i>End Date</i>	February 28, 2014

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of Payment of Overnight Stipend for Teen Institute Chaperone – Melissa Manolakakis**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for Melissa Manolakakis to be compensated for services as the overnight chaperone at the rate of \$198.47/night as per the WREA contract for four (4) nights, from August 19, 2013 – August 23, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of Mentors for Provisional Teacher Program**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to approve the following mentors as required by the Provisional Teacher Program:

- | | | |
|----|-------------------------|--------------------|
| a. | <i>Mentee:</i> | Ann Marie Moccia |
| | <i>Mentor:</i> | Bonnie Campagna |
| | <i>Location:</i> | C. E. Doyle School |
| b. | <i>Mentee:</i> | Samantha Lanzo |
| | <i>Mentor:</i> | Theresa Nass |
| | <i>Location:</i> | C. E. Doyle School |
| c. | <i>Mentee:</i> | Joseph LaBelle |
| | <i>Mentor:</i> | Melanie Rose-Rella |
| | <i>Location:</i> | C. E. Doyle School |

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Approval for Student Teacher Placement – Brian Gogerty**

M Upon the recommendation of the Interim CSA, the Board of Education approves the student teaching field experience of Brian Gogerty, a student at William Paterson University. Mr. Gogerty’s placement as a student teacher for Physical Education/Health K-12 will begin on Monday, September 9, 2013, and continue through December 12, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Rescind Co-Curricular Advisor Appointment – WRIS Art Club Advisor – Chris Sterba**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Robert Recchione to rescind the appointment of Chris Sterba as the WRIS Art Club Advisor (BOE Meeting September 4, 2013 – Personnel Resolution #6a) for the 2013-2014 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

10. **Acceptance of Resignation – Nicole Degenhardt**

M Upon the recommendation of the Interim CSA, the Board of Education accepts the resignation of Nicole Degenhardt, WRJRSRHS Math Teacher, effective November 13, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

11. **Approval of Boys’ Middle School Basketball Program**

Upon the recommendation of the Interim CSA, the Board of Education approves the creation of a Boys’ Middle School Basketball program contingent upon the number of participants.

Introduced by:

Seconded by:

In Favor:

Opposed:

12. **Appointment of Coach – Assistant Girls’ Basketball – Christina Scardino**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the following coaching position for the 2013-2014 school year:

<i>Name</i>	Christina Scardino
<i>Location</i>	Wood-Ridge Jr/Sr High School
<i>Position</i>	Assistant Girls’ Basketball Coach
<i>Salary</i>	\$4,076.22
<i>Start Date</i>	November 15, 2013
<i>End Date</i>	March 15, 2014

Introduced by:

Seconded by:

In Favor:

Opposed:

POLICY

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

1. **Policy(ies)– Second Reading and Approval**

M Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and approval of the following policies:

	<u>Number</u>	<u>Topic</u>
a.	P5112	<i>Entrance Age</i>
b.	P9180	<i>School Volunteers/Chaperones</i>
c.	P2428.3	<i>Student Academic Plan</i>

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Regulation(s) – Second Reading and Approval**

M Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and approval of the following regulation(s):

	<u>Number</u>	<u>Topic</u>
a.	R2340	<i>Field Trips</i>
b.	R9180	<i>School Volunteers/Chaperones</i>

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Policy(ies)– First Reading & Discussion**

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

	<u>Number</u>	<u>Topic</u>
a.	P5410	<i>Promotion and Retention</i>

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Regulation(s) – First Reading & Discussion**

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

	<u>Number</u>	<u>Topic</u>
a.	R5469	<i>Community Service Requirement</i>
b.	R2624.02	<i>Physical Education & Health</i>

Introduced by:

Seconded by:

In Favor:

Opposed:

BUILDINGS AND GROUNDS

1. None at this time

FINANCE

1. **Approval of Bills List**

M Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for August 2013 of warrants to be paid in the amount of \$657,317.86, manual checks for August 2013 in the amount of \$11,269.57, payroll transfers for the month of August 2013 in the amount of \$203,934.70, and Enterprise Funds for August 2013 in the amount of \$3,056.70 as per the attached lists:

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

Introduced by:

Seconded by:

In Favor:

Opposed:

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

M Upon the recommendation of the Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of July 2013 which is on record in the Business Office for review.

