

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

**PUBLIC MEETING AGENDA  
SEPTEMBER 18, 2017**

***Call to Order***

***Open Public Meeting Statement***

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

***Roll Call***

***Executive Session -  
Personnel Matters***

***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, and the Wood-Ridge Board of Education's website.

***Roll Call***

***Presentation(s)/Recognition(s)/Award(s):  
HIB Self Assessment Report by Keith Lisa***

***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: August 21, 2017  
Public Session: August 21, 2017  
Special Meeting: September 5, 2017*

**Committee Reports**

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

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

<b>Type of Meeting</b>	<b>Members</b>
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Robert Valenti Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Thomas Schmidt, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Robert Valenti, Chairman Mr. Joseph Biamonte Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

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

*New Business – Items for Discussion*

*Hearing of Citizens (Resolutions Only)*

*Consent Agenda*

*Communications*

*Unfinished Business*

*Hearing of Citizens*

*Adjournment*

## TABLE OF CONTENTS

<b><u>CURRICULUM &amp; INSTRUCTION</u></b>	<b><u>Page</u></b>
C&I 1 Approval of Related Services	6
C& I 2 Approval for Transportation Amendment	6
C&I 3 (M) Approval of Cancellation of Transportation	7
C&I 4 (M) Approval of Transfer in OOD Placement	7
C&I 5 Approval of Evaluation Request	7
C&I 6 (M) Approval for Professional Development Requests	7
C&I 7 Approval of Mentor	8
C&I 8 (M) Approval of Student Teacher	8
C&I 9 Approval of Senior Experience	8
C&I 10 (M) Approval of Field Trip Requests	8
C&I 11 (M) Approval of Statement of Assurance	11
C&I 12 (M) Approval of Superintendent’s Merit Goals – 2017-2018 School Year	11
<b><u>PERSONNEL</u></b>	<b><u>Page</u></b>
P1 (M) Approval of Appointment of Substitutes	12
P2 (M) Approval to Accept Resignations	12
P3 Approval to Rescind Co-Curricular Appointment	13
P4 (M) Approval of Homecoming Chaperones	13
P5 Approval of Revised Personnel Appointment	13
P6 (M) Approval of Co-Curricular Appointment	13
P7 Approval of Transfer of Personnel	14
P8 (M) Approval of Personnel Appointment	14
P9 (M) Acceptance of Retirement Notification	15
<b><u>POLICY</u></b>	<b><u>Page</u></b>
POL 1 (M) Approval of Policy(ies)	15
POL 2 (M) Approval of Regulation(s)	16
POL 3 (M) Approval to Abolish Regulation(s)	17

**BUILDINGS & GROUNDS**

**Page**

None at this time

**FINANCE**

**Page**

<b>F 1 (M) Approval of Bills List</b>	17
<b>F 2 (M) Approval of Monthly Financial Reports</b>	17
<b>F 3 (M) Approval of Certification of Balance Budget</b>	17
<b>F 4 (M) Approval of Budget Transfers</b>	17
<b>F5 (M) Approval of Payments per Certification of DiCara &amp; Rubino</b>	17
<b>F6 (M) Approval of Tuition Reimbursement Payments for the 2017 Winter/Spring Semesters</b>	17

**BOARD OPERATIONS**

**Page**

<b>BO1 (M) Approval of Amendment of Wood-Ridge Jr/Sr Prom Venue</b>	18
<b>BO2 Approval of Disposal of Obsolete Computer Monitors</b>	18
<b>BO3 Approval of Mad Science STEM Workshops</b>	18
<b>BO 4 (M) Approval of Lubrication and Examination and Minor Adjustment Agreement with Kencor, Inc.</b>	18
<b>BO 5 (M) Approval of Bloodborne Pathogen Program- 2017-2019</b>	18
<b>BO 6 (M) Approval of 2017-2018 Districtwide Nursing Services Plan</b>	18

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

**PUBLIC SESSION OF SEPTEMBER 18, 2017**

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

**CURRICULUM & INSTRUCTION**

**C&I 1 Approval of Related Services**

	<b>ID#</b>	<b>Related Service</b>	<b>Effective</b>
a.	52006267	SBJC: Home Programming 1xwk/1hr/wk	2017-2018
b.	52006524	SBJC: OT 1x/wk/30 min.	2017-2018
c.	52005616	SBJC OT 1x/wk	2017-2018
d.	52005510	<p style="text-align: center;"><b><u>SBJC:</u></b>            *Discontinue -PT Services            *Amend OT setting from            (2) Individual to (1) Individual &amp; (1) Group</p>	2017-2018 School Year
e.	52006261	<p style="text-align: center;"><b><u>SBJC:</u></b>            Cancel Transportation</p>	2017-2018 School Year
f.	52006267	<p style="text-align: center;"><b><u>SBJC:</u></b>            Cancel Transportation</p>	2017-2018 School Year

