

**WOOD-RIDGE BOARD OF EDUCATION
89 HACKENSACK STREET
WOOD-RIDGE, NEW JERSEY 07075**

**PUBLIC WORK SESSION AGENDA
SEPTEMBER 4, 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

- *Personnel*
- *Student Matters*

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

Pledge of Allegiance

Open Public Meeting Statement

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Roll Call

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

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

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Adjournment

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

PUBLIC MEETING OF SEPTEMBER 4, 2013

CURRICULUM & INSTRUCTION

1. **Approval of Classroom Observation for Teacher Internship – Lorena Barrezueta-Carlo – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for Lorena Barrezueta-Carlo to conduct a 250-hour observation period for Teacher Internship through Touro College in New York City. Mrs. Barrezueta-Carlo would be assigned to observe a first grade resource room from September 9, 2013 ó October 18, 2013 under the supervision of Theresa Nass and would be assigned to a second grade classroom under the supervision of Beth Hogan from October 21, 2013 ó December 16, 2013.

2. **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.

3. **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.

4. **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.

5. **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.

6. **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> <u>Home Instruction</u> 8 additional sessions @ \$60/hr= \$480 <u>OT</u> 3 additional sessions/1hr each @ \$120/hr=\$360 <u>PT</u> 3 additional sessions/1hr each @ \$120/hr=\$360 <u>Concordia/St. Joseph's</u> Vision: 2 additional sessions/1hr each @ \$60/hr=\$120 <u>Integrated Nursing Associates</u> 8 additional days (6/hrs day @\$45/hr)=\$2,160	6/17/13 ó 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.*

7. **Approval for Home School Placement**

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.*

8. **Approval for Out-of-District Placement**

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 ó Maywood (PK3F)	\$58,800	By District	Speech 3x OT 1x Included in Tuition	9/5/13-6/26/14
b. IK*	SBJC PreK/Doyle Campus	\$36,700	None	None	9/3/13-6/13/14 8:45 ó 2:35
c. MO	SBJC Brownstone School	\$54,360 (including 3 related services)	By District	None	9/9/13-6/24/14

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

9. **Approval for Out-of-District Related Services**

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 ó 6/14
b.	RS	Ridgefield, Shaler Academy	\$8,000 (\$100/session)	OT Therapy	2x/week (40wks)	9/13 ó 6/14

10. **Approval for Amendment to Extended School Year Placement**

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 ó 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 ó 8/23/13 ESY) - *Tutoring Annex*
Amended amount of Resolution is \$1,550.00 (original Resolution was \$1,000.00)

PERSONNEL

1. **Approval of Personnel – Joseph LaBelle – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Anthony Albro for the appointment of the following staff member for the 2013-2014 school year:

<i>Name</i>	Joseph LaBelle
<i>Location</i>	Catherine E. Doyle School
<i>Position</i>	Music Teacher ó 3/5 position
<i>Salary</i>	\$28,000.80
<i>Start Date</i>	August 27, 2013
<i>End Date</i>	June 30, 2014

2. **Approval of Personnel – Joseph Gingerelli – ACTION TO BE TAKEN**

M Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Dr. Sue DeNobile for the appointment of the following staff member for the 2013-2014 school year:

<i>Name</i>	Joseph Gingerelli
<i>Location</i>	Wood-Ridge Jr/Sr High School
<i>Position</i>	PE/Health Teacher ó 3/5 position
<i>Salary</i>	\$28,000.80
<i>Start Date</i>	August 27, 2013
<i>End Date</i>	June 30, 2014

3. **Appointment of Personnel - Lunch Aides – Catherine E. Doyle School – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Anthony Albro for the appointment of the following for the position of part-time lunch aide for the 2013-2014 school year:

a.	<u>Name</u>	Alyssa Marchitelli
	<u>Location</u>	Catherine E. Doyle School
	<u>Position</u>	Lunch Aide ó Part-Time
	<u>Salary</u>	\$11.00/hour
	<u>Start Date</u>	September 3, 2013
	<u>End Date</u>	June 6, 2014
b.	<u>Name</u>	Dana Gardella
	<u>Location</u>	Catherine E. Doyle School
	<u>Position</u>	Lunch Aide ó Part-Time
	<u>Salary</u>	\$11.00/hour
	<u>Start Date</u>	September 3, 2013
	<u>End Date</u>	June 6, 2014

4. **Approval of Volunteer Coach – Joseph Gingerelli – ACTION TO BE TAKEN**

M Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Jason Cata for the appointment of the following volunteer coach for the 2013-2014 school year:

<u>Name</u>	Joseph Gingerelli
<u>Location</u>	Wood-Ridge Jr/Sr High School
<u>Position</u>	Volunteer Football Coach
<u>Salary</u>	N/A
<u>Start Date</u>	August 17, 2013
<u>End Date</u>	December 15, 2013

5. **Appointment of Co-Curricular Advisor(s) – Wood-Ridge Jr/Sr High School – ACTION TO BE TAKEN**

M Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Michael Oppido for the appointment of the following advisor(s) for the 2013-2014 school year:

<u>Co-Curricular Activity</u>	<u>Advisor</u>	<u>Stipend</u>
Class Advisor ó Grade 7	Matthew Bogert	\$822.45

6. **Appointment of Co-Curricular Advisor(s) – Wood-Ridge Intermediate School – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Robert Recchione for the appointment of the following advisors for the 2013-2014 school year:

<u>Co-Curricular Activity</u>	<u>Advisor</u>	<u>Stipend</u>
a. Art Club	Chris Sterba	\$822.45
b. Choir	Jessica Sterba	\$822.45
c. Chess Club	William Maniscalco	\$822.45
d. Drama Club	Linda Radulich	\$822.45
e. Student Council	Raquel Ciliotta	\$822.45
f. AM Supervisor	Rita Cirillo	\$2,039.66
g. AM Supervisor	Linda Radulich	\$2,039.66

7. **Appointment of Co-Curricular Advisors – Catherine E. Doyle School – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Anthony Albro for the appointment of the following advisors for the 2013-2014 school year:

<u>Co-Curricular Activity</u>	<u>Advisor</u>	<u>Stipend</u>
a. Technology Club	Heather Goggins	\$822.45
b. AM Supervisor	Dawn Caicedo	\$2,039.66

8. **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:

Staff Member:	Danielle Larkins-Engel
Assignment:	Teacher ó Catherine E. Doyle School
Date to Begin Leave:	November 11, 2013
Anticipated Use of Accumulated Days:	November 11, 2013 ó January 3, 2014
Expected Delivery Date:	December 13, 2013
Anticipated Unpaid Days:	January 6, 2014 ó March 28, 2014
Date to Return to Duties:	March 31, 2014

9. **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

10. **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.

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	Entrance Age
b.	P9180	School Volunteers/Chaperones
c.	P2428.3	Student Academic Plan

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>

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>

BUILDINGS AND GROUNDS

1. **Approval of Facility Request(s) – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the following request(s) for the use of school facilities:

a.	<i>ORGANIZATION:</i>	Educational Services Center, Inc. (Maureen Megibow)
	<i>ACTIVITY:</i>	SAT Preparation
	<i>LOCATION:</i>	Wood-Ridge High School
	<i>FACILITIES REQUESTED:</i>	Classroom #201
	<i>DATE(S):</i>	Thursdays - September 12, 19 & 26 Thursdays - October 3, 10, 17, 24 & 31
	<i>TIME(S):</i>	6:30 PM - 9:30 PM

FINANCE

1. **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.

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

M Upon the recommendation Anthony Albro, the Board of Education approves the following fund-raising request.

- a. Description: Crazy Hair Day ó Benjamin's Hope 4 the Future
Role of Students: Students will be offered the opportunity to participate in the activity (Pre-K ó 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 ó 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

BOARD OPERATIONS

1. **Application for NCLB Funds - ACTION TO BE TAKEN**

M Upon recommendation of the Interim CSA, the Board of Education hereby approves the submission and acceptance by the Interim CSA of an application for No Child Left Behind grant funding for the 2013-2014 grant year.

Title IA

<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
100-600	Instructional Supplies	\$33,246
200-300	Purch Prof Ed Svcs	\$20,000
200-500	Other Purch Svcs	<u>\$ 1,000</u>
TOTAL		\$54,246

Title IIA

<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
200-500	Prof & Tech Svcs	<u>\$15,201</u>
TOTAL		\$15,201

Title III

<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
100-600	Instr Supplies	\$ 2,748
200-500	Prof & Tech Svcs	<u>\$ 600</u>
TOTAL		\$ 3,348

2. **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.

3. **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 a upright Kranich & Bach piano from Mrs. Iannelli of Wood-Ridge.

4. **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 (ACESö) Bid Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER 4

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as öACESö), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as öNJSBAö), 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 öPublic School Contracts Lawö, 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.* (öEDECAö) 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

5. **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 5

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

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

SEPTEMBER 4, 2013

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

1. **Approval of Classroom Observation for Teacher Internship – Lorena Barrezueta-Carlo**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for Lorena Barrezueta-Carlo to conduct a 250-hour observation period for Teacher Internship through Touro College in New York City. Mrs. Barrezueta-Carlo would be assigned to observe a first grade resource room from September 9, 2013 ó October 18, 2013 under the supervision of Theresa Nass and would be assigned to a second grade classroom under the supervision of Beth Hogan from October 21, 2013 ó December 16, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

PERSONNEL

1. **Approval of Personnel – Joseph LaBelle**

Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Anthony Albro for the appointment of the following staff member for the 2013-2014 school year:

<i>Name</i>	Joseph LaBelle
<i>Location</i>	Catherine E. Doyle School
<i>Position</i>	Music Teacher ó 3/5 position
<i>Salary</i>	\$28,000.80
<i>Start Date</i>	August 27, 2013
<i>End Date</i>	June 30, 2014

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Personnel – Joseph Gingerelli**

- M** Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Dr. Sue DeNobile for the appointment of the following staff member for the 2013-2014 school year:

<i>Name</i>	Joseph Gingerelli
<i>Location</i>	Wood-Ridge Jr/Sr High School
<i>Position</i>	PE/Health Teacher ó 3/5 position
<i>Salary</i>	\$28,000.80
<i>Start Date</i>	August 27, 2013
<i>End Date</i>	June 30, 2014

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Appointment of Personnel - Lunch Aides – Catherine E. Doyle School**

Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Anthony Albro for the appointment of the following for the position of part-time lunch aide for the 2013-2014 school year:

<i>a. Name</i>	Alyssa Marchitelli
<i>Location</i>	Catherine E. Doyle School
<i>Position</i>	Lunch Aide ó Part-Time
<i>Salary</i>	\$11.00/hour
<i>Start Date</i>	September 3, 2013
<i>End Date</i>	June 6, 2014
<i>b. Name</i>	Dana Gardella
<i>Location</i>	Catherine E. Doyle School
<i>Position</i>	Lunch Aide ó Part-Time
<i>Salary</i>	\$11.00/hour
<i>Start Date</i>	September 3, 2013
<i>End Date</i>	June 6, 2014

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Volunteer Coach – Joseph Gingerelli**

- M** Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Jason Cata for the appointment of the following volunteer coach for the 2013-2014 school year:

<i>Name</i>	Joseph Gingerelli
<i>Location</i>	Wood-Ridge Jr/Sr High School
<i>Position</i>	Volunteer Football Coach
<i>Salary</i>	N/A
<i>Start Date</i>	August 17, 2013
<i>End Date</i>	December 15, 2013

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Appointment of Co-Curricular Advisor(s) – Wood-Ridge Jr/Sr High School**

- M** Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Michael Oppido for the appointment of the following advisor(s) for the 2013-2014 school year:

<u>Co-Curricular Activity</u>	<u>Advisor</u>	<u>Stipend</u>
Class Advisor ó Grade 7	Matthew Bogert	\$822.45

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Appointment of Co-Curricular Advisor(s) – Wood-Ridge Intermediate School**

Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Robert Recchione for the appointment of the following advisors for the 2013-2014 school year:

<u>Co-Curricular Activity</u>	<u>Advisor</u>	<u>Stipend</u>
a. Art Club	Chris Sterba	\$822.45
b. Choir	Jessica Sterba	\$822.45
c. Chess Club	William Maniscalco	\$822.45
d. Drama Club	Linda Radulich	\$822.45
e. Student Council	Raquel Ciliotta	\$822.45
f. AM Supervisor	Rita Cirillo	\$2,039.66
g. AM Supervisor	Linda Radulich	\$2,039.66

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Appointment of Co-Curricular Advisors – Catherine E. Doyle School**

Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Anthony Albro for the appointment of the following advisors for the 2013-2014 school year:

<u>Co-Curricular Activity</u>	<u>Advisor</u>	<u>Stipend</u>
a. Technology Club	Heather Goggins	\$822.45
b. AM Supervisor	Dawn Caicedo	\$2,039.66

Introduced by:

Seconded by:

In Favor:

Opposed:

BUILDINGS & GROUNDS

1. **Approval of Facility Request(s)**

M Upon the recommendation of the Business Administrator, the Board of Education approves the following request(s) for the use of school facilities:

<i>ORGANIZATION:</i>	Educational Services Center, Inc. (Maureen Megibow)
<i>ACTIVITY:</i>	SAT Preparation
<i>LOCATION:</i>	Wood-Ridge High School
<i>FACILITIES REQUESTED:</i>	Classroom #201
<i>DATE(S):</i>	Thursdays - September 12, 19 & 26 Thursdays - October 3, 10, 17, 24 & 31
<i>TIME(S):</i>	6:30 PM - 9:30 PM

Introduced by:

Seconded by:

In Favor:

Opposed:

BOARD OPERATIONS

1. **Application for NCLB Funds**

- M** Upon recommendation of the Interim CSA, the Board of Education hereby approves the submission and acceptance by the Superintendent of Schools of an application for No Child Left Behind grant funding for the 2013-2014 grant year.

Title IA

<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
100-600	Instructional Supplies	\$33,246
200-300	Purch Prof Ed Svcs	\$20,000
200-500	Other Purch Svcs	<u>\$ 1,000</u>
TOTAL		\$54,246

Title IIA

<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
200-500	Prof & Tech Svcs	<u>\$15,201</u>
TOTAL		\$15,201

Title III

<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
100-600	Instr Supplies	\$ 2,748
200-500	Prof & Tech Svcs	<u>\$ 600</u>
TOTAL		\$ 3,348

Introduced by:

Seconded by:

In Favor:

Opposed:

**WOOD-RIDGE BOARD OF EDUCATION
89 HACKENSACK STREET
WOOD-RIDGE, NEW JERSEY 07075**

**PUBLIC WORK SESSION AGENDA
SEPTEMBER 4, 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

- *Personnel*
- *Student Matters*

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)

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

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Hearing of Citizens

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Adjournment

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

PUBLIC MEETING OF SEPTEMBER 4, 2013

CURRICULUM & INSTRUCTION

1. **Approval of Classroom Observation for Teacher Internship – Lorena Barrezueta-Carlo – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for Lorena Barrezueta-Carlo to conduct a 250-hour observation period for Teacher Internship through Touro College in New York City. Mrs. Barrezueta-Carlo would be assigned to observe a first grade resource room from September 9, 2013 to October 18, 2013 under the supervision of Theresa Nass and would be assigned to a second grade classroom under the supervision of Beth Hogan from October 21, 2013 to December 16, 2013.

2. **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.

3. **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.

4. **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.

5. **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.

6. **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> <u>Home Instruction</u> 8 additional sessions @ \$60/hr= \$480 <u>OT</u> 3 additional sessions/1hr each @ \$120/hr=\$360 <u>PT</u> 3 additional sessions/1hr each @ \$120/hr=\$360 <u>Concordia/St. Joseph's</u> Vision: 2 additional sessions/1hr each @ \$60/hr=\$120 <u>Integrated Nursing Associates</u> 8 additional days (6/hrs day @\$45/hr)=\$2,160	6/17/13 ó 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 Bleszman School Calendar.*

7. **Approval for Home School Placement**

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.*

8. **Approval for Out-of-District Placement**

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 ó Maywood (PK3F)	\$58,800	By District	Speech 3x OT 1x Included in Tuition	9/5/13-6/26/14
b.	IK*	SBJC PreK/Doyle Campus	\$36,700	None	None	9/3/13-6/13/14 8:45 ó 2:35
c.	MO	SBJC Brownstone School	\$54,360 (including 3 related services)	By District	None	9/9/13-6/24/14

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

9. **Approval for Out-of-District Related Services**

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 ó 6/14
b.	RS	Ridgefield, Shaler Academy	\$8,000 (\$100/session)	OT Therapy	2x/week (40wks)	9/13 ó 6/14

10. **Approval for Amendment to Extended School Year Placement**

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 ó 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 ó 8/23/13 ESY) - *Tutoring Annex*
Amended amount of Resolution is \$1,550.00 (original Resolution was \$1,000.00)

PERSONNEL

1. **Approval of Personnel – Joseph LaBelle – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Anthony Albro for the appointment of the following staff member for the 2013-2014 school year:

<i>Name</i>	Joseph LaBelle
<i>Location</i>	Catherine E. Doyle School
<i>Position</i>	Music Teacher ó 3/5 position
<i>Salary</i>	\$28,000.80
<i>Start Date</i>	August 27, 2013
<i>End Date</i>	June 30, 2014

2. **Approval of Personnel – Joseph Gingerelli – ACTION TO BE TAKEN**

M Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Dr. Sue DeNobile for the appointment of the following staff member for the 2013-2014 school year:

<i>Name</i>	Joseph Gingerelli
<i>Location</i>	Wood-Ridge Jr/Sr High School
<i>Position</i>	PE/Health Teacher ó 3/5 position
<i>Salary</i>	\$28,000.80
<i>Start Date</i>	August 27, 2013
<i>End Date</i>	June 30, 2014

3. **Appointment of Personnel - Lunch Aides – Catherine E. Doyle School – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Anthony Albro for the appointment of the following for the position of part-time lunch aide for the 2013-2014 school year:

a.	<u>Name</u>	Alyssa Marchitelli
	<u>Location</u>	Catherine E. Doyle School
	<u>Position</u>	Lunch Aide ó Part-Time
	<u>Salary</u>	\$11.00/hour
	<u>Start Date</u>	September 3, 2013
	<u>End Date</u>	June 6, 2014
b.	<u>Name</u>	Dana Gardella
	<u>Location</u>	Catherine E. Doyle School
	<u>Position</u>	Lunch Aide ó Part-Time
	<u>Salary</u>	\$11.00/hour
	<u>Start Date</u>	September 3, 2013
	<u>End Date</u>	June 6, 2014

4. **Approval of Volunteer Coach – Joseph Gingerelli – ACTION TO BE TAKEN**

M Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Jason Cata for the appointment of the following volunteer coach for the 2013-2014 school year:

<u>Name</u>	Joseph Gingerelli
<u>Location</u>	Wood-Ridge Jr/Sr High School
<u>Position</u>	Volunteer Football Coach
<u>Salary</u>	N/A
<u>Start Date</u>	August 17, 2013
<u>End Date</u>	December 15, 2013

5. **Appointment of Co-Curricular Advisor(s) – Wood-Ridge Jr/Sr High School – ACTION TO BE TAKEN**

M Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Michael Oppido for the appointment of the following advisor(s) for the 2013-2014 school year:

<u>Co-Curricular Activity</u>	<u>Advisor</u>	<u>Stipend</u>
Class Advisor ó Grade 7	Matthew Bogert	\$822.45

6. **Appointment of Co-Curricular Advisor(s) – Wood-Ridge Intermediate School – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Robert Recchione for the appointment of the following advisors for the 2013-2014 school year:

<u>Co-Curricular Activity</u>	<u>Advisor</u>	<u>Stipend</u>
a. Art Club	Chris Sterba	\$822.45
b. Choir	Jessica Sterba	\$822.45
c. Chess Club	William Maniscalco	\$822.45
d. Drama Club	Linda Radulich	\$822.45
e. Student Council	Raquel Ciliotta	\$822.45
f. AM Supervisor	Rita Cirillo	\$2,039.66
g. AM Supervisor	Linda Radulich	\$2,039.66

7. **Appointment of Co-Curricular Advisors – Catherine E. Doyle School – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Anthony Albro for the appointment of the following advisors for the 2013-2014 school year:

<u>Co-Curricular Activity</u>	<u>Advisor</u>	<u>Stipend</u>
a. Technology Club	Heather Goggins	\$822.45
b. AM Supervisor	Dawn Caicedo	\$2,039.66

8. **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:

Staff Member:	Danielle Larkins-Engel
Assignment:	Teacher ó Catherine E. Doyle School
Date to Begin Leave:	November 11, 2013
Anticipated Use of Accumulated Days:	November 11, 2013 ó January 3, 2014
Expected Delivery Date:	December 13, 2013
Anticipated Unpaid Days:	January 6, 2014 ó March 28, 2014
Date to Return to Duties:	March 31, 2014

9. **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

10. **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.

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	Entrance Age
b.	P9180	School Volunteers/Chaperones
c.	P2428.3	Student Academic Plan

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>

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>

BUILDINGS AND GROUNDS

1. **Approval of Facility Request(s) – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the following request(s) for the use of school facilities:

a.	<i>ORGANIZATION:</i>	Educational Services Center, Inc. (Maureen Megibow)
	<i>ACTIVITY:</i>	SAT Preparation
	<i>LOCATION:</i>	Wood-Ridge High School
	<i>FACILITIES REQUESTED:</i>	Classroom #201
	<i>DATE(S):</i>	Thursdays - September 12, 19 & 26 Thursdays - October 3, 10, 17, 24 & 31
	<i>TIME(S):</i>	6:30 PM - 9:30 PM

FINANCE

1. **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.

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

M Upon the recommendation Anthony Albro, the Board of Education approves the following fund-raising request.

- a. Description: Crazy Hair Day ó Benjamin's Hope 4 the Future
Role of Students: Students will be offered the opportunity to participate in the activity (Pre-K ó 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 ó 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

BOARD OPERATIONS

1. **Application for NCLB Funds - ACTION TO BE TAKEN**

M Upon recommendation of the Interim CSA, the Board of Education hereby approves the submission and acceptance by the Interim CSA of an application for No Child Left Behind grant funding for the 2013-2014 grant year.

Title IA

<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
100-600	Instructional Supplies	\$33,246
200-300	Purch Prof Ed Svcs	\$20,000
200-500	Other Purch Svcs	<u>\$ 1,000</u>
TOTAL		\$54,246

Title IIA

<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
200-500	Prof & Tech Svcs	<u>\$15,201</u>
TOTAL		\$15,201

Title III

<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
100-600	Instr Supplies	\$ 2,748
200-500	Prof & Tech Svcs	<u>\$ 600</u>
TOTAL		\$ 3,348

2. **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.

3. **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 a upright Kranich & Bach piano from Mrs. Iannelli of Wood-Ridge.

4. **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 (ACESö) Bid Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER 4

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as öACESö), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as öNJSBAö), 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 öPublic School Contracts Lawö, 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.* (öEDECAö) 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

5. **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 5

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

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

SEPTEMBER 4, 2013

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

1. **Approval of Classroom Observation for Teacher Internship – Lorena Barrezueta-Carlo**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for Lorena Barrezueta-Carlo to conduct a 250-hour observation period for Teacher Internship through Touro College in New York City. Mrs. Barrezueta-Carlo would be assigned to observe a first grade resource room from September 9, 2013 ó October 18, 2013 under the supervision of Theresa Nass and would be assigned to a second grade classroom under the supervision of Beth Hogan from October 21, 2013 ó December 16, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

PERSONNEL

1. **Approval of Personnel – Joseph LaBelle**

Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Anthony Albro for the appointment of the following staff member for the 2013-2014 school year:

<i>Name</i>	Joseph LaBelle
<i>Location</i>	Catherine E. Doyle School
<i>Position</i>	Music Teacher ó 3/5 position
<i>Salary</i>	\$28,000.80
<i>Start Date</i>	August 27, 2013
<i>End Date</i>	June 30, 2014

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Personnel – Joseph Gingerelli**

- M** Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Dr. Sue DeNobile for the appointment of the following staff member for the 2013-2014 school year:

<i>Name</i>	Joseph Gingerelli
<i>Location</i>	Wood-Ridge Jr/Sr High School
<i>Position</i>	PE/Health Teacher ó 3/5 position
<i>Salary</i>	\$28,000.80
<i>Start Date</i>	August 27, 2013
<i>End Date</i>	June 30, 2014

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Appointment of Personnel - Lunch Aides – Catherine E. Doyle School**

Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Anthony Albro for the appointment of the following for the position of part-time lunch aide for the 2013-2014 school year:

<i>a. Name</i>	Alyssa Marchitelli
<i>Location</i>	Catherine E. Doyle School
<i>Position</i>	Lunch Aide ó Part-Time
<i>Salary</i>	\$11.00/hour
<i>Start Date</i>	September 3, 2013
<i>End Date</i>	June 6, 2014
<i>b. Name</i>	Dana Gardella
<i>Location</i>	Catherine E. Doyle School
<i>Position</i>	Lunch Aide ó Part-Time
<i>Salary</i>	\$11.00/hour
<i>Start Date</i>	September 3, 2013
<i>End Date</i>	June 6, 2014

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Volunteer Coach – Joseph Gingerelli**

- M** Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Jason Cata for the appointment of the following volunteer coach for the 2013-2014 school year:

<i>Name</i>	Joseph Gingerelli
<i>Location</i>	Wood-Ridge Jr/Sr High School
<i>Position</i>	Volunteer Football Coach
<i>Salary</i>	N/A
<i>Start Date</i>	August 17, 2013
<i>End Date</i>	December 15, 2013

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Appointment of Co-Curricular Advisor(s) – Wood-Ridge Jr/Sr High School**

- M** Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Michael Oppido for the appointment of the following advisor(s) for the 2013-2014 school year:

<u>Co-Curricular Activity</u>	<u>Advisor</u>	<u>Stipend</u>
Class Advisor ó Grade 7	Matthew Bogert	\$822.45

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Appointment of Co-Curricular Advisor(s) – Wood-Ridge Intermediate School**

Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Robert Recchione for the appointment of the following advisors for the 2013-2014 school year:

<u>Co-Curricular Activity</u>	<u>Advisor</u>	<u>Stipend</u>
a. Art Club	Chris Sterba	\$822.45
b. Choir	Jessica Sterba	\$822.45
c. Chess Club	William Maniscalco	\$822.45
d. Drama Club	Linda Radulich	\$822.45
e. Student Council	Raquel Ciliotta	\$822.45
f. AM Supervisor	Rita Cirillo	\$2,039.66
g. AM Supervisor	Linda Radulich	\$2,039.66

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Appointment of Co-Curricular Advisors – Catherine E. Doyle School**

Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Anthony Albro for the appointment of the following advisors for the 2013-2014 school year:

<u>Co-Curricular Activity</u>	<u>Advisor</u>	<u>Stipend</u>
a. Technology Club	Heather Goggins	\$822.45
b. AM Supervisor	Dawn Caicedo	\$2,039.66

Introduced by:

Seconded by:

In Favor:

Opposed:

BUILDINGS & GROUNDS

1. **Approval of Facility Request(s)**

M Upon the recommendation of the Business Administrator, the Board of Education approves the following request(s) for the use of school facilities:

<i>ORGANIZATION:</i>	Educational Services Center, Inc. (Maureen Megibow)
<i>ACTIVITY:</i>	SAT Preparation
<i>LOCATION:</i>	Wood-Ridge High School
<i>FACILITIES REQUESTED:</i>	Classroom #201
<i>DATE(S):</i>	Thursdays - September 12, 19 & 26 Thursdays - October 3, 10, 17, 24 & 31
<i>TIME(S):</i>	6:30 PM - 9:30 PM

Introduced by:

Seconded by:

In Favor:

Opposed:

BOARD OPERATIONS

1. **Application for NCLB Funds**

- M** Upon recommendation of the Interim CSA, the Board of Education hereby approves the submission and acceptance by the Superintendent of Schools of an application for No Child Left Behind grant funding for the 2013-2014 grant year.

Title IA

<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
100-600	Instructional Supplies	\$33,246
200-300	Purch Prof Ed Svcs	\$20,000
200-500	Other Purch Svcs	<u>\$ 1,000</u>
TOTAL		\$54,246

Title IIA

<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
200-500	Prof & Tech Svcs	<u>\$15,201</u>
TOTAL		\$15,201

Title III

<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
100-600	Instr Supplies	\$ 2,748
200-500	Prof & Tech Svcs	<u>\$ 600</u>
TOTAL		\$ 3,348

Introduced by:

Seconded by:

In Favor:

Opposed:

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

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

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

**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 (including 3 related services)	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:

- 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)
- 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) <i>English/Science/Social Studies/Math</i> 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) <i>English/Science/Social Studies/Math</i> 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	Tenaflly 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: _____
Name and Title

ATTESTED BY: _____
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:

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

**PUBLIC WORK SESSION AGENDA
OCTOBER 2, 2013**

*** REVISED ***

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

- *Personnel*

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)

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

Agenda: Items for Discussion

1. Discussion of Moving Board Election to November
2. Discussion of Meeting with Mayor and Council RE: WRIS Time Capsule
3. Discussion of Spending Freeze

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Hearing of Citizens

Consent Agenda – Resolutions for Action

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Adjournment

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

PUBLIC MEETING OF OCTOBER 2, 2013

CURRICULUM & INSTRUCTION

1. **Approval of QSAC District Improvement Plan – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the QSAC District Improvement Plan for submission to the NJDOE.

2. **Acceptance of MSU Prism Grant for Mrs. Diaz's Science Program - Solar Cars: The Way of the Future**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione to accept a grant, *Solar Cars: The Way of the Future*, offered through the Montclair State University Prism Program. The grant, which was awarded to Mrs. Diaz's gifted and talented students, provides all kits and supplies needed. Students will be presented with a specific design problem and asked to use critical-thinking and problem-solving skills to create a solar car. Students will use the Engineering Design Loop as they identify the problem and employ strategies to create a solar car that will be able to compete in the Junior Solar Sprint. The design of the cars is meant to be open-ended; there is no single correct way to build them. Mrs. Diaz will receive a stipend of \$200.00 which she will donate back to her grade 5 Gifted and Talented class.

3. **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 request(s):

<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. 2/4/14	M. Garvin	NHS	Eva's Village, Paterson	10:00 AM	1:30 PM	5
b. 3/21/14	M. Garvin	NHS	Habitat for Humanity, Paterson	7:15 AM	3:45 PM	10
c. 5/2/14	M. Garvin	NHS	Habitat for Humanity, Paterson	7:15 AM	3:45 PM	10

4. **Approval of Field Trip Request(s) – Wood-Ridge Intermediate School**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following field trip request(s):

<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>
10/18/13	K. Diaz	Grade 5	Montclair Art Museum	10:00 AM	12:00 AM	50
	J. Ripp		Montclair, NJ	(Trip #1)	(Trip #1)	
	R. Ciliotta					
	M. Koernig			11:30 AM	2:30 PM	50
	L. Lanfranchi			(Trip #2)	(Trip #2)	

Cost per student: \$12.00

Cost to District: \$92.00 (includes booking fee)

5. **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.	JR	Community Lower School	\$36,373	By District	N/A	9/23/13-6/5/14
b.	LG	R. L. Craig School	\$23,441	By District	N/A	9/30/13-6/19/14

6. **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.

7. **Approval of Child Study Team Vendors 2013-2014**

- M** Upon the recommendation of the Child Study Team Coordinator, the Interim CSA recommends the following consultants/tutoring services for the 2013-2014 school year:

Rosen-Barry, Melissa	Behaviorist
Pestrichella, Elizabeth	Behaviorist
Renshaw, Fran	Behaviorist
Scozzafava, Julia	Behaviorist
Kim, Yang Ja	Bilingual CST – Korean
Learning Tree Multicultural/ Multilingual Eval/& Consult Inc.	Bilingual CST –Mandarin
Shifrin, Lydia	Bilingual CST –Russian
Rodriguez-Srednicki	Bilingual CST –Spanish
Hubel, Ellen	Bilingual CST –Spanish
Vasquez-Hill	Bilingual CST –Spanish
Garcia, Norma	Bilingual CST –Spanish
Hillmar, Inc.	Bilingual CST –Spanish
Hernandez, Teresa	Bilingual CST –Spanish
Pena, Jeanette	Bilingual CST - Spanish
Ross, Sandra	Bilingual Speech Pathologist – Portuguese
Trott, Leslie	Deaf/Blind Psychologist
Cerebral Palsy of NJ	Hearing Therapy
St. Joseph Hospital	Independent CST
Mae Balaban & Associates	Independent CST
Comprehensive School Testing	Independent CST
Hackensack UMC	Independent CST
Mountainside Hospital	Independent CST
M Katzenbach School For the Deaf	Independent CST
Lakuk, Batul	Neurologist
Heilbroner, peter	Neurologist
Fellman, Damon	Neurologist
Mallik, Aparna	Neurologist
Loving Care	Nursing Para
Integrated Nursing	Nursing
Nutritional Management Assoc.	Nutritionist
Rickard Rehab	OT PT
Kid Clan LLC	OT PT

Fridman, Esther
 Fridman, Morton
 Aquaviva, Joseph
 Nagy, Leslie
 Focus PT
 Strum, Rhonda
 Good Talking People
 Howitt Associates
 Concordia
 Tutoring Annex

Psychiatrist
 Psychiatrist
 Psychiatrist
 Psychiatrist
 PT
 Reading Specialist
 Social Skills
 Surrogate Parent Agency
 Vision Therapy
 Tutors/Homeschool

8. **Approval of Home Instruction**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following home instruction request:

<u>Case</u>	<u>Location</u>	<u>Services Requested</u>	<u>Dates</u>
GL	Home Instruction (Medical)	5 hours/week under general instruction	9/27/13 – 11/6/13

PERSONNEL

1. **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.	Mona Yostos	Teacher	Anthony Albro
b.	Michael Lia IV	Teacher	Anthony Albro

2. **Appointment of Student Athletic Worker(s) – David Guerra**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for the following student(s) as student worker(s) for Wood-Ridge School District athletic events at a rate of \$15.00 per game for the 2013-2014 school year.

David Guerra

3. **Acceptance of Resignation – Athletic Trainer – Roger Rotondi**

- M** Upon the recommendation of the Interim CSA, the Board of Education accepts the resignation of Roger Rotondi, WRJRSRHS Athletic Trainer, effective November 25, 2013.

4. **Acceptance of Resignation – Part-Time Paraprofessional – Judith Friedman**

Upon the recommendation of the Interim CSA, the Board of Education accepts the resignation of Judith Friedman, WRIS Part-Time Paraprofessional, effective October 25, 2013.

5. **Appointment of Co-Curricular Position – AV Coordinator**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves appointment of Stephen Lovretin as the District AV Coordinator at a stipend of \$2,878.56 for the 2013-2014 school year.

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>
P5410	<i>Promotion and Retention</i>

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

BUILDINGS AND GROUNDS

1. Approval of Facility Request(s)

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the following request(s) for the use of school facilities:

- | | | |
|----|------------------------------|--------------------------------------|
| a. | <i>ORGANIZATION:</i> | WRHS Football Team |
| | <i>ACTIVITY:</i> | WRHS Pep Rally |
| | <i>LOCATION:</i> | Wood-Ridge High School |
| | <i>FACILITIES REQUESTED:</i> | Gymnasium |
| | <i>DATE(S):</i> | Friday – October 11, 2013 |
| | <i>TIME(S):</i> | 5:30 pm – 11:00 pm |
| b. | <i>ORGANIZATION:</i> | Parent Program |
| | <i>ACTIVITY:</i> | HIB Awareness |
| | <i>LOCATION:</i> | Wood-Ridge High School |
| | <i>FACILITIES REQUESTED:</i> | Auditorium |
| | <i>DATE(S):</i> | Tuesday – September 10, 2013 |
| | <i>TIME(S):</i> | 6:30 pm – 9:00 pm |
| c. | <i>ORGANIZATION:</i> | Wood-Ridge PTA |
| | <i>ACTIVITY:</i> | Pirate/Princess Dance – (Grades K-2) |
| | <i>LOCATION:</i> | Doyle Elementary School |
| | <i>FACILITIES REQUESTED:</i> | All Purpose Room |
| | <i>DATE(S):</i> | Friday – November 1, 2013 |
| | <i>TIME(S):</i> | 6:00 pm – 11:00 pm |

- d. *ORGANIZATION:* Wood-Ridge PTA
ACTIVITY: General PTA Meeting
LOCATION: Doyle Elementary School
FACILITIES REQUESTED: All Purpose Room
DATE(S): September 12, 2013- Teacher Reception
January 22, 2014 & March 26, 2014 – General PTA Meeting
TIME(S): 6:00 pm – 11:00 pm
- e. *ORGANIZATION:* Wood-Ridge PTA
ACTIVITY: Executive PTA Meeting
LOCATION: Doyle Elementary School
FACILITIES REQUESTED: Media Center
DATE(S): October 16, 2013, November 20, 2013, February 19, 2014
March 19, 2014 and April 23, 2014
TIME(S): 6:00 pm – 11:00 pm
- f. *ORGANIZATION:* Wood-Ridge JR/SR Music Department
ACTIVITY: WR JR/SR HS Talent Show & Bake Sale
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: All Purpose Room, Auditorium, and Band Room
DATE(S): March 14, 2014
TIME(S): 2:35 pm – 9:00 pm
- g. *ORGANIZATION:* Wood-Ridge JR/SR Music Department
ACTIVITY: Spring Concert
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: All Purpose Room, Auditorium, and Band Room
DATE(S): May 8, 2014
TIME(S): 8:00 am – 9:00 pm
- h. *ORGANIZATION:* Athletic Department
ACTIVITY: Athletic Awards
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Auditorium
DATE(S): Tuesday – December 3, 2013
Thursday – March 20, 2013
Tuesday – June 3, 2014
TIME(S): Starting at 7:00 pm
- i. *ORGANIZATION:* Athletic Department
ACTIVITY: Soccer games & JV Baseball games
LOCATION: Moonachie
FACILITIES REQUESTED: Steven's Field
DATE(S): September – October 2013 & March – May 2014
TIME(S): 4:00 pm – 6:30 pm and/or 11:00 am – 1:30 pm

- j. **ORGANIZATION:** Class of 2014
ACTIVITY: Class of 2014 Homecoming Dinner/Dance
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: All Purpose Room & Kitchen
DATE(S): Saturday – October 12, 2013
TIME(S): 4:30 pm – 10:30 pm (Kitchen – 4:30 pm – 6:30 pm)

FINANCE

1. Approval of Fund-Raising Request(s)

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. DeNobile for the following fund-raising request(s):

- a. Description: Can Shake – Class of 2014
 Role of Students: Students will ask patrons for donations
 Purpose: Raise funds to offset senior class activities throughout the year.
 Staff Member: Ted Colarusso & Roberta Blender
 Location: Shop Rite – Lodi, NJ
 Date and Time: Sunday, October 27, 2013 from 9:00 am – 3:00 pm
 Costs: No cost to students

- b. Description: Poinsettia Sale – Class of 2014
 Role of Students: Students will advertise, organize, sell and distribute 8-inch poinsettia plants.
 Purpose: Raise funds to offset senior class activities throughout the year.
 Staff Member: Ted Colarusso & Roberta Blender
 Location: Wood-Ridge Jr/Sr High School – Instructional time will not be interrupted during sale
 Date and Time: November 11, 2013 – December 2, 2013
 Costs: The purchase price for each poinsettia will be \$5.00

- c. Description: Clothing Sale – Music Department
 Role of Students: Students will sell to friends and family via order form. No door to door.
 Purpose: Raise funds to be used to reduce or eliminate cost of trips & Uniforms (t-shirts) for competitions/concerts.
 Staff Member: Manolakakis/Baumgartner
 Location: Outside of school
 Date and Time: December 9, 2013 – December 13, 2013
 Costs: 60% of sales will benefit Choir and Band for competitions

- d. Description: Clothing Sale – WRHS Cheering
 Role of Students: Students will sell to friends and family via order form. No door to door.
 Purpose: Raise funds to be used to reduce or eliminate cost of competitions.
 Staff Member: Jennifer Hynes
 Location: Outside of school
 Date and Time: November 20, 2013 – January 6, 2014
 Costs: WRHS Cheering will receive 50% of sales

- e. Description: Can Shake – WRHS Cheering
 Role of Students: Students will conduct a can shake to collect donations at numerous locations.
 Purpose: Raise funds to be used for competition fees and expenses
 Staff Member: Jennifer Hynes
 Location: Students will be at: Shop-Rite (Hackensack and Lodi), Stop & Shop (Carlstadt), 7-11 (Wood-Ridge), The Bagel Store (Carlstadt), Dunkin Donuts (Wallington) and Flapjax (Wallington).
 Date and Time: November 23rd, 24th, 27th December 21st, 22nd from 8:00 am – 8:00 pm except for November 27th which will be from 1:00 pm – 8:00 pm
 Costs: 100% of donations will go towards the WRHS Cheering.

BOARD OPERATIONS

1. Approval of Comprehensive Maintenance Plan

- M** **Whereas**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and,

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Wood-Ridge School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Wood-Ridge School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Wood-Ridge School District in compliance with Department of Education requirements.

2. Approval of Membership in Hunterdon County ESC Cooperative Pricing System

- M** **WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the “Lead Agency “ has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 16, 2013 the governing body of the Wood-Ridge Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the Wood-Ridge Board of Education.

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Superintendent of Schools is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

On motion of _____, Second _____

3. **Acceptance of Donations from the Wood-Ridge Public Education Foundation**

M Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education accepts the following donations from the Wood-Ridge Public Education Foundation:

	<u>Donation</u>	<u>Teacher</u>	<u>Value</u>
a.	<i>Kagan Structures</i> – interactive software for WRHS that can be used for all subjects and grade levels. Currently the software is approved for grades 9-12. Encourages team work and interactive studies.	Mr. Gabe Ben-Nun	\$202.00
b.	<i>Voice Thread</i> – a multimedia interactive software program. Allows users to create PowerPoint, media presentations, etc. approved for grades 9-12.	Ms. Mallory Garvin	\$515.00
c.	<i>Gizmos</i> – an interactive online simulation program for math and science department in WRHS.	Ms. Lisa Ames	\$1,000.00
d.	<i>Civil Rights Guest Speaker</i> – a civil rights survivor will come in to speak to the 10 th and 11 th grade classes regarding their personal experiences.	Ms. Mallory Garvin	\$200.00

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

OCTOBER 2, 2013

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

1. **Approval of QSAC District Improvement Plan**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the QSAC District Improvement Plan for submission to the NJDOE.

Introduced by:

Seconded by:

In Favor:

Opposed:

**WOOD-RIDGE BOARD OF EDUCATION
WOOD-RIDGE, NEW JERSEY 07075
PUBLIC MEETING AGENDA
OCTOBER 16, 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

- *Student Matter*

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: September 4, 2013

Public Meeting: September 4, 2013

Executive Session: September 18, 2013

Public Meeting: September 18, 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 Field Trip Request(s) – WRJRSRHS (*Curriculum & Instruction #2d & #2e*) – **ACTION TO BE TAKEN**
2. Approval of Field Trip Request(s) – WRIS (*Curriculum & Instruction #3b*) – **ACTION TO BE TAKEN**
3. Approval of Out-of-District Placement (*Curriculum & Instruction #4c*) – **ACTION TO BE TAKEN**
4. Approval of Nursing Services Plan 2013-2014 (*Curriculum & Instruction #8*) – **ACTION TO BE TAKEN**
5. Approval of Field Trip Request(s) – Doyle School (*Curriculum & Instruction #9*) – **ACTION TO BE TAKEN**
6. Appointment of Substitutes (*Personnel #1c*) – **ACTION TO BE TAKEN**
7. Approval of Reappointment of School Business Administrator/Board Secretary for the 2013-2014 School Year – *Thomas Perez (Personnel #6)* – **ACTION TO BE TAKEN**
8. Approval of Request for Extension of Child Rearing Leave – *Jaime Oppido (Personnel #7)* – **ACTION TO BE TAKEN**
9. Re-Appointment of Personnel – Maternity Leave Replacement – *Jessica Ripp (Personnel #8)* – **ACTION TO BE TAKEN**
10. Appointment of Personnel – Maternity Leave Replacement – *Lynnae Peterson (Personnel #9)* – **ACTION TO BE TAKEN**
11. Approval of Fund-Raising Request – WRJRSRHS (*Finance #5f*) – **ACTION TO BE TAKEN**
12. Approval of Fund-Raising Request – WRIS (*Finance #6*) – **ACTION TO BE TAKEN**
13. Approval of Annual Uniform State Memorandum of Agreement (*Board Operations #4*) – **ACTION TO BE TAKEN**

Hearing of Citizens (*Resolutions Only*)

Consent Agenda

	<u>CURRICULUM & INSTRUCTION</u>	<u>Page</u>
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M	2. Approval of Field Trip Requests(s) – <i>Wood-Ridge Jr/Sr High School</i>	4
	3. Approval of Field Trip Request(s) – <i>Wood-Ridge Intermediate School</i>	5
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M	5. Approval for Early Dismissal for Wood-Ridge Jr/Sr High School Class of 2015 Students During 2014-2015 School Year	6
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M	7. Approval of Home Instruction	7
M	8. Approval of Nursing Services Plan 2013-2014	7
	9. Approval of Field Trip Request(s) – <i>Doyle School</i>	7
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M	3. Resignation of Personnel – Athletic Trainer – <i>Roger Rotondi</i>	8
	4. Resignation of Personnel Paraprofessional – <i>Judith Friedman</i>	9
M	5. Appointment of Co-Curricular Position – <i>AV Coordinator</i>	9
M	6. Approval of Reappointment of School Business Administrator/Board Secretary for the 2013-2014 School Year – <i>Thomas Perez</i>	9
	7. Approval of Request for Extension of Child Rearing Leave – <i>Jaime Oppido</i>	9
	8. Re-Appointment of Personnel –Maternity Leave Replacement - <i>Jessica Ripp</i>	10
	9. Appointment of Personnel – Maternity Leave Replacement – <i>Lynnae Peterson</i>	10
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M	4. Approval of Annual Uniform State Memorandum of Agreement	17

Hearing of Citizens

Adjournment

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

PUBLIC MEETING OF OCTOBER 16, 2013

CURRICULUM & INSTRUCTION

1. **Acceptance of MSU Prism Grant for Mrs. Diaz's Science Program - Solar Cars: The Way of the Future**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione to accept a grant, *Solar Cars: The Way of the Future*, offered through the Montclair State University Prism Program. The grant, which was awarded to Mrs. Diaz's gifted and talented students, provides all kits and supplies needed. Students will be presented with a specific design problem and asked to use critical-thinking and problem-solving skills to create a solar car. Students will use the Engineering Design Loop as they identify the problem and employ strategies to create a solar car that will be able to compete in the Junior Solar Sprint. The design of the cars is meant to be open-ended; there is no single correct way to build them. Mrs. Diaz will receive a stipend of \$200.00 which she will donate back to her grade 5 Gifted and Talented class.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **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 request(s):

<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. 2/4/14	M. Garvin	NHS	Eva's Village, Paterson	10:00 AM	1:30 PM	5
b. 3/21/14	M. Garvin	NHS	Habitat for Humanity, Paterson	7:15 AM	3:45 PM	10
c. 5/2/14	M. Garvin	NHS	Habitat for Humanity, Paterson	7:15 AM	3:45 PM	10
d. 11/21/13	M. Manolakakis	Music Dept	Papermill "Adopt a School Project" to see "Oliver" Millburn, NJ	5:30 PM	10:45 PM	28

e.	11/6/13	T. Iannacco M. Barrows Dr. DeNobile	World Language Dept.	Pastificio Rana (Chelsea Market) New York, NY	8:30 AM	2:30 PM	25
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Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Field Trip Request(s) – Wood-Ridge Intermediate School**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following field trip request(s):

	<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.	10/18/13	K. Diaz J. Ripp R. Ciliotta M. Koernig L. Lanfranchi	Grade 5	Montclair Art Museum Montclair, NJ	10:00 AM (Trip #1)	12:00 PM (Trip #1)	50
				<i>Cost per student:</i> \$12.00	11:30 AM (Trip #2)	2:30 PM (Trip #2)	50
				<i>Cost to District:</i> \$92.00 (includes booking fee)			
b.	12/6/13	J. Sterba T. Baumgartner M. Manolakakis	WRIS Musicians	WRJRSRHS Holiday Concert	11:45 AM (Trip #1)	2:15 PM (Trip #1)	40
					12:15 PM (Trip #2)	2:30 PM (Trip #2)	50

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **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.	JR	Community Lower School	\$36,373	By District	N/A	9/23/13-6/5/14
b.	LG	R. L. Craig School	\$23,441	By District	N/A	9/30/13-6/19/14
c.	CC	Community Lower School	\$36,373	By District	N/A	10/7/13-6/5/14

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **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:

6. **Approval of Child Study Team Vendors 2013-2014**

- M** Upon the recommendation of the Child Study Team Coordinator, the Interim CSA recommends the following consultants/tutoring services for the 2013-2014 school year:

Rosen-Barry, Melissa	Behaviorist
Pestrichella, Elizabeth	Behaviorist
Renshaw, Fran	Behaviorist
Scozzafava, Julia	Behaviorist
Kim, Yang Ja	Bilingual CST – Korean
Learning Tree Multicultural/ Multilingual Eval/& Consult Inc.	Bilingual CST –Mandarin
Shifrin, Lydia	Bilingual CST –Russian
Rodriguez-Srednicki	Bilingual CST –Spanish
Hubel, Ellen	Bilingual CST –Spanish
Vasquez-Hill	Bilingual CST –Spanish
Garcia, Norma	Bilingual CST –Spanish
Hillmar, Inc.	Bilingual CST –Spanish
Hernandez, Teresa	Bilingual CST –Spanish
Pena, Jeanette	Bilingual CST - Spanish
Ross, Sandra	Bilingual Speech Pathologist – Portuguese
Trott, Leslie	Deaf/Blind Psychologist
Cerebral Palsy of NJ	Hearing Therapy
St. Joseph Hospital	Independent CST
Mae Balaban & Associates	Independent CST
Comprehensive School Testing	Independent CST
Hackensack UMC	Independent CST
Mountainside Hospital	Independent CST
M Katzenbach School For the Deaf	Independent CST
Lakuk, Batul	Neurologist
Heilbroner, peter	Neurologist
Fellman, Damon	Neurologist
Mallik, Aparna	Neurologist
Loving Care	Nursing Para
Integrated Nursing	Nursing
Nutritional Management Assoc.	Nutritionist
Rickard Rehab	OT PT
Kid Clan LLC	OT PT
Fridman, Esther	Psychiatrist
Fridman, Morton	Psychiatrist
Aquaviva, Joseph	Psychiatrist
Nagy, Leslie	Psychiatrist
Focus PT	PT
Strum, Rhonda	Reading Specialist

Good Talking People
Howitt Associates
Concordia
Tutoring Annex

Social Skills
Surrogate Parent Agency
Vision Therapy
Tutors/Homeschool

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of Home Instruction**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following home instruction request:

<u>Case</u>	<u>Location</u>	<u>Services Requested</u>	<u>Dates</u>
GL	Home Instruction (Medical)	5 hours/week under general instruction	9/27/13 – 11/6/13

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Approval of Nursing Services Plan 2013-2014**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from the District Nurses – LuAnn Fontana, Maria Monda and Teri Trivigno, for the approval of the District Nursing Services Plan for the 2013-2014 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Approval of Field Trip Request(s) – C. E. Doyle School**

- Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the following field trip request(s):

	<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.	5/15/14	D. Pagliocca N. Carnevale A. Hahn A. DePalma	Kindg.	Green Meadows Farm Hazlet, NJ	8:30 AM	2:30 PM	80
		<u>Parents</u> Mrs. Finke- Crewes Mrs. Ottevaere					

b.	12/13/13	D. Pagliocca N. Carnevale A. Hahn A. DePalma	Kindg.	Paper Bag Players @ Felician College, Lodi	9:30 AM	12:30 PM	80
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Parents
Mrs. Finke-
Crewes
Mrs. Ottevaere

Introduced by:
Seconded by:

In Favor:
Opposed:

PERSONNEL

1. **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.	Mona Yostos	Teacher	Anthony Albro
b.	Michael Lia IV	Teacher	Anthony Albro
c.	Jose W. Arevalo	Custodial	Peter Catania

Introduced by:
Seconded by:

In Favor:
Opposed:

2. **Appointment of Student Athletic Worker(s) – David Guerra**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for the following student(s) as student worker(s) for Wood-Ridge School District athletic events at a rate of \$15.00 per game for the 2013-2014 school year.