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

Introduced by:

Seconded by:

In Favor:

Opposed:

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

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

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

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Budget Transfers**

M Upon the recommendation of the Business Administrator, the Board of Education authorizes line item transfers for the month of July 2013, as per the attached list.

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

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval of Budget Transfer from Assessment for Debt Service on SDA Funding to Current Expense Account**

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

Whereas the FY 2014 Appropriation Act included a provision that lowered the District's Assessment for Debt Service on SDA Funding

And whereas, a budget transfer from the Assessment for Debt Service account to current expense does not exceed the amount of reduction in FY 2013-2014

Now, therefore, be it resolved that the Board of Education approves a transfer of \$16,028.00 from the Assessment for Debt Service Account to current expense account, 11-000-230-334-01-00, General Administration Architectural/Engineering.

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of Fund-Raising Request(s)**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendations from Anthony Albro and Dr. Sue DeNobile for the following fund-raising requests:

- a. Description: Crazy Hair Day – Benjamin’s Hope 4 the Future
Role of Students: Students will be offered the opportunity to participate in the activity (Pre-K – 12th grade).
Purpose: Raise funds for Pediatric Cancer Research in memory of Benjamin Venezia, an eighth grade student who succumbed to cancer.
Staff Member: Anthony Albro
Location: All district buildings
Date and Time: Friday - September 27, 2013
Costs: \$1.00 donations by any student who wishes to participate
- b. Description: Dress Down Day – Pediatric Cancer Research
Role of Students: Students will not be involved in this fundraiser. Staff members will be given the opportunity to participate.
Purpose: Raise funds for Pediatric Cancer Research in memory of Benjamin Venezia, an eighth grade student who succumbed to cancer.
Staff Member: Anthony Albro
Location: All district buildings
Date and Time: Friday - September 27, 2013
Costs: \$5.00 donations by any staff member who wishes to participate
- c. Description: WREA Dress Down Days for the 2013-2014 School Year
(Please see list below with dates and event)
Role of Students: Students will not be involved in this fundraiser.
Staff members will be given the opportunity to participate.
Date/Purpose: October 11, 2013 - Breast Cancer Awareness Month
November 6, 2013 - Thanksgiving Baskets for Community
December 6, 2013 - Holiday Gifts for Needy Families
January 10, 2014 - WREA Scholarship Fund
February 7, 2014 - WREA Scholarship Fund
March 7, 2014 - WREA Scholarship Fund
April 11, 2014 - WREA Scholarship Fund
May 2, 2014 - WREA Scholarship Fund
June 6, 2014 - WREA Scholarship Fund
Staff Member: Wendy Sistarenik
Location: All district buildings
Costs: \$5.00 donations by any staff member who wishes to participate
- d. Description: Choir & Band Cookie Dough
Role of Students: Students will be selling cookie dough to family and friends.
Purpose: Raise funds for various trips and uniforms (t-shirts) for competitions/concerts.
Staff Member: Melissa Manolakakis & Toni Baumgartner
Location: Family and Friends
Date and Time: September 23, 2013 - September 27, 2013 – after school
Costs: The cost for the cookie dough will range from \$10- \$15.