**C&I 2 Approval of Transportation Amendment**

<i>Case #</i>	<i>Location</i>	<i>Transportation</i>	<i>Dates</i>
52006262	SBJC Maywood	<p style="text-align: center;">Provided Wood-Ridge via SBJC:            Amend from school to home to:            Round Trip Transportation</p>	2017-2018

**C&I 3 (M) Approval of Cancellation of Transportation**

<i>Case #</i>	<i>Transportation</i>	<i>Dates</i>
10488	SBJC – Cancel Transportation	2017-2018

**C&I 4 (M) Approval of Transfer in OOD Placement**

<i>ID#</i>	<i>School Program</i>	<i>Rate</i>	<i>SBJC Transport</i>	<i>Start Date</i>	<i>End Date</i>
52006548	SBJC Lodi Campus	\$67,400	Provided by WR	7/7/2017	6/27/2018

**C&I 5 Approval of Evaluation Request**

<i>Student Id#</i>	<i>Type of Consultation:</i>	<i>Vendor:</i>	<i>Cost:</i>	<i>Requested by:</i>
52005815	Occupational Therapy	CCL Therapy	\$300.00 (11-000-218-320-04-21)	Anthony Albro

**C&I 6 (M) Approval for Professional Development Requests**

<i>a.</i>	<i>Staff Member Attending:</i>	Keri Focarino
	<i>Title of Workshop:</i>	<i>NGSS Teaching Through Explorations (K-2)</i>
	<i>Date(s):</i>	12/4/17
	<i>Location:</i>	Carlstadt Public Schools
	<i>Registration Fee:</i>	\$0
	<i>Travel Expense(s):</i>	N/A
	<i>Total Cost Not to Exceed:</i>	<b>\$0</b>

<i>b.</i>	<i>Staff Member Attending:</i>	Nicholas Cipriano
<i>M</i>	<i>Title of Workshop:</i>	<i>District Administration Leadership Institute Summit Conference</i>
	<i>Date(s):</i>	November 7, 2017 - November 10, 2017

	<b>Location:</b>	Coronado, CA
	<b>Registration Fee:</b>	No Cost to District
	<b>Travel Expense(s):</b>	Any reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines. Title IIA

**C&I 7 (M) Approval of Mentor**

a.	<b>Name:</b>	Jesenia Fernandez
	<b>Location:</b>	WRIS
	<b>Position:</b>	Music Grades 4 - 6
	<b>Mentor</b>	Kim Diaz
	<b>Starting Date:</b>	09/01/2017
	<b>Ending Date:</b>	06/30/2018

**C&I 8 (M) Approval of Student Teacher**

<b>Name</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested By:</b>
Nina-Rose Barcenas	Special Ed 9 - 12	Jim Santangelo	9/22, 9/29, 10/6, 10/13	Joseph Sutera

**C&I 9 Approval of Senior Experience**

Alexandra Oliver is a Wood-Ridge resident and 12<sup>th</sup> Grade student at Bergen County Technical Schools in Teterboro. She is requesting to conduct her Senior Experience in the Wood-Ridge School District. She will be visiting on Wednesdays throughout the 17-18 school year

**C&I 10 (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>Departure</b>	<b>Return</b>
<b>a. M</b>	Dumont HS Baylor Clinic for Debate	9/26/17	S. Gaven	N/A	9 - 12	10	3 pm	9:30 pm
<b>b. M</b>	Cresskill HS (V)	10/13/17	S. Gaven	N/A	11-12	10	7:55 am	2:30 pm