David Guerra

Introduced by:
Seconded by:

In Favor:
Opposed:

3. **Acceptance of Resignation – Athletic Trainer – Roger Rotondi**

M Upon the recommendation of the Interim CSA, the Board of Education accepts the resignation of Roger Rotondi, WRJRSRHS Athletic Trainer, effective November 25, 2013.

Introduced by:
Seconded by:

In Favor:
Opposed:

4. **Acceptance of Resignation – Part-Time Paraprofessional – Judith Friedman**

Upon the recommendation of the Interim CSA, the Board of Education accepts the resignation of Judith Friedman, WRIS Part-Time Paraprofessional, effective October 25, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Appointment of Co-Curricular Position – AV Coordinator**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves appointment of Stephen Lovretin as the District AV Coordinator at a stipend of \$2,878.56 for the 2013-2014 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of Reappointment of School Business Administrator/Board Secretary for the 2013-2014 School Year – Thomas Perez**

- M** Upon the recommendation of the Interim CSA, the Board of Education hereby approves the contract for Thomas J. Perez, School Business Administrator (SBA) for the 2013-2014 school year, as approved by the Executive County Superintendent, at the salary of \$122,400.

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of Request for Extension of Child Rearing Leave – Jaime Oppido**

Upon the recommendation of the Interim CSA, the Board of Education hereby approves an extension of child rearing leave for Jaime Oppido to begin on January 27, 2014 and continue through June 30, 2014. Her anticipated date of return will be the start of the 2014-2015 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Re-Appointment of Personnel –Maternity Leave Replacement - Jessica Ripp**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Robert Recchione for the re-appointment of the following staff member(s) as a maternity leave replacement for the 2013-2014 school year:

<i>Name</i>	Jessica Ripp
<i>Location</i>	Wood-Ridge Intermediate School
<i>Position</i>	Teacher (MLR-Jaime Oppido)
<i>Salary</i>	\$230.84 per diem (no benefits)
<i>Start Date</i>	January 27, 2013
<i>End Date</i>	June 30, 2013

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Re-Appointment of Personnel –Maternity Leave Replacement - Lynnae Peterson**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Anthony Albro for the re-appointment of the following staff member(s) as a maternity leave replacement for the 2013-2014 school year:

<i>Name</i>	Lynnae Peterson
<i>Location</i>	Catherine E. Doyle School
<i>Position</i>	Teacher (MLR-Danielle Larkins-Engel)
<i>Salary</i>	\$230.84 per diem (no benefits)
<i>Start Date</i>	November 11, 2013
<i>End Date</i>	March 28, 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>
P5410	Promotion and Retention

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

Introduced by:

Seconded by:

In Favor:

Opposed:

<h2 style="text-align: center;">BUILDINGS AND GROUNDS</h2>
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1. **Approval of Facility Request(s)**

M Upon the recommendation of the Business Administrator, the Board of Education approves the following request(s) for the use of school facilities:

- | | | |
|----|------------------------------|--|
| a. | <i>ORGANIZATION:</i> | WRHS Football Team |
| | <i>ACTIVITY:</i> | WRHS Pep Rally |
| | <i>LOCATION:</i> | Wood-Ridge High School |
| | <i>FACILITIES REQUESTED:</i> | Gymnasium |
| | <i>DATE(S):</i> | Friday – October 11, 2013 |
| | <i>TIME(S):</i> | 5:30 pm – 11:00 pm |
| b. | <i>ORGANIZATION:</i> | Parent Program |
| | <i>ACTIVITY:</i> | HIB Awareness |
| | <i>LOCATION:</i> | Wood-Ridge High School |
| | <i>FACILITIES REQUESTED:</i> | Auditorium |
| | <i>DATE(S):</i> | Tuesday – September 10, 2013 |
| | <i>TIME(S):</i> | 6:30 pm – 9:00 pm |
| c. | <i>ORGANIZATION:</i> | Wood-Ridge PTA |
| | <i>ACTIVITY:</i> | Pirate/Princess Dance – (Grades K-2) |
| | <i>LOCATION:</i> | Doyle Elementary School |
| | <i>FACILITIES REQUESTED:</i> | All Purpose Room |
| | <i>DATE(S):</i> | Friday – November 1, 2013 |
| | <i>TIME(S):</i> | 6:00 pm – 11:00 pm |
| d. | <i>ORGANIZATION:</i> | Wood-Ridge PTA |
| | <i>ACTIVITY:</i> | General PTA Meeting |
| | <i>LOCATION:</i> | Doyle Elementary School |
| | <i>FACILITIES REQUESTED:</i> | All Purpose Room |
| | <i>DATE(S):</i> | September 12, 2013- Teacher Reception
January 22, 2014 & March 26, 2014 – General PTA Meeting |
| | <i>TIME(S):</i> | 6:00 pm – 11:00 pm |

- e. *ORGANIZATION:* Wood-Ridge PTA
ACTIVITY: Executive PTA Meeting
LOCATION: Doyle Elementary School
FACILITIES REQUESTED: Media Center
DATE(S): October 16, 2013, November 20, 2013, February 19, 2014
March 19, 2014 and April 23, 2014
TIME(S): 6:00 pm – 11:00 pm
- f. *ORGANIZATION:* Wood-Ridge JR/SR Music Department
ACTIVITY: WR JR/SR HS Talent Show & Bake Sale
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: All Purpose Room, Auditorium, and Band Room
DATE(S): March 14, 2014
TIME(S): 2:35 pm – 9:00 pm
- g. *ORGANIZATION:* Wood-Ridge JR/SR Music Department
ACTIVITY: Spring Concert
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: All Purpose Room, Auditorium, and Band Room
DATE(S): May 8, 2014
TIME(S): 8:00 am – 9:00 pm
- h. *ORGANIZATION:* Athletic Department
ACTIVITY: Athletic Awards
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Auditorium
DATE(S): Tuesday – December 3, 2013
Thursday – March 20, 2013
Tuesday – June 3, 2014
TIME(S): Starting at 7:00 pm
- i. *ORGANIZATION:* Athletic Department
ACTIVITY: Soccer games & JV Baseball games
LOCATION: Moonachie
FACILITIES REQUESTED: Steven's Field
DATE(S): September – October 2013 & March – May 2014
TIME(S): 4:00 pm – 6:30 pm and/or 11:00 am – 1:30 pm
- j. *ORGANIZATION:* Class of 2014
ACTIVITY: Class of 2014 Homecoming Dinner/Dance
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: All Purpose Room & Kitchen
DATE(S): Saturday – October 12, 2013
TIME(S): 4:30 pm – 10:30 pm (Kitchen – 4:30 pm – 6:30 pm)

Introduced by:

Seconded by:

In Favor:

Opposed:

FINANCE

1. Approval of Bills List

- M** Upon the recommendation of the Superintendent, the Board of Education approves the bills list for September, 2013 of warrants to be paid in the amount of \$490,606.53 manual checks for September, 2013 in the amount of \$161,271.55, payroll transfers for the month of September, 2013 in the amount of \$219,296.06, and Enterprise Funds for September 2013 in the amount of \$925.00 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 Superintendent, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of August, 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 Superintendent, the Board of Education certify 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 Superintendent, the Board of Education authorizes line item transfers for the month of August, 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 Fund-Raising Request(s) - WRJRSRJS

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. DeNobile for the following fund-raising request(s):

- a. Description: Can Shake – Class of 2014
Role of Students: Students will ask patrons for donations
Purpose: Raise funds to offset senior class activities throughout the year.
Staff Member: Ted Colarusso & Roberta Blender
Location: Shop Rite – Lodi, NJ
Date and Time: Sunday, October 27, 2013 from 9:00 am – 3:00 pm
Costs: No cost to students

- b. Description: Poinsettia Sale – Class of 2014
Role of Students: Students will advertise, organize, sell and distribute 8-inch poinsettia plants.
Purpose: Raise funds to offset senior class activities throughout the year.
Staff Member: Ted Colarusso & Roberta Blender
Location: Wood-Ridge Jr/Sr High School – Instructional time will not be interrupted during sale
Date and Time: November 11, 2013 – December 2, 2013
Costs: The purchase price for each poinsettia will be \$5.00

- c. Description: Clothing Sale – Music Department
Role of Students: Students will sell to friends and family via order form. No door to door.
Purpose: Raise funds to be used to reduce or eliminate cost of trips & Uniforms (t-shirts) for competitions/concerts.
Staff Member: Manolakakis/Baumgartner
Location: Outside of school
Date and Time: December 9, 2013 – December 13, 2013
Costs: 60% of sales will benefit Choir and Band for competitions

- d. Description: Clothing Sale – WRHS Cheering
Role of Students: Students will sell to friends and family via order form. No door to door.
Purpose: Raise funds to be used to reduce or eliminate cost of competitions.
Staff Member: Jennifer Hynes
Location: Outside of school
Date and Time: November 20, 2013 – January 6, 2014
Costs: WRHS Cheering will receive 50% of sales

- e. Description: Can Shake – WRHS Cheering
Role of Students: Students will conduct a can shake to collect donations at numerous locations.
Purpose: Raise funds to be used for competition fees and expenses
Staff Member: Jennifer Hynes
Location: Students will be at: Shop-Rite (Hackensack and Lodi), Stop & Shop (Carlstadt), 7-11 (Wood-Ridge), The Bagel Store (Carlstadt), Dunkin Donuts (Wallington) and Flapjax (Wallington).
Date and Time: November 23rd, 24th, 27th December 21st, 22nd from 8:00 am – 8:00 pm except for November 27th which will be from 1:00 pm – 8:00 pm
Costs: 100% of donations will go towards the WRHS Cheering.

- f. Description: Class of 2018 & Class of 2019
 Role of Students: This fund-raiser/after school activity is in lieu of the junior high students attending the homecoming dinner and dance.
 Purpose: Raise funds to be used for class funds
 Staff Member: Matt Bogert, Angela Daniele, Laura Goodman
 Location: Monster Mini Golf, Paramus
 Date and Time: November 22, 2013 from 5:00 PM – 7:00 PM
 Costs: \$2.00 for every ticket sold will go towards the 7th/8th grade class funds

Introduced by:

Seconded by:

In Favor:

Opposed:

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

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following fund-raising request(s):

- Description: Mackin: Funds4Books
 Role of Students: Students will take home flyers to involve parents/guests to log-in to the Mackin website where they can commit to a dollar amount
 Purpose: Raise funds get library bound books for the WRIS Media Center
 Staff Member: Linda Martelli
 Date and Time: Website is available 24/7
 Costs: All proceeds go directly to the WRIS Media Center

Introduced by:

Seconded by:

In Favor:

Opposed:

BOARD OPERATIONS

1. **Approval of Comprehensive Maintenance Plan**

- M Whereas**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and,

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Wood-Ridge School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Wood-Ridge School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Wood-Ridge School District in compliance with Department of Education requirements.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Membership in Hunterdon County ESC Cooperative Pricing System**

M WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the “Lead Agency “ has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 16, 2013 the governing body of the Wood-Ridge Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Wood-Ridge Board of Education.

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Superintendent of Schools is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

On motion of _____, Second _____

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Acceptance of Donations from the Wood-Ridge Public Education Foundation**

M Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education accepts the following donations from the Wood-Ridge Public Education Foundation:

	<u>Donation</u>	<u>Teacher</u>	<u>Value</u>
a.	<i>Kagan Structures</i> – interactive software for WRHS that can be used for all subjects and grade levels. Currently the software is approved for grades 9-12. Encourages team work and interactive studies.	Mr. Gabe Ben-Nun	\$202.00
b.	<i>Voice Thread</i> – a multimedia interactive software program. Allows users to create PowerPoint, media presentations, etc. approved for grades 9-12.	Ms. Mallory Garvin	\$515.00

- | | | | |
|----|--|--------------------|------------|
| c. | Gizmos – an interactive online simulation program for math and science department in WRHS. | Ms. Lisa Ames | \$1,000.00 |
| d. | Civil Rights Guest Speaker – a civil rights survivor will come in to speak to the 10 th and 11 th grade classes regarding their personal experiences. | Ms. Mallory Garvin | \$200.00 |

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Annual Uniform State Memorandum of Agreement**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the Annual Uniform State Memorandum of Agreement between the Board of Education and the Wood-Ridge Police Department for the 2013-2014 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

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

**PUBLIC WORK SESSION AGENDA
NOVEMBER 6, 2013**

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Work 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. 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

- *Student Matter – HIB*
- *Personnel*
 - *Secretarial Position*
 - *Athletic Trainer P.E.*
 - *Guidance Counselor*
 - *Jr./Sr. Math Teacher*
- *Contract – WRAA Negotiations*

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

Pledge of Allegiance

Open Public Meeting Statement

This is a Regularly Scheduled Public Work 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. 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)

- *Eagle Scout Project Presentation – Julio Rojas*
- *Pre-School Presentation – Tony Albro*

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 Discussion of Approval of matters that may be appropriate for Executive Session.)

Student Report

Agenda: Items for Discussion

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M	2. Discussion of Approval for Student Teacher Field Observation – <i>Melanie Franco</i>	5
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M	4. Discussion of Approval of Overnight Varsity Cheering Team to DisneyWorld in Orlando, FL	5
	5. Discussion of Approval of Out-of-District Placement(s)	6
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	7. Discussion of Approval of Home Instruction	6
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M 3. Discussion of Appointment of Unpaid Volunteer Coach(es) – Girls’ Soccer – <i>Gerard Lanzerotti (ACTION TO BE TAKEN)</i>	8
M 4. Discussion of Revision to Appointment of Personnel – <i>Christina Scardino (ACTION TO BE TAKEN)</i>	8
M 5. Discussion of Appointment of Substitute(s) 2013-2014	8
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M 11. Discussion of Substitute Pay Rate	9
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Hearing of Citizens

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Adjournment

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

PUBLIC WORK SESSION OF NOVEMBER 6, 2013

CURRICULUM & INSTRUCTION

1. **Discussion of Approval of the NJQSAC Statement of Assurance for the 2013-2014 School Year (ACTION TO BE TAKEN)**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the submission of the annual NJQSAC Statement of Assurance for the 2013-2014 school year for submission the New Jersey Department of Education.

2. **Discussion of Approval for Student Teacher Field Observation – Melanie Franco**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for a student field observation assignment for Melanie Franco, a student at Kean University. Ms. Franco's observational experience for Physical Education/Health requires a total of twenty (20) hours which would begin upon Board approval and continue through December 18, 2013.

3. **Discussion of 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 request(s):

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
a. 12/9/13	T. Iannacco	Italian	International Culinary Center New York, NY	8:30 AM	2:30 PM	25
b. 12/13/13	M. Manolakis T. Baumgartner M. Olweck	Music & Home Ec. Dept.	W-R Seniors Holiday Luncheon/Party, W-R Senior Center	11:30 AM	2:35 PM	40
c. 12/17/13	R. Blender T. Colarusso	Class of 2014	Senior Class Holiday Luncheon The Fiesta, Wood-Ridge	10:45 AM	2:30 PM	83

4. **Discussion of Approval of Overnight Varsity Cheering Team to DisneyWorld in Orlando, Florida**

- M** Upon the recommendation of Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for an overnight trip for the Varsity Cheering Team to DisneyWorld in Florida to participate in a the Americheer's International Competition. The dates of the trip will be from March 21, 2014 through March 25, 2014. Departure time is 12:00 noon on March 21st with arrival in Florida at 6:00 PM. The return time is approximately 7:45 PM on March 25th. A school vehicle is being used for transportation to the airport. Jennifer Hynes and Brittany Zielinski will serve as chaperones. The total cost will be \$1,045 per person, with most of the fees will be covered through fundraising.

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

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mrs. 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.	BS	SBJC PK-C. E. Doyle	\$36,700	None	SP 2x/wk.	10/23/13 – 6/13/14

6. **Discussion of Approval of Outside Therapy Service(s)**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mrs. Kelly Lopez for the following outside therapy service(s):

<u>Case #</u>	<u>Services</u>	<u>Tuition</u>	<u>Dates</u>
WB	Good People Talking 111 Galway Pl, Teaneck Social Skills Services 1x/week	\$75/hr. (\$3,000.00)	9/1/13 – 6/30/14

7. **Discussion of Approval of Home Instruction**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Robert Recchione for the following home instruction request:

<u>Case</u>	<u>Location</u>	<u>Services Requested</u>	<u>Dates</u>
MC	Home Instruction (Medical)	5 hours/week under general instruction	11/11/2013-11/29/2013

8. **Discussion of Approval of District Observation/Evaluation Forms**

M Upon the recommendation of the Interim CSA, the Board of Education approves the use of the following District observation/evaluation forms effective with the 2013-2014 school year:

- a. Art Club Advisor (Grades 7-12)
- b. Assistant Musical/Drama Director (High School)
- c. Band Director
- d. Chess Club Advisor
- e. Choir Director (Grades 7-12)
- f. Class Advisor – Grade 7
- g. Class Advisor – Grade 8
- h. Class Advisor – Grade 9
- i. Class Advisor – Grade 10
- j. Class Advisor – Grade 11
- k. Class Advisor – Grade 12
- l. Debate Team Advisor
- m. Environmental/Stokes Program Advisor
- n. Guidance Counselor
- o. Guidance Secretary
- p. Learning Disabilities/Teacher Consultant
- q. Library/Media Specialist
- r. Lunch Aide – Part-Time
- s. MSG Varsity Advisor
- t. Musical Vocal Coach
- u. Musical/Drama Director (High School)

- v. National Honor Society Advisor
- w. Neutral Zone Advisor
- x. Paraprofessional Aide
- y. Robotics Advisor
- z. Scenic Art/Technical Director
- aa. School Administrative Assistant
- bb. School Nurse
- cc. School Psychologist
- dd. School Social Worker
- ee. Special Education One-on-One Aide
- ff. Speech Language Specialist
- gg. Student Assistance Counselor
- hh. Student Council Advisor (Grades 7-12)
- ii. Student Supervisor - AM
- jj. Student Supervisor – PM
- kk. Substitute Teacher
- ll. Team Leader (Grades Pre-K – 3)
- mm. Team Leader (Grades 4 - 6)
- nn. Team Leader (Grades 7-12)
- oo. Teen Institute Advisor
- pp. Yearbook Advisor

9. **Discussion of Approval of PARCC/Common Core Workshop – December 9, 2013 (Staff PD)**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the contract with Standards Solutions to run a PARCC/Common Core Workshop at a cost of \$2,000.00 which would cover the costs of the workshop as well as access to IIS Plus and Assessment Analyzer. The workshop would take place during the staff professional development session scheduled for the afternoon of December 9, 2013.

10. **Discussion of Approval of Vendor Services – Collette Robinson**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mrs. Kelly Lopez for the following vendor services:

<u>Vendor</u>	<u>Services Provided</u>	<u>Rate</u>	<u>Dates</u>
Colette Robinson	Physical Therapist	\$120.00/hour	2013-2014 School Year

11. **Discussion of Approval of District Substitute Handbook 2013/2014**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of Mr. Tony Albro the 2013/2014 District Substitute Handbook.

PERSONNEL

1. **Discussion of Approval of Revised Starting Date for Maternity Leave Request – Danielle Larkins-Engel (ACTION TO BE TAKEN)**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Tony Albro for a revision to the start date of the maternity leave request of Danielle Larkins-Engel (*BOE Public Meeting of September 18, 2013 – Personnel Resolution #1*). Mrs. Larkins-Engel will begin her maternity leave effective November 4, 2013, which reflects a change from the original start date of November 11, 2013.

2. **Discussion of Approval of Revised Starting Date for Maternity Leave Replacement – Lynnae Peterson (ACTION TO BE TAKEN)**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Tony Albro for a revised starting date for Lynnae Peterson, the maternity leave replacement for Danielle Larking-Engel in Grade 1 at Doyle School, to November 4, 2013. The original appointment (BOE Public Meeting of October 16, 2013 - Personnel Resolution #9) approved a start date of November 11, 2013.

3. **Discussion of Appointment of Unpaid Volunteer Coach(es) – Girls' Soccer (ACTION TO BE TAKEN)**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Jason Cata and Dr. Sue DeNobile for the Discussion of Appointment of the following coach(es):

<u>Coach</u>	<u>Sport/Position</u>	<u>Season</u>	<u>Stipend</u>
Gerard Lanzerotti, Jr.	Girls' Soccer, Volunteer Coach	10/1/13-11/15/13	Unpaid

4. **Discussion of Revision to Appointment of Personnel – Christina Scardino (ACTION TO BE TAKEN)**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following personnel adjustment:

	<u>Original Appointment (9/4/2013)</u>	<u>Revision to Appointment</u>
<i>Name</i>	Christina Scardino	Christina Scardino
<i>Location</i>	Wood-Ridge Jr/Sr High School	Wood-Ridge Jr/Sr High School
<i>Position</i>	Special Education Teacher (3/5 position)	Special Education Teacher (4/5 position)
<i>Salary</i>	\$28,000.80	\$37,334.40 (pro-rated from 11/11/13-6/30/14)
<i>Start Date</i>	September 9, 2013	November 11, 2013
<i>End Date</i>	June 30, 2014	June 30, 2014

5. **Discussion of 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>Substitute Position</u>	<u>Recommendation By:</u>
a.	Josefa Olson	Substitute Teacher & Nurse	Tony Albro
b.	Kenneth Macri	Substitute Teacher	Tony Albro
c.	Mona Mehvish Choudhary	Substitute Teacher	Re-Activation
d.	Despina Baroutoglou	Substitute Teacher	Tony Albro
e.	Barjam Kapllani	Substitute Custodian	Peter Catania
f.	Douglas Richards	Substitute Custodian	Peter Catania

6. **Discussion of Appointment of Coach(es) – Freshman Baseball**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Jason Cata and Dr. Sue DeNobile for the appointment of the following coach(es):

<u>Coach</u>	<u>Sport/Position</u>	<u>Season</u>	<u>Stipend</u>
Jesse Romano	Freshman Baseball Coach	March 1, 2014 – June 15, 2014	\$3,819.36

7. **Discussion of Acceptance of Resignation – Part-Time Paraprofessional – Patricia Hanlon**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to accept the resignation of Patricia Hanlon, WRJRSRHS Part-Time Paraprofessional, effective November 21, 2013.

8. **Discussion of Approval of Family Leave of Absence Request – Marc Fazio**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for a Family Leave of Absence Request from Marc Fazio. The two-week leave of absence has an anticipated start date of January 13, 2014 and would continue through January 24, 2013, using a total of nine (9) sick days.

9. **Discussion of Approval to Create Athletic Site Supervisor Position**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Jason Cata to create the position of Athletic Site Supervisor to cover a maximum of ten (10) athletic events at which the athletic director cannot be present. A fee of \$50/event would be paid to the Site Supervisor up to a maximum of \$500.00.

10. **Discussion for Approval of Payment for 2012-2013 Neutral Zone Advisors**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Thomas Perez to process the payment of a stipend in the amount of \$950.00 per advisor to the following staff members for their role as Neutral Zone advisors for the 2012-2013 school year:

Lisa Ames
Sue Gibney
Chris Lange
Steve Schneidman

11. **Discussion of Substitute Pay Rate**

- M** Board discussion is requested.

12. **Discussion to Rescind Request for Family Leave – Kim Simpson**

- M** Upon the recommendation of the Interim CSA, the Board of Education rescinds request for approval of Family Leave by Kimberly Simpson. (Personnel Resolution #15 – September 18, 2013)

13. **Discussion for Approval to Terminate Personnel – Michael Greco**

- M** Upon the recommendation of the Interim CSA, the Board of Education terminates the contract with Michael Greco as Assistant Football Coach effective Monday, October 21, 2013.

POLICY

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

1. 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>
R2340	Field Trips

2. Discussion of Lunch Policy Regarding Delinquent Accounts

M Board discussion is requested.

BUILDINGS AND GROUNDS

1. Discussion of Approval of Facility Request(s) - WRJRSRHS

M Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Mr. Peter Catania for the following request(s) for the use of school facilities:

- | | | |
|----|------------------------------|---|
| a. | ORGANIZATION: | WRJRSRHS Drama Class |
| | ACTIVITY: | Performance – “ <i>Arsenic and Old Lace</i> ” |
| | LOCATION: | Wood-Ridge High School |
| | FACILITIES REQUESTED: | AP Room, Kitchen |
| | DATE(S): | Friday, December 13, 2013 & Saturday, December 14, 2013 |
| | TIME(S): | 3:00 PM – 10:30 PM |
| b. | ORGANIZATION: | WRJRSRHS – Class of 2019 |
| | ACTIVITY: | Parent Meeting for STOKES |
| | LOCATION: | Wood-Ridge High School |
| | FACILITIES REQUESTED: | Auditorium |
| | DATE(S): | Tuesday, January 7, 2014 |
| | TIME(S): | 6:00 PM – 7:30 PM |
| c. | ORGANIZATION: | WRJRSRHS – Class of 2015 |
| | ACTIVITY: | Babysitting at WRIS |
| | LOCATION: | Wood-Ridge Intermediate School |
| | FACILITIES REQUESTED: | Cafeteria |
| | DATE(S): | Wednesday, December 11, 2013 |
| | TIME(S): | 5:00 PM – 9:00 PM |

2. Discussion of Bus Evacuation Drill

M Board discussion is requested.

FINANCE

1. Discussion of Approval of Fund-Raising Request(s) - WRJRSRHS

M Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following fund-raising request(s):

- | | |
|--|--|
| <p>a. Description of Fund-Raising Activity/Role of students in activity</p> <p><i>Name of Organization:</i></p> <p><i>Staff Member/Sponsor:</i></p> <p><i>Site/Location of Activity:</i></p> <p><i>Purpose of Fund-Raising:</i></p> <p><i>Date(s) of Activity:</i></p> <p><i>Time(s) of Activity:</i></p> <p><i>Anticipated costs of conducting Fund-Raiser:</i></p> <p><i>What "\$" or "%" amount will sponsoring company receive?</i></p> | <p>Student Bake Sale at Concert – students will bake desserts and bring in bottled water to sell before/after the concert</p> <p>Music Department (Choir & Band)</p> <p>Melissa Manolakakis/Toni Baumgartner</p> <p>Hallway outside HS Auditorium (under stairs)</p> <p>Funds will be used to reduce or eliminate cost of trips & uniforms (t-shirts) for competitions/concerts</p> <p>12/10/2013</p> <p>6:00 PM – 9:00 PM</p> <p>None (cost of 4 chaperones – 2 at entrances to auditorium and 2 for AP room)</p> <p>100%</p> |
| <p>b. Description of Fund-Raising Activity/Role of students in activity</p> <p><i>Name of Organization:</i></p> <p><i>Staff Member/Sponsor:</i></p> <p><i>Site/Location of Activity:</i></p> <p><i>Purpose of Fund-Raising:</i></p> <p><i>Date(s) of Activity:</i></p> <p><i>Time(s) of Activity:</i></p> <p><i>Anticipated costs of conducting Fund-Raiser:</i></p> <p><i>What "\$" or "%" amount will sponsoring company receive?</i></p> | <p>Project Graduation 2014 50/50</p> <p>Project Graduation Parents</p> <p>Carol Tondi</p> <p>Gymnasium</p> <p>Funds for Project Graduation Celebration</p> <p>Basketball Home Games 12/20/13 to 2/27/14</p> <p>7:00 PM – 9:00 PM</p> <p>None</p> <p>50%</p> |

2. **Discussion of Allocation for the 2013-2014 Extra Ordinary Aid**

M Board discussion is requested.

3. **Discussion of Audit**

M Board discussion is requested.

4. **Discussion of Tentative Budget**

M Board discussion is requested.

BOARD OPERATIONS

1. **Discussion of Approval of Eagle Scout Project – Sock Drive for Homeless – Matthew Rojas (ACTION TO BE TAKEN)**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to allow for the posting of flyers to assist Matthew Rojas, a student at WRJRSRHS, to run a “Sock Drive for the Homeless” as part of his Eagle Scout Project.

2. **Discussion of Approval of Grant – Italian American Committee on Education (IACE) (ACTION TO BE TAKEN)**

M Upon the recommendation of the Business Administrator, the Board of Education accepts a grant awarded by the Italian American Committee on Education (IACE) in the amount of \$5,000.00. The funding is to be used toward a 2013-2014 Italian teacher’s salary. Funds will be distributed to the Board by December 31, 2014. Additionally, the Board approves the \$100 membership fee in IACE, a requirement necessary to be eligible for the Grant.

3. **Discussion of Approval of Creation of In-District Before/After Care Program – C.A.R.E**

M Upon the recommendation of the Interim CSA, the Board of Education approves the creation of a before/after school program, C.A.R.E. (*Continuing and Reinforcing Education*) for the 2014-2015 school year.

4. **Discussion of Approval for the Transportation Contract with Englewood Public School District**

M Upon the recommendation of the Business Administrator, the Board of Education approves the Joint Transportation Service Agreement with Englewood Public School District in the amount of \$2,893.60 for the 2013-2014 school year pursuant to School Choice Law.

5. **Discussion of Acceptance of Check from Target for “Give With Target” Campaign**

Upon the recommendation of the Business Administrator, the Board of Education accepts a check from Target in the amount of \$84.00 for the recently held “Give With Target” Campaign in which the Doyle Elementary School was a participant in.

6. **Discussion of Addendum to Shared Service Agreement with the Borough of Wood-Ridge**

M Upon the recommendation of the Business Administrator, the Board of Education accepts the addendum and grants permission to the Borough of Wood-Ridge to install and/or mount equipment for the installation of a Lightning Detection System for the athletic fields adjacent to the Wood-Ridge High School and the Catherine E. Doyle School at no cost to the Board of Education.

7. **Discussion for Approval of Waiver for Blue Devil Cheerleader Invitational – January 11, 2014**

M Upon the recommendation of the Interim CSA, the Board of Education approves the Blue Devil Invitational Waiver, Release and Hold Harmless Agreement to allow for contestants to be transported from the Wood-Ridge Intermediate School to the Wood-Ridge Junior/Senior High School on the day of the event, January 11, 2014.

8. **Discussion of Changing Date of Board of Education Election**

M Board discussion is requested.

9. **Discussion for Approval to Accept Donation of Refrigerator**

M Upon the recommendation of the interim CSA, the Board of Education graciously accepts the donation of a refrigerator for the athletic program from Modern Trend Kitchens, Caldwell, NJ pending availability.

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

NOVEMBER 6, 2013

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

1. **Approval of the NJQSAC Statement of Assurance for the 2013-2014 School Year**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the submission of the annual NJQSAC Statement of Assurance for the 2013-2014 school year for submission the New Jersey Department of Education (NJDOE).

Introduced by:

Seconded by:

In Favor:

Opposed:

PERSONNEL

1. **Approval of Revised Starting Date for Maternity Leave Request – Danielle Larkins-Engel**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Tony Albro for a revision to the start date of the maternity leave request of Danielle Larkins-Engel (*BOE Public Meeting of September 18, 2013 – Personnel Resolution #1*). Mrs. Larkins-Engel will begin her maternity leave effective November 4, 2013, which reflects a change from the original start date of November 11, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Revised Starting Date for Maternity Leave Replacement – Lynnae Peterson**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Tony Albro for a revised starting date for Lynnae Peterson, the maternity leave replacement for Danielle Larking-Engel in Grade 1 at Doyle School, to November 4, 2013. The original appointment (*BOE Public Meeting of October 16, 2013 – Personnel Resolution #9*) approved a start date of November 11, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Appointment of Unpaid Volunteer Coach(es) – Girls’ Soccer**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Jason Cata and Dr. Sue DeNobile for the appointment of the following volunteer coach(es):

<u>Coach</u>	<u>Sport/Position</u>	<u>Season</u>	<u>Stipend</u>
Gerard Lanzerotti, Jr.	Girls’ Soccer, Volunteer Coach	10/1/13-11/15/13	Unpaid

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Revision to Appointment of Personnel – Christina Scardino**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following personnel adjustment:

	<u>Original Appointment (9/4/2013)</u>	<u>Revision to Appointment</u>
<i>Name</i>	Christina Scardino	Christina Scardino
<i>Location</i>	Wood-Ridge Jr/Sr High School	Wood-Ridge Jr/Sr High School
<i>Position</i>	Special Education Teacher (3/5 position)	Special Education Teacher (4/5 position)
<i>Salary</i>	\$28,000.80	\$37,334.40 (pro-rated from 11/11/13-6/30/14)
<i>Start Date</i>	September 9, 2013	November 11, 2013
<i>End Date</i>	June 30, 2014	June 30, 2014

Introduced by:

Seconded by:

In Favor:

Opposed:

BOARD OPERATIONS

1. **Approval of Eagle Scout Project Participation – Sock Drive for Homeless – Matthew Rojas**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to allow for the posting of flyers to assist Matthew Rojas, a student at WRJRSRHS, to run a “*Sock Drive for the Homeless*” as part of his Eagle Scout Project.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Grant – Italian American Committee on Education (IACE)**

- M** Upon the recommendation of the Business Administrator, the Board of Education accepts a grant awarded by the Italian American Committee on Education (IACE) in the amount of \$5,000.00. The funding is to be used toward a 2013-2014 Italian teacher's salary. Funds will be distributed to the Board by December 31, 2014. Additionally, the Board approves the \$100 membership fee in IACE, a requirement necessary to be eligible for the Grant.

Introduced by:

Seconded by:

In Favor:

Opposed:

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

**PUBLIC MEETING AGENDA
NOVEMBER 20, 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:

- *Contract WRAA Negotiations**
- *Contract Hand Held Radios**

Personnel

- *Guidance Counselor Position**
- *Para-Professional Position**

Student Matter

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)-None

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: October 2, 2013

Work Session: October 2, 2013

Executive Session: October 16, 2013

Public Meeting: October 16, 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:

Type of Meeting

Curriculum & Instruction

Members

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

Hearing of Citizens (*Resolutions Only*)

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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

PUBLIC MEETING OF NOVEMBER 20, 2013

RESOLUTIONS FOR ACTION

CURRICULUM & INSTRUCTION

1. **Approval for Student Teacher Field Observation – Melanie Franco**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for a student field observation assignment for Melanie Franco, a student at Kean University. Ms. Franco's observational experience for Physical Education/Health requires a total of twenty (20) hours which would begin upon Board approval and continue through December 18, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **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 request(s):

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
a. 12/9/13	T. Iannacco	Italian	International Culinary Center New York, NY	8:30 AM	2:30 PM	25
b. 12/13/13	M. Manolakis T. Baumgartner M. Olweck	Music & Home Ec. Dept.	W-R Seniors Holiday Luncheon/Party, W-R Senior Center	11:30 AM	2:35 PM	40
c. 12/17/13	R. Blender T. Colarusso	Class of 2014	Senior Class Holiday Luncheon The Fiesta, Wood-Ridge	10:45 AM	2:30 PM	83

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Overnight Varsity Cheering Team to DisneyWorld in Orlando, Florida**

- M** Upon the recommendation of Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for an overnight trip for the Varsity Cheering Team to DisneyWorld in Florida to participate in a the Americheer's International Competition. The dates of the trip will be from March 21, 2014 through March 25, 2014. Departure time is 12:00 noon on March 21st with arrival in Florida at 6:00 PM. The return time is approximately 7:45 PM on March 25th. A school vehicle is being used for transportation to the airport. Jennifer Hynes and Brittany Zielinski will serve as chaperones. The total cost will be \$1,045 per person, with most of the fees will be covered through fundraising.

Introduced by:

Seconded by:

In Favor:

Opposed:

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

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mrs. 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.	BS	SBJC PK-C. E. Doyle	\$36,700	None	SP 2x/wk.	10/23/13 – 6/13/14

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval of Outside Therapy Service(s)**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mrs. Kelly Lopez for the following outside therapy service(s):

<u>Case #</u>	<u>Services</u>	<u>Tuition</u>	<u>Dates</u>
WB	Good People Talking 111 Galway Pl, Teaneck Social Skills Services 1x/week	\$75/hr. (\$3,000.00)	9/1/13 – 6/30/14

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of Home Instruction**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Robert Recchione for the following home instruction request:

<u>Case</u>	<u>Location</u>	<u>Services Requested</u>	<u>Dates</u>
MC	Home Instruction (Medical)	Laura Anne Johnson Betty Carroll Jessica DiCori 5 hours/week under general instruction at a rate of \$45.35 per hour	11/11/2013-11/29/2013

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of District Observation/Evaluation Forms**

M Upon the recommendation of the Interim CSA, the Board of Education approves the use of the following District observation/evaluation forms effective with the 2013-2014 school year:

- a. Art Club Advisor (Grades 7-12)
- b. Assistant Musical/Drama Director (High School)
- c. Band Director
- d. Chess Club Advisor
- e. Choir Director (Grades 7-12)
- f. Class Advisor – Grade 7
- g. Class Advisor – Grade 8
- h. Class Advisor – Grade 9
- i. Class Advisor – Grade 10
- j. Class Advisor – Grade 11
- k. Class Advisor – Grade 12
- l. Debate Team Advisor
- m. Environmental/Stokes Program Advisor
- n. Guidance Counselor
- o. Guidance Secretary
- p. Learning Disabilities/Teacher Consultant
- q. Library/Media Specialist
- r. Lunch Aide – Part-Time
- s. MSG Varsity Advisor
- t. Musical Vocal Coach
- u. Musical/Drama Director (High School)
- v. National Honor Society Advisor
- w. Neutral Zone Advisor
- x. Paraprofessional Aide
- y. Robotics Advisor
- z. Scenic Art/Technical Director
- aa. School Administrative Assistant
- bb. School Nurse
- cc. School Psychologist
- dd. School Social Worker
- ee. Special Education One-on-One Aide
- ff. Speech Language Specialist

- gg. Student Assistance Counselor
- hh. Student Council Advisor (Grades 7-12)
- ii. Student Supervisor - AM
- jj. Student Supervisor – PM
- kk. Substitute Teacher
- ll. Team Leader (Grades Pre-K – 3)
- mm. Team Leader (Grades 4 - 6)
- nn. Team Leader (Grades 7-12)
- oo. Teen Institute Advisor
- pp. Yearbook Advisor

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Approval of PARCC/Common Core Workshop – December 9, 2013 (Staff PD)**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the contract with Standards Solutions to run a PARCC/Common Core Workshop at a cost of \$2,000.00 which would cover the costs of the workshop as well as access to IIS Plus and Assessment Analyzer. The workshop would take place during the staff professional development session scheduled for the afternoon of December 9, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Approval of Vendor Services – Collette Robinson**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mrs. Kelly Lopez for the following vendor services:

<u>Vendor</u>	<u>Services Provided</u>	<u>Rate</u>	<u>Dates</u>
Colette Robinson	Physical Therapist	\$120.00/hour	2013-2014 School Year

Introduced by:

Seconded by:

In Favor:

Opposed:

10. **Approval of District Substitute Handbook 2013/2014**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of Mr. Tony Albro the 2013/2014 District Substitute Handbook.

Introduced by:

Seconded by:

In Favor:

Opposed:

11. **Approval of Home Instruction**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for a student for the following home instruction request:

Case	Location	Services Requested	Dates
ZB	Home Instruction (Medical)	W-R Staff 5 hours per week At a rate of \$45.35 per hour	Immediately through 1/24/14

Introduced by:

Seconded by:

In Favor:

Opposed:

12. **Approval for Creation of Athletic Club – WRJRSRHS**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile and Jason Cata for the creation of an Athletic Club and its Constitution/By-Laws.

Introduced by:

Seconded by:

In Favor:

Opposed:

13. **Approval of Team Up for Technology Contest Finalist – WRJRSRHS**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile to participate as finalists in the Team Up for Technology Contest.

- a. A video contest kit which consists of a video camera and laptop as a semi-finalist prize winner in the “Team Up for Technology Contest” sponsored by the Jimmy Johnson Foundation (value \$1,449.99).
- b. For participating in the final round of the video contest application process, the district has the opportunity to win \$48,000 in technology for WR Jr./Sr. High School.

Introduced by:

Seconded by:

In Favor:

Opposed:

14. **Approval of Continuation of Attendance of 12th Grade Student – Damian Colon**
M Upon the recommendation from the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the continuation of attendance of 12th grade student, Damian Colon in accordance with Policy 5111 for school year 2013 – 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

PERSONNEL

1. **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>Substitute Position</u>	<u>Recommendation By:</u>
a. Josefa Olson	Substitute Teacher & Nurse	Tony Albro
b. Kenneth Macri	Substitute Teacher	Tony Albro
c. Mona Mehvish Choudhary	Substitute Teacher	Re-Activation
d. Despina Baroutoglou	Substitute Teacher	Tony Albro
e. Barjam Kapllani	Substitute Custodian	Peter Catania
f. Douglas Richards	Substitute Custodian	Peter Catania

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Appointment of Coach(es) – Freshman Baseball**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Jason Cata and Dr. Sue DeNobile for the appointment of the following coach(es):

<u>Coach</u>	<u>Sport/Position</u>	<u>Season</u>	<u>Stipend</u>
Jesse Romano	Freshman Baseball Coach	March 1, 2014 – June 15, 2014	\$3,819.36

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Acceptance of Resignation – Part-Time Paraprofessional – Patricia Hanlon**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to accept the resignation of Patricia Hanlon, WRJRSRHS Part-Time Paraprofessional, effective November 21, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Family Leave of Absence Request – Marc Fazio**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for a Family Leave of Absence Request from Marc Fazio. The two-week leave of absence has an anticipated start date of January 13, 2014 and would continue through January 24, 2013, using a total of nine (9) sick days.

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval to Create Athletic Site Supervisor Position**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Jason Cata to create the position of Athletic Site Supervisor to cover a maximum of ten (10) athletic events at which the athletic director cannot be present. A fee of \$50/event would be paid to the Site Supervisor up to a maximum of \$500.00.

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of Payment for 2012-2013 Neutral Zone Advisors**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mr. Thomas Perez to process the payment of a stipend in the amount of \$950.00 per advisor to the following staff members for their role as Neutral Zone advisors for the 2012-2013 school year:

Lisa Ames
Sue Gibney
Chris Lange
Steve Schneidman

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval to Rescind Request for Family Leave – Kim Simpson**

- M** Upon the recommendation of the Interim CSA, the Board of Education rescinds request for approval of Family Leave by Kimberly Simpson. (Personnel Resolution #15 – September 18, 2013)

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Approval of Substitute Pay Rate**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves, beginning January 1, 2014, the substitute pay rate of \$100 per diem for Jr. Sr. High School.

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Approval of NJFMLA Leave – Tenzin Wangyal**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Mr. Peter Catania for the NJFMLA leave (12 weeks) of Tenzin Wangyal commencing on January 5, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

10. **Acceptance of Resignation – Rebecca Espinal**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to accept the resignation of Rebecca Espinal, part time ESL teacher, effective January 13, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

11. **Approval of Personnel – Christina Morelli**
M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the appointment of the Guidance Counselor for grades 7 – 12 for the 2013 – 2014 school year.

Name: Christina Morelli
Location: Wood-Ridge High School
Position: Guidance Counselor
Salary: Step 2 - \$49,068.00 (pro-rated)
Start Date: February 1, 2014
End Date: June 30, 2014

Introduced by:
Seconded by:

In Favor:
Opposed:

12. **Discussion of Creation of Position for Part Time Long Term Substitute – WRJRSRHS**
M Upon the recommendation of Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the creation of the position for a Part Time Long Term Substitute for the Junior Senior High School Media Center for 4 hours daily (10:00 AM to 2:00 PM).

Introduced by:
Seconded by:

In Favor:
Opposed:

13. **Approval of Mentor – Lynnae Peterson**
Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to appoint Mrs. Allison Sabo (Grade 1) as a teacher mentor to Ms. Lynnae Peterson (Grade 1) as Ms. Peterson participates in the Provisional Teacher Program at Doyle School effective November 4, 2013 through March 11, 2014

Introduced by:
Seconded by:

In Favor:
Opposed:

POLICY

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

1. Regulation(s) – First Reading and Approval

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

<u>Number</u>	<u>Topic</u>
R2340	Field Trips

Introduced by:

Seconded by:

In Favor:

Opposed:

BUILDINGS AND GROUNDS

1. Approval of Facility Request(s) - WRJRSRHS

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Mr. Peter Catania for the following request(s) for the use of school facilities:

- | | | |
|----|------------------------------|---|
| a. | <i>ORGANIZATION:</i> | WRJRSRHS Drama Class |
| | <i>ACTIVITY:</i> | Performance – “ <i>Arsenic and Old Lace</i> ” |
| | <i>LOCATION:</i> | Wood-Ridge High School |
| | <i>FACILITIES REQUESTED:</i> | AP Room, Kitchen |
| | <i>DATE(S):</i> | Friday, December 13, 2013 & Saturday, December 14, 2013 |
| | <i>TIME(S):</i> | 3:00 PM – 10:30 PM |
| b. | <i>ACTIVITY:</i> | Parent Meeting for STOKES |
| | <i>LOCATION:</i> | Wood-Ridge High School |
| | <i>FACILITIES REQUESTED:</i> | Auditorium |
| | <i>DATE(S):</i> | Tuesday, January 7, 2014 |
| | <i>TIME(S):</i> | 6:00 PM – 7:30 PM |

c. <i>ORGANIZATION:</i>	WRJRSRHS – Class of 2015
<i>ACTIVITY:</i>	Babysitting at WRIS
<i>LOCATION:</i>	Wood-Ridge Intermediate School
<i>FACILITIES REQUESTED:</i>	Cafeteria
<i>DATE(S):</i>	Wednesday, December 11, 2013
<i>TIME(S):</i>	5:00 PM – 9:00 PM

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Bus Evacuation Drill**

M Upon the recommendation of the Business Administrator, the Board of Education approves the Bus Evacuation Drill for the 2013-2014 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Facility Request(s) – Doyle and Intermediate**

Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Mr. Peter Catania for the following request (s) for the use of school facilities:

a. <i>ORGANIZATION:</i>	Wood-Ridge PTA
<i>ACTIVITY:</i>	Holiday Boutique
<i>LOCATION:</i>	Doyle school
<i>FACILITIES REQUESTED:</i>	All Purpose Room
<i>DATE (S):</i>	Tuesday, December 10, 2013 (set up) Wednesday, December 11, 2013
<i>TIME (S):</i>	8:00 PM (set up) 8:00 AM to 8:00 PM

b.	ORGANIZATION: ACTIVITY: LOCATION: FACILITIES REQUESTED: DATE (S): TIME (S):	Wood-Ridge PTA Holiday Boutique Intermediate school Cafeteria Thursday, December 12, 2013 (set up) Friday, December 13, 2013 7:30 PM (set up) 8:00 AM to 8:00 PM
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Introduced by:
Seconded by:

In Favor:
Opposed:

FINANCE

1. **Approval of Bills List**

M Upon the recommendation of the Superintendent, the Board of Education approves the bills list for November, 2013 of warrants to be paid in the amount of \$678,863.31, manual checks for October, 2013 in the amount of \$100,414.69, payroll transfers for the month of October, 2013 in the amount of \$889,838.48, and Enterprise Funds for October, 2013 in the amount of \$63,865.29 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 Superintendent, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of September, 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 Superintendent, the Board of Education certify 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 Superintendent, the Board of Education authorizes line item transfers for the month of September, 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 Fund-Raising Request(s) - WRJRSRHS**

- M** Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following fund-raising request(s):

<i>a. Description of Fund-Raising Activity/Role of students in activity</i>	Student Bake Sale at Concert – students will bake desserts and bring in bottled water to sell before/after the concert
<i>Name of Organization:</i>	Music Department (Choir & Band)
<i>Staff Member/Sponsor:</i>	Melissa Manolakakis/Toni Baumgartner
<i>Site/Location of Activity:</i>	Hallway outside HS Auditorium (under stairs)
<i>Purpose of Fund-Raising:</i>	Funds will be used to reduce or eliminate cost of trips & uniforms (t-shirts) for competitions/concerts
<i>Date(s) of Activity:</i>	12/10/2013
<i>Time(s) of Activity:</i>	6:00 PM – 9:00 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	None (cost of 4 chaperones – 2 at entrances to auditorium and 2 for AP room)
<i>What “\$” or “%” amount will sponsoring company receive?</i>	100%

b. Description of Fund-Raising Activity/Role of students in activity Project Graduation 2014 50/50

Name of Organization: Project Graduation Parents

Staff Member/Sponsor: Carol Tondi

Site/Location of Activity: Gymnasium

Purpose of Fund-Raising: Funds for Project Graduation Celebration

Date(s) of Activity: Basketball Home Games 12/20/13 to 2/27/14

Time(s) of Activity: 7:00 PM – 9:00 PM

Anticipated costs of conducting Fund-Raiser: None

What “\$” or “%” amount will sponsoring company receive? 50%

Introduced by:

Seconded by:

In Favor:

Opposed:

6. Allocation for the 2013-2014 Extra Ordinary Aid

M Upon the recommendation of the Business Administrator, the Board of Education hereby approves the appropriation of 2013-2014 Extraordinary Aid pursuant to the changes detailed below:

<u>Revenue</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>
10-3131-000	Extraordinary Aid	\$ 0	\$ 223,000
<u>Appropriation</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>
11-000-270-350	Transportation-AIL	\$ 0	\$ 13,000
11-000-270-518	Transportation-Sp Ed ESC	\$360,000	\$ 420,000
11-000-216-320	Related Services – Purch Prof Ed Svcs	\$229,666	\$379,666

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of Tentative Budget Calendar**

M Upon the recommendation of the Business Administrator, the Board of Education hereby approves the Budget Calendar for the 2014-2015 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Approval of Fund-Raising Request(s) – WRJRSRHS**

M Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following fund-raising request(s):

- a. Description of Fund-Raising Activity/Role of students in activity* Can Shake
- Name of Organization:* Class of 2015
- Staff Member/Sponsor:* T. Iannacco
- Site/Location of Activity:* Stop N Shop, 625 Paterson Ave.,
Carlstadt, NJ
- Purpose of Fund-Raising:* Funds will be used to cover expenses for activities planned to benefit the Class of 2015
- Date(s) of Activity:* 11/24/2013
- Time(s) of Activity:* 10:00 AM – 4:00 PM
- Anticipated costs of conducting Fund-Raiser:* None
- What “\$” or “%” amount will sponsoring company receive?*

- b. **Description of Fund-Raising Activity/Role of students in activity** Dinner at TGIF
- Name of Organization:** Class of 2015
- Staff Member/Sponsor:** T. Iannacco
- Site/Location of Activity:** TGIF, Route 17S, Wood-Ridge, NJ
- Purpose of Fund-Raising:** Funds will be used to cover expenses for activities planned to benefit the Class of 2015
- Date(s) of Activity:** 12/5/2013
- Time(s) of Activity:** 6:00 PM – 10:00 PM
- Anticipated costs of conducting Fund-Raiser:** None
- What “\$” or “%” amount will sponsoring company receive?** 20% of proceeds during the stated time frame
- c. **Description of Fund-Raising Activity/Role of students in activity** Collection of unused Halloween candy
A collection of unused Halloween candy will be donated to the Holley House. The Holley House is a residential home for children who have been displaced/removed from their own homes for one reason or another.
- Name of Organization:** Citizenship Club (Doyle Kids Care)
- Staff Member/Sponsor:** Tracey Jupinka, Club Advisor
- Site/Location of Activity:** Doyle Main office
- Purpose of Fund-Raising:** To collect and donate unused Halloween candy
- Date(s) of Activity:** 11/15/2013 – 11/30/13
- Time(s) of Activity:** All day
- Anticipated costs of conducting Fund-Raiser:** None
- What “\$” or “%” amount will sponsoring company receive?** N/A

Introduced by:

Seconded by:

In Favor:

Opposed:

9. Approval of Fundraising Request – WRJRSRHS

- M** a. Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Jason Cata for the **Athletic Club** sale of snacks and drinks during the designated home basketball games and a wrestling match.
- M** b. Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the **Class of 2015** sale of snacks and drinks during the designated home basketball games.

Game Dates	Class of 2015	Athletic Club
12/20/13	7:00 pm	
12/22/13		12:00 pm
12/27/13		7:30 pm
12/28/13		7:00 pm
1/3/14	7:00 pm	
1/7/14	7:00 pm	
1/9/14		7:00 pm
1/14/14	7:00 pm	
1/16/14	7:00 pm	
1/18/14	11:00 am	
1/20/14	7:00 pm	
1/21/14	7:00 pm	
1/24/14	7:00 pm	
1/27/14		7:00 pm
1/28/14	7:00 pm	
2/4/14		7:00 pm
2/6/14	7:00 pm	
2/7/14		7:00 pm (Wrestling Match)
2/10/14	7:00 pm	
2/11/14	7:00 pm	
2/13/14	7:00 pm	
2/14/14		7:00 pm
2/18/14		7:00 pm
2/20/14		7:00 pm
2/25/14		7:00 pm
2/27/14	7:00 pm	

Introduced by:

Seconded by:

In Favor:

Opposed:

10. **Approval of Fund-Raising Request(s) – Intermediate School**

Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Robert Recchione for the following fund-raising request(s):

<i>Description of Fund-Raising Activity/Role of students in activity</i>	Monetary donations: \$1.00 Pajama day for Leukemia; \$5.00 Car Magnet Sale for Charity; \$1.00 Hat Day for Charity; Souper Bowl – collect soup for food pantry; Toys for Tots in December
<i>Name of Organization:</i>	Student Council
<i>Staff Member/Sponsor:</i>	Raquel Ciliotta
<i>Site/Location of Activity:</i>	Intermediate School
<i>Purpose of Fund-Raising:</i>	To raise funds for charity and humanitarian purposes
<i>Date(s) of Activity:</i>	12/1/2013 – 4/30/14
<i>Time(s) of Activity:</i>	During school hours
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What “\$” or “%” amount will sponsoring company receive?</i>	All proceeds go directly to charity e.g. Leukemia; Toys for Tots; Food Pantry

Introduced by:

Seconded by:

In Favor:

Opposed:

BOARD OPERATIONS

1. **Approval of Creation of In-District Before/After Care Program – C.A.R.E**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the creation of a before/after school program, C.A.R.E. (*Continuing and Reinforcing Education*) for the 2014-2015 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval for the Transportation Contract with Englewood Public School District**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the Joint Transportation Service Agreement with Englewood Public School District in the amount of \$723.40 for the 2013-2014 school year pursuant to School Choice Law.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Acceptance of Check from Target for “Give With Target” Campaign**

- M** Upon the recommendation of the Business Administrator, the Board of Education accepts a check from Target in the amount of \$84.00 for the recently held “Give With Target” Campaign in which the Doyle Elementary School was a participant in.

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Addendum to Shared Service Agreement with the Borough of Wood-Ridge**

- M** Upon the recommendation of the Business Administrator, the Board of Education accepts the addendum and grants permission to the Borough of Wood-Ridge to install and/or mount equipment for the installation of a Lightning Detection System for the athletic fields adjacent to the Wood-Ridge High School and the Catherine E. Doyle School at no cost to the Board of Education.

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval of Waiver for Blue Devil Cheerleader Invitational – January 25, 2014**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the Blue Devil Invitational Waiver, Release and Hold Harmless Agreement to allow for contestants to be transported from the Wood-Ridge Intermediate School to the Wood-Ridge Junior/Senior High School on the day of the event, January 25, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval to Accept Donation of Refrigerator**

- M** Upon the recommendation of the interim CSA, the Board of Education graciously accepts the donation of a refrigerator for the athletic program from Modern Trend Kitchens, Caldwell, NJ pending availability.

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of Contract with SBJC – Outreach Transitional Counselor**

M Upon the recommendation of the Business Administrator, the Board of Education accepts the contract with South Bergen Jointure Commission for an Outreach Transitional Counselor 15% Share at a cost of \$15,207.44 for the 2013-2014 school year. The period of the contract is from July 1, 2013 to June 30, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Approval of Contract with SBJC – Behaviorist**

M Upon the recommendation of the Business Administrator, the Board of Education accepts the contract with South Bergen Jointure Commission for a Behaviorist 10% Share at a cost of \$8,288.87 for the 2013-2014 school year. The period of the contract is from July 1, 2013 to June 30, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Approval for Hand Held Radios – J&H Radio**

M Upon the recommendation of the Business Administrator, the Board of Education accepts the quote received for hand held radios.

WHEREAS, quotes were solicited for hand held radios. J&H Radio provided the lowest cost quote at \$24,261.29.

NOW, therefore, be it RESOLVED that the Board of Education approves this acquisition through a three (3) year lease.

These hand held radios will replace the current use of cell phones. The Board of Education authorizes the Business Administrator to terminate the Verizon cell phone account at the earliest date possible.

Introduced by:

Seconded by:

In Favor:

Opposed:

10. **Approval of Lease - Motorola Solutions**

M Upon the recommendation of the Business Administrator, the Board of Education accepts the quote received for the lease of hand held radios.

WHEREAS, two lease quotes were obtained.

NOW, therefore, be it RESOLVED that the Board of Education approves the lease payment from Motorola Solutions, through Lease Corporation of America, for a three (3) year lease in the amount of \$772.72 per month, for 36 months.

This lease provides the option, at lease end, to purchase the equipment for \$1.00, upgrade the lease with new equipment or return the equipment.

Introduced by:

Seconded by:

In Favor:

Opposed:

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

**PUBLIC MEETING AGENDA
DECEMBER 11, 2013**

Call to Order**Open Public Meeting Statement**

This is a Regularly Scheduled Public Work 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 at 7:30 PM)****Pledge of Allegiance****Open Public Meeting Statement**

This is a Regularly Scheduled Public Work 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)****Superintendent's Report – HIB Report**

**Wood-Ridge Public Schools
Violence, Vandalism, Substance, Weapons, and HIB Report to Board of Education
December 4, 2013**

Prepared by Robert Recchione, HIB Coordinator

	Violence	Vandalism	Substance	Weapons	HIB
CED	0	0	0	0	0
WRIS	0	0	0	0	0
W-R Jr./Sr. HS	1	0	0	0	1

Approval of Minutes

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

Executive Session: November 6, 2013
Work Session: November 6, 2013
Executive Session: November 20, 2013
Work Session: November 20, 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:

Type of Meeting	Members
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
Discussion of Approval of matters that may be appropriate for Executive Session.)*

Student Report

New Business - *Items for Discussion*

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business - *Discussion of the Creation of a Lunch Policy Regarding Delinquent Accounts*

Hearing of Citizens

Adjournment

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

PUBLIC WORK SESSION OF DECEMBER 11, 2013

CURRICULUM & INSTRUCTION

1. **Approval of Field Trip Request – Doyle School**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the following field trip request(s):

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
a. 5/7/14	Miss DiMauro Mrs. Serrano Mrs. Juliano	Pre-K	Van Saun Park/Zoo 216 Forest Avenue Paramus, NJ	9:30 AM	1:30 PM	15

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
b. 5/29/14	T. Jupinka A. Sabo T. Nass D. Engle B. Zielinski	Grade 1	Bergen Performing Arts Center N. Van Brunt St. Englewood, NJ	8:45 AM	12:00PM	77

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Field Trip Request – WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following field trip request(s):

a. 5/13/14	Mrs. Drudy Ms. Radulich Mrs. Schweiger Mrs. Panayoti Mrs. Begyn Mrs. Stosic	Grade 6	Sandy Hook State Park Sandy Hook, NJ	8:00 AM	2:50 PM	92
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Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Field Trip Request – WRJRSRHS**

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

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
a. 1/29/14	L. Goodman	Student Council	Ronald McDonald House Charities 145 Somerset Street New Brunswick, NJ	3:00 PM	8:30 PM	9
b. 5/28/14	L. Goodman	Student Council	Ronald McDonald House Charities 145 Somerset Street New Brunswick, NJ	3:00 PM	8:30 PM	9
c. 1/3/14	Mrs. Gaven	Grades 11 and 12	Museum of Jewish Heritage 36 Battery Place New York, NY	8:45 AM	2:30 PM	23
d. 2/19/14 - 2/21/14	Matthew Bogert Dave Porfido Laura Goodman Kim Simpson Mallory Garvin Maria Monda	Grade 7	Stokes State Forest 1 Wapalanne Road, Branchville, NJ	6:00 AM 2/19/14	3:00 PM 2/21/14	104
e. 5/21/14 – 5/23/14	Angela Daniele Pete Forman Kim Simpson David Porfido Chris Lange Mallory Garvin LuAnn Fontana	Grade 8	Washington DC	6:00 AM 5/21/14	6:00 PM 5/23/14	80

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Pre-K Report Card**

Upon the recommendation of Interim CSA, the Board of Education approves the recommendation from Tony Albro of the proposed Pre-K report card for the 2013/2014 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval of 8th Grade Promotion Ceremony**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for an 8th Grade Promotion Ceremony on June 12, 2014 at 1:30 PM to be held in the JRSRHS Auditorium. Staff will supervise.

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of New Vendor/Student Therapy Services**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mrs. Kelly Lopez for the following vendor/student therapy service(s):

<u>Case</u>	<u>Vendor</u>	<u>Rate</u>	<u>Period</u>	<u>Dates</u>
DN	Barbara Shalit Teacher of the Visually Impaired	\$115/hr.	1x/wk – 1 hr	12/2/13 – 6/25/14
	NJ Comm. For the Blind & Visually Impaired	\$175 /mo.	1x/month consultation/ equipment	Dec. 2013- June 2014

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of Revision/Amendment for Home Instruction**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mrs. Kelly Lopez for the revision/amendment for the additional hours of home instruction (home instruction has been increased to 10 hours a week from 3 hours a week, originally approved at June 26, 2013 meeting, C&I #5o.):

<u>Case</u>	<u>Location</u>	<u>Services Requested</u>	<u>Dates</u>
DK	Home Instruction (Medical)	10 hours/week @ \$45.35/hr	12/2/2013-6/19/2014

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Approval of Amendment for Out-of-District of Placement**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mrs. Kelly Lopez for the amendment to the following out-of-district placement (part time placement originally approved at August 7, 2013 meeting, C&I #7b):

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
VN	SBJC Pre K Doyle	Full Time Pro-Rated \$22,020	By District	1/2/2014-6/13/2014

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Approval of Out-of-District of Placement**

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

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
KN	SBJC 8 th Grade Lodi Campus	Pro-Rated: \$48,950.00	By District	12/9/2013-6/26/2014

Introduced by:

Seconded by:

In Favor:

Opposed:

10. **Approval of District Observation/Evaluation Forms**

M Upon the recommendation of the Business Administrator, the Board of Education approves the use of the following District observation/evaluation forms effective with the 2013-2014 school year:

- a. Assistant to the Business Administrator
- b. Payroll/Accounts Payable Clerk
- c. Educational Facilities Manager
- d. Bus Driver
- e. Head Custodian
- f. Custodian
- g. Night Custodial Coordinator
- h. Maintenance
- i. Groundskeeper/Maintenance

Introduced by:

Seconded by:

In Favor:

Opposed:

11. **Approval to Adjust Field Trip Request – WRJRSRHS**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to adjust the field trip request (originally approved at the November 20, 2013 BOE Meeting under C & I #2b, for the Music & Home Ec. Depart to attend a Seniors Holiday Luncheon on December 13, 2013 at the W-R Senior Center) to be held at the WRHS.

Introduced by:

Seconded by:

In Favor:

Opposed:

12. **Approval of Request for Professional Development Experience**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following professional development experience:

<i>Conference/Meeting Title:</i>	Association of Mathematics Teacher of NJ 6 th Annual Special Education and Mathematics
<i>Staff Member:</i>	Kimberly Simpson
<i>Date:</i>	January 8, 2014
<i>Location:</i>	Saint Peter's University, Jersey City, NJ
<i>Purpose for Attending:</i>	Preparing for Common Core Standards in Special Education Mathematics
<i>Costs:</i>	\$185.05

Introduced by:

Seconded by:

In Favor:

Opposed:

13. **Approval of 2014/2015 District Calendar**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the 2014/2015 school year district calendar.

Introduced by:

Seconded by:

In Favor:

Opposed:

14. **Approval of Student Teacher Internship(s)**

- A.** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro, for the Teacher Internship of Lorena Barrezueta-Carlo through Touro College in NYC. Mrs. Barrezueta-Carlo would be assigned to observe the Pre-K Inclusion class from 1/2/14 through 2/11/14 (Tuesdays and Thursdays) under the supervision of Ms. Kelly DiMauro and would be assigned to a 1st grade pull out resource room under the supervision of Mrs. Theresa Nass from 2/12/14 through 3/19/14 (Tuesdays and Thursdays) equaling two – 100 hour internships.

- B. Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione, that student teacher, Allison Fugnitti, observe grades 4 and 5 for 10 hours as part of an education requirement from Centenary College. Observation will take place from December 12 through December 19, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

15. **Approval for Acceptance of PetCo Grant – WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the acceptance of the PetCo Grant, “Pets in the Classroom”. By accepting this grant, it will allow the fifth graders in Mrs. Diaz’ class an opportunity to enhance their Life Science Curriculum, build a classroom environment that fosters a sense of responsibility, and create an atmosphere of care and respect for animals. Classroom pets will be approved by principal in advance.

Introduced by:

Seconded by:

In Favor:

Opposed:

16. **Approval of Assembly Program- Doyle & WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro, for the following assembly:

Date	Location(s)	Title	Description
1/8/14	Doyle School – AM	NED Character Assembly	The assembly program details aspects of model character education by promoting positive attitudes and encourages students and staff to do their very best every day.

The assembly program is being offered at no cost by the vendor. The only request is that information be sent home with students providing the opportunity for students to purchase Yo-Yo’s as part of the character education assembly theme. School would send home order forms and collect money. The District does not profit from the proceeds outside of receiving the assembly program in 2 school buildings for free.

Introduced by:

Seconded by:

In Favor:

Opposed:

17. **Approval of Amendment to Home Instruction**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the amendment (originally approved for home instruction from WR staff) to the following home instruction request (originally approved at November 20, 2013 meeting, C&I #11):

<u>Case</u>	<u>Location</u>	<u>Services Requested</u>	<u>Dates</u>
ZB	Home Instruction (Medical)	Educere Online Learning for English III and Physics At a rate of \$199.50 per course	Immediately lasting four (4) months

Introduced by:

Seconded by:

In Favor:

Opposed:

PERSONNEL

1. **Approval of 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>Substitute Position</u>	<u>Recommendation By:</u>
a.	Suzanne Carmona	Substitute Teacher	Tony Albro
b.	Bolisha Enaible	Substitute Teacher	Tony Albro
c.	Tawana Robinson	Substitute Paraprofessional	Tony Albro
d.	Donald Picinich	Substitute Teacher	Tony Albro
e.	Joseph Maldonado	Substitute Teacher	Sue DeNobile

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Correction to Secretarial Contract – Danila Gregory**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the correction to the secretarial contract of Danila Gregory from school secretary to confidential secretary.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Elimination of Part-Time Paraprofessional – Stephanie Basich**

Upon the recommendation of the Interim CSA, the Board of Education approves the elimination of part-time paraprofessional Stephanie Basich effective December 31, 2013.

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Full-Time Paraprofessional to Part-Time Paraprofessional – Mariagiovanna Sciavicco**

Upon the recommendation of the Interim CSA, the Board of Education approves the reduction of a full-time paraprofessional position to a part-time paraprofessional position effective December 31, 2013 at an hourly pay rate of \$13.75 for the 2013/2014 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval of Additional Home Instruction Hours**

Upon the recommendation of the Interim CSA, the Board of Education approves the following addition to home instruction hours (originally approved for 3x/a week at the June 26, 2013 meeting P#2)

<u>Name</u>	<u>Position</u>	<u>Dates/Hours</u>	<u>Rate</u>
Debra Pagliocca	Special Education Teacher	December 2, 2013 – June 19, 2014 10x/week (1 hour per session)	\$45.35

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of Appointment of Coach – Charlie Trentacosti**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for the appointment Charlie Trentacosti as a volunteer, unpaid strength and conditioning coach from December 15, 2013 to June 30, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

POLICY

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

1. Second Reading and Approval of Waiver for Overnight Field Trips

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the revision of policy/regulation 2340 to include the waiver of need for a nurse on overnight field trips.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. Policy(ies) First Reading and Discussion

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and discussion of the following policy(ies):

	<u>Number</u>	<u>Topic</u>
a.	P1240	Evaluation of Superintendent
b.	P3142	Non-Renewal of Non-Tenured Teaching Staff Members (Revised)
c.	P3144	Certification of Tenure Charges (Revised)
d.	P3221	Evaluation of Teachers (New)
e.	P3222	Evaluation of Teaching Staff Members, Excluding Teachers & Administrators
f.	P3223	Evaluation of Administrators Excluding Principals, Vice Principals & Assistant Principals
g.	P3224	Evaluation of Principal, Vice Principal and Assistant Principals
h.	P4146	Non-Renewal of Non-Tenured Support Staff Member (Revised)

Introduced by:

Seconded by:

In Favor:

Opposed:

3. Regulation(s) First Reading and 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.	R1240	Evaluation of Superintendent (New)
b.	R3142	Non-Renewal of Non-Tenured Teaching Staff Members (Revised)
c.	R3144	Certification of Tenure Charges (Revised)
d.	R3221	Evaluation of Teachers (New)
e.	R3222	Evaluation of Teaching Staff Members, Excluding Teachers & Administrators (New)

- | | | |
|----|--------------|--|
| f. | R3223 | Evaluation of Administrators, Excluding Principals, Vice-Principals & Assistant Principals (New) |
| g. | R3224 | Evaluation of Principal, Vice Principals and Assistant Principals (New) |
| h. | R4146 | Non-Renewal of Non-Tenured Support Staff Member (Revised) |

Introduced by:

Seconded by:

In Favor:

Opposed:

BUILDINGS AND GROUNDS

1. Discussion of Approval of Facility Request(s) - WRJRSRHS

M Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Mr. Peter Catania for the following request(s) for the use of school facilities:

- | | | |
|----|------------------------------|---|
| a. | <i>ORGANIZATION:</i> | 10 th Grade Class |
| | <i>ACTIVITY:</i> | Class Ring Vendor Presentation |
| | <i>LOCATION:</i> | Wood-Ridge High School |
| | <i>FACILITIES REQUESTED:</i> | Auditorium, PA System |
| | <i>DATE(S):</i> | Tuesday, January 28, 2014 |
| | <i>TIME(S):</i> | 6:00 PM – 7:00 PM |
| b. | <i>ORGANIZATION:</i> | Wood-Ridge Athletic Club |
| | <i>ACTIVITY:</i> | Concession Stand for selling refreshments |
| | <i>LOCATION:</i> | Wood-Ridge High School |
| | <i>FACILITIES REQUESTED:</i> | Showcase Room |
| | <i>DATE(S):</i> | December 20, 22, 27, 28
January 4, 6, 7, 10, 11, 13, 14, 18, 20, 25, 27 |
| | <i>TIME(S):</i> | Half hour before home varsity Basketball Games and one Wrestling Match until after the games/match are over |
| c. | <i>ORGANIZATION:</i> | MVP Baseball Camp |
| | <i>ACTIVITY:</i> | Youth Baseball Camp |
| | <i>LOCATION:</i> | Wood-Ridge High School |
| | <i>FACILITIES REQUESTED:</i> | Gymnasium, All Purpose Room, 1 Classroom and Baseball Field |
| | <i>DATE(S):</i> | Monday, April 14, 2014 through Friday April 18, 2014
(indoor facilities through April 17, 2014) |
| | <i>TIME(S):</i> | 9:00 AM – 1:00 PM
RENTAL FEE WAIVED |

- d. *ORGANIZATION:* Wood-Ridge Baseball
ACTIVITY: Parent Meeting
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: All Purpose Room
DATE(S): Monday, March 17, 2014
TIME(S): 7:30 PM – 8:00 PM
- e. *ORGANIZATION:* Wood-Ridge Baseball
ACTIVITY: Youth Baseball Coaches Clinic
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Gymnasium
DATE(S): Monday, March 24, 2014
TIME(S): 7:30 PM – 8:30 PM
RENTAL FEE WAIVED
- f. *ORGANIZATION:* 8th Grade
ACTIVITY: 8th Grade Promotion Ceremony
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Auditorium
DATE(S): June 11, 2014 (set up) - June 12, 2014
TIME(S): 8:00 AM (set up) - 1:00 PM – 3:00 PM
- g. *ORGANIZATION:* Jr/Sr High School Chorale, Band and Mrs. Olweck's
ACTIVITY: Food Classes
LOCATION: Senior Citizen Holiday Party/Performance
Wood-Ridge High School
FACILITIES REQUESTED: Gymnasium
DATE(S): December 13, 2013
TIME(S): 11:30 AM - 2:30 PM
- h. *ORGANIZATION:* WR Athletic Club
ACTIVITY: Sumo Wrestling Fund Raiser
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Gymnasium
DATE(S): January 10, 2014
TIME(S): 6:30 PM - 9:00 PM
RENTAL FEE WAIVED
- i. *ORGANIZATION:* WR Athletic Club
ACTIVITY: Mr. Wood-Ridge Beauty Pageant
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Auditorium
DATE(S): February 12, 2014
TIME(S): 6:30 PM - 8:30 PM

RENTAL FEE WAIVED

- j. *ORGANIZATION:* WR Athletic Club
ACTIVITY: Freshman Basketball Tournament
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Gymnasium
DATE(S): December 27 - 28, 2013
TIME(S): 9:00 AM - 12:00 PM
RENTAL FEE WAIVED
- k. *ORGANIZATION:* WR HS Cheer & WMCT Rec Cheer
ACTIVITY: Cheerleading Competition
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: Gymnasium, All Purpose Room, Auditorium, Kitchen & 6 Classrooms
DATE(S): January 24, 2014 (set up), January 25, 2014 Competition (1/26/14 snow day)
TIME(S): 8:00 AM - 11:00 PM set up, 6:00 AM – 11:00 PM Comp.
RENTAL FEE WAIVED

Introduced by:
Seconded by:

In Favor:
Opposed:

FINANCE

1. **Approval of Bills List**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for December, 2013 of warrants to be paid in the amount of \$486,465.70, manual checks for November, 2013 in the amount of \$169,999.17, payroll transfers for the month of November, 2013 in the amount of \$892,067.23, and Enterprise Funds for November, 2013 in the amount of \$1,475.92 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 October, 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 certify 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 October, 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. **Discussion of Approval of Fund-Raising Request(s) - WRJRSRHS**

- M** Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following fund-raising request(s):

<i>a. Description of Fund-Raising Activity/Role of students in activity</i>	Cheering Competition/Cheerleaders will co-sponsor annual cheerleading competition
<i>Name of Organization:</i>	WRHS Cheer & Wood-Ridge Recreation Cheerleading
<i>Staff Member/Sponsor:</i>	Jennifer Hynes
<i>Site/Location of Activity:</i>	Wood-Ridge HS
<i>Purpose of Fund-Raising:</i>	Funds will be for competition fees and expenses
<i>Date(s) of Activity:</i>	1/24/2014 set up, 1/25/14 Competition (Snow date 1/26/14)

<i>Time(s) of Activity:</i>	8:00 PM – 11:00 PM set up 6:00 AM – 8:00 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	Approximately \$6,000
<i>What “\$” or “%” amount will sponsoring company receive?</i>	WRHS and WMCT Recreation Cheering will split equally approximately \$17,000
b. <i>Description of Fund-Raising Activity/Role of students in activity</i>	Can Shake
<i>Name of Organization:</i>	Grade 8 – Class of 2018
<i>Staff Member/Sponsor:</i>	Angela Daniele
<i>Site/Location of Activity:</i>	7-11 Wood-Ridge, NJ Dunkin Donuts, Wallington, NJ
<i>Purpose of Fund-Raising:</i>	To help defray the cost of Grade 8 Promotion Activities
<i>Date(s) of Activity:</i>	Saturday, January 25, 2014
<i>Time(s) of Activity:</i>	8:00 AM – 2:00 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What “\$” or “%” amount will sponsoring company receive?</i>	None
c. <i>Description of Fund-Raising Activity/Role of students in activity</i>	Can Shake
<i>Name of Organization:</i>	Class of 2015
<i>Staff Member/Sponsor:</i>	Mrs. T. Iannacco
<i>Site/Location of Activity:</i>	ShopRite, 175 Main St. Lodi, NJ
<i>Purpose of Fund-Raising:</i>	To raise funds to cover expenses for activities planned to benefit the Class of 2015
<i>Date(s) of Activity:</i>	Saturday, February 1, 2014
<i>Time(s) of Activity:</i>	10:00 AM – 4:00 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What “\$” or “%” amount will sponsoring company receive?</i>	None

- d. Description of Fund-Raising Activity/Role of students in activity**
- Collection/Donation of Books
The Student Council will be promoting the gift of donation by encouraging Wood-Ridge students and families to donate their used and unwanted books to help benefit our schools' libraries.
- Name of Organization:** Student Council
- Staff Member/Sponsor:** Laura Goodman
- Site/Location of Activity:** Wood-Ridge High School
- Purpose of Fund-Raising:** Donation of books for the Wood-Ridge Public School District
- Date(s) of Activity:** December 2, 2013 - January 31, 2014
- Anticipated costs of conducting Fund-Raiser:** None
- What "\$" or "%" amount will sponsoring company receive?** None
- e. Description of Fund-Raising Activity/Role of students in activity**
- The Giving Tree
The Student Council will be promoting and handing out gift wish lists to participating students during the lunch periods. The Student Council will collect the gifts, ensure that the student's name is on the correct gift and help get all gifts ready to be donated.
- Name of Organization:** Student Council
- Staff Member/Sponsor:** Laura Goodman
- Site/Location of Activity:** Wood-Ridge High School
- Purpose of Fund-Raising:** Participating students will be purchasing gifts for under-privileged students for two different schools in Passaic as in years past for the "The Giving Tree"
- Date(s) of Activity:** Nov. 21, 2013 – Dec. 9, 2013
- Time(s) of Activity:** After School Hours
- Anticipated costs of conducting Fund-Raiser:** None
- What "\$" or "%" amount will sponsoring company receive?** None

f. Description of Fund-Raising Activity/Role of students in activity

Clothing Sale

Students will sell clothes to teachers, students and parents throughout the community. The students will be selling sweatshirts, sweatpants, tee-shirts and shorts.

Name of Organization:

Wood-Ridge Baseball (Diamond Club)

Staff Member/Sponsor:

Michael Carcich

Site/Location of Activity:

Wood-Ridge High School and throughout the Town of Wood-Ridge

Purpose of Fund-Raising:

The purpose of this fundraiser is to generate money to buy warm-ups and equipment. In addition it will help offset the cost of stadium fees for our rivalry game vs. Hasbrouck Heights which will be held at Rockland Boulders Stadium in Pomona, NY.

Date(s) of Activity:

February 1, 2014 – March 23, 2014

Time(s) of Activity:

Before and after school

Anticipated costs of conducting Fund-Raiser:

None

What “\$” or “%” amount will sponsoring company receive?

70% of the profit goes back to the company. Wood-Ridge baseball gets to keep the other 30% of the money accrued.

g. Description of Fund-Raising Activity/Role of students in activity

Staff Dress Down Day

The American Heart Association sponsors a National Wear Red Day as a celebration of 10 years of saving women’s lives from heart disease and stroke. District staff would be encouraged to dress down and wear red with a donation of \$5.00 to benefit the American Heart Association.

Name of Organization:

District Staff

Staff Member/Sponsor:

Tony Albro

Site/Location of Activity:

Wood-Ridge Schools

Purpose of Fund-Raising:

Proceeds will benefit the American Heart Association.

Date(s) of Activity:

February 14, 2014

<i>Time(s) of Activity:</i>	During School Hours
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What "\$" or "%" amount will sponsoring company receive?</i>	None
 h. <i>Description of Fund-Raising Activity/Role of students in activity</i>	 Students will make "twist bandz" bracelets in Blue Devil colors of white, blue and black after school under supervision of Mrs. Gaven and will then sell them during their lunch periods to fellow students.
<i>Name of Organization:</i>	Class of 2017
<i>Staff Member/Sponsor:</i>	Stephanie Gaven
<i>Site/Location of Activity:</i>	Wood-Ridge High School
<i>Purpose of Fund-Raising:</i>	Raise funds to offset eventual senior class activities throughout the year.
<i>Date(s) of Activity:</i>	Jan. 6, 2014 – March 31, 2014
<i>Time(s) of Activity:</i>	Students will sell their pre-made bracelets during their lunch period.
<i>Anticipated costs of conducting Fund-Raiser:</i>	Initial cost of ordering supplies will be \$50.00, then all sales will be profit of Class of 2017.
<i>What "\$" or "%" amount will sponsoring company receive?</i>	None
 i. <i>Description of Fund-Raising Activity/Role of students in activity</i>	 Five Below Patrons (students or friends/families of students) to bring flyer to the event in order to receive credit towards amount donated by Five Below to the Class of 2018.
<i>Name of Organization:</i>	8 th Grade - Class of 2018
<i>Staff Member/Sponsor:</i>	Angela Daniele
<i>Site/Location of Activity:</i>	Five Below 386 Rt. 3 West Clifton, NJ
<i>Purpose of Fund-Raising:</i>	8 th Grade Promotion and Dance
<i>Date(s) of Activity:</i>	December 20, 21 and 22, 2013

<i>Time(s) of Activity:</i>	All day
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What "\$" or "%" amount will sponsoring company receive?</i>	To be determined by purchases (sales)
j. <i>Description of Fund-Raising Activity/Role of students in activity</i>	Sumo Wrestling Individuals will compete against each other wearing sumo wrestling outfits including helmets.
<i>Name of Organization:</i>	Wood-Ridge Athletic Club
<i>Staff Member/Sponsor:</i>	Jason Cata
<i>Site/Location of Activity:</i>	Wood-Ridge High School Gymnasium
<i>Purpose of Fund-Raising:</i>	The Sumo Wrestling fundraiser will help generate money for the Wood-Ridge Athletic Club.
<i>Date(s) of Activity:</i>	January 10, 2014
<i>Time(s) of Activity:</i>	6:30 PM – 9:00 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	\$420 for delivery of the suits and mat. This will be paid for by the Athletic Club.
<i>What "\$" or "%" amount will sponsoring company receive?</i>	Remaining balance after paying the company will go to the Athletic Club.
k. <i>Description of Fund-Raising Activity/Role of students in activity</i>	Mr. Wood-Ridge Beauty Pageant Male senior students will compete in a beauty pageant/talent show to compete for the honor of Mr. Wood-Ridge. Five volunteers will be needed as judges.
<i>Name of Organization:</i>	Wood-Ridge Athletic Club
<i>Staff Member/Sponsor:</i>	Jason Cata
<i>Site/Location of Activity:</i>	Wood-Ridge High School Auditorium
<i>Purpose of Fund-Raising:</i>	The creation of the Mr. Wood-Ridge Beauty Pageant will help generate money for the Wood-Ridge Athletic Club.
<i>Date(s) of Activity:</i>	February 12, 2014
<i>Time(s) of Activity:</i>	6:30 PM – 8:30 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	None

<i>What “\$” or “%” amount will sponsoring company receive?</i>	The money that is made will be deposited into the Wood-Ridge Athletic Club account.
<i>l. Description of Fund-Raising Activity/Role of students in activity</i>	Freshman Basketball Tournament
<i>Name of Organization:</i>	Wood-Ridge Athletic Club
<i>Staff Member/Sponsor:</i>	Jason Cata
<i>Site/Location of Activity:</i>	Wood-Ridge High School Gymnasium
<i>Purpose of Fund-Raising:</i>	A boys freshman basketball tournament will be held on the same days the Herb Cohen Tournament. Any balance after expenses will go toward the Athletic Club. Each team will pay an entry fee of \$250. The purpose of this event is to raise money for the Athletic Club.
<i>Date(s) of Activity:</i>	December 27-28, 2013
<i>Time(s) of Activity:</i>	9:00 AM – 12:00 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	\$448 for official fees
<i>What “\$” or “%” amount will sponsoring company receive?</i>	4 games with two officials, each will cost \$448. Remaining balance after paying the officials will go to the Athletic Club.
<i>m. Description of Fund-Raising Activity/Role of students in activity</i>	Dress Down Week “Hope & Love for Brittany”
<i>Name of Organization:</i>	WR Staff
<i>Staff Member/Sponsor:</i>	Debbie Pagliocca, Kristen Borrelli, Lucia Di Napoli
<i>Site/Location of Activity:</i>	Wood-Ridge Schools
<i>Purpose of Fund-Raising:</i>	A dress down week for all staff which staff will donate \$20 to participate.
<i>Date(s) of Activity:</i>	December 9-13, 2013
<i>Time(s) of Activity:</i>	All day
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What “\$” or “%” amount will sponsoring company receive?</i>	None

<i>n. Description of Fund-Raising Activity/Role of students in activity</i>	Collection drive
<i>Name of Organization:</i>	National Honor Society
<i>Staff Member/Sponsor:</i>	Mallory Garvin
<i>Site/Location of Activity:</i>	Wood-Ridge High School
<i>Purpose of Fund-Raising:</i>	NHS will be collecting summer clothes to send to the Philippines for victims of the tsunami. No money will be used or collected during this activity.
<i>Date(s) of Activity:</i>	December 3-20, 2013
<i>Time(s) of Activity:</i>	School Hours
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What "\$" or "%" amount will sponsoring company receive?</i>	None

Introduced by:

Seconded by:

In Favor:

Opposed:

6. Approval of Acceptance of Exxon Mobil Educational Alliance Program Grant

M Upon the recommendation of the Business Administrator, the Board of Education accepts a grant awarded by the Exxon Mobil Educational Alliance Program in the sum of \$500 to be used at the Junior-Senior High School for maintenance or support in the area of Mathematics and/or Science.

Introduced by:

Seconded by:

In Favor:

Opposed:

7. Approval to Fully Fund the School Funding Reform Act of 2008

M Whereas, the School funding Reform Act of 2008 provides that the funding formula for school aid shall be based on the "enrollment" of resident district children, and

Whereas, the State Legislature, through budget adoption language over the past two years, has modified the funding formula to provide that funding be adjusted based upon the "attendance" of resident children, and

Whereas, the Department of Education has determined that an appropriate average daily attendance rate of 96% shall be the level of attendance for all New Jersey school districts, and districts that demonstrate an attendance rate of less than 96% shall suffer a loss of school aid, and

Whereas, a 96% attendance rate is equal to a child being absent from school no more than seven days in one school year, and

Whereas, it is the opinion of the Wood-Ridge Board of Education that a 96% attendance rate is an arbitrary standard to apply to all New Jersey School Districts and is contrary to the history of funding in this State and the School Funding Reform Act of 2008, and

Whereas, New Jersey school districts must staff, equip, feed, and transport our children based upon the enrollment of students , and we do not send teachers home, or stop the buses, or turn off the lights, or sell their textbooks when a child is absent for health or other family reasons, and

Whereas, a loss of state aid due to average daily attendance simply shifts the burden to support a thorough and efficient education to the local taxpayer,

Now Therefore Be It Resolved that the Wood-Ridge Board of Education hereby urges the Department of Education and the New Jersey State Legislature to fully fund the School Funding Reform Act of 2008 and to avoid modifying the formula in such a way as to penalize districts based on the attendance of children and to recognize that districts provide staff and resources for an adequate public education for all “enrolled” resident children, and

Be it Further Resolved that the Wood-Ridge Board of Education directs the School Business Administrator to distribute a copy of this resolution to local legislators, the Commissioner of Education, the New Jersey School Boards Association, and the New Jersey Association of School Business Administrators.

Introduced by:

Seconded by:

In Favor:

Opposed:

BOARD OPERATIONS

1. **Discussion to Change Date of Board Election and Deadline to Submit Petition**

M Board discussion is requested.

2. **Approval of Acceptance of Donation – George and Donna Carfora**

M Upon the recommendation of the Business Administrator, the Board of Education approves the donation of a check in the amount of \$1,500.00 from Mr. and Mrs. George Carfora, to be utilized as follows:

\$1,000.00 towards the cost of a replacement convection oven in Wood-Ridge High School.

\$500.00 towards the high school play.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of WR PEF Grants**

Upon the recommendation of the Interim CSA, the Board of Education approves the acceptance of WR PEF Grants as follows:

\$1,500.00 to Tony Albro at Doyle School for building classroom libraries for readers/writers workshop, which will provide new classroom books to all Doyle students.

\$2,000.00 to Linda Martelli at WRIS for the purchasing of library books for the media center.

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Creation of In-District After Care Program – C.A.R.E**

M Upon the recommendation of the Interim CSA, the Board of Education approves the creation of an after school program, C.A.R.E. (*Continuing and Reinforcing Education*) for the 2014-2015 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

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

**PUBLIC MEETING AGENDA
JANUARY 15, 2014**

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Work 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. 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

- *Contract – WRAA Negotiations*
- *Discussion of JV Softball*
- *Student Matter - Legal Update*

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

Pledge of Allegiance

Open Public Meeting Statement

This is a Regularly Scheduled Public Work 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. 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)

- Annual Auditor's Report

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: December 11, 2013

Work Session: December 11, 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:

Type of Meeting	Members
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 Discussion of Approval of matters that may be appropriate for Executive Session.)

Student Report

New Business - *Items for Discussion*

**Lunch Procedure for Delinquent Accounts*

**Change of Date for Election*

Hearing of Citizens (Resolutions Only)

Consent Agenda

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Unfinished Business

Hearing of Citizens

Adjournment

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

PUBLIC WORK SESSION OF JANUARY 15, 2014

CURRICULUM & INSTRUCTION

1. **Approval of Creation of Co-Curricular Activities – WRJSRHS**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the establishment of two (2) co-curricular activities, Italian Club and National Italian Honor Society.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Out-of-District of Placement**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mrs. Kelly Lopez for the following out-of-district placement:

	<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
a.	MM	High Point School Lodi, NJ	Pro-Rated: \$33,291.43	By Moonachie	January 2, 2014- June 25, 2014
		(P/T-HoHoKus Trade School, included in Tuition)			

	<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
b.	AO	High Point School Lodi, NJ	Pro-Rated: \$30,663.15	By Moonachie	January 16, 2014- June 25, 2014

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Revision to Home Instruction**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following revision to the originally approved home instruction resolution C&I #11, November 20, 2013 and amended and approved December 11, 2013, resolution C&I #17:

<u>Case</u>	<u>Location</u>	<u>Services Requested</u>
ZB	Home Instruction (Medical)	Educere Online Learning for Physics only At a rate of \$199.50 per course English III – Ms. Kim Millar U.S. History II – Ms. Mallory Garvin Algebra II – Ms. Lisa Ames At a rate of \$45.35 per hour for 5 hours

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Curriculum Maps**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the curriculum maps for Statistics, Italian I, Italian II, and Italian III.

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval of Revision to 2014/2015 District Calendar**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the revision to the 2014/2015 school year district calendar (originally approved at December 11, 2013 meeting as C&I #13). The following changes have been made to all schools' "Back to School Night":

<u>School</u>	<u>Original Date</u>	<u>Revised Date</u>
JR/SR HS	Sept. 18	Sept. 23
Doyle	Sept. 23	Sept. 18
WRIS	Sept. 25	Sept. 16

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of Field Trip Request – WRJRSRHS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following field trip request(s):

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
a. 5/21/14 – 5/23/14	<u>Staff:</u> Angela Daniele Pete Forman Kim Simpson David Porfido Chris Lange Mallory Garvin Maria Monda No Parent Chaperones-only staff	Grade 8	Washington DC	6:00 AM 5/21/14	6:00 PM 5/23/14	80
M b. 2/13/14	<u>Staff:</u> Mallory Garvin Kimberly Forsyth Kimberly Simpson Cristina Scardino <u>Parents:</u> Gloria Kurz Sandra Kleiber Kathleen Bhargava Christopher Garvin	Grade 9	The Metropolitan Museum of Art 1000 Fifth Avenue New York, NY	9:00 AM	2:35 PM	75
M c. 1/30/14	<u>Staff:</u> Stephen Olsen	Robotics Club	NJIT Newark, NJ	8:00 AM	2:30 PM	4

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of HSPA Saturday Program**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for an HSPA Saturday Program for February 1, 8, 15 and 22, 2014 for math and language arts for a total of 6 hours with a total cost of \$544.20

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Approval of Student Teacher – Lori Hoffman**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for Lori Hoffman, a WPU student, to have a teaching field experience at WRJRSRHS beginning January 16, 2014 through May 1, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Approval for Professional Development**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for a professional development experience(s):

- | | | |
|----|---------------------------------|---|
| a. | <i>STAFF MEMBER:</i> | Jason Cata |
| | <i>CONFERENCE/MEETING</i> | Director of Athletics Association of NJ DAANJ 54 th Annual |
| | <i>TITLE:</i> | Conference |
| | <i>LOCATION:</i> | Golden Nugget Hotel and Casino – Atlantic City |
| | <i>DATE/TIME OF CONFERENCE:</i> | March 26, 27, 28, 2014 |
| | | (Wednesday – Friday) |
| | <i>COST:</i> | \$350.00 |
| | | |
| b. | <i>STAFF MEMBER:</i> | All District Physical Education Staff |
| | <i>CONFERENCE/MEETING</i> | Trainer, Matthew Klein from Quest Fitness, worked with staff for |
| | <i>TITLE:</i> | professional development. |
| | <i>LOCATION:</i> | WRJRSRHS |
| | <i>DATE/TIME OF CONFERENCE:</i> | December 9, 2013 |
| | <i>COST:</i> | No cost to district |

Introduced by:

Seconded by:

In Favor:

Opposed:

10. **Approval of Appointment of Home Instruction Provider – Judy Wyckoff**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves Judy Wyckoff to provide home instruction services for the 2013-2014 school year at a rate of \$45.35 per hour.

Introduced by:

Seconded by:

In Favor:

Opposed:

PERSONNEL

1. Approval of 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>Substitute Position</u>	<u>Recommendation By:</u>
a. Pricila Chinchilla	Substitute Teacher	Tony Albro
b. Brian Gogerty	Substitute Teacher	Joseph Luongo
c. Robert Kumbulla	Substitute Custodian	Peter Catania
d. Marlon Smith	Substitute Custodian	Peter Catania

Introduced by:

Seconded by:

In Favor:

Opposed:

2. Approval of Release of Assistant Softball Coach – Mark Offito

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for the release of assistant softball coach Mark Offito, until softball enrollment numbers warrant reappointment.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. Approval of Student Worker

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata student, Olivia Roman - 9th grade, to be a worker for the boys home basketball games at the rate of \$15.00 per game.

Introduced by:

Seconded by:

In Favor:

Opposed:

4. Approval of Appointment of ESL Teacher – Kelly Manicone

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the appointment of Kelly Manicone as ESL Teacher, 4/5 FTE, beginning January 16, 2014 at step 1 \$37,334.40. This position will span the Doyle School, Intermediate School and JR/SR High School.

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval of Maternity Leave – Kristin Borrelli**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the maternity leave absence of Kristin Borelli, grade 4 teacher, to begin March 24, 2014 to May 16, 2014 utilizing accumulated sick days; unpaid Family Leave from May 17, 2014 to October 10, 2014 followed by unpaid child rearing leave to the end of the 2014- 2015 school year.

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 adoption of the following policy(ies):

	<u>Number</u>	<u>Topic</u>
a.	P1240	Evaluation of Superintendent
b.	P3142	Non-Renewal of Non-Tenured Teaching Staff Members (Revised)
c.	P3144	Certification of Tenure Charges (Revised)
d.	P3221	Evaluation of Teachers (New)
e.	P3222	Evaluation of Teaching Staff Members, Excluding Teachers & Administrators
f.	P3223	Evaluation of Administrators Excluding Principals, Vice Principals & Assistant Principals
g.	P3224	Evaluation of Principal, Vice Principal and Assistant Principals
h.	P4146	Non-Renewal of Non-Tenured Support Staff Member (Revised)

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 adoption of the following regulation(s):

	<u>Number</u>	<u>Topic</u>
a.	R1240	Evaluation of Superintendent (New)
b.	R3142	Non-Renewal of Non-Tenured Teaching Staff Members (Revised)
c.	R3144	Certification of Tenure Charges (Revised)
d.	R3221	Evaluation of Teachers (New)
e.	R3222	Evaluation of Teaching Staff Members, Excluding Teachers &

- | | | |
|----|--------------|--|
| f. | R3223 | Administrators (New)
Evaluation of Administrators, Excluding Principals, Vice-Principals & Assistant Principals (New) |
| g. | R3224 | Evaluation of Principal, Vice Principals and Assistant Principals (New) |
| h. | R4146 | Non-Renewal of Non-Tenured Support Staff Member (Revised) |

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval to Update District Policy 5516**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to update district policy 5516 (use of Electronic Communication) to allow students in grade 7 -12 the permission of cell phone usage during lunch period.

Introduced by:

Seconded by:

In Favor:

Opposed:

BUILDINGS AND GROUNDS

1. **Approval of Facility Request(s) - WRJRSRHS**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Mr. Peter Catania for the following request(s) for the use of school facilities:

- | | | |
|----|------------------------------|--|
| a. | <i>ORGANIZATION:</i> | Wood-Ridge Public Education Foundation |
| | <i>ACTIVITY:</i> | Harlem Wizards Charity Basketball Game |
| | <i>LOCATION:</i> | WRJRSRHS |
| | <i>FACILITIES REQUESTED:</i> | Gymnasium and All Purpose Room |
| | <i>DATE(S):</i> | March 16, 2014 |
| | <i>TIME(S):</i> | 11:00 AM – 5:00 PM |
| | | <i>RENTAL FEE WAIVED</i> |

Introduced by:

Seconded by:

In Favor:

Opposed:

FINANCE

1. Approval of Bills List

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for January, 2014 of warrants to be paid in the amount of \$527,089.38, manual checks for December, 2013 in the amount of \$193,377.70, payroll transfers for the month of December, 2013 in the amount of \$956,411.74, and Enterprise Funds for December, 2013 in the amount of \$41,294.53 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 November, 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 certify 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 November, 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 Exceeding 10%**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the following budget transfer to be submitted for approval to the Executive County Superintendent,

WHEREAS, the net budget transfer for accounts 11-000-221 and 11-000-223 have already exceeded 10% for the 2013-2014, and

WHEREAS, this newest transfer will increase the net amount transferred out, and

WHEREAS, Executive County Superintendent approval is required on transfers exceeding 10%,

NOW, THEREFORE, be it resolved that the Board of Education approves a transfer of \$10,840 from the Improvement of Instruction Services and Instructional Staff Training Services Budget Categories to the Tuition Category in order to cover the cost of additional Out of District Placements and authorize the Business Administrator to submit the required documents to the Executive County Superintendent for approval.