- e. Description: TGI Friday's –Teen Institute
 Role of Students: Students will bring family and friends to have lunch/dinner at T.G.I. Friday. 20% of the bill, excluding liquor, tax and gratuities will go directly to the WRHS Teen Institute Club. Students will send out flyers.
 Purpose: Raise funds for the Lindsey Meyer Teen Institute Summer Leadership Program
 Staff Member: Melissa Manolakakis
 Location: TGI Fridays – 379 Rt. 17, Wood-Ridge, NJ
 Date and Time: September 27, 2013 from 6:00 pm – 10:00 pm
 Costs: 20% of meals will go directly the WRHS Teen Institute Club.
- f. Description: Car Wash – Class of 2014
 Role of Students: Students will advertise, organize, wash and dry cars in shifts.
 Purpose: Raise funds to offset senior class activities throughout the year.
 Staff Member: Ted Colarusso & Roberta Blender
 Location: Parking lot (old GRO side lot) of the Wood-Ridge Jr./ Sr. HS
 Date and Time: Saturday, October 19, 2013 (rain date October 26, 2013)
 From 9:00 a.m. – 3:00 p.m.
 Costs: The cost per car wash will be \$5.00.
- g. Description: Ronald McDonald House – Student Council 7-12
 Role of Students: Students will collect can tabs to benefit the Ronald McDonald House.
 Purpose: Raise funds to help support and run houses/programs for the families using their services.
 Staff Member: Laura Goodman
 Location: Collection of the can tabs will take place both in and outside of the school.
 Date and Time: Throughout the 2013-2014 school year.
 Costs: No cost
- h. Description: Boys' Basketball Team T-Shirt Sale
 Role of Students: Students will be selling t-shirts to family and friends
 Purpose: Raise money for team activities
 Staff Member: Ed Rendzio
 Location: Family & friends (no door-to-door sales)
- i. Description: Cheerleader Wreath/Ornament Sale
 Role of Students: Students will be selling wreaths/ornaments to family and friends
 Purpose: Raise money for team activities
 Staff Member: Jennifer Hynes
 Location: Family & friends (no door-to-door sales)
- j. Description: Teen Institute Bracelet Sale
 Role of Students: Students will be selling bracelets to family and friends
 Purpose: 50% of proceeds will go to the Tomorrow's Children Fund
 Staff Member: Melissa Manolakakis
 Location: Family & friends (no door-to-door sales)

- k. Description: Class of 2014 Homecoming Dinner/Dance Fund-Raiser
 Role of Students: Students will sell tickets, advertise and organize dinner/dance to earn funds to be applied towards their senior debt obligation
 Purpose: Funds to offset senior class activities throughout the year –
 Staff Member: Ted Colarusso & Roberta Blender
 Location: WRJRSRHS AP Room and Kitchen
 Date: October 12, 2013
 Time: 4:30 PM – 10:30 PM
 Cost to Students: \$5.00 per ticket for dance
 Cost to District: 2 to 4 chaperones @ 4 hours each (# of chaperones dependent upon ticket sales
 Additional Info: Hiring of WR police officer for security at dance (*police officer to be compensated by Class of 2014 Student Activity Fund*)

Introduced by:

Seconded by:

In Favor:

Opposed:

7. Approval for Paperback Book Fair – WRJRSRHS

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the donation of paperback books to be disposed of to the Student Activity Fund and they, in turn, will hold a book sale. The sale will be held on WRJRSRHS Back-to-School Night, September 19, 2013, and the purchase will be by way of a suggested donation price.

.Introduced by:

Seconded by:

In Favor:

Opposed:

BOARD OPERATIONS

1. Approval of Renewal Agreement with Pitney Bowes for Wood-Ridge Jr/Sr High School

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of the Pitney Bowes equipment lease at a monthly rate of \$203 per month for a period of 51 months.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Acceptance of Donation of Piano – Mrs. Iannelli**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of Robert Recchione to graciously accept the generous donation of an upright Kranich & Bach piano from Mrs. Iannelli of Wood-Ridge.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Electric Generation Services through the Alliance for Competitive Energy Services**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves electric generation services through the Alliance for Competitive Energy Services.

A RESOLUTION BINDING THE WOOD-RIDGE BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER 3

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Wood-Ridge Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of Resolution Number _____ adopted by _____ at its meeting on _____ 20__.

BY: _____ ATTESTED BY: _____
Name and Title Name and Title

On Behalf of: _____

County of Bergen, State of New Jersey

Introduced by:
Seconded by:

In Favor:

Opposed:

4. **Approval of Natural Gas Services through the Alliance for Competitive Energy Services**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves natural gas services through the Alliance for Competitive Energy Services.

A RESOLUTION BINDING THE WOOD-RIDGE BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER 4

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Wood-Ridge Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of Resolution Number _____

adopted by _____ at its meeting on _____ 20__.

BY: _____ ATTESTED BY: _____
Name and Title Name and Title

On Behalf of: _____

County of Bergen, State of New Jersey

Introduced by:

Seconded by:

In Favor:

Opposed:

5. Approval for School Volunteer/Chaperone Background Checks

M Upon the recommendation of the Interim CSA, the Board of Education approves school volunteer/chaperone background checks to be performed by Instant Verification.

Introduced by:

Seconded by:

In Favor:

Opposed: