

## **ADDENDUMS – March 20,2023**

### **Finance #7: (M) Approval of Fund Raiser**

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

<b>Description of Activity &amp; Role of Students</b>	<b>Name of Organization</b>	<b>Staff Member/Sponsor</b>	<b>Date/Time/ Location</b>
Day of Silence, WRHS Students will take a vow of silence as part of a national youth movement to protest systemic silencing of LGBTQ individuals. They will obtain teacher signatures so they are aware of their participation. At the end of the day, Prism Club will Break the Silence by making an announcement. Teachers can wear jeans and make a donation. Funds raised will be donated to The Trevor Project.	Prism Club	M. Papp	4/18/23 or 4/24/23 7:45 – 2:35 \$5 donation

### **Curriculum & Instruction #10: (M) Approval for Professional Development- Bureau of Education and Research**

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by the Bureau of Education and Research (BER) to provide professional development support to various staff members in grades K-12 on March 15, 2023, at a total cost not to exceed \$5,560 to be charged against Title IIA and ARP-ESSER funds.

### **Curriculum & Instruction #11: (M) Approval of Student Teachers/Classroom Observation/Field Experience/Internship:**

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

<b>Name</b>	<b>Purpose</b>	<b>Grade/Subject</b>	<b>Teacher</b>	<b>Dates</b>	<b>Requested By:</b>
Kyle Auer	Senior Internship	Grades 7-12/Physical Education & Health	Christopher Lange	3/21/23-5/10/23	Tony Albro

### **Personnel #10: Approval of Request for Leave of Absence**

Upon the recommendation of the Superintendent, the Board of Education approves the following request for leave of absence:

<b>Staff ID</b>	<b>Assignment</b>	<b>Leave Begins</b>	<b>Use of Sick Days</b>	<b>Use of Personal Days</b>	<b>Use of Unpaid Days</b>	<b>Return Date</b>
4710-0210	Teacher	2/27/23	25	0	0	4/3/23

**RESOLUTION TO APPROVE THE PRELIMINARY 2023-2024 SCHOOL YEAR  
BUDGET FINANCE**

**F8: (M) Approval of Budget Funds and Transfer for the 2023-2024 School Year**

Be It Resolved, that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2023-2024 school year budget as follows:

Current General Expense (Fund 11)	\$ 25,309,618
Capital Outlay (Fund 12)	\$ 483,175
Transfer to Charter Schools	\$ 54,575
 TOTAL GENERAL FUND	 \$ 25,847,368
 Special Revenue (Fund 20)	 \$ 308,043
Debt Service (Fund 40)	\$ 1,047,475
 <b>TOTAL EXPENDITURES/APPROPRIATIONS</b>	 <b>\$ 27,202,886</b>

**Be It Further Resolved**, that the **GENERAL FUND** tax levy \$20,144,497 is approved to support Current General Expenses and \$991,548 to support **Debt Service**, for the 2023-2024 school year budget.

**Be It Further Resolved**, that the 2023-2024 school year budget includes automatic Adjustment for health care cost of \$353,123.

**Be it Further Resolved**, that included in budget line 600 Budgeted Withdrawal from Capital Reserve – for Local Share, is withdrawal of \$450,000 including modular classrooms, in preparation for and during, shared service construction project with Borough for additional educational space at Catherine E. Doyle School (\$350,000) and installation of complete new upgraded data infrastructure at Catherine E Doyle School (\$100,000).

**F9: (M) Approval of the Maximum Travel Reimbursement for the 2023-2024 School Year**

**WHEREAS**, the Wood-Ridge Board of Education policy #6471 and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2023-2024 school year.

**WHEREAS**, the Wood-Ridge Board of Education appropriated \$15,000 for travel during the 2022-2023 school year and has spent \$4,993 as of March 15, 2023.

**NOW, THEREFORE BE IT RESOLVED** that the Wood-Ridge Board of Education hereby establishes the school district travel maximum for the 2023-2024 school year at the sum of \$15,000 and

**BE IT RESOLVED** that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

**F10: (M) Approval of the NJSEMI Corrective Action Plan for the 2023-2024 School Year**

**WHEREAS**, per N.J.A.C. 6A:23A-5.3(f), an action plan is required for those school districts that did not meet at least 90 percent parental consent response and/or 100 percent of budgeted revenue by the end of the fiscal year;

**WHEREAS**, Wood-Ridge School district, as required, will submit the NJSEMI Corrective Action Plan with the 2023-2024 budget submission;

**NOW, THEREFORE**, The Board of Education approves the NJSEMI Corrective Action Plan for the (FY) 2024 SEMI program performance.