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of Auditor's Report**

M Upon the recommendation of the Interim CSA, the Board of Education accepts the annual audit for the year ended June 30, 2013 and that it be placed on file. The audit report is included in Section 2 of the Comprehensive Annual Financial Report (CAFR) and the Board of Education further recommends that the following corrective action plan be implemented:

RECOMMENDATION NUMBER	CORRECTION ACTION APPROVED BY THE BOARD	METHOD OF IMPLEMENTATION	PERSON RESPONSIBLE FOR IMPLEMENTATION	COMPLETION DATE OF IMPLEMENTATION
1	BA to increase Surety Bond	Increase coverage	BA	Immediately
2	Make sure correct 941 deposits are timely made	Verify deposits totals to summary worksheets	Payroll clerk	Immediately
3	Obtain all required Business entity Disclosure and PCD forms	Obtain all required documentation from vendors	Account Payable	Immediately
4	Verify athletic gate receipts are in agreement with tickets sold	Reconcile cash collected with tickets sold	Athletic Director	Immediately
5	Athletic receipts to be deposited in a timely manner	Athletic receipts to be promptly deposited	Athletic Director	Immediately
6	Verify the accuracy of all students for ASSA purposes	District personnel to maintain and update student files in a timely manner	All Administrators	Immediately

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of Fund-Raising Request(s) - WRJRSRHS**

M Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following fund-raising request(s):

- a. Description of Fund-Raising Activity/Role of students in activity**
- WRJRSRHS Students will pay \$5 to buy a bandana and wear it for the day. National Honor Society students will be in charge of selling the bandanas before Bandana Day and advertising the fundraiser. National Honor Society students will also hang up flyers with information about cancer awareness.
- Name of Organization:** National Honor Society
- Staff Member/Sponsor:** Mallory Garvin
- Site/Location of Activity:** All Wood-Ridge Schools
- Purpose of Fund-Raising:** All funds raised through Bandana Day will go directly to Brittany Santana, one of our students, who has been battling cancer for over two years and recently relapsed.
- Date(s) of Activity:** Sale of Bandanas 2/1/2014 through 2/28/14 with wearing of bandanas 2/28/14
- Time(s) of Activity:** 8:00 PM – 3:00 PM
- Anticipated costs of conducting Fund-Raiser:** None
- What “\$” or “%” amount will sponsoring company receive?** 100% of the money will be received by the parents of Brittany Santana
- b. Description of Fund-Raising Activity/Role of students in activity**
- Class members will sell merchandise related to Valentine’s Day to their classmates.
- Name of Organization:** Class of 2015
- Staff Member/Sponsor:** Mrs. T. Iannacco
- Site/Location of Activity:** WRJRSRHS
- Purpose of Fund-Raising:** To raise funds to cover expenses for activities planned to benefit the Class of 2015.
- Date(s) of Activity:** January 16, 2014 to February 14, 2014
- Time(s) of Activity:** During lunch periods
- Anticipated costs of conducting Fund-Raiser:** None
- What “\$” or “%” amount will sponsoring company receive?** 40% for order above 1,500 and 35% for orders below 1,500

8. **Approval of Fund-Raising Request(s) - Doyle**

Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Tony Albro for the following fund-raising request(s):

<i>a. Description of Fund-Raising Activity/Role of students in activity</i>	Students will take monetary donations at home to sponsor participation in the jump rope event. Students will submit the collected donations to Mrs. Rella. NO DOOR TO DOOR SOLICITATION.
<i>Name of Organization:</i>	American Heart Association
<i>Staff Member/Sponsor:</i>	Melanie Rose-Rella
<i>Site/Location of Activity:</i>	Doyle School
<i>Purpose of Fund-Raising:</i>	To raise money for the American Heart Association – Jump Rope for Heart
<i>Date(s) of Activity:</i>	Kick Off Event 2/10/14 – 2/14/14 Event Week 2/24/14 – 2/28/14
<i>Time(s) of Activity:</i>	During Physical Education
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What “\$” or “%” amount will sponsoring company receive?</i>	100%

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Approval of Amendment to 2013/2014 NCLB Application**

M Upon the recommendation of the Business Administrator, the Board of Education hereby approves the following amendment to the 2013-2014 NCLB Application for carryovers from the 2012-2013 NCLB Final Report. Changes to the original expenditure categories as follows:

Title IA			
<u>Function/Object</u>	<u>Category</u>	<u>Original</u>	<u>Amended</u>
100-600	Instructional Supplies	\$33,246	\$34,112
200-300	Purchased Prof Svcs	\$20,000	\$20,000
200-500	Other Purch Services	<u>\$ 1,000</u>	<u>\$ 1,199</u>
TOTAL		\$54,246	\$55,311
Title IIA			
<u>Function/Object</u>	<u>Category</u>	<u>Original</u>	<u>Amended</u>
200-500	Purch Ed Svcs	<u>\$15,201</u>	<u>\$ 16,999</u>
TOTAL		\$15,201	\$ 16,999

Introduced by:

Seconded by:

In Favor:

Opposed:

BOARD OPERATIONS

1. Approval of School Board Recognition Month

M Upon the recommendation of the Business Administrator, the Board of Education approves the recognition of January as School Board Month.

WHEREAS, The New Jersey School Boards Association has declared January 2014 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Wood-Ridge Board of Education is one of more than 580 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Wood-Ridge Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Wood-Ridge Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2014 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Wood-Ridge Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Rental of Facility at Bergen Academies for High School Graduation**

- M** Upon the recommendation of the Business Administrator, the Board of Education hereby approves the rental of Bergen County Academies Auditorium, 200 Hackensack Avenue, Hackensack, New Jersey, and the payment of a deposit in the amount of \$2,750.00 for the Wood-Ridge High School Graduation, scheduled to take place on Friday, June 13, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Staff Participation in Physical Fitness and Wellness Program – Doyle**

- Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for the Doyle School Staff to participate in a voluntary staff physical fitness and wellness program in Room 108 at Doyle School during the after school hours (3:05 PM – 4:00 PM) Tuesdays – Fridays January 27, 2014 through April 4, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

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

PUBLIC MEETING AGENDA
JANUARY 15, 2014

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Work 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. 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

- *Contract – WRAA Negotiations*
- *Discussion of JV Softball*
- *Student Matter - Legal Update*

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

Pledge of Allegiance

Open Public Meeting Statement

This is a Regularly Scheduled Public Work 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. 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)

- Annual Auditor's Report

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: December 11, 2013

Work Session: December 11, 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:

Type of Meeting	Members
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 Discussion of Approval of matters that may be appropriate for Executive Session.)

Student Report

New Business - *Items for Discussion*

**Lunch Procedure for Delinquent Accounts*

**Change of Date for Election*

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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

PUBLIC WORK SESSION OF JANUARY 15, 2014

CURRICULUM & INSTRUCTION

1. **Approval of Creation of Co-Curricular Activities – WRJSRHS**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the establishment of two (2) co-curricular activities, Italian Club and National Italian Honor Society.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Out-of-District of Placement**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Mrs. Kelly Lopez for the following out-of-district placement:

	<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
a.	MM	High Point School Lodi, NJ	Pro-Rated: \$33,291.43	By Moonachie	January 2, 2014- June 25, 2014
		(P/T-HoHoKus Trade School, included in Tuition)			

	<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
b.	AO	High Point School Lodi, NJ	Pro-Rated: \$30,663.15	By Moonachie	January 16, 2014- June 25, 2014

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Revision to Home Instruction**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following revision to the originally approved home instruction resolution C&I #11, November 20, 2013 and amended and approved December 11, 2013, resolution C&I #17:

<u>Case</u>	<u>Location</u>	<u>Services Requested</u>
ZB	Home Instruction (Medical)	Educere Online Learning for Physics only At a rate of \$199.50 per course English III – Ms. Kim Millar U.S. History II – Ms. Mallory Garvin Algebra II – Ms. Lisa Ames At a rate of \$45.35 per hour for 5 hours

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Curriculum Maps**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the curriculum maps for Statistics, Italian I, Italian II, and Italian III.

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval of Revision to 2014/2015 District Calendar**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the revision to the 2014/2015 school year district calendar (originally approved at December 11, 2013 meeting as C&I #13). The following changes have been made to all schools' "Back to School Night":

<u>School</u>	<u>Original Date</u>	<u>Revised Date</u>
JR/SR HS	Sept. 18	Sept. 23
Doyle	Sept. 23	Sept. 18
WRIS	Sept. 25	Sept. 16

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of Field Trip Request – WRJRSRHS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following field trip request(s):

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
a. 5/21/14 – 5/23/14	<u>Staff:</u> Angela Daniele Pete Forman Kim Simpson David Porfido Chris Lange Mallory Garvin LuAnn Fontana No Parent Chaperones-only staff	Grade 8	Washington DC	6:00 AM 5/21/14	6:00 PM 5/23/14	80
M b. 2/13/14	<u>Staff:</u> Mallory Garvin Kimberly Forsyth Kimberly Simpson Cristina Scardino <u>Parents:</u> Gloria Kurz Sandra Kleiber Kathleen Bhargava Christopher Garvin	Grade 9	The Metropolitan Museum of Art 1000 Fifth Avenue New York, NY	9:00 AM	2:35 PM	75
M c. 1/30/14	<u>Staff:</u> Stephen Olsen	Robotics Club	NJIT Newark, NJ	8:00 AM	2:30 PM	4

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of HSPA Saturday Program**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for an HSPA Saturday Program for February 1, 8, 15 and 22, 2014 for math and language arts for a total of 6 hours with a total cost of \$544.20

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Approval of Student Teacher – Lori Hoffman**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for Lori Hoffman, a WPU student, to have a teaching field experience at WRJRSRHS beginning January 16, 2014 through May 1, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Approval for Professional Development**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for a professional development experience(s):

- | | | |
|----|---------------------------------|---|
| a. | <i>STAFF MEMBER:</i> | Jason Cata |
| | <i>CONFERENCE/MEETING</i> | Director of Athletics Association of NJ DAANJ 54 th Annual |
| | <i>TITLE:</i> | Conference |
| | <i>LOCATION:</i> | Golden Nugget Hotel and Casino – Atlantic City |
| | <i>DATE/TIME OF CONFERENCE:</i> | March 26, 27, 28, 2014 |
| | | (Wednesday – Friday) |
| | <i>COST:</i> | \$350.00 |
| | | |
| b. | <i>STAFF MEMBER:</i> | All District Physical Education Staff |
| | <i>CONFERENCE/MEETING</i> | Trainer, Matthew Klein from Quest Fitness, worked with staff for |
| | <i>TITLE:</i> | professional development. |
| | <i>LOCATION:</i> | WRJRSRHS |
| | <i>DATE/TIME OF CONFERENCE:</i> | December 9, 2013 |
| | <i>COST:</i> | No cost to district |

Introduced by:

Seconded by:

In Favor:

Opposed:

10. **Approval of Appointment of Home Instruction Provider – Judy Wyckoff**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves Judy Wyckoff to provide home instruction services for the 2013-2014 school year at a rate of \$45.35 per hour.

Introduced by:

Seconded by:

In Favor:

Opposed:

PERSONNEL

1. Approval of 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>Substitute Position</u>	<u>Recommendation By:</u>
a. Pricila Chinchilla	Substitute Teacher	Tony Albro
b. Brian Gogerty	Substitute Teacher	Joseph Luongo
c. Robert Kumbulla	Substitute Custodian	Peter Catania
d. Marlon Smith	Substitute Custodian	Peter Catania

Introduced by:

Seconded by:

In Favor:

Opposed:

2. Approval of Release of Assistant Softball Coach – Mark Offito

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for the release of assistant softball coach Mark Offito, until softball enrollment numbers warrant reappointment.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. Approval of Student Worker

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata student, Olivia Roman - 9th grade, to be a worker for the boys home basketball games at the rate of \$15.00 per game.

Introduced by:

Seconded by:

In Favor:

Opposed:

4. Approval of Appointment of ESL Teacher – Kelly Manicone

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the appointment of Kelly Manicone as ESL Teacher, 4/5 FTE, beginning January 16, 2014 at step 1 \$37,334.40. This position will span the Doyle School, Intermediate School and JR/SR High School.

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval of Maternity Leave – Kristin Borrelli**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the maternity leave absence of Kristin Borelli, grade 4 teacher, to begin March 24, 2014 to May 16, 2014 utilizing accumulated sick days; unpaid Family Leave from May 17, 2014 to October 10, 2014 followed by unpaid child rearing leave to the end of the 2014- 2015 school year.

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 adoption of the following policy(ies):

	<u>Number</u>	<u>Topic</u>
a.	P1240	Evaluation of Superintendent
b.	P3142	Non-Renewal of Non-Tenured Teaching Staff Members (Revised)
c.	P3144	Certification of Tenure Charges (Revised)
d.	P3221	Evaluation of Teachers (New)
e.	P3222	Evaluation of Teaching Staff Members, Excluding Teachers & Administrators
f.	P3223	Evaluation of Administrators Excluding Principals, Vice Principals & Assistant Principals
g.	P3224	Evaluation of Principal, Vice Principal and Assistant Principals
h.	P4146	Non-Renewal of Non-Tenured Support Staff Member (Revised)

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 adoption of the following regulation(s):

	<u>Number</u>	<u>Topic</u>
a.	R1240	Evaluation of Superintendent (New)
b.	R3142	Non-Renewal of Non-Tenured Teaching Staff Members (Revised)
c.	R3144	Certification of Tenure Charges (Revised)
d.	R3221	Evaluation of Teachers (New)
e.	R3222	Evaluation of Teaching Staff Members, Excluding Teachers &

- | | | |
|----|--------------|--|
| f. | R3223 | Administrators (New)
Evaluation of Administrators, Excluding Principals, Vice-Principals & Assistant Principals (New) |
| g. | R3224 | Evaluation of Principal, Vice Principals and Assistant Principals (New) |
| h. | R4146 | Non-Renewal of Non-Tenured Support Staff Member (Revised) |

Introduced by:

Seconded by:

In Favor:

Opposed:

3. Approval to Update District Policy 5516

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to update district policy 5516 (use of Electronic Communication) to allow students in grade 7 -12 the permission of cell phone usage during lunch period.

Introduced by:

Seconded by:

In Favor:

Opposed:

BUILDINGS AND GROUNDS

1. Approval of Facility Request(s) - WRJRSRHS

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Mr. Peter Catania for the following request(s) for the use of school facilities:

- | | | |
|----|------------------------------|--|
| a. | <i>ORGANIZATION:</i> | Wood-Ridge Public Education Foundation |
| | <i>ACTIVITY:</i> | Harlem Wizards Charity Basketball Game |
| | <i>LOCATION:</i> | WRJRSRHS |
| | <i>FACILITIES REQUESTED:</i> | Gymnasium and All Purpose Room |
| | <i>DATE(S):</i> | March 16, 2014 |
| | <i>TIME(S):</i> | 11:00 AM – 5:00 PM |
| | | <i>RENTAL FEE WAIVED</i> |

Introduced by:

Seconded by:

In Favor:

Opposed:

FINANCE

1. Approval of Bills List

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for January, 2014 of warrants to be paid in the amount of \$527,089.38, manual checks for December, 2013 in the amount of \$193,377.70, payroll transfers for the month of December, 2013 in the amount of \$956,411.74, and Enterprise Funds for December, 2013 in the amount of \$41,294.53 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 November, 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 certify 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 November, 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 Exceeding 10%**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the following budget transfer to be submitted for approval to the Executive County Superintendent,

WHEREAS, the net budget transfer for accounts 11-000-221 and 11-000-223 have already exceeded 10% for the 2013-2014, and

WHEREAS, this newest transfer will increase the net amount transferred out, and

WHEREAS, Executive County Superintendent approval is required on transfers exceeding 10%,

NOW, THEREFORE, be it resolved that the Board of Education approves a transfer of \$10,840 from the Improvement of Instruction Services and Instructional Staff Training Services Budget Categories to the Tuition Category in order to cover the cost of additional Out of District Placements and authorize the Business Administrator to submit the required documents to the Executive County Superintendent for approval.

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of Auditor's Report**

M Upon the recommendation of the Interim CSA, the Board of Education accepts the annual audit for the year ended June 30, 2013 and that it be placed on file. The audit report is included in Section 2 of the Comprehensive Annual Financial Report (CAFR) and the Board of Education further recommends that the following corrective action plan be implemented:

RECOMMENDATION NUMBER	CORRECTION ACTION APPROVED BY THE BOARD	METHOD OF IMPLEMENTATION	PERSON RESPONSIBLE FOR IMPLEMENTATION	COMPLETION DATE OF IMPLEMENTATION
1	BA to increase Surety Bond	Increase coverage	BA	Immediately
2	Make sure correct 941 deposits are timely made	Verify deposits totals to summary worksheets	Payroll clerk	Immediately
3	Obtain all required Business entity Disclosure and PCD forms	Obtain all required documentation from vendors	Account Payable	Immediately
4	Verify athletic gate receipts are in agreement with tickets sold	Reconcile cash collected with tickets sold	Athletic Director	Immediately
5	Athletic receipts to be deposited in a timely manner	Athletic receipts to be promptly deposited	Athletic Director	Immediately
6	Verify the accuracy of all students for ASSA purposes	District personnel to maintain and update student files in a timely manner	All Administrators	Immediately

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of Fund-Raising Request(s) - WRJRSRHS**

M Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following fund-raising request(s):

- a. Description of Fund-Raising Activity/Role of students in activity**
- WRJRSRHS Students will pay \$5 to buy a bandana and wear it for the day. National Honor Society students will be in charge of selling the bandanas before Bandana Day and advertising the fundraiser. National Honor Society students will also hang up flyers with information about cancer awareness.
- Name of Organization:** National Honor Society
- Staff Member/Sponsor:** Mallory Garvin
- Site/Location of Activity:** All Wood-Ridge Schools
- Purpose of Fund-Raising:** All funds raised through Bandana Day will go directly to Brittany Santana, one of our students, who has been battling cancer for over two years and recently relapsed.
- Date(s) of Activity:** Sale of Bandanas 2/1/2014 through 2/28/14 with wearing of bandanas 2/28/14
- Time(s) of Activity:** 8:00 PM – 3:00 PM
- Anticipated costs of conducting Fund-Raiser:** None
- What “\$” or “%” amount will sponsoring company receive?** 100% of the money will be received by the parents of Brittany Santana
- b. Description of Fund-Raising Activity/Role of students in activity**
- Class members will sell merchandise related to Valentine’s Day to their classmates.
- Name of Organization:** Class of 2015
- Staff Member/Sponsor:** Mrs. T. Iannacco
- Site/Location of Activity:** WRJRSRHS
- Purpose of Fund-Raising:** To raise funds to cover expenses for activities planned to benefit the Class of 2015.
- Date(s) of Activity:** January 16, 2014 to February 14, 2014
- Time(s) of Activity:** During lunch periods
- Anticipated costs of conducting Fund-Raiser:** None
- What “\$” or “%” amount will sponsoring company receive?** 40% for order above 1,500 and 35% for orders below 1,500

8. **Approval of Fund-Raising Request(s) - Doyle**

Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Tony Albro for the following fund-raising request(s):

<i>a. Description of Fund-Raising Activity/Role of students in activity</i>	Students will take monetary donations at home to sponsor participation in the jump rope event. Students will submit the collected donations to Mrs. Rella. NO DOOR TO DOOR SOLICITATION.
<i>Name of Organization:</i>	American Heart Association
<i>Staff Member/Sponsor:</i>	Melanie Rose-Rella
<i>Site/Location of Activity:</i>	Doyle School
<i>Purpose of Fund-Raising:</i>	To raise money for the American Heart Association – Jump Rope for Heart
<i>Date(s) of Activity:</i>	Kick Off Event 2/10/14 – 2/14/14 Event Week 2/24/14 – 2/28/14
<i>Time(s) of Activity:</i>	During Physical Education
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What “\$” or “%” amount will sponsoring company receive?</i>	100%

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Approval of Amendment to 2013/2014 NCLB Application**

M Upon the recommendation of the Business Administrator, the Board of Education hereby approves the following amendment to the 2013-2014 NCLB Application for carryovers from the 2012-2013 NCLB Final Report. Changes to the original expenditure categories as follows:

Title IA			
<u>Function/Object</u>	<u>Category</u>	<u>Original</u>	<u>Amended</u>
100-600	Instructional Supplies	\$33,246	\$34,112
200-300	Purchased Prof Svcs	\$20,000	\$20,000
200-500	Other Purch Services	<u>\$ 1,000</u>	<u>\$ 1,199</u>
TOTAL		\$54,246	\$55,311
Title IIA			
<u>Function/Object</u>	<u>Category</u>	<u>Original</u>	<u>Amended</u>
200-500	Purch Ed Svcs	<u>\$15,201</u>	<u>\$ 16,999</u>
TOTAL		\$15,201	\$ 16,999

Introduced by:

Seconded by:

In Favor:

Opposed:

BOARD OPERATIONS

1. Approval of School Board Recognition Month

M Upon the recommendation of the Business Administrator, the Board of Education approves the recognition of January as School Board Month.

WHEREAS, The New Jersey School Boards Association has declared January 2014 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Wood-Ridge Board of Education is one of more than 580 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Wood-Ridge Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Wood-Ridge Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2014 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Wood-Ridge Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Rental of Facility at Bergen Academies for High School Graduation**

- M** Upon the recommendation of the Business Administrator, the Board of Education hereby approves the rental of Bergen County Academies Auditorium, 200 Hackensack Avenue, Hackensack, New Jersey, and the payment of a deposit in the amount of \$2,750.00 for the Wood-Ridge High School Graduation, scheduled to take place on Friday, June 13, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Staff Participation in Physical Fitness and Wellness Program – Doyle**

- Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for the Doyle School Staff to participate in a voluntary staff physical fitness and wellness program in Room 108 at Doyle School during the after school hours (3:05 PM – 4:00 PM) Tuesdays – Fridays January 27, 2014 through April 4, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

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

**PUBLIC WORK SESSION AGENDA
FEBRUARY 5, 2014**

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Work 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. 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

- *Discussion of Sale of Board Property to Borough*
- *Personnel -
High School Vice-Principal*

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

Pledge of Allegiance

Open Public Meeting Statement

This is a Regularly Scheduled Public Work 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. 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)

- *Robert Recchione – Improve NJ ASK Test Results*

Superintendent's Report

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	Members
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
Discussion of Approval of matters that may be appropriate for Executive Session.)*

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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

PUBLIC WORK SESSION OF FEBRUARY 5, 2014

CURRICULUM & INSTRUCTION

1. **Approval of Amendment to HSPA Remediation Program – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the amendment to the HSPA Remediation Program (originally approved at the January 15, 2014 meeting under C & I #7) This program will be held on Saturday, February 8, 15, 22 and March 1, 2014 at WRJRSRHS (Room 201 and 202). Each Saturday will run two 90 minute sessions in Language Arts and two 90 minute sessions in Mathematics (Session 1, 9AM to 10:30AM, Session 2, 10:45AM to 12:15PM) with a maximum of 20 students in each session. Teachers will be Ms. Millar for Language Arts and Mr. Olsen for Mathematics. The Program will be a total of 24 hours (12 LA – 12 Math). The Program will cost \$1,088.40 (\$45.35 per hour). Program cost will be fully funded by Title 1A.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Discussion for Approval of IPAD Rental**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following out-of-district placement (originally approved at July 17, 2013 meeting under C & I #3, t.):

Case	Location	Tuition	Dates
RR	IPAD Rental SBJC Maywood	\$25 a month	Jan 21, 2014 – July 30, 2014

3. **Discussion for Approval of Amendment to Home Instruction**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendment to home instruction (approved at January 15, 2014 meeting under C & I #3):

Case	Location	Tuition	Dates
ZB	Home Instruction (Medical)	<u>Home Instruction</u> Provided by WR Teaching Staff 2 hrs per subject: English/Math History @ \$45.35/hr <u>On-line Physics Course</u> Educere Virtual Education 2 nd Semester \$199.50/semester	January 27, 2014 – June 13, 2014

***Hours of Instruction are increasing from 5 hours to 10 hours per week**

4. **Discussion for Approval of Revision to 2014/2015 District Calendar**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the revision to the 2014/2015 school year district calendar (approved at January 15, 2014 as C & I 5). The following changes have been made:

Election Day to a “School Closed” day (add holiday)
MLK Holiday to a “One Session Day” (eliminate holiday)
January 23rd to a “Full Day”
Mid Terms/Early Dismissal January 19th through January 22nd

5. **Discussion for Approval of Professional Development**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Scott Hughes for the following professional development:

<i>Conference/Meeting Title:</i>	NY/NJ Google in Education Summit
<i>Location:</i>	Kean University
<i>Date/Time of Conference:</i>	3/13 and 3/14
<i>Purpose for Attending:</i>	Increased knowledge of GAFE and the Google Management Console
<i>Registration Fees:</i>	\$249.00

6. **Discussion for Approval of Field Trip Request(s) - WRJRSRHS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following field trip request(s):

Date of Trip	Chaperone	Group	Destination	Departure Time	Return Time	# of Students
M a. 4/7/14 –	<u>Staff:</u> Mallory Garvin No Parent Chaperones-only staff	Grade 11	Eva’s Village 393 Main Street Paterson, NJ	10:00 AM	1:30 PM	8

7. **Discussion for Approval of Amendment to Field Trip Request**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the amendment to the Field Trip Request for 7th Grade's Stokes Trip. (Originally approved at December 11, 2013 meeting under C & I #2 e.) **Joseph Gingerelli will be replacing Kimberly Simpson as a chaperone on the trip which is scheduled for February 19 – February 21, 2014.**

8. **Discussion for Approval of NJ ASK Remediation Program (Grades 7 & 8)**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the NJ ASK Remediation Program for Grades 7 & 8 to be held on Saturday, March 22, 29 and April 5, 26, 2014 at WRJRSRHS (Room 201 and 202). Each Saturday will run two 90 minute sessions in Language Arts and two 90 minute sessions in Mathematics (Session 1, 9AM to 10:30AM, Session 2, 10:45AM to 12:15PM) with a maximum of 20 students in each session. Teachers are to be determined. The Program will be a total of 24 hours (12 LA – 12 Math). The Program will cost \$1,088.40 (\$45.35 per hour). Program cost will be fully funded by Title 1A.

PERSONNEL

1. **Discussion for Approval of Amendment to WRHS Teaching Staff Providing Home Instruction**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendment to the WRHS Teaching Staff providing the following home instruction: (Approved at January 15, 2014 meeting under C & I #3)

Case	Location	Tuition	Dates
ZB	Home Instruction (Medical)	<u>Home Instruction</u> Provided by WR Staff K. Millar – English 2 hrs/wk \$45.35/hr M. Garvin – Soc. Stud. 2 hrs/wk \$45.35/hr L. Ames – Algebra 2 hrs/wk \$45.35/hr	January 27, 2014 – June 13, 2014

***Hours of Instruction hours are increasing from 5 hours to 10 hours per week.**

2. **Discussion for Approval of 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>Substitute Position</u>	<u>Recommendation By:</u>
a.	Elizabeth Beck	Substitute Teacher	Tony Albro
b.	Natalie Fontana	Substitute Teacher	Tony Albro
c.	Alysha Giarra	Substitute Teacher	Tony Albro

POLICY

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

1. Regulation(s) – First Reading and 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.	R2624	Grading

BUILDINGS AND GROUNDS

1. Discussion of Approval of Facility Request(s)

Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following request(s) for the use of school facilities:

- M** a. *ORGANIZATION:* Educational Services Center
ACTIVITY: SAT Preparation Classes
LOCATION: WRJRSRHS
FACILITIES REQUESTED: Classroom #201
DATE(S): March 6, 13, 20, 27, April 3, 10, 24, and May 1
TIME(S): 6:30 PM – 9:30 PM
REGISTRATION FEE: Student fee is \$360 for Wood-Ridge HS students. For all other students, the fee is \$429.
RENTAL FEE WAIVED
- b. *ORGANIZATION:* YMCA
ACTIVITY: 2014 Summer School Child Care Program
LOCATION: Catherine E. Doyle School
FACILITIES REQUESTED: Gymnasium, Playground, Kitchen, Fields and Space for Program Office with a Telephone, File and Refrigerator
DATE(S): Monday, June 16, 2014 through Friday, August 15, 2014
TIME(S): 7:30 AM – 6:00 PM
RENTAL FEE: \$2,700

FINANCE

1. Discussion of Approval of Fund-Raising Request(s) - WRJRSRHS

Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following fund-raising request(s):

- | | |
|---|--|
| <p><i>M a. Description of Fund-Raising Activity/Role of students in activity</i></p> <p><i>Name of Organization:</i></p> <p><i>Staff Member/Sponsor:</i></p> <p><i>Site/Location of Activity:</i></p> <p><i>Purpose of Fund-Raising:</i></p> <p><i>Date(s) of Activity:</i></p> <p><i>Time(s) of Activity:</i></p> <p><i>Anticipated costs of conducting Fund-Raiser:</i></p> <p><i>What "\$" or "%" amount will sponsoring company receive?</i></p> | <p>Students perform for the talent show and will make baked goods and sell bottled water before, during intermission and after the show.</p> <p>MS & HS Choir & Band</p> <p>Manolakakis/Baumgartner</p> <p>WRHS Auditorium and outside of the fronts doors of the WRHS Auditorium</p> <p>Funds will be used to reduce or eliminate cost of trips & uniforms (t-shirts) for competitions/concerts</p> <p>3/14/14</p> <p>6 – 9 pm (set up and clean up)</p> <p>\$0</p> <p>100%</p> |
| <p><i>b. Description of Fund-Raising Activity/Role of students in activity</i></p> <p><i>Name of Organization:</i></p> <p><i>Staff Member/Sponsor:</i></p> <p><i>Site/Location of Activity:</i></p> <p><i>Purpose of Fund-Raising:</i></p> <p><i>Date(s) of Activity:</i></p> <p><i>Time(s) of Activity:</i></p> <p><i>Anticipated costs of conducting Fund-Raiser:</i></p> <p><i>What "\$" or "%" amount will sponsoring company receive?</i></p> | <p>Students will sell secret "Lucky Leprechaun" carnations that will be distributed for St. Patrick's Day.</p> <p>Grade 8 – Class of 2018</p> <p>Mrs. A. Daniele</p> <p>WRJRSRHS</p> <p>To raise money for Washington DC trip.</p> <p>March 3 – 7, 2014</p> <p>During lunch periods and homeroom.</p> <p>To be determined.</p> <p>To be determined.</p> |

M c. Description of Fund-Raising Activity/Role of students in activity	Students will sell to their friends and families outside of school time. Students have 1 week to sell and hand in their order forms with money. Students will be selling beach towels, water bottles and bags.
Name of Organization:	Teen Institute
Staff Member/Sponsor:	Manolakakis
Site/Location of Activity:	Students will sell to friends and families via order form.
Purpose of Fund-Raising:	Funds will be used to reduce or eliminate cost of The Lindsey Meyere Teen Institute Summer Leadership Conference in August 2014.
Date(s) of Activity:	3/24/14 – 3/28/14
Time(s) of Activity:	Selling will take place only after school.
Anticipated costs of conducting Fund-Raiser:	\$0
What “\$” or “%” amount will sponsoring company receive?	60%
M d. Description of Fund-Raising Activity/Role of students in activity	National Honor Society students will stand outside of ShopRite and collect donations. Students will sign up for shifts of 2 hours in pairs. They will need a guardian with them unless they are 18 or older. In the event that they do not have a guardian that is available during their shift Mallory Garvin will be there as the adult chaperone.
Name of Organization:	National Honor Society
Staff Member/Sponsor:	Mallory Garvin
Site/Location of Activity:	ShopRite, Lodi, NJ
Purpose of Fund-Raising:	National Honor Society is forming a team to be part of the Hasbrouck Heights Relay for Life for the American Cancer Society. The American Cancer Society looks for each team to raise \$1000. This fundraiser will help us raise those funds by the end of the event on June 15, 2014.
Date(s) of Activity:	3/23/14, 4/12/14
Time(s) of Activity:	Alternate Dates: 3/30/14, 5/18/14
	8 am – 4 pm

<i>Anticipated costs of conducting Fund-Raiser:</i>	\$0
<i>What "\$" or "%" amount will sponsoring company receive?</i>	100% of the money will be received by the American Cancer Society.
<i>e. Description of Fund-Raising Activity/Role of students in activity</i>	The 8 th Grade Promotion Committee will be distributing letters to local businesses seeking donations for their 8 th grade dance.
<i>Name of Organization:</i>	Grade 8 – Class of 2018
<i>Staff Member/Sponsor:</i>	Mrs. Angela Daniele
<i>Site/Location of Activity:</i>	Off school grounds
<i>Purpose of Fund-Raising:</i>	Eighth Grade Promotion Ceremony and Dance.
<i>Date(s) of Activity:</i>	February 6, 2014 – May 30, 2014
<i>Time(s) of Activity:</i>	Letters distributed after school hours and by mail.
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What "\$" or "%" amount will sponsoring company receive?</i>	100% of the money will go to the 8 th grade class.

2. **Discussion of Approval to Move Funds from Bank of America to TD Bank**

M Upon the recommendations of the Board, the Board of Education hereby gives authorization to the Business Administrator to move the following account from Bank of America to TD Bank:

Robert McGillivray Scholarship Fund

3. **Discussion for Approval of Waiver Request Regarding the Special Education Medicaid**

M Initiative (SEMI)

Upon the recommendation of the Business Administrator, the Board of Education hereby requests a waiver regarding the Special Education Medicaid Initiative (SEMI) for the 2014-2015 school year, pursuant to N.J.A.C. 6A:23A-5.3(b).

BOARD OPERATIONS

1. **Approval of C.A.R.E. Program – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the implementation of the C.A.R.E. (Continuing and Reinforcing Education) Program in lieu of the YMCA After Care Program.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Pre-School Program – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the Pre-School Program for the 2014/2015 school year as follows:

Pre K 3 and 4	Full Day for 5 days a week	\$5,000 yearly tuition
Pre K 3 and 4	2 Half Sessions for 5 days a week	\$3,000 yearly tuition
Special Ed.	Full Day for 5 days a week	

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Discussion for Approval of the Provision for Offering Free and Reduced Meals at Private Schools**
M **2014-2015**

Upon the recommendation of the Business Administrator, the Board of Education agrees that the Concordia Learning Center at St. Joseph's School for the Blind, Jersey City, NJ should not charge any of the District's enrolled students for reduced and/or paid meals under state guidelines for the 2014-2015 school year.

4. **Discussion for Approval for Purchase of Full Page Ad in Wood-Ridge High Schools 2014 Year Book**

- M Upon the recommendation of the Business Administrator, the Board of Education hereby approves the purchase of a full page advertisement in the Wood-Ridge High School's 2014 Year Book, at a cost of \$250.00.

5. **Discussion for Approval of Donation of Cell Phones**

- M Upon the recommendation of the Business Administrator, the Board of Education hereby approves the donation of cell phones to the Wood-Ridge Police Department.

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

**PUBLIC MEETING AGENDA
FEBRUARY 19, 2014**

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. 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

****WRAA Contract for the period of July 1, 2013 through July 31, 2016***

****Sale of Board of Education Administration Building***

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

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. 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)

****Acknowledgment of Service – Wood-Ridge Board of Education – Charles Pallas***

****Dr. Sue DeNobile – School Performance Report***

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: January 15, 2014

Work Session: January 15, 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:

Type of Meeting

Curriculum & Instruction

Members

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 Discussion of Approval of matters that may be appropriate for Executive Session.)

Student Report

New Business - Items for Discussion

****Curriculum and Instruction***

- 8. Approval of Revision to 2013/2014 District School Calendar**
- 9. Approval of Revision to Out of District Placement**
- 10. Approval of Practicum Cooperating Teacher – *Anthony Dussault***

****Personnel***

- 3. Approval of Appointment of Paraprofessional Coach – *Nicole Fleck***
- 4. Approval of Authorization for Interim CSA to Appoint Unfilled Positions**

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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

PUBLIC WORK SESSION OF FEBRUARY 19, 2014

CURRICULUM & INSTRUCTION

1. Approval of IPAD Rental

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following out-of-district placement (originally approved at July 17, 2013 meeting under C & I #3, t.):

Case	Location	Tuition	Dates
RR	IPAD Rental SBJC Maywood	\$25 a month	Jan 21, 2014 – July 30, 2014

Introduced by:

Seconded by:

In Favor:

Opposed:

2. Approval of Amendment to Home Instruction

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendment to home instruction (approved at January 15, 2014 meeting under C & I #3):

Case	Location	Tuition	Dates
ZB	Home Instruction (Medical)	<u>Home Instruction</u>	January 27, 2014 – June 13, 2014
		Provided by WR Teaching Staff 2 hrs per subject: English/Math History @ \$45.35/hr	
		<u>On-line Physics Course</u> Educere Virtual Education 2 nd Semester \$199.50/semester	

***Hours of Instruction are increasing from 5 hours to 10 hours per week**

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Revision to 2014/2015 District Calendar**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the revision to the 2014/2015 school year district calendar (approved at January 15, 2014 as C & I #5). The following changes have been made:

Election Day to a “School Closed” day (add holiday)

MLK Holiday to a “One Session Day” (eliminate holiday)

January 23rd to a “Full Day”

Mid Terms/Early Dismissal January 19th through January 22nd

September 4, 2014 changed to “One Session Day” for students with Staff PD in the afternoon

September 5, 2014 changed to “Full Day”

October 6, 2014 changed to “One Session Day” for students with Staff PD in the afternoon

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Professional Development**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Scott Hughes for the following professional development:

Conference/Meeting Title:

NY/NJ Google in Education Summit

Location:

Kean University

Date/Time of Conference:

3/13 and 3/14

Purpose for Attending:

Increased knowledge of GAFE and the Google Management Console

Registration Fees:

\$249.00

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Approval of Field Trip Request(s) - WRJRSRHS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following field trip request(s):

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M	a. 4/7/14 –	<u>Staff:</u> Mallory Garvin No Parent Chaperones-only staff	Grade 11	Eva's Village 393 Main Street Paterson, NJ	10:00 AM	1:30 PM	8

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval of Amendment to Field Trip Request**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the amendment to the Field Trip Request for 7th Grade's Stokes Trip. (Originally approved at December 11, 2013 meeting under C & I #2 e.) **Joseph Gingerelli will be replacing Kimberly Simpson as a chaperone on the trip which is scheduled for February 19 – February 21, 2014.**

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of NJ ASK Remediation Program (Grades 7 & 8)**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the NJ ASK Remediation Program for Grades 7 & 8 to be held on Saturday, March 22, 29 and April 5, 26, 2014 at WRJRSRHS (Room 201 and 202). Each Saturday will run two 90 minute sessions in Language Arts and two 90 minute sessions in Mathematics (Session 1, 9AM to 10:30AM, Session 2, 10:45AM to 12:15PM) with a maximum of 20 students in each session. Teachers are to be determined. The Program will be a total of 24 hours (12 LA – 12 Math). The Program will cost \$1,088.40 (\$45.35 per hour). Program cost will be fully funded by Title 1A.

Introduced by:

Seconded by:

In Favor:

Opposed:

8. **Approval of Revision to 2013/2014 District School Calendar**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the following revision to the 2013/2014 district school calendar (approved at September 18, 2013 meeting under C&I #12) for the following change:

Make-Up Snow Days to begin on April 14, 2014 instead of April 17, 2014

Introduced by:

Seconded by:

In Favor:

Opposed:

9. **Approval of Revision to Out of District Placement**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the revision to home instruction (originally approved at the July 17, 2013 meeting under C&I 3x) for the following:

Case	Location	Tuition	Dates
DK	Home School	<u>CPNJ Livingston:</u>	As of February 18, 2014
	Home/Hospital (Medical Requirement)	Marylyn Hiller – Hearing Therapy 4/hrs/wk (1/hr session) \$95/hr	– June 19, 2014

****Hours to Increase from 1/hr/wk to 4/hrs/wk***

Introduced by:

Seconded by:

In Favor:

Opposed:

10. **Approval of Practicum Cooperating Teacher – Anthony Dussault**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the approval of Anthony Dussault as a Practicum Cooperating Teacher to work with Joe Vaccaro between February 21, 2014 and May 2, 2014 at WRJRSRHS. There is no cost to the district.

Introduced by:

Seconded by:

In Favor:

Opposed:

PERSONNEL

1. **Approval of Amendment to WRHS Teaching Staff Providing Home Instruction**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendment to the WRHS Teaching Staff providing the following home instruction: (Approved at January 15, 2014 meeting under C & I #3)

Case	Location	Tuition	Dates
ZB	Home Instruction (Medical)	<u>Home Instruction</u> Provided by WR Staff K. Millar – English 2 hrs/wk \$45.35/hr M. Garvin – Soc. Stud. 2 hrs/wk \$45.35/hr L. Ames – Algebra 2 hrs/wk \$45.35/hr	January 27, 2014 – June 13, 2014

***Hours of Instruction hours are increasing from 5 hours to 10 hours per week.**

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of 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>Substitute Position</u>	<u>Recommendation By:</u>
a.	Elizabeth Beck	Substitute Teacher	Tony Albro
b.	Natalie Fontana	Substitute Teacher	Tony Albro
c.	Alysha Giarra	Substitute Teacher	Tony Albro

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Appointment of Paraprofessional Coach – Nicole Fleck**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves recommendation from Jason Cata and Dr. Sue DeNobile to appoint Nicole Fleck as a paraprofessional coach for the 2013/2014 softball team. There is no stipend for this position which will last between March 7, 2014 to June 6, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Authorization for Interim CSA to Appoint Unfilled Positions**

- M** Be it resolved that the Wood-Ridge Board of Education hereby authorizes the Interim CSA to commit the District to the hiring of various unfilled positions, accept resignations and/or release at discretion of CSA and transfer and/or reassign positions that might occur between February 19, 2014 and March 19, 2014, provided that the Interim Superintendent has received prior approval from the Board Personnel Committee.

Introduced by:

Seconded by:

In Favor:

Opposed:

POLICY

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

1. **Regulation(s) – First Reading and 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.	R2624	Grading

Introduced by:

Seconded by:

In Favor:

Opposed:

BUILDINGS AND GROUNDS

1. Discussion of Approval of Facility Request(s)

Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following request(s) for the use of school facilities:

- M** a. *ORGANIZATION:* Educational Services Center
ACTIVITY: SAT Preparation Classes
LOCATION: WRJRSRHS
FACILITIES REQUESTED: Classroom #201
DATE(S): March 6, 13, 20, 27, April 3, 10, 24, and May 1
TIME(S): 6:30 PM – 9:30 PM
REGISTRATION FEE: Student fee is \$360 for Wood-Ridge HS students. For all other students, the fee is \$429.
RENTAL FEE WAIVED
- b. *ORGANIZATION:* YMCA
ACTIVITY: 2014 Summer School Child Care Program
LOCATION: Catherine E. Doyle School
FACILITIES REQUESTED: Gymnasium, Playground, Kitchen, Fields and Space for Program Office with a Telephone, File and Refrigerator
DATE(S): Monday, June 16, 2014 through Friday, August 15, 2014
TIME(S): 7:30 AM – 6:00 PM
RENTAL FEE: \$2,700

Introduced by:

Seconded by:

In Favor:

Opposed:

FINANCE

1. Approval of Bills List

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for February, 2014 of warrants to be paid in the amount of \$635,226.58, manual checks for January, 2013 in the amount of \$328,914.49, payroll transfers for the month of January, 2014 in the amount of \$898,979.82, and Enterprise Funds for January, 2014 in the amount of \$75,362.45 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 December, 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 certify 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 December, 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 Fund-Raising Request(s) - WRJRSRHS**

Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following fund-raising request(s):

- | | |
|--|--|
| <p>M a. Description of Fund-Raising Activity/Role of students in activity</p> <p>Name of Organization:</p> <p>Staff Member/Sponsor:</p> <p>Site/Location of Activity:</p> <p>Purpose of Fund-Raising:</p> <p>Date(s) of Activity:</p> <p>Time(s) of Activity:</p> <p>Anticipated costs of conducting Fund-Raiser:</p> <p>What "\$" or "%" amount will sponsoring company receive?</p> | <p>Students perform for the talent show and will make baked goods and sell bottled water before, during intermission and after the show.</p> <p>MS & HS Choir & Band</p> <p>Manolakakis/Baumgartner</p> <p>WRHS Auditorium and outside of the fronts doors of the WRHS Auditorium</p> <p>Funds will be used to reduce or eliminate cost of trips & uniforms (t-shirts) for competitions/concerts</p> <p>3/14/14</p> <p>6 – 9 pm (set up and clean up)</p> <p>\$0</p> <p>100%</p> |
| <p>b. Description of Fund-Raising Activity/Role of students in activity</p> <p>Name of Organization:</p> <p>Staff Member/Sponsor:</p> <p>Site/Location of Activity:</p> <p>Purpose of Fund-Raising:</p> <p>Date(s) of Activity:</p> <p>Time(s) of Activity:</p> <p>Anticipated costs of conducting Fund-Raiser:</p> <p>What "\$" or "%" amount will sponsoring company receive?</p> | <p>Students will sell secret "Lucky Leprechaun" carnations that will be distributed for St. Patrick's Day.</p> <p>Grade 8 – Class of 2018</p> <p>Mrs. A. Daniele</p> <p>WRJRSRHS</p> <p>To raise money for Washington DC trip.</p> <p>March 3 – 7, 2014</p> <p>During lunch periods and homeroom.</p> <p>To be determined.</p> <p>To be determined.</p> |

M c. Description of Fund-Raising Activity/Role of students in activity	Students will sell to their friends and families outside of school time. Students have 1 week to sell and hand in their order forms with money. Students will be selling beach towels, water bottles and bags.
Name of Organization:	Teen Institute
Staff Member/Sponsor:	Manolakakis
Site/Location of Activity:	Students will sell to friends and families via order form.
Purpose of Fund-Raising:	Funds will be used to reduce or eliminate cost of The Lindsey Meyere Teen Institute Summer Leadership Conference in August 2014.
Date(s) of Activity:	3/24/14 – 3/28/14
Time(s) of Activity:	Selling will take place only after school.
Anticipated costs of conducting Fund-Raiser:	\$0
What “\$” or “%” amount will sponsoring company receive?	60%
M d. Description of Fund-Raising Activity/Role of students in activity	National Honor Society students will stand outside of ShopRite and collect donations. Students will sign up for shifts of 2 hours in pairs. They will need a guardian with them unless they are 18 or older. In the event that they do not have a guardian that is available during their shift Mallory Garvin will be there as the adult chaperone.
Name of Organization:	National Honor Society
Staff Member/Sponsor:	Mallory Garvin
Site/Location of Activity:	ShopRite, Lodi, NJ
Purpose of Fund-Raising:	National Honor Society is forming a team to be part of the Hasbrouck Heights Relay for Life for the American Cancer Society. The American Cancer Society looks for each team to raise \$1000. This fundraiser will help us raise those funds by the end of the event on June 15, 2014.
Date(s) of Activity:	3/23/14, 4/12/14
	Alternate Dates: 3/30/14, 5/18/14

<i>Time(s) of Activity:</i>	8 am – 4 pm
<i>Anticipated costs of conducting Fund-Raiser:</i>	\$0
<i>What “\$” or “%” amount will sponsoring company receive?</i>	100% of the money will be received by the American Cancer Society.
<i>e. Description of Fund-Raising Activity/Role of students in activity</i>	The 8 th Grade Promotion Committee will be distributing letters to local businesses seeking donations for their 8 th grade dance.
<i>Name of Organization:</i>	Grade 8 – Class of 2018
<i>Staff Member/Sponsor:</i>	Mrs. Angela Daniele
<i>Site/Location of Activity:</i>	Off school grounds
<i>Purpose of Fund-Raising:</i>	Eighth Grade Promotion Ceremony and Dance.
<i>Date(s) of Activity:</i>	February 6, 2014 – May 30, 2014
<i>Time(s) of Activity:</i>	Letters distributed after school hours and by mail.
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What “\$” or “%” amount will sponsoring company receive?</i>	100% of the money will go to the 8 th grade class.

Introduced by:

Seconded by:

In Favor:

Opposed:

6. **Approval to Move Funds from Bank of America to TD Bank**

M Upon the recommendations of the Board, the Board of Education hereby gives authorization to the Business Administrator to move the following account from Bank of America to TD Bank:

Robert McGillivray Scholarship Fund

Introduced by:

Seconded by:

In Favor:

Opposed:

7. **Approval of Waiver Request Regarding the Special Education Medicaid Initiative (SEMI)**

- M** Upon the recommendation of the Business Administrator, the Board of Education hereby requests a waiver regarding the Special Education Medicaid Initiative (SEMI) for the 2014-2015 school year, pursuant to N.J.A.C. 6A:23A-5.3(b).

Introduced by:

Seconded by:

In Favor:

Opposed:

BOARD OPERATIONS

1. **Approval of the Provision for Offering Free and Reduced Meals at Private Schools**

M 2014-2015

Upon the recommendation of the Business Administrator, the Board of Education agrees that the Concordia Learning Center at St. Joseph's School for the Blind, Jersey City, NJ should not charge any of the District's enrolled students for reduced and/or paid meals under state guidelines for the 2014-2015 school year.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval for Purchase of Full Page Ad in Wood-Ridge High Schools 2014 Year Book**

- M** Upon the recommendation of the Business Administrator, the Board of Education hereby approves the purchase of a full page advertisement in the Wood-Ridge High School's 2014 Year Book, at a cost of \$250.00.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Donation of Cell Phones**

- M** Upon the recommendation of the Business Administrator, the Board of Education hereby approves the donation of cell phones to the Wood-Ridge Police Department.

Introduced by:

Seconded by:

In Favor:

Opposed:

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

**PUBLIC WORK SESSION AGENDA
MARCH 5, 2014**

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Work 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. 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

- *WRAA Contract Negotiations**
- *Superintendent Contract**
- *Referendum**
- *2014-2015 Budget**
- *Sale of BOE Property to Borough**

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

Pledge of Allegiance

Open Public Meeting Statement

This is a Regularly Scheduled Public Work 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. 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)

- *Solar Card Presentation – Mrs. Diaz Fifth Graders**

Superintendent's Report

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	Members
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
Discussion of Approval of matters that may be appropriate for Executive Session.)*

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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

PUBLIC WORK SESSION OF MARCH 5, 2014

CURRICULUM & INSTRUCTION

1. **Approval of Field Trip Request(s) – WRIS – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following field trip request(s):

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
3/13/14	<u>Staff:</u> Mrs. Ciliotta Mrs. Lanfranchi Mrs. Diaz Mrs. Koernig Ms. Ripp <u>Parent Chaperones:</u> Theresa DiMase Christina LoPresti Lisa Mazur Kathy Nieves Kerri Schuster Michelle Eckert Alexandra Vogelsang	Grade 5	Liberty Science Center 222 Jersey City Blvd. Jersey City, NJ	8:15 AM	2:45 PM	88

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Substitution of Instructor for HSPA Remediation Program – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the substitution of Robert Blender for Kim Millar on Saturday, February 22, 2014 for the HSPA Saturday Program (originally approved at the February 5, 2014 meeting under C&I #1).