<b>c. M</b>	Fairlawn HS (JV)	10/26/17	S. Gaven	N/A	9 – 10	10	3 pm	7 pm
<b>d. M</b>	Fort Lee HS (V)	10/27/17	S. Gaven	N/A	11-12	10	7:55 am	2:30 pm
<b>e. M</b>	Dwight Englewood (V)	11/17/17	S. Gaven	N/A	11-12	10	7:55 am	2:30 pm
<b>f. M</b>	Leonia HS (JV)	11/30/17	S. Gaven	N/A	9 – 10	10	3 pm	7 pm
<b>g. M</b>	Ridgefield Park (JV)	12/13/17	S. Gaven	N/A	11-12	10	3 pm	7 pm
<b>h. M</b>	Bergenfield HS (V)	12/14/17	S. Gaven	N/A	9 – 10	10	7:55 am	2:30 pm
<b>i. M</b>	Becton HS (V)	1/5/18	S. Gaven	N/A	11-12	10	7:55 am	2:30 pm
<b>j. M</b>	Becton HS (JV)	1/10/18	S. Gaven	N/A	9 – 12	10	3 pm	7 pm
<b>k. M</b>	Fort Lee HS (V)	2/2/18	S. Gaven	N/A	11-12	10	7:55 am	2:30 pm
<b>l. M</b>	Demarest HS (JV)	2/7/18	S. Gaven	N/A	9- 10	10	3 pm	7 pm
<b>m. M</b>	WR Jr. Sr. HS Home (JV)	2/26/18	R. Berger	N/A	9 – 10	10	3 pm	7 pm
<b>n. M</b>	WR Jr. Sr. HS Home (V)	2/28/18	S. Gaven	N/A	11-12	10	7:55 am	2:30 pm
<b>o. M</b>	Becton High School (JV)	3/8/18	S. Gaven	N/A	9 - 10	10	3 pm	7 pm
<b>p. M</b>	Tenaflly HS (Varsity Championship)	3/16/18	S. Gaven	N/A	11-12	10	7:55 am	2:30 pm
<b>q. M</b>	Academy of Holy Angels (JV Championship)	4/6/18	S. Gaven	N/A	9 – 10	10	2:45 pm	7 pm

r. M	Dwight Englewood School 315 E. Palisade Avenue Englewood, NJ Robotics Club – This event is for our team to meet the other Northern NJ teams within the NJ FIRST robotics league and to robot operational or fully functional with assistance from experienced teams and professionals.	10/8/17	K. Parry	n/a	7 – 12	10	8 am	3:30 pm
s. M	Montclair State University School of Music Montclair, NJ Montclair State University Choral Fest Perform instrumental or vocal and/or vocal compositions.	10/27/17	M. Manolakakis	James & Tina LoPresti Phil Dunn, Carolyn Lewis, Leo Leuci	7 - 12	100	7:15 am	3:45 pm
t. M	Habitat For Humanity 27 Chatham Road West Milford, NJ National Honor Society members will assist in building a home.	10/4/17	M. Garvin/L. DiNapoli	n/a	11/12	5	7:15 pm	3 pm
u. M	Eva's Village 393 Main Street Paterson, NJ 07501 National Honor Society members Serve food to the homeless.	11/16/17 12/13/17	M. Garvin/L. DiNapoli	n/a	12	5 -8	10 am	1:30 pm
v. M	Newark Post Office 2 Federal Square Newark, NJ National Honor Society members will sort through letters to Santa and choose a letter they would like to fulfill.	12/2/17	M. Garvin/L. DiNapoli	n/a	12	5	9 am	12 pm

w. M	United Nations Guided Tours 46 <sup>th</sup> Street and 1 <sup>st</sup> Avenue New York, NY World History Honors Students	12/1/17	M. Garvin	J. Cala/D. Eckert	9	19	8:15 am	2 pm
x.	8 <sup>th</sup> Grade** Washington, DC	5/9 – 5/11, 2018	A. Daniele	N/A	8	90	6 am	6 pm

\*\*This is just a request for date approval. Details to follow. Dates have been cleared for 2018 PARCC Testing.

**C&I 11 (M) Approval of the Statement of Assurance for the 2017-2018 Comprehensive Equity Plan for submission to the County Office.**

**C&I 12 (M) Approval of Superintendent’s Merit Goals – 2017-2018 School Year**

<b>Goal 1: (Qualitative)</b>	During the 2017-2018 school year, the Superintendent will lead the development and implementation of new Standards Based Report Cards for grade five at the Intermediate School. By the end of the first quarter, the new report card will be created, aligned to the standards and issued to parents.
<b>Goal 2: (Qualitative)</b>	During the 2017-2018 school year, the Superintendent will implement a Science and Technology Academy at Wood-Ridge Jr./Sr. High School. This goal will be accomplished by the creation of a preset 4-year schedule of courses in the field of science and technology for grade 9-12.
<b>Goal 3: (Quantitative)</b>	During the 2017-2018 school year, the Superintendent will increase the number of Advanced Placement courses offered at the high school by 9% (from 12 courses to 13 courses).
<b>Goal 4: (Quantitative)</b>	During the 2017-2018 school year, the Superintendent will guide the work of the new Child Study Team (CST) through weekly meetings. Formerly, the Superintendent only attended meetings quarterly or on an as needed basis. Moving forward, these weekly sessions will be dedicated to improving protocols and procedures, enhancing student transitions, and elevating the level of communication between families and the school. As a result of these collaborative meetings, 3 new practices, designed to upgrade the functioning of the CST will be created and implemented before June 2018.
<b>Goal 5: (Quantitative)</b>	Achieve NJ neglects to include directors as well as CST and other professional support personnel in the new evaluation process. By February 2018, the district will select and utilize a Danielson or modified Danielson observation/evaluation instrument for 70% of the district's Ed Specialists, which will include: Directors, Nurses, Guidance Counselors and CST members.

**PERSONNEL**

**P1 (M) Approval of Appointment of Substitute**

	<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a.	Ashley Bochmann	Substitute Teacher	Tony Albro
b.	Carlos Pelaez*	Substitute Custodian	Jenine Murray

*\*Pending background clearance*

**P2 (M) Approval to Accept Resignations**

<b>a.</b>	<b><i>Name:</i></b>	Rosangela Cappelluti-Guerriero
	<b><i>Location:</i></b>	Districtwide
	<b><i>Position:</i></b>	Paraprofessional
	<b><i>Full-Time/Part-Time:</i></b>	Part-Time
	<b><i>Effective Date:</i></b>	August 31, 2017

<b>b.</b>	<b><i>Name:</i></b>	Patricia Drudy
	<b><i>Location:</i></b>	WRIS
	<b><i>Position:</i></b>	Teacher
	<b><i>Full-Time/Part-Time:</i></b>	Full Time
	<b><i>Effective Date:</i></b>	On or before 10/30/2017 <i>(pending position replacement)</i>

<b>c.</b>	<b><i>Name:</i></b>	Ashley Samuel
<b>M</b>	<b><i>Location:</i></b>	WR Jr. Sr. HS
	<b><i>Position:</i></b>	Technology Teacher
	<b><i>Full-Time/Part-Time:</i></b>	Full-Time
	<b><i>Effective Date:</i></b>	On or before November 8, 2017 <i>(pending position replacement)</i>

**P3 Approval to Rescind Co-Curricular Appointment**

**Name:** Patricia Drudy  
**Location:** WRIS  
**Position:** S.T.E.M. Club Advisor 4-6  
**Effective Date:** 08/31/2017

**P4 (M) Approval of Chaperones – Homecoming Chaperones**

a.	<b>Names:</b>	Dave Porfido
b.		Jim Santangelo
c.		Steve Schneidman
d.		Lisa Ames
e.		Tess Iannacco
f.		Teri Trivigno
g.		Kristine Schoenig*
h.		Alexis DeComa*
	<b>Event:</b>	Homecoming
	<b>Date:</b>	October 14, 2017
	<b>Compensation:</b>	\$45.35/hr. 3.5 hrs.

\*Advisors – will not be paid the hourly rate. They are paid a stipend.

**P5 Approval of Revised Personnel Appointment**

	<b>Name:</b>	James deLyon
	<b>Location:</b>	Catherine E. Doyle School
	<b>New Hire/Replacement/Transfer:</b>	Replacement ( resignation of E. Diaz)
	<b>Position:</b>	ESY Para-Professional
	<b>Full-Time/Part-Time:</b>	PT
	<b>Compensation:</b>	\$14.04 *
	<b>Starting Date:</b>	9/5/17
	<b>Ending Date:</b>	6/20/18

- Subject to WREA negotiations

**P6 (M) Approval of Co-Curricular Appointment**

	<b>Name:</b>	Rachel Mifsud
	<b>Location:</b>	WR Jr. Sr. HS

<b>Position:</b>	Art Club
<b>Compensation:</b>	\$1,644.90*
<b>School Year:</b>	2017-18

- *Subject to WREA negotiations*

**P7 Approval of Transfer of Personnel**

<b>Name:</b>	Kara Negro
<b>Location:</b>	WRIS
<b>Status:</b>	Transfer ( <i>Replacement for Patricia Drudy</i> )
<b>Position:</b>	Grade 2 Teacher to Grade 6 Teacher
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Starting Date:</b>	ASAP

**P8 (M) Approval of Personnel Appointment**

<b>Name:</b>	Jose Arevalo
<b>Location:</b>	Districtwide
<b>New Hire/Replacement/Transfer:</b>	Replacement
<b>Position:</b>	Maintenance/Grounds
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Compensation:</b>	\$51,500* - Step 1 of Maintenance Salary Guide - *Prorated
<b>Starting Date:</b>	October 1, 2017
<b>Ending Date:</b>	June 30, 2017

*\*Subject WREA Negotiations*

**P9 (M) Acceptance of Retirement Notification**

<b>Name:</b>	Maggie Donohue
<b>Location:</b>	Business Office
<b>Position:</b>	Accounts Payable/Payroll
<b>Full-Time/Part-Time:</b>	Full-Time
<b>Effective Date:</b>	October 31, 2017

**POLICY**

**POL 1 (M) Approval of Policy(ies)**

	<b>Policy #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>a.</b>	P1240	Evaluation of Superintendent		X	8/21/17	9/18/17
<b>b.</b>	P1511	Board of Education Website Accessibility	X		8/21/17	9/18/17
<b>c.</b>	P2624	Grading System		X	8/21/17	9/18/17
<b>d.</b>	P3126	District Mentoring Program		X	8/21/17	9/18/17
<b>e.</b>	P3221	Evaluation of Teachers		X	8/21/17	9/18/17
<b>f.</b>	P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	8/21/17	9/18/17
<b>g.</b>	P3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	8/21/17	9/18/17
<b>h.</b>	P3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	8/21/17	9/18/17
<b>i.</b>	P3240	Professional Development for Teachers and School Leaders		X	8/21/17	9/18/17
<b>j.</b>	P5410	Retention and Promotion		X	8/21/17	9/18/17
<b>k.</b>	P5420	Reporting Pupil Progress		X	8/21/17	9/18/17
<b>l.</b>	P5610	Suspension		X	8/21/17	9/18/17
<b>m.</b>	P5620	Expulsion		X	8/21/17	9/18/17
<b>n.</b>	P7424	Bed Bugs	X		8/21/17	9/18/17

<b>o.</b>	P2700	Services to Non-Public School Students		X	9/18/17	10/23/17
<b>p.</b>	P7100	Long-Range Facilities Planning		X	9/18/17	10/23/17
<b>q.</b>	P7101	Educational Adequacy of Capital Projects		X	9/18/17	10/23/17
<b>r.</b>	P7102	Site Selection and Acquisition		X	9/18/17	10/23/17
<b>s.</b>	P7130	School Closing		X	9/18/17	10/23/17
<b>t.</b>	P7300	Disposition of Property		X	9/18/17	10/23/17

**POL 2 (M) Approval of Regulation(s)**

	<b>Regulation #</b>	<b>Title</b>	<b>New</b>	<b>Revision</b>	<b>First Reading</b>	<b>Second Reading</b>
<b>a.</b>	R1240	Evaluation of Superintendent		X	8/21/17	9/18/17
<b>b.</b>	R2624	Grading System		X	8/21/17	9/18/17
<b>c.</b>	R3126	District Mentoring Program		X	8/21/17	9/18/17
<b>d.</b>	R3221	Evaluation of Teachers		X	8/21/17	9/18/17
<b>e.</b>	R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators		X	8/21/17	9/18/17
<b>f.</b>	R3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals		X	8/21/17	9/18/17
<b>g.</b>	R3224	Evaluation of Principals, Vice Principals and Assistant Principals		X	8/21/17	9/18/17
<b>h.</b>	R3240	Professional Development for Teachers and School Leaders		X	8/21/17	9/18/17
<b>i.</b>	R5410	Retention and Promotion		X	8/21/17	9/18/17
<b>j.</b>	R5420	Reporting Pupil Progress		X	8/21/17	9/18/17
<b>k.</b>	R5610	Suspension		X	8/21/17	9/18/17
<b>l.</b>	R7424	Bed Bugs	X		8/21/17	9/18/17
<b>m.</b>	R7100	Long-Range Facilities Planning		X	9/18/17	10/23/17
<b>n.</b>	R7101	Educational Adequacy of Capital Projects		X	9/18/17	10/23/17
<b>o.</b>	R7102	Site Selection and Acquisition	X		9/18/17	10/23/17
<b>p.</b>	R7300.02	Disposition of Land		X	9/18/17	10/23/17
<b>q.</b>	R7300.03	Disposition of Personal Property		X	9/18/17	10/23/17
<b>r.</b>	R7300.4	Disposition of Federal Property		X	9/18/17	10/23/17