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Home Instruction – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following home instruction:

<u>Case</u>	<u>Location</u>	<u>Services Requested</u>	<u>Staff</u>	<u>Dates</u>
CB	Home Instruction (Medical)	5 hours per week 1 hour each subject @ \$45.35/hr	To be determined	Through 3/28/14

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Approval of Amendment of Field Trip Request – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the *amendment to the following field trip request (originally approved at the January 15, 3014 meeting under C&I #6b):

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
3/19/14	<u>Staff:</u> Mallory Garvin Kimberly Forsyth Kimberly Simpson Cristina Scardino <u>Parents:</u> Gloria Kurz Sandra Kleiber Kathleen Bhargava Christopher Garvin	Grade 9	The Metropolitan Museum of Art 1000 Fifth Avenue New York, NY	9:00 AM	2:35 PM	75

**This trip was cancelled for 2/13/14 due to snow and is now rescheduled for March 19, 2014.*

Introduced by:

Seconded by:

In Favor:

Opposed:

5. **Discussion for Approval of NJ ASK Remediation Program – Grade 3**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for the NJ ASK Remediation Program for Grade 3 to be held on Saturdays, April 26, May 3 and May 10, 2014 at Doyle School. Language Arts will run 9:30 – 11:00 AM and Mathematics will run 11:15 to 12:45 AM. Nine total hours of instruction being paid at \$45.35 per hour for a total not exceeding \$408.15. This program will be fully funded by Title 1A funds.

6. **Discussion for Approval of Field Trip Request(s) - Doyle**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for the following field trip request(s):

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
a. 3/26/14	<u>Staff:</u> Carol Rose Bonnie Campagna Dawn Caicedo Jennifer Hynes Melanie Rose-Rella Parent Chaperones: Mrs. DeRobertis Mrs. Wollerman Mrs. Gaeta Mrs. LaGrasta Mrs. Malave Mrs. Cosentini Mrs. Iglesias Mrs. Bhargava Mrs. D'Agnese Mrs. Basich Mrs. Lange Mrs. Kriegel Mrs. Roncaioli Mrs. Diaz	Grade 3	The Sterling Hill Mine Tour and Museum 30 Plant Street Ogdensburg, NJ	8:30 AM	2:30 PM	84
<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
b. 4/25/14	<u>Staff:</u> Bonnie Campagna Jennifer Hynes Dawn Caicedo Ann Marie Moccia Carol Rose No Parent Chaperones- staff only	Grade 3	Veteran's Park Valley Boulevard Wood-Ridge, NJ	9:00 AM	11:00 PM	84

7. **Discussion for Approval of Field Trip Request(s) – WRJRSRHS**

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

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M	a. 5/9/14	<u>Staff:</u> Melissa Manolakakis Toni Baumgartner <u>Parent Chaperones:</u> Mary Nesci Noreen Jones James LoPresti Reisetta Dunn Coreen Calrow Lucrezia Maurin	Choir and Band	<u>Competition Site:</u> Jackson Liberty High School 125 North Hope Chapel Road Jackson, NJ <u>Awards Ceremony:</u> Six Flags Great Adventure Jackson, NJ	8:00 AM	9:00 PM	40 (7-8) 60 (9-12)

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M	b. 4/4/14	<u>Staff:</u> Ms. T Iannacco Dr. DeNobile Ms. Maria Barrows	Italian Classes	DiCapo Opera Theatre 184 East 76 th Street NY, NY	8:30 AM	2:30 PM	25

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M	c. 5/7/14	<u>Staff:</u> Melissa Manolakakis Mrs. Blender Mrs. Baumgartner	Theater	Paper Mill Playhouse 22 Brookside Drive Millburn, NJ	11:00 AM	3:00 PM	30

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M	d. 4/11/14	<u>Staff:</u> Melissa Manolakakis Toni Baumgartner <u>Parent Chaperone:</u> James LoPresti	Glee Club and Concert Band	Doyle School WRIS Craig School	8:00 AM	2:20 PM	77

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M	e. 3/21/14	<u>Staff:</u> Ms. Iannacco Ms. Barrows	Italian Classes	Queens Theatre in the Park Queens, NY	8:30 AM	9:30 PM	25

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M	f. 5/30/14	<u>Staff:</u> Melissa Manolakakis Toni Baumgartner Jen Hemmel David Porfido Roberta Blender <u>Parent Chaperones:</u> James LoPrest Reisetta Dunn	Band Glee Art	Bergen Teen Arts Festival Bergen Community College Paramus Road Paramus, NJ	8:00 AM	2:35 PM	80

8. **Discussion for Approval of Professional Development Request – Thomas Perez**

- M** The Wood-Ridge School District recognizes that a highly qualified competent, skilled and dedicated workforce is essential to student achievement and academic success. Employees are required to take continuing education courses to improve their professional knowledge, maintain professional credentials and to operate most effectively and efficiently in the delivery of services to the children of the district.

Upon the recommendation of the Interim CSA, the Board of Education approves the following Professional Development request:

<i>Staff Member Attending:</i>	Thomas Perez
<i>Title of Workshop:</i>	Annual New Jersey Association of School Business Officials (NJASBO) Conference
<i>Date(s):</i>	June 4, 2014 – June 6, 2014
<i>Location:</i>	Borgata Hotel, Atlantic City, New Jersey
<i>Registration Fee:</i>	\$150.00
<i>Travel Expense:</i>	Per NJ OMB guidelines
<i>Total Cost Not to Exceed:</i>	Reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines. The Conference has received a waiver from the Commissioner of Education allowing for overnight travel

9. **Discussion for Approval of Amendment of NJ ASK Remediation Program - Grades 7 & 8**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the *amendment to the NJ ASK Remediation Program for Grades 7 & 8 to be held on Saturday, March 22, 29 and April 5, 26, 2014 at WRJRSRHS (originally approved at the February 19, 2014 meeting under C&I #7). **The staff providing instruction is Matthew Bogert for English Language Arts and Gary Minervini for Mathematics.** Instructors will be paid \$45.35 per hour working a maximum of 12 hours each for a total of 24 hours. The total cost (\$1,088.40) will be paid by Title 1A Funds.

***The amendment to this resolutuion is naming the instructors that are listed.**

PERSONNEL

1. **Approval of Acceptance of Resignation – Michael Oppido- ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to accept the resignation of Michael Oppido, Assistant Principal, effective February 21, 2014 at the conclusion of the school day.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Approval of Revision to Personnel Appointment – Jason Cata- ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the revision to the personnel appointment of Jason Cata as Athletic Director/Acting Assistant Principal effective from February 24, 2014 – June 30, 2014. Mr. Cata will also hold the position of Game Supervisor, effective from February 24, 2014 – June 30, 2014 with a compensated rate of \$50.00 per event up to a maximum of \$2,500.00.

Introduced by:

Seconded by:

In Favor:

Opposed:

3. **Approval of Revision to Personnel Appointment – Danila Gregory- ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the revision to the personnel appointment of Danila Gregory as Confidential Secretary, full time, with a salary of \$45,000, effective February 24, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

4. **Discussion for Approval to Rescind Request for Family Leave – Kimberly Simpson**

- M** Upon the recommendation of the Interim CSA, the Board of Education rescinds the request for approval of Family Leave by Kimberly Simpson (originally approved at the January 15, 2014 meeting under P # 6).

5. **Discussion for Approval of 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>Substitute Position</u>	<u>Recommendation By:</u>
a. Danielle McMullin	Substitute Teacher	Tony Albro
b. Chaz Smith	Substitute Teacher	Tony Albro

6. **Discussion for Approval of Appointment of Instructor for NJ ASK Prep. Program – Dawn Caicedo**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for the appointment of Dawn Caicedo as Saturday Grade 3 NJ ASK Preparation Program Instructor at the Catherine E. Doyle School (April 26, May 3 and May 10, 2014) for a total of 9 hours at \$45.35 per hour totaling \$408.15. Mrs. Caicedo will be providing remediation instruction in English/Language Arts and Mathematics and will be fully paid utilizing Title 1A funding.

7. **Discussion for Approval of Appointment of Leave Replacement Instructor – Lynnae Peterson**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the appointment of Lynnae Peterson as a leave replacement instructor. Ms. Peterson will be replacing Ms. Borelli as a grade 4 teacher beginning Monday, March 31, 2014 and continuing to the end of this school year.

8. **Discussion for Approval of a Paternity Leave Absence – W. Peter Forman**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the paternity leave absence, in accordance with WREA contract, Article XVII, Section E, for Mr. W. Peter Forman, commencing on or around June 2, 2014 and conclude on or around June 13, 2014.

9. **Discussion for Approval to Hire Part Time Office Worker – WRJRSRHS**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to hire a part time office worker (student) who will handle deliveries, place supplies in appropriate classrooms, separate mail, make copies and help with summer mailings. The hourly pay will be \$7.25 an hour. Employment will begin Monday, July 14 through Friday, August 22. The hours will be Monday through Friday from 10:00 AM to 1:00 PM. The total hours per week will be 15 and the total cost will be \$652.50.

POLICY

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

1. **Regulation(s) – Discussion of 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>
R2624	Grading

2. **Discussion for Approval of Modification to Policy 2430**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile and Jason Cata to modify the attendance policy for Co-Curricular Activities (Policy 2430) that if a student is absent on the day before a non-school day due to illness, he/she may participate in a non-school day's athletic or co-curricular event provided that the student's parent/guardian provides a doctor's note to the coach or co-curricular advisor indicating the child has returned to a wellness level suitable for participation.

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

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the First Reading and discussion recommended by Dr. Sue DeNobile for the following policy(ies):

	<u>Number</u>	<u>Topic</u>
a.	2464	Gifted and Talented Pupils
b.	5511	Dress and Grooming

BUILDINGS AND GROUNDS

1. **Approval of Facility Request(s) – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following request(s) for the use of school facilities:

<i>ORGANIZATION:</i>	Community Blood Services
<i>ACTIVITY:</i>	Blood Drive
<i>LOCATION:</i>	WRJRSRHS
<i>FACILITIES REQUESTED:</i>	Gymnasium
<i>DATE(S):</i>	March 19, 2014
<i>TIME(S):</i>	7:00 AM – 2:00 PM
<i>REGISTRATION FEE:</i>	None
	RENTAL FEE WAIVED

Introduced by:

Seconded by:

In Favor:

Opposed:

FINANCE

1. Approval of Amendment to Fund-Raising Request(s) – ACTION TO BE TAKEN

M Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following *amendment to the fund-raising request(s) (originally approved at the February 19, 2014 meeting under F #5a):

M	Description of Fund-Raising Activity/Role of students in activity	Students perform for the talent show and will make baked goods and sell bottled water before, during intermission and after the show.
	Name of Organization:	MS & HS Choir & Band
	Staff Member/Sponsor:	Manolakakis/Baumgartner
	Site/Location of Activity:	WRHS Auditorium and outside of the fronts doors of the WRHS Auditorium
	Purpose of Fund-Raising:	Funds will be used to reduce or eliminate cost of trips & uniforms (t-shirts) for competitions/concerts
	Date(s) of Activity:	3/14/14
	Time(s) of Activity:	6 – 9 pm (set up and clean up)
	Chaperone(s):	Reisetta Dunn, Kim Millar, Mallory Garvin, Dave Porfido, Jen Hemmel, Tess Iannacco and Stephanie Gaven (Alternate)
	Anticipated costs of conducting Fund-Raiser:	\$741.42
	What “\$” or “%” amount will sponsoring company receive?	100%

***The amendment to this resolution is naming the chaperones and the anticipated costs.**

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Discussion of Approval of Fund-Raising Request(s) –WRJRSRHS**

M Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following fund-raising request(s):

- | | | |
|-------------|---|--|
| M a. | <i>Description of Fund-Raising Activity/Role of students in activity</i> | Football and Cheer will hold a car wash to start the fund raising season. |
| | <i>Name of Organization:</i> | Touchdown Club |
| | <i>Staff Member/Sponsor:</i> | Coach Charlie Trentacosti |
| | <i>Site/Location of Activity:</i> | WRJRSRHS Parking Lot |
| | <i>Purpose of Fund-Raising:</i> | The parking lot will be used to conduct a car wash. Hoses and towels will be needed. The profit from the car wash will go toward team apparel and dinners. |
| | <i>Date(s) of Activity:</i> | Saturday, June 14, 2014 |
| | <i>Time(s) of Activity:</i> | 8:00 AM to 2:00 PM |
| | <i>Anticipated costs of conducting Fund-Raiser:</i> | None |
| | <i>What "\$" or "%" amount will sponsoring company receive?</i> | All |
| | | |
| M b. | <i>Description of Fund-Raising Activity/Role of students in activity</i> | Students accompanied by an adult will stand at the entrance of the store. |
| | <i>Name of Organization:</i> | Class of 2015 |
| | <i>Staff Member/Sponsor:</i> | Mrs. T. Iannacco |
| | <i>Site/Location of Activity:</i> | ShopRite, 175 Main Street, Lodi, NJ |
| | <i>Purpose of Fund-Raising:</i> | To raise funds to cover expenses for activities planned to benefit the Class of 2015 and reduce anticipated senior year costs. |
| | <i>Date(s) of Activity:</i> | Saturday, April 12, 2014 |
| | <i>Time(s) of Activity:</i> | 10:00 AM to 4:00 PM |
| | <i>Anticipated costs of conducting Fund-Raiser:</i> | No cost involved. |
| | <i>What "\$" or "%" amount will sponsoring company receive?</i> | No sponsoring company – all profit to Class of 2015. |

M c. Description of Fund-Raising Activity/Role of students in activity	<p>The Student Council will be holding a contest during lunch periods on Monday – Thursday for students to guess how much candy is in a particular container (5 jars). On Friday, April 11th, the students who were the closest to guessing how much candy are in a particular jar will be announced and will win that container.</p> <p>Student Council</p>
<i>Name of Organization:</i>	
<i>Staff Member/Sponsor:</i>	Laura Goodman
<i>Site/Location of Activity:</i>	AP Room
<i>Purpose of Fund-Raising:</i>	To raise money for the Student Council and the Joyful Heart Foundation.
<i>Date(s) of Activity:</i>	Week of April 7 th
<i>Time(s) of Activity:</i>	During lunch periods
<i>Anticipated costs of conducting Fund-Raiser:</i>	Price for purchasing candy and jars: approximately \$50
<i>What "\$" or "%" amount will sponsoring company receive?</i>	50% proceeds go towards Student Council and 50% will go towards the Joyful Heart Foundation
M d. Description of Fund-Raising Activity/Role of students in activity	<p>Students will simply set up a donation jar with the hope to have spectators offer a donation for Brittany Santana.</p> <p>Varsity/JV Softball</p>
<i>Name of Organization:</i>	
<i>Staff Member/Sponsor:</i>	Eddie Rendzio
<i>Site/Location of Activity:</i>	Donna Ricker Field
<i>Purpose of Fund-Raising:</i>	The softball team would like to set up a donation jar to help benefit Brittany Santana and her family while she fights to overcome cancer.
<i>Date(s) of Activity:</i>	This will take place through the softball pre- season and regular season
<i>Time(s) of Activity:</i>	During games and scrimmages
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What "\$" or "%" amount will sponsoring company receive?</i>	None. All proceeds go to Brittany Santana's family.

BOARD OPERATIONS

1. **Approval of Business Associate Agreement with Brown & Brown – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the Business Associate Agreement with Brown & Brown, commencing January 1, 2014.

Introduced by:

Seconded by:

In Favor:

Opposed:

2. **Discussion for Approval of Memorial Plaque for Matthew Killen**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile to hang a plaque in honor of Matthew Markham Killen in the WRJRSRHS. This plaque will be presented to the Board of Education on Academic Awards Night in June by the Matthew Markham Killen Scholarship Committee.

3. **Discussion for the Approval of Renewal Agreement with Educational Data Services, Inc. (ED DATA)**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the renewal agreement with ED Data. The licensing and maintenance fee for the 2014-2015 school year will be \$5,020.00. The Right to Know services for the 2014-2015 school year will be \$4,200.00.

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

PUBLIC MEETING AGENDA
MARCH 19, 2014

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. 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

- *Administrative Negotiations
- *Non Tenured Personnel

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

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. 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: February 5, 2014
Executive Session: February 19, 2014
Work Session: February 5, 2014
Public Session: February 19, 2014

Introduced by:
Seconded by:

ROLL CALL
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:

Type of Meeting	Members
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
Discussion of Approval of matters that may be appropriate for Executive Session.)*

Student Report

New Business - *Items for Discussion*

***Curriculum & Instruction**

- #2** *Change from March 5, 2014 Agenda - Chaperones (removal of Mrs. Basich and Mrs. Malave and addition of Mrs. Murray)*
- #3e** *Change from March 5, 2014 Agenda – Chaperone (removal of Ms. Barrows and addition of Connie Sarlo)*
- #6** *Approval of Out of District Placement*
- #7** *Approval of Home Instruction*
- #8** *Approval of Curriculum Maps*
- #9** *Approval of Parents' NJASK Awareness Night*
- #10** *Approval of Update to Home Instruction*
- #11** *Approval of Orton Gillingham Training*

***Personnel**

- #7** *Acceptance of Notice of Retirement – Arlene DePalma*
- #8** *Acceptance of Notice of Retirement –Carolyn Rose*
- #9** *Acceptance of Notice of Retirement –Janie Feinberg*
- #10** *Approval of Home Instruction Personnel*
- #11** *Approval of Appointment of Assistant Softball Coach*
- #12** *Approval of Release of Non-Tenured Staff Members*

***Policy**

- #2c** *First Reading and Discussion – Policy(ies)*
- #3** *First Reading and Discussion – Regulation(s)*

***Finance**

- #6** *Approval of Funds and Transfer for the 2014-2015 School Year*

Hearing of Citizens (Resolutions Only)

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Adjournment

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

EXECUTIVE SESSION OF MARCH 19, 2014

CURRICULUM & INSTRUCTION

1. **Approval of NJ ASK Remediation Program – Grade 3**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for the NJ ASK Remediation Program for Grade 3 to be held on Saturdays, April 26, May 3 and May 10, 2014 at Doyle School. Language Arts will run 9:30 – 11:00 AM and Mathematics will run 11:15 to 12:45 AM. Nine total hours of instruction being paid at \$45.35 per hour for a total not exceeding \$408.15. This program will be fully funded by Title 1A funds.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Field Trip Request(s) - Doyle**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for the following field trip request(s):

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
a. 3/26/14	Staff: Carol Rose Bonnie Campagna Dawn Caicedo Jennifer Hynes Melanie Rose-Rella Parent Chaperones: Mrs. DeRobertis Mrs. Wollerman Mrs. Gaeta Mrs. LaGrasta Mrs. Cosentini Mrs. Iglesias Mrs. Bhargava Mrs. D’Agnese Mrs. Lange Mrs. Kriegel Mrs. Roncaioli Mrs. Diaz Mrs. Murray	Grade 3	The Sterling Hill Mine Tour and Museum 30 Plant Street Ogdensburg, NJ	8:30 AM	2:30 PM	84

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
b. 4/25/14	<u>Staff:</u> Bonnie Campagna Jennifer Hynes Dawn Caicedo Ann Marie Moccia Carol Rose No Parent Chaperones- staff only	Grade 3	Veteran's Park Valley Boulevard Wood-Ridge, NJ	9:00 AM	11:00 PM	84

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Field Trip Request(s) – WRJRSRHS**

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

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M a. 5/9/14	<u>Staff:</u> Melissa Manolakakis Toni Baumgartner <u>Parent Chaperones:</u> Mary Nesci Noreen Jones James LoPresti Reisetta Dunn Coreen Calrow Lucrezia Maurin	Choir and Band	<u>Competition Site:</u> Jackson Liberty High School 125 North Hope Chapel Road Jackson, NJ <u>Awards Ceremony:</u> Six Flags Great Adventure Jackson, NJ	8:00 AM	9:00 PM	40 (7-8) 60 (9-12)

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M b. 4/4/14	<u>Staff:</u> Ms. T Iannacco Dr. DeNobile Ms. Maria Barrows	Italian Classes	DiCapo Opera Theatre 184 East 76 th Street NY, NY	8:30 AM	2:30 PM	25

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M	c. 5/7/14	<u>Staff:</u> Melissa Manolakakis Mrs. Blender Mrs. Baumgartner	Theater	Paper Mill Playhouse 22 Brookside Drive Millburn, NJ	11:00 AM	3:00 PM	30

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M	d. 4/11/14	<u>Staff:</u> Melissa Manolakakis Toni Baumgartner <u>Parent Chaperone:</u> James LoPresti	Glee Club and Concert Band	Doyle School WRIS Craig School	8:00 AM	2:20 PM	77

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M	e. 3/21/14	<u>Staff:</u> Ms. Iannacco <u>Parent Chaperone:</u> Connie Sarlo	Italian Classes	Queens Theatre in the Park Queens, NY	8:30 AM	9:30 PM	25

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M	f. 5/30/14	<u>Staff:</u> Melissa Manolakakis Toni Baumgartner Jen Hemmel David Porfido Roberta Blender <u>Parent Chaperones:</u> James LoPresti Reisetta Dunn	Band Glee Art	Bergen Teen Arts Festival Bergen Community College Paramus Road Paramus, NJ	8:00 AM	2:35 PM	80

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

4. **Approval of Professional Development Request – Thomas Perez**

- M** The Wood-Ridge School District recognizes that a highly qualified competent, skilled and dedicated workforce is essential to student achievement and academic success. Employees are required to take continuing education courses to improve their professional knowledge, maintain professional credentials and to operate most effectively and efficiently in the delivery of services to the children of the district.

Upon the recommendation of the Interim CSA, the Board of Education approves the following Professional Development request:

<i>Staff Member Attending:</i>	Thomas Perez
<i>Title of Workshop:</i>	Annual New Jersey Association of School Business Officials (NJASBO) Conference
<i>Date(s):</i>	June 4, 2014 – June 6, 2014
<i>Location:</i>	Borgata Hotel, Atlantic City, New Jersey
<i>Registration Fee:</i>	\$150.00
<i>Travel Expense:</i>	Per NJ OMB guidelines
<i>Total Cost Not to Exceed:</i>	Reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines. The Conference has received a waiver from the Commissioner of Education allowing for overnight travel

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Amendment of NJ ASK Remediation Program - Grades 7 & 8**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the *amendment to the NJ ASK Remediation Program for Grades 7 & 8 to be held on Saturday, March 22, 29 and April 5, 26, 2014 at WRJRSRHS (originally approved at the February 19, 2014 meeting under C&I #7). **The staff providing instruction is Matthew Bogert for English Language Arts and Gary Minervini for Mathematics.** Instructors will be paid \$45.35 per hour working a maximum of 12 hours each for a total of 24 hours. The total cost (\$1,088.40) will be paid by Title 1A Funds.

***The amendment to this resolution is naming the instructors that are listed.**

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Out of District Placement**

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

Case	Location	Tuition	Transportation	Dates
CJ	R.L Craig School Moonachie, NJ PK 3	Pro-rated: \$9,376.40	None	March 4, 2014 June 24, 2014

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Home Instruction**

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

Case	Location	Tuition	Dates
GL	Home Instruction/ Supplemental Only (In home)	<u>WR Teaching Staff:</u> S. Gavin – Chemistry 1 hr/wk @ \$45.35/hr W. Sistarenik – US History 1/hr/wk @\$45.35/hr	March 3 – April 25, 2014 (8 weeks)

Tutoring Annex:

Algebra and English 1/hr/wk/
per subject @\$60/hr

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Curriculum Maps**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following Curriculum Maps:

- a. Engineering
- b. Medical Terminology
- c. Physics/Physics Honors
- d. AP Music Theory

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Parents' NJASK Awareness Night**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the Parents' NJ ASK Awareness Night. This program is scheduled for March 31, 2014, 6:30PM to 8:00PM at the WRIS for grades 3, 4 and 5. Then again on April 3, 2014, 6:30PM to 8:00 PM at the WRIS for grades 6, 7 and 8. This program is for both parents and children to attend. The cost of this program is \$700 per event, for a total of \$1,400.00. This program will be fully funded by Title 1A.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Update to Home Instruction**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the update to the following home instruction (originally approved as C & I #3 at the March 5, 2014 meeting.):

<u>Case</u>	<u>Location</u>	<u>Services Requested</u>	<u>Staff</u>	<u>Dates</u>
CB	Home Instruction (Medical)	5 hours per week 1 hour each subject @ \$45.35/hr	Wendy Sistarnik – Chemistry 1hr/wk @ \$45.35/hr Tess Iannaco – Italian 1 hr/wk @ \$45.35/hr Algebra 1 – Educere Online – 1 month access @ \$116 History II – Educere Online – 1 month access @ \$116 English II – Acellus online program – no cost	Through 3/28/14

*Update is naming the staff

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Orton Gillingham Training**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for Orton Gillingham Training. This training will occur during the week of May 12 – 16, 2014. Ms. Samantha Lanzo, Ms. Beth Hogan and Mrs. Allison Sabo will attend the 30 hour Comprehensive Training. \$975 registration and material fees for each participant for a total of \$2,925 will be fully funded by Title 1A funds.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

PERSONNEL

1. **Approval to Rescind Request for Family Leave – Kimberly Simpson**

- M** Upon the recommendation of the Interim CSA, the Board of Education rescinds the request for approval of Family Leave by Kimberly Simpson (originally approved at the January 15, 2014 meeting under P # 6).

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of 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>Substitute Position</u>	<u>Recommendation By:</u>
a.	Danielle McMullin	Substitute Teacher	Tony Albro
b.	Chaz Smith	Substitute Teacher	Tony Albro

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Appointment of Instructor for NJ ASK Prep. Program – Dawn Caicedo**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for the appointment of Dawn Caicedo as Saturday Grade 3 NJ ASK Preparation Program Instructor at the Catherine E. Doyle School (April 26, May 3 and May 10, 2014) for a total of 9 hours at \$45.35 per hour totaling \$408.15. Mrs. Caicedo will be providing remediation instruction in English/Language Arts and Mathematics and will be fully paid utilizing Title 1A funding.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Appointment of Leave Replacement Instructor – Lynnae Peterson**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the appointment of Lynnae Peterson as a leave replacement instructor. Ms. Peterson will be replacing Ms. Borelli as a grade 4 teacher beginning Monday, March 31, 2014 and continuing to the end of this school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of a Paternity Leave Absence – W. Peter Forman**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the paternity leave absence, in accordance with WREA contract, Article XVII, Section E, for Mr. W. Peter Forman, commencing on or around June 2, 2014 and conclude on or around June 13, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval to Hire Part Time Office Worker – WRJRSRHS**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to hire a part time office worker (student) who will handle deliveries, place supplies in appropriate classrooms, separate mail, make copies and help with summer mailings. The hourly pay will be \$8.25 an hour. Employment will begin Monday, July 14 through Friday, August 22. The hours will be Monday through Friday from 10:00 AM to 1:00 PM. The total hours per week will be 15 and the total cost will be \$743.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Acceptance of Notice of Retirement – Arlene DePalma**

Upon the recommendation of the Superintendent, the Board of Education accepts the notice of retirement from Arlene DePalma, teacher at the Catherine E. Doyle School, effective June 30, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Acceptance of Notice of Retirement – Carolyn Rose**

Upon the recommendation of the Superintendent, the Board of Education accepts the notice of retirement from Carolyn Rose, teacher at the Catherine E. Doyle School, effective June 30, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Acceptance of Notice of Retirement – Janie Feinberg**

Upon the recommendation of the Superintendent, the Board of Education accepts the notice of retirement from Janie Feinberg, teacher at the Catherine E. Doyle School, effective June 30, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Home Instruction Personnel**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following home instruction personnel:

Case	Location	Tuition	Dates
GL	Home Instruction/ Supplemental Only (In home)	<u>WR Teaching Staff:</u> S. Gavin – US History 1 hr/wk @ \$45.35/hr W. Sistarenik – Chemistry 1/hr/wk @\$45.35/hr	March 3 – April 25, 2014 (8 weeks)

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Appointment of Assistant Softball Coach – Andrea Marino**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the appointment of an Assistant Softball Coach, Andrea Marino, from March 20, 2014 through May 16, 2014. Mrs. Marino is to be paid at a rate of \$86 per day she attends practices/games. This stipend is not to exceed \$4,165.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of Release of Non-Tenured Staff Members**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation to release of the following non-tenured staff members who will not be offered a contract in the Wood-Ridge School District for the upcoming school year at this time. In accordance with the terms of New Jersey Administrative Code 18A-27-4-1, they will be non-renewed for employment for the 2014-2015 school year. Pursuant to New Jersey Administrative Code 18A:27-3.2, the reason for non-renewal is due to economy and efficiency”.

JENNIFER ALLEN
SAMANTHA AMERMAN
MARK BAKER
STEPHANIE BASICH
DEBRA BECK
JACQUELINE BEGYN
GIUSEPPE CANGIALOSI
JANE CARRIE
JASON CATA
RITA CIRILLO
TAYLOR CONDAL
SUE DENOBILO
JESSICA DICORI
PATRICIA DRUDY
REISETTA DUNN
KIMBERLY FORSYTH
DANA GARFELLA
JOSEPH GINGERELLI
HEATHER GOGGINS
LAURA GOODMAN
DEBRA GREENAWAY

DANILA GREGORY
JONATHAN HASSINGER
PETER HEMANS
JENNIFER HYNES
TERESA IANNACCO
HENRYK KAPRON
JOSEPH LABELLE
SAMANTHA LANZO
STEPHEN LOVRETIN
JACQUELINE MACRI
LISA MANDEVILLE
KELLY MANICONE
WILLIAM MANISCALCO
ALYSSA MARCHITELLI
MARINO MARCO
ANDREA MARINO
CATHY MARQUART
NUGENT MARTIN
MICHAEL MCININCH
DEAN MERLO
GARY MINERVINI

VICTOR MINNOCCI
ANN MARIE MOCCIA
CHRISTINA MORELLI
STEPHEN OLSEN
ANTONIA ORSINI
ALEJANDRO PEREZ
LINDA PLAZA
LASZLO POLERESZKI
DONNA POPOWICH
FLORENCE RELLA
JACQUELINE RODRIGUEZ
BARBARA SCALONE
CHRISTINA SCARDINO
MARIAGIOVANNA SCIAVICCO
KIMBERLY SIMPSON
DRAGICA STOSIC
THERESA TRIVIGNO
JOSEPH VACCARO
TENZIN WANGYAL
GAYLE WHITTAKER
BRITTANY ZIELINSKI

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

POLICY

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

1. Approval of Modification to Policy 2430

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile and Jason Cata to modify the attendance policy for Co-Curricular Activities (Policy 2430) that if a student is absent on the day before a non-school day due to illness, he/she may participate in a non-school day's athletic or co-curricular event provided that the student's parent/guardian provides a doctor's note to the coach or co-curricular advisor indicating the child has returned to a wellness level suitable for participation.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Policy (ies) – First Reading and Discussion

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and discussion recommended by Dr. Sue DeNobile for the following policy(ies):

	<u>Number</u>	<u>Topic</u>
a.	2464	Gifted and Talented Pupils
b.	5511	Dress and Grooming
c.	9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. Regulation (s) – First Reading and Discussion

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and discussion recommended by Dr. Sue DeNobile for the following policy(ies):

	<u>Number</u>	<u>Topic</u>
a.	9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BUILDINGS AND GROUNDS

None

FINANCE

1. Approval of Bills List

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for March, 2014 of warrants to be paid in the amount of \$540,203.73 , manual checks for February, 2014 in the amount of \$259,580.85, payroll transfers for the month of February, 2014 in the amount of \$912,563.25, and Enterprise Funds for February, 2014 in the amount of \$0 as per the attached lists:

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

Introduced by:

Seconded by:

ROLL CALL

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 January, 2014 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:

ROLL CALL

In Favor:

Opposed:

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

- M** Upon the recommendation of the Business Administrator, the Board of Education certify 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:

ROLL CALL

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 January, 2014, as per the attached list.

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Fund-Raising Request(s) –WRJRSRHS**

- M** Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following fund-raising request(s):

<i>M a. Description of Fund-Raising Activity/Role of students in activity</i>	Football and Cheer will hold a car wash to start the fund raising season.
<i>Name of Organization:</i>	Touchdown Club
<i>Staff Member/Sponsor:</i>	Coach Charlie Trentacosti
<i>Site/Location of Activity:</i>	WRJRSRHS Parking Lot
<i>Purpose of Fund-Raising:</i>	The parking lot will be used to conduct a car wash. Hoses and towels will be needed. The profit from the car wash will go toward team apparel and dinners.
<i>Date(s) of Activity:</i>	Saturday, June 14, 2014
<i>Time(s) of Activity:</i>	8:00 AM to 2:00 PM
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What "\$" or "%" amount will sponsoring company receive?</i>	All

M b. Description of Fund-Raising Activity/Role of students in activity	Students accompanied by an adult will stand at the entrance of the store.
Name of Organization:	Class of 2015
Staff Member/Sponsor:	Mrs. T. Iannacco
Site/Location of Activity:	ShopRite, 175 Main Street, Lodi, NJ
Purpose of Fund-Raising:	To raise funds to cover expenses for activities planned to benefit the Class of 2015 and reduce anticipated senior year costs.
Date(s) of Activity:	Saturday, April 12, 2014
Time(s) of Activity:	10:00 AM to 4:00 PM
Anticipated costs of conducting Fund-Raiser:	No cost involved.
What "\$" or "%" amount will sponsoring company receive?	No sponsoring company – all profit to Class of 2015.
M c. Description of Fund-Raising Activity/Role of students in activity	The Student Council will be holding a contest during lunch periods on Monday – Thursday for students to guess how much candy is in a particular container (5 jars). On Friday, April 11 th , the students who were the closest to guessing how much candy are in a particular jar will be announced and will win that container. Student Council
Name of Organization:	Laura Goodman
Staff Member/Sponsor:	AP Room
Site/Location of Activity:	To raise money for the Student Council and the Joyful Heart Foundation.
Purpose of Fund-Raising:	Week of April 7 th
Date(s) of Activity:	During lunch periods
Time(s) of Activity:	Price for purchasing candy and jars: approximately \$50
Anticipated costs of conducting Fund-Raiser:	50% proceeds go towards Student Council and 50% will go towards the Joyful Heart Foundation
What "\$" or "%" amount will sponsoring company receive?	
M d. Description of Fund-Raising Activity/Role of students in activity	Students will simply set up a donation jar with the hope to have spectators offer a donation for Brittany Santana. Varsity/JV Softball
Name of Organization:	Eddie Rendzio
Staff Member/Sponsor:	Donna Ricker Field
Site/Location of Activity:	The softball team would like to set up a donation jar to help benefit Brittany Santana and her family while she fights
Purpose of Fund-Raising:	

Date(s) of Activity:

to overcome cancer.

This will take place through the softball pre- season and regular season

Time(s) of Activity:

During games and scrimmages

Anticipated costs of conducting Fund-Raiser:

None

What "\$" or "%" amount will sponsoring company receive?

None. All proceeds go to Brittany Santana's family.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Funds and Transfer for the 2014-2015 School Year**

M Be It Resolved, that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2014-2015 school year budget as follows:

Current General Expense (Fund 11)	\$ 18,530,314
Capital Outlay (Fund 12)	\$ 65,775
Extended School Year Program (Fund 13)	\$ 0
Transfer to Charter Schools	\$ <u>68,439</u>

TOTAL GENERAL FUND	\$ 18,664,528
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Special Revenue (Fund 20)	\$ 261,235
Debt Service (Fund 40)	\$ <u>458,350</u>

TOTAL EXPENDITURES/APPROPRIATIONS	\$ <u>19,384,113</u>
--	-----------------------------

Be It Further Resolved, that the **GENERAL FUND** tax levy \$15,444,610 is approved to support Current General Expenses and \$ 123,370 to support Debt Service, for the 2014-2015 school year budget.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BOARD OPERATIONS

1. **Approval of Memorial Plaque for Matthew Killen**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile to hang a plaque in honor of Matthew Markham Killen in the WRJRSRHS. This plaque will be presented to the Board of Education on Academic Awards Night in June by the Matthew Markham Killen Scholarship Committee.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Renewal Agreement with Educational Data Services, Inc. (ED DATA)**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the renewal agreement with ED Data. The licensing and maintenance fee for the 2014-2015 school year will be \$5,020.00. The Right to Know services for the 2014-2015 school year will be \$4,200.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

**PUBLIC WORK SESSION AGENDA
APRIL 2, 2014**

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Work 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. 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

- *Superintendent Contract**
- *Administrative Contracts**
- *Facility Manager's 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 Work 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. 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

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	Members
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
Discussion of Approval of matters that may be appropriate for Executive Session.)*

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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

PUBLIC WORK SESSION OF APRIL 2, 2014

CURRICULUM & INSTRUCTION

1. **Approval of NJ ASK Remediation Program – (Grades 4, 5 & 6) ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the NJ ASK Remediation Program for Grades 4, 5 and 6 to be held on Saturday, April 5, 12, 26, May 3, 2014 at WRIS. Each Saturday will run two, 90 minute sessions in Language Arts and two, 90 minute sessions in Mathematics. Session 1, 8:30 – 9:15 am; Session 2, 9:30 – 10:15 am with a maximum of 20 students in each session. Teachers for this program are Raquel Ciliotta, Kim Diaz, Gabriela Panayoti, Jessica DiCori, Laura Johnson, Betty Carroll, Jessica Ripp and Rita Cirillo. The program will cost \$725.60 (\$45.35 per session). Program cost will be fully funded by Title 1A.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Discussion for Approval of District Teacher to Enroll Child in Kindergarten- Danielle Larkins-Engel**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for Danielle Larkins-Engel to enroll her son, Michael, in Kindergarten at Doyle School for the 2014-2015 school year as per WREA contract.

3. **Discussion for Approval of Occupational Therapy Evaluation**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the occupational therapy evaluation for A.F. through South Bergen Jointure Commission at a cost of \$300.00.

4. **Discussion for Approval of Amendment to Home Instruction**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendment to home instruction (originally approved under C & I #15 at the March 5, 2014 meeting):

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Staff</u>	<u>Dates</u>
JL	Home Instruction/ Supplemental Only	2 hours per week English/Math/History @ \$45.35/hr.	W-R Staff: Kim Simpson	March 3, 2014 – May 24, 2014

**Amendment is increase hours of instruction from 1 hour to 2 hours per subject.*

**Per doctor's request, it will also increase from 1 month to 3 months of home instruction.*

5. **Discussion for Approval of 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 placement(s):

	<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
a. M	SM	SBJC - Lodi	Pro-rated: \$16,153.50	Provided by Moonachie	March 24, 2014 – June 26, 2014

	<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
b.	JP	BCSS – Transition Center, Wood-Ridge	Pro-rated: \$17,342.00	Provided by District	March 26, 2014 – June 24, 2014

6. **Discussion for Approval of Field Trip Request – WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following field trip request:

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
6/2/14	<u>Staff:</u> Mrs. Ciliotta-Lanfranchi Mrs. Diaz Mrs. Koernig Ms. Ripp <u>Parent Chaperones:</u> Chrisanne Choa Theresa Dimase Christopher Wronko Christina LoPresti Lisa Mazur Kathy Nieves Kerri Schuster April Biamonte Janine Hansen Michelle Eckert Alexandra Vogelsang	Grade 5	West Point Military Academy 600 Thayer Road West Point, NY	8:30 AM	2:45 PM	88

7. **Discussion for Approval of Field Trip Request(s) – WRJRSRHS**

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

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M	a. 5/14/14	<u>Staff:</u> Mallory Garvin Kimberly Millar Pete Forman	US History II Grades 10/11	National September 11 Memorial & Museum at the World Trade Center St. Paul's Chapel	9:30 AM	2:35 PM	84

Colleen Kozibroda

Freedom Tower
One Liberty Plaza, 20th Floor
New York, New York

Parent Chaperones:
Christopher Garvin
Paul Remenschneider
Bryan Parisi
James LoPresti
Christopher Hasch

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M	b. 5/23/14	<u>Staff:</u> Jonathan Hassinger <u>Parent Chaperone:</u> Reisetta Dunn	Honors Physics Grades 11/12	Great Adventure 1 Six Flags Boulevard Jackson, NJ	8:30 AM	9:00 PM	17

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M	c. 6/13/14	<u>Staff:</u> Melissa Manolakakis Mrs. Baumgartner <u>Parent Chaperones:</u> James LoPresti Reisetta Dunn	Band And Glee	Bergen Academies Hackensack, NJ	4:00 PM	8:00 PM	80

8. Discussion of Approval of Curriculum Maps – Doyle

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for the curriculum maps for Kindergarten through 5th for Art.

PERSONNEL

1. Approval of Paid Chaperones – ACTION TO BE TAKEN

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following school play chaperones to be paid at the WREA and Board of Education contracted rate of \$41.19 per hour. Friday and Saturday hours will be 7 PM to 10:30 PM and Sunday hours will be 1:30 PM to 5 PM:

Friday, April 4th – Mrs. Gaven and Mrs. Baumgartner
Saturday, April 5th – Ms. Millar and Mrs. Rose-Rella
Sunday April 6th – Mrs. Manolakakis and Ms. Millar.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Discussion for Approval of Amendment to Home Instruction Personnel**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendment to home instruction (originally approved under C & I #15 at the March 5, 2014 meeting):

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Staff</u>	<u>Dates</u>
JL	Home Instruction/ Supplemental Only	2 hours per week English/Math/History @ \$45.35/hr.	W-R Staff: Kim Simpson	March 3, 2014 – May 24, 2014

**Amendment is increase hours of instruction from 1 hour to 2 hours per subject.*

**Per doctor's request, it will also increase from 1 month to 3 months of home instruction.*

3. **Discussion for Approval of Paternity Leave of Absence – James Santangelo**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for a paternity leave of absence, in accordance with WREA contract, Article XVII Section E, for James Santangelo, that would commence on or around June 2, 2014 and conclude on or around June 13, 2014.

4. **Discussion for Approval of 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>Substitute Position</u>	<u>Recommendation By:</u>
a. Jenelle Colon	Substitute Teacher	Tony Albro
b. Danielle Rood	Substitute Teacher	Tony Albro
c. Andrea Sanzari	Substitute Teacher	Tony Albro

5. **Discussion for Approval of Job Postings for the 2014 Extended School Year Program**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the job postings for the 2014 Extended School Year Program at Catherine E. Doyle Elementary School for the following positions:

<u>Program</u>	<u>School</u>	<u>Positions</u>	<u>Dates</u>	<u>Hours</u>	<u>Compensation</u>
ESY – Extended School Year	Catherine E. Doyle	(2) Special Education Teachers (Pending Enrollment) (1) Speech Therapist (To include Speech Therapy and Summer Evaluations/TBD)	June 23, 2014 – July 25, 2014	8:30 – 11:30 AM	Determined by Contract

6. **Discussion for Approval of Job Posting for Part Time Paraprofessional**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of Dr. Sue DeNobile and Kelly Lopez for the job posting for a Part Time Paraprofessional at WRJRSRHS for the following position:

<u>School</u>	<u>Position</u>	<u>Dates</u>	<u>Hours</u>	<u>Compensation</u>
Wood-Ridge JR/SR High School	(1) Part Time 1:1 Paraprofessional	April, 2014 – June 13, 2014	8:30 – 11:30 AM	Determined by Contract

7. **Discussion for Approval of Job Description(s)**

Upon the recommendation of the Interim CSA, the Board of Education approves the following job descriptions:

a.	Teacher in Charge – C.A.R.E. Program
b.	Teacher - C.A.R.E. Program.

POLICY

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

1. **Policy(ies) – Discussion of Second Reading and Adoption**

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

	<u>Number</u>	<u>Topic</u>
a.	P2430	Co-Curricular Activities
b.	P2464	Gifted and Talented Pupils
c.	P5511	Dress and Grooming
d.	P9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

2. **Regulation (ies) – Discussion of Second Reading and Adoption**

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

	<u>Number</u>	<u>Topic</u>
a.	9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

BUILDINGS AND GROUNDS

1. **Discussion of Approval of Facility Request(s) - WRJRSRHS**

M Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for the following request(s) for the use of school facilities:

a.	ORGANIZATION:	Wood-Ridge Memorial Foundation c/o Kearny Federal Savings Bank
	ACTIVITY:	Scholarship Judging
	LOCATION:	WRJRSRHS
	FACILITIES REQUESTED:	All Purpose Room
	DATE(S):	Wednesday, May 7, 2014
	TIME(S):	6:00 PM – 11:00 PM
	REGISTRATION FEE:	None
		RENTAL FEE WAIVED

- b. *ORGANIZATION:* Wood-Ridge Girl Scouts
ACTIVITY: Girl Scout Court of Awards Program
LOCATION: WRJRSRHS
FACILITIES REQUESTED: Auditorium
DATE(S): June 6, 2014
TIME(S): 4:00 PM – 10:00 PM
REGISTRATION FEE: None
RENTAL FEE WAIVED
- c. *ORGANIZATION:* Wood-Ridge Recreation
ACTIVITY: Summer Recreation Program
LOCATION: WRJRSRHS
FACILITIES REQUESTED: Gymnasium, All Purpose Room, Auditorium, Band Room, Art Room, Kitchen, Bathrooms, Field, Field Restrooms
DATE(S): June 30, 2014 – August 1, 2014 (excluding July 4th)
(June 29, 2014 from 10 AM to 2 PM for set up)
TIME(S): 8:00 AM – 1:30 PM
REGISTRATION FEE:
RENTAL FEE WAIVED
- d. *ORGANIZATION:* Blue Devils Basketball Camp
ACTIVITY: Basketball Camp
LOCATION: WRJRSRHS
FACILITIES REQUESTED: Gymnasium
DATE(S): 6/23 – 6/27 and 8/4 – 8/8, 2014
TIME(S): 8:00 AM – 1:30 PM
REGISTRATION FEE: \$100 per camper
RENTAL FEE WAIVED
- e. *ORGANIZATION:* Wood-Ridge Recreation
ACTIVITY: US Sports Camp
LOCATION: WRJRSRHS
FACILITIES REQUESTED: Gymnasium
DATE(S): 6/16 – 6/20, 2014 *In Case of Inclement Weather Only*
TIME(S): 9:00 AM – 4:00 PM
REGISTRATION FEE:
RENTAL FEE WAIVED
- f. *ORGANIZATION:* Wood-Ridge Recreation
ACTIVITY: Open Gym Basketball
LOCATION: WRJRSRHS
FACILITIES REQUESTED: Gymnasium
DATE(S): Every Tuesday and Thursday beginning 4/22 ending on 6/12, 2014
TIME(S): 6:30 – 8:30
REGISTRATION FEE:
RENTAL FEE WAIVED

g. *ORGANIZATION:* Football Touchdown Club
ACTIVITY: Recruiting Combine
LOCATION: WRJRSRHS
FACILITIES REQUESTED: All Purpose Room and Gymnasium
DATE(S): Saturday, May 24, 2014
TIME(S): 7:00 AM – 3:30 PM
REGISTRATION FEE:

RENTAL FEE WAIVED

2. **Discussion of Approval of Facility Request(s) - Doyle**

Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for the following request(s) for the use of school facilities:

a. *ORGANIZATION:* Wood-Ridge Little League/Girls Softball
ACTIVITY: Little League and Girls Softball
LOCATION: Doyle School
FACILITIES REQUESTED: Field
DATE(S): April 7, - June 29, 2014
TIME(S): 3:00 PM – Dusk
REGISTRATION FEE:

RENTAL FEE WAIVED

3. **Discussion of Approval of Senior Class Fun Day**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the Class of 2014 to have a “Senior Class Fun Day” on May 28, 2014 (raindate May 29, 2014). The day will consist of a barbeque and water inflatables for seniors. The event takes place on the high school field. The company supplying the inflatables is Fun Time Entertainment, Wood-Ridge, NJ.

FINANCE

1. Approval of Amendment #2 to the 2013/2014 NCLB Application – ACTION TO BE TAKEN

M Upon the recommendation of the Business Administrator, the Board of Education hereby approves amendment #2 to the 2013-2014 NCLB Application. Changes to the original expenditure categories as follows:

Title IA Function/Object	Category	Original	Amended
100-101	Stipends	\$ 0	\$ 3,311
100-300	Purchased Ed Svcs	\$ 0	\$ 2,925
100-600	Instructional Supplies	\$34,112	\$27,906
200-200	Benefits	\$ 0	\$ 253
200-300	Purch Prof Svcs	\$20,000	\$19,500
200-500	Other Purch Svcs	\$ 1,199	\$ 1,416
TOTAL		\$55,311	\$55,311

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Discussion of Approval of Fund-Raising Request(s)

M Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following fund-raising request(s):

M a. Description of Fund-Raising Activity/Role of students in activity	Basketball tournament, participation of students 9 – 12 and faculty. Approximately 70 – 100 students/faculty. Each game will take 5 minutes. There will be bracket system.
Name of Organization:	Class of 2015
Staff Member/Sponsor:	Ms. Iannacco, Ms. Daniele, Mr. Hassinger, Mr. Mojkowski
Site/Location of Activity:	WRHS Gymnasium
Purpose of Fund-Raising:	Collected funds to benefit the Class of 2015 for various activities.
Date(s) of Activity:	April 23, 2014
Time(s) of Activity:	5:30 – 7PM
Chaperone(s):	Ms. Iannacco, Ms. Daniele, Mr. Hassinger, Mr. Mojkowski
Anticipated costs of conducting Fund-Raiser:	Sale of drinks and snacks, cost of goods \$120. Each participant will be charged

	<i>What "\$" or "%" amount will sponsoring company receive?</i>	\$5 entrance fee. 100%
M b.	<i>Description of Fund-Raising Activity/Role of students in activity</i>	Car wash
	<i>Name of Organization:</i>	Class of 2015
	<i>Staff Member/Sponsor:</i>	Ms. Iannacco
	<i>Site/Location of Activity:</i>	WRJRSRHS, outdoors
	<i>Purpose of Fund-Raising:</i>	Collected funds to benefit the Class of 2015 for various activities.
	<i>Date(s) of Activity:</i>	May 10, 2014
	<i>Time(s) of Activity:</i>	10 AM to 2PM
	<i>Anticipated costs of conducting Fund-Raiser:</i>	Cost of shampoo, sponges, cloth towels
	<i>What "\$" or "%" amount will sponsoring company receive?</i>	100 %
M c.	<i>Description of Fund-Raising Activity/Role of students in activity</i>	Clothing Sale. Athletic Club will sell clothes to teachers, students and parents throughout the community.
	<i>Name of Organization:</i>	Wood-Ridge Athletic Club
	<i>Staff Member/Sponsor:</i>	Jason Cata
	<i>Site/Location of Activity:</i>	Wood-Ridge athletic events and throughout the schools
	<i>Purpose of Fund-Raising:</i>	To generate money for the Athletic Club. The money raised may go toward teams, scholarships, and/or other athletic needs.
	<i>Date(s) of Activity:</i>	Remainder of the 2014 school year
	<i>Time(s) of Activity:</i>	After School
	<i>Anticipated costs of conducting Fund-Raiser:</i>	The Athletic Club will not have to put any money out but rather receive payment for the clothing before they are ordered for production.
	<i>What "\$" or "%" amount will sponsoring company receive?</i>	None
M d.	<i>Description of Fund-Raising Activity/Role of students in activity</i>	Students will bake desserts and bring in bottled water to sell before and after the concert.
	<i>Name of Organization:</i>	Choir and Band
	<i>Staff Member/Sponsor:</i>	Manolakakis/Baumgartner
	<i>Site/Location of Activity:</i>	Outside of the front doors of the WRHS Auditorium

	<i>Purpose of Fund-Raising:</i>	Funds will be used to reduce or eliminate cost of trips and uniforms (t-shirts) for competitions/concerts.
	<i>Date(s) of Activity:</i>	May 8, 2014
	<i>Time(s) of Activity:</i>	6:00 – 9:00 PM
	<i>Anticipated costs of conducting Fund-Raiser:</i>	\$0 – All baked good and bottled water will be donated.
	<i>What “\$” or “%” amount will sponsoring company receive?</i>	100%
<i>M e.</i>	<i>Description of Fund-Raising Activity/Role of students in activity</i>	Students will advertise, organize, wash and dry cars in shifts.
	<i>Name of Organization:</i>	Class of 2017
	<i>Staff Member/Sponsor:</i>	Stephanie Gaven
	<i>Site/Location of Activity:</i>	WRJRSRHS Parking Lot
	<i>Purpose of Fund-Raising:</i>	Raise funds to offset eventual senior class activities throughout the year.
	<i>Date(s) of Activity:</i>	May 17, 2014 and May 31, 2014
	<i>Time(s) of Activity:</i>	9:00 AM – 3:00 PM
	<i>Anticipated costs of conducting Fund-Raiser:</i>	The cost per car wash will be \$5.00
	<i>What “\$” or “%” amount will sponsoring company receive?</i>	0

3. **Discussion for Approval of JRSRHS Prom Chaperones**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the JRSR High School Prom Chaperones. Unpaid chaperones are Mr. Ted Colarusso and Mrs. Roberta Blender, Senior Class Advisors; Mrs. Tess Iannacco, Jr. Class Advisor; Dr. Sue DeNobile, Principal and Mr. Jason Cata, Acting AP. Paid Chaperones are Mrs. Stephanie Gaven, Mr. Jonathan Hassinger, and Mr. Pete Forman. They will be paid at WREA and Board of Education contracted rate for chaperones which is \$41.19 per hour. Chaperones will work from 5:30 pm to 11:30 pm for a total of 6 hours.

BOARD OPERATIONS

1. **Approval of Modification for Sale of Property -ACTION TO BE TAKEN**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for modification of for sale of property as follows:

WHEREAS, the Borough of Wood-Ridge acting as a redevelopment entity under the local Redevelopment Housing Law entered into a lease agreement with the Wood-Ridge Board of Education for property formerly known as the Assumption School now known as the Wood-Ridge Intermediate School; and

WHEREAS, in accordance with the lease agreement, Wood-Ridge Borough agreed to issue bonds and/or bond anticipation notice to fund renovation and outfitting of the subject premises; and

WHEREAS, the parties have now agreed to modify certain terms of the lease agreement, although such modifications will be in keeping of the spirit of the same;

NOW, THEREFORE, upon recommendation of Borough's and Board of Education's respective counsel, the parties have agreed to modify Paragraph 6 of the original lease agreement and execute an addendum to the original lease acknowledging the changes to the lease agreement; and

WHEREAS, modification in substance provides for the sale of certain property known as Block 221, Lot 1 on the Tax Map of the Borough of Wood-Ridge, formerly known as the Mt. Pleasant School, for the sum of \$2,500,000, together with such other terms as set forth with the lease agreement;

NOW, THEREFORE, BE IT RESOLVED that the Wood-Ridge Board of Education hereby authorizes the Wood-Ridge Board President to execute the addendum to the lease agreement; and

BE IT FURTHER RESOLVED that the District's professional staff be and hereby are directed to take any and all action necessary to effectuate the execution of the addendum.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Approval to Convey Title of Property - ACTION TO BE TAKEN

M Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for facility improvements at Wood-Ridge Jr/Sr High School.

WHEREAS, in accordance with N.J.S.A. 18A:20-9, the Board of Education is authorized to convey title of property to the municipality duly incorporated under the laws of the State of New Jersey; and

WHEREAS, in accordance with certain agreements entered into by and between the Wood-Ridge Board of Education and the Borough of Wood-Ridge, the Board of Education has agreed to convey to the Borough of Wood-Ridge certain real property within the boundaries of Humboldt Street, Union Avenue and Hackensack Street in the Borough of Wood-Ridge known as Block 221, Lot 1 as identified on the Tax Map of the Borough of Wood-Ridge, formerly known as the Mt. Pleasant School and more commonly known as the Wood-Ridge Board of Education office property; and

WHEREAS, in accordance with above referenced statutory formulation, the Board hereby authorizes the President and Secretary of the Board to execute and deliver all documents necessary to convey title of the property to the Wood-Ridge Borough;

NOW, BE IT FURTHER RESOLVED that Wood-Ridge administration and professional staff are hereby authorized to take any and all action necessary to effectuate the purposes of this Resolution.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Discussion for Approval of Visitation by University Mentor- Kelly DiMauro**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for three visitations conducted by the university mentor of Kelly DiMauro (Doyle – Pre K) as a component of her current graduate school program at Montclair State University. These visitations will be conducted during the months of May and June of 2014.

4. **Discussion for Approval of Acceptance of Donation**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to accept a donation from Mr. and Mrs. Peter Elderbrock of a Casio CTK 541 keyboard with stand to the WRJRSRHS Music Department.

5. **Discussion for the Approval of Use of Football Equipment for South Bergen vs. North**

M Bergen County Football Game

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the use of football equipment (district's helmets, shoulder pads and white game pads) for South Bergen vs. North Bergen County Football Game. The game will be played on June 14, 2014 at Overpeck Park. Nicholas Champino, Stephan Barat and Michael Pichardo have been selected to play in this game.

6. **Discussion for the Approval of Contract Renewal and Increase with Bergen County Special Services**

M (CST) and Supervision of Special Education for the 2014-2015 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the contract renewal with Bergen County Special Services for the Child Study Team for the 2014-2015 school year, with an increase of 2%. The total cost to Wood-Ridge is \$264,870.20.

7. **Discussion for the Approval of Addendum Renewal to the Supplemental Services Agreement**

M Between the Wood-Ridge Board of Education and the Bergen County Special Services Board of Education for the 2014-2015 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the supplemental Service Agreement Renewal with Bergen County Special Services for the 2014-2015 school year, with a total cost of \$77,717.90.

8. **Discussion for the Approval of Maximum Travel Expenditure for the 2014-2015 School Year**

- M** Upon the recommendation of the Business Administrator, the Board of Education hereby establishes that the maximum travel expenditure for the 2014-2015 school year shall not exceed \$1,500.00 per person and shall be subject to the approval requirements in N.J.S.A.18A:19-1.

9. **Discussion for the Approval of Professional Services with DiCara/Rubino for District Capital**

M Projects

Upon the recommendation of the Business Administrator, the Board of Education hereby approves the professional services of DiCara/Rubino for the District Capital projects. The professional services will be for the following projects:

Project #2757 -Selected window replacement at Wood-Ridge High School, Ostrovsky Middle School and Doyle Elementary School.

Project #2758 – Pre-Referendum Services for various projects for the Wood-Ridge Board of Education

Project #2760 – HVAC Upgrades at Wood-Ridge High School

Project#2763 – HVAC Upgrades in Gymnasium at Ostrovsky Middle School

10. **Discussion for the Approval and Legal Notice of Scheduled Board of Education Meetings for the Remainder of the Calendar Year**

Upon the recommendation of the Business Administrator, the Board of Education hereby approves the schedule listed below of Board of Education meetings to take place for the remainder of the calendar year.

WOOD-RIDGE BOARD OF EDUCATION
SCHEDULE OF BOARD OF EDUCATION MEETINGS
May 2014 - December 2014

Please take notice that Board of Education meetings begin at 6:30 PM at which time the Board recesses into Executive Session (meetings closed to the Public). The regular meetings reconvene at 7:30 PM. Meetings are held at Wood-Ridge High School Auditorium until further notice. Action may be taken at all Work Sessions or Regular Public Sessions held throughout the year.

Meeting	Day	Date
Work Session	Wednesday	May 7, 2014
Regular Public Session	Wednesday	May 21, 2014
Work Session	Wednesday	June 4, 2014
Regular Public Session	Wednesday	June 18, 2014
Regular Public Session	Wednesday	July 16, 2014
Regular Public Session	Wednesday	August 20, 2014
Work Session	Wednesday	September 3, 2014
Regular Public Session	Wednesday	September 17, 2014
Work Session	Wednesday	October 1, 2014
Regular Public Session	Wednesday	October 15, 2014
Regular Public Session	Wednesday	November 19, 2014
Regular Public Session	Wednesday	December 17, 2014

11. **Discussion for Approval of Facility Improvements at Wood-Ridge Jr/Sr High School**

M Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for facility improvements at Wood-Ridge Jr/Sr High School.

Whereas, The Board of Education of Wood-Ridge in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

FACILITY IMPROVEMENTS AT WOOD-RIDGE HIGH SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WOOD-RIDGE IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of debt service aid with respect to the proposed Project.

Section 5. This resolution shall take effect immediately.

12. Discussion for Approval of Facility Improvements at Gretta R. Ostrovsky Middle School

Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for facility improvements at Wood-Ridge Jr/Sr High School.

Whereas, The Board of Education of Wood-Ridge in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

FACILITY IMPROVEMENTS AT GRETTA R. OSTROVSKI MIDDLE SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WOOD-RIDGE IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of

Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of debt service aid with respect to the proposed Project.

Section5. This resolution shall take effect immediately.

13. Discussion for Approval of Facility Improvements at Catherine E. Doyle School

M Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for facility improvements at Wood-Ridge Jr/Sr High School.

Whereas, The Board of Education of Wood-Ridge in the County of Bergen, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

FACILITY IMPROVEMENTS AT CATHERINE E. DOYLE SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WOOD-RIDGE IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of debt service aid with respect to the proposed Project.

Section5. This resolution shall take effect immediately.

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

**PUBLIC MEETING AGENDA
APRIL 23, 2014**

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 at 7:30 PM)

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)

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: March 5, 2014

Executive Session: March 19, 2014

Work Session: March 5, 2014

Public Session: March 19, 2014

Introduced by:

Seconded by:

ROLL CALL

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:

*Type of Meeting
Curriculum & Instruction*

*Members
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
Discussion of Approval of matters that may be appropriate for Executive Session.)*

Student Report

New Business - Items for Discussion

****Curriculum & Instruction***

#9 Approval of Guest Speakers – WRIS

#10 Approval of Grant Application

#11 Approval of Internet Safety Parent Workshop

****Personnel***

#6c Approval of Job Listing

****Policy***

#1e & f Approval of Second Reading and Adoption

****Buildings & Grounds***

#1h Facility Request for Pancake Breakfast

****Finance***

#5a Approval of Fund-Raising Request – change of date for Basketball Tournament

#7 Approval of Correction to Amendment #2

#8 Approval of Donation of Check to Donna Ricker Memorial Scholarship Fund

#9 Approval of Fund-Raising Request-WRJRSHS

#10 Approval of Fund-Raising Request-WRIS

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Hearing of Citizens

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

EXECUTIVE SESSION OF APRIL 23, 2014

CURRICULUM & INSTRUCTION

1. **Approval of District Teacher to Enroll Child in Kindergarten- Danielle Larkins-Engel**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for Danielle Larkins-Engel to enroll her son, Michael, in Kindergarten at Doyle School for the 2014-2015 school year as per WREA contract.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Occupational Therapy Evaluation**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the occupational therapy evaluation for A.F. through South Bergen Jointure Commission at a cost of \$300.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Amendment to Home Instruction**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendment to home instruction (originally approved under C & I #15 at the March 5, 2014 meeting):

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Staff</u>	<u>Dates</u>
JL	Home Instruction/ Supplemental Only	2 hours per week English/Math/History @ \$45.35/hr.	W-R Staff: Kim Simpson	March 3, 2014 – May 24, 2014

**Amendment is increase hours of instruction from 1 hour to 2 hours per subject.*

**Per doctor's request, it will also increase from 1 month to 3 months of home instruction.*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of 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 placement(s):

	<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
a.	SM	SBJC - Lodi	Pro-rated:	Provided by	March 24, 2014 –
M			\$16,153.50	Moonachie	June 26, 2014

	<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
b.	JP	BCSS – Transition Center, Wood-Ridge	Pro-rated: \$17,342.00	Provided by District	March 26, 2014 – June 24, 2014

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Field Trip Request – WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following field trip request:

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
6/2/14	<u>Staff:</u> Mrs. Ciliotta-Lanfranchi Mrs. Diaz Mrs. Koernig Ms. Ripp <u>Parent Chaperones:</u> Chrisanne Choa Theresa Dimase Christopher Wronko Christina LoPresti Lisa Mazur Kathy Nieves Kerri Schuster April/Joseph Biamonte Janine Hansen Michelle Eckert Alexandra Vogelsang	Grade 5	West Point Military Academy 600 Thayer Road West Point, NY	8:30 AM	2:45 PM	88

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Field Trip Request(s) – WRJRSRHS**

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

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M a. 5/23/14	<u>Staff:</u> Jonathan Hassinger <u>Parent Chaperone:</u> Reisetta Dunn	Honors Physics Grades 11/12	Great Adventure 1 Six Flags Boulevard Jackson, NJ	8:30 AM	9:00 PM	17

	<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
M	b. 6/13/14	Staff: Melissa Manolakakis Mrs. Baumgartner	Band And Glee	Bergen Academies Hackensack, NJ	4:00 PM	8:00 PM	80
		<u>Parent Chaperones:</u> James LoPresti Reisetta Dunn					

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. Approval of Curriculum Maps – Doyle

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albrow for the curriculum maps for Kindergarten through 5th for Art.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. Approval of Guest Speakers – WRJRSRHS

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for Guest Speakers at the JR/SR High School for a special presentation for English II classes (Grade 10 students) on topics of terrorism and anti-terrorism efforts. Special presenters will be arranged with 1) New Jersey Transit's Bomb Detection Unit and 2) the Bergen County Police, Bergen County Communications Center. These organizations and their public speaking services have received supportive recognition from Chief Rutigliano of the Wood-Ridge Police Department. The dates of these presentations are "to be determined" based on the NJ Transit's and Bergen County Police Department's availability.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Grant Application**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the approval of a grant application to the Italian American Committee on Education by Mrs. Iannacco, Teacher of Italian. The grant application is for a total of \$28,000. Of this sum, \$8,000 is specified for didactic instructional materials and \$20,000 is specified for teacher's salary to be maintained in a student activity/co-curricular account to benefit costs of an Italian Club and Italian Honor Society and the advisor's stipend.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Internet Safety Parent Workshop**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the approval of an Internet Safety Parent Workshop to be held on April 24, 2014 at 7:00pm presented by the Bergen County Prosecutor's Office – Computer Crimes Unit in the WRIS Gymnasium.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

<p style="text-align: center;">PERSONNEL</p>

1. **Approval of Amendment to Home Instruction Personnel**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendment to home instruction (originally approved under C & I #15 at the March 5, 2014 meeting):

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Staff</u>	<u>Dates</u>
JL	Home Instruction/ Supplemental Only	2 hours per week English/Math/History @ \$45.35/hr.	W-R Staff: Kim Simpson	March 3, 2014 – May 24, 2014

**Amendment is increase hours of instruction from 1 hour to 2 hours per subject.*

**Per doctor's request, it will also increase from 1 month to 3 months of home instruction.*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Approval of Paternity Leave of Absence – James Santangelo

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for a paternity leave of absence, in accordance with WREA contract, Article XVII Section E, for James Santangelo, that would commence on or around June 2, 2014 and conclude on or around June 13, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. Approval of 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>Substitute Position</u>	<u>Recommendation By:</u>
a.	Jenelle Colon	Substitute Teacher	Tony Albro
b.	Danielle Rood	Substitute Teacher	Tony Albro
c.	Andrea Sanzari	Substitute Teacher	Tony Albro

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Job Postings for the 2014 Extended School Year Program**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the job postings for the 2014 Extended School Year Program at Catherine E. Doyle Elementary School for the following positions:

<u>Program</u>	<u>School</u>	<u>Positions</u>	<u>Dates</u>	<u>Hours</u>	<u>Compensation</u>
ESY – Extended School Year	Catherine E. Doyle	(2) Special Education Teachers (Pending Enrollment) (1) Speech Therapist (To include Speech Therapy and Summer Evaluations/TBD)	June 23, 2014 – July 25, 2014	8:30 – 11:30 AM	Determined by Contract

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Job Posting for Part Time Paraprofessional**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of Dr. Sue DeNobile and Kelly Lopez for the job posting for a Part Time Paraprofessional at WRJRSRHS for the following position:

<u>School</u>	<u>Position</u>	<u>Dates</u>	<u>Hours</u>	<u>Compensation</u>
Wood-Ridge JR/SR High School	(1) Part Time 1:1 Paraprofessional	April, 2014 – June 13, 2014	8:30 – 11:30 AM	Determined by Contract

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Job Description(s)**

M Upon the recommendation of the Interim CSA, the Board of Education approves the following job descriptions:

a.	Teacher in Charge – C.A.R.E. Program
b.	Teacher - C.A.R.E. Program.
c.	Assistant Superintendent

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

POLICY

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

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

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

	<u>Number</u>	<u>Topic</u>
a.	P2430	Co-Curricular Activities
b.	P2464	Gifted and Talented Pupils
c.	P5511	Dress and Grooming
d.	P9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants
e.	P5533	Smoking
f.	P7434	Smoking on School Premises

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Regulation (ies) – Approval of Second Reading and Adoption**

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

	<u>Number</u>	<u>Topic</u>
a.	9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BUILDINGS AND GROUNDS

1. **Approval of Facility Request(s) - WRJRSRHS**

M Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for the following request(s) for the use of school facilities:

a.	<i>ORGANIZATION:</i>	Wood-Ridge Memorial Foundation c/o Kearny Federal Savings Bank
	<i>ACTIVITY:</i>	Scholarship Judging
	<i>LOCATION:</i>	WRJRSRHS
	<i>FACILITIES REQUESTED:</i>	All Purpose Room
	<i>DATE(S):</i>	Wednesday, May 7, 2014
	<i>TIME(S):</i>	6:00 PM – 11:00 PM
	<i>REGISTRATION FEE:</i>	None

RENTAL FEE WAIVED

b.	<i>ORGANIZATION:</i>	Wood-Ridge Girl Scouts
	<i>ACTIVITY:</i>	Girl Scout Court of Awards Program
	<i>LOCATION:</i>	WRJRSRHS
	<i>FACILITIES REQUESTED:</i>	Auditorium
	<i>DATE(S):</i>	June 6, 2014
	<i>TIME(S):</i>	4:00 PM – 10:00 PM
	<i>REGISTRATION FEE:</i>	None

RENTAL FEE WAIVED

c.	<i>ORGANIZATION:</i>	Wood-Ridge Recreation
	<i>ACTIVITY:</i>	Summer Recreation Program
	<i>LOCATION:</i>	WRJRSRHS
	<i>FACILITIES REQUESTED:</i>	Gymnasium, All Purpose Room, Auditorium, Band Room, Art Room, Kitchen, Bathrooms, Field, Field Restrooms

DATE(S): June 30, 2014 – August 1, 2014 (excluding July 4th)
(June 29, 2014 from 10 AM to 2 PM for set up)
TIME(S): 8:00 AM – 1:30 PM
REGISTRATION FEE:

RENTAL FEE WAIVED

d. *ORGANIZATION:* Blue Devils Basketball Camp
ACTIVITY: Basketball Camp
LOCATION: WRJRSRHS
FACILITIES REQUESTED: Gymnasium
DATE(S): 6/23 – 6/27 and 8/4 – 8/8, 2014
TIME(S): 8:00 AM – 1:30 PM
REGISTRATION FEE: \$100 per camper

RENTAL FEE WAIVED

e. *ORGANIZATION:* Wood-Ridge Recreation
ACTIVITY: US Sports Camp
LOCATION: WRJRSRHS
FACILITIES REQUESTED: Gymnasium
DATE(S): 6/16 – 6/20, 2014 *In Case of Inclement Weather Only*
TIME(S): 9:00 AM – 4:00 PM
REGISTRATION FEE:

RENTAL FEE WAIVED

f. *ORGANIZATION:* Wood-Ridge Recreation
ACTIVITY: Open Gym Basketball
LOCATION: WRJRSRHS
FACILITIES REQUESTED: Gymnasium
DATE(S): Every Tuesday and Thursday beginning 4/22 ending on 6/12, 2014
TIME(S): 6:30 – 8:30
REGISTRATION FEE:

RENTAL FEE WAIVED

g. *ORGANIZATION:* Football Touchdown Club
ACTIVITY: Recruiting Combine
LOCATION: WRJRSRHS
FACILITIES REQUESTED: All Purpose Room and Gymnasium
DATE(S): Saturday, May 24, 2014
TIME(S): 7:00 AM – 3:30 PM
REGISTRATION FEE:

RENTAL FEE WAIVED

h. *ORGANIZATION:* Wood-Ridge Lions Club

ACTIVITY: Pancake Breakfast
LOCATION: Wood-Ridge High School
FACILITIES REQUESTED: WRHS All Purpose Room & Kitchen
DATE(S): Saturday–April 12, 2014
Sunday – April 13, 2014
TIME(S): 11:00 AM - 1:00 PM - April 12th
6:00 AM - 1:00 PM - April 13th
REGISTRATION FEE:
RENTAL FEE WAIVED

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Facility Request(s) - Doyle**

Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for the following request(s) for the use of school facilities:

a. *ORGANIZATION:* Wood-Ridge Little League/Girls Softball
ACTIVITY: Little League and Girls Softball
LOCATION: Doyle School
FACILITIES REQUESTED: Field
DATE(S): April 7, - June 29, 2014
TIME(S): 3:00 PM – Dusk
REGISTRATION FEE:
RENTAL FEE WAIVED

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Senior Class Fun Day**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the Class of 2014 to have a “Senior Class Fun Day” on May 28, 2014 (rain date May 29, 2014) The day will consist of a barbeque and water inflatables for seniors. The event takes place on the high school field. The company supplying the inflatables is Fun Time Entertainment, Wood-Ridge, NJ.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

FINANCE

1. **Approval of Bills List**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for April, 2014 of warrants to be paid in the amount of \$604,793.90, manual checks for March, 2014 in the amount of \$422,855.71, payroll transfers for the month of March, 2014 in the amount of \$958,532.77, and Enterprise Funds for March, 2014 in the amount of \$35,366.80 as per the attached lists:

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

Introduced by:

Seconded by:

ROLL CALL

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 February, 2014 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:

ROLL CALL

In Favor:

Opposed:

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

- M** Upon the recommendation of the Business Administrator, the Board of Education certify 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:

ROLL CALL

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 February, 2014, as per the attached list.

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Discussion of Approval of Fund-Raising Request(s)**

- M** Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following fund-raising request(s):

<i>M a. Description of Fund-Raising Activity/Role of students in activity</i>	Basketball tournament, participation of students 9 – 12 and faculty. Approximately 70 – 100 students/faculty. Each game will take 5 minutes. There will be bracket system.
<i>Name of Organization:</i>	Class of 2015
<i>Staff Member/Sponsor:</i>	Ms. Iannacco, Ms. Daniele, Mr. Hassinger, Mr. Mojkowski
<i>Site/Location of Activity:</i>	WRHS Gymnasium
<i>Purpose of Fund-Raising:</i>	Collected funds to benefit the Class of 2015 for various activities.
<i>Date(s) of Activity:</i>	May 1, 2014
<i>Time(s) of Activity:</i>	5:30 – 7PM
<i>Chaperone(s):</i>	Ms. Iannacco, Ms. Daniele, Mr. Hassinger, Mr. Mojkowski

	<i>Anticipated costs of conducting Fund-Raiser:</i>	Sale of drinks and snacks, cost of goods \$120. Each participant will be charged \$5 entrance fee.
	<i>What "\$" or "%" amount will sponsoring company receive?</i>	100%
<i>M b.</i>	<i>Description of Fund-Raising Activity/Role of students in activity</i>	Car wash
	<i>Name of Organization:</i>	Class of 2015
	<i>Staff Member/Sponsor:</i>	Ms. Iannacco
	<i>Site/Location of Activity:</i>	WRJRSRHS, outdoors
	<i>Purpose of Fund-Raising:</i>	Collected funds to benefit the Class of 2015 for various activities.
	<i>Date(s) of Activity:</i>	May 10, 2014
	<i>Time(s) of Activity:</i>	10 AM to 2PM
	<i>Anticipated costs of conducting Fund-Raiser:</i>	Cost of shampoo, sponges, cloth towels
	<i>What "\$" or "%" amount will sponsoring company receive?</i>	100 %
<i>M c.</i>	<i>Description of Fund-Raising Activity/Role of students in activity</i>	Clothing Sale. Athletic Club will sell clothes to teachers, students and parents throughout the community.
	<i>Name of Organization:</i>	Wood-Ridge Athletic Club
	<i>Staff Member/Sponsor:</i>	Jason Cata
	<i>Site/Location of Activity:</i>	Wood-Ridge athletic events and throughout the schools
	<i>Purpose of Fund-Raising:</i>	To generate money for the Athletic Club. The money raised may go toward teams, scholarships, and/or other athletic needs.
	<i>Date(s) of Activity:</i>	Remainder of the 2014 school year
	<i>Time(s) of Activity:</i>	After School
	<i>Anticipated costs of conducting Fund-Raiser:</i>	The Athletic Club will not have to put any money out but rather receive payment for the clothing before they are ordered for production.
	<i>What "\$" or "%" amount will sponsoring company receive?</i>	None

- | | |
|--|---|
| <p>M d. Description of Fund-Raising Activity/Role of students in activity</p> <p>Name of Organization:</p> <p>Staff Member/Sponsor:</p> <p>Site/Location of Activity:</p> <p>Purpose of Fund-Raising:</p> <p>Date(s) of Activity:</p> <p>Time(s) of Activity:</p> <p>Anticipated costs of conducting Fund-Raiser:</p> <p>What "\$" or "%" amount will sponsoring company receive?</p> | <p>Students will bake desserts and bring in bottled water to sell before and after the concert.</p> <p>Choir and Band</p> <p>Manolakakis/Baumgartner</p> <p>Outside of the front doors of the WRHS Auditorium</p> <p>Funds will be used to reduce or eliminate cost of trips and uniforms (t-shirts) for competitions/concerts.</p> <p>May 8, 2014</p> <p>6:00 – 9:00 PM</p> <p>\$0 – All baked good and bottled water will be donated.</p> <p>100%</p> |
| <p>M e. Description of Fund-Raising Activity/Role of students in activity</p> <p>Name of Organization:</p> <p>Staff Member/Sponsor:</p> <p>Site/Location of Activity:</p> <p>Purpose of Fund-Raising:</p> <p>Date(s) of Activity:</p> <p>Time(s) of Activity:</p> <p>Anticipated costs of conducting Fund-Raiser:</p> <p>What "\$" or "%" amount will sponsoring company receive?</p> | <p>Students will advertise, organize, wash and dry cars in shifts.</p> <p>Class of 2017</p> <p>Stephanie Gaven</p> <p>WRJRSRHS Parking Lot</p> <p>Raise funds to offset eventual senior class activities throughout the year.</p> <p>May 17, 2014 and May 31, 2014</p> <p>9:00 AM – 3:00 PM</p> <p>The cost per car wash will be \$5.00</p> <p>0</p> |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of JRSRHS Prom Chaperones**

M Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the JRSR High School Prom Chaperones. Unpaid chaperones are Mr. Ted Colarusso and Mrs. Roberta Blender, Senior Class Advisors; Mrs. Tess Iannacco, Jr. Class Advisor; Dr. Sue DeNobile, Principal and Mr. Jason Cata, Acting AP. Paid Chaperones are Mrs. Stephanie Gaven, Mr. Jonathan Hassinger, and Mr. Pete Forman. They will be paid at WREA and Board of Education contracted rate for chaperones which is \$41.19 per hour. Chaperones will work from 5:30 pm to 11:30 pm for a total of 6 hours. The date of the prom is May 30, 2014

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Correction to Amendment #2 to the 2013/2014 NCLB Application –**

M Upon the recommendation of the Business Administrator, the Board of Education hereby approves the correction to the amendment #2 to the 2013-2014 NCLB Application (originally approved under Finance #1, at the April 2, 2014 meeting). Changes to the original expenditure categories as follows:

Title IA Function/Object	Category	Original	Amended
*200-100	Stipends	\$ 0	\$ 3,311
100-300	Purchased Ed Svcs	\$ 0	\$ 2,925
100-600	Instructional Supplies	\$34,112	\$27,906
200-200	Benefits	\$ 0	\$ 253
200-300	Purch Prof Svcs	\$20,000	\$19,500
200-500	Other Purch Svcs	\$ 1,199	\$ 1,416
TOTAL		\$55,311	\$55,311

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Donation of Check to Donna Ricker Memorial Scholarship Fund**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for the approval of a donation of a check in the amount of \$994 to the Donna Ricker Memorial Scholarship Fund. The total balance is accounted for from gate receipts of \$321.00, concession stand balance of \$235.00 and the waived umpire fees from 6 umpires totaling \$438.00. This money came from the Donna Ricker Tournament held on April 5, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Fund-Raising Request – WRJRSRHS**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the approval of physical education department to raise money for Hoops for Hearts, sponsored by the American Heart Association. The fundraiser would begin on April 21, 2014 and go until May 2, 2014. Mr. Gingerelli would be the lead teacher running the event. Students who raise enough donation money will receive rewards from the American Heart Association and from the PE staff.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Fund-Raising Request – WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Bob Recchione for the Wood-Ridge Intermediate School to have a fund-raiser on behalf of the Juvenile Diabetes Research Foundation. This fund-raiser will take place from May 19 to June 6. There will be a kickoff assembly on May 19, 2014 by JDRF and students who are interested will sell JDRF paper sneakers to friends and family for donations to support research. No door to door selling. All proceeds will go to JDRF.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

<h2>BOARD OPERATIONS</h2>

1. **Approval of Visitation by University Mentor- Kelly DiMauro**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro for three visitations conducted by the university mentor of Kelly DiMauro (Doyle – Pre K) as a component of her current graduate school program at Montclair State University. These visitations will be conducted during the months of May and June of 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Acceptance of Donation**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to accept a donation from Mr. and Mrs. Peter Elderbrock of a Casio CTK 541 keyboard with stand to the WRJRSRHS Music Department.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Use of Football Equipment for South Bergen vs. North Bergen County Football Game**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the use of football equipment (district's helmets, shoulder pads and white game pads) for South Bergen vs. North Bergen County Football Game. The game will be played on June 14, 2014 at Overpeck Park. Nicholas Champino, Stephan Barat and Michael Pichardo have been selected to play in this game.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Contract Renewal and Increase with Bergen County Special Services (CST) and**

M Supervision of Special Education for the 2014-2015 School Year

Upon the recommendation of the Business Administrator, the Board of Education approves the contract renewal with Bergen County Special Services for the Child Study Team for the 2014-2015 school year, with an increase of 2%. The total cost to Wood-Ridge is \$264,870.20.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Addendum Renewal to the Supplemental Services Agreement Between the Wood-Ridge Board of Education and the Bergen County Special Services Board of Education for the 2014-2015 School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the supplemental Service Agreement Renewal with Bergen County Special Services for the 2014-2015 school year, with a total cost of \$77,717.90.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Maximum Travel Expenditure for the 2014-2015 School Year**

Upon the recommendation of the Business Administrator, the Board of Education hereby establishes that the maximum travel expenditure for the 2014-2015 school year shall not exceed \$1,500.00 per person and shall be subject to the approval requirements in N.J.S.A.18A:19-1.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Professional Services with DiCara/Rubino for District Capital Projects**

Upon the recommendation of the Business Administrator, the Board of Education hereby approves the professional services of DiCara/Rubino for the District Capital projects. The professional services will be for the following projects:

Project #2757 -Selected window replacement at Wood-Ridge High School, Ostrovsky Middle School and Doyle Elementary School.

Project #2758 – Pre-Referendum Services for various projects for the Wood-Ridge Board of Education

Project #2760 – HVAC Upgrades at Wood-Ridge High School

Project#2763 – HVAC Upgrades in Gymnasium at Ostrovsky Middle School

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval and Legal Notice of Scheduled Board of Education Meetings for the Remainder of the**
M Calendar Year

Upon the recommendation of the Business Administrator, the Board of Education hereby approves the schedule listed below of Board of Education meetings to take place for the remainder of the calendar year.

WOOD-RIDGE BOARD OF EDUCATION
SCHEDULE OF BOARD OF EDUCATION MEETINGS
May 2014 - December 2014

Please take notice that Board of Education meetings begin at 6:30 PM at which time the Board recesses into Executive Session (meetings closed to the Public). The regular meetings reconvene at 7:30 PM. Meetings are held at Wood-Ridge High School Auditorium until further notice. Action may be taken at all Work Sessions or Regular Public Sessions held throughout the year.

<u>MEETING</u>	<u>DAY</u>	<u>DATE</u>
Work Session	Wednesday	May 7, 2014
Regular Public Session	Wednesday	May 21, 2014
Work Session	Wednesday	June 4, 2014
Regular Public Session	Wednesday	June 18, 2014
Regular Public Session	Wednesday	July 16, 2014
Regular Public Session	Wednesday	August 20, 2014
Work Session	Wednesday	September 3, 2014
Regular Public Session	Wednesday	September 17, 2014
Work Session	Wednesday	October 1, 2014
Regular Public Session	Wednesday	October 15, 2014
Regular Public Session	Wednesday	November 19, 2014
Regular Public Session	Wednesday	December 17, 2014

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Facility Improvements at Wood-Ridge Jr/Sr High School**

M Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for facility improvements at Wood-Ridge Jr/Sr High School.

Whereas, The Board of Education of Wood-Ridge in the County of Bergen, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

FACILITY IMPROVEMENTS AT WOOD-RIDGE HIGH SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WOOD-RIDGE IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of debt service aid with respect to the proposed Project.

Section 5. This resolution shall take effect immediately.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Facility Improvements at Gretta R. Ostrovsky Middle School**

Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for facility improvements at Wood-Ridge Jr/Sr High School.

Whereas, The Board of Education of Wood-Ridge in the County of Bergen, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

FACILITY IMPROVEMENTS AT GRETTA R. OSTROVSKI MIDDLE SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WOOD-RIDGE IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of debt service aid with respect to the proposed Project.

Section 5. This resolution shall take effect immediately.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Facility Improvements at Catherine E. Doyle School**

Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for facility improvements at Wood-Ridge Jr/Sr High School.

Whereas, The Board of Education of Wood-Ridge in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

FACILITY IMPROVEMENTS AT CATHERINE E. DOYLE SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WOOD-RIDGE IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of debt service aid with respect to the proposed Project.

Section 5. This resolution shall take effect immediately.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

**WOOD-RIDGE BOARD OF EDUCATION
SPECIAL BUDGET MEETING
FOR THE 2014-2015 SCHOOL YEAR BUDGET
APRIL 30, 2014
PAGE 1**

Call to Order

Open Public Meeting Statement

This is a Special Board Meeting of the Wood-Ridge Board of Education which 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 of 2014-2015 School Year Budget

Hearing of Citizens

Consent Agenda

Adjournment

**WOOD-RIDGE BOARD OF EDUCATION
SPECIAL BUDGET MEETING
FOR THE 2014-2015 SCHOOL YEAR BUDGET
APRIL 30, 2014
PAGE 2**

RESOLUTION TO APPROVE THE FINAL 2014-2015 SCHOOL YEAR BUDGET

FINANCE

1. Approval of Final 2014-2015 School Year Budget

M Be It Resolved, that the Wood-Ridge Board of Education, County of Bergen, approves the final 2014-2015 school year budget as follows:

Current General Expense (Fund 11)	\$ 18,530,314
Capital Outlay (Fund 12)	\$ 65,575
Transfer to Charter Schools	\$ <u>68,439</u>

TOTAL GENERAL FUND	\$ 18,664,528
--------------------	---------------

Special Revenue (Fund 20)	\$ 261,235
Debt Service (Fund 40)	\$ <u>458,350</u>

TOTAL EXPENDITURES/APPROPRIATIONS	\$ <u>19,384,113</u>
--	-----------------------------

Be It Further Resolved, that the **GENERAL FUND** tax levy \$15,444,610 is approved to support Current General Expenses and \$123,370 to support **Debt Service**, for the 2014-2015 school year budget.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

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

PUBLIC WORK SESSION AGENDA
MAY 7, 2014

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Work 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. 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

Part Time Bus Driver Contract for the 2014-2015 School Year
WREA Contract Negotiations
Facility Manager Contract for the 2014-2015 School Year
Assistant Superintendent Position
WRAA Contract Negotiations

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

Open Public Meeting Statement

This is a Regularly Scheduled Public Work 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. 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) - Teachers of the Year:

Kelly DiMauro (Doyle)
Monique Koernig (WRIS)
Axel Osle (WRJRSRHS)

Superintendent's Report

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	Members
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
Discussion of Approval of matters that may be appropriate for Executive Session.)*

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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

PUBLIC WORK SESSION OF MAY 7, 2014

CURRICULUM & INSTRUCTION

1. Discussion of Approval of Adoption of Revised Curriculum- Doyle

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the adoption of the revised curriculum in the content area of Health Education for grades K, 2, 3 and 5.

2. Discussion of Approval of Disposal of Old Textbooks

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the disposal of old Language Art textbooks (Prentice Hall, Literature, Silver Edition) that are being stored in rooms 8 and 11. There are 180 textbooks that have a copyright date of 1994 (20 years old). Many of them are in very bad condition. There are newer textbooks being used which make the older books obsolete. Attempts to sell the older textbooks have occurred, but Follett showed no interest due to their age.

3. Discussion of Approval of Field Placement Student Teaching – Kristina Ripp

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the field placement student teaching for Kristina Ripp of Seton Hall University. Ms. Ripp will be placed in Mrs. Jupinka's Grade 1 classroom in order to complete 72 hours of field experience (9/8/14 – 12/20/14).

4. Discussion of Approval of Practicum Cooperating Teacher – Katherine Fontana

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for Katherine Fontana, William Paterson student, to participate as a Practicum Cooperating Teacher to work with the physical education department, grades 6 – 12. She will begin on Thursday, September 4, 2014 and end on Thursday December 11, 2014. There is no cost to the district.

5. Discussion of Approval of K-2 Remedial Summer School – Doyle

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for a K-2 Remedial Summer School to be held at the Doyle School from June 23, 2014 through July 25, 2014 (no school on July 4th) from 8:30 AM to 10:30 AM. Three teaching stipends not to exceed \$3,096.96 each (totaling \$9,110.88) will be paid with Title I funding.

6. Discussion of Approval of K-6 Remedial ESL Summer School – Doyle

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for a K-6 Remedial ESL Summer School to be held at the Doyle School from June 16, 2014 through July 11, 2014 (no school on July 4th) from 8:30 AM to 10:30 AM. One teaching stipend not to exceed \$1,804.00 will be paid with Title III funding.

7. **Discussion of Approval of Addition of Parent Chaperone for Field Trip – WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the addition of Dana Gardella as a parent chaperone for the June 2, 2014 grade 5 field trip to West Point (originally approved under C & I #5 at the April 23, 2014 BOE meeting).

8. **Discussion of Approval of Ed. Apprentice Students to Spend Full Day at Placement Site**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the Ed. Apprentice students to spend a full day at their placement sites. The date is May 22, 2014. The students participating in this event are in Grade 12 and they will be Doyle and the Intermediate School. They will use their own transportation and will arrive at 8 AM and depart at 3 PM.

9. **Discussion of Approval of Field Trip Request – WRJRSRHS**

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

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
6/6/14	<u>Staff:</u> Mallory Garvin	National Honor Society Grades 11-12	Relay for Life Paramus High School 99 E Century Road Paramus, NJ	5:00 PM	6:00 AM	15

10. **Discussion of Approval of 2014-2015 First Marking Period Assignment**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the 2014-2015 First Marking Period Assignment (formerly Summer Reading) for grades K – 12.

11. **Approval of Amendment to Home Instruction – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendment to home instruction (originally approved under C & I #7 at the March 19, 2014 meeting):

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Dates</u>
GL	Home Instruction/ Supplemental Only (In home)	Home Instruction: Tutoring Annex: (Ronald Segall) Algebra/English/Chemistry/US History 1 hr/wk/per subject @ \$60/hr (9 weeks)	April 12, 2014 – June 7, 2014

**Amendment is the location of service and providers. Services will now be provided solely by Tutoring Annex.*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of Assembly Request – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for an assembly at the WRJRSRHS on May 13, 2014 by an organization called A Vision in Motion. Dan Occhiogrosso will present a program titled “Creating the Crossover” which ties in topics of substance abuse, bullying, peer pressure, goal achieving, self-esteem and the importance of fitness. There will be two sessions: 8:15 AM for Grades 7 – 9 and 9:15 AM for Grades 10 – 12. This program will be funded by the PTA.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

13. **Approval of Classroom Observation – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for classroom observation by Allyson Fugnitti, undergraduate student at Centenary College. Ms. Fugnitti will observe Mrs. Pagliocca’s kindergarten classroom (10 hours total) from May 15, 2014 through May 30, 2014 as part of her participation in the Teacher Education program at the college.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

14. **Approval of Field Trip Request - Doyle – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the following field trip request:

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
5/15/14	<u>Staff:</u> Debbie Pagliocca Arlene DePalma Antonia Hahn Nicole Carnevale <u>Parent Chaperones:</u> Melissa Finke-Crews Cheri Ottevaere Lauren DiMascio Ivette Matejko Lily Rodriguez Katie Scalera Stephanie Dunay Joseph Boccassini Sue DeRobertis Phil and Reisetta Dunn Danielle LaRosa Brandon Raymond	Grade K	Green Meadows Farm 10 Acres Drive Hazlet, NJ	8:45 AM	2:30 PM	74

Karen Rios
 Nicole Buonomo
 Mary Beth Dodds
 Scott Drotos
 Danielle LoBue
 Alyssa Marchitelli
 Mark Nesci
 Mary Nesci
 Emma Onnembo
 Regina Wall
 Lynn Bitetto
 Jody Malave
 Rosemarie Mele
 John Milne
 Genna Makarewicz
 Dan Hoang

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

15. **Approval of Field Trip Request – WRIS – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following field trip request:

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Depart Time</u>	<u>Return Time</u>	<u># of Students</u>
5/21/14	<u>Staff Chaperones:</u> J. Sterba L. Johnson R. Cirillo J. DiCori M. Romoff M. Monda Mrs. Basich Mrs. Michelson <u>Parent Chaperones:</u> Mrs. Kaseman Mrs. Sarlo Mrs. Neilsen Mr. Schmidt Mrs. Pedulla	Grade 4	Carnegie Hall NYC	9:00 AM	2:30 PM	93

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

16. **Approval of Field Trip Request - WRJRSRHS – ACTION TO BE TAKEN**

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

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Depart Time</u>	<u>Return Time</u>	<u># of Students</u>
5/8/14	<u>Staff Chaperone:</u> Laura Goodman	Neutral Zone	206 Hackensack Street Wood-Ridge	1:00 PM	2:00 PM	2

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

17. **Approval of Amendment of Field Trip Request – WRIS – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the *amendment to the following field trip request (originally approved under C & I #2, at the December 11, 2013 meeting):

<u>Date of Trip</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Depart Time</u>	<u>Return Time</u>	<u># of Students</u>
5/13/14	<u>Staff Chaperones:</u> P. Drudy L. Radulich D. Schweiger G. Panayoti J. Begyn Mrs. Stosic Mrs. Marquart <u>Parent Chaperones:</u> Maria Braid Maria Caputi Toni DiMarco Richard Fallon Lori Ann Iacovino Gloria Kurz	Grade 6	Sandy Hook State Park Sandy Hook, NJ	8:00 AM	2:50 PM	92

**Amendment is naming of Parent Chaperones*

Introduced by:

Seconded by:

In Favor:

Opposed:

PERSONNEL

1. **Discussion of Approval of Maternity/Disability Leave of Absence – Lucia DiNapoli**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the maternity/disability leave of absence of Lucia DiNapoli beginning on September 8, 2014. Following the completion of Mrs. DiNapoli's maternity/disability leave, she wishes to be placed on an unpaid leave of absence in accordance with the New Jersey Family Leave Act. This leave is planned to commence on October 14, 2014 and end on January 30, 2015. At the end of Mrs. DiNapoli's family leave, she wishes to continue the Child Rearing Leave in accordance with her contract beginning on February 1, 2015. Mrs. DiNapoli intends to return to work on September 1, 2015.

2. **Discussion of Approval of Maternity/Disability Leave of Absence – Colleen Kozibroda**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for a maternity/disability leave of absence commencing on September 2, 2014. Following the completion of Mrs. Kozibroda's maternity/disability leave, she wishes to be placed on an unpaid leave of absence in accordance with the New Jersey Family Leave Act. At the end of her family leave, Mrs. Kozibroda wishes to continue the Child Rearing Leave in accordance with her contract. Mrs. Kozibroda intends to return to work for the September 2015/2016 school year.

3. **Discussion of Approval of Appointment of Substitute(s) – 2013-2014**

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

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Juliette BenShoshan	Substitute Teacher	Tony Albro
b.	Keri Ann Focarino	Substitute Teacher	Tony Albro

4. **Discussion of Approval of Renewal of Contract**

M Upon the recommendation of the Interim, CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the renewal of the contract with Jag Physical Therapy for the 2014/2015 school year at an hourly rate of \$35.00. This will act as a back-up if there is a need for a substitute athletic trainer.