**POL 3 (M) Approval to Abolish Regulation(s)**

<b>Regulation #</b>	<b>Title</b>
R7300.1	Disposal of Instructional Property

**BUILDINGS & GROUNDS**

*None at this time.*

**FINANCE**

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

- a. Bills List for Month of September, 2017 in the amount of \$461,215.79
- b. Manual Checks for August 2017 in the amount of \$241,870.94
- c. Payroll Transfers for the month of August 2017 in the amount of \$300,108.73
- d. Enterprise Funds for the month of August 2017 in the amount of \$1,970.76

**F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for July 2017 which are on record in the Business Office for review.**

**F3 (M) Approval of Certification of Balance Budget that no major account or fund has been over-expended in violation of statute NJAC 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.**

**F4 (M) Approval of Budget Transfers authorization of line item transfers for the month July 2017, as per the attached list.**

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

GDS Mechanical for HVAC upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #10 in the amount of \$156,599.10

**F6 (M) Approval of Tuition Reimbursement Payments for the 2017 Winter/Spring Semesters**

The Board of Education approves the payment of Tuition Reimbursement per Contract between WRBOE and WREA, Article XIX Tuition Subsidy

Carroll, Betty	\$ 850.00
Diaz, Kim	\$1,460.91
Ihle, Melissa	\$1,460.91
Larson, Kristen	\$1,460.91
Marino, Andrea	\$ 690.00
Moccia, AnnMarie	\$1,460.91
Negro, Kara	\$ 730.45
Vaccaro, Joe	\$1,460.91
Zielinski, Brittany	\$ 425.00
Total	\$10,0000

## BOARD OPERATIONS

**BO1 (M) Approval of Amendment to Wood-Ridge Jr/Sr Prom Venue:** *Indian Trail Club, Franklin Lakes, New Jersey*, Thursday, May 31, 2018 starting at 6:00 pm.

**BO2 Approval of Disposal of Computer Monitors:** Doyle has 34 obsolete computer monitors that need to be discarded.

**BO3 Approval of Mad Science STEM Workshops:** These workshops will be offered to grades 4 through 6 after school from 3:00 to 4:00 PM, starting October 2 and will run every Monday through November 27 (excluding October 9). The cost of \$100 is to the parents and paid directly to the vendor.

**BO 4 (M) Approval of Lubrication and Examination and Minor Adjustment Agreement with Kencor, Inc.** The Board of Education approves the Lubrication and Examination and Minor Adjustment Agreement with Kencor, Inc., for the 2017-2018 school year. This agreement will include the following equipment:

- Two (2) Hydraulic Passenger Elevators
- Three (3) Incline Lifts
- One (1) Vertical Platform Lift

Any work performed outside of this agreement will be billed at the following rate:

- Mechanic \$90 per hour, \$200 each for annual pressure test and 5% markup on materials.

Kencor, Inc. will furnish these services for a period of one (1) year commencing July 1, 2017 and continue for 12 months. The services agreed upon will be provided for the sum of \$352 per month.

**BO 5 (M) Approval of Bloodborne Pathogen Program- 2017-2019:**

Participation in the 2017-2018 and 2018-2019 Bloodborne Pathogen Program. The cost of training is \$18.00 per participant. In addition, the Board shall pay County of Bergen, Department of Health, \$64.00 per dose of Hepatitis B vaccine, the at-cost vaccine price, administered by County of Bergen, Department of Health. The three dose series cost per participant will be \$192.00. The Board will be responsible for payment of lab fees if titer-testing is indicated. The terms of this agreement shall commence on July 1, 2017 and shall continue in accordance with the terms and conditions of this agreement, terminating on June 30, 2019.

**BO 6 (M) Approval of 2017-2018 Districtwide Nursing Services Plan as completed by District nurses LuAnnFontana, Maria Monda and Teri Trivigno**