5. **Discussion of Approval of Appointment of Head Coaches**

M Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of the following head coaches and advisor for the summer and fall season:

<u>Activity</u>	<u>Coach/Advisor</u>	<u>Step</u>	<u>Stipend</u>
Summer Strength and Conditioning	Kenneth Herishen	Step 1	\$1,261.95
	Charles Trentacosti	Step 1	\$1,261.95
Boys Soccer	Alberico DePierro	Step 2	\$6,421.44
Girls Soccer	Joseph Soto	Step 2	\$6,421.44
Fall Cheer	Brittany Zielinski	Step 2	\$3,478.74
Football	Charles Trentacosti	Step 3	\$7,370.69
Volleyball	Andrea Marino	Step 3	\$6,577.78
Competitive Cheerleading	Jennifer Hynes	Step 3	\$3,478.74

6. **Approval of Acceptance of Resignation – Peter Hemans – ACTION TO BE TAKEN**

Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation to accept the resignation of Peter Hemans, part-time custodian at WRIS. Mr. Hemans last day will be May 9, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Termination Due to Abandonment of Position – Tenzin Wangyal- ACTION TO BE TAKEN**

Whereas, Tenzin Wangyal a custodian in the district was on NJ FMLI, and

Whereas, Tenzin Wangyal's NJ FMLI terminated on March 31, 2014 and he failed to report to work on April 1, 2014, and

Whereas, such failure to report to work is considered as abandonment of his position,

Now, therefore be it resolved that upon the recommendation of the Business Administrator that Tenzin Wangyal be terminated from employment immediately.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Re-Appointment of Personnel 2014-2015 – Doyle –ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following staff members of the Catherine E. Doyle School for the 2014-2015 school year:

Doyle	Non-Tenured		
First Name	Last Name	Step/Guide	Salary
Jennifer	Allen	2/MA+15	\$53,868.00
Samantha	Amerman	1/BA	\$28,000.80
Jennifer	Hynes	3/BA	\$47,163.00
Joseph	LaBelle	1/BA	\$28,000.80
Samantha	Lanzo	1/BA+15	\$47,868.00
Ann Marie	Moccia	1/BA	\$46,668.00
Jacqueline	Rodriguez	4/MA	\$49,563.00
Theresa	Trivigno	1/BA+15	\$47,868.00
Brittany	Zielinski	2/MA	\$49,563.00

Doyle	Tenured		
First Name	Last Name	Step/Guide	Salary
Dawn	Caicedo	6/MA	\$50,563.00
Bonnie	Campagna	8/MA	\$51,563.00
Nicole	Carnevale	19/MA	\$89,528.00
Kelly	DiMauro	7/MA	\$51,063.00
**Susan	Gibney	19/MA + 30	\$101,956.00
Renee	Goodlin	14/MA+30	\$75,154.00
Antonia	Hahn	11/MA	\$54,463.00
Beth	Hogan	13/MA+30	\$72,428.00
Tracey	Jupinka	19/MA +15	\$92,253.00
Danielle	Larkins-Engel	11/BA	\$51,563.00
Theresa	Nass	19/MA + 15	\$93,118.00
Debra Ann	Pagliocca	19/BA	\$84,048.00
Monica	Perez	9/BA + 15	\$52,263.00
Melanie	Rose-Rella	11/MA	\$54,463.00
Allison	Sabo	8/MA+30	\$60,063.00
Denise	Tiesi	10/SEC	\$48,660.00

**Pending WREA negotiations*

***Transferred from WRJRSRHS*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Re-Appointment of Personnel 2014-2015 – WRIS –ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following staff members of the Wood-Ridge Intermediate School for the 2014-2015 school year:

WRIS	Non-Tenured		
First Name	Last Name	Step/Guide	Salary
Jacqueline	Begyn	2/BA	\$46,668.00
Rita	Cirillo	2/BA	\$46,668.00
Jessica	DiCori	3/MA	\$49,563.00
Patricia	Drudy	1/MA	\$49,068.00
Laurie	Lanfranchi	3/MA	\$49,068.00

WRIS	Tenured		
First Name	Last Name	Step/Guide	Salary
Yamil	Aranda	8/BA	\$49,163.00
Kristin	Borrelli	8MA	\$51,563.00
Betty	Carroll	5/MA	\$50,063.00
Raquel	Ciliotta	10/MA+30	\$65,063.00
Kim	Diaz	7/MA+30	\$59,563.00
Carol	Gottlieb	19/MA+30	\$101,403.00
Amy	Hamerling	7/MA	\$51,063.00

Laura Anne	Johnson	19/MA+15	\$92,806.00
Monique	Koernig	9/MA	\$52,563.00
Marissa	Romoff	19/MA+30	\$101,403.00
Linda	Martelli	7/MA+30	\$59,563.00
Maria	Monda	13/MA	\$58,228.00
Jaime	Oppido	12/MA+30	\$69,663.00
Gabriela	Panayoti	12/MA	\$55,633.00
Linda	Radulich	19/BA	\$84,048.00
Debra Ann	Schweiger	19/MA+30	\$101,956.00
Jessica	Sterba	12/BA	\$52,833.00
Karen	Wlosek	13/SEC	\$60,240.00

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Re-Appointment of Personnel 2014-2015 – WRJRSRHS –ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following staff members of the Wood-Ridge Junior/Senior High School for the 2014-2015 school year:

WRJRSRHS	Non-Tenured		
First Name	Last Name	Step	Salary
Debra	Beck	3/BA+15	\$48,363.00
Jane	Carrie	2/SEC	\$43,300.00
Taylor	Condal	1/BA	\$46,668.00
Kimberly	Forsyth	4/MA	\$49,563.00
Joseph	Gingerelli	1/BA	\$28,000.80
Laura	Goodman	5/MA+15	\$54,863.00
Debra	Greenaway	2/SEC	\$43,300.00
Jonathan	Hassinger	11/MA+30	\$67,363.00
Teresa	Iannacco	2/MA+15	\$53,868.00
William	Maniscalco	19/MA+15	\$92,253.00
Andrea	Marino	5/BA	\$28,597.80
Gary	Minervini	10/BA	\$50,663.00
Victor	Minnocci	11/BA+15	\$53,063.00
Christina	Morelli	2/MA	\$49,068.00
Stephen	Olsen	12/BA+15	\$54,133.00
Nina	Orsini	2/SEC	\$43,300.00
Christina	Scardino	1/BA	\$37,334.40
Kimberly	Simpson	2/MA	\$49,068.00
Joseph	Vaccaro	3/BA+15	\$48,363.00

WRJRSRHS	Tenured		
First Name	Last Name	Step	Salary
Lisa	Ames	7/MA+15	\$55,863.00
Melissa	Ayvas-Manolakakis	11/MA	\$54,463.00
Maria	Barrows	19/MA+30	\$101,956.00
Toni	Baumgartner	13/BA+15	\$56,128.00
Gabriel	Ben-Nun	9//MA	\$49,863.00
Roberta	Blender	19/MA+30	\$102,648.00
Matthew	Bogert	5//BA	\$47,663.00
Theodore	Colarusso	18/MA+30	\$88,711.00
Angela	Daniele	16/BA	\$65,343.00
Lucia	DiNapoli	9/MA	\$52,563.00
Marcus	Fazio	15/MA+30	\$79,123.00
Lu-Ann	Fontana	5/BA+15	\$48,863.00
William Peter	Forman	17/MA+30	\$85,052.00
Mallory	Garvin	6/BA+15	\$49,363.00
Stephanie	Gaven	11/MA	\$54,463.00
Christine	Green	13/MA+30	\$72,428.00
Jennifer	Hemmel	5/BA+15	\$48,863.00
Valerie	Hunter	9/BA	\$49,863.00
Colleen	Kozibroda	9//MA	\$52,563.00
Christopher	Lange	10/BA+15	\$52,263.00
Eileen	Layman	19/MA+30	\$101,403.00
Kathryn	Marquet	17/MA	\$74,702.00
Kimberly	Millar	15/MA+30	\$79,123.00
Joseph	Mojkowski	10/BA+15	\$52,263.00
Macrina	Olweck	19/MA+15	\$92,253.00
Axel Geoffrey	Osle	12/BA+15	\$54,133.00
Joanne	Polonkay	9/SEC	\$46,300.00
David	Porfido	10/MA+15	\$58,663.00
James	Santangelo	16/MA+30	\$81,893.00
Jacqueline	Sanzari	8//BA	\$49,163.00
Steven	Schneidman	19//BA	\$82,803.00
Wendy	Sistarenik	16/MA+15	\$79,764.00
Christopher	Sterba	8/BA	\$49,163.00
Robin	Woods	19/MA	\$90,393.00

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Re-Appointment of Custodial – Maintenance Personnel 2014-2015 - ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following staff members of the Wood-Ridge School District for the 2014-2015 school year:

Custodians			
First Name	Last Name	Step	Salary
Mark	Baker	6	\$53,878.00
Giusuppe	Cangiolosi	6	\$53,878.00
Henryk	Kapron	6	\$53,878.00
Stephen	Lovretin	2	\$23,189.00
Marino	Marco, Jr.	6	\$54,155.00
Nugent	Martin	6	\$53,878.00
Michael	McIninch	6	\$57,796.00
Dean	Merlo	6	\$54,431.00
Alejandro	Perez	6	\$53,878.00
Laslzo	Polereczki	2	\$51,519.00

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of Re-Appointment of Lunch Aid Personnel 2014-2015 – Doyle - ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following staff members of the Wood-Ridge School District for the 2014-2015 school year:

Lunch Aides			
First Name	Last Name	Step	Salary
Dana	Gardella	N/A	\$11.25/hr
Alyssa	Marchitella	N/A	\$11.25/hr

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

13. **Approval of Re-Appointment of Para-Professional Personnel 2014-2015 – ACTION TO BE**

M TAKEN

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following staff members of the Wood-Ridge School District for the 2014-2015 school year:

Paras			
First Name	Last Name	Step	Salary
Jacqueline	Macri	9/PARA	\$21,627.00
Lisa	Mandeville	9/PARA	\$21,627.00
Cathy	Marquart	11/PARA	\$24,302.00
Linda	Plaza	10/PARA	\$22,027.00
Florence	Rella	11/PARA	\$24,302.00
Barbara	Scalone	11/PARA	\$24,302.00
Dragica	Stosic	10/PARA	\$22,027.00
Gayle	Whittaker	11/PARA	\$24,302.00
Stephanie	Basich	N/A	\$13.75/hr
Reisetta	Dunn	N/A	\$13.75/hr
Ivis	Michelson	N/A	\$13.75/hr
Mariagiovanna	Sciavicco	N/A	\$13.75/hr

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

14. **Approval of Re-Appointment of Administrative Personnel 2014-2015 – ACTION TO BE**

M TAKEN

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following staff members of the Wood-Ridge School District for the 2014-2015 school year:

Administration			
First Name	Last Name	Step	Salary
Anthony	Albro	N/A	\$107,970.00
Jason	Cata	N/A	\$80,000.00
Robert	Recchione	N/A	\$140,668.00

**Pending WRAA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

POLICY

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

1. Regulation – First Reading and Discussion of Amendment

- M** Upon the recommendation of Jason Cata and Dr. Sue DeNobile, the Board of Education approves the first reading and discussion of the amendment to Regulation #5600, Pupil Discipline. This amendment would add Saturday detention aligned with the code of conduct as another possible consequence to some infractions. This amendment would be included in the Jr/Sr High School Student Handbook.

2. Policy(ies) – First Reading and Discussion

- M** Upon the recommendation of Jason Cata and Dr. Sue DeNobile, the Interim CSA puts forward this resolution for consideration of the first reading and discussion of the following policy:

	<u>Number</u>	<u>Topic</u>
a.	5511.01	Mascot and School Colors

3. Regulation – First Reading and Discussion of Amendment

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and discussion of the amendment of Regulation 2361, Acceptable Use of Computer Network/computers and Resources.

4. Policy – First Reading and Discussion of Amendment

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the first reading and discussion of the amendment of Policy 5710, Pupil Grievance.

BUILDINGS AND GROUNDS

1. Discussion of Approval of Facility Request(s) - WRIS

Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for the following request(s) for the use of school facilities:

<i>ORGANIZATION:</i>	Wood-Ridge Recreation
<i>ACTIVITY:</i>	Summer Recreation
<i>LOCATION:</i>	WRIS
<i>FACILITIES REQUESTED:</i>	Gym, Cafeteria, Yard, Bathrooms
<i>DATE(S):</i>	June 30, 2014 – August 1, 2014
<i>TIME(S):</i>	8:00 AM – 1:30 PM
<i>REGISTRATION FEE:</i>	\$125 per child, \$75 per sibling
	RENTAL FEE WAIVED

2. **Approval of Facility Request(s) – Doyle – ACTION TO BE TAKEN**

Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for the following request(s) for the use of school facilities:

- a. *ORGANIZATION:* Wood-Ridge PTA
ACTIVITY: Grade 3 Fun Night
LOCATION: Doyle School
FACILITIES REQUESTED: All Purpose Room
DATE(S): May 2, 2014
TIME(S): 6:00 PM – 10:00 PM
REGISTRATION FEE:

RENTAL FEE WAIVED

- b. *ORGANIZATION:* Wood-Ridge Recreation
ACTIVITY: Comp Cheer Practice
LOCATION: Doyle School
FACILITIES REQUESTED: All Purpose Room
DATE(S): April 1 – June 11, 2014
TIME(S): 6:00 PM – 8:00 PM
REGISTRATION FEE: None

RENTAL FEE WAIVED

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

FINANCE

1. **Approval of Fund-Raising Request(s) – ACTION TO BE TAKEN**

M Upon the recommendation of Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following fund-raising request(s):

- M a.** *Description of Fund-Raising Activity/Role of students in activity*

Using www.mixedbags.com, students will sell reusable bags, fabric totes and backpacks in colorful styles. Friends and family simply enter their order and have it shipped to their homes.

Name of Organization:

Class of 2017

Staff Member/Sponsor:

Stephanie Gaven

Site/Location of Activity:

WRJRSRHS

<i>Purpose of Fund-Raising:</i>	Raise funds to offset eventual senior class activities throughout the year.
<i>Date(s) of Activity:</i>	May 8, 2014
<i>Time(s) of Activity:</i>	Ongoing
<i>Chaperone(s):</i>	N/A
<i>Anticipated costs of conducting Fund-Raiser:</i>	No upfront cost, then 40% sales will be profit of Class of 2017.
<i>What "\$" or "%" amount will sponsoring company receive?</i>	60%

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Spencer Savings Bank Scholarship – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Dr. Sue DeNobile for the acceptance of a Spencer Savings Bank scholarship for one of the 12th grade graduates in the amount of \$1,000 and one of the 8th grade graduates in the amount of \$500.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Board Property Sale Proceeds into a Capital Projects Fund – ACTION TO BE TAKEN**

Whereas, the Board of Education has entered in an agreement to sell the Board of Education property commonly known as Mt. Pleasant School to the Borough of Wood-Ridge, and

Whereas, the proceeds from this sale will be \$2,500,000 payable from the Borough of Wood-Ridge to the Board of Education, and

Whereas, the Board of Education has received notification on the approval of various ROD Grants, and

Whereas, funds will be required for the Board to fund their share of the ROD Grant projects, and

Whereas, the Board of Education plans to fund these projects through their Capital Projects Fund,

Now, therefore be it resolved that upon the recommendation of the Business Administrator that the entirety of the \$2,500,000 be designated for deposit into the Board of Education's Capital Projects Fund (Fund 30).

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BOARD OPERATIONS

1. **Discussion of Approval of Practice Start Date**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the official start date of the National Athletic Trainers' Association Pre-Season Acclimatization Guidelines for Secondary School Athletics to begin on August 7, 2014. The Fall Sports Programs at Wood-Ridge High school needs to begin on the mentioned date in order to get in the required number of practices needed with shin guards, helmets and pads before they can legally scrimmage which is six practices.

2. **Discussion of Approval of "Bring Your Child to Work Day"**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for an in-district "Bring Your Child to Work Day" on Friday, May 23, 2014. The guidelines would allow staff members to bring their child to work based on the appropriate age for the grade levels of the school in which they work. (i.e. Elementary age for K-6 and Jr/Sr High age for grades 7-12).

3. **Discussion for the Approval of Special Education Tuition Agreement for Extended School Year – Summer 2014- With Bergen County Special Services.**

Upon the recommendation of the Business Administrator, the Board of Education approves the Special Education Tuition Agreement for Extended School Year - Summer 2014 - with Bergen County Special Services, which will commence on July 1, 2014 and end on July 25, 2014 from 8:30 a.m. to 1:30 p.m. The cost of the program will be \$4,300 per student for BCSS programs and \$4,700 for students attending Blesham Regional Day School.

BE IT RESOLVED, that the Wood-Ridge Board of Education approves the tuition agreement for extended school year – Summer 2014 with Bergen County Special Services resolution.

4. **Discussion for the Approval of the Joint Transportation Agreement with South Bergen Jointure Commission for the 2014-2015 School Year and Extended School Year**

Upon the recommendation of the Business Administrator, the Board of Education approves the agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2014-2015 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of non-public, out-of-district special education, vocational and summer programs.

BE IT RESOLVED, that the Wood-Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to his resolution.

5. Discussion for the Approval of Participation in the SOBER Pool

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the participation in the SOBER Pool.

BE IT RESOLVED, that the Wood-Ridge Board of Education approves the participation in the SOBER Pool for the 2014-2015 school year.

6. Discussion for the Appointment of Interim Superintendent

- M** The Board of Education hereby appoints Mr. Joseph C. Luongo as Interim Superintendent of Schools for the period beginning July 1, 2014 and ending May 31, 2015, at a rate of \$567.00 per diem, not to exceed \$147,500 in accordance with the terms of the Employment Agreement annexed hereto as approved by the Executive County Superintendent.

BE IT RESOLVED, the Wood-Ridge Board of Education approves the appointment of Interim Superintendent for the 2014-2015 school year.

7. Discussion for the Approval of Contract for Related Services – Moonachie Board of Education

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the contract with the Moonachie Board of Education for Therapy Services during the 2014-2015 Extended School Year at a rate of \$70.89 per thirty minutes session for the following services: assessment services, consulting services and treatment services as set forth in each individual student's I.E.P.

8. Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project – Partial Roof Replacement at Wood-Ridge High School – SDA Project # 5830-050-14-G1IS – ACTION TO BE TAKEN

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as Partial Roof Replacement – Wood-Ridge High School, DOE Project #: 5830-050-14-1002, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4972, to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education delegates authority to the School Business Administrator for supervision of the School Facilities for the following ROD Grant Project:

Wood-Ridge High School Partial Roof Replacement
DOE Project # 5830-050-14-1002
SDA Project # 5830-050-14-G1IS
Grant # G5-4972
Total Project Cost \$948,900
Grant Amount \$379,560

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

9. **Approval of the Authorization for the Execution and Delivery of Grant Agreement – Partial Roof Replacement at Wood-Ridge High School – SDA Project # 5830-050-14-G11S – ACTION TO BE TAKEN**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as Partial Roof Replacement – Wood-Ridge High School, DOE Project #: 5830-050-14-1002, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4972, to the Board of Education,

NOW, THEREFORE BE IT RESOLVED, that the Wood-Ridge Board of Education authorizes the execution and delivery of the grant agreement for the following ROD Grant Project:

Wood-Ridge High School Partial Roof Replacement
DOE Project # 5830-050-14-1002
SDA Project # 5830-050-14-G11S
Grant # G5-4972
Total Project Cost \$948,900
Grant Amount \$379,560

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

*Revised
June 17, 2014*

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

**PUBLIC MEETING AGENDA
JUNE 18, 2014**

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 at 7:30 PM)

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):

Student Representative – Wen Chiao O'Boyle

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: May 7, 2014

Work Session: May 7, 2014

Public Session: May 21, 2014

Introduced by:

Seconded by:

ROLL CALL

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:

Type of Meeting	Members
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 Discussion of Approval of matters that may be appropriate for Executive Session.)

Student Report

New Business - Items for Discussion

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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

EXECUTIVE SESSION OF JUNE 18, 2014

CURRICULUM & INSTRUCTION

1. **Approval of Placement of Senior Field Student**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the placement of Hailey Barteck in a Senior Field Experience (Fall 2014) at the Doyle School. Miss Barteck will be placed with Mrs. Pagliocca in Kindergarten on Tuesdays only September 16, 2014 through December 5, 2014 pending criminal background check.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Grade 4 Visitation to WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for a visitation/orientation at the Wood-Ridge Intermediate School by the 4th Grade class on August 27, 2014 from 10:00 to 11:00 AM.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of ESY Home Instruction**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following Extended School Year Home Instruction:

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Staff</u>	<u>Dates</u>
KF	Home Instruction/ WR Library	Home Instruction: Provided by WR Teacher	Jessica DiCori 2 hours per subject: Language Arts/Math @ *\$45.35/hr.	June 23, 2014 – July 25, 2014

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Home Instruction**

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

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Dates</u>
BS	Home Instruction/ Medical	<u>Home Instruction:</u> 4 Courses: Algebra I, World History, English I, Biology <u>Provided by:</u> Educere Virtual Education \$399 per course (4 courses)	May 27, 2014 – September 30, 2014

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Amendment to ESY Tuition**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendment to the ESY Tuition (originally approved under C & I #14a&b at the May 21, 2014 meeting for Extended School Year only):

DN	Children's Therapy Ctr	<u>206 Day Tuition Children's Therapy Ctr:</u> \$80,410.04	<u>Intergrated Nursing Assoc:</u> \$45/hr @ 6 hrs/day x 5 days <u>Vision Therapy :</u> <u>B. Shalit</u> 2hr/wk @ \$115/hr <u>NJ Comm Blind:</u> \$175/mo	Provided by District	7/8/14	7/31/14
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\$390.34 per diem: September thru June (188 days) and ESY 18 days

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Amendment to Out of District Extended School Year Placements**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendments to the out of district extended school year placements (originally approved under Curriculum & Instruction #14 at the May 21, 2014 meeting for Extended School Year only):

A.

BOE	Student	School	Tuition	Billable Related Svs	Transportation	Start	End
WR	AI	Forum School	<u>198 day calendar</u> \$54,303.48	<u>Rickard Rehab:</u> OT2x/wk @ \$65/ea. PT1x/wk @ \$65/ea.	None	ESY:7/1/2014 Full Yr: 9/3/14	ESY: 7/25/2014 Full Yr: 6/19/15
WR	JL	Forum School	<u>198 day calendar</u> \$54,303.48	<u>Rickard Rehab:</u> OT1x/wk @ \$65/ea. PT1x/wk @ \$65/ea.	None	ESY:7/1/2014 Full Yr: 9/3/14	ESY: 7/25/2014 Full Yr: 6/19/15

WR	DN	Children's Therapy Ctr	<u>210 Day Tuition Children's Therapy Ctr:</u> \$75,429	<u>Intergrated Nursing Assoc:</u> \$45/hr @ 6 hrs/day x 5 days <u>Vision Therapy :</u> <u>B.Shalit</u> 1hr/wk @ \$115/hr <u>NJ Comm Blind:</u> \$175/mo	Provided by District	ESY: 7/8/2014 Full Yr: 9/3/14	ESY: 7/31/2104 Full Yr: 6/23/15
WR	RS	Ridgefield Shaler	<u>210 Day Tuition</u> \$59,342 1:1 Aide: \$31,000	OT2x/wk @ \$100/sess	Provided by District	ESY: 6/30/2014 Full Yr: 9/3/14	ESY: 8/8/2014 Full Yr: 6/22/15

B. - M

M	JK	Concordia Learning Center at St.Joseph's School for the Blind	<u>210 Day Tuition</u> \$75,600 <u>Residential Fee:</u> \$31,500		Provided by District Pick up Monday, Return home Friday Afternoon	ESY: 7/1/2014 Full Yr: 9/3/14	ESY: 8/12/2014 Full Yr: 6/18/15
M	DKC	Home-Instruction (Medical)	<u>210 Day Program: Home Instruction:</u> <u>\$45.35/hr up to 10hrs/wk</u> D Pagliocca, WR Teacher	<u>BCSS-Educational Enterprises:</u> P/T 1x/week (30 min sess). \$125/hr, <u>CPNJ Livingston:</u> <u>Marilyn Hiller,</u> Teacher for Hearing 4x/week (1 hour sess)\$95/hr.	None	ESY:7/1/2014 Full Yr: 9/4/14	ESY: 7/25/2014 Full Yr: 6/25/15

*Amendment to reflect change in dates only.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Extended School Year/Full Year Out of District Placement**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following extended school year/full year 2014/2015 out of district placement:

BOE	Student	School	Tuition	Transportation	Start	End
M	KM	Chancellor Academy	<u>200 day calendar</u> \$63,800	Provided by District	ESY:7/1/2014 Full Yr: 9/2/14	ESY: 7/29/2014 Full Yr: 6/18/15

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Amendment to Out of District Extended School Year Placements**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following amendments to the out of district extended school year placements (originally approved under Curriculum & Instruction #14 at the May 21, 2014 meeting):

BOE	Student	School Program	School Tuition	Billable Related Services	Transportation	ESY Start Date	ESY End Date
WR	RS	Ridgefield Shaler	<u>210 Day Tuition</u> \$59,342 *1:1 PT Aide: \$3,438.40	OT1x/wk @ \$100/sess	Provided by District	6/30/14 Fully Yr: 9/3/14	Esy:8/8/14 Full Yr: 6/22/15

*Aide Services from September – November, 2014 Only (Part Time Only)

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Field Trip Request**

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

<u>Date of Trip</u>	<u>Chaperones</u>	<u>Group</u>	<u>Destination</u>	<u>Departure Time</u>	<u>Return Time</u>	<u># of Students</u>
8/8/14 – 8/22/14	<u>Staff:</u> Melissa Manolakakis Laura Goodman	Teen Institute/ Neutral Zone	YMCA Camp Ralph Mason 23 Birch Ridge Road Hardwick, NJ	9:00 AM 8/18/14	4:00 PM 8/22/14	11

Full staff from
Lindsey Meyer Teen
Institute and 2 Full
Time Certified Nurses
on Staff *

*There is no cost to the district.

** Two certified nurses will be on staff 24/7, therefore it is recommended that the Board of Education waive the requirement of sending a district nurse.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of BLS Instructor Course – Taylor Condal**

M Upon the recommendation of the Interim CSA, the Board of Education approves Taylor Condal to attend on June 14, 2014, at a fee of \$330.00, the BLS Instructor Course offered by Hackensack University Medical Center's Life Support Training Center.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Amendment of 2014/2015 Program of Studies for the 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 amendment of the 2014/2015 program of studies for the Jr/ Sr High School to include Grade 7 Media Skills and Grade 8 Study Skills.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of Field Trip Request**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for a field trip request for all 6th graders to visit the Wood-Ridge Jr/Sr High School for a “Move Up Day” on June 13, 2014. Teachers Schweiger, Drudy, Begyn, and Radulich will be chaperones.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

13. **Approval of District Teacher to Enroll Child in 7th Grade- Chris Lange**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for Chris Lange to enroll his daughter, Kayla Lange in 7th grade at the Wood-Ridge Jr/Sr High School for the 2014/2015 school year as per WREA contract.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

<p style="text-align: center;">PERSONNEL</p>

1. **Approval of Appointment of Substitute(s) – 2014-2015**

M Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of the following substitute for the 2014-2015 school year:

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Michael Haines	Substitute Teacher	Tony Albro

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of ESY Home Instruction Personnel**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following Extended School Year home instruction personnel:

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Staff</u>	<u>Dates</u>
KF	Home Instruction/ WR Library	Home Instruction: Provided by WR Teacher	Jessica DiCori 2 hours per subject: Language Arts/Math @ *\$45.35/hr.	June 23, 2014 – July 25, 2014

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Doyle School Remedial Summer School Instructors**

Upon the recommendation of the Interim, CSA, the Board of Education approves the recommendation from Anthony Albro for the following staff members as Doyle School Remedial Summer School Instructors from June 23, 2014 through July 25, 2014 (no school on July 4) from 8:30 AM to 10:30 AM. Three teaching stipends not to exceed \$3,096.96 each at \$63.27 per hour* (totaling \$9,110.88) will be paid with Title I funding:

Debra Pagliocca	Kindergarten
Nicole Carnevale	Grade 1
Jacqueline Delatorre	Grade 2

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Remedial ESL Summer School Instructor – Kelly Manicone**

Upon the recommendation of the Interim, CSA, the Board of Education approves the recommendation from Anthony Albro for Kelly Manicone as Doyle School ESL Summer School Instructor from June 16, 2014 through July 11, 2014 (no school on July 4) from 8:30 AM to 10:30 AM. One teaching stipend not to exceed \$1,804.00 (at \$63.27 per hour*). July 1, 2014 through July 11, 2014 will be paid with 2014/2015 Title III funds.:

*Pending WREA negotiations

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of C.A.R.E. Program Personnel**

Upon the recommendation of the Interim CSA, the Board of Education approves the following personnel for the C.A.R.E. program ((a) teachers to be paid \$30 an hour and (b) paraprofessionals to be paid \$20 an hour):

a.	Jacqueline Begyn	b.	Reisetta Dunn
	Dawn Caicedo		Jackie Macri
	Rita Cirillo		Linda Mandeville
	Jacqueline Delatorre		Linda Plaza
	Patricia Drudy		Barbara Scalone
	Renee Goodlin		
	Amy Hamerling		
	Samantha Lanzo		
	Ann Maria Moccia		
	Theresa Nass		
	Lynnae Peterson		
	Kimberly Simpson		

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Maternity Leave Request – Jessica Sterba**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for a maternity leave request for Jessica Sterba. Mrs. Sterba intends to start her maternity leave of absence, with pay on September 3, 2014 through October 9, 2014. Mrs. Sterba will then use an unpaid leave of absence in accordance with the NJ and Federal Family Leave Act for 12 weeks through January 1, 2015. Mrs. Sterba will then use the child rearing leave of absence from January 1, 2015 to June 30, 2015. Mrs. Sterba intends to return to work on September 1, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

7. **Approval of Family and Medical Leave Request – Christopher Sterba**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for a family and medical leave request for Christopher Sterba for ten (10) days to coincide with the birth of his child approximately September 11 to September 25, 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

8. **Approval of Appointment of Personnel – Kenneth Schultz**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of Kenneth Schultz as a maternity leave replacement for Kim Forsyth effective September 29, 2014 through June 30, 2015 at a pay rate of \$230.84 per diem.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Re-Appointment of Unaffiliated District Personnel – 2014/2015**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following unaffiliated districtwide personnel:

	Name	Salary	Location	Position
a.	Peter Catania	\$76,894.00	Buildings & Grounds	Facilities Manager
b.	Margaret Donohue	\$64,908.00	Central Office	Accounts Payable/Payroll
c.	Victoria Baumann	\$62,549.00	Central Office	Administrative Assistant
d.	Bianca Bechelli	\$53,843.00	Central Office	Administrative Assistant

e.	Danila Gregory	\$45,000.00	Central Office	Administrative Assistant
f.	Scott Hughes	\$104,095.00	Districtwide	Technology Specialist
g.	Thomas J. Perez	\$124,848.00*	Districtwide	Business Administrator
h.	Dr. Sue DeNobile	\$124,854.00*	Districtwide	Assistant Superintendent

*subject to ESC approval

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Re-Appointment of Bus Driver 2014/2015 – George Geigengoltz**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of George Geigengoltz as an unaffiliated bus driver for the 2014/2015 school year at an hourly rate of \$23.50 per hour.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Part-Time Student Clerical Worker 2014/2015 – Alyson R. Sharkey**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves Alyson R. Sharkey as a part-time student clerical worker to be paid at a rate of \$8.25 per hour, no more than six (6) hours per day. Position would be effective for the 2014/2015 school year, beginning June 30, 2014, at a total cost not to exceed \$1,500.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of Summer Custodial Workers 2014/2015**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the following part-time custodial workers to be paid at a rate of \$8.25 per hour, no more than six (6) hours per day. Position would be effective for the 2014/2015 school year, beginning June 30, 2014, at a total cost not to exceed \$1,500.00.

	Name	Location
a.	Jonathan Mazur	Buildings & Grounds

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

13. **Approval of Appointment of Personnel – Andrea Nolan**

- Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Andrea Nolan as a Pre K Classroom Teacher Step 1 – 3/5
*\$28,000.80 for the PM session of the 2014/2015 school year.

**Pending WREA negotiations*

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

14. **Approval of Adjustment in Appointment of Co-Curricular Advisors – Wood-Ridge Jr/Sr High School**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the adjustment to the appointments of the following advisors for the 2013-2014 school year as per the approved Memorandum of Agreement with the WREA dated July 17, 2013:

	<u>Co-Curricular Activity</u>	<u>Advisor</u>	<u>Stipend</u>	<u>Resolution Date</u>	<u>Adjusted Stipend</u>
a.	Art Club – 7-12	Jennifer Hemmel	\$822.45	7/17/2014 Resolution #18a	\$1,644.24
b.	Choir Director – 7-12	Melissa Manolakakis	\$3,163.24	7/17/2014 Resolution #18e	\$3,985.69

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

15. Approval of Appointment of Head Coaches

- 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 appointments:

	<u>Activity</u>	<u>Coach/Advisor</u>	<u>Step</u>	<u>Stipend</u>	<u>Dates</u>
a.	Summer Strength and Conditioning	Kenneth Herishen	Step 1	*\$1,261.95	June 19, 2014 – August 15, 2014
b.	Summer Strength and Conditioning	Charles Trentacosti	Step 1	*\$1,261.95	June 19, 2014 – August 15, 2014

*Pending WREA negotiations

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

16. Approval of Appointment of Assistant and Paraprofessional Coaches

- 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 appointments:

	<u>Activity</u>	<u>Coach/Advisor</u>	<u>Step</u>	<u>Stipend*</u>	<u>Dates</u>
a.	Boys Soccer	Tyler Wyrostek Paraprofessional Coach			July 1, 2014 – December 15, 2014
b.	Boys Soccer	Stefan Kunar Paraprofessional Coach			July 1, 2014 – December 15, 2014
c.	Girls Soccer	Ezio Altamura Volunteer Assistant Coach			July 1, 2014 – December 15, 2014
d.	Girls Soccer	Jerry Lanzerotti Paraprofessional Coach			July 1, 2014 – December 15, 2014
e.	Fall Cheer	Shannon Kozibroda Assistant Coach	Step 2	\$1,981.64	July 1, 2014 – December 15, 2014
f.	Football	Joseph Prenenski Assistant Coach	Step 2	\$4,467.09	July 1, 2014 – December 15, 2014
g.	Football	Joseph Borkowski Assistant Coach	Step 2	\$4,467.09	July 1, 2014 – December 15, 2014
h.	Football	Andrew Puente** Assistant Coach	Step 1	\$2,160.94	July 1, 2014 – December 15, 2014
i.	Football	Kenneth Schultz** Assistant Coach	Step 1	\$2,160.95	July 1, 2014 – December 15, 2014

j.	Football	Patrick Cancian Paraprofessional Coach			July 1, 2014 – December 15, 2014
k.	Football	Sebastian Rosales Paraprofessional Coach			July 1, 2014 – December 15, 2014
l.	Football	Carlos Martinez Paraprofessional Coach			July 1, 2014 – December 15, 2014
m.	Football	Robert Calabro Paraprofessional Coach			July 1, 2014 – December 15, 2014
n.	Volleyball	Christina Scardino Assistant Coach	Step 1	\$3,819.36	July 1, 2014 – December 15, 2014
o.	Volleyball	Ann Maria Moccia Middle School Coach	Step 2	\$2,769.59	July 1, 2014 – December 15, 2014
p.	Competitive Cheerleading	Brittany Zielinski Assistant Coach	Step 3	\$2,203.01	July 1, 2014 – March 30, 2015

*Pending WREA negotiations

**A football stipend has been split in half in order to pay two (2) assistant coaches rather than just one.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

17. Approval of Request to Carry Over Unused Vacation Days – Dr. Sue DeNobile

M Upon the recommendation of the Interim CSA, the Board of Education approves the request from Dr. Sue DeNobile to carry over six (6) unused vacation days from the 2013/2014 school year to be used in July and August 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

18. **Approval of Appointment of Personnel – Raquel Roder**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of Raquel Roder as a maternity leave replacement for Lucia DiNapoli effective September 2, 2014 through June 30, 2015 at a pay rate of \$230.84 per diem.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

19. **Approval of Re-Appointment of Substitutes 2014/2015**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following substitutes for the 2014-2015 school year at the approved rates listed below:

Substitute Rate of Pay 2014-2015		
<u>Position</u>	<u>Category</u>	<u>Rate</u>
a. Custodial/Maintenance	Per Hour	\$12.00
b. Nurse	Per Diem	\$150.00
c. Paraprofessional	Per Diem	\$80.00
d. Secretary	Per Hour	\$9.50
e. Teacher – PreK – 6	Per Diem	\$80.00
f. Teacher – 7 - 12	Per Diem	\$100.00

	<u>First Name</u>	<u>Last Name</u>	<u>Job Title</u>
a.	JORGE	CAMACHO	Substitute Teacher
b.	PRICILA	CHINCHILLA	Substitute Teacher
c.	MEHVISH	CHOUDHARY	Substitute Teacher
d.	JENELLE	COLON	Substitute Teacher
e.	JOANNE	COUTURE	Substitute Teacher
f.	BOLISHA	ENAIBE	Substitute Teacher
g.	ROSARIA	GADALETA	Substitute Teacher
h.	ROBERT	GAETA	Substitute Teacher
i.	LAMYAA	GENIDY	Substitute Teacher
j.	CATHERINE	GRETROWSKI	Substitute Secretary
k.	SARAH	JAROCKI	Substitute Teacher
l.	SUSAN	JAROCKI	Substitute Teacher
m.	CAROL	KAVANAGH	Substitute Teacher
n.	KELLY	LAGRASTA	Substitute Nurse
o.	LOUISE	LANZEROTTI	Substitute Teacher
p.	MICHAEL	LIA	Substitute Teacher
q.	ERIN	MAGARELLI	Substitute Teacher
r.	JOSEPH	MALDONADO	Substitute Teacher
s.	DANIELLE	MCMULLIN	Substitute Teacher
t.	LORI	MICHAEL	Substitute Teacher
u.	JOSEFA	OLSON	Substitute Nurse
v.	SABRINA	OSSO	Substitute Teacher

w.	TIFFANY	PEOPLES-KERR	Substitute Teacher
x.	JUDITH	PEPE	Substitute Teacher
y.	LORRAINE	PERRICONE	Substitute Teacher
z.	HELENA	PLASKON	Substitute Teacher
aa.	JUANITA	RAMIREZ	Substitute Secretary
bb.	CHARISSE	RIZZO	Substitute Secretary
cc.	TAWANA	ROBINSON	Substitute Para
dd.	DANIELLE	ROOD	Substitute Teacher
ee.	SCOTT	RUSSO	Substitute Teacher
ff.	MADIHA	SABER	Substitute Teacher
gg.	ANDREA	SANZARI	Substitute Teacher
hh.	JENNIFER	SCHMIDT	Substitute Teacher
ii.	SUSANNA	STROUD	Substitute Teacher
jj.	MONA	YOSTOS	Substitute Teacher
kk.	ALEKSANDRA	BOZOVIC	Substitute Teacher
ll.	COREY	SHERMAN	Buildings & Grounds
mm.	JAMES	LOVRETIN	Buildings & Grounds
nn.	TENZIN	WANGYAL	Buildings & Grounds
oo.	DOUGLAS	RICHARDS	Buildings & Grounds
pp.	JOSE	AREVALO	Buildings & Grounds
qq.	MARLON	SMITH	Buildings & Grounds

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

20. **Approval of Creation of Para-Professional Positions – Grade K**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the creation of two (2) part time (four hour) para-professionals as mandated by Grade K student IEP beginning in the 2014/2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

21. **Approval of Creation of Para-Professional Positions – Grade 3**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the creation of two (2) part time (four hour) para-professionals as mandated by Grade 3 student IEP beginning in the 2014/2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

22. **Approval of Creation of Para-Professional Positions – Grade 2**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the creation of two (2) part time (four hour) para-professionals as mandated by Grade 2 student IEP (returning to district) beginning in the 2014/2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

23. **Approval of Guidance Counselors to Work in July and August**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the guidance counselors to work in July and August as follows:

Maria Barrows – 8 days @\$520/day* = \$4,160.00

Christina Morelli – 8 days @ \$255/day* = \$2,040.00

Laura Goodman – 6 days @ \$280/day* = \$1,960.00

Total: \$7,880.00

*per day salary rate at current contract rate, subject to change pending WREA negotiations

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

24. **Approval of Appointment of Co-Curricular Advisors – 2014/2015**

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 appointments of co-curricular advisors for the 2014/2015 school year:

a.	M	Art Club (7-12)	Jennifer Hemmel	\$1,644.90*
b.	M	Assistant Musical/Drama Director	Ted Colarusso	\$5,000.00*
c.	M	AV – District	Stephen Lovretin	\$2,878.56*
d.	M	Chess Club (7-12)	William Maniscalco	\$ 822.45*
e.	M	Choir Director	Melissa Manolakakis	\$3,985.69*
f.		Class Advisor Grade 7	Matthew Bogert	\$ 822.45*
g.		Class Advisor Grade 8	Kimberly Simpson	\$ 822.45*
h.	M	Class Advisor Grade 9	Christina Morelli	\$ 822.45*
i.	M	Class Advisor Grade 10	Stephanie Gaven	\$ 822.45*
j.	M	Class Advisor Grade 11	Joseph Vaccaro	\$1,391.83*
k.	M	Class Advisor Grade 12	Teresa Iannacco	\$1,897.94*
l.	M	Class Advisor Grade 12	Jonathan Hassinger	\$1,897.94*
m.	M	Debate Club	Stephanie Gaven	\$1,961.21*
n.		Environmental/Stokes	TBA	\$1,708.16*
o.	M	Italian Honor Society	Teresa Iannacco	\$1,500.00 (IACE Grant)*
p.	M	Italian Club	Teresa Iannacco	\$1,500.00 (IACE Grant)*
q.	M	MSG Varsity	David Porfido	\$1,000.00*
r.	M	Musical/Drama Director	Robertta Blender	\$6,000.00*
s.	M	Music and Vocal Coach	Ted Colarusso	\$3,483.61*
t.	M	National Honor Society	Malory Garvin	\$1,075.51*
u.	M	Neutral Zone	Laura Goodman	\$ 822.45*
v.	M	Scenic Art/Technical Director	James Lovretin	\$3,483.61*
w.	M	STEM/Robotics (7-12)	Stephen Olsen	\$3,106.35*
x.	M	Student Council (7-12)	Mallory Garvin	\$1,581.62*
y.	M	TIGS (Teen Institute)	Melissa Manolakakis	\$1,012.34*
z.	M	Yearbook	David Porfido	\$3,846.50*

*Pending WREA negotiations

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

25. **Approval to Hire Part Time Office Worker – Akua Addo**

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to hire Akua Addo as a part time office worker in the High School office. The hourly pay is \$8.25 and employment will begin on Monday, July 14 through Friday, August 22. The hours will be Monday through Friday from 10:00 AM to 1:00 PM. The total hours will be 15 per week and the total cost not to exceed \$743.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

26. **Approval of Request to Carry Over Unused Vacation Days – Thomas J. Perez**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the request from Thomas J. Perez to carry over five (5) unused vacation days from the 2013/2014 school year to be used in July and August 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

27. **Approval of Request to Carry Over Unused Vacation Days – Peter Catania**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the request from Peter Catania to carry over five (5) unused vacation days from 2013/2014 school year to be used in July and August 2014.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

28. **Approval of Appointment of Personnel – Carlos Diaz**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for the appointment of Carlos Diaz, Custodian, Step 1, \$46,378.00, effective July 1, 2014 pending WREA negotiations.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

POLICY

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

1. **Policy – Second Reading and Adoption**

- M** Upon the recommendation of Jason Cata and Dr. Sue DeNobile, the Board of Education approves the second reading and adoption of the amendment to Policy #5600, Pupil Discipline. This amendment would add Saturday detention aligned with the code of conduct as another possible consequence to some infractions. This amendment would be included in the Jr/Sr High School Student Handbook.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Regulation – Second Reading and Adoption

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the amendment of Regulation 2361, Acceptable Use of Computer Network/Computers and Resources.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. Policy – Second Reading and Adoption

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the amendment of Policy 5710, Pupil Grievance.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. Policy – First Reading and Discussion

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the first reading and discussion of the Gifted and Talented/High Performing Pupils and related placement scoring rubrics.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. Policies – First Reading and Discussion

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

	<u>Policy #</u>	<u>Topic</u>
a.	0141	Board Member Number and Term (Revised)
b.	0143	Board Member Election and Appointment (Revised)
c.	1581	Victim of Domestic or Sexual Violence Leave (New)
d.	3125	Employment of Teaching Staff Members (Revised)
e.	3230	Teaching Staff Members Outside Activities (Revised)
f.	3240	Professional Development for Teachers & School Leaders (Revised)
g.	4125	Employment of Support Staff Members (Revised)
h.	4230	Support Staff Members Outside Activities (New)
i.	6511	Direct Deposit (New)
j.	8507	Breakfast Offer Versus Serve

- | | | |
|----|---------|--------------------------|
| k. | 8508 | Lunch Offer Versus Serve |
| l. | 5511.01 | School Colors and Mascot |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. Regulation – First Reading and Discussion

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

	<u>Regulation #</u>	<u>Topic</u>
a.	2624	District Grading
b.	3240	Professional Development for Teachers & School Leaders
c.	2624.02	Physical Education (Revised)

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BUILDINGS AND GROUNDS

1. Approval of Facility Request(s) – WRJRSRHS

M Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation for the following request(s) for the use of school facilities:

- | | | |
|----|------------------------------|--|
| a. | <i>ORGANIZATION:</i> | Wood-Ridge Touchdown Club |
| | <i>ACTIVITY:</i> | Football and Cheer Team Breakfast/Dinner |
| | <i>LOCATION:</i> | WRJRSRHS |
| | <i>FACILITIES REQUESTED:</i> | All-Purpose Room |
| | <i>DATE(S):</i> | Saturday 9/27/14, Friday 10/10/14, Sunday 10/05/14 |
| | | 8 AM – 11 AM |
| | | Friday 11/7/14 3 PM – 4:30 PM |
| | <i>REGISTRATION FEE:</i> | None |

RENTAL FEE WAIVED

b. *ORGANIZATION:* Wood-Ridge Touchdown Club
ACTIVITY: Football and Cheer Team Breakfast
LOCATION: WRJRSRHS
FACILITIES REQUESTED: All-Purpose Room
DATE(S): 9/13/14, 9/20/14, 10/18/14, 10/25/14, 11/1/14
TIME(S): 8 AM – 11 AM
REGISTRATION FEE: None

RENTAL FEE WAIVED

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

FINANCE

1. Approval of Bills List

M Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for June, 2014 of warrants to be paid in the amount of \$232,169.70, manual checks for May, 2014 in the amount of \$230,604.52, payroll transfers for the month of May, 2014 in the amount of \$926,688.88, and Enterprise Funds for May, 2014 in the amount of \$1,850.00 as per the attached lists:

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

Introduced by:
Seconded by:

ROLL CALL
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 May, 2014 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:

ROLL CALL

In Favor:

Opposed:

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

- M** Upon the recommendation of the Business Administrator, the Board of Education certify 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:

ROLL CALL

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 May, 2014, as per the attached list.

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

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Tax Payment Schedule**

- M** Upon the recommendation of the Interim CSA, the Board of Education hereby approve the tax payment schedule for the 2014-2015 fiscal school year.

	<u>General Fund</u>	<u>Debt Service</u>	<u>Total Tax Due</u>
August, 2014	\$ 1,544,461.00	\$ 12,337.00	\$ 1,556,798.00
September, 2014	\$ 1,544,461.00	\$ 12,337.00	\$ 1,556,798.00

October, 2014	\$ 1,544,461.00	\$ 12,337.00	\$ 1,556,798.00
November, 2014	\$ 1,544,461.00	\$ 12,337.00	\$ 1,556,798.00
December, 2014	\$ 1,544,461.00	\$ 12,337.00	\$ 1,566,798.00
January, 2015	\$ 1,287,050.83	\$ 10,280.83	\$ 1,297,331.66
February, 2015	\$ 1,287,050.83	\$ 10,280.83	\$ 1,297,331.66
March, 2015	\$ 1,287,050.83	\$ 10,280.83	\$ 1,297,331.66
April, 2015	\$ 1,287,050.83	\$ 10,280.83	\$ 1,297,331.66
May, 2015	\$ 1,287,050.83	\$ 10,280.83	\$ 1,297,331.66
June, 2015	\$ 1,287,050.85	\$ 10,280.85	\$ 1,297,331.70

Introduced by:
Seconded by:
ROLL CALL

In Favor:
Opposed:

6. Approval of Year End Voiding of Outstanding Checks Current Account

M Upon the recommendation of the Business Administrator, the Board approves the voiding of the following outstanding check(s) from the Current Account that were issued prior to July 1, 2013.

<u>Check #</u>	<u>Amount</u>	
76935	\$175.00	3/21/2012
77317	\$ 90.00	6/30/2012
77621	\$ 30.00	9/18/2013
78232	\$147.00	3/21/2013
78427	\$456.50	5/16/2013
TOTAL	\$898.50	

Introduced by:
Seconded by:
ROLL CALL

In Favor:
Opposed:

7. **Approval of Year End Voiding of Outstanding Checks - Athletic Account**

- M** Upon the recommendation of the Business Administrator, the Board approves the voiding of the following outstanding check(s) from the Current Account that were issued prior to July 1, 2013.

<u>Check #</u>	<u>Amount</u>	
11668	\$ 85.00	5/28/2013
TOTAL	\$ 85.00	

Introduced by:
Seconded by:
ROLL CALL

In Favor:
Opposed:

8. **Approval of Year End Voiding of Outstanding Checks - Student Activity Account**

- M** Upon the recommendation of the Business Administrator, the Board approves the voiding of the following outstanding check(s) from the Current Account that were issued prior to July 1, 2013.

<u>Check #</u>	<u>Amount</u>	
5225	\$ 15.00	4/29/2013
5252	\$200.00	5/28/2013
5262	\$ 29.41	6/10/2013
5266	\$ 12.00	6/11/2013
TOTAL	\$ 85.00	

Introduced by:
Seconded by:
ROLL CALL

In Favor:
Opposed:

9. **Approval for the Transfer of Current Year Surplus to Capital Reserve**

- M** WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Wood-Ridge Board of Education wishes to deposit anticipated current year surplus resulting from unanticipated revenue from the sale of real property, 89 Hackensack Street, Wood-Ridge, NJ, into a capital reserve

WHEREAS, the Wood-Ridge Board of Education has determined that up to \$2,500.000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Wood-Ridge Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consist with all applicable laws and regulations.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval for the Acceptance of IDEA Funds**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the submission and acceptance by the Interim CSA of an application for individuals with Disabilities Education Act grant funding for the 2014-2015 grant year.

<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
<u>Basic</u> 100-500	Other Purch Svcs	\$244,180
<u>Pre-School</u> 100-500	Other Purch Svcs	\$ 10,956

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BOARD OPERATIONS

1. **Approval on the Resolution of Appreciation for Wen-Chiao O'Boyle, 2013/2014 Board of Education Student Representative**

Upon the recommendation of the Interim CSA, the Board of Education approves the following resolution:

WHEREAS, Wen-Chiao O'Boyle has served as the Student Representative for the Wood-Ridge Board of Education for the 2013/2014 school year; and

WHEREAS, Wen-Chiao O'Boyle has shown dedication, enthusiasm, professionalism, a sense of humor and hard work;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Wood-Ridge Public School District on behalf of its administrators, faculty, staff and the Wood-Ridge community, acknowledges Wen-Chiao O'Boyle and takes great pleasure in expressing its sincere gratitude for his contributions to education in Wood-Ridge.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that a copy be sent to Wen-Chiao O'Boyle.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

PRESIDENT – ALBERT C. NIEVES _____

VICE-PRESIDENT – ROBERT A. VALENTI _____

BOARD MEMBER – JOSEPH E. BIAMONTE, JR. _____

BOARD MEMBER – CHRISTOPHER D. GARVIN _____

BOARD MEMBER – SHEILA KING _____

BOARD MEMBER – ROBERT A. TALAMINI _____

SUPERINTENDENT OF SCHOOLS – JOSEPH C. LUONGO _____

2. Approval of Statutory Appointments for 2014-2015 School Year

M Upon the recommendation of the Interim CSA, the Board appoints the following persons to fill the designated statutory positions during the 2014-2015 school year. (Effective July 1, 2014 through June 30, 2015).

Thomas J. Perez	Board Secretary
Joseph C. Luongo	Assistant Board Secretary
Sue DeNobile	Affirmative Action Officer
Robert Recchione	Section 504 Compliance Officer
Jason Cata	Title IX Coordinator
Thomas J. Perez	ADA Coordinator
Anthony Albro	Attendance Officer
Jason Cata	Attendance Officer
Robert Recchione	Attendance Officer
Peter Catania	Health and Safety Designee
Robert Recchione	Homeless Liaison
Thomas J. Perez	Custodian of Public Records
Thomas J. Perez	Public Affirmative Action Compliance Officer
Thomas J. Perez	District Purchasing Agent
Joseph C. Luongo, Thomas J. Perez	Affirmative Action Team
Robert Recchione, Sue DeNobile	Affirmative Action Team
Anthony Albro	Affirmative Action Team
Robin Woods	Affirmative Action Team
Peter Catania	Integrated Pest Management Coordinator
Peter Catania	Chemical Hygiene Officer
Peter Catania	Right to Know Coordinator
Peter Catania	AHERA Coordinator
Peter Catania	Asbestos Management and PEOSHA Officer
Peter Catania	Indoor Air Quality Manager
Sue DeNobile, R. Recchione,	Intervention & Referral Services Committee
T. Albro, M. Barrows, C. Gottlieb	Intervention & Referral Services Committee
Robert Recchione	Partnership for Assessment of Readiness for College and Careers Coordinator (PARCC)
Scott Hughes	PARCC IT Coordinator
Robert Recchione	HIB Coordinator

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. Approval for Required Signatures

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the following required signatures:

Designation of Depository

The school district has used Capital One Bank, Rutherford Branch, as a depository of record. They have been efficient as well as accurate and we recommend that we continue to use this bank as our depository of record. Upon the recommendation of the Interim CSA, the Board approve that Capital One Bank, Rutherford Branch, be designated as depository of this corporation and that funds of this corporation deposited in said Bank be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders for payment of money when signed on behalf of this corporation by any of its officers as follows:

Three signatures are required:

Mr. Thomas J. Perez, Board Secretary; or Mr. Joseph C. Luongo, Assistant Board Secretary; Mr. Nieves, President, or Mr. Valenti, Vice President; and also that the Capital One Bank, Rutherford Branch, be designated as depository of the funds as follows and that those funds be subject to withdrawal upon checks or other orders for payment of money signed on behalf of this corporation by the persons designated as follows:

- Food Service Fund Thomas J. Perez, Board Secretary, and Joseph C. Luongo, Assistant Board Secretary or Board President or Vice President
- Unemployment Insurance Fund Thomas J. Perez, Board Secretary, and Joseph C. Luongo, Assistant Board Secretary or Board President or Vice President
- Student Activity Funds Sue DeNobile, High School Principal, and Thomas J. Perez, Board Secretary or Joseph C. Luongo, Assistant Board Secretary or Board President
- Athletic Account Funds Sue DeNobile, High School Principal, and Jason Cata, Athletic Director or Thomas J. Perez, Board Secretary, Joseph C. Luongo, Assistant Board Secretary or Board President
- Payroll Agency Funds Thomas J. Perez, Board Secretary, and Joseph C. Luongo, Assistant Board Secretary or Board President or Vice President
- Inactive Class Accounts Thomas J. Perez, Board Secretary, and Joseph C. Luongo, Assistant Board Secretary or Board President or Vice President
- Capital Reserve Account Thomas J. Perez, Board Secretary, and Joseph C. Luongo, Assistant Board Secretary or Board President or Vice President
- FSA (Flexible Spending) Account Thomas J. Perez, Board Secretary, and Joseph C. Luongo, Assistant Board Secretary or Board President or Vice President

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. Approval of Signing Payrolls

- M** Upon the recommendation of the Interim CSA, the Board approves that Thomas J. Perez, Board Secretary, and Joseph C. Luongo, Assistant Board Secretary, for the regularly salaried employees, as well as for all temporary or substitute employees, including overtime, during the recess of the Board.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. Approval for the Designation of Escrow Account

- M** Upon the recommendation of the Interim CSA, the Board approves TD Bank, Hasbrouck Heights Branch, as a depository for its Scholarship Escrow account. They have been efficient as well as accurate and we recommend that we continue to use this bank as our depository for the Scholarship Escrow account and that funds designated for the Scholarship Escrow accounts be deposited in said Bank be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders for payment of money when signed on behalf of this corporation by any of its officers as follows:

One signature is required:

Mr. Thomas J. Perez, Board Secretary, Joseph C. Luongo, Assistant Board Secretary or Board President.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. Approval for the Designation of Official Newspaper

- M** The “official” newspaper is one in which legal ads for the election, etc. will appear. We must also designate a second newspaper to which notices of meetings and agendas will be mailed.

Upon the recommendation of the Interim CSA, the Board approve that the Wood-Ridge Board of Education designate THE RECORD as the official newspaper of this Board as the paper to which all notices of meetings and agenda lists will be sent in compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

Introduced by:

Seconded by:

ROLL CALL

In Favor:
Opposed:

7. **Approval for the Designation of Placement of Legal Ads**

- M** Upon the recommendation of the Interim CSA, the Board approves that the Wood-Ridge Board of Education's legal advertisements may be placed with bona fide newspapers at the discretion of the Board Secretary.

Introduced by:
Seconded by:
ROLL CALL

In Favor:
Opposed:

8. **Approval of Investments**

- M** Over the years it has been the practice of the school district to invest, when available, any school funds in Treasury Bills, Certificates of Deposit, Repurchase Agreements and Money Market Accounts in the banks as noted herein for designated periods of time. These investments are for short periods, 30, 60, or 90 days for the most part, depending on the availability of school funds. Formal approval for these investments should be included in the minutes as well as the proposed depositories to be used during the year.

Upon the recommendation of the Interim CSA, the Board approve the Wood-Ridge Board of Education to authorize the Business Administrator/Board Secretary or designee to make investments on behalf of the school district during the 2014-15 school year in U.S. Treasury Bills, Certificates of Deposit, Repurchase Agreements and Money Market Accounts in amounts and for periods of time which, in his best judgment, will utilize available school monies and at the banks so noted as designated depositories of invested funds:

1. Capital One
2. TD Bank
3. NJ Asset and Rebate Management
4. NJ Cash Management
5. Bank of America

Introduced by:
Seconded by:
ROLL CALL

In Favor:
Opposed:

9. **Approval of Appointment of Board Representative on South Bergen Jointure Commission**

- M** Upon the recommendation of the Interim CSA, the Board appoints the Interim CSA of Schools as the representative to the South Bergen Jointure Commission, serving as a commission trustee.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval for the Appointment of Board Representative on Bergen County Special Services**

- M** Upon the recommendation of the Interim CSA, the Board appoints the Interim CSA as the representative to the Bergen County Special Services, serving as a commission trustee.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Board Representative to South Bergen Worker's Compensation Pool**

- M** Be it resolved by the Board of Education of Wood-Ridge that pursuant to the provision of title 18A:18A-42 that it continue to participate as a member of the South Bergen Worker's Compensation Pool; and,

Be it further resolved that such membership shall continue for a period of one year effective July 1, 2014 through June 30, 2015 and,

Be it further resolved that the Board of Education of Wood-Ridge hereby appoints the Board Secretary, or his/her designee, as its representative to serve on the committee from which a board of trustees shall be selected to manage the affairs of the insurance pool in accordance with the by-laws of South Bergen Worker's Compensation Pool in effect as of the date of this resolution as authorized and permitted by said statute.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of the Appointment of District Professionals**

- M** Upon the recommendation of the Interim CSA, the Board approves the appointment of the following district professionals, pursuant to the provision of title 18A:18A-5(a) (1):

Kenny, Gross, Kovats and Parton	Board Attorney
Dr. Nicholas Pecorelli	School Physician
*Ferraioli, Wielkotz, Cerullo and Cuva	School Auditor
Polaris Galaxy LLC	Insurance Broker
DiCara/Rubino	Architect
Brown & Brown, Inc.	Major Medical, Hospitalization, Prescription and Dental

*Reviewed and accepted peer review letter

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

13. **Approval for the Approve of the Establishment of Petty Cash Fund**

- M** Upon the recommendation of the Interim CSA, the Board approves the establishment of a Petty Cash Fund of \$500.00 per month to be used by the High School, Middle School, Intermediate School, Elementary School, and Board Office. The fund shall operate according to procedures established by the Business Office.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

14. **Approval for the Limitation on Student Eligibility for School Choice Participation**

- M** The district has the option under the School Choice Program to set a limit on the number of students who may attend out of district schools. The Board adopted a resolution on this in January, 2000 and renews it annually. Upon the recommendation of the Interim CSA, the Board implement the 7% limitation of student eligibility in the State Department of Education's School Choice Program for the 2014-2015 school year, for charter schools, academies, or other public education agencies. This limitation shall not apply to public school choice options available under the No Child Left Behind Act.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

15. **Approval for the of Tax Shelter Annuity Brokers**

- M** Upon the recommendation of the Interim CSA, the Board of Education hereby approve the following firms to offer tax shelter annuity programs to employees of the district:

Equitable Insurance
Faculty Services
Valic Insurance
Washington National Insurance

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

16. **Approval of Chart of Accounts**

- M** Upon the recommendation of the Interim CSA, the Board of Education hereby adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the district's required recordkeeping.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

17. **Approval of the Annual Tuition Rate**

- M** Upon the recommendation of the Interim CSA, the Board of Education hereby adopt the following tuition rates for the district:

Pre K- Kindergarten	\$ 13,197.00
Grades 1-5	\$ 11,293.00
Grades 6-8	\$ 11,175.00
Grades 9-12	\$ 13,254.00

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

18. **Approval of the Adoption of Travel Guidelines**

- M** Upon the recommendation of the Interim CSA, the Board of Education hereby adopt the travel guidelines established by the State of New Jersey and the State Department of Education as contained in the Department of Treasury and Office of Management and Budget circulars. All travel must be educationally necessary and fiscally prudent, directly related to the scope of an individual's responsibilities and furthers the efficient operation of the school district. Funding spent on all conferences, workshops and travel by district personnel from all sources shall not exceed \$100,000 for the 2014-2015 school year. All such travel must receive the superintendent's written approval and must be approved by the majority of the full voting membership of the Board of Education except for travel related to contractual agreements.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

19. **Approval of the Authorization to Award Contracts**

- M** Upon the recommendation of the Interim CSA, the Board of Education hereby authorizes the Purchasing Agent to award contracts for the procurement of goods or services in the district up to the bid threshold and set quote threshold at 15% of bid threshold amount established by the State of Jersey.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

20. **Approval for the Authorization of Payments of Bills Between Meetings**

- M** Upon the recommendation of the Interim CSA, the Board of Education hereby authorizes the payment of bills between meetings while the Board is in recess with the authorization of the Business Administrator and the Interim Superintendent of Schools.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

21. **Approval of the Designation for Transfer of Amounts**

- M** Upon the recommendation of Interim CSA, the Board of Education hereby authorizes the Business Administrator to be designated to approve transfer of amounts among budget line items and program categories as are necessary between meetings of the Board.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

22. **Approval for the Use of State Contracts Pursuant to N.J.S.A. 18A:18A-10a**

- M** Upon the recommendation of the Interim CSA, the Board of Education hereby authorizes the use of State Contracts pursuant to N.J.S.A. 18s:A18-10a and N.J.A.C. 5:34-7.29(c) for the procurement of goods and services for the district by the Purchasing Agent for the duration of the contracts between Wood-Ridge Board of Education and the Referenced State Contract Vendors (see attached) and shall be from July 1, 2014 through June 30, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

23. **Approval for the Participation in NJSIAA**

- M** Upon the recommendation of the Interim CSA, the Board of Education hereby approves participation in the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2014-2015 school year. The Board of Education adopts and agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA and the league to which the district is assigned.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

24. **Approval of Renewal of Contracts with Richard Rehabilitation Services, Inc. for Occupational and Physical Therapy Services for the 2014-2015 School Year and Extended School Year.**

M Upon the recommendation of the Interim CSA, the Board of Education approves the renewal of contracts with Rickard Rehabilitation Services for Occupational & Physical Therapy for the 2014-2015 school year and extended school year. The Occupational and Physical therapy fees are \$65.00 per session. A session includes a minimum of 30 minutes individual therapy. Evaluation fees are \$365.00 per evaluation.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

25. **Approval for the Renewal for Rental Space at Doyle Elementary School with South Bergen Jointure Commission**

Upon the recommendation of the Business Administrator, the Board of Education approves the contract between South Bergen Jointure Commission and the Wood-Ridge Board of Education for rental space of four (4) special education classrooms, at Doyle Elementary School in the amount of \$41,616.00per classroom.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

26. **Approval for the Renewal of Contract with D & M Tours, Inc.**

M Upon the recommendation of the Interim CSA, the Board of Education approves renewal of the contract with D & M Tours, Inc. for the 2014-2015 school year with a projected cost of \$30,000.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

27. Approval for the Attendance at NJSBA Conference in Atlantic City

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the attendance of the Board members, Interim Superintendent, Business Administrator and the Education Facilities Manager to attend the NJSBA Conference which will be held in Atlantic City, NJ from Tuesday, October 28, 2014 through Thursday, October 30, 2014. The registration fee is \$1,200.00. Overnight lodging, fees, mileage and meals will be reimbursed in accordance with NJ circular 11-05-OMB.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

28. Approval of Contract Renewal with Realtime for the 2014-2015 School Year

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the contract renewal with Realtime for the 2014-2015 school year. The contract covers the period of July 1, 2014 to June 30, 2015 for the following services:

CURRENT SOFTWARE AND SERVICES

Annual Fee for Student Information Basic System:	\$13,558.00
Special Education Management/IEP Writer:	\$ 3,800.00
Food Service Management/POS:	\$ 2,620.00
Notification/Alert System: @\$1.85 per student, staff N/C	\$ 2,247.75
Lesson Planner:	included
Parent and Student Portals:	included
Unlimited Grade Books:	included
Scheduler:	<u>included</u>
	\$ 8,667.75
Total Annual Fee for Software and Services	<u>\$22,225.75</u>

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

29. **Approval of Appointment of Bond Counsel**

M

Whereas, the Wood-Ridge Board of Education is planning to hold a special school election in September 2014 for school expansion and improvements; and

Whereas, proposals for bond counsel services were solicited for the aforementioned proposed special school election;

Now, therefore, upon the recommendation of the Interim CSA, the Board of Education hereby approves Wilentz, Goldman and Spitzer P.A to serve as bond counsel for the proposed September 2014 special school election.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

30. **Approval of Proposal for Professional Services to Develop Bid Documents for Reroofing at Wood-Ridge High School and Catherine E. Doyle Elementary School – DiCara/Rubino Project # 2733**

M Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

A. WOOD-RIDGE HIGH SCHOOL

Bid Documents for Reroofing

B. CATHERINE E. DOYLE ELEMENTARY SCHOOL

Bid Documents for Reroofing

I. SCOPE OF SERVICES:

A. Construction Documents:

- Prepare architectural documents containing plans, sections, details, and specifications
- Provide an updated cost estimate
- Submit plans to NJDOE for DCA code release
- Submit plans for code review and approval
- Develop bid documents with base bid and selected add-alternates

B. Bidding and Award:

- Assist the District in the bidding process
- Preparation of bid packages
- Attend pre-bid conference to answer Contractor questions about the proposed project

- Respond, as needed, to Contractor inquiries during the bidding process
- Issue addenda, as appropriate, during the bidding period
- Attend bid opening, review and evaluate bids, and assist the Board with a recommendation recommendation of an award to the lowest responsible bidder

C. Contract Administration (CA) Services during Construction (Base Service):

- Attend scheduled meetings, including pre-construction, conference, project meetings, and site visits to review the progress of work, to monitor that the project is moving along according to the schedule, as well as in accordance with the plans and specifications (2 visits per month)
- Review and respond to requests for clarification/interpretation, and other issues and concerns of the Contractors
- Review shop drawings
- Review and approve payment applications
- Prepare punch list and project closeout documentation.

D. Extended Contract Administration (CA) Services: *OPTIONAL*:

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (two to three days per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

FEE PROPOSAL:

Based on the scope of work, DiCara/Rubino Architects submits the following fixed fees:

1. <u>Basic Services</u>	High School	Doyle E.S.
A. Design Development & Construction Documents	\$68,000	\$ 7,000
B. Bidding and Award	\$ 4,000	\$ 1,000
C. Contract Administration (3 months construction)	\$15,000	\$ 2,000
Subtotal	\$90,000	\$10,000
 2. <u>Optional Services:</u>	 High School	 Doyle E.S.
D. Extended Contract Administration (this fee is in addition to item C above)	\$15,000	\$ 0

Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and

will be invoiced at 1.2 times the expense.

EXCLUSIONS:

The following services are excluded from the basic services outlined in this proposal:

- Full time observation
- Testing
- Identification and/or abatement of hazardous material including, but not limited to, asbestos and lead
- Permit fees
- Core samples
- Off-site utilities
- Surveys
- Site inspection of existing structures
- Legal services
- LRFP Updates

Di Cara/Rubino Architects will rely on the accuracy of any information submitted to us by the District in the performance of our services, and will not be held responsible for errors or inaccuracies contained in information provided to us.

Di Cara/Rubino Architects shall be responsible only for its activities and that of its employees on any site. Neither the professional activities nor the presence of the Team or its employees or subcontractors on a site shall imply that the Team controls the operations of others.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

31. **Approval of REVISED Proposal for Professional Services for Boiler Replacement at Catherine E. Doyle Elementary School – DiCara/Rubino Project # 2756**

Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

Based on the REVISED scope, the estimate of the project is approximately \$611,000.

CATHERINE E. DOYLE ELEMENTARY SCHOOL

Boiler replacement

I. SCOPE OF SERVICES:

1. **Construction Documents:**

Upon approval of the planned referendum, Di Cara/Rubino Architects will prepare the plans and specifications necessary for public bidding, consisting of:

- Plans, details, elevations, sections, and specifications.
- Submit plans for local code review and approval.

2. **Bidding:**

- Assist in preparation of Bid Notice.
- Distribute bid documents to bidders.
- Attend pre-bid conference.
- Respond to any questions during the bidding process.
- Prepare any addenda, as required.
- Receive bids at public opening.
- Review bids and provide analysis of bids with results.
- Review bids with Board Attorney.

3. **Contract Administration during Construction:**

During construction of the project, Di Cara/Rubino Architects will provide construction administration, including:

- The architect shall visit the site at approximately bi-weekly intervals to become generally familiar with the progress and quality of the work and to determine, in general, if the work is proceeding in accordance with the Contract Documents. On the basis of such on-site visits as an Architect, the Architect shall keep the Owner informed of the progress and quality of the work.
- Attend regular project job meetings
- Review RFIs.
- Review Shop Drawings.
- Review Applications for Payment.
- Prepare Punch List.
- Review project close-out documents.

- Review progress of work and project schedule.

(The Architect shall not be required to make exhaustive or continuous on-site visits to check the quality or quantity of the work or to attend or conduct project job meetings other than on the day of the Architect's scheduled field visit.)

4. **Extended Contract Administration (CA) Services: OPTIONAL:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (2-3 visits per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

II. **FEE:**

The fixed fees for professional services will be as follows:

Basic Services

- | | |
|-------------------------------------|-------------|
| 1. Construction Documents | \$47,000.00 |
| 2. Bidding | \$ 3,000.00 |
| 3. Construction Administration | \$12,000.00 |
| (based on 3 months of construction) | |

Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense.

4. **Optional Services**

Extended Contract Administration - See separate proposal

EXCLUSIONS:

The following services are excluded from the firm's basic services:

- Identification and/or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFP Amendment
- Legal expenses
- Full-time observation

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

32. **Approval of Proposal for Professional Services – DiCara/Rubino Project # 2757**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

A. WOOD-RIDGE HIGH SCHOOL

Selected window replacement

B. OSTROVSKY MIDDLE SCHOOL

Selected window replacement

C. CATHERINE E. DOYLE ELEMENTARY SCHOOL

Selected window replacement

I. SCOPE OF SERVICES:

1. Design Development:

Di Cara/Rubino Architects will prepare base plans and final scope of window replacement, and miscellaneous work associated with the project, including replacement of sills and trim.

During this phase the window type, operation and features will be reviewed for approvals.

2. Construction Documents:

Upon approval of the Design Development documents, Di Cara/Rubino Architects will prepare the plans and specifications necessary for public bidding, consisting of:

- Plans, details, elevations, sections, and specifications.

3. Bidding:

- Assist in preparation of Bid Notice
- Distribute bid documents to bidders.
- Attend pre-bid conference.
- Respond to any questions during the bidding process.
- Prepare any addenda, as required.
- Receive bids at public opening.
- Review bids and provide analysis of bids with results.
- Review bids with Board Attorney.

4. Contract Administration During Construction:

During construction of the project , Di Cara/Rubino Architects will provide oversight and guidance, including:

- The Architect shall visit the site at approximately bi-weekly intervals to become generally familiar with the progress and quality of the work and to determine, in general, if the work

is proceeding in accordance with the Contract Documents. On the basis of such on-site visits as an Architect, the Architect shall keep the Owners informed of the progress and quality of the work.

- Attend regular project job meetings.
- Review RFI's.
- Review Shop Drawings.
- Review Applications for Payment.
- Prepare Punch List.
- Review project close-out documents.
- Review progress of work and project schedule.

(The Architect shall not be required to make exhaustive or continuous on-site visits to check the quality or quantity of the work or to attend or conduct project job meetings other than on the day of the Architect's scheduled field visit.)

5. Extended Contract Administration Services – OPTIONAL:

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (2-3 visits per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

II. FEE:

Based on the scope of work, DiCara/Rubino Architects submits the following fixed fees:

<u>Basic Services</u>	High School	Ostrovsky MS	Doyle E.S
1. Design Development	\$28,000	\$19,000	\$15,000
2. Construction Documents	\$43,000	\$30,000	\$23,000
3. Bidding	\$ 5,000	\$ 3,000	\$ 2,000
4. Contract Administration	\$19,000	\$13,000	\$10,000
(based on 3 months of construction)			

Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense.

Optional Services

5. Extended Contract Administration - \$18,000

Note: The above fee is based on our fee structure approved in our Architect of Record contract.

EXCLUSIONS:

The following services are excluded from the firm's basic services:

- Identification and/or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFP Amendment
- Legal expenses
- Full-time observation

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

33. **Approval of Pre-Referendum Services for Various Projects for the Wood-Ridge Board of Education**
M – DiCara/Rubino- Project # 2758

Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

A. WOOD-RIDGE HIGH SCHOOL

Three (3) science labs

B. OSTROVSKY MIDDLE SCHOOL

Re-roofing

C. CATHERINE E. DOYLE ELEMENTARY SCHOOL

Re-roofing

Boiler replacement

SCOPE OF SERVICES:

I. Pre-Referendum

A. Architectural Services

1. Programming and Concept Plans:

- Review and confirm all requirements with the District and Borough.
- Prepare concept plans meeting the establish program for the scope of work.
- Update cost analyses for each option to conform to established budget.
- Attend and present plans with Board of Education and Borough, including public Meetings and other community meetings as required.
- Establish overall project schedule.

2. State Submission

- Upon authorization, Di Cara/Rubino Architects will prepare a complete schematic submission to the State Department of Education consisting of Educational Specifications, schematic Plans, and final project cost.
- Monitor the application process with Board of Education for required and approvals.

3. Presentations

- Prepare power point presentations
- Attend as many presentations as required to inform the public and community regarding the proposed referendum.

B. Pre-Referendum Communications Services (OPTIONAL):

The following services are available to the District (Note: this list of services can be tailored to your specific needs and can be selected individually):

Strategy Meetings and Consultations

- Facilitate ongoing meetings with the board of education and/or designated committee. The goal of these meetings is to discuss project progress, roles and responsibilities, strategies, and timelines. Meetings are generally conducted monthly and more frequently, as needed, as the referendum date approaches.
- Develop an overall referendum communications campaign and implementation schedule.
- Coordinate the format, launch, and maintenance of all referendum information for the district website with the technology coordinator.
- Provide guidance to the district to establish a referendum information hotline.
- Provide ongoing telephone consultations as needed.

Media Relations

- Includes research, writing, editing, and delivery of press releases to the district for submission to the local media throughout the pre-referendum process (a minimum of three releases expected). This may include, but not be limited to, *The Bergen Record*, *Community News*, *The Leader*, and *The Messenger Press*.
- Prepare talking points/key messages to be used by district personnel and board members when speaking with the media and during community group presentations.
- Approved/final media releases will be posted on the district's website.

Fact Sheets/FAQs/Flyers

- Research, write, edit, and design a Fact Sheet (Q&A document) FAQs/Flyers that includes the project details.
- A minimum of one (1) 8.5 x11 Double-sided flyer will be developed.
- Approved/final Fact Sheets/FAQs/Flyers will be posted on the district's website.

Newsletters

- Research, write, edit, design, and coordinate the production of one (1) two to four page referendum newsletter for mailing to all households in the Wood-Ridge community.
- Approved/final newsletters will be posted on the district's website.

Please note that the cost of newsletter proofs, printing, and postage are separate from the consulting fee and will be paid directly to the printer and post office completing the project. We will assist the district to develop the printing specifications and solicit quotes on the board's behalf.

Referendum Open House/Tours

- Coordinate a minimum of one (1) Referendum Open House/Tours whereby members of the public can obtain information about the referendum.
- Prepare announcements/flyers promoting the Open House/Tours.
- Schedule the entire professional team to be present at events.
- Prepare all new materials to be distributed to open house attendees.
- Approved/final announcements/flyers will be posted on the district's website.

II. POST-REFERENDUM SERVICES:

Following a successful referendum or when authorized by the District, Di Cara/Rubino Architects will provide the following services.

- Schematic Design
- Design Development Documents
- Bidding
- Contract Administration

FEE:

I. Pre-Referendum:

A. Architectural Services	\$8,000.00
B. Pre-Referendum Communications Services (OPTIONAL):	
1. Strategy Meeting and Consultation	\$5,000.00
2. Media Relations	\$2,000.00
3. Fact Sheets/FAQ/Flyers	\$2,000.00
4. Newsletters	\$3,000.00
5. Open Houses	\$ 550.00 each

II. Post Referendum Services:

See separate fee proposal for science labs, roofing, and boiler replacements.

Reimbursable Expenses

Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense.

Please note the school district is responsible for any out-of-pocket expenses including printing, Postage, and distribution of any and all collateral materials created to communicate the districts referendum project. The district may choose to use its local printer for the production of materials, or we can coordinate a printer and the invoice for printing costs will be sent directly to the district for payment. The consultant makes no guarantees or claims about the referendum results.

EXCLUSIONS:

The above fees do not include:

- Demographic reports
- Civil engineering
- Environmental engineering/testing
- Surveys
- Borings
- Utility surveys and upgrades
- Asbestos identification or removal

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

34. Approval of Proposal for Professional Services for HVAC Upgrade at Wood-Ridge High School-DiCara/Rubino Project # 2760

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

WOOD-RIDGE HIGH SCHOOL
HVAC Upgrades

I. SCOPE OF SERVICES:

1. Design Development:

Di Cara/Rubino Architects will prepare base plans and final scope of HVAC upgrades, as well as electrical and miscellaneous work associated with the project.

2. Construction Documents:

Upon approval of the Design Development documents, Di Cara/Rubino Architects will prepare the plans and specifications necessary for public bidding, consisting of:

- Plans, details, elevations, sections, and specifications.
- Submit plans for local code review and approval.

3. Bidding:

- Assist in preparation of Bid Notice.
- Distribute bid documents to bidders.
- Attend pre-bid conference.
- Respond to any questions during the bidding process.

- Prepare any addenda, as required.
- Receive bids at public opening.
- Review bids and provide analysis of bids with results
- Review bids with Board Attorney.

4. **Contract Administration During Construction:**

During construction of the project, Di Cara/Rubino Architects will provide construction administration, Including:

- The Architect shall visit the site at approximately bi-weekly intervals to become generally familiar with the progress and quality of the work and to determine, in general, if the work is proceeding in accordance with the Contract Documents. On the basis of such on-site visits as an Architect, the Architect shall keep the Owner informed of the progress and quality of the work.
- Attend regular project meetings.
- Review RFIs.
- Review Shop Drawings
- Review Applications for Payment
- Prepare Punch List
- Review project close-out documents
- Review progress of work and project schedule.

(The Architect shall not be required to make exhaustive or continuous on-site visits to check the quality or quantity of the work or to attend or conduct project job meetings other than on the day of the Architect's scheduled field visit.)

5. **Extended Contract Administration Services: OPTIONAL:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (2 -3 visits per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

II. **FEE:**

Based on the scope of work, DiCara/Rubino Architects submits the following fixed fees:

Basic Services

- | | |
|-------------------------------------|--------------|
| 1. Design Development | \$101,000.00 |
| 2. Construction Documents | \$116,000.00 |
| 3. Bidding | \$ 14,500.00 |
| 4. Construction Administration | \$ 58,000.00 |
| (based on 3 months of construction) | |

Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense.

Optional Services

5. Extended Contract Administration - Hourly

EXCLUSIONS:

The following services are excluded from the firm's basic services:

- Identification and/or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFP Amendment
- Legal expenses
- Full-time observation

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

35. **Approval of Proposal for Professional Services for HVAC at Catherine E. Doyle Elementary School–
DiCara/Rubino Project # 2761**

Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

CATHERINE E. DOYLE ELEMENTARY SCHOOL
HVAC Upgrades

I. SCOPE OF SERVICES:

1. Design Development:

Di Cara/Rubino Architects will prepare base plans and final scope of HVAC upgrades, as well as electrical and miscellaneous work associated with the project.

2. Construction Documents:

Upon approval of the Design Development documents, Di Cara/Rubino Architects will prepare the plans and specifications necessary for public bidding, consisting of:

- Plans, details, elevations, sections, and specifications.
- Submit plans for local code review and approval.

3. Bidding:

- Assist in preparation of Bid Notice.
- Distribute bid documents to bidders.

- Attend pre-bid conference.
- Respond to any questions during the bidding process.
- Prepare any addenda, as required.
- Receive bids at public opening.
- Review bids and provide analysis of bids with results.
- Review bids with Board Attorney.

4. **Contract Administration During Construction:**

During construction of the project, Di Cara/Rubino Architects will provide construction administration, Including:

- The Architect shall visit the site at approximately bi-weekly intervals to become generally familiar with the progress and quality of the work and to determine, in general, if the work is proceeding in accordance with the Contract Documents. On the basis of such on-site visits as an Architect, the Architect shall keep the Owner informed of the progress and quality of the work.
- Attend regular project meetings.
- Review RFIs.
- Review Shop Drawings
- Review Applications for Payment
- Prepare Punch List
- Review project close-out documents
- Review progress of work and project schedule.

(The Architect shall not be required to make exhaustive or continuous on-site visits to check the quality or quantity of the work or to attend or conduct project job meetings other than on the day of the Architect's scheduled field visit.)

5. **Extended Contract Administration Services: OPTIONAL:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (2 -3 visits per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

II. **FEE:**

Based on the scope of work, DiCara/Rubino Architects submits the following fixed fees:

Basic Services

1. Design Development	\$68,000.00
2. Construction Documents	\$80,000.00
3. Bidding	\$10,000.00
4. Construction Administration	\$40,000.00
(based on 3 months of construction)	

Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and

will be invoiced at 1.2 times the expense.

Optional Services

5. Extended Contract Administration - Hourly

EXCLUSIONS:

The following services are excluded from the firm's basic services:

- Identification and/or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFP Amendment
- Legal expenses
- Full-time observation

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

36. **Approval of Proposal for Professional Services for HVAC Upgrade at Greta R. Ostrovsky Middle School – DiCara/Rubino Project # 2762**

Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

GRETA R. OSTROVSKY MIDDLE SCHOOL
HVAC Upgrades

I. SCOPE OF SERVICES:

1. Design Development:

DiCara/Rubino Architects will prepare base plans and final scope of HVAC upgrades, as well as electrical and miscellaneous work associated with the project.

2. Construction Documents:

Upon approval of the Design Development documents, Di Cara/Rubino Architects will prepare the plans and specifications necessary for public bidding, consisting of:

- Plans, details, elevations, sections, and specifications.
- Submit plans for local code review and approval.

3. Bidding:

- Assist in preparation of Bid Notice.

- Distribute bid documents to bidders.
- Attend pre-bid conference.
- Respond to any questions during the bidding process.
- Prepare any addenda, as required.
- Receive bids at public opening.
- Review bids and provide analysis of bids with results.
- Review bids with Board Attorney.

4. **Contract Administration During Construction:**

During construction of the project, Di Cara/Rubino Architects will provide construction administration, Including:

- The Architect shall visit the site at approximately bi-weekly intervals to become generally familiar with the progress and quality of the work and to determine, in general, if the work is proceeding in accordance with the Contract Documents. On the basis of such on-site visits as an Architect, the Architect shall keep the Owner informed of the progress and quality of the work.
- Attend regular project meetings.
- Review RFIs.
- Review Shop Drawings
- Review Applications for Payment
- Prepare Punch List
- Review project close-out documents
- Review progress of work and project schedule.

(The Architect shall not be required to make exhaustive or continuous on-site visits to check the quality or quantity of the work or to attend or conduct project job meetings other than on the day of the Architect's scheduled field visit.)

5. **Extended Contract Administration Services: OPTIONAL:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (2 -3 visits per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

II. **FEE:**

Based on the scope of work, DiCara/Rubino Architects submits the following fixed fees:

Basic Services

- | | |
|-------------------------------------|-------------|
| 1. Design Development | \$45,000.00 |
| 2. Construction Documents | \$53,000.00 |
| 3. Bidding | \$ 6,000.00 |
| 4. Construction Administration | \$26,000.00 |
| (based on 3 months of construction) | |

Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense.

Optional Services:

5. Extended Contract Administration – Hourly

EXCLUSIONS:

The following services are excluded from the firm's basic services:

- Identification and/or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFP Amendment
- Legal expenses
- Full-time observation

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

37. **Approval of Proposal for Professional Services for HVAC Upgrade in Gymnasium at Greta R. Ostrovsky Middle School – DiCara/Rubino Project # 2763**

Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

GRETA R. OSTROVSKY MIDDLE SCHOOL
HVAC Upgrades in Gymnasium

I. SCOPE OF SERVICES:

1. **Design Development:**

Di Cara/Rubino Architects will prepare base plans and final scope of HVAC upgrades, as well as electrical and miscellaneous work associated with the project.

2. **Construction Documents:**

Upon approval of the Design Development documents, Di Cara/Rubino Architects will prepare the plans and specifications necessary for public bidding, consisting of:

- Plans, details, elevations, sections, and specifications.
- Submit plans for local code review and approval.

3. **Bidding:**

- Assist in preparation of Bid Notice.
- Distribute bid documents to bidders.
- Attend pre-bid conference.
- Respond to any questions during the bidding process.
- Prepare any addenda, as required.
- Receive bids at public opening.
- Review bids and provide analysis of bids with results.
- Review bids with Board Attorney.

4. **Contract Administration during Construction:**

During construction of the project, Di Cara/Rubino Architects will provide construction administration, Including:

- The Architect shall visit the site at approximately bi-weekly intervals to become generally familiar with the progress and quality of the work and to determine, in general, if the work is proceeding in accordance with the Contract Documents. On the basis of such on-site visits as an Architect, the Architect shall keep the Owner informed of the progress and quality of the work.
- Attend regular project meetings.
- Review RFIs.
- Review Shop Drawings
- Review Applications for Payment
- Prepare Punch List
- Review project close-out documents
- Review progress of work and project schedule.

(The Architect shall not be required to make exhaustive or continuous on-site visits to check the quality or quantity of the work or to attend or conduct project job meetings other than on the day of the Architect's scheduled field visit.)

5. **Extended Contract Administration Services: OPTIONAL:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (2 -3 visits per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

II. **FEE:**

Based on the scope of work, DiCara/Rubino Architects submits the following fixed fees:

Basic Services

- | | |
|-----------------------|-------------|
| 1. Design Development | \$18,000.00 |
|-----------------------|-------------|

- 2. Construction Documents \$20,000.00
- 3. Bidding \$ 3,000.00
- 4. Construction Administration \$ 9,000.00
(based on 3 months of construction)

Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense

Optional Services:

- 5. Extended Contract Administration – Hourly

EXCLUSIONS:

The following services are excluded from the firm's basic services:

- Identification and/or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFP Amendment
- Legal expenses
- Full-time observations

Introduced by:
Seconded by:
ROLL CALL
In Favor:
Opposed:

38. **Approval of Proposal for Professional Services for Three Science Lab Renovations at Wood-Ridge High School – DiCara/Rubino Project # 2764**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

WOOD-RIDGE HIGH SCHOOL

Three (3) science lab Renovations

I. SCOPE OF SERVICES:

1. Design Development:

Di Cara/Rubino Architects will prepare concept plans for the proposed renovations meeting the District's program requirements.

- Meet with administration and staff to review program needs and plan options.
- Review existing conditions to establish base plans.

- Review code requirements

2. **Construction Documents:**

Upon approval of the Design Development documents, Di Cara/Rubino Architects will prepare the plans and specifications necessary for public bidding, consisting of:

- Plans, details, elevations, sections, and specifications for Architectural, Mechanical, Electrical, and Plumbing.
- Plans will be submitted to local code office for permit review.
- Interior color and material selection.

3. **Bidding:**

- Assist in preparation of Bid Notice.
- Distribute bid documents to bidders.
- Attend pre-bid conference.
- Respond to any questions during the bidding process.
- Prepare any addenda, as required.
- Receive bids at public opening.
- Review bids and provide analysis of bids with results.
- Review bids with Board Attorney.

4. **Contract Administration During Construction:**

- The Architect shall visit the site at approximately bi-weekly intervals to become generally familiar with the progress and quality of the work and to determine, in general, if the work is proceeding in accordance with the Contract Documents. On the basis of such on-site visits as an Architect, the Architect shall keep the Owner informed of the progress and quality of the work.
- Attend regular project meetings.
- Review RFIs.
- Review Shop Drawings
- Review Applications for Payment
- Prepare Punch List
- Review project close-out documents
- Review progress of work and project schedule.

(The Architect shall not be required to make exhaustive or continuous on-site visits to check the quality or quantity of the work or to attend or conduct project job meetings other than on the day of the Architect's scheduled field visit.)

5. **Extended Contract Administration Services: *OPTIONAL*:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (2 -3 visits per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

II. FEE PROPOSAL:

The fees for professional services as outlined above are as follows:

Basic Services

- | | |
|--------------------------------|-------------|
| 1. Design Development | \$29,000.00 |
| 2. Construction Documents | \$42,500.00 |
| 3. Bidding | \$ 5,000.00 |
| 4. Construction Administration | \$19,000.00 |

Optional Services:

5. Extended Contract Administration – see separate proposal

Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense

EXCLUSIONS:

The following services are excluded from the firm's basic services:

- Identification and/or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFP Amendment

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

39. **Approval of Proposal for Extended Contract Administration Services for Various Projects – DiCara/Rubino Project # 2798**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

A. WOOD-RIDGE HIGH SCHOOL

Science lab renovations

Partial door replacement and access control

B. OSTROVSKY MIDDLE SCHOOL

Partial roof replacement

Partial door replacement and access controls

New gymnasium curtain divider

C. CATHERINE E. DOYLE ELEMENTARY SCHOOL

Boiler replacement
Partial roof replacement
Partial door replacement and access controls

I. SCOPE OF SERVICES:

1. Extended Contract Administration:

In addition to the basic construction administration services outlined in the individual proposals, Di Cara/Rubino Architects will provide additional on-site observation, including:

- 2-3 additional site visits per week
- Maintain project documentation including meeting minutes, logs, status reports, and updates

II. FEE:

The fee for the Extended Contract Administration services is **\$28,000.00** and is based on a four (4) month construction window. If the construction period is extended, an additional **\$7,000.00** per month will be charged.

Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense

EXCLUSIONS:

The following services are excluded from the firm's Additional Contract Administration services::

- Architectural and/or engineering design
- Identification and /or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFP Amendment
- Legal expenses

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

40. **Approval of Proposal for Professional Services for New Exterior Doors, Frames and Controls at Wood-Ridge High School, Ostrovsky Middle School and Doyle Elementary Schools, and New Gym Divider at Ostrovsky Middle School – DiCara/Rubino Project # 2799**

M Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

A. WOOD-RIDGE HIGH SCHOOL

New exterior doors, frames, and access controls at five (5) locations.
Partial door replacement and access control

B. OSTROVSKY MIDDLE SCHOOL

New exterior doors, frames, and access controls at five (5) locations.
New gymnasium curtain divider

C. CATHERINE E. DOYLE ELEMENTARY SCHOOL

New exterior doors, frames, and access controls at nine (9) locations.

Following a successful referendum scheduled for September 2014, or when Authorized by the District, Di Cara/Rubino Architects will provide the following services:

I. SCOPE OF WORK

1. Construction Documents:

Di Cara/Rubino Architects will prepare the plans and specifications necessary for public bidding, consisting of:

- Plans, details, elevations, sections, and specifications for Architectural and Electrical.
- Plans will be submitted to local code office for permit review.

2. Bidding:

- Assist in preparation of Bid Notice.
- Distribute bid documents to bidders.
- Attend pre-bid conference.
- Respond to any questions during the bidding process.
- Prepare any addenda, as required.
- Receive bids at public opening.
- Review bids and provide analysis of bids with results.
- Review bids with Board Attorney.

3. Contract Administration During Construction:

- The Architect shall visit the site at approximately bi-weekly intervals to become generally familiar with the progress and quality of the work and to determine, in general, if the work is proceeding in accordance with the Contract Documents. On the basis of such on-site visits as an Architect, the Architect shall keep the Owner informed of the progress and quality of the work.
- Attend regular project meetings.
- Review RFIs.

- Review Shop Drawings
- Review Applications for Payment
- Prepare Punch List
- Review project close-out documents
- Review progress of work and project schedule.

(The Architect shall not be required to make exhaustive or continuous on-site visits to check the quality or quantity of the work or to attend or conduct project job meetings other than on the day of the Architect's scheduled field visit.)

4. **Extended Contract Administration Services: OPTIONAL:**

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (2 -3 visits per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

II. **FEE PROPOSAL:**

The fees for professional services as outlined above are as follows:

Basic Services

- | | |
|--------------------------------|-------------|
| 1. Construction Documents | \$26,000.00 |
| 2. Bidding | \$ 2,000.00 |
| 3. Construction Administration | \$ 6,000.00 |

Optional Services:

4. Extended Contract Administration – see separate proposal

Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense

EXCLUSIONS:

The following services are excluded from the firm's Additional Contract Administration services:

- Identification and /or abatement of asbestos or any other hazardous material
- Surveys
- Testing
- Filing fees, permits and applications
- LRFP Amendment

Introduced by:
Seconded by:
ROLL CALL

In Favor:
Opposed:

41. **Approval of Proposal for Professional Services – DiCara/Rubino Project # 2800**

Upon the recommendation of the Business Administrator, the Board of Education approves the proposed professional service listed below:

GRETA R. OSTROVSKY MIDDLE SCHOOL

Partial reroofing

I. SCOPE OF SERVICES:

A. Construction Documents:

- Prepare architectural documents containing plans, sections, details, and specifications
- Provide an updated cost estimate
- Submit plans to NJDOE for DCA code release
- Submit plans for code review and approval
- Develop bid documents with base bid and selected add-alternates

B. Bidding and Award:

- Assist the District in the bidding process
- Preparation of bid packages
- Attend pre-bid conference to answer Contractor questions about the proposed project
- Respond, as needed, to Contractor inquiries during the bidding process
- Issue addenda, as appropriate, during the bidding period
- Attend bid opening, review and evaluate bids, and assist the Board with a recommendation recommendation of an award to the lowest responsible bidder

C. Contract Administration (CA) Services During Construction (Base Service):

- Attend scheduled meetings, including pre-construction, conference, project meetings, and site visits to review the progress of work, to monitor that the project is moving along according to the schedule, as well as in accordance with the plans and specifications (2 visits per month)
- Review and respond to requests for clarification/interpretation, and other issues and concerns of the Contractors
- Review shop drawings
- Review and approve payment applications
- Prepare punch list and project closeout documentation.

D. Extended Contract Administration (CA) Services: *OPTIONAL*:

If selected by the Board of Education, Di Cara/Rubino Architects can provide extended Contract Administration services consisting of:

- Additional on-site representation (two to three days per week).
- Maintain project documentation, including meeting minutes, logs, and monthly status reports and monthly Board Meeting status updates.

II. FEE PROPOSAL:

Based on the above scope of work, Di Cara/Rubino Architects submits the following fixed fees:

Basic Services

- | | |
|--|-------------|
| 1. Design Development & Construction Documents | \$11,000.00 |
| 2. Bidding and Award | \$ 1,000.00 |
| 3. Construction Administration | \$ 3,000.00 |

TOTAL **\$15,000.00**

Optional Services:

4. Extended Contract Administration – see separate proposal
(*This fee is in addition to item C above*)

Reimbursable expenses are billed in addition to the fees indicated above and generally include postage, overnight mail/courier service, mileage, photocopies, printing, plotting and facsimiles and will be invoiced at 1.2 times the expense

EXCLUSIONS:

The following services are excluded from the firm's Additional Contract Administration services::

- Full time observation
- Testing
- Identification and/or abatement of hazardous material including, but not limited to, Asbestos and lead
- Permit fees
- Core samples
- Off-site utilities
- Surveys
- Site inspection of existing structures
- Legal services
- LRFP Updates

Di Cara/Rubino Architects will rely on the accuracy of any information submitted to us by the District in the

performance of our services, and will not be held responsible for errors or inaccuracies contained in information provided to us.

Di Cara/Rubino Architects shall be responsible only for its activities and that of its employees on any site. Neither the professional activities nor the presence of the Team or its employees or subcontractors on a site shall imply that the Team controls the operations of others.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

42. Approval of Renewal of Tuition Agreement with Moonachie Board of Education

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the renewal of the Tuition Agreement between the Wood-Ridge Board of Education and the Moonachie Board of Education for the 2014-2015 school year with an estimated per pupil rate is \$13,254.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

43. Approval for the Disposal of District Van

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the disposal of the district's 1990 Dodge van, serial number: 2B7GB11X8LK788460. The disposal request is due to safety issues that have occurred with this vehicle.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

44. Approval for the Renewal of Services Agreement with Good Talking People, L.L.C.

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the the services agreement with Good Talking People for the 2014-2015 school year, commencing on July 1, 2014. Services provided are:

Onsite Services (at the school)

Speech Language Therapy Services - \$ 100.00 per hour (min. of 3hr. blocks)

Speech Language Evaluations - \$ 800.00

Offsite Services - Provided at the office of Good Talking People, L.L.C.

Speech Evaluation - \$ 300.00
Speech Language Evaluation - \$ 800.00
Comprehensive Speech Language Evaluation - \$1,800.00

Speech Language Therapy Services at the Office of Good Talking People, L.L.C.

30 minute individual session - \$ 80.00 (Arlene: \$90.00)
45 minute individual session - \$120.00 (Arlene: \$130.00)
60 minute individual session - \$150.00 (Arlene: \$160.00)
Social Communication Skills Program - \$80.00

Introduced by:
Seconded by:
ROLL CALL

In Favor:
Opposed:

45. Approval to Lunch Program with The Forum School

M WHEREAS, The Forum School is a non-profit approved private school for Students with disabilities; and

WHEREAS, the Board of Education of the School District of Wood-Ridge (the “District”) has contracted to send to The Forum School certain students with disabilities who reside in the District; and

WHEREAS, The Forum School does not charge any of its students for meals;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Board of Education of the District does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Board of Education of the District understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the District to The Forum School.

Introduced by:
Seconded by:
ROLL CALL

In Favor:
Opposed:

46. Approval for Renewal of Contract with Loving Care Agency

M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the the renewal contract with Loving Care Agency for personal nursing services for the 2014-2015 school year at the following rates:

Registered Nurse	\$55.00 per hour
Licensed Practical Nurse	\$45.00 per hour

Certified Home Health Aide \$24.00 per hour

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

47. Approval of Contract Renewal with South Bergen Jointure Commission for the 2014-2015 School

M Year

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the contract renewal with South Bergen Jointure Commission, Hasbrouck Heights, New Jersey, for the provision of occupational therapy, physical therapy, speech therapy, transition counselor, evaluations, transportation and educational services to students so needing for the 2014-2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

48. Approval of Security Drill Statement of Assurance

M Upon the recommendation of the Interim CSA, the Board of Education approves the Security Drill Statement of Assurance for the 2014-2015 school year verifying fulfillment of this requirement of the law. Schools are required to hold annually a minimum of two of each of the following security drills: active shooter, evacuation (non-fire), bomb threat and lockdown.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

49. Approval to Start Breakfast Program at WRHS

M Upon the recommendation of the Interim CSA, the Board of Education approves the start of the breakfast program due to the district reaching 20% of the student population (grades 7-12) receiving free or reduced lunches, the district must now offer breakfast as part of the school lunch program. The cost for breakfast will be \$1.50 per student.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

50. **Approval of Application for Renewal for Dual Use of Educational Space- Doyle**

Upon the recommendation of the Business Administrator, the Board of Education approves the following submission of documentation to the New Jersey Department of Education for the dual use of the following classrooms for the 2014-2015 school year:

Catherine E. Doyle School

Room 103

Guidance/OT/PT

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

51. **Approval of Application for Renewal of Temporary Instructional Space – Doyle & WRIS**

Upon the recommendation of the Business Administrator, the Board of Education approves the following submission of documentation to the New Jersey Department of Education for the approval of application for renewal of temporary instructional space of the following classrooms for the 2014-2015 school year:

Catherine E. Doyle School

Room 5, 5A

Catherine E. Doyle School

Gym (stage)

Wood-Ridge Intermediate School

Entire building

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

52. **Approval of Application for Toilet Room Facilities for Early Intervention - Pre-Kindergarten and Kindergarten Classrooms**

Upon the recommendation of the Business Administrator, the Board of Education approves the following submission of documentation to the New Jersey Department of Education for the toilet room facilities for early intervention, pre-kindergarten and kindergarten classrooms for the 2014-2015 school year:

Catherine E. Doyle School

Room 10

Catherine E. Doyle School

Room 11

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

53. **Approval for Annual Renewal of Contract with Systems 3000**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves the annual renewal contract with Systems 3000 for the 2014-2015 school year at a cost of \$18,668, for fund accounting, human resources, personnel and payroll needs.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

54. **Approval of Acceptance of Donation of Piano**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for the acceptance of a piano to be donated to the Wood-Ridge Jr/Sr High School by the DeNichilo family of Wood-Ridge.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

55. **Approval of Membership in National Cooperative Purchasing Alliance (NCPA)**

- M** WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the National Cooperative Purchasing Alliance, (NCPA), hereinafter referred to as the "Lead Agency"

has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 18, 2014 the governing body of the Wood-Ridge Board of Education, County of Bergen, State

of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Wood-Ridge Board of Education.

This resolution shall take effect immediately upon passage.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed: